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 19, 2017

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:30 p.m. - 7:00 p.m.

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(1st Floor Aurora Room)
7:00 p.m. - 7:15 p.m.

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
Convene 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 Study Session
(1st Floor Aurora Room)
Monday, June 19, 2017
5:30 p.m.

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

2. **CONSENT CALENDAR**
   *(The following items require formal action)*
   a. Consideration to appoint one member to a three-year term on the Human Relations Commission – L. Blackston
   b. Cobblewood GID Financing Ordinance – Management and Finance Policy Committee – J. Scott
   c. Investment Policy Update Resolution – Management and Finance Policy Committee – M. Shannon

3. **ITEMS FROM THE POLICY COMMITTEES**
   *(The following items require formal action)*
   a. MCPN North Aurora Family Health Services Center – Management and Finance Policy Committee – T. Velasquez (5/5)
   b. Intergovernmental Agreement for the Assessment of Fair Housing plan (AFH) – Housing, Neighborhood Services, and Redevelopment – A. Burkhart (10/15)
   c. 1521 Dayton Street Lease Agreement - Housing, Neighborhood Services, and Redevelopment – J. Batchelor

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, June 19, 2017
7:00 p.m.

1. **CALL TO ORDER:** Chairman Stephen D. Hogan

2. **ROLL CALL:** Linda S. Blackston, City Clerk

3. **APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 20, 2017**

4. **BILLS AND COMMUNICATIONS**
   
a. Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority authorizing the execution of the Restated and Amended Construction Management Agreement between the Authority and MHK Nine Mile, a Colorado limited liability Company. **STAFF SOURCE:** Andrea Amonick, Development Services/AURA Manager, Planning & Development Services

5. **ADJOURNMENT**
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, June 19, 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. **CONVENE REGULAR MEETING OF JUNE 19, 2017 AND CALL TO ORDER**

2. **ROLL CALL**
   Linda S. Blackston, City Clerk

3. **INVOCATION**
   Pastor Bryce Ulrich, Mississippi Avenue Baptist Church

4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)

5. **APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 5, 2017**

6. **CEREMONY**
   a. Swearing in of the new Fire Chief Fernando Gray – Presiding Judge Shawn Day

7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**

8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR - 9a-n**

   General Business
   a. Consideration of a LEASE AGREEMENT with Rocky Mountain Hydrocarbon, LLC, on behalf of Bison Oil & Gas, LLC for city-owned mineral rights within Sections 1, 2 & 6, Township 3 South, Range 65 & 66 West, 6th PM, Adams County consisting of a total of approximately 12.6183 acres of land. STAFF SOURCE: Hector Reynoso, Manager Real Property Services, Public Works
   b. Consideration to AWARD A SINGLE SOURCE CONTRACT to 53 Corporation, LLC, Sedalia, Colorado in the amount of $55,376.00 for the remedy of design flaws at the Sand Creek Park Parking Lot, Project No. 14081. (Staff Requests a Waiver of Reconsideration) STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works
   c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to EAP Glass, Incorporated, Lakewood, Colorado in the not-to-exceed amount of $81,095.00 for Glass Replacement and Repair Services through July 31, 2018, B-4244. STAFF SOURCE: Chris Carnahan, Director/Deputy Level 4, Public Works
   d. Consideration to AWARD A SOLE SOURCE CONTRACT to Superion LLC (formerly Sungard Public Sector), Lake Mary, Florida in the amount of $70,487.01 for annual maintenance and support of One Solution software through June 30, 2018. STAFF SOURCE: Aleta Jeffress, Director, Information Technology
   e. Consideration to AWARD A SOLE SOURCE CONTRACT to Environmental Systems Research Inc. (ESRI), Redlands, CA in the amount of $82,757.67 for annual maintenance of the City's geographical mapping software system through July 12, 2018. STAFF SOURCE: Aleta Jeffress, Director, Information Technology
f. Consideration to **AMEND AN OPENLY SOLICITED CONTRACT** with Black & Veatch Corporation, Denver, Colorado in the amount of $255,355.00 to add final design and construction phase engineering services for the Strontia PRV Station Sleeve Valve Replacement Project, R-1744. **STAFF SOURCE:** Steve Fiori, Project Delivery Services Manager, Aurora Water

g. Consideration to **AWARD A COMPETITIVELY BID CONTRACT** to CE Power Systems, Inc., Denver, Colorado in the amount of $90,500.00 for the Sand Creek WRF: Arc Flash Improvements, Project No. 5588A. **STAFF SOURCE:** Steve Fiori, Project Delivery Services Manager, Aurora Water

h. Consideration of a **PROFESSIONAL SERVICES AGREEMENT** for Commission of Public Art Work at the Central Recreation Center. **STAFF SOURCE:** Roberta Bloom, Public Art Coordinator, Library & Cultural Services

i. Consideration of a **LEASE AGREEMENT** with the Aurora Economic Opportunity Coalition for leasing the building at 1521 Dayton Street for their programs **STAFF SOURCE:** Jason Batchelor, Deputy City Manager

**Final Ordinances**

- **j. 2017-18**
  Consideration for **ADOPTION 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

- **k. 2017-19**
  Consideration for **ADOPTION 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

- **l. 2017-20**
  Consideration for **ADOPTION 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

- **m. 2017-21**
  Consideration for **ADOPTION 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

- **n. 2017-22**
  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, 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
10. **RESOLUTIONS**

- **R2017-34**  
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for an exchange of property for a drainage channel known as the Granby Ditch. STAFF SOURCE: Hector Reynoso, Manager Real Property Services, Public Works

- **R2017-35**  
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between High Plains Metropolitan District, a Quasi-Municipal Corporation and Political Subdivision of the State of Colorado, and the city of Aurora, Colorado, Acting by and through its Utility Enterprise for the maintenance of landscaped property for the Neighborhood Activity Center at Blackstone Country Club Filing Number 1. STAFF SOURCE: Vern Adam, Engineering Services Manager, Aurora Water

- **R2017-36**  
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, granting a Special Warranty Deed to the Tollgate Crossing Metropolitan District No. 2. STAFF SOURCE: Curtis Bish, Pros Principal Planner, Parks, Recreation & Open Space

- **R2017-37**  
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Second Amendment to Joint Use Agreement regarding Fletcher Elementary School Gymnasium (25th & Havana). STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space

- **R2017-38**  
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado approving amendment #1 to the Intergovernmental Agreement between the City of Aurora and the State of Colorado for the use and benefit of the Department of Transportation, regarding the Hudson Road Bridge over Coyote Run Creek Rehabilitation project. STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

- **R2017-39**  
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora and the State of Colorado for the use and benefit of the department of transportation, regarding the Westerly Creek to Tollgate Creek Trail Connector (Bicycle/Pedestrian connections including the R/H-Line Florida Station). STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

11. **ORDINANCES FOR FINAL**

- **2017-23**  
  Consideration for ADOPTION 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

12. **RECONSIDERATIONS AND CALL-UPS**

13. **GENERAL BUSINESS**

  - a. Consideration of the appointment of one (1) person to the Citizens Water Advisory Committee. STAFF SOURCE: Linda S. Blackston, City Clerk
b. Consideration to appoint three (3) adults and seven (7) 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. STAFF SOURCE: Linda S. Blackston, City Clerk

14. REPORTS
   a. Report by the Mayor
   b. Reports by the Council

15. PUBLIC INVITED TO BE HEARD

16. ADJOURNMENT