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, AUGUST 22, 2016

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:15 p.m. - 7:00 p.m.

REGULAR MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(Open to the Public)
7:00 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

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 Study Session
(1st Floor Aurora Room)
Monday, August 22, 2016
5:15 p.m.

1. **ITEMS FROM THE MAYOR**
   a. Issue Update
   b. Spirit of Aurora Update – Mayor Hogan, Mike Ciletti (20)
   c. Advisory Group on Homelessness Efforts in Aurora – N. Sheffield

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration of the appointment of one (1) member to the Golf Course Advisory Committee – K. Goldman
   b. Consideration of the appointment of one (1) person and the reappointment of one (1) member to the Career Service Commission – K. Goldman
   c. Central Recreation Center Reimbursement Resolution – M. Shannon
   d. Trolley Station Metropolitan District – M. Geyer
   e. Industry Support Resolution – *This item also Appears on the August 22, 2016 Regular Meeting* – M. Hyman
   (The following item requires No formal action)

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following item requires No formal action)
   a. Infrastructure Financing Alternative – Management and Finance Policy Committee – V. Irvin (5/5)

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

Meeting of the Aurora Urban Renewal Authority
Aurora Room
Monday, August 22, 2016
7:00 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 JULY 25, 2016**

4. **BILLS AND COMMUNICATIONS**

   a. **R2016-05**
      Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority, approving the Master Development Agreement between MHK Nine Mile, LLC, and the Aurora Urban Renewal Authority for regarding development for Regatta Plaza. STAFF SOURCE: Andrea Amonick, AURA Manager

5. **ADJOURNMENT**
AGENDA
Regular Meeting of the Aurora City Council
City Council Chambers
Monday, August 22, 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 AUGUST 22, 2016 AND CALL TO ORDER**

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

3. **INVOCATION**
   Joe Waite - Assistant Scoutmaster Troop 839

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 8, 2015**

6. **CEREMONY**
   a. Swearing in of Interim Presiding Judge Shawn Day - District Court Judge Patricia Herron
   b. Fire Department Recognition – Colfax Marathon Government Cup Relay – Mayor Hogan
   c. Award of Excellence from the Colorado Government Association of Information Technology for the Aurora Water Mobile Devices and Field Map Application project – Mayor Hogan

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

8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR - 9a-h**

   **General Business**
   a. Consideration to AWARD A SOLE SOURCE CONTRACT to Everbridge Inc., Glendale, California in the total amount of $131,500.00 for annual maintenance and support of the Citizen and Emergency Mass Notification System through September 30, 2017. STAFF SOURCE: Aleta Jeffress, Director, Information Technology
   b. Consideration to AWARD A SINGLE SOURCE CONTRACT to Shibumi Consulting Services LLC, Tempe, Arizona, in the amount not-to-exceed $250,000.00 for on-call support and consulting services associated with the Water Department’s customer billing software. STAFF SOURCE: Aleta Jeffress, Director, Information Technology
   c. Consideration to AWARD A SOLE SOURCE CONTRACT to Taser International, Scottsdale, Arizona in the amount of $100,931.62 for the purchase of ninety-five (95) Taser brand taser units, one hundred (100) battery packs, and ninety (90) holsters for the Aurora Police Department. STAFF SOURCE: Lieutenant Joseph D'Agosta, Police
   d. Consideration to AWARD A SOLE SOURCE CONTRACT to BullEx, Albany, New York in the total amount of $73,906.00 to purchase fire training systems for the Aurora Fire Department. STAFF SOURCE: Commander Hunter Hackbarth, Fire
   e. Consideration to AWARD A SOLE SOURCE CONTRACT to Hach Company, Loveland, Colorado in the not-to-exceed amount of $195,000.00 for the purchase of water quality monitoring equipment and supplies for the Water Department as required through August 31, 2017. STAFF SOURCE: Thomas Ries, Manager of Water Operations and Maintenance, Aurora Water
f. Consideration to AWARD A SINGLE SOURCE AWARD to Stantec Consulting Services, Inc., Denver, Colorado in the amount of $74,086.00 for traffic modeling services associated with the Aurora Line/I-225 Rail. STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

Final Ordinances

♦ g. 2016-37
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the acquisition by eminent domain of fee and easement interests in real property situated in the County of Arapahoe, State of Colorado, for the purpose of constructing the 6th Avenue Parkway extension. STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works

♦ h. 2016-38
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 4.5 acres more or less at 1901 South Chambers Road, City of Aurora, County of Arapahoe, State of Colorado, from AOD (Administrative Office District) to B-1 (Retail Business District), and amending the zoning map accordingly (Nick's Garden Center Rezone) STAFF SOURCE: Anthony Avery, Planner I, Planning & Development Services

10. RESOLUTIONS
♦ a. R2016-61
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, and the Urban Drainage And Flood Control District, regarding Funding of Flood Hazard Area Delineation for Westerly Creek from Westerly Creek Dam to the Confluence with Sand Creek. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

♦ b. R2016-62
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise, and the West Greeley Conservation District for Delivery of Reusable Raw Water. STAFF SOURCE: Lisa Darling, Regional River Basin Program Manager, Aurora Water

♦ c. R2016-63
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, declaring the official intent of the City of Aurora, Colorado, to reimburse itself with the proceeds of a municipal lease or bond financing for capital expenditures related to the second phase of the expansion and improvements of the Aurora Police Department District 2 Station, identifying such capital expenditures, and providing other matters in connection therewith. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

♦ d. R2016-65
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the First Amendment to the Amended and Restated Intergovernmental Agreement between the City of Aurora and the Conservatory Metropolitan District regarding water quality/detention ponds. STAFF SOURCE: Vinessa Irvin, Manager of Development Assist, General Management

♦ e. R2016-66
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, expressing its support for the location of any lawful and legitimate industry within the City. STAFF SOURCE: Michael Hyman, City Attorney
11. ORDINANCES FOR INTRODUCTION

a. **2016-23**
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

b. **2016-40**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, amending the 2009 Aurora Comprehensive Plan by including the Fitzsimons Station Area Plan and changing all references to Montview Station to Fitzsimons Station accordingly. STAFF SOURCE: Chad Argentar, Economic and Business Development Supervisor

12. PUBLIC HEARING WITH RELATED ORDINANCE

a. **2016-41**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINATION of the City Council of the City of Aurora, amending the Fitzsimons Army Medical Center General Development Plan, to allow for residential uses, incorporate transit-oriented development strategies, and respond to the new light rail location along Fitzsimons Parkway, City of Aurora, County of Adams, State of Colorado (Fitzsimons Innovation Campus, General Development Plan Amendment No. 6) STAFF SOURCE: Mindy Parnes, Manager of Planning, Planning & Development Services

b. **2016-42**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, to amend the Eagle Bend General Development Plan to establish phasing of public improvements over parcels described as C4A, C4B, and C4C, in the City of Aurora, County of Arapahoe, State of Colorado (Eagle Bend GDP) STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Service

13. PUBLIC HEARING WITHOUT RELATED ORDINANCE

a. **R2016-64**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Service Plan for the Point Metropolitan District and authorizing the execution of an Intergovernmental Agreement between the City and the District. STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

14. ORDINANCES FOR FINAL

a. **2016-36**
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 130 of the City Code of the City of Aurora, Colorado, by the addition of a new Article IX establishing an Infill Development Incentive Program for the city. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

15. RECONSIDERATIONS AND CALL-UPS

16. GENERAL BUSINESS

17. REPORTS

a. Report by the Mayor
b. Reports by the Council

18. PUBLIC INVITED TO BE HEARD

19. ADJOURNMENT