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, JUNE 20, 2016

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
3:45 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
3:45 p.m. – 5:40 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:40 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.
AGENDA
City Council Executive Session
(5th Floor Ponderosa Room - Closed to the Public)
Monday, June 20, 2016
3:45 p.m.

1. Legal Advice – Judge Weinberg 30 min.

2. Negotiations concerning Property, First Creek – Cravens/Weisz 15 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).

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

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. IGA for 24 hour drop box at Utah Park – *(This item also appears on the June 20, 2016 Regular Meeting)* – K. Goldman
   b. IGA for 24 hour drop box at MLK Library – *(This item also appears on the June 20, 2016 Regular Meeting)* – K. Goldman
   c. Havana BID Board Member Replacement – M. Rogers
   d. Upper South Platte Agreement – Water Policy Committee – S. Lieske
   e. IGA Aurora Fire Rescue – Public Safety, Courts and Civil Service Policy Committee – S. Sare
   f. IGA Community College of Aurora – Public Safety, Courts and Civil Service Policy Committee – S. Sare

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Contractor License Consolidation – Planning and Economic Development Policy Committee – S. Berg (5/10)
   b. Scientific and Cultural Facilities District (SCFD) - Renewal Resolution – Federal, State and Intergovernmental Relations Policy Committee – R. Venegas (5/5)
   c. Ballot Question Prohibiting the Issuance of Photo Red Light Tickets – Public Safety, Courts and Civil Service Policy Committee – M. Hyman (5/5)
   d. Ballot Question Continuing Use of the Photo Red Light Enforcement System to Issue Traffic Citations – Public Safety, Courts and Civil Service Policy Committee – M. Hyman (5/5)
   e. Ballot Question Confirming the Photo Red Light Enforcement System – Public Safety, Courts and Civil Service Policy Committee – M. Hyman (5/5)
   f. Photo Red Light Contract Extension – Public Safety, Courts and Civil Service Policy Committee – *(This item also appears on the June 20, 2016 Regular Meeting)* – M. McClelland (5/5)
   g. Cobblewood Private Streets General Improvement District – Parks, Public Works and Transportation Policy Committee *(This item also appears on the June 20, 2016 Regular Meeting)* – K. Wegener (10/10)

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, June 20, 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 JUNE 20, 2016 AND CALL TO ORDER**

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

3. **INVOCATION** Lieutenant Timothy Pemberton – Salvation Army

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF MAY 16, 2016**

6. **CEREMONY**
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Richard Weinberg

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Rachel Hodgson</td>
<td>Art in Public Places Commission</td>
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<td>Michael Thomas</td>
<td>Citizens Advisory Committee on Housing and Community Development</td>
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<td>Derek Killebrew</td>
<td>Human Relations Commission</td>
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<td>Thomas Scarano</td>
<td>Local Licensing Authority</td>
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<td>John Dingess</td>
<td>Metropolitan Wastewater Reclamation District</td>
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<td>Ingrid Lindemann</td>
<td>Metropolitan Wastewater Reclamation District</td>
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<td>Shannon Crouthers</td>
<td>Parks and Recreation Board</td>
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<td>Richard Roberts</td>
<td>Veterans Affairs Commission</td>
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   b. Swearing in of new Assistant City Attorney’s – Presiding Judge Richard Weinberg

   Kimberly Skaggs
   Kyle McDaniel
   Andrea VanDyke

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

8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR - 9a-w**

   General Business
a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Dataskill Inc., San Diego, CA in the total amount of $50,991.08 to purchase the annual subscription and support of IBM Informix and Maximo software. (B4170). STAFF SOURCE: Aleta Jeffress, Director, Information Technology

b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Goodland Construction, Inc., Golden, Colorado in the amount of $2,287,351.40 for the 2015 Aurora Line/I-225 Rail Line Station Access Improvements & Florida Avenue Pedestrians Path project, Project Number 15028. STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

c. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Alfred Benesch & Company, Denver, Colorado in the not-to-exceed amount of $197,600.00 to provide consulting services to work as an extension of staff in the Transportation Projects Delivery team of the Public Works Department. R-1775. STAFF SOURCE: Cindy Colip, Transportation Projects Delivery Manager

