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, APRIL 4, 2016

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

RECEPTION AURORA VOLUNTEER RECOGNITION
6:30 p.m. – 7:15 p.m.

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
Convene at 7:30 p.m. - Council Chambers

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, April 4, 2016
5:00 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration of the appointment of one (1) person to the Art in Public Places Commission – K. Goldman
   c. Conveyance of Ironton St. Extended – Parks, Public Works and Transportation Policy Committee – J. Cravens
   d. IGA with Southshore Metropolitan District No. 1 Regarding Maintenance – Parks, Public Works and Transportation Policy Committee – C. Ricciardiello

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. 2016 Spring Supplemental – Management and Finance Policy Committee – J. Ehmann (5/5)
   b. Tower Road Widening Intergovernmental Agreement with Denver – Parks, Public Works and Transportation Policy Committee – B. McCormick (5/5)
   c. Second Amendment to Sand Creek Metro District Cost Share Agreement – Parks, Public Works and Transportation Policy Committee – B. McCormick (5/5)
   d. Juvenile Images Ordinance – Public Safety, Courts and Civil Service Policy Committee – P. McInty (5/10)
   e. Ordinance Amending Chapter 22 of the Code Relating to Restrictions on Residential Marijuana Grows – Public Safety, Courts and Civil Service Policy Committee – (This item also appear on the April 4, 2016 Regular Council Meeting) – D. Pendleton (5/10)

4. **ITEMS FROM THE MANAGER**
   (The following item requires No formal action)
   a. City and County of Aurora Initiative – M. Wolfe (10/20)

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

j. Sister Cities - Council Member Berzins

**CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS**

**MISCELLANEOUS ITEMS**

**ITEMS REMOVED FROM THE AGENDA, IF ANY**

**POLICY COMMITTEE MINUTES**

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Reception Aurora Volunteer Recognition

6:30 p.m.
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, April 4, 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 APRIL 4, 2016 AND CALL TO ORDER**

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

3. **INVOCATION**
   Pastor Ken Urban, Living Water Church

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 21, 2016**

6. **CEREMONY**

   a. Swearing in of newly appointed Boards and Commission members – Judge Dana Spade

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Michelle Clopton</td>
<td>Citizens Advisory Budget Committee</td>
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<td>Maxwell Blair</td>
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<td>John Dougherty</td>
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<td>James Rogers</td>
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<td>Britney Behr</td>
<td>Veterans Affairs Commission</td>
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   b. Proclamation declaring April 10 – 16, 2016 as Arbor Week – Mayor Hogan

   c. Proclamation declaring April 10 – 16, 2016 as Aurora Volunteer Appreciation Week – Mayor Hogan

7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR - 9a-f**

**General Business**

a. Consideration to AWARD A SOLE SOURCE CONTRACT to Microsoft Corporation, Reston, Virginia in the amount of $84,630.00 for premiere software support of Office 365 through April 2017. STAFF SOURCE: Aleta Jeffress, Director, Information Technology.

b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Whayne Enterprises, Denver, Colorado in the not-to-exceed amount of $281,394.84 for custodial cleaning services for the southern half of the City through April 30, 2017, B-4145. STAFF SOURCE: Chris Carnahan, Deputy Director Public Works Operations, Public Works.

c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Insituform Technologies, LLC, Chesterfield, Missouri in the amount of $686,682.10 for construction of the Storm Sewer Rehabilitation Task 2 Project, Project Number 5501A. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water.

d. Consideration to AWARD A SINGLE SOURCE CONTRACT to Johnson Environmental Consulting, LLC, Fort Collins, Colorado in the amount of $142,566.00 for wetland credit development services associated with Aurora’s Buffalo Peaks Ranch and Hayden Ranch properties. STAFF SOURCE: Kathleen Kitzmann, Senior Water Resources Engineer, Aurora Water.

**Final Ordinances**

¢ e. **2016-05** Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 12251 and 12253 East Cornell Avenue, City of Aurora, County of Arapahoe, State of Colorado, from B-1 (Retail Business District) to TOD -Transition and amending the zoning map accordingly. (Cornell Apartments Rezoning). STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Services.

¢ f. **2016-06** Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending the Saddle Rock East General Development Plan to add self storage as a use on seven acres at the Southwest corner of Hinsdale Avenue and Gartrell Road, City of Aurora, County of Arapahoe, State of Colorado (Gartrell Self Storage GDP Amendment) STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Services.

10. **RESOLUTIONS**

¢ a. **R2016-19** Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an amendment to the agreement between the City of Aurora, acting by and through its Utility Enterprise, the Urban Drainage and Flood Control District, Southeast Metro Stormwater Authority, Cherry Creek Basin Water Quality Authority, and Arapahoe County regarding drainage and flood control improvements for Cherry Creek at Arapahoe Road in Arapahoe County. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water.

11. **PUBLIC HEARING WITH RELATED ORDINANCE**
12. **ORDINANCES FOR INTRODUCTION**

   a. **2016-09**

   Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning the Northeast corner of Alameda Avenue and Sable Boulevard, City of Aurora, County of Arapahoe, State of Colorado, from City Center Zone District, fringe subarea (CCZD-Fringe), to transit-oriented development, Core Sub-District (TOD-Core), and amending the zoning map accordingly (Aurora-Alameda Center Rezone) STAFF SOURCE: Stephanie Stevens, Planner II, Planning & Development Services

13. **ORDINANCES FOR FINAL**

   a. **2016-10**

   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 22 of the Code Relating to Restrictions on Residential Marijuana Grows. *(This item also appear on the April 4, 2016 Study Session)* STAFF SOURCE: Sergeant David Pendleton, Police

   b. **2016-08**

   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, vacating the Cul-De-Sac of Troy Street, City of Aurora, County of Arapahoe, State of Colorado. *(This item was introduced at the March 14, 2016 council meeting. Because a substantive change is being made to the ordinance, reintroduction is required.)* STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Services

14. **RECONSIDERATIONS AND CALL-UPS**

15. **GENERAL BUSINESS**

   a. Consideration of the reappointment of one (1) member and the appointment of two (2) persons to the Golf Course Advisory Committee. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

16. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

17. **PUBLIC INVITED TO BE HEARD**

18. **ADJOURNMENT**