

PLANNING AND ECONOMIC DEVELOPMENT MEETING

October 9, 2019

8:30 a.m.

Mt. Elbert Conference Room, 5th floor

Council Member Chair, Francoise Bergan

Council Member Johnny Watson, Vice Chair

Council Member Marsha Berzins, Member

Be a great place to locate, expand and operate a business and provide for well-planned growth and development.

- | | | | |
|----|---|----------------------------|-----------|
| 1. | Approval of September 11, 2019 Minutes | | 8:30 a.m. |
| 2. | Oil & Gas Update | George Adams/Vinessa Irvin | 8:35 a.m. |
| 3. | SBDC Programmatic Update | Marcia McGilley | 9:15 a.m. |
| 4. | Miscellaneous Matters for Consideration | Council Member Bergan | 9:45 a.m. |
| | <ul style="list-style-type: none">• Aurora Economic Development Council• Havana Business Improvement District• Aurora Chamber of Commerce• Planning Commission | | |
| 5. | Confirm Next Meeting
November 13, 2019 | Council Member Bergan | 9:55 a.m. |

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**PLANNING AND ECONOMIC DEVELOPMENT (PED)
POLICY COMMITTEE MEETING**

September 11, 2019

Members Present: Councilmember Francoise Bergan, Chair, Councilmember Johnny Watson, Vice Chair, Councilmember Marsha Berzins

Others Present: George Adams, Andrea Amonick, Chad Argentar, Jason Batchelor, Bob Bengen, Scott Berg, Melvin Bush, Frank Butz, Mac Callison, Yuriy Gorlov, Karen Hancock, Leigh Hettick, Chance Horiuchi, Vinessa Irvin, Gayle Jetchick, Daniel Krzyzanowski, Tod Kuntzleman, Huiliang Lin, Dennis Lyon, Phil Nachbar, Dan Money, Mindy Parnes, Julie Patterson, Melissa Rogers, Jose Rodriguez, Rene Simard, Mark Smith, Sarah Wieder, Mark Witkiewicz, Tom Worker-Braddock, Anita Bauer

APPROVAL OF MINUTES

July 2019 minutes were approved.

AURORA CHAMBER OF COMMERCE UPDATE

Summary of Issue and Discussion:

Mr. Rene Simard, Aurora Chamber of Commerce Vice President, updated the Committee about the Leadership Aurora class, now in their 36th year. The current class (handout) leaves tomorrow to go to Breckenridge, Colorado for a 2- day retreat. They have a panel the last day when they invite past graduates to sit on the panel and talk about community engagement. This is a 10-month program, and there are 8 monthly sessions. In October, a community day visit 10 non-profits to determine the project they need to do for the year. November is City of Aurora day, and they spend the whole day at the City with City Council, meet with Mayor, meet with the City Manager, they also will do a mock City Council meeting, this year they will bring departments down, give them Monopoly money to see how they would run the City. December is Media Day, and they will spend time with Channel 8, and downtown with one of the other news channels to practice interviews and publicity activities. Then in the new year, January begins with Education Day and they spend the day at Cherry Creek school district, Aurora Public Schools and the Community College of Aurora. February is Health Care at Anschutz Campus and The Medical Center of Aurora; March, April and May they have 3 months hands-on experience. In March, they spend the whole time at Buckley Air Force Base and visit the F16's and golf balls. In April Aurora Police Department, in the morning and then the shooting range in the afternoon with K9 and SWAT. Then the final month in May they spend with Aurora Fire and Rescue and they get suited up in gear and put fires out. The final month is in June 2020 when they graduate.

The Defense Council is our largest committee and typically 100 to 120 people attend with the purpose of exposing business and community leaders to the Buckley Air Force community. The Chamber informs the community and develops partnerships with the military. The Chamber visit in August was to the new Cherry Creek Innovation Campus - they are the only FAA certified High School in the State. They have aircraft maintenance, auto repair, culinary, pharmacy, and much more. There were about 120 people that toured that facility and we will continue to partner with Cherry Creek School District.

