



AGENDA

Regular Meeting of the Aurora City Council

Monday, January 31, 2022

6:30 p.m.

VIRTUAL MEETING
City of Aurora, Colorado
15151 E Alameda Parkway

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION/MOMENT OF SILENCE
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
 - 5.a. January 10, 2022 Meeting Minutes
6. PROCLAMATIONS OR CEREMONIES
 - 6.a. Swearing-in Ceremony of Newly Appointed Relief Judges to the Aurora Municipal Bench
Newly appointed relief judges:
 - Judge Vicki Pace
 - Judge Katie Allison
 - Judge Charles PetersShawn Day, Presiding Judge
7. PUBLIC INVITED TO BE HEARD
(non-agenda related issues only)
8. ADOPTION OF THE AGENDA

9. **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.

9.a. Black and Veatch - Strontia Springs Reservoir PRV Station Improvement Project

Consideration to AMEND AN OPENLY SOLICITED CONTRACT to Black & Veatch Corporation, Denver, Colorado in the amount of \$374,384.00 to add Services During Construction for the Strontia Springs Reservoir Pressure Relief Valve Station Improvement Design Project, Project NO. R-2092

John Clark, Principal Engineer, Aurora Water / Dave Lathers, Senior Assistant City Attorney

9.b. Consideration to AWARD A COMPETITIVELY BID CONTRACT to SNR Technologies, Katy, Texas in the amount of \$171,065.19 for the purchase of anthracite and sand filtration media for three filters at the Griswold Water Purification Facility, Project No. B-4632.

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

9.c. Annual Subscription to Sierra Integrated Library and related software systems for all Aurora Public Libraries

Consideration to AWARD A SOLE SOURCE CONTRACT to Innovative Interfaces Inc., Emeryville, California in the amount not to exceed \$183,264.11 for the 2022 annual subscription fees on the Sierra Integrated Library and related software systems used by all Aurora Citizens.

Staff requests a waiver of reconsideration to ensure the services will not be interrupted.

Midori Clark, Director of Library Cultural Services/Dave Lathers, Senior Assistant Attorney

9.d. Consideration to AWARD A CHANGE ORDER TO A COMPETITIVELY BID CONTRACT with ISS Facility Services, San Antonio, Texas, in the amount not-to-exceed \$137,876.36 for custodial services at the AMC Campus through February 28, 2022, B-4181

Staff is requesting a waiver of reconsideration due to the need for continued services without disruption.

Lynne Center, Deputy Director PW Operations/Dave Lathers, Senior Asst City Attorney

- 9.e. **Consideration to award a sole source contract to CarePoint, P.C., Englewood, Colorado in the amount of \$227,500.00 for Medical Director services for the Fire Department through December 31, 2022.**

Matthew Wasserburger, Assistant Director of Fire Management Services/Angela Garcia, Senior Assistant City Attorney, Civil

- 9.f. **Consideration to AWARD A SINGLE SOURCE CONTRACT to Robert Taylor Collective LLC, Fort Collins, Colorado in the amount not-to-exceed \$125,000.00 for consulting services associated with the Development of the Aurora Highlands.**

A waiver of reconsideration is being requested so that the services may continue uninterrupted.

Jason Batchelor, Deputy City Manager / Dave Lathers, Senior Assistant City Attorney

- 9.g. **Consideration to AWARD A COMPETITIVELY BID CONTRACT to Glacier Construction Co., Inc., Greenwood Village, Colorado in the amount of \$3,043,000.00 for the Griswold Water Purification Facility Zone 4 Surge Tank Improvements Project, Project NO. 5827A**

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

- 9.h. **Consideration to EXTEND A COMPETITIVELY BID CONTRACT with US Distributing, Inc., Denver, Colorado in the not to exceed amount of \$90,000.00 for AC Delco OEM parts as required by Fleet Services through October 31, 2022. (B-4535)**

Ron Forrest, Fleet Manager, Public Works / Dave Lathers, Sr. Assistant Attorney

10. RESOLUTIONS

- 10.a. **Property Acquisition - I70 and Picadilly Road Interchange Project**

R2022-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR THE I-70/PICADILLY ROAD INTERCHANGE PROJECT Hector Reynoso, Real Property Services

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

Outside speaker: Don Ostrander / Richard Rodriguez, HROD Law

10.b. ARPA Resolution

R2022-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL’S REQUEST TO THE CITY MANAGER TO USE AMERICAN RESCUE PLAN ACT FUNDS TO PAY A PREMIUM PAYMENT FOR RETENTION TO ALL UNIFORMED MEMBERS OF AURORA FIRE RESCUE AND EACH EMPLOYEE OF AURORA 911/PUBLIC SAFETY COMMUNICATIONS

Waiver requested due to the time constraints in effect under ARPA

Jason Batchelor, Deputy City Manager / Pete Schulte, Public Safety Client Group Manager

Sponsor: Councilmember Curtis Gardner

10.c. Use Agreement with Regents of the University of Colorado for Use of City Office Space

R2022-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE USE AGREEMENT BETWEEN THE CITY OF AURORA, COLORADO, AND REGENTS OF THE UNIVERSITY OF COLORADO, FOR AND ON BEHALF OF THE UNIVERSITY OF COLORADO ANSCHUTZ MEDICAL CAMPUS, REGARDING USE OF CITY OFFICE SPACE

Elly Watson, Business Services Manager / Michelle Gardner, Senior Assistant City Attorney

Outside Speakers: Neil Krauss, Assistant Vice Chancellor of Initiatives and Community Engagement, University of Colorado / Gabriela Jacobo, Community Connector Program Director, University of Colorado

10.d. Proposed Low-Income Household Water Assistance Program

R2022-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL’S SUPPORT OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA COLORADO ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES REGARDING THE LOWINCOME HOUSEHOLD WATER ASSISTANCE PROGRAM

Waiver of Reconsideration due to the limited timeframe for the funds to be dispersed and the quick approaching deadline of April 2022

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

11. PUBLIC HEARING WITH RELATED ORDINANCE

12. PUBLIC HEARING WITHOUT RELATED ORDINANCE

13. INTRODUCTION OF ORDINANCES

14. 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.

14.a. **Murphy Creek General Development Plan Amendment**

2022-01 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

14.b. **E-470 Remnant Parcel Initial Zoning**

2022-02 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 MAP ACCORDINGLY (E470 REMNANT PARCEL INITIAL ZONING)

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

14.c. **Triple Creek Trail Initial Zoning**

2022-03 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 AND AMENDING THE ZONING MAP ACCORDINGLY (TRIPLE CREEK TRAIL INITIAL ZONING)

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

15. PLANNING MATTERS

16. ANNEXATIONS

16.a. Proposed Amendment to Aurora Places to Expand the Planning & Annexation Boundary

Karen Hancock, Principal Planner/Dan Money, Senior Assistant City Attorney

17. RECONSIDERATIONS AND CALL UPS

18. GENERAL BUSINESS

18.a. 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

18.b. Consideration to Appoint Two (2) Members to the Aurora Fox Arts Center Advisory Board

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

18.c. Consideration to Appoint One (1) Member to the Historic Preservation Commission

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

18.d. Consideration to Appoint Five (5) Members to the New Civic Engagement Commission

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

18.e. Consideration to appoint members to the Planning & Zoning Commission

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

19. REPORTS

19.a. Report by the Mayor

19.b. Reports by the Council

20. PUBLIC INVITED TO BE HEARD

(non-agenda related issues only)

21. ADJOURNMENT