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, NOVEMBER 14, 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. – 5:15 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:15 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, November 14, 2016
4:00 p.m.

1. Negotiations concerning Oil and Gas Lease – J. Cravens 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, November 14, 2016
5:15 p.m.

1. ITEMS FROM THE MAYOR
   a. Issue Update
   b. Korean War Memorial Proposal – Mayor Hogan

2. CONSENT CALENDAR
   (The following items require formal action)
   a. Consideration of the appointment of eleven (11) persons to the Immigrant and
      Refugee Commission – K. Goldman
   b. Consideration of the reappointment of one (1) member to the Homestake Steering
      Committee – K. Goldman
   c. Consideration of the appointment of two (2) persons to the Library Board – K. Goldman
   d. Consideration of the appointment of one (1) person to the Judicial Performance
      Commission – K. Goldman
   e. Consideration of the reappointment of one (1) member to the Joint Water Authority –
      K. Goldman
   f. Consideration of the appointment of two (2) persons to the Cultural Affairs
      Commission – K. Goldman
   g. Forest Trace Metro District - IGA Amendment – Management and Finance Policy
      Committee – G. Sandel
   h. Traditions Metro District Service Plan amendment and Refunding – This item also
      appears on the November 14, 2016 Regular Meeting – M. Geyer
   i. IGA for Satellite-Linked Monitoring System – Water Policy Committee – A. Davis
   j. Quincy Improvements (Gun Club to Powhaton) Funding IGA with Arapahoe County –
      Parks, Public Works and Transportation Policy Committee – C. Colip
   k. Peoria Station Bike/Pedestrian Improvements – Parks, Public Works and
      Transportation Policy Committee – C. Colip
   l. Nine Mile Station Bike Pedestrian Improvements – Parks, Public Works and
      Transportation Policy Committee – C. Colip
   m. Regatta Plaza Loan Agreement between AURA and City of Aurora – Management and
      Finance Policy Committee – This item also appears on the November 14, 2016
      Regular Meeting – N. Wishmeyer

3. ITEMS FROM THE POLICY COMMITTEES
   (The following items require formal action)
b. 2016 Fall Supplemental Budget Request – Management and Finance Policy Committee – J. Ehmann (10/10)
c. Water Share Purchase and Anadarko Lease Amendment – Water Policy Committee – A. Davis (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

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(1st Floor Aurora Room)
Monday, November 14, 2016
7:15 p.m.

1. CALL TO ORDER: Chairman Stephen D. Hogan

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


4. BILLS AND COMMUNICATIONS
   a. Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority authorizing a loan agreement between the City of Aurora, Colorado and the Aurora Urban Renewal Authority in a principal amount not to exceed $21,500,000 to be used for the costs to be incurred by the authority in association with the condemnation and redevelopment of the property within the Regatta Plaza Urban Renewal Area. STAFF SOURCE: Nancy Wishmeyer, Controller, Finance

5. ADJOURNMENT
AGENDA
Regular Meeting of the Aurora City Council
City Council Chambers
Monday, November 14, 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 NOVEMBER 14, 2016 AND CALL TO ORDER**

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

3. **INVOCATION**
   - Rev. Dr. Hollis Booker-Board President, Colorado Council of Churches

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

5. **APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 24, 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>
<th>Board or Commission</th>
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<tr>
<td>Nicholas Onyszczak</td>
<td>Citizens Advisory Committee on Housing and Community Development</td>
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<td>Toni Baruti</td>
<td>Human Relations Commission</td>
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<td>Stephanie Clement</td>
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<td>Charlene Wisher-Howard</td>
<td>Human Relations Commission</td>
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b. Proclamation declaring November 12 – 20, 2016 as Homelessness and Hunger Awareness Week – Mayor Hogan

c. Proclamation declaring November 2016 as National American Indian Heritage Month – Mayor Hogan

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

8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR - 9a-n**

   **General Business**

   a. Consideration to APPROVE THE PURCHASE of 17 Shares of the Godfrey Ditch Company Stock in the amount of $2,100,000.00, by the City of Aurora, acting by and through its Utility Enterprise. STAFF SOURCE: Alexandra L. Davis, Deputy Director, Water Resources

   b. Consideration to APPROVE THE PURCHASE of 16 Shares of the Godfrey Ditch Company Stock in the amount of $1,968,000.00, by the City of Aurora, acting by and through its Utility Enterprise. STAFF SOURCE: Alexandra L. Davis, Deputy Director, Water Resources

   c. Consideration to AWARD CHANGE ORDER NUMBER THREE TO A COMPETITIVELY BID CONTRACT to Edge Contracting, Inc., Golden, Colorado in the amount of $464,936.69
for additional construction services to complete the Baranmor Ditch Improvements Reach 4-5 Project. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Edge Contracting, Inc., Denver, Colorado in the amount of $224,775.00 for construction of the Storm Sewer Grate Improvements Project, Project Number 5532A. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

e. Consideration to AMEND A SINGLE SOURCE CONTRACT with Dewberry Engineers, Inc., Denver, Colorado in the amount of $151,679.00 for providing construction phase engineering support services for the Rampart Raw Water Delivery System Phase III Improvements Project. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

f. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Layne Heavy Civil, Inc., Denver, Colorado in the amount of $1,344,660.00 for construction of the Tollgate & Sand Creek Interceptor Diversion Structures Rehabilitation Project, Project Number 5517A. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

g. Consideration to AWARD A SINGLE SOURCE CONTRACT to National Meter and Automation, Inc., Centennial, Colorado in the amount of $555,847.00 for the purchase of Badger water meters for 2017. STAFF SOURCE: Steven Sciba, Manager Water Service Operations, Aurora Water

