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, JUNE 5, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:15 p.m.

CALL TO ORDER: Mayor Stephen D. Hogan

ROLL CALL: Linda S. Blackston, City Clerk

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Linda S. Blackston, City Clerk 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
4:15 p.m. – 5:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:30 p.m. - 7:15 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, June 5, 2017
4:15 p.m.

1. Negotiations concerning Economic Development Incentive – Skip Noe 10 min.
4. Legal advice concerning potential litigation – M. Hyman 30 min.

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(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, June 5, 2017
5:30 p.m.

1. **ITEMS FROM THE MAYOR**
   a. **Issue Update**
   b. Seongnam City South Korea Visit – Mayor Hogan

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Amended IGA with APS for Fletcher/Moorhead – B. Fanning
   b. Consideration of the appointment of one (1) person to the Citizens Water Advisory Committee – L. Blackston
   c. Consideration to appoint three (3) adults and seven youth members along with consideration to reappoint one (1) adult member and one (1) youth member to two-year terms to the Aurora Youth Commission – L. Blackston
   d. Infill Incentive Ordinance Amendment – *(This item also appears on the June 5, 2017 Regular Meeting)* – J. Cox
   e. Financing Ordinance for Fire Stations 5, 15, & 16 – Management and Finance Policy Committee – *(This item also appears on the June 5, 2017 Regular Meeting)* – M. Shannon
   f. Tollgate Crossing Land Conveyance – C. Bish
   g. Entertainment District Charter Amendment – *(This item also appears on the June 5, 2017 Regular Meeting)* – M. Hyman
   h. Maintenance of Landscaped Property at Blackstone IGA – Water Policy Committee – V. Adam

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following item requires No formal action)
   a. Traffic Calming Funds Expenditure Update – Parks, Public Works and Transportation Policy Committee – A. Bunce (10/10)
   (The following items require formal action)
   c. Hudson Road at Coyote Run IGA Amendment with CDOT – Parks, Public Works and Transportation Policy Committee – C. Colip (5/5)
   d. Westerly Creek to Toll Gate Creek Trail Connector IGA with CDOT – Parks, Public Works and Transportation Policy Committee – C. Colip (5/5)
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

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, June 5, 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 JUNE 5, 2017 AND CALL TO ORDER**
2. **ROLL CALL**
   - Linda S. Blackston, City Clerk
3. **INVOCATION**
   - Pastor Reid Hettich, Mosaic Church of Aurora
4. **PLEDGE OF ALLEGIANCE TO THE FLAG**
5. **APPROVAL OF THE MINUTES OF THE MEETING OF MAY 15, 2017**
6. **CEREMONY**

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<tr>
<th>Name</th>
<th>Board or Commission</th>
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<tr>
<td>Charlene Wisher Howard</td>
<td>Citizens Advisory Committee for Housing and Community Development</td>
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<td>Robert Plowden</td>
<td>Citizens Advisory Committee for Housing and Community Development</td>
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<td>James Weeks</td>
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<td>Leon Duran</td>
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<td>Charles Peters</td>
<td>Historic Preservation Commission</td>
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<td>Lekshmy Sankar</td>
<td>Human Relations Commission</td>
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<td>Nadine Caldwell</td>
<td>Metropolitan Wastewater Reclamation District Board</td>
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<td>Cayenna Johnson</td>
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<td>Suzanna Cress</td>
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<td>Tom Isaacson</td>
<td>Open Space Board</td>
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7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-p**

*General Business*

b. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to MEI Precision Elevator, Lakewood, Colorado in the not-to-exceed amount of $88,500.00 for elevator maintenance services on an as-required basis through June 30, 2018. STAFF SOURCE: Chris Carnahan, Deputy Director of Public Works Operations, Public Works

c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Hydro Resources-Rocky Mountain, Inc., Fort Lupton, Colorado in the amount of $368,955.00 for the North Campus Well Field Rehabilitation Project. Project No. 5583A STAFF SOURCE: Steve Fiori, Project Delivery Services Manager, Aurora Water

d. Consideration to AWARD A CHANGE ORDER TO THE COMPETITIVELY BID CONTRACT with Garney Companies, Inc., Littleton, Colorado in the amount of $152,032.73 for the Wemlinger Water Purification Facility Treated Water Reservoir Rehabilitation, Project No. 5556A. STAFF SOURCE: Steve Fiori, Project Delivery Services Manager, Aurora Water

