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 18, 2016

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:30 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
4:30 p.m. – 5:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:30 p.m. - 7:15 p.m.

REGULAR MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(Open to the Public)
7:15 p.m. – 7:25 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, April 18, 2016
4:30 p.m.

1. Negotiations concerning Police Staffing – S. Noe 60 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, April 18, 2016
5:30 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 two (2) persons to the Citizens Advisory Committee on Housing and Community Development – K. Goldman
   b. Consideration of the appointment of one (1) person to the Parks and Recreation Board – K Goldman
   c. Consideration of the appointment of three (3) persons to the Open Space Board – K. Goldman
   d. Resolution to Approve New Job Reward Agreement -FALCK – M. Rogers (5/5)

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require No formal action)
   a. Aerotropolis Visioning Study – Planning and Economic Development Policy Committee – B. Watkins (10/10)
   
   (The following item requires formal action)

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 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
MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
Aurora Room
Monday, April 18, 2016
7:15 p.m.

1. CALL TO ORDER: Chairman Stephen D. Hogan

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


4. BILLS AND COMMUNICATIONS

   a. AURA R2016-02
   Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the
   Aurora Urban Renewal Authority, approving the Agreement for Construction
   Management Services with MHK, Nine Mile for Construction Management Services at
   Regatta Plaza. STAFF SOURCE: Andrea Amonick, Development Services/AURA
   Manager, Planning & Development Services

5. ADJOURNMENT
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 APRIL 18, 2016 AND CALL TO ORDER**
2. **ROLL CALL** Janice Napper, Assistant City Manager/City Clerk
3. **INVOCATION** Chaplain Debbie Winans, Inside/Out
4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)
5. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 4, 2015**
6. **CEREMONY**
   a. Proclamation declaring April 2016 as Aurora’s Quasquicentennial Month (125th Birthday) – Mayor Hogan
   b. Proclamation declaring May 1 – 8, 2016 Holocaust Days of Remembrance – Mayor Hogan
   c. Proclamation recognizing the Overland High School’s Boys Basketball – Mayor Hogan
   d. Recognition of the Adams County Mayors and Commissioners Youth Awards Recipient – Aline Tuyisenge – Mayor Hogan
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-e**
   General Business
   a. Consideration to approve the conveyance of Ironton Street extended located south of Gardens at Havana retail center between E. Idaho Place and Florida Avenue to Wilson Gardens Havana LLC. STAFF SOURCE: Joani Cravens, Manager Real Property Services, Public Works
   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: Police Lieutenant Michael McClelland, Police
   Final Ordinances
   ♦ 2016-08
      Consideration for ADOPTION 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. (Gardens at East Iliff Street Vacation) STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Services

♦ d. 2016-09
Consideration for ADOPTION 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

♦ e. 2016-10
Consideration for ADOPTION 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. STAFF SOURCE: Sergeant David Pendleton, Police

10. RESOLUTIONS

♦ a. R2016-20
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the taking of action and the execution and delivery of documents in connection with the substitution of certain real property for a portion of the existing leased property under the lease purchase agreement dated as of June 1, 1994, as amended, between the City and Aurora Capital Leasing Corporation. (Murray Land Exchange) STAFF SOURCE: Joani Cravens, Manager Real Property Services, Public Works

♦ b. R2016-21
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the execution of a Tax Waiver Agreement between the City of Aurora, Colorado, and Builders Warehouse, Inc. STAFF SOURCE: Chad Argentar, Economic & Business Development Supervisor, Planning & Development Services

♦ c. R2016-22
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an economic incentive loan to better business systems, Inc. and subsidiaries, the terms and conditions of which provide for the forgiveness of the principal of and interest on such loan (Avitus) STAFF SOURCE: Chad Argentar, Economic & Business Development Supervisor, Planning & Development Services

♦ d. R2016-23
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, Colorado and the City and County of Denver regarding Tower Road widening between 38th/40th Avenue and 45th Avenue. (STAFF REQUESTS A WAIVER OF RECONSIDERATION) STAFF SOURCE: Bill McCormick, Associate City Engineer, Public Works

♦ e. R2016-24
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the second amendment to the Cost Sharing Agreement between the City of Aurora and Sand Creek Metropolitan District regarding development of 40th Avenue, 38th Avenue, and Tower Road. (STAFF REQUESTS A WAIVER OF RECONSIDERATION) STAFF SOURCE: Bill McCormick, Associate City Engineer, Public Works

♦ f. R2016-25
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, affirming the designation of Wells Fargo Bank, N.A., as the City's depository and authorizing the renewal of an agreement for various banking services therewith. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

g. **R2016-26**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City and Southshore Metropolitan District No.1 regarding the maintenance of landscaped property on East Smoky Hill Parkway. STAFF SOURCE: Tracy Young, Planning, Design, Construction Manager, Parks, Recreation & Open Space

h. **R2016-27**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, adopting a policy on Memorials on City Property. STAFF SOURCE: Tom Barrett, Director, Parks, Recreation & Open Space

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

a. **2016-11**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 9.0 acres of land from B-2 (Central Business District), B-4 (Business and Commercial District) and R-4 (High Density Multi-Family Residential District) to SIR (Sustainable Infill and Redevelopment District) and amending the zoning map accordingly. (Century Square Rezoning) STAFF SOURCE: Sarah Wieder, Planner I, Planning & Development Services

12. **RECONSIDERATIONS AND CALL-UPS**

13. **GENERAL BUSINESS**

a. Consideration of the appointment of one (1) person to the Art in Public Places Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

14. **REPORTS**

a. Report by the Mayor

b. Reports by the Council

15. **PUBLIC INVITED TO BE HEARD**

16. **ADJOURNMENT**