The Association of Defense Communities is a Nationwide organization with 60-70 different communities to advance partnerships between the military and the local community. Councilmember Gruber has attended in the past. We bring about 3 to 4 people to the event, February 10th through the 12th, this year it is in San Antonio. If you'd like to get on the list to attend a Defense Council event or meeting and receive monthly email updates, please let Rene Simard know. An Entry Authority List (EAL) with your Driver's License information is required for access to Buckley Air Force Base. Chair Bergan asked what the Executive

Committee does. The committee plans the meetings and consists of public affairs representatives from all the major units on Buckley and community and retired military leaders.

The Taste of the Chamber occurs on September 26th at the Radisson, with a host of local restaurants and breweries. Generally, 300- 400 people attend. There is a chef-challenge and a cocktail-challenge. We also have a wall of wine where all proceeds go to a Chamber Young Professional for a scholarship to attend Leadership Aurora.

Jason Batchelor, Deputy City Manager, commented about Aurora receiving recognition by the Department of Defense due in a large part to the Defense Council and Chamber of Commerce.

The City will be hosting the Aurora Veterans Salute in November. Chair Bergan requested calendar updates for Councilmembers, Mr. Batchelor will follow-up with the request.

Outcome: For informational purposes only.

Follow-up Action: No action required.

AURORA ECONOMIC DEVELOPMENT COUNCIL

Summary of Issue and Discussion:

Mr. Yuriy Gorlov from the Aurora Economic Development Council (AEDC) presented an update for the Committee. Compared to other Cities of this size, Aurora is doing better than many. He summarized and highlighted numerous companies that have come to the City of Aurora.

Kroger's expansion took a long time to get and for them to get approved on their capital committee list. Southern Glazers is a beverage distributor who moved to Stapleton a few years ago. The new facility is right by the Amazon Distribution Center. Children's Hospital expanded into Arapahoe County, securing an 110,000 square foot building; Steele Manufacturing had a grand opening of their facility last year, and discussed other opportunities being pursued. Karcher's deal in Porteos will probably have a grand opening late this year or early next year. It's a catalyst for the Aerotropolis conversation that we've been having for a couple years between the airport, Commerce City, and Brighton to formalize that concept and bring in some international attention.

Mr. Gorlov highlighted that R.K. Mechanical is moving to town, a company that supplied everything in the Gaylord, they also work on Data Centers, a great company to have here supplying materials and mobile units that they manufacture. Temper Sealey is newest and most recent deal, they signed a lease back in May, they are still not in, they are going into the United Properties development between Gateway and Majestic. They are expanding from a full Denver facility. Shamrock Foods are expanding from Commerce City and building a cold-storage distribution usage building.

What that means is out of the \$500 million invested by the private sector, the City gets \$12 million from just those deals, that's very direct, not including a lot of payroll, capital investment that we don't capture or isn't communicated with us, unfortunately they don't always like to share with us in total numbers, that's a conservative number of new taxes coming to the City over the next 5 to 10 years. What our contract with the City is about 29% of our budget, translates to about \$200 per new job created with the City's support, a pretty good return on investment.

Mr. Batchelor commented that these jobs are always benchmarked to the County average, and these are at or above that and National averages. Costs have risen more than these averages nationally.

Councilmember Berzins asked about some of their own job training, because when people change careers sometimes they don't have that job training and it would be nice if some of these companies would do that.

Mr. Gorlov responded that topic is one of the top three items discussed, along with training resources, we work with Community College of Aurora, coordinate with the State, to help with that.

Chair Bergan asked about the number of Aurora residents who end up working at these companies, but that is not something that is tracked. Another contributor to our tax base comes from money being spent in Aurora by these employees.

Some key initiatives are international. Mr. Gorlov is going to Australia in the next week with the Lt. Governor, representatives from Denver, Colorado Springs, Jefferson County and others. Australia has indicated they would like to expand into the U.S., they have some aerospace companies we've talked to over the last few years. They will be meeting with some ambassadors and companies; not to focus just on the coasts, but to say Colorado has a lot of good assets and synergies.

Some events that have been supported by AEDC were the Summer Showcase to highlight what the Spaceport is all about, partnership with Adams County to put on a Lunch and Learn with some companies and start-ups. United Launch Alliance (ULA) was there as a more experienced company in the room to talk to us about the Spaceport. Adams County is going through a plan effort of how that looks and what they need to do to support that structure. Annual site selection comes to Adams County, Metro Denver National consultants are part of a guild who've gotten together to share resources and best practices to work with common development from across the Country and AEDC hosts 4 to 6 of them at a time where they tour the city. They love Fitzsimons and they are only here for 2 or 3 days, but hopefully they come back to build relationships. They have a lot of Fortune 500 clients, and it's good to share with them and market Aurora. The Amazon facility in Thornton was visited with robotics and stories to that facility, and they saw Digital Globes in Westminster, so they got a good flavor of the industries metro-wide.

