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, SEPTEMBER 12, 2016

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
5:00 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
5:00 p.m. – 6:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:30 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.
AGENDA
City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, September 12, 2016
5:00 p.m.

1. Personnel Issues regarding Judicial – Mayor Hogan 30 min
2. Negotiations regarding Airport Coordinating Committee – Mayor Hogan 15 min.
4. Negotiations regarding Mobility – N. Freed/K. Fellman 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).

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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.

_____________________________  
Stephren 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, September 12, 2016
6:30 p.m.

1. **ITEMS FROM THE MAYOR**
   a. Issue Update
   b. Update from Interim Judge Day

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Install 24-hour mail ballot drop box at Beck Recreation Center – *(This item also appears on the September 12, 2016, Regular Council Meeting)* – K. Goldman
   b. Consideration of the reappointment of two (2) members to the Historic Preservation Commission – K. Goldman
   c. Consideration of the reappointment of two (2) members to the Library Board – K. Goldman
   d. Consideration of the appointment of eleven (11) youth and two (2) adults to the Aurora Youth Commission – K. Goldman
   e. Consideration of the appointment of one (1) person to the Judicial Performance Commission – K. Goldman
   f. Abatement Fund Closure Ordinance – Management and Finance Policy Committee – N. Wishmeyer

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. IGA with Buckley AFB Regarding East Tollgate Creek Study – Water Policy Committee – K. Neumann (5/5)
   c. Aurora Wastewater Series Ordinance – *(This item also appears on the September 12, 2016, Regular Council Meeting)* – Management and Finance Policy Committee – M. Shannon (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, September 12, 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 SEPTEMBER 12, 2016 AND CALL TO ORDER
2. ROLL CALL
   Janice Napper, Assistant City Manager/City Clerk
3. INVOCATION
   Rick Cole, Wheatfield Fellowship
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 22, 2015
6. CEREMONY
   a. Proclamation declaring September 16, 2016 as Mexican Independence Day – Mayor Hogan/ Hon. Jeremias Guzman Barreda, Consul of Mexico in Colorado
7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
   a. Public Invited to be Heard on the 2017 Budget. STAFF SOURCE: Hays, Greg
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-k

General Business

a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Culture Change Consultants, Larchmont, New York, in the amount of $60,949.40 to provide training services for safety culture implementation. STAFF SOURCE: Renee Pettinato Mosley, Risk Manager, Internal Services

b. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Metro Pavers, Inc., Henderson, Colorado in the amount of $730,136.00 for the 2016 Utility Asphalt Patching Program, Project Number 14009B. (Staff Requests a Waiver of Reconsideration) STAFF SOURCE: Thomas McMinimee, Facilities Projects Delivery Manager, Public Works

c. Consideration to AWARD CHANGE ORDER #9 TO THE OPENLY SOLICITED DESIGN/BUILD CONTRACT with Adolfson & Peterson Construction, Aurora, Colorado with a Guaranteed Maximum Price of $77,533.71 for final services associated with the City of Aurora Public Safety Training Center (CAPSTC). R-1658 STAFF SOURCE: Thomas McMinimee, Facilities Projects Delivery Manager, Public Works

d. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to KUBL Group, Aurora, Colorado in the total amount of $86,300.00 to upgrade the hardware and software for the Detention Center Cell Management System. (R-1778) STAFF SOURCE: Dr. Zelda DeBoyes, Court Administrator

e. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Accela, Inc., San Ramon, California in the total amount of $3,910,371.00 to provide a Workflow Process Software System for the City's Development, Permit, Licensing and Maintenance Divisions. (R-1780) STAFF SOURCE: Aleta Jeffress, Director, Information Technology
f. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Stanek Constructors, Inc., Golden, Colorado in the amount of $1,051,000.00 for construction of the Prologis Lift Station Improvements Project, Project Number 5499A. STAFF SOURCE: Vern Adam, Engineering Services Manager, Aurora Water

g. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Presidential Roofing & Restoration, LLC, Englewood, Colorado in the amount of $126,182.53 for construction of the Nome Street Building Improvements Project, Project Number 5528A. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

h. Consideration to AWARD CHANGE ORDER NUMBER THREE TO A COMPETITIVELY BID CONTRACT with Moltz Constructors, Inc., Castle Rock, Colorado in the amount of $33,525.00 for additional construction services to complete the Rampart Dam Outlet Tower Bridge & Trash Racks Project. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

Final Ordinances

i. 2016-23
Consideration for ADOPTION 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

j. 2016-40
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, 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

k. 2016-42
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, 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

10. RESOLUTIONS

a. R2016-67
Consideration to APPROVE A RESOLUTION of the City Council 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 construction of the central recreation facility, identifying such capital expenditures, and providing other matters in connection therewith. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

b. R2016-69
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for an Intergovernmental Agreement by and between the Urban Drainage & Flood Control District, the City and County of Denver, the City of Lakewood, and the City regarding funding of joint wet weather monitoring and other CDPS activities. STAFF SOURCE: Dan Mikesell, Deputy Director of Operations and WQEP, Aurora Water

c. R2016-70
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 Beck Recreation Center. (This item also appears on the September 12, 2016, Study Session) STAFF requests a Waiver of Reconsideration STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management
11. **PUBLIC HEARING WITH RELATED ORDINANCE**
   ♦ a. 2016-43
   Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, organizing the Porteos Business Improvement District; providing for an election of the Board of Directors of the district; and approving the 2017 operating plan and budget for the district. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

12. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**
   ♦ a. R2016-68
   Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the service plan for Trolley Station Metropolitan District and authorizing the execution of an Intergovernmental Agreement between the City and the District. *(Staff requests a waiver of reconsideration)* STAFF SOURCE: Mark Geyer, Development Project Manager, General Management

13. **ORDINANCES FOR INTRODUCTION**
   ♦ a. 2016-44
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the issuance and sale by the City of Aurora, Colorado, acting by and through its utility enterprise, of first-lien sewer refunding revenue bonds, series 2016, in an aggregate principal amount not to exceed $32,000,000, for the purpose of financing, in whole or in part, the cost of refunding obligations outstanding with respect to the sewer system operated by the utility enterprise, pledging certain funds and revenues of the enterprise to the payment of such bonds. Prescribing the form of such bonds, and providing other details in connection therewith. *(This item also appears on the September 12, 2016, Study Session)* STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

14. **ORDINANCES FOR FINAL**
   ♦ a. 2016-41
   Consideration for ADOPTION OF AN ORDINANCE 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) Ordinance 2016-41, Introduced 8-1 *(Peterson voting no)* at the August 22, 2016 City Council meeting. STAFF SOURCE: Mindy Parnes, Manager of Planning, Planning & Development Services

15. **RECONSIDERATIONS AND CALL-UPS**

16. **GENERAL BUSINESS**
   a. Consideration of the appointment of one (1) member to the Golf Course Advisory Committee. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management
   b. Consideration of the appointment of one (1) person and the reappointment of one (1) member to the Career Service Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management
   c. Consideration to APPROVE AN AGREEMENT between the City of Aurora, Colorado and the Aurora Police Association for the years 2017-2018. STAFF SOURCE: Dan Quillen, Director of Internal Services, Internal Services

17. **REPORTS**
   a. Report by the Mayor
   b. Reports by the Council
18. PUBLIC INVITED TO BE HEARD

19. ADJOURNMENT