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 REVISED
City of Aurora, Colorado
MONDAY, OCTOBER 10, 2016

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:15 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
4:15 p.m. - 5:00 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:00 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

REGULAR MEETING OF THE BOARD OF DIRECTORS OF GENERAL IMPROVEMENT DISTRICT NOS. 1-2007 (CHERRY CREEK RACQUET CLUB), 1-2008 (PEORIA PARK), 3-2008 (MEADOW HILLS COUNTRY CLUB), PIER POINT 7 2-2009 AND AURORA CONFERENCE CENTER 2-2011, RESPECTIVELY

(Open to the Public)

To be held concurrently with the Regular Meeting of the Aurora City Council for the purpose of considering Items 12g-k

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.
City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, October 10, 2016
4:15 p.m.

1. Negotiations concerning Franchise Agreement – N. Freed/K. Fellman 15 min.

2. Property Transactions concerning Fire Station 5 – J. Cravens 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
AGENDA
City Council Study Session
(1st Floor Aurora Room)
Monday, October 10, 2016
5:00 p.m.

1. **ITEMS FROM THE MAYOR**
   a. **Issue Update**
   b. Regional Transportation Infrastructure - Aurora Aerotropolis *(This item also appears on the October 10, 2016 Regular Meeting)* (15/15)

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration of the reappointment of one (1) member and the appointment of one (1) person to the Citizens Advisory Committee on Housing and Community Development – K. Goldman
   b. Consideration of the reappointment of one (1) member to the General Employees Retirement Plan Board – K. Goldman
   c. Consideration of the reappointment of five (5) members and the appointment of two (2) persons to the Human Relations Commission – K. Goldman

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Policy Rule or Regulation Prior to Violation – Management and Finance Policy Committee – D. Quillen (5/10)
   b. Career Service Attorney Fees – Management and Finance Policy Committee – D. Quillen (5/10)

4. **ITEMS FROM THE CITY COUNCIL**
   a. Day Resource Center Update and Recommendations – S. McKittrick (15/15)
   b. Colorado Municipal League (CML) / National League of Cities (NLC)
   c. Legislative Update – Council Member Lawson
   d. Denver Regional Council of Governments (DRCOG) – Council Member Roth
   e. Fitzsimons Redevelopment Authority (FRA) Update – Council Member Mounier
   f. E-470 Update – Mayor Hogan
   g. Aurora Economic Development Council (AEDC) Update – Council Member Berzins
   h. Accelerate Colorado – Council Member Mounier
   i. Aurora Rail line Update / Parking Update – Council Member Berzins
   j. Visit Aurora – Council Member Pierce
   k. 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, October 10, 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 OCTOBER 10, 2016 AND CALL TO ORDER

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

3. INVOCATION
   Vincent Omegba - RCCG Dayspring Center

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 26, 2016

6. CEREMONY
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day

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<tr>
<th>Name</th>
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<tr>
<td>Ebelym Garcia</td>
<td>Aurora Youth Commission</td>
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<td>Damien Johnson</td>
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<td>Lukas Keller</td>
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<td>Leslie Ramos Chavez</td>
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<td>Nalleli Sanchez</td>
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<td>Leo Abrashevich</td>
<td>Career Service Commission</td>
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<td>Nancy O'Shields</td>
<td>Golf Course Advisory Committee</td>
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<td>Ruth Fountain</td>
<td>Historic Preservation Commission</td>
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<td>Wesley Nicholson</td>
<td>Judicial Performance Commission</td>
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<td>Sheryl Eddings</td>
<td>Library Board</td>
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   b. Proclamation declaring October 2016 as Conflict Resolution Month – Mayor Hogan

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

8. ADOPTION OF THE AGENDA

9. CONSENT CALENDAR - 9a-f

   a. Consideration to APPROVE THE CONTRACT EXTENSION for investment advisory services with Insight Investment (formerly Cutwater Asset Management). STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

   b. Consideration to APPROVE THE FIRST AMENDMENT to Option to Lease and Site Lease Agreement with NCWPCS MPL 26-YEAR SITES TOWER HOLDINGS LLC for the cell tower and facilities located at Smoky Hill and Buckley Roads. STAFF SOURCE: Thomas Ries, Manager of Water Operations and Maintenance, Aurora Water
c. Consideration to AWARD A SINGLE SOURCE CONTRACT to Stone Security LLC, Salt Lake City, Utah in the total amount of $50,994.00 to purchase and install security cameras for the Detention Center. STAFF SOURCE: Dr. Zelda DeBoytes, Court Administrator

d. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with W. L. Contractors, Inc., Arvada, Colorado in the amount of $485,147.00 for the 2016 Traffic Signal Construction Services Project, Project Number 16015A. STAFF SOURCE: Victor Rachael, Principal Engineer, Public Works

