NOTE: The City Council has a responsibility to advise its citizens of its meetings and the topics it proposes to discuss. The following agenda shows the proposed format for tonight’s set of meetings. The first meeting is held for the sole purpose of determining whether Council will adjourn into executive session, a non-public meeting, at which only permissible topics can be discussed. After this decision is made, Council will adjourn its regular Council meeting until 7:30 p.m. Council will consider the business listed on the agendas below at the times indicated. In the event that a City Council meeting is cancelled, items from this agenda may be postponed to the next City Council meeting or a future City Council meeting. You may contact the City Clerk’s Office for further details or visit our web site at www.auroragov.org.

AGENDA
City of Aurora, Colorado
MONDAY, MARCH 20, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:30 p.m.

CALL TO ORDER: Mayor Stephen D. Hogan

ROLL CALL: Janice Napper, Assistant City Manager

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Janice Napper, Assistant City Manager for Mayor Stephen D. Hogan

(Matters subject to consideration in Executive Session per Section 24-6-402(4) C.R.S.)

CONSIDERATION TO RECESS FOR EXECUTIVE SESSION:

EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
4:30 p.m. – 5:00 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:00 p.m. – 7:00 p.m.

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(1st Floor Aurora Room)
7:00 p.m. - 7:30 p.m.

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
Reconvene at 7:30 p.m. - Council Chambers

Full agendas available in the City Clerk’s Office or at www.auroragov.org.

CITY OF AURORA ACCESSIBILITY STATEMENT: The Aurora Municipal Center is wheelchair accessible with entry ramps and handicapped parking located on the west and east side of the building and on all levels of the parking garage. Ramp access from the parking garage is located on the Ground Floor and the 4th level of the garage. Council Chambers is equipped with a wheelchair lift for access to the front of Council Chambers. Hearing devices may be requested from the City Clerk prior to the Council meeting. Disabled individuals requiring other assistance must make their request known by NOON, the FRIDAY PRECEDING the Monday City Council meetings by contacting the City Clerk’s Office at 303-739-7094.
AGENDA

City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, March 20, 2017
4:30 p.m.


Note: Matters subject to consideration in Executive Session may include the following:

a. Property Transactions, to wit: The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except for the purpose of concealing the fact that a member of the [City Council] has a personal interest in such purchase, acquisition, lease, transfer, or sale. C.R.S. §24-6-402(4)(a).

b. Legal Advice, to wit: Conferences with an attorney for the [City Council] for the purposes of receiving legal advice on specific legal questions. C.R.S. §24-6-402(4)(b).

c. Confidential Matters, to wit: Matters required to be kept confidential by a federal or state law, rule, or regulation. The specific statute or rule or regulation that is the basis for such confidentiality must be cited prior to the executive session. C.R.S. §24-6-402(4)(c).

d. Security Issues, to wit: Specialized details of security arrangements or investigations. C.R.S. §24-6-402(d).

e. Negotiations, to wit: Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. §24-6-402(e).

f. Personnel Matters (except if the employee who is the subject of the session has requested an open meeting, or, if the personnel matter involves more than one employee, all of the employees have requested an open meeting). C.R.S. §24-6-402(4)(f).

g. Confidential Documents, to wit: Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. C.R.S. §24-6-402(4)(g).

As the Mayor (or Mayor Pro Tem) of the City of Aurora, Colorado, and the Chair of this Regular Meeting of the Aurora City Council, I hereby certify that the discussion which took place in this executive session was limited to the topic or topics that are set forth hereinabove.

____________________________  _______________________
Stephen D. Hogan, Mayor  Date

As the City Attorney (or Deputy City Attorney) of the City of Aurora I was in attendance at this executive session, and it is my opinion that those portions of the discussion which were not recorded, if any, constitute privileged attorney-client communications under applicable law.

____________________________  _______________________
City Attorney  Date
AGENDA
City Council Study Session
(1st Floor Aurora Room)
Monday, March 20, 2017
5:00 p.m.

