



AGENDA

Executive Session of the Aurora City Council

Monday, April 22, 2024

3:45 p.m.

Aurora Room

15151 E. Alameda Parkway

Aurora, CO 80012

EXECUTIVE SESSION MEETINGS ARE CONFIDENTIAL AND CLOSED TO THE PUBLIC

Pages

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MOTION TO ENTER EXECUTIVE SESSION**
4. **ITEMS FOR DISCUSSION**
 - 4.a Union Negotiations - Update 3
Negotiations C.R.S. 24-6402(4)(e)
Estimated time: 20 mins
 - 4.b Personnel Matters - Chief of Police 5
Negotiations C.R.S. 24-6-402(4)(e)
Estimated time: 15 mins
 - 4.c Property Negotiations – Aurora Regional Navigation Campus 7
Confidential Matters C.R.S. 24-6-402(4)(c)
Estimated time: 10 mins

4.d Arkansas Valley Water Acquisition

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Confidential Matters C.R.S. 24-6-402(4)(c)

Estimated time: 20 mins



AGENDA

Aurora Urban Renewal Authority Regular Meeting

Monday, April 22, 2024

4:45 p.m.

Aurora Room

15151 E. Alameda Parkway

Aurora, CO 80012

1. Call to Order

2. Roll Call

3. Approval of Minutes

3.a November 27, 2023 AURA Meeting Minutes

3.b March 25, 2024 AURA Meeting Minutes

4. Bills and Communications

5. Regular AURA Meeting

5.a Northwest Aurora Development Organization(s) Feasibility Study

**AURA R2024-03 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
AURORA URBAN RENEWAL AUTHORITY AUTHORIZING CITY STAFF TO
CONDUCT A STUDY ON A DEVELOPMENT ENTITY OR ENTITIES TO ADVANCE
GOALS AND PRIORITIES IN NORTHWEST AURORA**

Laura Perry, Deputy City Manager / Rachel Allen, Authority Counsel

6. Adjournment



Agenda
Executive Session
Aurora Urban Renewal Authority

Monday, April 22, 2024

5:00 p.m.

Aurora Room

15151 E. Alameda Parkway

Aurora, CO 80012

EXECUTIVE SESSION MEETINGS ARE CONFIDENTIAL AND CLOSED TO THE PUBLIC

Pages

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MOTION TO GO INTO EXECUTIVE SESSION**
- 4. ITEMS FOR DISCUSSION**
 - 4.a Project in the Fitzsimons Urban Renewal Area
Negotiations C.R.S. 24-6-402(4)(e)
Estimated time: 15 mins

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AGENDA

Study Session of the Aurora City Council

Monday, April 22, 2024

5:15 p.m.

Aurora Room

15151 E. Alameda Parkway

Aurora, CO 80012

Pages

1. ITEMS FROM THE MAYOR

1.a Mayor's Update

1.b Issue Update

2. CONSENT CALENDAR

2.a Consideration to Reappoint One (1) Member to the Aurora Immigrant and Refugee Commission 3

Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney

2.b Consideration to Appoint Three (3) Members to the Aurora Youth Commission 29

Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney

2.c Consideration to Appoint One (1) Member to the Parks and Recreation Advisory Board 52

Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney

2.d An Intergovernmental Agreement (IGA) with Colorado Department of Transportation (CDOT) Regarding Maintenance Responsibilities for the I-70 and Aerotropolis Parkway Interchange Project (Resolution) 67

A waiver of reconsideration is being requested for to expedite the award of the construction contract as the bid pricing is set to expire before May 20th. CDOT will not allow award of the contract until the IGA is approved.

