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 16, 2016

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:00 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
4:00 p.m. – 6:00 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 URBAN RENEWAL AUTHORITY
(Open to the Public)
7:15 p.m. – 7:30 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, May 16, 2016
4:00 p.m.

3. Legal Advice concerning potential litigation – M. Hyman 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(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, May 16, 2016
6:00 p.m.

1. ITEMS FROM THE MAYOR
   a. Issue Update

2. ITEMS FROM THE POLICY COMMITTEES
   (The following items require formal action)
   a. Marijuana Ordinance Update – Management and Finance Policy Committee – (This Item also Appears on the May 16, 2016 Regular Meeting) (Deferred from the May 9, 2016 Study Session) – Robin Peterson (10/10)
   c. Short Term Rentals – Planning and Economic Development Policy Committee – T. Vaughn – (10/15)

3. 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

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
Aurora Room
Monday, May 16, 2016
7:15 p.m.

1. **CALL TO ORDER:** Chairman Stephen D. Hogan

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

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

4. **BILLS AND COMMUNICATIONS**
   
a. **R2016-03**
   Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority approving the Option Agreement between MHK Nine Mile, LLC and the Aurora Urban Renewal Authority for the purchase of certain property located at Regatta Plaza for affordable housing. **STAFF SOURCE:** Tony Chacon, Urban Renewal Supervisor, Planning & Development Services

5. **ADJOURNMENT**
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, May 16, 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 16, 2016 AND CALL TO ORDER**

2. **ROLL CALL**

Janice Napper, Assistant City Manager/City Clerk

3. **INVOCATION**

Reni Peterson, Aurora City Council

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF MAY 9, 2016**

6. **CEREMONY**

   a. Proclamation declaring May 15-21, 2016 as Emergency Medical Services Week – Mayor Hogan

   b. Recognition of Winners of the Student Art Contest for the City-Wide Clean-up Campaign – 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 AWARD A COMPETITIVELY BID CONTRACT to Cross Line Construction Corp., Castle Rock, Colorado in the amount of $52,210.00 for the Hoffman Heights Minor Remodel Project, Project Number 15-128211. *(Staff Requests a Waiver of Reconsideration.)* STAFF SOURCE: Lynne Center, Facility Project Delivery Manager, Public Works

   b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to CoCal Landscape Services, Inc., Denver, Colorado in the amount of $130,104.00 for Urban Park Mowing Services (B-4166). *(Staff Request a Waiver of Reconsideration)* STAFF SOURCE: John Wesolowski, Manager of Parks & Forestry, Parks, Recreation & Open Space

   c. Consideration to AWARD A SOLE SOURCE CONTRACT to Loomis, Aurora, Colorado in the amount not-to-exceed $60,000.00 for armored car services. STAFF SOURCE: Nancy Wishmeyer, Controller, Finance

   d. Consideration to AWARD A SINGLE SOURCE CONTRACT to Neve's Uniforms, Incorporated, Denver, Colorado in an amount not-to-exceed $304,278.00 for police uniforms and tailoring services as required through May 31, 2017. STAFF SOURCE: Lieutenant Joseph D'Agosta, Police

   e. Consideration to AWARD A COMPETITIVELY BID CONTRACT TO Academy Sports Turf, Englewood, Colorado in the amount of $142,740.45 for the Wheel Park - Box Lacrosse Synthetic Field Project, Project Number 5504A. STAFF SOURCE: Tracy Young, Planning, Design, Construction Manager, Parks, Recreation & Open Space
10. **RESOLUTIONS**

    a. **R2016-36**
    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 and JPMorgan Chase Bank, National Association. STAFF SOURCE: Chad Argentar, Economic & Business Development Supervisor, Planning & Development Service

    b. **R2016-37**
    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, by and through its utility enterprise, the Urban Drainage and Flood Control District, the City and County of Denver, Department of Aviation, Adams County, the City of Commerce City, and the City of Brighton regarding funding of major drainageway planning and flood hazard area delineation for Second Creek. STAFF SOURCE: Sarah Young, Water Planning Service Manager, Aurora Water

    c. **R2016-38**
    Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City and the Board of County Commissioners of Arapahoe County regarding contribution of Arapahoe County open space program funds for the acquisition of real property related to the Triple Creek Greenway Corridor Phase 3 Project. STAFF SOURCE: Patricia Schuler, Manager of Open space & Natural Resource Operation, Parks, Recreation & Open Space

    d. **R2016-39**
    Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, appointing Terri Velasquez as a Director of the Aurora Capital Leasing Corporation. **(Staff Request a Waiver of Reconsideration)** STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

    e. **R2016-40**
    Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, appointing a member of the Board of Directors of the Havana Business Improvement District. STAFF SOURCE: Melissa Rogers, Senior Development Project Manager, Planning & Development Services

11. **ORDINANCES FOR INTRODUCTION**

    a. **2016-18**
    Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the use of lease-purchase financing to acquire certain equipment during the 2016 fiscal year pursuant to the terms of an equipment Lease Purchase Agreement by and between the Aurora Capital Leasing Corporation, as lessor, and the City of Aurora, Colorado, as lessee; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby; declaring the intent of the City to reimburse itself with the proceeds from such lease. **(Heavy Vehicle Lease-Purchase Financing)** STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

    b. **2015-19**
    Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 134-361 of the City Code of the City of Aurora, Colorado relating to Safety Zones. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works

    c. **2016-15**
    Consideration for INTRODUCTION OF 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 16, 2016 Study Session)** **(Deferred from the May 9, 2016 Council meeting.)** STAFF SOURCE: Robin Peterson, Manager Marijuana Enforcement Division, Finance
12. **ANNEXATIONS**
   
a. **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) *(Deferred from the May 9, 2016 Council meeting.)* STAFF SOURCE: Steven Ingoldsby, Planner II, Planning & Development Services

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**
   
a. Consideration of the appointment of one (1) person and the reappointment of one (1) member to the Metropolitan Wastewater Reclamation District Board. STAFF SOURCE: Janice Napper, Assistant City Manager/City Clerk

b. Consideration of the appointment of two (2) persons to the Veterans Affairs Commission. STAFF SOURCE: Janice Napper, Assistant City Manager/City Clerk

c. Consideration of the appointment of one (1) person to the Citizens Water Advisory Committee. STAFF SOURCE: Janice Napper, Assistant City Manager/City Clerk

d. Consideration of the appointment of one (1) person to the Local Licensing Authority. STAFF SOURCE: Janice Napper, Assistant City Manager/City Clerk

e. Consideration of the appointment of two (2) persons to the Human Relations Commission. STAFF SOURCE: Janice Napper, Assistant City Manager/City Clerk

15. **REPORTS**
   
a. Report by the Mayor

b. Reports by the Council

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**