d. Consideration to AWARD A SINGLE SOURCE CONTRACT to SAFEbuilt Colorado, LLC, Loveland, Colorado in the amount not-to-exceed $750,000.00 for residential roof inspection services as required for building permit requests for the period through July 31, 2017. STAFF SOURCE: Scott Berg, Chief Building Official, Public Works

e. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with JHL Constructors, Inc., Centennial, Colorado in the amount of $294,733.00 for the award of the People’s Building Renovation Work Package No. 1 Project, Project Number 5496A. (Staff Requests Waiver of Reconsideration) STAFF SOURCE: Elly Watson, Manager of Business Services, Public Works

f. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with DLR Group, Inc., Denver, Colorado in the not-to-exceed amount of $117,054.00 for construction phase design services associated with the District 2/Traffic Renovation Project. R-1730 STAFF SOURCE: Elly Watson, Manager of Business Services, Public Works

g. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Felsburg, Holt & Ullevig, Centennial, Colorado in the not-to-exceed amount of $157,492.00 for additional services associated with the Environmental Assessment, Preliminary Design and Right-of-Way Plans for the 6th Avenue Parkway Extension Project, RFP R-1656. STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works

h. Consideration to AWARD A SINGLE SOURCE CONTRACT to Clearspan Fabric Structures International, South Windsor, Connecticut in the amount of $151,458.29 for the purchase and installation of a prefabricated structure for the storage of granular de-icing material at the City’s North Satellite Maintenance Facility. (Staff Requests Waiver of Reconsideration) STAFF SOURCE: Thomas McMinimee, Street Operations Manager, Public Works

i. Consideration to AWARD A SINGLE SOURCE CONTRACT to Wagner Equipment Company, Aurora, Colorado, in the amount of $67,224.82 to cover the cost of parts and labor for a complete transmission rebuild on a 2004 Caterpillar Motor Grader. (Staff Requests Waiver of Reconsideration) STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services

j. Consideration to AWARD A SINGLE SOURCE CONTRACT to McCandless Truck Center, Aurora, Colorado in the not-to-exceed amount of $220,000.00 for OEM repair parts on an as needed basis for the City’s heavy duty International trucks from August 1, 2016, through July 31, 2017. STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services

k. Consideration to AWARD A SOLE SOURCE CONTRACT to Emergency One, Inc., Ocala, Florida in the not-to-exceed amount of $90,000.00 for repair parts on an as needed basis for the City's Emergency One fire trucks from September 1, 2016, through August 31, 2017. STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services

l. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Factory Motor Parts, Aurora, Colorado in the not-to-exceed amount of $80,000.00 to purchase AC Delco parts as required from September 1, 2016, through August 31, 2017. (B-4074) STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services
m. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Layne Heavy Civil, Inc., Denver, Colorado in the amount of $2,829,650.00 for construction of the Rampart Pipeline Phase III Project, Project Number 5518A. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

n. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Garney Companies, Inc., Littleton, Colorado in the amount of $1,279,403.00 for the award of the Pump & Lift Stations Improvements Work Package No. 2 Project, Project Number 5448A. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

o. Consideration to AWARD A SINGLE SOURCE CONTRACT with Muller Engineering Company, Lakewood, Colorado in the amount of $58,520.00 for providing consulting services to complete the Montview Park Letter of Map Revision Project. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

p. Consideration to AMEND A SINGLE SOURCE CONTRACT with Black & Veatch Corporation, Denver, Colorado in the amount of $309,940.00 for providing construction phase engineering support services for Construction Work Package No.'s 1 & 2 for the Pump Stations Rehabilitation Project. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

q. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Stantec Consulting Services, Inc., Fort Collins, Colorado in the amount of $382,274.20 for providing final design, bid and construction phase engineer support services for the Channel Aggradation Remediation Phase II Improvements Project, RFP R-1725. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