1. **ITEMS FROM THE MAYOR**
   a. Issue Update

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration of the appointment of two (2) people to the Veterans' Affairs Commission – J. Napper
   b. Consideration of the appointment of two (2) new members and reappointment of two (2) members to the Parks and Recreation Board – J. Napper

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Amend the City Charter to increase the salaries of the Mayor, Mayor Pro Tem and City Council – Management and Finance Policy Committee – D. Quillen (5/25)
   b. Roxborough Amended and Restated Agreement *This item also appears on the March 20, 2017 Regular Meeting* – Water Policy Committee – A. Davis (10/10)
   (The following item requires No formal action)
   c. Aurora Water Cares Customer Assistance Program – Water Policy Committee – M. Lertch (10/10)

4. **ITEMS FROM THE CITY COUNCIL**
   a. Colorado Municipal League (CML) / National League of Cities (NLC)
   b. Legislative Update – Council Member Cleland
   c. Denver Regional Council of Governments (DRCOG) – Council Member Roth
   d. Fitzsimons Redevelopment Authority (FRA) Update – Council Member Mounier
   e. E-470 Update – Mayor Hogan
   f. Aurora Economic Development Council (AEDC) Update – Council Member Berzins
   g. Accelerate Colorado – Council Member Mounier
   h. Visit Aurora – Council Member Pierce
   i. Aurora Sister Cities – Council Member Berzins

**CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS**

**MISCELLANEOUS ITEMS**

**ITEMS REMOVED FROM THE AGENDA, IF ANY**

**POLICY COMMITTEE MINUTES**
AGENDA
MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
Aurora Room
Monday, March 20, 2016
7:00 p.m.

1. CALL TO ORDER: Chairman Stephen D. Hogan

2. ROLL CALL: Janice Napper, Assistant City Manager

3. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 27, 2017

4. BILLS AND COMMUNICATIONS
   a. **R2017-02**
      Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority, authorizing the execution of a Cooperative Agreement between the Adams-Arapahoe Joint School District 28 J and the Aurora Urban Renewal Authority (AURA) regarding redevelopment in the Westerly Creek Village Urban Renewal Area. STAFF SOURCE: Tony Chacon, Urban Renewal Supervisor, Planning & Development Services
   
   b. **R2017-03**
      Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority, authorizing the execution of the Restated and Amended Public Finance and Redevelopment Agreement between the Authority and Stanley JV, LLC, a Colorado limited liability Company. STAFF SOURCE: Timothy "Tim" Gonerka, Retail Specialist, Planning & Development Services

5. ADJOURNMENT
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, March 20, 2017
7:30 p.m.

NOTE: Interested citizens wishing to address City Council should complete a SPEAKER SLIP and present it to the City Clerk stationed near the Council dais. Speaker Slips are located on the table by the Council Chambers entrance. Speakers on items not related to the agenda are allowed three minutes to speak. Council does not engage in discussion during this time.

1. RECONVENE REGULAR MEETING OF MARCH 20, 2017 AND CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 6, 2017
6. CEREMONY
   a. Swearing in of Linda Blackston as City Clerk - Presiding Judge Shawn Day
   b. Swearing in of Assistant City Attorneys - Presiding Judge Shawn Day
      Jenna Anderson
      Alexa Child
      Megan Moses
      Lisa Vigil
7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
   a. Public Invited to be Heard on the 2018 Budget. STAFF SOURCE: Greg Hays, Budget Manager, Finance
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-I

General Business


b. Consideration to AWARD A SOLE SOURCE CONTRACT to Microsoft Services, Reston, Virginia in the amount of $105,392.00 for premiere software support for Office 365 through April 2018. STAFF SOURCE: Aleta Jeffress, Director, Information Technology

c. Consideration to APPROVE A LEASE AGREEMENT with Bison Oil & Gas, LLC for city-owned mineral rights within Sections 4 & 9, Township 5 South, Range 65 West, 6th PM, Arapahoe County consisting of approximately 188.1818 acres of land to which the City has 50% ownership of mineral rights or 94.0909 net mineral acres. STAFF SOURCE: Hector Reynoso, Manager Real Property Services, Public Works