Industrial Market Statistics are lower than they have been in the last few years; there are a few buildings out there that have been built and not occupied yet. Rental prices have risen over the last 4 to 5 years, numbers we have not seen in the market before. Office market has record low vacancy rates and we are talking to developers to tap into that market. Lease rates have climbed steadily over the last 4 to 5 years. We've been around 70 cents on the dollar, now at 85 cents on the dollar, which is good for developers and we have the most land to develop than any municipality in the area. We are not concerned in the overall long-term.

Mr. Batchelor commented that Class A is changing, we are seeing the market shift and change.

Outcome: For informational purposes only.

Follow-up Action: No action required.

OFFICE MARKET UPDATE

Summary of Issue and Discussion:

Andrea Amonick, Development Services Manager, reminded Council that again this year during the first week of November we are hosting the NASA Innovation and Opportunities Conference, which is put on by the Office of Economic Development and International Trade. It's specifically designed for aerospace, is small business oriented to grow businesses and the larger employers are always there. It fills up the Hyatt Conference Center and Hotel. AEDC is sponsoring the event, and we are working with Adams County as well as Spaceport. The Space Coalition, which is a Statewide group, had a meeting with the Japanese delegation who are excited about it being in Aurora.

The Office and Industrial Conference put on by the Colorado Real Estate Journal (CREJ) was attended by both Mr. Gorlov and Ms. Amonick last week, and had an excellent speaker from CB Richard Ellis, Senior Economic Advisor from New York City, who presented trends in office and the industrial markets. The speaker discussed how office tenants would be attracted to the "new city", places where people can "Live, Work and Play". These are concepts and developments that Aurora has put much effort into recently. The

speaker discussed cities that are accessible and referenced how growing markets like Austin, Texas and Atlanta, Georgia are ranked high on the list for office attraction. Transportation opportunities must be multi-modal and pedestrian friendly. Aurora is very well positioned in this arena, and the Denver market is also ranked well in this area.

Aurora has over 150 acres available at Transportation Oriented Development (TOD) sites, and Aurora is looking at densifying those, making them so that we are really playing into what companies are looking for when it comes to office space. Universities are also being sought as office developers look for an educated workforce; the Innovation Campus at Fitzsimons and Anschutz provides a good work force that's trained in medical, bioscience and aerospace.

The Stanley Marketplace was brought up specifically by this consultant, who said Aurora is doing great work and showed a picture of himself in front of the Stanley Marketplace. Mr. Gorlov commented that this presenter travels the world and that this presentation is being seen internationally.

Many areas exist where we can put smaller companies in office space in key areas throughout the city that will lead us to grow our offices. Just a note, in the investor panel, someone specifically asked the question about Opportunity Zones, something we have been focusing on in Aurora. While all the panel agreed that it is helpful and well liked, it is not the prime driver. That's a good thing for us because it means all the other types of incentives we can offer between AEDC, urban renewal, as well as opportunity zones will serve us well as we move forward.

In October last year, we talked about the different types of office space that currently exist. Class B is the majority, Class A is not as large. We have a lot coming through the pipeline for creative workspace and shared workspace that are unique and that will draw smaller businesses, giving us the opportunity to work with companies and help them grow, both with AEDC and primary employers. We look for smaller businesses to grow and serve larger companies like aerospace and medical sciences, but also in creatives and other types of offices.

Opportunities that Aurora has for office space and where we are currently working to attract people will be TODs, the innovation campus, along Havana Street, I70, the Northeast area which presents an excellent opportunity in terms of aerospace, close to spaceport, aerotropolis, as well as several office parks planned along I70 and the Southeast.

Up the TOD line starting at Nine-Mile, a rendering of approximately 100,000 square feet currently in the master plan, planned specifically for the site that the former King Sooper's was on (the new King Soopers opened on August 21st, 2019) and Kroger company will be turning over that building. Aurora Urban Renewal Authority (AURA) already owns the property and the master developer will demolish that building in November. It's a multimodal site, right next to the bikeway and the rail station. There a lot of ways for people to get to this site and meets all the "new city" qualifications.

