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, December 18, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
3:30 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
3:30 p.m. – 5:00 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:00 p.m. - 7:00 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, December 18, 2017  
3:30 p.m.

2. Negotiations concerning Water Acquisition (London Mine) - M. Brown 60 min.
4. Negotiations concerning Property Acquisition (Box Creek) – M. Brown 15 min.
5. Legal Advice concerning Adams County Coordinating committee – M. Hyman 10 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).

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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, December 18, 2017
5:00 p.m.

1. **ITEMS FROM THE MAYOR**
   (The following items require No formal action)
   a. FAA Denver Metroplex Project – Mayor Hogan
   b. Mayor and City Council Appointments to Intergovernmental Organizations Update – C. Reed
   c. 2018 Nexus Funding Recommendation – S. McKittrick
   (The following items require formal action)
   d. Appointments to the Planning and Zoning Commission – L. Blackston
   e. Approval of 2018 City Council Meeting Calendar (This item also appears on the December 18, 2017 Regular meeting) – Mayor Hogan/J. Napper
   f. Issue Update

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. IGA with Arapahoe County for Parks Maintenance - Amendment #3 – J. Wesolowski
   b. Consideration to appoint one person to the General Employees' Retirement Plan – L. Blackston

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. IRB Applicant Scoring – Public Safety, Courts and Civil Service Policy Committee – S. Franklin (5/5)

4. **ITEMS FROM THE CITY COUNCIL**
   a. Colorado Municipal League (CML) / National League of Cities (NLC)
   b. Legislative Update
   c. Denver Regional Council of Governments (DRCOG)
   d. Fitzsimons Redevelopment Authority (FRA) Update
   e. E-470 Update
   f. Aurora Economic Development Council (AEDC) Update
g. Accelerate Colorado
h. Visit Aurora
i. Aurora Sister Cities

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, December 18, 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 DECEMBER 18, 2017 AND CALL TO ORDER

2. ROLL CALL Linda Blackston, City Clerk

3. INVOCATION Father Felix Medina-Algaba, Queen of Peace Catholic Church

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 4, 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>
<th>Board or Commission</th>
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<tbody>
<tr>
<td>Juanita Rios-Johnston</td>
<td>Human Relations</td>
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<td>Julie Ressalam</td>
<td>Immigrant &amp; Refugee</td>
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<td>Maria Schoeffler</td>
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<td>Christian Jimenez</td>
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<td>Alexandrea Davis</td>
<td>Homestake Steering Committee and the Joint Water Authority</td>
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<td>Angela Goodman</td>
<td>Homestake Steering Committee and the Joint Water Authority</td>
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   b. Hurricane Donor Drive Proclamation – Mayor Hogan

   c. Mayor’s Golf Trophy Presentation – Mayor Hogan

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

8. ADOPTION OF THE AGENDA

9. CONSENT CALENDAR - 9a-k

   General Business

   a. Consideration to AWARD A SOLE SOURCE CONTRACT to Correct Care Solutions, Greenwood Village, Colorado in the amount of $613,230.72 for inmate medical services required at the Aurora Detention Center through December 31, 2018. (Staff requests a Waiver of Reconsideration) STAFF SOURCE: Dr. Zelda DeBoyes, Court Administrator/Detention, Court Administration
b. Consideration to AWARD A SOLE SOURCE CONTRACT to Niquito’s, Aurora, Colorado in the not-to-exceed amount of $85,000.00 for delivery of prepared food and other food items to the Aurora Detention Center through December 31, 2018. (Staff requests a Waiver of Reconsideration) STAFF SOURCE: Dr. Zelda DeBoyes, Court Administrator/Detention, Court Administration

c. Consideration to AWARD A SINGLE SOURCE CONTRACT to Gall's/Neve's Uniforms, Incorporated, Denver, Colorado in an amount not-to-exceed $220,000.00 for police uniforms and tailoring services as required through May 31, 2018. STAFF SOURCE: Chief Nicholas "Nick" Metz, Police

d. Consideration to AWARD A SINGLE SOURCE CONTRACT to Municipal Treatment Equipment Inc., Golden, Colorado in the not-to-exceed amount of $82,000.00 for Evoqua Water Technologies equipment, parts, and certified technical services for the annual upkeep of chlorine, chlorine dioxide, and ammonia systems at the Griswold, Wemlinger, and Binney Water Purification Facilities as required through November 30, 2018. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

e. Consideration to AWARD A SINGLE SOURCE CONTRACT to Factory Surplus Distributors, Denver, Colorado in the not-to-exceed amount of $94,600.00 for miscellaneous industrial hardware and supplies as required through December 31, 2018. STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water

f. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to HDR Engineering, Inc., Denver, Colorado in the amount of $302,806.00 for professional engineering services for the Preliminary Engineering of Rampart Delivery System Capacity Expansion Project, RFP R-1850. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

g. Consideration to AWARD WORK PACKAGE NO. 4 of the Central Recreation Center to Adolfson & Peterson Construction, Aurora, Colorado in the amount of $4,512,032.00, R-5540A. STAFF SOURCE: Lynne Center, Principal Engineer, Public Works

h. Consideration to approve CHANGE ORDER NO. 3 TO AN EMERGENCY CONTRACT with ISS Facility Services, Inc., San Antonio, Texas in the amount not-to-exceed $87,325.57 for custodial services for facilities in the southern half of the City. STAFF SOURCE: Chris Carnahan, Deputy Director Public Works Operations, Public Works

i. Consideration to AWARD A SOLE SOURCE CONTRACT to Motorola Inc., Westminster, Colorado in the amount of $668,079.09 to provide 2017-2018 annual support for the P25 Trunked Radio System used by Public Safety and Public Works through December 31, 2018. (Staff requests a Waiver of Reconsideration) STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology

j. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Grounds Service Company, Denver, Colorado in the amount of $76,668.00 for snow removal services for PROS and Public Works. (Invitation for Bid B-4273) STQFF SOURCE: John Wesolowski, Manager of Parks & Forestry, Parks, Recreation & Open Space

Final Ordinances

k. 2017-84
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 2-31(d) of the City Code of the City of Aurora, Colorado, relating to the selection of the Mayor Pro Tem. STAFF SOURCE: Michael J. Hyman, City Attorney
a. **R2017-100**  
Consideration to APPROVE A PURCHASE AND SALE AGREEMENT (Coal-Senac Creek Connection) between the City of Aurora, Colorado, and the Trust for Public Land, a California public benefit corporation, for the acquisition of parcels for the Triple Creek Greenway Phase 3 Project. *(Staff requests a Waiver of Reconsideration)*  
STAFF SOURCE: Patricia Schuler, Manager of Open Space & Natural Resources Operations, Parks, Recreation & Open Space

11. **RECONSIDERATIONS AND CALL-UPS**

12. **GENERAL BUSINESS**

   a. Consideration to SET REGULAR COUNCIL MEETINGS AT 7:30 pm and approve Location for Public Posting of Agenda at East entryway to Aurora Municipal Center, 15151 E. Alameda Parkway, Aurora, CO 80012. STAFF SOURCE: Linda Blackston, City Clerk, General Management

   b. Consideration to Approve the 2018 City Council Meeting Calendar. *(This item also appears on the December 18, 2017 Study Session)*  
STAFF SOURCE: Janice Napper, Assistant City Manager, General Management

13. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

14. **PUBLIC INVITED TO BE HEARD**

15. **ADJOURNMENT**