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, May 9, 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 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.

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).

***********************************************************************************************************

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, May 9, 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 one (1) person and the reappointment of one (1) member to the Metropolitan Wastewater Reclamation District Board – K. Goldman
   b. Consideration of the appointment of two (2) persons to the Veterans Affairs Commission – K. Goldman
   c. Consideration of the appointment of one (1) person to the Citizens Water Advisory Committee – K. Goldman
   d. Consideration of the appointment of one (1) person to the Local Licensing Authority – K. Goldman
   e. Consideration of the appointment of two (2) persons to the Human Relations Commission – K. Goldman
   f. Appointment of (ACLC) Aurora Capital Leasing Corporation Director – M. Shannon
   g. 2016 (ACLC) Aurora Capital Leasing Corporation Capital Equipment Program Financing Ordinance – Management and Finance Policy Committee – M. Shannon
   h. Resolution to Approve Board of Director to the Havana Business Improvement Board – M. Rogers
      (The following items require No formal action)
   i. Safety Zone Ordinance Update – Parks, Public Works and Transportation Policy Committee – A. Bunce

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Second Creek IGA – Water Policy Committee – S. Young (5/5)
   b. Rocky Mountain Fen Research Project Team IGA – Water Policy Committee – (THIS ITEM ALSO APPEARS ON THE MAY 9, 2016 REGULAR MEETING) – G. Knapp (10/15)
   c. Fitzsimons Station Area Plan – Planning and Economic Development Policy Committee – A. Amonick (10/15)
   d. Marijuana Ordinance Update – Management and Finance Policy Committee – (THIS ITEM ALSO APPEARS ON THE MAY 9, 2016 REGULAR MEETING) – Robin Peterson (10/10)
   e. Triple Creek Greenway Corridor Phase 3 Project – Parks, Public Works and Transportation Policy Committee – P. Schuler (5/10)
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 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**
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, May 9, 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 MAY 9, 2016 AND CALL TO ORDER**

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

3. **INVOCATION** Chaplain Andrew Wasmundt – APD Chaplain Landmark Tabernacle

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 18, 2016**

6. **CEREMONIES**
   a. Proclamation declaring May 2016 as Asian Pacific American Heritage Month – Mayor Hogan
   b. Proclamation declaring May 2016 as Mental Health Month – Mayor Hogan

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

8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR – 9a-p**

**General Business**

a. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Barker Rinker Seacat Architecture, Denver, Colorado in the not-to-exceed amount of $50,000.00 for additional Phase 2 architectural and engineering design services associated with the City of Aurora’s Public Safety Training Center, R-1630. STAFF SOURCE: Tom McMinimee, Streets Operations Manager, Public Works

b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to A-1 Chipseal Co., Denver, Colorado in the amount of $3,095,408.79 for the 2016 Surface Treatment Program, Project Number 16002. STAFF SOURCE: Chris Carnahan, Manager of Public Works Operations, Public Works

c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Brannan Sand and Gravel Co., LLC, Denver, Colorado in the amount of $9,564,013.50 for the 2016 Overlay Program, Project Number 16001. STAFF SOURCE: Chris Carnahan, Manager of Public Works Operations, Public Works

d. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Colorado Designscapes, Inc., Centennial, Colorado in the not-to-exceed amount of $125,000.00 for asphalt and concrete hauling services. (B-4058) STAFF SOURCE: Chris Carnahan, Manager of Public Works Operations, Public Works

e. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Concrete Express, Inc., Denver, Colorado in the amount of $179,611.00 for construction of the Oakland & Paris Intersection Drainage Improvements Project, Project Number 5506A. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water
f. Consideration to AMEND A SINGLE SOURCE CONTRACT with Black & Veatch Corporation, Denver, Colorado in the amount of $220,000.00 for providing construction phase engineering support services for the Aurora Hills Pump Station Improvements Project. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

g. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Coblaco Services, Inc., Aurora, Colorado in the amount of $93,700.00 for the Spinney Mountain Dam Outlet Works Painting Project, Project Number 5507A. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

h. Consideration to AWARD CHANGE ORDER NUMBER ONE TO A COMPETITIVELY BID CONTRACT with Insituform Technologies, LLC, Chesterfield, Missouri in the amount of $57,613.84 for additional construction services to complete the 54-Inch Cured-In-Place Pipe 6th Avenue at Vaughn Street Project. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

i. Consideration to AWARD A SOLE SOURCE CONTRACT to GE Intelligent Platforms Inc., Pittsburgh, Pennsylvania in the total amount of $66,781.76 for annual renewal of software maintenance on the Water SCADA Information Management System through June 2017. STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water

j. Consideration to AWARD A SOLE SOURCE CONTRACT to Cummins Rocky Mountain LLC, Henderson, CO in the not to exceed amount of $87,055.00 for annual routine and emergency maintenance on the emergency generators at Water facilities through April 2017. STAFF SOURCE: Dan Mikesell, Deputy Director of Operations and Water Quality and Environmental Programs, Aurora Water

k. Consideration to AWARD A SINGLE SOURCE CONTRACT to Waste Management of Colorado, Incorporated, Englewood, Colorado in the not-to-exceed amount of $274,500.00 for landfill services through May 31, 2017. STAFF SOURCE: Dan Mikesell, Deputy Director of Operations and Water Quality and Environmental Programs, Aurora Water

l. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Colorado Designscapes, Inc., Centennial, Colorado in the not-to-exceed amount of $85,000.00 for mud and debris hauling services. (B-4064) STAFF SOURCE: Dan Mikesell, Deputy Director of Operations and Water Quality and Environmental Programs, Aurora Water

m. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Cabot Norit Americas, Inc., Marshall, Texas in the amount of $229,824.00 for the purchase of granular activated carbon water treatment media for the Binney Water Purification Facility (Invitation for Bid B-4169). STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

n. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Stone Security LLC, Salt Lake City, Utah in the total amount of $107,828.50 to purchase and install security cameras for the Aurora Municipal Center. (R-1745) STAFF SOURCE: Aleta Jeffress, Director, Information Technology

o. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Revolution Foods, Commerce City, Colorado in the amount of $57,268.50 for providing food vendor services for the Summer Food Program, B-4167. STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space