Ryan Germeroth, Deputy Director of Transportation and Mobility, Public Works
/ Michelle Gardner, Senior Assistant City Attorney

3. ITEMS FROM THE POLICY COMMITTEES

3.a FSIR Committee Report - April 101

Liz Rogers, Intergovernmental Relations Manager, City Manager's Office /
George Koumantakis, Client Services Manager, Office of the City Attorney

Estimated time: 5 mins

3.b Aurora Animal Shelter Project – Reimbursement Agreement (Resolution) 166

Teresa Sedmak, City Treasurer / Hanosky Hernandez, Senior Assistant City
Attorney

Estimated time: 5 mins

**3.c Amending Subsection (c) (3) of Section 2-676 of the City Code pertaining to
Contracts and Purchasing (Ordinance) 171**

Bryn Fillinger, Purchasing Manager / Hanosky Hernandez, Senior Assistant City
Attorney

Estimated time: 5 mins

4. ITEMS FROM THE COUNCIL APPOINTEES

5. ITEMS FROM THE CITY COUNCIL

5.a City Auditor Ordinance - Charter Change 177

Sponsor: Curtis Gardner, Council Member

Andrea Wood, Assistant City Attorney

Estimated time: 15 mins

6. CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS

7. MISCELLANEOUS ITEMS

8. ITEMS REMOVED FROM THE AGENDA, IF ANY



AGENDA

Regular Meeting of the Aurora City Council

Monday, April 22, 2024

6:30 p.m.

Paul Tauer Aurora City Council Chamber
15151 E Alameda Parkway
Aurora, CO 80012

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION/MOMENT OF SILENCE
4. PLEDGE OF ALLEGIANCE
5. EXECUTIVE SESSION UPDATE
6. APPROVAL OF MINUTES
 - 6.a April 8, 2024 Meeting Minutes
7. PROCLAMATIONS OR CEREMONIES
 - 7.a Arab American Heritage Month
 - 7.b Sexual Assault Awareness Month
 - 7.c Build Up Aurora
8. PUBLIC INVITED TO BE HEARD
(non-agenda related issues only)
9. ADOPTION OF THE AGENDA

10. CONSENT CALENDAR - MOTIONS

Any member of Council may request an item be removed from Consent Calendar and considered separately. Removed items are considered immediately following the adoption of the Consent Calendar.

10.a Motions

10.b Planning Matters

10.c Appointments to Boards and Commissions

10.c.1 Consideration to Appoint One (1) Member to the Human Relations Commission

Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney

10.c.2 Consideration to Reappoint One (1) Member to the Open Space Advisory Board

Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney

11. CONSENT CALENDAR - RESOLUTIONS AND ORDINANCES

Any member of Council may request an item be removed from Consent Calendar and considered separately. Removed items are considered immediately following the adoption of the Consent Calendar.

11.a Resolutions

11.a.1 Careers in Construction

R2024-41 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, CREATING A WORKFORCE DONATION OPPORTUNITY FOR RESIDENTIAL AND COMMERCIAL BUILDERS TO VOLUNTARILY CONTRIBUTE TO THE CAREERS IN CONSTRUCTION PROGRAM

Sponsor: Françoise Bergan, Council Member

Laura Perry, Deputy City Manager / Michelle Gardner, Senior Assistant City Attorney

11.a.2 Support for Grant Application to Energy and Mineral Impact Assistance Fund - More Housing Now Initiative (Colorado Department of Local Affairs)

R2024-42 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, SUPPORTING THE SUBMISSION OF AN APPLICATION TO COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR A GRANT TO FUND BRIDGE CONSTRUCTION TO IMPROVE ACCESSIBILITY TO THE 13TH AVENUE STATION AREA

A waiver of reconsideration is being requested due to the grant application deadline on April 1, 2024.

Sponsor: Françoise Bergan, Council Member

Jennifer Orozco, Development Project Manager, Planning and Development Services / Rachel Allen, Client Services Manager, City Attorney

11.a.3 Wild Horse Project - Grindstaff Parcel Acquisition

R2024-43 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE PURCHASE OF CERTAIN REAL PROPERTY FOR THE WILD HORSE RESERVOIR PROJECT IN THE AMOUNT OF \$577,000 PLUS INCIDENTAL AND CLOSING COSTS (GRINDSTAFF)

Hector Reynoso, Real Property Services Manager / Michelle Gardner, Senior Assistant City Attorney

11.a.4 Wild Horse Project - Rascal Parcel Acquisition

R2024-44 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE PURCHASE OF CERTAIN REAL PROPERTY FOR THE WILD HORSE RESERVOIR PROJECT IN THE AMOUNT OF \$884,117.50 PLUS INCIDENTAL AND CLOSING COSTS (RASCAL LLC)