The Metro Center rendering for the old plan for the site was shown. A Letter of Intent (LOI) is on the site to purchase so there would be a new plan. This site also has a TOD and multimodal bike path connectivity. A pedestrian underpass exists to get people to the transit stop from the north without having to cross busy Alameda Avenue. There will be lots of retail, presenting opportunities for various types of offices. This is also an Opportunity Zone.

In the Fitzsimons and Westerly Creek Village areas, several opportunities exist. The Innovation Campus is looking at office spaces that are specific to the types of biomedical needs. Council was considering looking at new tax incentive areas for the campus, job creation, provides opportunities to attract businesses and create

more jobs. All around the campus there are opportunities for office space like the southeast corner of Peoria and Colfax, the site directly next to Hyatt House. Other sites along Colfax and Peoria Street are also good for multiple types of office uses, whether smaller, creative or shared space, medical offices not on campus because the campus is trying to attract specifically biomedical companies that serve the hospital that are collocated.

Chair Bergan questioned the need for incentives since it is a world class medical facility. It depends on the type of building, whether there are constraints, depending on how office buildings are created, if for example 50% of a building is not occupied, we may need incentives to attract to that building or do more speculative construction.

A lot of space is available across the Country, there are many reasons to incentivize. We evaluate these on a case-by-case basis, asking if they need help with construction costs that continue to rise. Structured parking is an issue, offices require quite a lot of parking to have them come in they need to know even though its TOD related in the business area. Council would have the opportunity to make that decision at that time.

Mr. Gorlov commented that across a lot of these types of developments across the Country we don't hear as much incentives are being offered until the financial viability is clear for investors. The more you develop and provide some of the catalytic space and proof of concept, the amount of incentive has gone down over the years. We decided we no longer need to provide housing incentives in the Fitzsimons area because they are already getting the desired rents in the area.

Westerly Creek is a very creative district, we are working with the developer on the Montview Plaza site, he has a very exciting concept currently. A rendering was shown of what would be Westerly Creek Square. Small office, shared, or some creative space would be available.

Office space also exists at the Stanley Marketplace. Across the street from Fitzsimons is also an opportunity zone.

Possible new locations Bioscience 3 through 5, several locations along Colfax at Fitzsimons Gateway B, and the Corporex site, Montview Plaza and along Dayton Street, smaller scale office opportunities exist.

Outcome: For informational purposes only.

Follow-up Action: For informational purposes only.

Mr. Will Wagonlander, Consultant from David Evans & Associates, was tasked with a study project schedule which began July 24, 2019. Several developer meetings have been held discussing the vision for development concept to landowners and they expect to be able to show the vision in mid-October, or mid to late November. They have been working on developer coordination to have less dialogue and keep moving forward to incorporate the needs of developers and keep the vision.

Chair Bergan asked what major challenges exist. Ms. Amonick said there are several various challenges, traditional development, mixed-use, a six-lane section to provide opportunity destinations outside Gaylord. Entertainment places and mutually beneficial improvements are a point of commonality. Traffic movement and alternative routes are under consideration. The existing roadway is not conducive to the vision currently.

Outcome: For informational purposes only.

Follow-up Action: No action required.

MISCELLANEOUS MATTERS

Aurora Economic Development Council Update (Yuriy Gorlov):

- None.

Havana Business Improvement District Update (Chance Horiuchi):

- Lyft is coming to On Havana Street and all are invited to the upcoming Dotsero Concert at The Stampede on 9/24.
- The Lyft will be leading from Shortline Automotive and creating their “gathering place” plus offering car maintenance to their drivers. This location was desired for the former Mitsubishi’s car lifts.