h. Consideration to AWARD A COMPETITIVELY BID CONTRACT to RDP Barricade Co., LLC dba Colorado Barricade Co., Denver, Colorado in the amount of $95,118.60 for the Bike Plan Improvement-Signing and Pavement Markings Project, Project Number 16020. STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

i. Consideration to AWARD A SINGLE SOURCE CONTRACT to Lewis Fowler LLC, Englewood, Colorado in the amount of $404,156.00 for professional consulting services to support implementation of the Business Transformation Office (BTO) and the citywide workflow management system through December 2017. STAFF SOURCE: Aleta Jeffress, Director, Information Technology

j. Consideration to AWARD A SOLE SOURCE CONTRACT to Correctional Healthcare Companies, Incorporated, Greenwood Village, Colorado in the amount $557,038.32 for medical services required at the Aurora Detention Center through December 31, 2017. STAFF SOURCE: Dr. Zelda DeBoyes, Court Administrator

k. Consideration to AWARD A SOLE SOURCE CONTRACT to Niquito's, Aurora, Colorado in the not-to-exceed amount of $85,000.00 for delivery of prepared food and other food items to the Aurora Detention Center through December 31, 2017. STAFF SOURCE: Dr. Zelda DeBoyes, Court Administrator

l. Consideration to AWARD A SOLE SOURCE CONTRACT to Nicoletti-Flater Associates, Lakewood, Colorado in the amount not-to-exceed $100,000.00 for police psychological counseling services through December 31, 2017. STAFF SOURCE: Nicholas "Nick" Metz, Police Chief

m. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Enviro-Vac, Incorporated, Denver, Colorado in the not-to-exceed amount of $53,573.80 for sand trap pumping and cleaning services required through November 30, 2017, B-4186. STAFF SOURCE: Chris Carnahan, Deputy Director Public Works Operations, Public Works

Final Ordinances

n. **2016-61**

Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning a parcel of land from O (Open Zone District) to M-2 (Medium Industrial District) and amending the zoning map accordingly (17050 East Smith Road - Tower Pointe Rezone) Case Number 2016-2011-00. **Planning Commission recommended approval by a unanimous vote at the September 28, 2016 Planning Commission meeting.** STAFF SOURCE: Jonathan Woodward, Planner II - Planning & Development Services
10. **RESOLUTIONS**

   a. **R2016-80**  
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for the Amended and Restated Intergovernmental Agreement for Restoration of Yield Cost Sharing among the City of Aurora, acting by and through its Utility Enterprise, Southeastern Colorado Water Activity Enterprise, City of Fountain, acting by and through the City of Fountain Electric, Water and Wastewater Utility Enterprise, the City of Colorado Springs, on behalf of its Utility Enterprise, and the Board of Water Works of Pueblo, Colorado. **STAFF SOURCE:** Gerald Knapp, Regional River Basin Program Manager, Aurora Water

   b. **R2016-81**  
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the Loan Agreement between the City of Aurora and the Aurora Urban Renewal Authority in a principal amount not to exceed $21,500,000 to be used for the costs to be incurred by the authority in association with the condemnation and redevelopment of the property within the Regatta Plaza Urban Renewal Area. **This item also appears on the November 14, 2016 Study Session** **STAFF SOURCE:** Nancy Wishmeyer, Controller, Finance

   c. **R2016-82**  
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the submission of an application to Great Outdoors Colorado for a mini grant in the amount of $45,000 to partially fund the construction of a multi-use trail on city-owned property located at 16th Avenue and Akron Street. **(Staff Requests a Waiver of Reconsideration)** **STAFF SOURCE:** Tracy Young, Planning, Design, Construction Manager, Parks, Recreation & Open Space

11. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

   a. **R2016-83**  
   Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the first amendment to the consolidated service plan for Traditions Metropolitan District No. 2. **(Staff Requests a Waiver of Reconsideration)** **This item also appears on the November 14, 2016 Study Session** **STAFF SOURCE:** Mark Geyer, Development Project Manager, General Management

12. **ORDINANCES FOR INTRODUCTION**

   a. **2016-62**  
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, vacating the public right-of-way for Perth Street, directly North of East 32nd Parkway and West of Piccadilly Road, City of Aurora, County of Adams, State of Colorado, and reserving a utility easement therein. **(Perth Street Vacation)** **STAFF SOURCE:** Brenden Paradies, Planner I, Planning & Development Services

   b. **2016-63**  
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending various sections of Chapter 2 and Chapter 6 of the City Code related to the alcohol beverages Local Licensing Authority and the City’s Liquor Code. **STAFF SOURCE:** Trevor Vaughn, Manager of Tax and Licensing, Finance

   c. **2016-64**  
   Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 26 of the City Code related to sales of lodging in private residences. **STAFF SOURCE:** Trevor Vaughn, Manager of Tax and Licensing, Finance

13. **ORDINANCES FOR FINAL**

   a. **2016-51**
Consideration for ADOPTION 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. Ordinance 2016-51, Introduced 6-4 (Berzins, Cleland, Mounier and Richardson voting no) at the October 10, 2016 City Council meeting. (Deleted from the October 24, 2016 agenda by the item initiator in accordance with Paragraph B.1. of the Council Rules of Order and Procedure.) STAFF SOURCE: Jo Ann Giddings, D/D Water Financial Administrator, Aurora Water

♦ b. 2016-59
Consideration for ADOPTION 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. Ordinance 2016-59, Introduced 7-3 (Berzins, Cleland and Richardson voting no) at the October 10, 2016 City Council meeting. (Deleted from the October 24, 2016 agenda by the item initiator in accordance with Paragraph B.1. of the Council Rules of Order and Procedure.) STAFF SOURCE: Terri Velasquez, Director, Finance

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