Hector Reynoso, Real Property Services Manager / Michelle Gardner, Senior Assistant City Attorney

11.a.5 Land Acquisition for North Campus Well Field Expansion – Estate of John Davis

R2024-45 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, FOR THE PURCHASE OF CERTAIN REAL PROPERTY FOR THE PRAIRIE WATERS PIPELINE AND NORTH CAMPUS WELL FIELDS PROJECTS, IN AN AMOUNT NOT TO EXCEED \$1,851,000 PLUS CLOSING COSTS

Alexandra Davis, Assistant General Manager of Water Supply and Demand, Aurora Water / Ian Best, Assistant City Attorney

11.a.6 Land Acquisition – North Campus Expansion – Wayne and Karen Muhler

R2024-46 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE PURCHASE OF CERTAIN REAL PROPERTY FOR THE NORTH CAMPUS WELL FIELD EXPANSION PROJECT IN AN AMOUNT NOT TO EXCEED \$2,275,000 PLUS INCIDENTAL AND CLOSING COSTS FROM WAYNE AND KAREN MUHLER

Alexandra Davis, Assistant General Manager of Water Supply and Demand, Aurora Water / Ian Best, Assistant City Attorney

11.a.7 Aggregate Purchase for Rip Rap

R2024-47 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL’S APPROVAL OF THE PRE-PURCHASE OF MATERIALS FOR DAM MAINTENANCE AND OR CONSTRUCTION

A waiver of reconsideration is requested due to the timeframe that is required to complete the transaction.

Alexandra Davis, Assistant General Manager of Water Supply and Demand, Aurora Water / Ian Best, Assistant City Attorney

11.b Finalizing of Ordinances

Ordinances approved unanimously at first reading

11.b.1 Proposed Comprehensive Plan Amendment to Adopt the Parks, Recreation, and Open Space (PROS) Master Plan

2024-11 A CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING THE 2018 COMPREHENSIVE PLAN TO ADOPT BY REFERENCE THE “OUR PARKS, OUR PLACES: A PLAN FOR AURORA’S PARKS, RECREATION, AND OPEN SPACE” PLAN (“PROS MASTER PLAN”)

Daniel Krzyzanowski, Planning Supervisor, Planning and Business Development /
Lena McClelland, Assistant City Attorney

11.b.2 Horizon Amended Vesting Development Agreement

2024-13 A CONSIDERATION OF AN ORDINANCE APPROVING AN AMENDED AND RESTATED VESTED RIGHTS DEVELOPMENT AGREEMENT BETWEEN THE CITY OF AURORA COLORADO, LENDLEASE HORIZON, LLC, AND HULAND1, LLC CONTAINING PROVISIONS FOR A VESTED PROPERTY RIGHT PURSUANT TO ARTICLE 68 OF TITLE 24, C.R.S. FOR CERTAIN LANDS LOCATED IN SECTION 1, TOWNSHIP 4 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO

Jacob Cox, Interim Director of Development Services / Brian Rulla, Assistant City Attorney

11.b.3 Elected Officials and Executive Personnel (EOEP) Code Amendments Related to Secure 2.0 Act

2024-14 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING ARTICLE VIII OF CHAPTER 102, OF THE CITY CODE OF THE CITY OF AURORA RELATED TO THE ELECTED OFFICIALS AND EXECUTIVE PERSONNEL DEFINED BENEFIT PENSION PLAN

Sponsor: Curtis Gardner, Council Member

Nancy Wishmeyer, Controller, Finance / Hanosky Hernandez Senior Assistant City Attorney

11.b.4 General Employees' Retirement Plan (GERP) Code Amendments Related to Secure 2.0 Act

2024-15 FOR AN ORDINANCE AMENDING ARTICLE V OF CHAPTER 102 OF THE CITY CODE OF THE CITY OF AURORA, COLORADO, RELATING TO THE GENERAL EMPLOYEES' RETIREMENT PLAN, AND OTHER RELATED MATTERS

Sponsor: Curtis Gardner, Council Member

Nancy Wishmeyer, Controller, Finance / Hanosky Hernandez Senior Assistant City Attorney

