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
(REVISED 12:40 p.m.)
City of Aurora, Colorado
MONDAY, NOVEMBER 20, 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. – 6:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:30 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, November 20, 2017
5:00 p.m.

1. Personnel Matters – Mayor Hogan 90 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, November 20, 2017
6:30 p.m.

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

2. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. University Hospital IGA – Public Safety, Courts and Civil Service Policy Committee – M. Stanley (5/5)
   b. First Amendment to Community College of Aurora (CCA) IGA – Public Safety, Courts and Civil Service Policy Committee – M. Stanley (5/5)

3. **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
(REVISED 12:40 p.m.)

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, November 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 NOVEMBER 20, 2017 AND CALL TO ORDER**
2. **ROLL CALL** Linda Blackston, City Clerk
3. **INVOCATION** Pastor Adrian Dominguez, New Heights Baptist Church
4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)
5. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 13, 2017**
6. **CEREMONY**
   a. Recognition of George “Skip” Noe, City Manager 2010 – 2017 – Mayor Hogan
   b. November 25th is Shop Small Business Saturday Proclamation – Mayor Hogan
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-l**

**General Business**

a. Consideration to APPROVE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF $112,000 in 2018 between the city of Aurora, and Aurora Sister Cities International. STAFF SOURCE: Roberto Venegas, Assistant City Manager, General Management

b. Consideration to AWARD A SINGLE SOURCE Contract to the Aurora Economic Development Council (AEDC), Aurora, Colorado in an amount not to exceed $550,000 for services to retain, expand, and attract companies and employment within the City of Aurora. STAFF SOURCE: Chad Argentar, Planning Supervisor, Planning & Development Services

c. Consideration to APPROVE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF $1.9 Million in 2018 between the City of Aurora, Colorado, and Visit Aurora, Inc. Destination Marketing Organization. STAFF SOURCE: Kim Stuart, Director, Communications

d. Consideration to AWARD A SINGLE SOURCE CONTRACT to Adrenalin Inc., Denver, Colorado in the amount of $250,000.00 for professional consulting services to support the City’s Branding and Marketing Program. STAFF SOURCE: Kim Stuart, Director, Communications
e. Consideration to AUTHORIZE the Risk Manager to expend funds for the City of Aurora's property and liability insurance policies and surety bond due on January 1, 2018, paid through the insurance broker Arthur J. Gallagher & Co., Denver, Colorado in the amount of $1,744,300.00. STAFF SOURCE: Renee Pettinato Mosley, Risk Manager, Internal Services

f. Consideration to APPROVE A PROFESSIONAL SERVICES CONTRACT with First Southwest Financial (a division of Hilltop Securities) to provide financial advisory services for a five-year term beginning January 1, 2018 through December 31, 2022. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

g. Consideration to AWARD A COMPETITIVELY BID CONTRACT to K.R. Swerdfeger Construction, Inc., Pueblo West, Colorado in the amount of $1,117,781.00 for the Griswold Water Treatment Plant and South Satellite Surface Storm Water Conveyance, Project No. 5592A. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

h. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Layne Inliner, LLC, Kiowa, Colorado in the amount of $1,591,530.00 for the Sand Creek Interceptor CIPP from Tower to Airport, Project No. 5595A. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

i. Consideration to AWARD A SOLE SOURCE CONTRACT to the 18th Judicial District Juvenile Assessment Center, Centennial, Colorado in the amount of $220,606.00 to provide services to delinquent and at-risk juveniles through December 31, 2018. STAFF SOURCE: Chief Nicholas "Nick" Metz, Police

j. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Facilities Contracting, Inc., Littleton, Colorado in the amount of $268,967.60 for the Coal Creek Arena Improvements Project, Project Number 17016. STAFF SOURCE: Dennis Eden, Principal Engineer, Public Works

k. Consideration to AWARD A SINGLE SOURCE CONTRACT to GBSM, Denver, Colorado in the not-to-exceed amount of $61,705.00 for public opinion polling and professional facilitation services associated with Phase 1 of the City’s Transportation Initiative. STAFF REQUESTS A WAIVER OF RECONSIDERATION. STAFF SOURCE: Nancy Freed, Deputy City Manager, General Management

l. Consideration of the 2018 STATE LOBBYING CONTRACT Renewal to Dentons in the amount of $63,000.00. STAFF SOURCE: Roberto Venegas, Assistant City Manager, General Management

m. Consideration of the 2018 FEDERAL LOBBYING CONTRACT Renewal to Holland & Knight, LLP in the amount of $125,000.00. STAFF SOURCE: Roberto Venegas, Assistant City Manager, General Management

10. **RESOLUTIONS**

   a. **R2017-93**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, concerning the taxable direct loan to be obtained by the Fitzsimons Redevelopment Authority for its Bioscience 3 Project, and the initial funding and replenishment of the debt service reserve fund therefor, and authorizing certain other actions in connection with such loan. STAFF SOURCE: Terri Velasquez, Director, Finance

   b. **R2017-94**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, supporting the continuation of the Federal Deferred Action for Childhood
STAFF REQUESTS A WAIVER OF RECONSIDERATION

STAFF SOURCE: Terri Velasquez, Director, Finance

♦ c. **R2017-95**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing submission of an application to Great Outdoors Colorado for a grant in the amount of $110,000 to partially fund design documents and construction of the Side Creek Elementary School Playground Renovation Project. STAFF SOURCE: Tracy Young, Manager of Planning, Design, and Construction, Parks, Recreation & Open Space

♦ d. **R2017-96**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, supporting reauthorization by the general assembly of the Colorado Lottery Division in 2018. STAFF SOURCE: Roberto Venegas, Assistant City Manager, General Management

♦ e. **R2017-97**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the first amendment to The Intergovernmental Agreement regarding construction and construction management of the Northglenn Ralston House. STAFF SOURCE: Michelle Wolfe, Deputy City Manager, General Management

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

♦ a. **2017-82**
Public Hearing and Consideration for INTRODUCTION FOR AN ORDINANCE of the City Council of the City of Aurora, Colorado, to amend the Saddle Rock East General Development Plan to allow for the development of a drive-thru coffee shop on a site currently zoned as planned development – commercial, identified as “Planning Area 16” of the Saddle Rock GDP, and to amend the GDP standards for after-hours uses to be consistent with the provisions of the City of Aurora zoning code. STAFF SOURCE: Sara Ullman, Planner, Planning & Development Services

12. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

a. Public Hearing and Consideration to Appeal the Planning Commission's decision to deny a Sign Waiver request for Gleam II Car Wash located at 15911 East Colfax Avenue in Aurora, Colorado. STAFF SOURCE: Brenden Paradies, Planner, Planning & Development Services

13. **ORDINANCES FOR INTRODUCTION**

♦ a. **2017-83**
Consideration for INTRODUCTION FOR AN ORDINANCE of the City Council of the City of Aurora, Colorado, appropriating sums of money in addition to those appropriated in ordinance nos. 2016-50, and 2017-15 for the 2017 fiscal year. STAFF SOURCE: Jackie Ehmann, Financial Supervisor, Finance

14. **RECONSIDERATIONS AND CALL-UPS**

15. **GENERAL BUSINESS**

16. **REPORTS**

a. Report by the Mayor

b. Reports by the Council
17. **PUBLIC INVITED TO BE HEARD**

18. **ADJOURNMENT**