



# NOTICE OF COUNCIL MEETING

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## TELECONFERENCE/ELECTRONIC PARTICIPATION PROCEDURES

*Members of the Aurora City Council will participate in the January 10, 2022 City Council Meeting by teleconference due to concerns surrounding the COVID-19 (coronavirus) outbreak. To keep the members of our community, employees and leaders safe, there will be no public presence at the meeting. Members of the public and media will be able to participate remotely through the options listed below:*

### **View or listen live**

Live streamed at [www.auroraTV.org](http://www.auroraTV.org)

Cable Channels 8 and 880 in Aurora

Call: 855.695.3475

### **Provide comment during Public Invited to Be Heard, or to speak on a specific agenda item on the regular agenda**

- Call the live public comment line at 855.695.3475 and once connected press \*3 to reach the operator.
- The operator will ask which item the caller would like to speak on and place you in the queue for that item.
- The public comment call-in line will open at 6:00 p.m. the day of the Council Meeting.

### **Public Comment Call-In Deadlines**

- Public Invited to Be Heard is at 6:30 p.m. Callers wishing to speak during the Public Invited to be Heard portion of the agenda must call in and be in the queue by 6:30 p.m.
- Comment on specific agenda items and public hearings must call in after 6:00pm and before the City Clerk reads the title of the item they wish to speak on. Once the Clerk reads the title, no additional calls for that item will be accepted.

### **Translation/Accessibility**

The City will provide closed captioning services on Cable Channels 8 and 880. If you need any other accommodation, please contact the Office of the City Clerk. If you are in need of an interpreter, please contact the Office of International and Immigrant Affairs at 303-739-7521 by Monday, January 10, 2022 at 9:00 a.m. (Si necesita un intérprete, comuníquese con la oficina de asuntos internacionales e inmigrantes en 303-739-7521 por el viernes anterior a la reunión del lunes.)



City of Aurora, Colorado

MONDAY, January 10, 2022

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**EXECUTIVE SESSION OF THE AURORA CITY COUNCIL**

(Closed to the Public)

TELECONFERENCE

4:50 p.m.

**REGULAR MEETING OF THE AURORA CITY COUNCIL**

(Open to the Public)

TELECONFERENCE

6:30 p.m.



## AGENDA

### Regular Meeting of the Aurora City Council

Monday, January 10, 2022

6:30 p.m.

City Council Chambers

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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. December 20, 2021 Meeting Minutes
7. PROCLAMATIONS OR CEREMONIES
  - 7.a. Dr. Martin Luther King, Jr. Day
8. PUBLIC INVITED TO BE HEARD  
(non-agenda related issues only)
9. ADOPTION OF THE AGENDA
  - 9.a. Enclave at Saddle Rock Site Plan Presentations (Item 13.a.)  
Appellant presentation (if approved by Council) - 15 minutes  
Applicant presentation (permitted under Council Rules) - 15 minutes

## 10. CONSENT CALENDAR

*This portion of the agenda is a meeting management tool to allow the City Council to handle several routine items with one action. Any member of the Council may request an item to be removed from the Consent Calendar and considered separately. Any item removed will be considered immediately following the adoption of the remainder of the Consent Calendar*

### 10.a. **Quincy Reservoir Phase 1 Best Management Practices – Hydroponics and Littoral Zone Project**

Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Hazen and Sawyer, D.P.C., Hicksville, NY in the amount of \$193,630.00 for providing Engineering Services for the Quincy Reservoir Phase 1 Best Management Practices Hydroponics and Littoral Zone Project, Project No. R-2121

Elizabeth Carter, Principal Engineer, Aurora Water / Dave Lathers, Assistant City Attorney

### 10.b. **Tollgate and Sand Creek Interceptor Diversion Structure Project, Project No. R-1642**

Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Mott MacDonald LLC, Denver, Colorado in the amount of \$146,738.00 for services during construction (SDC's) and post construction services for the Tollgate and Sand Creek Interceptor Diversion Structure Project, Project No. R-1642

