

MINUTES

Regular Meeting of the Aurora City Council Monday, January 31, 2022

1. **RECONVENE REGULAR MEETING OF JANUARY 31, 2022, AND CALL TO ORDER**

Mayor Coffman reconvened the regular meeting of City Council for January 31, 2022, at 6:30 p.m.

2. **ROLL CALL**- Kadee Rodriguez, City Clerk

COUNCIL MEMBERS PRESENT: Mayor Coffman, Bergan, Coombs, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

Public call-in instructions were provided in both English and Spanish.

3. **INVOCATION/MOMENT OF SILENCE**- Mike Coffman, Mayor

4. **PLEDGE OF ALLEGIANCE** (all standing)

5. **APPROVAL OF MINUTES**

5.a. January 10, 2022, Meeting Minutes

Motion by Bergan, second by Sundberg, to approve the minutes of the January 10, 2022, City Council meeting, as presented.

Voting Aye: Mayor Coffman, Bergan, Coombs, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

6. **PROCLAMATIONS OR CEREMONIES**

6.a. Swearing-in Ceremony of Newly Appointed Relief Judges to the Aurora Municipal Bench

Shawn Day, Presiding Judge, administered the oath of office to the newly appointed relief judges - Judge Vicki Pace; Judge Katie Allison; and Judge Charles Peters.

7. **PUBLIC INVITED TO BE HEARD**

◆ *The City Charter prescribes the Mayor may vote on resolutions and ordinances only to create or break a tie vote of Council Members present. The Mayor Pro-Tem is always permitted to vote on all items.*

(non-agenda related issues only)

Council heard public call-in testimony on non-agenda related items.

8. **ADOPTION OF THE AGENDA**

Mayor Coffman noted there was a request to remove items 10b and 16a from the agenda.

Motion by Bergan, second by Marcano, to adopt the agenda as amended.

Voting Aye: Mayor Coffman, Bergan, Coombs, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

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

Motion by Marcano, second by Murillo, to approve items 9a – 9h with a waiver of reconsideration on Items 9c, 9d, and 9f.

Voting Aye: Mayor Coffman, Bergan, Coombs, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

Mayor Coffman called for a brief recess of Council to allow staff to provide call-in instructions.

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 Division Manager / Michelle Gardner, Senior Assistant City Attorney

Outside speaker: Don Ostrander / Richard Rodriguez, HROD Law

Hector Reynoso, Real Property Services Division Manager, provided a summary of the item.

Motion by Marcano, second by Sundberg, to approve item 10a.

Voting Aye: Bergan, Coombs, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

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

Elly Watson, Business Services Manager, provided a summary of the item.

Motion by Bergan, second by Jurinsky, to approve item 10c.

Voting Aye: Bergan, Coombs, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

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 LOW-INCOME 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

Elizabeth Gillitzer-Gallardo, Billing and Revenue Senior Supervisor, Aurora Water, provided a summary of the item.

Motion by Marcano, second by Coombs, to approve item 10d with a waiver of reconsideration.

Voting Aye: Bergan, Coombs, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

None

12. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

None

13. **INTRODUCTION OF ORDINANCES**

None

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

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AND EAST 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

Motion by Marcano, second by Bergan, to approve items 14a – 14c.

Voting Aye: Bergan, Coombs, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

15. **PLANNING MATTERS**

None

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**

None

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

Motion by Bergan, second by Zvonek, to appoint Lori Gimelshteyn and Michael Seufert to the Election Commission.

Council Member Coombs asked if there was a reason Council was not following the recommendation that Debra Johnson be appointed to the Election Commission. Mayor Pro Tem Bergan stated it was her prerogative to nominate whoever applied and noted she made her decision upon further review of the applications.

SUBSTITUTE MOTION

Motion by Coombs, second by Marcano, to appoint Arnie Schultz and Debra Johnson to the Election Commission.

VOTE ON SUBSTITUTE MOTION

Voting Aye: Coombs, Marcano, Medina, Murillo

Voting Nay: Mayor Coffman, Bergan, Gardner, Jurinsky, Lawson, Sundberg, Zvonek

VOTE ON ORIGINAL MOTION

Voting Aye: Mayor Coffman, Bergan, Gardner, Jurinsky, Lawson, Sundberg, Zvonek,

Voting Nay: Coombs, Marcano, Medina, Murillo

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

Motion by Bergan, second by Zvonek, to appoint Evan Brigham and Henrietta Pazos to the Aurora Fox Arts Center Advisory Board.

Voting Aye: Mayor Coffman, Bergan, Coombs, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

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

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

Motion by Marcano, second by Lawson, to appoint Lynda Heckendorn to the Historic Preservation Commission.

Voting Aye: Mayor Coffman, Bergan, Coombs, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

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

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

Motion by Lawson, second by Murillo, to appoint David Corbari, Debi Hunter Holen, Kelli Kelly, Sean Moore and Ama Hapke Rosen, to the New Civic Engagement Commission.

Voting Aye: Mayor Coffman, Bergan, Coombs, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

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

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

Motion by Murillo, second by Marcano, to appoint Alexandra Jackson to the Planning & Zoning Commission.