On Havana Street Extensive update:

Recap of latest events:

- Hosted 3 FREE Rose Garden Concerts on the 3rd the Tuesday’s in June, July & August at the Gardens on Havana Rose Garden 6-8pm with free food and giveaways – over 1400 attended this summer
- Last Days of Summer Concert - 4th FREE Concert will be at the Stampede - 9/24/19 – Dotsero, 6-8pm, Doors Open at 5pm
- See future 2019 events here: <https://onhavanastreet.com/2019-schedule-of-events-on-havana-street/>

New businesses:

- Village on the Park - KIMCO - new restaurant concept & Old Navy in progress
- Amcap - Gardens on Havana - new restaurant TBA is developing on the pad near Chick Fil A + Milan Laser Opened

Bicycle Village:

- Milkroll Rolled Ice Cream – to open Mid Oct 2019
- Barber Specialists Shop – Now Open
- Uncle Joe’s A Hong Kong Bistro – 2020
- Living Water Car Wash - COMING IN Oct. 2019

Check out the NEW EXCLUSIVE JEEP REMODEL

CLOSED Businesses:

- Village Inn 921 Havana St, near US BANK, 5176 sq ft, VI is permanently closed. Vcorp sold out to American Blue Ribbon Holdings a few years ago. Blue Ribbon has decided to close many Village Inns across the country. The Property Owner, which is a family trust based in Texas, is in the process of finding another tenant. VI had 2 years left on their lease on Havana, but the property owner can lease to another tenant if one is found before that time. The property owner has hired a security company and Alpine Trash to keep the property clean. We visit the site daily as part of our business watch efforts to make sure we don’t have any vandalism, illegally parked vehicles or campers.
- A1 Auto Closed (ADI Autosports purchased & now has both locations)

Argenta Update:

- Dillon Place (Jim Mercado and Tom Klein) closed on the property late August, purchased the Fan Fare property from the City of Aurora.
- Jim and Tom will be pulling permits and have been told it will take the city 2-3 weeks for permit approval, we should start seeing infrastructure work on the site by late September 2019
- An “Argenta—Coming Soon” banner with details and a website will be hung on the fence in 2 weeks or so

- Jim and Tom want to plan a big celebration/party. Party date TBD.
- Once the townhome buildings start to go vertical, Jim and Tom plan a big ribbon cutting ceremony.
- Jim and Tom are taking plans for phase 2 (condos) and phase 3 (retail/office splash park, food truck area, and small concert venue) to the city in next month or so
- The plan is for 86 for-sale market-rate Townhomes and 180 for-sale market-rate Condos.
- Maya has lost its liquor license and can be open serving food only. Jim and Tom are in the process of finalizing the purchase of the outparcels—Maya, Gas Station and Woody's. They already own the lot to the west of the gas station, too
- Dollar Tree purchased Family Dollar so the Family Dollar near Argenta will be a dual operating location, completely remodel and re-design, more refrigerators for COLD foods at this location
- Cozy Café: Trevor Vaughn from Aurora Tax and Licensing is going to pay Cozy Café a visit after hours to document any illegal activity, after reports received from the neighbors.

Water Projects: We have 3 ongoing Aurora Water Projects:

1. 2018-2019 Water System Improvements Project: Havana Street between East 1st and East 6th, as well as along East 1st and East 3rd from Havana to Dayton. This project will improve water pressures to the Argenta site. (Note that the rough road on E 4th Way will be patched temporarily and once the city has test results back on this water pipe project E 4th way will be asphalted over.)
2. Easterly Creek Improvements, First Avenue and Kenton Street Detention Pond: This project will design and construct a regional detention pond in the Easterly Creek Basin (in the field to the East of the Mazda dealership on 1st Ave). The pond will substantially reduce flood flows downstream into Highland Park East.
3. Havana Street 30" Water Line Renewal Project: This project will go out to bid in January 2020. The project is located between E 1st and E 6th along Havana. This project has been deemed to be the best rehabilitation method for the water line renewal within Havana Street.

Art 2C on Havana:

13 new sculptures coming in October. Currently deinstalling 2018-2019 sculptures this month.

Question: Now that Argenta is about break ground what would you like to see in the area?

- Farmers market
- concerts
- coffee shop
- groceries
- entertainment
- movie theater
- other

Aurora Chamber of Commerce Update (Kevin Hougen):

- None.

Planning Commission Update (Bob Bengen):

- Planning Commission meeting will bring updates to Council.

Approved: _____
Committee Chair Francoise Bergan Date

Next meeting: November 13th, 2019.



