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, MARCH 21, 2016

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:00 p.m. - 7:30 p.m.

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
Convene 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 Study Session
(1st Floor Aurora Room)
Monday, March 21, 2016
6:00 p.m.

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

2. **CONSENT CALENDAR**
   (The following item requires formal action)
   a. Consideration of the reappointment of one (1) member and the appointment of two (2) persons to the Golf Course Advisory Committee – K Goldman

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require No formal action)
   a. Parking & Mobility Program Update – Parks, Public Works and Transportation Policy Committee – R. Ferrin (10/10)
   b. Arts District Capacity & Development Opportunity Study – Housing, Neighborhood Services, and Redevelopment – T. Chacon (5/10)
   (The following item requires formal action)
   c. Street Construction Priority Program for the Area South of DIA – Parks, Public Works and Transportation Policy Committee – M. Callison (10/20)

4. **ITEMS FROM THE MANAGER**
   (The following items require formal action)
   a. Moorhead Recreation Center Renovation Phase II Amendment – *(This item also appears on the March 21, 2016 Regular Meeting)* – L. Center
   b. Change Order No. 1 for Moorhead Rec Center – *(This item also appears on the March 21, 2016 Regular Meeting)* – L. Center

5. **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 Mounier
   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, March 21, 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. **CONVENE REGULAR MEETING OF MARCH 21, 2016 AND CALL TO ORDER**

2. **ROLL CALL** Janice Napper, Assistant City Manager/City Clerk

3. **INVOCATION** Minister/Elder Dr. Eric Nelson, Potters House of Denver

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 14, 2015**

6. **CEREMONY**

7. **PUBLIC INVITED TO BE HEARD** (non-agenda related issues only)
   a. Public Invited to be Heard on the 2017 Budget

8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR - 9a-c**
   **General Business**
   a. Consideration to AWARD CHANGE ORDER NO. 1 TO THE COMPETITIVELY BID CONTRACT with Pinkard Construction Company, Lakewood, Colorado in the amount of $3,734,117.00 for construction of Phase II of the Moorhead Recreation Center Renovation & Expansion Project, Project Number 5484A. *(STAFF REQUESTS A WAIVER OF RECONSIDERATION) (This item also appears on the March 21, 2016 Study Session)* STAFF SOURCE: Lynne Center, Facilities Project Delivery Manager, Public Works

   b. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Barker Rinker Seacat Architecture, Denver, Colorado in the amount of $375,000.00 for providing design engineering services for the Moorhead Recreation Center Renovation Phase II Project. *(STAFF REQUESTS A WAIVER OF RECONSIDERATION) (This item also appears on the March 21, 2016 Study Session)* STAFF SOURCE: Lynne Center, Facilities Project Delivery Manager, Public Works

   c. Consideration to AWARD A SOLE SOURCE CONTRACT to H&E Equipment Services, Henderson, Colorado in the amount of $528,270.00 for the purchase of one (1) Emergency One custom pumper fire truck. *(STAFF REQUESTS A WAIVER OF RECONSIDERATION)* STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services

10. **RESOLUTIONS**
   ♦ a. **R2015-16**
   Consideration to APPROVE A RESOLUTION for the City Council of the City of Aurora, Colorado, approving the Cooperative Agreement between the City and Commerce City, Colorado, regarding the Great Outdoors Colorado Northeast Metro Coalition inspire planning grant initiative. STAFF SOURCE: Jenna Katsaros, Parks & Open Space Special Projects Coordinator, Parks, Recreation & Open Space
b. **R2015-17**
Consideration to APPROVE A RESOLUTION for the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, Colorado, and the State of Colorado, Department of Higher Education, creating an internship opportunity for the Community College of Denver Veterinary Technology students. STAFF SOURCE: Joneva "Jenee" Shipman, Manager of Animal Care, Neighborhood Services

c. **R2015-18**
Consideration to APPROVE A RESOLUTION for the City Council of the City of Aurora, Colorado, approving the Service Plan for Highline Crossing Metropolitan District and authorizing the execution of an Intergovernmental Agreement between the City and the District. STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

11. **RECONSIDERATIONS AND CALL-UPS**

12. **GENERAL BUSINESS**

a. Consideration to amend a professional services agreement with MHK Nine Mile, LLC, to extend the term of the agreement and the contract amount by $350,000, until the final approval of the Master Development agreement for the Regatta Plaza Redevelopment Project (a.k.a. Plaza Urban Renewal Areas 1 - 4). STAFF SOURCE: Andrea Amonick, Development Service/AURA Manager, Planning & Development Service

b. Consideration to EXTEND AN OPENLY SOLICITED CONTRACT with Xerox State and Local Solutions Inc., Denver, Colorado, for photo red light enforcement systems and related services through June 30, 2017. RFP R-1394 STAFF SOURCE: Lieutenant Michael McClelland, Police

c. Consideration of the appointment of one (1) person to the Historic Preservation Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

d. Consideration of the appointment of one (1) person to the Veterans' Affairs Commission. 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**