Voting Aye: Coombs, Marcano, Medina, Murillo

Voting Nay: Mayor Coffman, Bergan, Gardner, Jurinsky, Lawson, Sundberg, Zvonek

Motion by Bergan, second by Zvonek, to appoint Garrett Walls and Becky Hogan to the Planning & Zoning Commission.

Council Member Murillo asked Mayor Coffman if the appointments could be made one at a time.

Mayor Pro Tem Bergan stated her motion stood.

Mayor Coffman stated it was the City Clerk's position that more than one person could be appointed at a time.

Dan Brotzman, City Attorney, agreed either method could be used.

Council Member Coombs pointed out the Council Rules of Order and Procedure stated Council must give an up or down vote on each individual and they could not vote for one and not another in this instance.

Mr. Brotzman explained under the rule, Council's no vote would go across the board and then they could come back to other appointments.

Council Member Murillo stated it made sense to vote for the candidates individually because doing so allowed Council to vote differently for either one. She noted combining them was a disservice. She pointed out she would have made a motion to appoint more than one person if that was the case, but she thought it was important to appoint them one at a time. She noted that was the instruction given to Council and she would appreciate it if that instruction could be consistent and clear to all of Council beforehand.

Kadee Rodriguez, City Clerk, stated this was the same process Council just went through with other boards and commissions where Council made motions to appoint multiple people. She agreed however the issue could be revisited for the Planning and Zoning Commission going forward.

Voting Aye: Mayor Coffman, Bergan, Coombs, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

Motion by Marcano, second by Medina, to appoint Steven Elkins to the Planning and Zoning Commission.

Council Member Zvonek stated the third position came up after the initial application process and asked if that was typical in this process or should the position be reopened. Ms. Rodriguez stated that decision was up to Council.

SUBSTITUTE MOTION

Motion by Bergan, second by Zvonek, to delay the item to allow for another round of applicants, including Mr. Elkins, to be interviewed.

Council Member Marcano asked if the motion meant Mr. Elkins and any other returning candidates would be reinterviewed. Mr. Rodriguez answered affirmatively, noting that was so for those who requested their applications be kept on file for future openings.

VOTE ON SUBSTITUTE MOTION

Voting Aye: Mayor Coffman, Bergan, Gardner, Jurinsky, Lawson, Marcano, Medina, Murillo, Sundberg, Zvonek

Voting Nay: Coombs

19. **REPORTS**

19.a. Report by the Mayor

Mayor Coffman announced the appointment of Janet Marlow to the Citizens Advisory Budget Committee.

19.b. Reports by the Council

Council Member Lawson provided a FSIR update and noted she would send Council the RTD Reimagined report as it was lengthy.

Council Member Gardner announced the appointment of Shannon Fender to the Business Advisory Board.

Council Member Jurinsky announced the appointment of Chance Horiuchi to the Business Advisory Board.

Council Member Zvonek announced the appointment of Joel Boyd to the Business Advisory Board. He noted the At Large Council Town Hall meeting was scheduled for Wednesday, February 9, 2022, at the Central Rec Center at 6:00 p.m. and provided an update on the Red Tape Reduction Ad Hoc Committee.

Council Member Murillo announced the Ward I virtual Town Hall meeting was scheduled for Thursday, February 24, 2022, at 6:00 p.m. and she discussed the success of the most recent Town Hall meeting. She extended an invitation to all those interested in attending the World Hijab Day event scheduled for Tuesday, February 1, 2022, at the Colorado Muslim Society between 4:00 p.m. and 7:00 p.m. to celebrate and honor the hijab and a different culture.

Council Member Sundberg announced the appointment of Hitesh Patel to the Business Advisory Board and stated he might merge the Ward II Town Hall meeting with the At-Large meeting.

Council Member Medina announced the Ward III Town Hall meeting was scheduled for Wednesday, February 2, 2022, in person at the Aurora Community College at 6:30 p.m. He announced the appointment of Sarah Woodson to the Business Advisory Board.

Council Member Marcano discussed his attendance at Grandview High School where he had the opportunity to speak with Aurora youth. He announced the Ward IV virtual meeting was scheduled for Thursday, February 19, 2022, at 6:30 p.m. via Webex and Facebook Live, where a comprehensive community conversation on public safety and the role First Responders played in the City would be discussed. He noted event details could be found at www.facebook.com/marcanoforaurora.

Council Member Coombs announced the Ward V Town Hall virtual meetings were scheduled for Tuesday, February 15, 2022, from 6:00 p.m. to 7:30 p.m. and Saturday, February 19, 2022. She provided DRCOG and Visit Aurora updates.

Mayor Pro Tem Bergan provided a Mile High Flood District and E-470 Board update, noting she was elected Vice Chair of the E-470 Executive Board. She expressed appreciation to Carlie Campuzano, Traffic Manager, for her attendance at the recent Ward VI Town Hall.

20. **PUBLIC INVITED TO BE HEARD**

(non-agenda related issues only)

None

21. **ADJOURNMENT**

Mayor Coffman adjourned the regular meeting of City Council at 7:36 p.m.


MIKE COFFMAN, MAYOR

ATTEST:


KADEE RODRIGUEZ, CITY-CLERK

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