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, OCTOBER 16, 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. – 6:45 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:45 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

REGULAR MEETING OF THE BOARD OF DIRECTORS OF GENERAL IMPROVEMENT DISTRICT NOS. 1-2007 (CHERRY CREEK RACQUET CLUB), 1-2008 (PEORIA PARK), 3-2008 (MEADOW HILLS COUNTRY CLUB), PIER POINT 7 2-2009 AND AURORA CONFERENCE CENTER 2-2011, COBBLEWOOD 1-2016 RESPECTIVELY

(Open to the Public)

To be held concurrently with the Regular Meeting of the Aurora City Council for the purpose of considering Items 12a-f

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, October 16, 2017
5:00 p.m.

1. Personnel Matters – Mayor Hogan  15 min.
3. Negotiations concerning development – J. Batchelor  60 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(g).

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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, October 16, 2017
6:45 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration to appoint (1) one person to the Aurora Commission for Seniors – L. Blackston
   b. Consideration to reappoint (2) two members to the Cultural Affairs Commission – L. Blackston
   c. Consideration to appoint (2) two people to the Historic Preservation Commission – L. Blackston
   d. Consideration to appoint (2) two people to the Aurora Youth Commission – L. Blackston
   e. Consideration to reappoint (2) two members to the Judicial Performance Commission – L. Blackston
   f. Consideration to reappoint (1) one member to the Board of Adjustments and Appeals – L. Blackston
   g. Murphy Creek Metropolitan District #3 Amendment – M. Geyer
   h. Adonea Metropolitan District No. 2 Amendment – J. Cox

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following item requires formal action)
   a. City of Aurora Gift Program Policy – Federal, State and Intergovernmental Relations Policy Committee – C. Reed (5/10)

4. **ITEMS FROM THE CITY MANAGER**
   (The following item requires formal action)
   a. Amendments to City of Aurora Gambling Ordinance – *(This item also appears on the October 16, 2017 Regular meeting)* – M. Hyman

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

MISCELLANEOUS ITEMS

ITEMS REMOVED FROM THE AGENDA, IF ANY

POLICY COMMITTEE MINUTES
AGENDA
Regular Meeting of the Aurora City Council
City Council Chambers
Monday, October 16, 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 OCTOBER 16, 2017 AND CALL TO ORDER
2. ROLL CALL
   Linda Blackston, City Clerk
3. INVOCATION
   Pastor CJ Counts, Living Tower Free Methodist Church
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 25, 2017
6. CEREMONY
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn May
      
      | Name               | Board or Commission          |
      |--------------------|-----------------------------|
      | Amy Cheslin        | Art in Public Places        |
      | Rachael Granrath   | Art in Public Places        |
      | Terilynn Moore     | Art in Public Places        |
      | Julie Weinheimer   | Art in Public Places        |
      | Dana Jackiewicz    | Planning and Zoning         |
      | Christopher Crandall | Veterans Affairs          |
7. PUBLIC INVITED TO BE HEARED (non-agenda related issues only)
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-q

General Business

a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Ideal Fencing Corp., Erie, Colorado in the amount of $291,269.00 to construct Guardrail at Various Locations, Project Number 5612A. (Staff Requests a Waiver of Reconsideration)

   STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

b. Consideration to AWARD A SOLE SOURCE CONTRACT to Advanced Coatings Engineering (ACE), Newark, Delaware in the amount of $187,790.00 to install ACE security laminates on the windows for Police District 2, Internal Affairs and Traffic Operations at 6 Abilene. (Staff Requests a Waiver of Reconsideration)

   STAFF SOURCE: Elly Watson, Manager of Business Services, Public Works
c. Consideration to EXTEND A SINGLE SOURCE CONTRACT with Lewis Fowler LLC, Englewood, Colorado in the amount of $371,134.50 for professional consulting services to support final implementation tasks for the City's Workflow Management Software System through September 29, 2018. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology

d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Revolution Foods, Commerce City, Colorado in the amount not-to-exceed $80,000.00 for providing food vendor services for the 2017/2018 At-Risk After School Meals Program, B-4269. STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space

e. Consideration to AWARD WORK PACKAGE NO. 1 of the Second Creek Regional Lift Station to Moltz Construction, Inc., Windsor, Colorado in the amount of $7,813,675.00, R-5582A. **(Staff Requests a Waiver of Reconsideration)** STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

f. Consideration to AWARD A SOLE SOURCE CONTRACT to DC Frost Associates, Walnut Creek, California in the amount of $112,024.17 for the purchase of wiper components for the Trojan System UVPhox™ used in the South Platte treatment train at the Binney Water Purification Facility. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

**Final Ordinances**

♦ g. 2017-41
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, Amending Chapter 102 of the City Code of the City of Aurora, Colorado, Relating to the General Employees' Retirement Plan. STAFF SOURCE: Nancy Wishmeyer, Controller, Finance

10. **RESOLUTIONS**

♦ a. R2017-71
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, Project Manager, Planning & Development Services

♦ b. R2017-72
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, recommending the adoption of a New Employee Manual by the City Manager. **(Rescheduled from September 25, 2017, meeting on a 5-5 vote on motion to amend per Council Rule F.6. re: "Tie Votes")** STAFF SOURCE: Noel Mink, Manager of Human Resources Operations, Internal Services

♦ c. R2017-73
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Agreement between the City of Aurora, Adonea Metropolitan District No. 2, and Clayton Properties Group II, Inc. regarding public improvement funding. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

