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, JULY 10, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
5:00 p.m.

CALL TO ORDER: Mayor Stephen D. Hogan
ROLL CALL: Linda Blackston/City Clerk
ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Linda 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
5:00 p.m. - 5:45 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:45 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, July 10, 2017
5:00 p.m.

1. Negotiations concerning Retail – A. Amonick/T. Gonerka 20 min.
2. Legal Advice – Pending Litigation – P. Morales/N. Rodgers 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(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, July 10, 2017
5:45 p.m.

1. **ITEMS FROM THE MAYOR**
   a. **Issue Update**
      (The following item requires formal action)
   b. Public Defender Ballot Question – J. Martinez

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. 3rd and Havana Metropolitan District – J. Cox
   b. Painted Prairie Metropolitan District Amendment and New Districts – J. Cox
   c. Hilltop at DIA Metropolitan Districts 1-3 – M. Geyer
   d. Parkside at City Centre Metropolitan District – M. Geyer
   e. Colfax Sable Metropolitan District – G. Sandel
   f. Pronghorn Valley Metropolitan District – G. Sandel
   g. Consideration of the appoint of one (1) person to the Cultural Affairs Commission – L. Blackston
   h. Consideration of the Reappointment of one (1) person to the Veterans Affairs Commission – L. Blackston

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Intergovernmental Agreement for Lease of Water Storage Space – Water Policy Committee – A. Davis (5/5)
   b. Court Technology Surcharge – Public Safety, Courts and Civil Service Policy Committee – Z. DeBoyes (5/10)

4. **ITEMS FROM THE MANAGER**
   (The following item requires No formal action)
   a. Wireless Communications Facilities Master License Agreement (update) – B. McCormick (5/5)

5. **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

ITEMS REMOVED FROM THE AGENDA, IF ANY

POLICY COMMITTEE MINUTES

MISCELLANEOUS ITEMS
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, July 10, 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 JULY 10, 2017 AND CALL TO ORDER

2. ROLL CALL
   Linda Blackston/City Clerk

3. INVOCATION
   Pastor Phil Eubank, Eastern Hills Community Church

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 19, 2017

6. CEREMONY
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day

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<tr>
<th>Name</th>
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<tr>
<td>Kevin Duncan</td>
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<td>Brian Arnold</td>
<td>Citizens Advisory Budget Committee</td>
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<td>Janet Marlow</td>
<td>Citizens Water Advisory Committee</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-c

General Business

a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Fast Hosting Services LLC, Centennial, Colorado in the amount of $1,711,000.00 to provide a Tax Management Software System for the Finance Department through August 2018. STAFF SOURCE: Trevor Vaughn, Manager of Tax & Licensing, Finance
b. Consideration to AWARD A SOLE SOURCE CONTRACT to Loomis, Aurora, Colorado in the not-to-exceed amount of $60,000.00 for armored car services. STAFF SOURCE: Nancy Wishmeyer, Controller, Finance

c. Consideration to AMEND AN OPENLY SOLICITED CONTRACT to CH2M Hill, Inc., Englewood, Colorado in the amount of $154,570.00 for providing additional task order engineering services under their Master Engineering Service Agreement (MESA-V) RFP R-1740. STAFF SOURCE: Kelley Neumann, Deputy Director, Water

10. RESOLUTIONS

  ♦ a. R2017-40
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado, Acting by and through its Utility Enterprise, and Adams County for Delivery of Reusable Raw Water. STAFF SOURCE: Alexandra Davis, Director/Deputy Level 4, Aurora Water

  ♦ b. R2017-41
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Amendment to the Intergovernmental Agreement between the City of Aurora, Colorado, Acting by and through its Utility Enterprise, and the Urban Drainage and Flood Control District, regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for First Creek Detention Upstream of I-70. STAFF SOURCE: Kelley Neumann, Director/Deputy Level 6, Aurora Water

  ♦ c. R2017-42
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Amendment to the Intergovernmental Agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise, and the Urban Drainage and Flood Control District, regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Easterly Creek Stormwater Pond. STAFF SOURCE: Kelley Neumann, Director/Deputy Level 6, Aurora Water

  ♦ d. R2017-43
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the Intergovernmental Agreement between the City and County of Denver, Denver Housing Authority, City of Aurora, the Housing Authority of Aurora, the Boulder Broomfield Consortium, Boulder Housing Authority, Boulder Housing Partners, and Longmont Housing Authority in connection with the new Affirmatively Furthering Fair Housing (AFFH) rule implemented by U.S. Department of Housing and Urban Development (HUD) (Staff Requests a Waiver of Reconsideration) STAFF SOURCE: Anita Burkhart, Manager of Community Development, Neighborhood Services

  ♦ e. R2017-44
  Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, amending the City's Investment Policy. STAFF SOURCE: Mike Shannon, Manager Level 4, Finance

11. ORDINANCES FOR INTRODUCTION

  ♦ a. 2017-24
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the issuance of Cobblewood General Improvement District (No. 1-2016) general obligation bonds, Series 2017, in an aggregate principal amount not exceeding $935,550, for the purpose of financing the cost of street improvements; providing for the levy of taxes and the application of other legally available funds to pay the principal of and interest on such bonds; authorizing the
adoption of one or more supplemental resolutions or final terms certificates in connection with such bonds; and providing other details in connection therewith. STAFF SOURCE: Joseph Scott, Debt & Treasury Senior Analyst, Finance

b. **2017-25**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 146-2001 and 146-601 of the City Code of the City of Aurora, Colorado regarding congregate living. STAFF SOURCE: George Adams, Director/Deputy Level 2, Planning & Development Services

c. **2017-26**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to submit to the qualified electors of the City of Aurora, Colorado, a proposal to amend the charter authorizing the Public Defender Commission to act as an independent commission. STAFF SOURCE: Jose Martinez, Chief Public Defender, Public Defender

12. **RECONSIDERATIONS AND CALL-UPS**

a. 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

13. **GENERAL BUSINESS**

a. Consideration to appoint one (1) member to a three-year term on the Human Relations Commission. STAFF SOURCE: Linda Blackston, City Clerk, Manager Level 3, General Management

14. **REPORTS**

a. Report by the Mayor

b. Reports by the Council

15. **PUBLIC INVITED TO BE HEARD**

16. **ADJOURNMENT**