11.b.5 Judicial Performance Commission

2024-16 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING SECTION 50-102 OF THE CITY CODE PERTAINING TO THE COMPOSITION AND MEMBERSHIP OF THE JUDICIAL PERFORMANCE COMMISSION

Sponsor: Danielle Jurinsky, Council Member

Candace Atkinson, Director of Courts and Detention / Angela Garcia, Senior Assistant City Attorney

12. PUBLIC HEARINGS

Public hearings with or without related ordinances

12.a Prairie Point Metropolitan District No. 1 Second Amended and Restated Service Plan

R2024-48 A PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE SECOND AMENDED AND RESTATED SERVICE PLAN FOR PRAIRIE POINT METROPOLITAN DISTRICT NO. 1 AND APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA, COLORADO AND THE DISTRICT

Cesarina Dancy, Acting Manager, Office of Development Assistance / Brian Rulla, Assistant City Attorney

12.b Prairie Point Metropolitan District No. 2 Second Amended and Restated Service Plan

R2024-49 A PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE SECOND AMENDED AND RESTATED SERVICE PLAN FOR PRAIRIE POINT METROPOLITAN DISTRICT NO. 2 AND APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA, COLORADO AND THE DISTRICT

Cesarina Dancy, Acting Manager, Office of Development Assistance / Brian Rulla, Assistant City Attorney

12.c Prairie Point Metropolitan District No. 3 Amended and Restated Service Plan Amendment

R2024-50 A PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE AMENDED AND RESTATED SERVICE PLAN FOR PRAIRIE POINT METROPOLITAN DISTRICT NO. 3 AND APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA, COLORADO AND THE DISTRICT

Cesarina Dancy, Acting Manager, Office of Development Assistance / Brian Rulla, Assistant City Manager

12.d Serenity Ridge Metropolitan District No. 1 Request for Dissolution

R2024-51 A PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, CONSENTING TO THE DISSOLUTION SERENITY RIDGE METROPOLITAN DISTRICT NO. 1

Cesarina Dancy, Acting Manager, Office of Development Assistance / Brian Rulla, Assistant City Attorney

13. INTRODUCTION OF ORDINANCES

13.a 2024 Spring Supplemental

2024-18 FOR AN ORDINANCE OF THE CITY OF AURORA, COLORADO APPROPRIATING SUMS OF MONEY IN ADDITION TO THOSE APPROPRIATED IN ORDINANCE NOS. 2022-59, 2023- 12, AND 2023-62 FOR THE 2023 FISCAL YEAR AND ORDINANCE NO. 2023-52 FOR THE 2024 FISCAL YEAR

Jackie Ehmann, Budget Program Manager / Hanosky Hernandez, Senior Assistant City Attorney

14. FINALIZING OF ORDINANCES

Ordinances not approved unanimously at first reading

15. ANNEXATIONS

15.a Allen Parcel Annexation Findings of Fact

R2024-40 A PUBLIC HEARING AND CONSIDERATION TO APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 2 AND THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE (Allen Annexation) 41.028 ACRES

Jacob Cox, Director of Development Services / Brian Rulla, Assistant City Attorney

15.b Allen Parcel Annexation

2024-17 FOR AN ORDINANCE ANNEXING A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 2 AND THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE (Allen Annexation) 41.028 ACRES

Jacob Cox, Director of Development Services / Brian Rulla, Assistant City Attorney

15.c Allen Annexation - Zoning Map Amendment

2024-19 A PUBLIC HEARING AND CONSIDERATION FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, ZONING A PARCEL OF LAND MEASURING FORTY ACRES, MORE OR LESS, LOCATED NORTH OF THE INTERSECTION OF STEPHEN D HOGAN PARKWAY AND EAST 6TH AVENUE TO BUSINESS/TECH DISTRICT AND AMENDING THE ZONING MAP ACCORDINGLY (THE ALLEN ZONING MAP AMENDMENT)

Stephen Gubrud, Planner, Planning and Business Development / Lena McClelland, Assistant City Attorney

16. RECONSIDERATIONS AND CALL UPS

17. GENERAL BUSINESS

18. REPORTS

18.a Mayor

18.b Council

19. ADJOURNMENT