**Planning and Economic Development Policy Committee
Agenda Item Commentary**

Item Title: O&G Update
Item Initiator: Laura Rickhoff
Staff Source: Laura Rickhoff, Office of Development Assistance (x7585)
Deputy City Manager Signature:
Outside Speaker:
Council Goal: 5.0: Be a great place to locate, expand and operate a business and provide for well-planned growth and development

ACTIONS(S) PROPOSED *(Check all appropriate actions)*

- Approve Item and Move Forward to Study Session
- Approve Item and Move Forward to Regular Meeting
- Information Only

HISTORY *(Dates reviewed by City council, Policy Committees, Boards and Commissions, or Staff. Summarize pertinent comments. ATTACH MINUTES OF COUNCIL MEETINGS, POLICY COMMITTEES AND BOARDS AND COMMISSIONS.)*

In late summer Council approved Oil and Gas Operator Agreements for ConocoPhillips and Axis Exploration to guide the development of well sites, midstream operations and associated facilities. These agreements included extensive lists of Best Management Practices (BMPs) and permitting requirements.

ITEM SUMMARY *(Brief description of item, discussion, key points, recommendations, etc.)*

There are five (5) applications currently under review, including four (4) ConocoPhillips well sites and one (1) DJ South Infield crude oil pipeline. (Please see attached maps)

Staff is working closely with these operators to effectively implement the requirements of the Operator Agreements. Additional information will be provided at the meeting.

