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, DECEMBER 19, 2016

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:45 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
4:45 p.m. - 5:45 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:45 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

EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
(Immediately following Formal) Mt. Elbert Room

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, December 19, 2016
4:45 p.m.

1. Negotiations concerning Property Acquisition – M. Brown 30 min.
2. Legal Advice concerning Water Litigation – M. Hyman 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).

*****************************************************************************

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, December 19, 2016
5:45 p.m.

1. **ITEMS FROM THE MAYOR**
   a. **Issue Update**
   b. 2017 Council Appointments to Outside Agencies – C. Reed (5/15)

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration of the appointment of three (3) persons to the Public Defender Commission – K. Goldman

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Proposed Expansion of Division 5 Courtroom – Public Safety Policy Committee – Judge Day (10/35)
   b. Update Civil Service Commissioner Terms and Compensation in Code – Public Safety Policy Committee – M. Cain (5/5)
      (The following item requires No formal action)
   c. 2017 Nexus Funding Recommendations – Public Safety Policy Committee – M. Avgerinos (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

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, December 19, 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 DECEMBER 19, 2016 AND CALL TO ORDER

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

3. INVOCATION
   Pastor Greg McDonald, Heritage Christian Center

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 5, 2016

6. CEREMONY

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

8. ADOPTION OF THE AGENDA

9. CONSENT CALENDAR - 9a-o

General Business

a. Consideration to APPROVE A LEASE AGREEMENT between the City of Aurora and Vintage Theatre Productions, Inc. for the City-owned property at 1468 Dayton Street. STAFF SOURCE: Jennifer Orozco, Senior Development Project Manager, Planning & Development Services

b. Consideration to AWARD A SOLE SOURCE CONTRACT to Sungard Public Sector Inc., Lake Mary, Florida in the amount of $60,529.74 for annual maintenance and support of the One Solution software system through June 30, 2017. **(STAFF REQUESTS A WAIVER OF RECONSIDERATION)** STAFF SOURCE: Aleta Jeffress, Director, Information Technology

c. Consideration to AWARD A SOLE SOURCE CONTRACT to Innovative Interfaces Inc., Emeryville, California in the amount of $107,836.00 for the annual subscription fee for the Sierra integrated library software system used citywide by Aurora’s libraries. STAFF SOURCE: Patti Bateman, Director, Library & Cultural Services

d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Bassett & Associates, Inc., Centennial, Colorado in the amount of $4,275,977.00 for the District 2/Traffic Building and Site Renovation Project, Project Number 5516A. STAFF SOURCE: Elly Watson, Manager of Business Services, Public Works

e. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Norman Machine Tool, LTD., Baltimore, Maryland in the amount of $66,643.74 for the purchase of a Betenbender 10’ x 120, 120 Ton Hydraulic Press Brake and Specific Press Brake Dies tooling accessories for use by Fleet. **(STAFF REQUESTS A WAIVER OF RECONSIDERATION)** STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services

f. Consideration to AWARD SINGLE SOURCE CONTRACT to H&E Equipment Services, Henderson, Colorado in the amount of $1,486,742.00 for the purchase of one (1)
Emergency One custom pumper fire truck and one (1) Emergency One custom aerial ladder truck. STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services

g. Consideration to AWARD A SINGLE SOURCE CONTRACT to Gexpro, Centennial, Colorado in the amount of $105,120.00 for pedestrian scale lighting that meets the current City standards. (STAFF REQUESTS A WAIVER OF RECONSIDERATION) STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, Internal Services

h. Consideration to AWARD A COMPETITIVELY BID CONTRACT to D&M Machine Division, Inc., Montesano, Washington in the amount of $55,465.00 for the purchase of a “SLASHBUSTER”® XL 480S brush cutter for use by Water’s Stormwater Section. (STAFF REQUESTS A WAIVER OF RECONSIDERATION) STAFF SOURCE: Thomas Ries, Manager of Aurora Water Operations and Maintenance, Public Works

i. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Felsburg, Holt & Ullevig, Centennial, Colorado in the not-to-exceed amount of $77,612.00 for additional environmental assessment services for the 6th Avenue Parkway Extension Project, RFP R-1656. STAFF SOURCE: Kevin Wegener, Deputy Director Public Works Engineering, Public Works

j. Consideration to AWARD A SINGLE SOURCE CONTRACT to Neve’s Uniforms, Incorporated, Denver, Colorado in the not-to-exceed amount of $90,000.00 for Fire uniforms and related tailoring services through December 31, 2017. (STAFF REQUESTS A WAIVER OF RECONSIDERATION) STAFF SOURCE: Scott Sare, Deputy Fire Chief

k. Consideration to APPROVE the Pipeline Easement Deed and Agreement (Todd Creek Existing Pipelines). STAFF SOURCE: Lisa Darling, Regional River Basin Program Manager, Aurora Water

l. Consideration to APPROVE the Pipeline Easement Deed and Agreement (Todd Creek Multiple Parcels). STAFF SOURCE: Lisa Darling, Regional River Basin Program Manager, Aurora Water

Final Ordinances

m. 2016-68
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning a parcel of land from B-3 (Highway Service District), to Transit-Oriented Development District, and amending the zoning map accordingly (King Soopers at Regatta Plaza - Rezone from B-3 to TOD) STAFF SOURCE: Heather Lamboy, Planning Supervisor, Planning & Development Services

n. 2016-69
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to amend the Pine Ridge Ranch General Development Plan to allow for assisted living/memory care, other uses permitted by right, and improve design standards generally located East of E-470 and North of the Intersection of South Addison Court and Aurora Parkway in the City of Aurora, County of Arapahoe, State of Colorado. (Pine Ridge Ranch - General Development Plan Amendment) STAFF SOURCE: Libby Tart Schoenfelder, Senior Planner II, Planning & Development Service

o. 2016-70
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving a Development Agreement between the City of Aurora, Colorado, and Dayton Station Investors, LLC, creating a vested property right pursuant to Article 68 of Title 24, C.R.S, for certain lands located in the East one-half of the West one-half of Section 3, Township 5 South, Range 67 West of the 6th principal meridian, County of Arapahoe, State of Colorado. (14.03 Acres more or less) STAFF SOURCE: Gary Sandel, Development Project Manager, General Management
11. **ORDINANCES FOR INTRODUCTION**
   
   a. **R2016-96**
      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 Todd Creek Village Metropolitan District, a Colorado Metropolitan District, regarding easements. STAFF SOURCE: Lisa Darling, Regional River Basin Program Manager, Aurora Water

12. **RECONSIDERATIONS AND CALL-UPS**

13. **GENERAL BUSINESS**
   
   a. Consideration of the appointment of four (4) members to the Civil Service Commission. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

   b. Consideration of the reappointment of one (1) person to the Building Code and Contractors Appeals and Standards Board. STAFF SOURCE: Karen Goldman, Deputy City Clerk, General Management

   c. Consideration to SET REGULAR COUNCIL MEETINGS AT 7:30 pm and approve Location for Public Posting of Agenda at East entryway to Aurora Municipal Center, 15151 E. Alameda Parkway, Aurora, CO 80012. STAFF SOURCE: Janice Napper, Assistant City Manager/City Clerk, General Management

14. **REPORTS**
   
   a. Report by the Mayor

   b. Reports by the Council

15. **PUBLIC INVITED TO BE HEARD**

16. **ADJOURNMENT**
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