Andrea Long, Senior Engineer, Aurora Water/Dave Lathers, Assistant City Attorney

### 10.c. **Consideration to EXTEND AN OPENLY SOLICITED CONTRACT to Loomis, Aurora, Colorado in the amount not-to- exceed \$65,000.00 for armored car services, RFP R-1972**

Nancy Wishmeyer, Controller/Ian Best, Assistant City Attorney

### 10.d. **Amendment to South Parker Road/East Quincy Avenue/Smoky Hill Intersection Design**

Consideration to AMEND AN OPENLY SOLICITED CONTRACT with David Evans & Associates Inc., Denver, Colorado in the amount of \$748,433.00 to provide final design phase and environmental study services for South Parker Road/East Quincy Avenue/Smoky Hill Intersection Improvements Project, R-1950

Victor Rachael, Deputy Director Public Works/Ian Best, Assistant City Attorney

### 10.e. **Consideration to AWARD A SOLE SOURCE CONTRACT to Radix Metasystems, Aurora, Colorado in the amount of \$136,710.37 for the Nighthawk LEOVision software subscription renewal for the Aurora Police Department through January 31, 2023**

Scott Newman, Chief Information Office, IT / Ian Best, Assistant City Attorney

- 10.f. **Consideration to AWARD A SINGLE SOURCE CONTRACT to Stone Security, LLC, Salt Lake City, Utah in the amount of \$74,465.00 for annual support of the City's Axis security cameras and video software through January 12, 2023**

Scott Newman, Chief Information Officer, IT/Ian Best, Assistant City Attorney

- 10.g. **Workday Enterprise Resource Planning Software System Implementation**

Consideration to AWARD CHANGE ORDER 1 to Collaborative Solutions, Reston, VA in the total amount of \$1,026,040.00 to provide software implementation services for the Workday Enterprise Resource Planning (ERP) software system implementation for the City's Finance and Human Resource Departments. (R-2070)

Scott Newman, CIO and Terri Velasquez, Finance Director/Dave Lathers, Sr. Assistant City Attorney

- 10.h. **Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Energy Management Corp., Denver, CO in the not-to-exceed amount of \$254,210.00 for annual motor inspection and repair services in the Aurora Water facilities through December 31, 2022. (R-2135)**

Mike Mills, Manager of Water Main and Ops, Aurora Water/Ian Best, Assistant City Attorney

- 10.i. **On-call Support and Consulting Services on the Water Department's Customer Billing Software**

Consideration to EXTEND A SINGLE SOURCE CONTRACT to Shibumi Consulting Services LLC, Tempe, Arizona in the not-to-exceed amount of \$175,000.00 for on-call support and consulting services on the Water Department's customer billing software through December 31, 2022

Jo Ann Giddings, Deputy Director of Business Services, Aurora Water/Ian Best, Assistant City Attorney

- 10.j. **Consideration to AWARD A SOLE SOURCE CONTRACT to Superior LLC, Lake Mary, Florida in the amount of \$90,075.00 for annual software support on the Water billing system through October 31, 2022.**

Jo Ann Giddings, Deputy Director of Business Services, Aurora Water / Ian Best, Assistant City Attorney

**10.k. Fuel Pricing Lock**

Consideration to AUTHORIZE STAFF TO LOCK FUEL PRICES THROUGH A COMPETITIVE PROCESS that will lead to the award of a competitively bid contract to selected vendor(s) in the not-to-exceed amount of \$3,000,000.00 to cover the cost of motor vehicle fuel as required citywide for calendar year 2023

Staff requests a waiver of reconsideration due to current volatility in the fuel market.

Ronnie Forrest, Public Works Fleet Manager/Ian Best, Assistant City Attorney

**10.l. Consideration to EXTEND A SINGLE SOURCE AWARD for the annual subscription of golf point of sale software in the not-to-exceed amount of \$69,000.00 to Golf Now, Chicago, IL through December 31, 2023.**

Doug McNeil, Manager of Golf/Ian Best, Assistant City Attorney

**10.m. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Goodland Construction, Inc. in a not-to-exceed amount of \$316,846.00 for Colfax Streetscape Improvements; Project 5861A the.**

Philip Nachbar, Planning and Development Services Project Manager/Dave Lathers, Senior Assistant City Attorney.