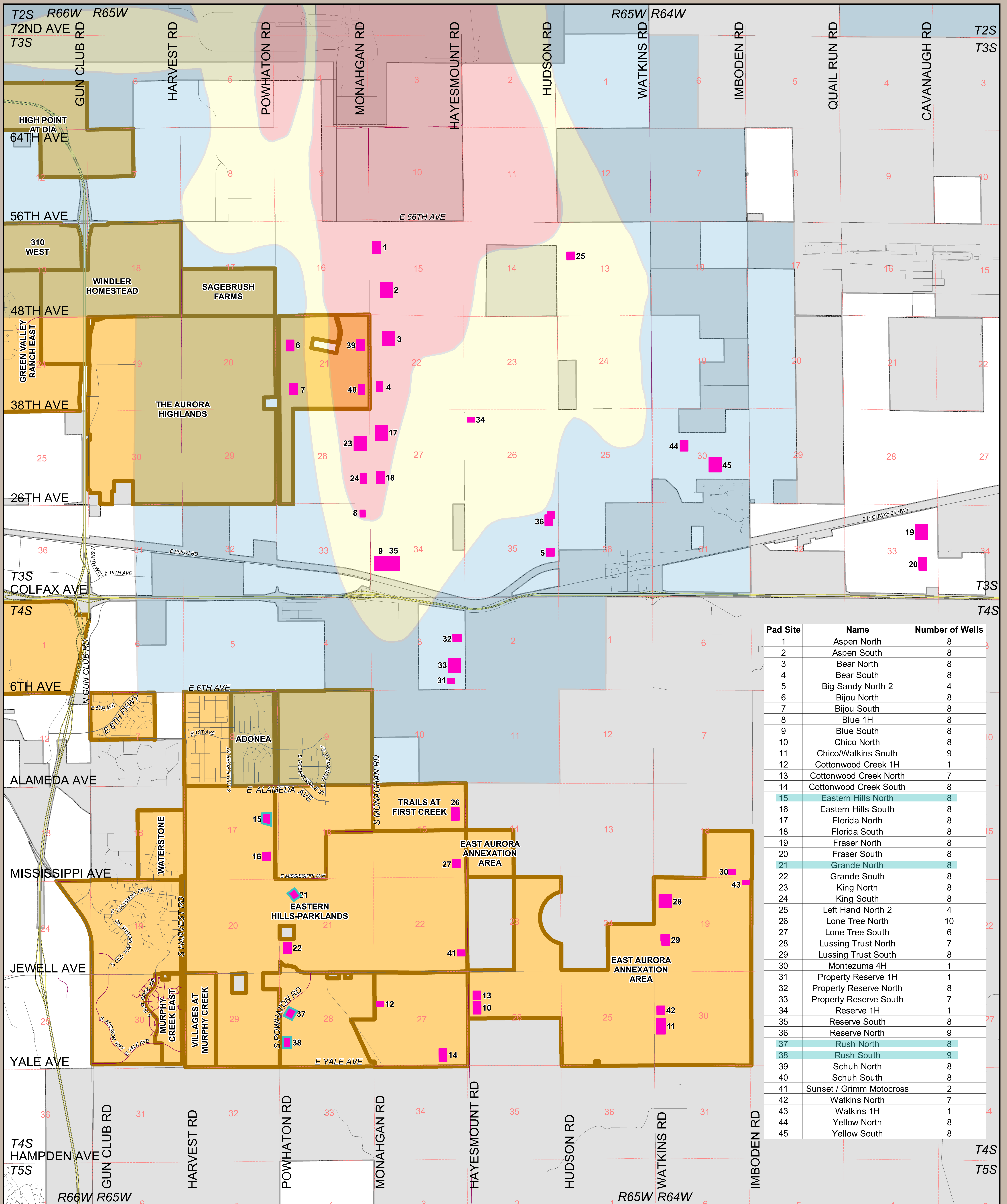
QUESTIONS FOR Committee

Information only

EXHIBITS ATTACHED:

- COP_OA_Wells_UnderReview_10.1.2019.pdf
- DJSouth_Pipeline_UnderReview_10.1.2019.pdf
- Oil Gas Committee 1Q 2019 Report signed by Brad.pdf

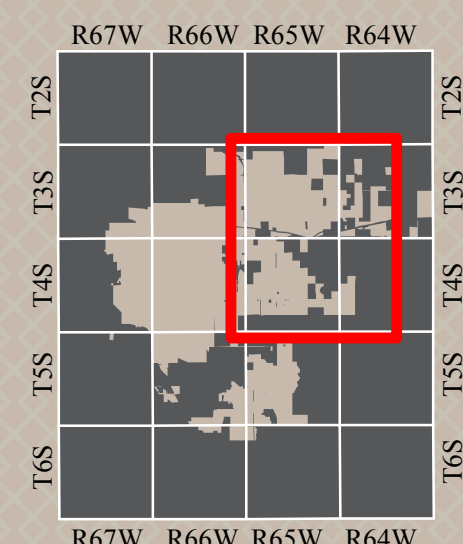
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Pad Site	Name	Number of Wells
1	Aspen North	8
2	Aspen South	8
3	Bear North	8
4	Bear South	8
5	Big Sandy North 2	4
6	Bijou North	8
7	Bijou South	8
8	Blue 1H	8
9	Blue South	8
10	Chico North	8
11	Chico/Watkins South	9
12	Cottonwood Creek 1H	1
13	Cottonwood Creek North	7
14	Cottonwood Creek South	8
15	Eastern Hills North	8
16	Eastern Hills South	8
17	Florida North	8
18	Florida South	8
19	Fraser North	8
20	Fraser South	8
21	Grande North	8
22	Grande South	8
23	King North	8
24	King South	8
25	Left Hand North 2	4
26	Lone Tree North	10
27	Lone Tree South	6
28	Lussing Trust North	7
29	Lussing Trust South	8
30	Montezuma 4H	1
31	Property Reserve 1H	1
32	Property Reserve North	8
33	Property Reserve South	7
34	Reserve 1H	1
35	Reserve South	8
36	Reserve North	9
37	Rush North	8
38	Rush South	9
39	Schuh North	8
40	Schuh South	8
41	Sunset / Grimm Motocross	2
42	Watkins North	7
43	Watkins 1H	1
44	Yellow North	8
45	Yellow South	8

Planning and Development Services

15151 E. Alameda Pkwy
Aurora CO 80012 USA
www.auroragov.org
303-739-7250
GIS@auroragov.org



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City of Aurora, Colorado
2019 Planned Residential Development
with ConocoPhillips Pad Sites

May 22, 2019

Aurora is Worth Discovering!



Legend

- Pad Site
- Residential FDP
- 55-60 Ldn
- 60-65 Ldn
- 65+ Ldn

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CRUDE OIL PIPELINE - SITE PLAN

DJ SOUTH INFIELD GATHERING LLC

SECTIONS 19, 20, 29, 30, 32, 33, & 34, TOWNSHIP 3 SOUTH, RANGE 64 WEST, SECTIONS 15, 22, 25, 26, 27, & 34, TOWNSHIP 3 SOUTH, RANGE 65 WEST, OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF AURORA, ADAMS COUNTY, STATE OF COLORADO

SECTIONS 3, 15, 17, 20, 21, 22, 25, 26, 27 & 28, TOWNSHIP 4 SOUTH, RANGE 65 WEST, SECTIONS 18, 19 & 30, TOWNSHIP 4 SOUTH, RANGE 64 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF AURORA, ARAPAHOE COUNTY, STATE OF COLORADO



CONSTRUCTION ACCESS TO SPINE G NORTH

VICINITY MAP

CONSTRUCTION ACCESS

SCALE: 1" = 4,000 FT.