e. Consideration to AWARD A SINGLE SOURCE CONTRACT to Carollo Engineers, Inc., Broomfield, Colorado in the amount of $863,372.00 for final design and construction phase support services associated with the 2nd Creek Regional Interceptor Segment 1E and related infrastructure design. (Staff requests a Waiver of Reconsideration) STAFF SOURCE: Sarah Young, Water Planning Service Manager, Aurora Water

f. Consideration to AWARD A SINGLE SOURCE CONTRACT to Stantec Consulting, Inc., Fort Collins, Colorado in the amount of $400,634.00 for design and construction phase support services associated with the 2nd Creek Regional Lift Station. (Staff requests a Waiver of Reconsideration) STAFF SOURCE: Sarah Young, Water Planning Service Manager, Aurora Water

g. Consideration to AWARD A SOLE SOURCE CONTRACT to Infor Public Sector, Inc., Alpharetta, Georgia in the amount of $142,761.52 for annual maintenance on the Water asset management software system through July 2018. STAFF SOURCE: Sarah Young, Water Planning Service Manager, Aurora Water

h. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Carollo Engineers, Inc., Broomfield, Colorado in the amount of $2,542,814.00 for providing professional engineering services for the final design of the Fitzsimons-Peoria Storm Water Outfall R-1799. STAFF SOURCE: Steve Fiori, Project Delivery Services Manager, Aurora Water

i. Consideration to AWARD A SOLE SOURCE CONTRACT to GE Intelligent Platforms Inc., Pittsburgh, Pennsylvania in the total amount of $68,929.88 for annual renewal of software maintenance on the Water SCADA Information Management System through June 2018. STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water

j. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Mountain High Lawn & Landscape, Castle Rock, Colorado in the amount not-to-exceed $133,900.00 for median landscape maintenance services for Parks O&M, as required, for the period through March 31, 2018. (Staff requests a Waiver of Reconsideration) STAFF SOURCE: John Wesolowski, Manager of Parks & Forestry, Parks, Recreation & Open Space

k. Consideration to AWARD A SOLE SOURCE CONTRACT to Everbridge Inc., Pasadena, California in the amount of $131,500.00 for annual maintenance and support of the Citizen Emergency Mass Notification System through September 30, 2018. STAFF SOURCE: Aleta Jeffress, Director, Information Technology

l. Consideration to AWARD A SOLE SOURCE CONTRACT to Emergency One, Inc., Ocala, Florida in the not-to-exceed amount of $120,000.00 for OEM repair parts on an as
needed basis for the City's Emergency One fire trucks from July 1, 2017, through June 30, 2018. STAFF SOURCE: John Kebba, Fleet Services Coordinator, Internal Services

m. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Ed Bozarth Chevrolet, Aurora, Colorado in the not-to-exceed amount of $175,000.00 for OEM repair parts and service on an as-needed basis for the City's Chevrolet vehicles from July 1, 2017 through June 30, 2018. (B-4176) STAFF SOURCE: John Kebba, Fleet Services Coordinator, Internal Services

n. Consideration to AWARD A SINGLE SOURCE CONTRACT to McCandless Truck Center, Aurora, Colorado in the not-to-exceed amount of $220,000.00 for OEM repair parts on an as-needed basis for the City's heavy duty International trucks from August 1, 2017, through July 31, 2018. STAFF SOURCE: John Kebba, Fleet Services Coordinator, Internal Services

Final Ordinances

♦ o. 2017-16
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to Rezone 1.80 acres, more or less, generally located at the northeast corner of Laredo Street and E Colfax Avenue from R-2 (Medium Density Residential District) to R-3 (Medium Density Multi-Family Residential District) for future multi-family housing and to amend the Aurora Zoning Map accordingly. (Case Number 2017-2001-00) STAFF SOURCE: Brenden Paradies, Planner I, Planning & Development Service

♦ p. 2017-17
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to amend the Pioneer Hills Self-Storage facility General Development Plan to allow for the development of a 24-hour self-storage facility as a conditional use in site currently zoned as mixed use – commercial, identified as “Use Area 3” (Pioneer Hills Self-Storage Facility GDP) (Case Number 1999-2009-04) STAFF SOURCE: Michelle Montenegro, Planner I, Planning & Development Service

10. RESOLUTIONS

♦ a. R2017-29
Consideration to APPROVE A RESOLUTION of the City Council of the City Aurora, Colorado, approving and authorizing the Execution of the First Amendment to the Amended and Restated Intergovernmental Agreement between the City of Aurora, Colorado and Southlands Metropolitan District No. 2. STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

♦ b. R2017-30
Consideration to APPROVE A RESOLUTION of the City Council of the City Aurora, Colorado, approving and authorizing the Execution of the Second Amendment to the Intergovernmental Agreement between the City of Aurora, Colorado and Wheatlands Metropolitan District. STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