**10.n. Consideration to AWARD A SINGLE SOURCE Contract to the Aurora Economic Development Council (AEDC), Aurora, Colorado in an amount not to exceed \$550,000 for services to retain, expand, and attract companies and employment within the City of Aurora.**

Frank Butz, Project Manager, Planning & Development Services / Christine McKenney, Manager of Client Services

**10.o. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to JVA Consulting Engineers, Denver, Colorado in the amount of \$54,000.00 for professional design services for the Police 100 yard range paving and erosion control project.**

Staff requests a waiver of reconsideration in order to initiate and complete the design services as soon as possible so the associated construction bid can be completed and awarded as soon as possible to prevent further erosion on the site. In addition, this is an active training site that will pose scheduling challenges throughout the process.

Katrina Rodriguez, Manager of Project Delivery Services, Public Works/Dave Lathers, Senior Assistant Attorney

**10.p. Removal and Cleaning of Unauthorized Encampments on Colorado Department of Transportation Properties**

Lana Dalton, Homelessness Program Manager/Tim Joyce, Assistant City Attorney

**11. RESOLUTIONS**

**11.a. Support to Create a Business Safety and Security Update Grant Program**

**R2021-148** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S SUPPORT TO CREATE A BUSINESS SAFETY & SECURITY UPGRADE GRANT PROGRAM

Curtis Gardner, Council Member / Tim Joyce, Assistant City Attorney

**11.b. Adoption of the 2021 City of Aurora Hazard Mitigation Plan**

**R2022-1** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, ADOPTING THE 2021 CITY OF AURORA HAZARD MITIGATION PLAN

Matt Chapman, Battalion Chief/Angela Garcia, Senior Assistant City Attorney

**11.c. Brothers Redevelopment, Inc. Resolution**

**R2022-2** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S SUPPORT FOR THE CITY OF AURORA, COLORADO FUNDING BROTHERS REDEVELOPMENT, INC. WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO PROVIDE SINGLE-FAMILY HOUSING REHABILITATION SERVICES TO LOW-INCOME TO MODERATE-INCOME HOUSHOLDS FOR THE YEAR 2022

Jessica Prosser, Director of Housing and Community Services/Tim Joyce, Assistant City Attorney

**11.d. Resolution to Adopt Rules and Regulations for Regulation of Lobbyist**

**R2022-3** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S APPROVAL OF RULES AND REGULATIONS FOR REGULATION OF LOBBYISTS

Sponsor: Angela Lawson, Council Member

Kadee Rodriguez, City Clerk/Dave Lathers, Senior Assistant City Attorney

**12. PUBLIC HEARING WITH RELATED ORDINANCE**

**12.a. Murphy Creek General Development Plan Amendment - Area 9C**

**2201-01 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING THE MURPHY CREEK GDP TO CHANGE PLANNING AREA 9C FROM PD COMMERCIAL TO SINGLE-FAMILY RESIDENTIAL IN ORDER TO ALLOW ADDITIONAL SINGLE-FAMILY DETACHED LOTS (MURPHY CREEK GDP AMENDMENT)**

Ariana Muca, Planner I/Daniel L. Money, Senior Assistant City Attorney  
Outside Speaker: Karen Henry, Henry Design Group

**12.b. Initial Zoning Of A 12.66-Acre E-470 Remnant Parcel To Parks & Open Space (Pos) Located East Of E-470 Generally South E Bayaud Ave And North Of The E Alameda Ave Alignment**

**2022-02 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA,COLORADO, ZONING 12.66 ACRES OF LAND, MORE OR LESS,GENERALLY LOCATED EAST OF E470, SOUTH OF EAST BAYAUD AVENUE AND NORTH OF THE EAST ALAMEDA AVENUE ALIGNMENT,WITHIN THE COUNTY OF ARAPAHOE, STATE OF COLORADO, TO PARKS AND OPEN SPACE DISTRICT AND AMENDING THE ZONING MAPACCORDINGLY (E470 REMNANT PARCEL INITIAL ZONING)**