**Final Ordinances**

p. **2016-11**
Consideration for ADOPTION 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

10. **RESOLUTIONS**
a. **R2016-28**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, acting by and through its Utility Enterprise, and the City and County of Denver, acting by and through its Board of Water Commissioners, regarding the Strontia Springs Dam Emergency Reservoir Drainage System Rehabilitation project. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

b. **R2016-29**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for an Amendment to the Collection Agreement between the City of Aurora, acting by and through its Utility Enterprise and the USDA Forest Service, Pike and San Isabel National Forests, Cimarron and Comanche National Grasslands (PSICC). STAFF SOURCE: Sean Lieske, Environmental Permitting Manager, Aurora Water

c. **R2016-30**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Memorandum of Understanding between the City of Aurora, Colorado, by and through its Utility Enterprise, and the Colorado State Forest service regarding forest management watershed health. STAFF SOURCE: Sean Lieske, Environmental Permitting Manager, Aurora Water

d. **R2016-31**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the agreement between the City of Aurora, Colorado, acting by and through its utility enterprise, and the Board of County Commissioners of Adams County, Colorado, regarding water service for the Front Range airport. STAFF SOURCE: Kelley Neumann, Deputy Director Water Planning/Engineering, Aurora Water

e. **R2016-32**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, acting by and through its Utility Enterprise, and Colorado Mountain Junior College District, acting by and through its Leadville Campus, Natural Resources Management Program regarding the Rocky Mountain Fen Research Project Team. (THIS ITEM ALSO APPEARS ON THE MAY 9, 2016 STUDY SESSION) STAFF SOURCE: Gerald Knapp, Regional River Basin Program Manager, Aurora Water

f. **R2016-33**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving a New Job Reward Agreement between the City of Aurora and FALCK Rocky Mountain. STAFF SOURCE: Melissa Rogers, Senior Development Project Manager, Planning & Development Services

g. **R2016-34**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the option Exercise and Purchase and Sale Agreement between the City and Hartsel Springs Ranch of Colorado, Inc., concerning Wild Horse Reservoir. STAFF SOURCE: Lisa Darling, Regional River Basin Program Manager, Aurora Water

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

a. **2016-12**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 12245 East 14th Avenue, City of Aurora, County of Arapahoe, State of Colorado, from PD-MF (Planned Development District, Multi-Family Subarea) to FBAD 1 (Fitzsimons Boundary area District, Subarea 1) and amending the zoning map accordingly (12245 E 14th Ave Rezone) STAFF SOURCE: Stephanie Stevens, Planner II, Planning & Development Services
12. **ORDINANCES FOR INTRODUCTION**

   a. **2016-14**
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, appropriating sums of money in addition to those appropriated in Ordinance Nos. 2014-35, 2015-20, and 2015-64 for the 2015 fiscal year and Ordinance No. 2015-50 for the 2016 fiscal year. **STAFF SOURCE: Jackie Ehmann, Budget/Finance Program Manager, Finance**

   b. **2016-15**
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, for an ordinance of the City Council of the City of Aurora, Colorado, amending Chapters 6, 22, 86 and 146 of the City Code related to updating the marijuana code. **(THIS ITEM ALSO APPEARS ON THE MAY 9, 2016 STUDY SESSION) (Staff request Waiver of Reconsideration)** **STAFF SOURCE: Robin Peterson, Manager Marijuana Enforcement Division, Finance**

13. **ANNEXATIONS**

   a. **R2016-35**
   Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, making certain findings of fact regarding the proposed annexation of a parcel of land located in the northeast quarter of Section 12, Township 5 South, Range 67 West of the 6th Principal Meridian, County of Arapahoe, State of Colorado (Parker Quincy) 1.052 acres. **STAFF SOURCE: Vinessa Irvin, Manager Office of Development Assistance, General Management**

   b. **2016-16**
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a Parcel of land located in the Northeast Quarter of Section 12, Township 5 South, Range 67 west of the 6th Principal Meridian, county of Arapahoe, State of Colorado (Parker Quincy) 1.052 acres. **STAFF SOURCE: Vinessa Irvin, Manager Office of Development Assistance, General Management**

   c. **2016-17**
   Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, zoning 4301 S Parker Road, City of Aurora, County of Arapahoe, State of Colorado, to B-3 Highway Service District, and amending the zoning map accordingly. **(Parker & Quincy)** **STAFF SOURCE: Steven Ingoldsby, Planner II, Planning & Development Services**

14. **RECONSIDERATIONS AND CALL-UPS**

15. **GENERAL BUSINESS**

   a. Consideration of the appointment of two (2) persons to the Citizens Advisory Committee on Housing and Community Development. **STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management**

   b. Consideration of the appointment of one (1) person to the Parks and Recreation Board. **STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management**

   c. Consideration of the appointment of three (3) persons to the Open Space Board. **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**