♦ c. R2017-31
Consideration to APPROVE A RESOLUTION of the City Council of the City Aurora, Colorado, to approve the 2017 Memorandum of Understanding regarding the Metropolitan Gang Task Force. STAFF SOURCE: Chief Nicholas Metz, Police

♦ d. R2017-32
Consideration to APPROVE A RESOLUTION of the City Council of the City Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora and the City of Centennial regarding East Quincy Avenue Improvements. STAFF SOURCE: Cindy Colip, Transportation Project Delivery Management, Public Works
11. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

- **R2017-33**
  PUBLIC HEARING and Consideration to Approve a Resolution of the City Council of the City of Aurora, Colorado, approving the Amended and Restated consolidated service plan for Kings Point South Metropolitan District Nos. 1 and 2 and authorizing the execution of an amended and Restated Intergovernmental Agreement between the City and the Kings Point South Metropolitan District Nos. 1 and 2. STAFF SOURCE: Gary Sandel, Development Project Manager, General Management

12. **ORDINANCES FOR INTRODUCTION**

- **2017-18**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 22-573 of the City Code of the City of Aurora, Colorado, relating to growing marijuana in residential structures. STAFF SOURCE: Sergeant David Pendleton, Police

- **2017-19**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, vacating the Cul-De-Sac Public Right-of-Way at the Terminus of Ensenada Street, West of East 22nd Avenue and South of Smith Road, City of Aurora, County of Adams, State of Colorado, and reserving a utility easement therein (Eastpark 70 Street Vacation) STAFF SOURCE: Brenden Paradies, Planner I, Planning & Development Services

- **2017-20**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, vacating public rights-of-way consisting of portions of Nome Street, East 26th Avenue and East 26th Place, including alleys, located in the City of Aurora, County of Adams, State of Colorado (Stapleton Street and Alley Vacation). STAFF SOURCE: Stephen Rodriguez, Planning Supervisor, Planning & Development Services

- **2017-21**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending section 130-566 of the City Code of the City of Aurora, Colorado, regarding the Infill Development Incentive Program. STAFF SOURCE: Jacob Cox, Development Project Manager, General Management

- **2017-22**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the use of lease-purchase financing for the construction, improvement and equipping of three fire stations (including related vehicles) pursuant to the terms of one or more lease-purchase agreements 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, Manager Debt, Treasury & Investments

- **2017-23**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, submitting to a vote of the registered electors of the City of Aurora, Colorado, at the regular municipal election of November 7, 2017, an amendment to Section 11-18.5 of the City Charter regarding entertainment districts. STAFF SOURCE: Michael J. Hyman, City Attorney

13. **RECONSIDERATIONS AND CALL-UPS**
14. **GENERAL BUSINESS**
   
a. Consideration to APPROVE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF $112,000 in 2017 between the City of Aurora, and Aurora Sister Cities International. STAFF SOURCE: Roberto Venegas, Assistant City Manager, General Management
   
b. Consideration of the reappointment of one (1) person to the Aurora Commission for Seniors. STAFF SOURCE: Linda Blackston, City Clerk, General Management
   
c. Consideration to AWARD A Multi-year Homeless Services Contract for Mile High Behavioral Healthcare/Comitis Day Resource Center Operations in the amount of $2,674,712 for 3 years, 8 months of operating funds. STAFF SOURCE: Shelley McKittrick, Homelessness Program Director, Neighborhood Services
   
d. Consideration to AWARD A Multi-year Contract for Mile High Behavioral Healthcare/Comitis Outreach Services from 9/1/2017 - 12/31/2020 for a total of $316,000. STAFF SOURCE: Shelley McKittrick, Homelessness Program Director, Neighborhood Services
   
e. Consideration to AWARD A Multi-year Contract for Aurora Mental Health Worker at Day Resource Center in the amount of $353,272 for 3 years, 8 months from 5/1/2017 - 12/31/2020. STAFF SOURCE: Shelley McKittrick, Homelessness Program Director, Neighborhood Services
   
f. Consideration to AWARD A Multi-year Contract for Aurora Housing Authority Landlord Recruiter in the amount of May 1, 2017 - December 31, 2020. STAFF SOURCE: Shelley McKittrick, Homelessness Program Director, Neighborhood Services
   
15. **REPORTS**
   
a. Report by the Mayor
   
b. Reports by the Council
   
16. **PUBLIC INVITED TO BE HEARD**
   
17. **ADJOURNMENT**