♦ d. R2017-74
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving a memorandum of understanding for the formal creation of the Centennial Airport Community Noise Roundtable. STAFF SOURCE: Karen Hancock, Planning Supervisor, Planning & Development Services
e. **R2017-75**
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 maintenance of drainage and flood control improvement for Robinson Gulch at Aurora Parkway and Arapahoe Road. **STAFF SOURCE:** Sarah Young, Water Planning Services Manager, Aurora Water

f. **R2017-76**
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, Department of Public Health and Environment, providing natural resource damage settlement funds for the acquisition of real property related to the Triple Creek Greenway Corridor project. **STAFF SOURCE:** Pat Schuler, Manager of Open Space & Natural Resources, Public Works

g. **R2017-77**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2018 Employee Pay Schedule and Classifications. **STAFF SOURCE:** Noel Mink, Interim Director, Internal Services

11. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

a. **R2017-67**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the First Amended and Restated Service Plan for the Aerotropolis Area Coordinating Metropolitan District and Authorizing the execution of an Intergovernmental Agreement between the City and the District. *(Staff requests a Waiver of Reconsideration) (Item continued from the September 25, 2017 Council Meeting)* **STAFF SOURCE:** Vinessa Irvin, Manager Office of Development Assistance, General Management

b. **R2017-68**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the First Amended and Restated Service Plan for the Green Valley Aurora Metropolitan District No. 1 (Formerly Known as Green Valley Ranch East Metropolitan District No. 5) and authorizing the execution of an Intergovernmental Agreement between the City and the District. *(Staff requests a Waiver of Reconsideration) (Item continued from the September 25, 2017 Council Meeting)* **STAFF SOURCE:** Vinessa Irvin, Manager Office of Development Assistance, General Management

c. **R2017-69**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the First Amended and Restated Service Plan for the Aurora Highlands Metropolitan District Nos. 1, 2, and 3 (Formerly known as Green Valley Ranch East Metropolitan District Nos. 2, 3, and 4, Respectively) and authorizing the execution of an Intergovernmental Agreement between the City and the Districts. *(Staff requests a Waiver of Reconsideration) (Item continued from the September 25, 2017 Council Meeting)* **STAFF SOURCE:** Vinessa Irvin, Manager Office of Development Assistance, General Management

d. **R2017-70**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the consolidated First Amended and Restated Service Plan for the Green Valley Ranch East Metropolitan District Nos. 6, 7 and 8 and authorizing the execution of an Intergovernmental Agreement between the City and
the Districts. *(Staff requests a Waiver of Reconsideration) (Item continued from the September 25, 2017 Council Meeting)* STAFF SOURCE: Vinessa Irvin, Manager Office of Development Assistance, General Management

*For purposes of considering the following items 12a-f, the City Council will be acting ex officio as the Board of Directors of the General Improvement Districts 1-2007, 1-2008, 3-2008, Pier Point 7 2-2009 and Aurora Conference Center 2-2011, Cobblewood 1-2016 respectively.*

12. **ORDINANCES FOR INTRODUCTION**

- **2017-42**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 1-2007 (Cherry Creek Racquet Club) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

- **2017-43**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 1-2008 (Peoria Park) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

- **2017-44**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 3-2008 (Meadow Hills Country Club) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

- **2017-45**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of Pier Point 7 General Improvement District 2-2009 adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

- **2017-46**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 2-2011 (Aurora Conference Center) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

- **2017-47**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 1 2016 (Cobblewood General Improvement District) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1st, 2018, and ending December 31st, 2018. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance
The following items 12g-k are 2018 Budget related Ordinances

- **g. 2017-48**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, adopting an operating and capital improvements projects budget for the fiscal year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Greg Hays, Budget Officer, Finance

- **h. 2017-49**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, establishing the tax levy on all taxable property within the corporate limits of the City of Aurora, Colorado, for the tax collection year beginning January 1, 2018, and ending December 31, 2018. STAFF SOURCE: Greg Hays, Budget Officer, Finance

- **i. 2017-50**
  Consideration to INTRODUCTION AN ORDINANCE of the City Council of the City of Aurora, Colorado, appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2018 and ending December 31, 2018. STAFF SOURCE: Greg Hays, Budget Officer, Finance

- **j. 2017-51**

- **k. 2017-52**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 130 Sections 160 and 161 of the City Code of the City of Aurora, Colorado, repealing the sales tax collection expense allowance. STAFF SOURCE: Greg Hays, Budget Officer, Finance

- **l. 2017-53**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, vacating the public right-of-way between East Archer Drive and South Little River Circle and also East Ellsworth Place, City of Aurora, County of Arapahoe, State of Colorado, and reserving a utility easement therein. (TRADITIONS SUBDIVISION STREET VACATION) STAFF SOURCE: Brenden Paradies, Planner, Planning & Development Services

- **m. 2017-54**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 146-707 of the City Code of the City of Aurora, Colorado, relating to City Center District Development waiver requirements. STAFF SOURCE: Mindy Parnes, Manager of Planning, Planning & Development Services

- **n. 2017-55**
  Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending City Code Section 22-26 Subsection (2) Pertaining to the Building Code and Contractor’s Appeals and Standards Board Member Qualifications. STAFF SOURCE: Scott Berg, Chief Building Official, Public Works
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending various provisions of Chapter 94, Article V, Division 3 of the City Code of the City of Aurora, Colorado, Relating to Gambling. STAFF SOURCE: Michael J. Hyman, City Attorney

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

a. Consideration to reappoint (2) two people to the Citizens Advisory Committee on Housing and Community Development. STAFF SOURCE: Linda Blackston, City Clerk, General Management

b. Consideration to appoint (1) one member to the Veterans Affairs Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

15. **REPORTS**

a. Report by the Mayor

b. Reports by the Council

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**