Heather Lamboy, Planning Supervisor/Brian Green, OSNR Superintendent, PROS/Daniel L. Money, Senior Assistant City Attorney

**12.c. Introduction Of An Ordinance To Zone Approximately 129 Acres Of Undeveloped Land Located West Of E-470 In The Triple Creek Corridor To Parks & Open Space (Pos)**

**2022-03 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA,COLORADO, ZONING 128.97 ACRES OF LAND, MORE OR LESS,GENERALLY LOCATED SOUTH OF STEPHEN D. HOGAN PARKWAY ANDEAST OF STATE HIGHWAY 30, WITHIN THE COUNTY OF ARAPAHOE,STATE OF COLORADO, TO PARKS AND OPEN SPACE DISTRICT ANDAMENDING THE ZONING MAP ACCORDINGLY (TRIPLE CREEK TRAILINITIAL ZONING)**

Heather Lamboy, Planning Supervisor/Brian Green, OSNR Superintendent, PROS/Daniel L. Money, Senior Assistant City Attorney

**13. PUBLIC HEARING WITHOUT RELATED ORDINANCE**

**13.a. Public Hearing and Appeal of the November 10, 2021, Appeal of the Planning Commission Decision to Approve the Enclave at Saddle Rock Site Plan for 30 Single-family Detached Dwelling Units on 7.95 Acres**

Heather Lamboy, Planning Supervisor / Daniel L. Money, Assistant City Attorney

Outside Speaker: Geoff Babbitt, GB Capital, LLC

**14. INTRODUCTION OF ORDINANCES**

**15. FINALIZING OF ORDINANCES**

*Ordinances on final reading which were introduced by unanimous vote of those present on the first reading may be taken under consideration and voted upon as a single item. Related ordinances may be acted upon as one item after the titles are read in series by the City Clerk. Any member of the Council may request an item to be considered separately. Any item removed will be considered immediately following the adoption of the remainder of the Finalizing of Ordinances.*

**15.a. Metropolitan District Model Service Plan Updates**

**2021-69 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING SECTION 122-30 OF THE CITY CODE PERTAINING TO SPECIAL DISTRICTS**

Jacob Cox, Manager, Office of Development Assistance / Brian Rulla, Assistant City Attorney

**16. PLANNING MATTERS**

**17. ANNEXATIONS**

**18. RECONSIDERATIONS AND CALL UPS**

**19. GENERAL BUSINESS**

**19.a. Appointment of Relief Judges to the Aurora Municipal Court Bench**

Shawn Day, Presiding Judge of the Aurora Municipal Court

**19.b. Determination of Final Candidates to be Interviewed for the Civil Service Commission**

Kadee Rodriguez, City Clerk / David Lathers, Senior Assistant City Attorney

**19.c. Determination of Final Candidates to be Interviewed for the Planning and Zoning Commission**

Kadee Rodriguez, City Clerk / David Lathers, Senior Assistant City Attorney

**19.d. Consideration to Appoint One (1) Member and Reappoint One (1) Member to the Election Commission**

Kadee Rodriguez, City Clerk/Dave Lathers, Senior Assistant City Attorney

**19.e. Consideration to Appoint Two (2) Members to the Veterans Affairs Commission**

Kadee Rodriguez, City Clerk/Dave Lathers, Senior Assistant City Attorney

**19.f. Consideration to Appoint Two (2) Members and Reappoint Three (3) Members to the Citizens' Water Advisory Committee**

Kadee Rodriguez, City Clerk/Dave Lathers, Senior Assistant City Attorney

**20. REPORTS**

**20.a. Report by the Mayor**

**20.b. Reports by the Council**

**21. PUBLIC INVITED TO BE HEARD**

(non-agenda related issues only)

**22. ADJOURNMENT**