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 21, 2016

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:30 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
4:30 p.m. – 6:15 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:15 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
(Floor Mt. Elbert Room - Closed to the Public)
Monday, November 21, 2016
4:30 p.m.

1. Negotiations concerning Economic Development Incentive – Skip Noe  15 min.
3. Legal Advice concerning Water Litigation – Michael J. Hyman  45 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 21, 2016
6:15 p.m.

1. ITEMS FROM THE MAYOR
   a. Issue Update
   b. Consideration to Approve the 2017 City Council Meeting Calendar – J. Napper (5/10)

2. CONSENT CALENDAR
   (The following items require formal action)
   a. Approval of the 2017 Havana BID Operating Plan and Budget – This item also appears on the November 21, 2016 Regular Meeting – M. Rogers
   b. Approval of the 2017 Fitzsimons BID Operating Plan and Budget – This item also appears on the November 21, 2016 Regular Meeting – G. Sandel
   c. Colorado Department of Labor for Data Access for Financial Verification – This item also appears on the November 21, 2016 Regular Meeting – Z. DeBoyes
   d. Colorado Science and Technology Park Metropolitan District 2nd Amendment to IGA – V. Irvin

3. ITEMS FROM THE POLICY COMMITTEES
   (The following items require No formal action)
   a. RTD update on the Aurora Line/I-225 (R-line) – Parks, Public Works and Transportation Policy Committee – C. Colip (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, November 21, 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 21, 2016 AND CALL TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE TO THE FLAG**

5. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 14, 2016**

6. **CEREMONY**

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

8. **ADOPTION OF THE AGENDA**

9. **CONSENT CALENDAR - 9a-I**

   **General Business**

   a. Consideration to APPROVE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF $1,741,679 in 2017 between the City of Aurora, Colorado, and Visit Aurora, Inc. Destination Marketing Organization. STAFF SOURCE: Kim Stuart, Director of Communications, Communications

   b. Consideration to APPROVE A PURCHASE & SALE AGREEMENT between the City of Aurora and the Trust for Public Land, a California public benefit Corporation for the acquisition of the Murphy Parcel of the Triple Creek Phase 3 Acquisition Project and the Buckley Air Force Base Buffer Acquisition Project for $1.9M. STAFF SOURCE: Joani Cravens, Contract Project Manager, Public Works

   c. Consideration to APPROVE THE RENEWAL of the City of Aurora's property and liability insurance policies and surety bond due for renewal on January 1, 2017, paid through the insurance broker Arthur J. Gallagher & Co., Denver, Colorado in the amount of $1,392,258.92. STAFF SOURCE: Renee Pettinato Mosley, Risk Manager, Internal Services

   d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Goodland Construction, Inc., Golden, Colorado in the amount of $158,110.40 for the Rockinghorse Medians Project, Project Number 5521B. STAFF SOURCE: Victor Rachael, Principal Engineer, Public Works

   e. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Barker Rinker Seacat Architecture, Denver, Colorado in the amount of $11,794.00 for additional engineering design services for the Moorhead Recreation Center Renovation Project. STAFF SOURCE: Lynne Center, Facilities Project Delivery Manager, Public Works

   f. Consideration to AWARD A SOLE SOURCE CONTRACT to the 18th Judicial District Juvenile Assessment Center, Centennial, Colorado in the amount of $213,293.15 to provide services for delinquent and at-risk juveniles through December 31, 2017. STAFF SOURCE: Police Chief Nicholas "Nick" Metz
g. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Carus Corporation, Peru, Illinois in the not-to-exceed amount of $124,000.00 to purchase potassium permanganate water treatment chemical as required for the Binney Water Purification Facility through December 2017. (B4196) STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

h. Consideration to APPROVE A CONTRACT for 150 shares of the Lupton Meadows Ditch Company Stock on exchange for the amended Anadarko Effluent Lease Agreement. STAFF SOURCE: Alexandra Davis, Deputy Director of Water Resources, Water

i. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Denton's, Denver, Colorado in the total amount of $63,000.00 for 2017 state lobbying services. (R-1801) STAFF SOURCE: Roberto Venegas, - Assistant City Manager, General Management

10. RESOLUTIONS

   a. R2016-84
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for the approval of the 2017 Operating Plan and Budget for the Havana Business Improvement District. (This item also appears on the November 21, 2016 Study Session) STAFF SOURCE: Melissa Rogers, Senior Development Project Manager, Planning & Development Services

   b. R2016-85
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2017 Operating Plan and Budget for the Fitzsimons Business Improvement District. (This item also appears on the November 21, 2016 Study Session) STAFF SOURCE: Gary Sandel, Development Project Manager, General Management

   c. R2016-86
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora and the State of Colorado acting by and through the Department of Labor and Employment providing for the sharing of Department of Labor and Unemployment information to the Aurora Municipal Court for verification of financial information submitted to the municipal court. STAFF REQUESTS A WAIVER OF RECONSIDERATION STAFF SOURCE: Dr. Zelda DeBoyes, Court Administrator

   d. R2016-87
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement for Quincy Improvements (Gun Club Road to Powhaton Road) Project Funding of Project Design Work between the City of Aurora and Arapahoe County. STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

   e. R2016-88
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving Amendment No. 2 to the Agreement between the City of Aurora and the State of Colorado, Acting by and through the Department of Transportation, for the Peoria-Smith Bike Pedestrian Access Improvements Project. STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

   f. R2016-89
   Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving Amendment No. 2 to the Agreement between the City of Aurora and the State of Colorado, Acting by and through the Department of Transportation for Distribution of Transportation Improvement Funds for the Nine Mile Bicycle and Pedestrian Improvements Project. STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works
g. **R2016-90**
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 State of Colorado for use of the Colorado Satellite-Linked Water Resource Monitoring System. STAFF SOURCE: Alexandra Davis, Deputy Director of Water Resources, Water

h. **R2016-91**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the first amendment to the Intergovernmental Agreement between the City of Aurora and the Forest Trace Metropolitan District Nos.1-3. STAFF SOURCE: Gary Sandel, Development Project Manager, General Management

11. **ORDINANCES FOR INTRODUCTION**

a. **2016-65**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending various sections of Chapter 50, Article II, Division 4 of the City Code of the City of Aurora, Colorado, regarding the office of the public defender. STAFF SOURCE: Terri Velasquez, Director, Finance

b. **2016-66**
Consideration for INTRODUCTION 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. 2015-50, and 2016-14 for the 2016 fiscal year. STAFF SOURCE: Jackie Ehmann, Budget/Finance Program Manager, Finance

c. **2016-67**
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, adopting the 2017 Emergency Operations Plan. STAFF SOURCE: Fire Battalion Chief Matthew Chapman, Fire

12. **RECONSIDERATIONS AND CALL-UPS**

13. **GENERAL BUSINESS**

a. Consideration to Approve of Second Amended Consent Decree. STAFF SOURCE: Skip Noe, City Manager, General Management

b. Consideration of the appointment of eleven (11) persons to the Immigrant and Refugee Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

c. Consideration of the reappointment of one (1) member to the Homestake Steering Committee. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

d. Consideration of the appointment of two (2) persons to the Library Board. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

e. Consideration of the appointment of one (1) person to the Judicial Performance Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

f. Consideration of the reappointment of one (1) member to the Joint Water Authority. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

g. Consideration of the appointment of two (2) persons to the Cultural Affairs Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

14. **REPORTS**

a. Report by the Mayor

b. Reports by the Council
15. **PUBLIC INVITED TO BE HEARD**

16. **ADJOURNMENT**