d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Advanced Professional Security, Denver, Colorado in the amount not-to-exceed $85,000.00 for security guard services, as required, for Library, Fox Center Theatre and Water, for the period
through February 28, 2018. STAFF SOURCE: Steve Wasiecko, Manager of Library Operations, Library & Cultural Services

e. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Associated Building Specialties, Frederick, Colorado in the amount of $70,444.00 for the Utah Pool Locker Replacement Project, Project Number 5566A. (Staff requests a waiver of reconsideration) STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space

f. Consideration to AWARD A SINGLE SOURCE CONTRACT to L.L. Johnson Distributing Company, Denver, Colorado, in the not-to-exceed amount of $169,000.00 for the cost of Toro brand repair parts and services as required through March 31, 2018, for Golf and Fleet Services. STAFF SOURCE: Douglas McNeil, Manager of Golf, Parks, Recreation & Open Space

g. Consideration to AWARD A SOLE SOURCE CONTRACT to Taser International, Scottsdale, Arizona in the not-to-exceed amount of $163,284.62 for the purchase of Taser brand taser units and accessories through March 31, 2018 for the Aurora Police Department. STAFF SOURCE: Lieutenant Scott Torpen, Police

h. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Carollo Engineers, Broomfield, Colorado in the amount not-to-exceed $40,000.00 for construction phase engineering support services associated with the PRV for the Wemlinger WPF Improvements Project. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

i. Consideration to AWARD A COMPETITIVELY BID CONTRACT to EJ USA, Inc., Denver, Colorado in the not-to-exceed amount of $71,500.00 for the purchase of manhole products as required by the Water Department through March 31, 2018. (B-4215) STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water

Final Ordinances

j. 2017-10
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the use of lease-purchase financing for the construction of a Recreation Center pursuant to the terms of a lease-purchase agreement by and between the Aurora Capital Leasing Corporation, as lessor, and the City of Aurora, Colorado, as lessee; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby; and related matters. STAFF SOURCE: Mike Shannon, Debt, Investments & Treasury Manager, Finance

k. 2017-11
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the use of lease-lease back financing to finance the construction of the District 2 Police Substation during the 2017 fiscal year pursuant to the terms of a lease-lease back agreement by and between the Aurora Capital Leasing Corporation, as lessor, and the City of Aurora, Colorado, as lessee; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby; and related matters. STAFF SOURCE: Mike Shannon, Debt, Investments & Treasury Manager, Finance

l. 2017-12
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the use of lease-purchase financing for the construction of the Aurora Fire Station #15 pursuant to the terms of a lease-purchase agreement by and between the Aurora Capital Leasing Corporation, as lessor, and the City of Aurora, Colorado, as lessee; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby; and related matters. STAFF SOURCE: Mike Shannon, Debt, Investments & Treasury Manager, Finance

10. RESOLUTIONS

a. R2017-15
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, appointing a new member to the Havana Business Improvement District. STAFF SOURCE: Melissa Rogers, Senior Development Project Manager, Planning & Development Services
b. **R2017-16**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the amended and restated Intergovernmental Agreement for water supply between the Roxborough Water and Sanitation District and the City of Aurora, Colorado, acting by and through its Utility Enterprise. *(This item also appears on the March 20, 2017, Study Session)* STAFF SOURCE: Alexandra Davis, Deputy Director/Water Resource, Aurora Water

11. **ORDINANCES FOR INTRODUCTION**

a. **2017-13**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending various Sections of Chapter 130 of the City Code related to the standardized tax definitions project. STAFF SOURCE: Trevor Vaughn, Manager of Tax and Licensing, Finance

12. **RECONSIDERATIONS AND CALL-UPS**

13. **GENERAL BUSINESS**

a. Consideration of the appointment of (5) five people to the Golf Advisory Committee. STAFF SOURCE: Janice Napper, Assistant City Manager, General Management


14. **REPORTS**

a. Report by the Mayor

b. Reports by the Council

15. **PUBLIC INVITED TO BE HEARD**

16. **ADJOURNMENT**