Final Ordinances

10. RESOLUTIONS

a. R2016-74
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 Todd Creek Village Metropolitan District for Delivery of Reusable Raw Water. STAFF REQUESTS A WAIVER OF RECONSIDERATION. STAFF SOURCE: Lisa Darling, Regional River Basin Program Manager, Aurora Water

b. R2016-75
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the submission of an application along with other members of the Northeast Metro Coalition to Great Outdoors Colorado for a grant in the amount of $5,000,000 to partially fund the inspire initiative project. STAFF REQUESTS A WAIVER OF RECONSIDERATION. STAFF SOURCE: Jenna Katsaros, - Parks & Open Space Special Projects Coordinator, Parks, Recreation & Open Space

c. R2016-76
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2017 Employee Pay Schedule and Classifications. STAFF SOURCE: Dan Quillen, Director, Internal Services

d. R2016-77
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for development of regional transportation and other public infrastructure within the City’s portion of the Aerotropolis directly south of the Denver International Airport. (This item also appears on the October 10, 2016 Study Session) STAFF SOURCE: Michael Hyman, City Attorney

11. PUBLIC HEARING WITH RELATED ORDINANCE

a. 2016-47
PUBLIC HEARING and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving the First Amendment to a
Development Agreement between the City of Aurora, Colorado, and LNR CPI High Point, LLC, containing provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S. for certain lands located in Sections 1, 2, 3, 10 and 12 Township 3 South, Range 66 West, and Section 7, Township 3 South, Range 65 West of the 6th principal meridian, City of Aurora, County of Adams, State of Colorado (Highpoint) 1200 acres more or less. STAFF SOURCE: Nancy Bailey, Contract Development Project Manager, General Management

12. **ORDINANCES FOR INTRODUCTION**

The following items 12a-f are 2017 Budget related Ordinances

♦ **2016-48**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, adopting an Operating and Capital Improvements Projects Budget for the fiscal year beginning January 1, 2017, and ending December 31, 2017. STAFF SOURCE: Greg Hays, Budget Officer, Finance

♦ **2016-49**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, establishing the Tax Levy on all taxable property within the corporate limits of the City of Aurora, Colorado, for the tax collection year beginning January 1, 2017, and ending December 31, 2017. STAFF SOURCE: Greg Hays, Budget Officer, Finance

♦ **2016-50**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2017 and ending December 31 2017. STAFF SOURCE: Greg Hays, Budget Officer, Finance

♦ **2016-51**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending certain Sections of Chapter 138 and Chapter 146 of the City Code of the City of Aurora, Colorado, relating to rates, fees, and services for the provision of water. STAFF SOURCE: Jo Ann Giddings, D/D Water Financial Administrator, Aurora Water

♦ **2016-52**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, creating the marijuana tax revenue fund. STAFF SOURCE: Nancy Wishmeyer, Controller, Finance

♦ **2016-53**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, creating the parking and mobility fund. STAFF SOURCE: Nancy Wishmeyer, Controller, Finance

For purposes of considering the following items 12g-k, the City Council will be acting ex officio as the Board of Directors of the General Improvement Districts 1-2007, 1-2008, 3-2008, Pier Point 7 2-2009 and Aurora Conference Center 2-2011, respectively.

♦ **2016-54**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of general improvement district 1-2007 (Cherry Creek Racquet Club) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2017, and ending December 31, 2017. STAFF SOURCE: Mike Shannon, Debt & Treasury Manager, Finance

♦ **2016-55**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 1-2008 (Peoria Park) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2017, and ending December 31, 2017. STAFF SOURCE: Mike Shannon, Debt & Treasury Manager, Finance

♦ **2016-56**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 3-2008 (Meadow Hills Country Club) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2017, and ending December 31, 2017. STAFF SOURCE: Mike Shannon, Debt & Treasury Manager, Finance

j. 2016-57
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of Pier Point 7 General Improvement District 2-2009 adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2017, and ending December 31, 2017. STAFF SOURCE: Mike Shannon, Debt & Treasury Manager, Finance

k. 2016-58
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, of General Improvement District 2-2011 (Aurora Conference Center) adopting an operating budget, establishing the tax levy, and appropriating sums of money to defray expenses and liabilities for the fiscal year beginning January 1, 2017, and ending December 31, 2017. STAFF SOURCE: Mike Shannon, Debt & Treasury Manager, Finance

l. 2016-59
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Sections 130-158, 130-160, 130-161, 130-167, 130-196 and 130-199 of the City Code related to the sales and use tax on retail marijuana and retail marijuana products. STAFF SOURCE: Terri Velasquez, Director, Finance

m. 2016-60
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 2, Article VII, of the City Code related to disposition of unclaimed property. STAFF SOURCE: Nancy Wishmeyer, Controller, Finance

13. RECONSIDERATIONS AND CALL-UPS
14. GENERAL BUSINESS
15. REPORTS
   a. Report by the Mayor
   b. Reports by the Council
16. PUBLIC INVITED TO BE HEARD
17. ADJOURNMENT