Final Ordinances

r. 2016-12
Consideration for ADOPTION 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

s. 2016-13
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning the Northwest corner of Colfax Avenue and Airport Boulevard, City of Aurora, County of Adams, State of Colorado, from R-A (Residential Agricultural District) to B-4 (Business and Commercial District) and SIR (Sustainable Infill and Redevelopment District) amending the zoning map accordingly. (Trolley Park) STAFF SOURCE: Sarah Wieder, Planner I, Planning & Development Services

t. 2016-14
Consideration for ADOPTION 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

u. 2016-15
Consideration for ADOPTION 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. STAFF SOURCE: Robin Peterson, Manager Marijuana Enforcement Division, Finance

v. 2016-18
Consideration for ADOPTION 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
10. RESOLUTIONS

a. **R2016-41**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, setting the date of a Public Hearing concerning the organization of the Cobblewood General Improvement District (No. 1-2016) and ordering publication and mailing of the notice of hearing to electors of the proposed district. *(This item also appears on the June 20, 2016 Study Session) (Staff Requests Waiver of Reconsideration)* STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works

b. **R2016-42**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the execution of an Intergovernmental Agreement between the City of Aurora and the Board of County Commissioners of the County of Arapahoe approving the installation of one 24-hour mail ballot drop-off box for Arapahoe County at the Utah Park Recreation Center. *(This item also appears on the June 20, 2016 Study Session) (Staff Requests Waiver of Reconsideration)* STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

c. **R2016-43**
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the execution of an Intergovernmental Agreement between the City of Aurora and the Board of County Commissioners of the County of Arapahoe approving the installation of one 24-hour mail ballot drop-off box for Arapahoe County at the Martin Luther King, Jr. Library. *(This item also appears on the June 20, 2016 Study Session)* STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

11. PUBLIC HEARING WITH RELATED ORDINANCE

a. **2016-20**
   Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning a parcel of land at the Southeast corner of Alameda Avenue and Sable Boulevard, City of Aurora, County of Arapahoe, State of Colorado, from CCZD (City Center Zone District) to TOD (Transit-Oriented Development) and amending the zoning map accordingly. *(Metro Center Rezone)* STAFF SOURCE: Stephanie Stevens, Planner II, Planning & Development Services

b. **2016-21**
   Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 2361 N. Dayton Street, City of Aurora, County of Adams, State of Colorado, from M-I (Light Industrial) to SIR (Sustainable Infill and Redevelopment District) and amending the zoning map accordingly (2361 N. Dayton Street) STAFF SOURCE: Stephanie Stevens, Planner II, Planning & Development Services

c. **2016-22**
   Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, Rezoning 3.1 acres more or less from B-1 (Retail Business District) to TOD - Core (Transit-Oriented Development, Core Sub-District) to comply with the Iliff Station Area Plan. *(Southeast Crossing)* STAFF SOURCE: Sarah Wieder, Planner I, Planning & Development Services

d. **2016-23**
   Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, vacating the existing Millbrook Way right-of-
way North of the intersection of South Millbrook Way and Davies Drive, City of Aurora, County of Arapahoe, State of Colorado, and reserving a trail and a utility easement therein (Serenity Ridge Commercial- Street Vacation) STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Service

12. **ORDINANCES FOR INTRODUCTION**
   ♦ a. **2016-24**
     Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 2 of the City Code of the City of Aurora, Colorado, establishing the Aurora Immigrant and Refugee Commission. STAFF SOURCE: Roberto Venegas, Assistant City Manager, General Management

13. **ANNEXATIONS**
   ♦ a. **2016-16**
     Consideration for ADOPTION 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: Gary Sandel, Development Project Manager, General Management
   ♦ b. **2016-17**
     Consideration for ADOPTION 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
   c. Consideration of an Annexation Agreement between the City of Aurora and Richardson Flyers, LLLP, a Colorado limited liability limited partnership, regarding 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 Road - Quincy Avenue) 1.052 acres. STAFF SOURCE: Gary Sandel, Development Project Manager, General Management

14. **RECONSIDERATIONS AND CALL-UPS**

15. **GENERAL BUSINESS**
   a. Reconsideration of the appointment of one (1) person to the Open Space Board. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management
   b. Consideration of the appointment of two (2) persons to the Planning and Zoning Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management
   c. 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 (This item also appears on the June 20, 2016 Study Session) STAFF SOURCE: Lieutenant Michael McClelland, Police

16. **REPORTS**
   a. Report by the Mayor
   b. Reports by the Council

17. **PUBLIC INVITED TO BE HEARD**

18. **ADJOURNMENT**