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MEMO

TO: COUNCIL MEMBER FRANCOISE BERGAN,
CHAIR PLANNING AND ECONOMIC DEVELOPMENT POLICY COMMITTEE

FROM: BRAD PIERCE, CHAIR OIL AND GAS ADVISORY COMMITTEE

SUBJECT: FIRST QUARTER 2019 REPORT

DATE: OCTOBER 2, 2019

I am pleased to provide the First Quarter 2019 Report of the activities of the Oil and Gas Advisory Committee.

January 16, 2019 meeting:

- Staff provided an update on current Oil and Gas Permit applications.
- Staff discussed the Energy Symposium that will take place in Rifle Colorado in April 2019. Staff advised that it is a good educational and collaborative conference.
- Public Comment Period
 - A resident of the Traditions neighborhood commented on a tour of a well pad site.
 - The same resident also asked about the Highway 30 Landfill located at 6th & Gun Club and what may be going on at that site. Her concerns were addressed by Staff.
 - A resident of Adonea stated that he is on the Adonea Neighborhood Board which will be meeting in the evening. He asked for an update on any permits that might be in the area that is adjacent to his neighborhood.
- Councilmember Nicole Johnston and Deputy City Manager Jason Bachelor gave an overview of The Aurora Highlands project.
- Oil and Gas website recommendations.
 - The Chair explained that there has been concern on the ease of use of the webpage for Oil and Gas within the city and she indicated that she will be meeting with city staff to see what capabilities the webpage may have and how to make it easier to use.
- The 2019 meeting schedule was discussed.

- The members discussed the procedure for filling vacancies on the committee.

March 20, 2019 meeting:

- Staff provided an update on current Oil and Gas Permit applications.
- A staff member from City Clerk's Office, gave a presentation regarding Boards and Commissions Requirements, Openings, Interviews and Selection Process.
- The City Clerk, stated that the Clerk's Office is looking for better ways to communicate what boards, commissions and committees are working on and concerns they have to City Council. He will be working on standardized rules and procedures for each entity to follow.
- Operator Agreement and Best Practices Discussion
 - An Assistant City Attorney, stated that negotiations have been taking place with city staff and Axis Exploration for Operator Agreements.
 - A representative from Axis Exploration gave a presentation on how Axis operates.
 - A representative from Extraction also gave a presentation on the Best Management Practices for mid-stream operations.
- Public Comment Period
 - A resident of the Traditions neighborhood asked if Axis had done any geological studies of the neighborhoods in the area; there are six subdivisions on expansive soils. Her concerns were addressed by the Axis representative.

Respectfully Submitted,



Brad Pierce
Chair, Oil and Gas Advisory Committee



Planning and Economic Development Policy Committee Agenda Item Commentary

Item Title: SBDC Programmatic Update
Item Initiator: McGilley, Marcia
Staff Source: Marcia McGilley, Executive Director
Deputy City Manager Signature:
Outside Speaker:
Council Goal: 5.0: Be a great place to locate, expand and operate a business and provide for well-planned growth and development

ACTIONS(S) PROPOSED *(Check all appropriate actions)*

- Approve Item and Move Forward to Study Session
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HISTORY *(Dates reviewed by City council, Policy Committees, Boards and Commissions, or Staff. Summarize pertinent comments. ATTACH MINUTES OF COUNCIL MEETINGS, POLICY COMMITTEES AND BOARDS AND COMMISSIONS.)*

ITEM SUMMARY *(Brief description of item, discussion, key points, recommendations, etc.)*

- Team Growth and Focus
- Introduce Elena Vasconez
- COA Contractor Business Opportunity Fair
- Innovation & Opportunity Conference
- Business Recognition Awards
- 4Q2019 Added Services (pilot): Spanish language services strategic partnership with Mi Casa Resource Center/Women's Business Center
- 2020 – Added Services: Business Assistance Center in north Aurora

QUESTIONS FOR Committee

EXHIBITS ATTACHED: