AGENDA
City of Aurora, Colorado
MONDAY, JANUARY 25, 2016

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: Janice Napper, Assistant City Manager/City Clerk

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Janice Napper, Assistant City Manager/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
6:00 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 AURORA CONFERENCE CENTER

(Open to the Public)
To be held concurrently with the Regular Meeting of the Aurora City Council for the purpose of considering Item 10b.

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, January 25, 2016
5:00 p.m.

1. Negotiations concerning Water – M. Brown 15 min.
2. Negotiations concerning Real Property – B. Stiggers 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(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, January 25, 2016
6:00 p.m.

1. ITEMS FROM THE MAYOR
   a. Issue Update
   b. 2016 Council Appointments to Intergovernmental Organizations – C. Reed (5/15)

2. CONSENT CALENDAR
   (The following items require formal action)
   a. Consideration of the appointment of one (1) person to the Citizens Water Advisory Committee – K. Goldman
   b. Consideration of the appointment of three (3) persons to the Parks and Recreation Advisory Board – K. Goldman
   c. Consideration of the reappointment of one (1) member to the Citizens Advisory Committee on Housing and Community Development – K. Goldman
   d. Consideration of the appointment of one (1) person to the Public Defender Commission – K. Goldman

3. ITEMS FROM THE POLICY COMMITTEES
   (The following items require formal action)
   a. Arapahoe County, Aurora Animal Shelter Intergovernmental Agreement – Housing, Neighborhood Services, and Redevelopment – J. Shipman (5/5)
   b. 2016 Median Pilot Project – Parks, Public Works and Transportation Policy Committee – T. Barrett (10/10)

4. ITEMS FROM THE CITY COUNCIL
   a. Colorado Municipal League (CML) / National League of Cities (NLC)
   b. Legislative Update – Council Member Lawson
   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 Cleland
   h. Aurora Rail line Update / Parking Update – Council Member Berzins
   i. Visit Aurora – Council Member Pierce

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, January 25, 2016
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 JANUARY 25, 2016 AND CALL TO ORDER**
2. **ROLL CALL** Janice Napper, Assistant City Manager/City Clerk
3. **INVOCATION** Pastor Scott Bloyer, Elevation Christian Church
4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)
5. **APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 11, 2016**
6. **CEREMONY**
7. **PUBLIC INVITED TO BE HEARD** (non-agenda related issues only)
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-k**

**General Business**


b. Consideration to AWARD A SOLE SOURCE CONTRACT to Intrado Inc., Longmont, Colorado in the amount of $151,800.00 for annual maintenance and support of the City's 911 Answering System in the main and backup communications centers through February 8, 2017. **STAFF SOURCE: Aleta Jeffress, Director, Information Technology**

c. Consideration to AWARD A SOLE SOURCE CONTRACT to Priority Dispatch, Salt Lake City, Utah in the amount of $599,829.40 to purchase a Dispatch Protocol Software System (ProQA) to enhance the City's E911 Answering System in the main and backup communications centers. **STAFF SOURCE: Aleta Jeffress, Director, Information Technology**

d. Consideration to AWARD A SINGLE SOURCE CONTRACT to Lewis Fowler LLC, Englewood, Colorado in the amount of $212,462.00 to assist the city in selecting a Citywide workflow management technology solution. **STAFF SOURCE: Aleta Jeffress, Director, Information Technology**

e. Consideration to AWARD A SINGLE SOURCE CONTRACT to Mike Naughton Ford, Inc., Aurora, Colorado, in the not-to-exceed amount of $150,000.00 for the purchase of Ford OEM vehicle parts and repair services from March 1, 2016, through February 28, 2017. **STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services**

f. Consideration to AWARD A SINGLE SOURCE CONTRACT to Wagner Equipment Company, Aurora, Colorado in the not-to-exceed amount of $100,000.00 to cover the cost of parts and repair services for Caterpillar and other miscellaneous heavy equipment from March 1, 2016, through February 28, 2017. **STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services**
g. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Albert Frei and Sons, Inc., Henderson, Colorado in the not-to-exceed amount of $130,000.00 for the purchase of aggregate materials as required through December 31, 2016. (B-4089) STAFF SOURCE: Thomas McMinimee, Street Operations Manager, Public Works

h. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with AECOM, Denver, Colorado in the amount of $34,691.00 for additional engineering services for the Rampart Dam Outlet Tower Bridge & Trash Racks Project, RFP R-1421. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

i. Consideration for USE OF VACANT OFFICE SPACE at 10901 E. Warren Avenue, Aurora, Colorado 80014. (Fair Share Jobs Inc.) STAFF SOURCE: Terri Velasquez, Director, Finance

Final Ordinances

♦ j. 2016-01
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Sections 94-211 and 94-222 of the City Code of the City of Aurora, Colorado, relating to drug paraphernalia and possession of a controlled substance. STAFF SOURCE: Paul O’Keefe, Deputy Police Chief, Police

♦ k. 2016-02
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 122 of the City Code of the City of Aurora, Colorado, providing a procedure for the approval of certain Special District borrowings and other financial matters; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby; and providing for related matters. STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

10. RESOLUTIONS

♦ a. R2016-05
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the First Amendment to the Amended and Restated Service Plan for Park 70 Metropolitan District and authorizing the execution of a First Amendment to the Amended and Restated Service Plan Intergovernmental Agreement between the City of Aurora and Park 70 Metropolitan District. STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

For purposes of considering the following item 10b, the City Council will be acting ex officio as the Board of Directors of the General Improvement District Aurora Conference Center, respectively.

♦ b. R2016-06
Consideration of A RESOLUTION of the City Council of the City of Aurora, Colorado, acting ex officio as the Board of Directors of the Aurora Conference Center General Improvement District, setting the date of a Public Hearing concerning the inclusion of property within the district and ordering publication and mailing of the notice of such hearing. STAFF SOURCE: Michael Hyman, City Attorney

11. RECONSIDERATIONS AND CALL-UPS

12. GENERAL BUSINESS

a. Consideration of the appointment of one (1) person to the Local Licensing Authority. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

b. Consideration of the reappointment of one (1) member to the Civil Service Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management
c. Consideration of the appointment of one (1) person to the Aurora Commission for Seniors. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

d. Consideration of the appointment of one (1) person to the Citizens Advisory Committee on Housing and Community Development. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

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

14. PUBLIC INVITED TO BE HEARD

15. ADJOURNMENT