



AGENDA

Regular Meeting of the
Aurora City Council

Monday, April 11, 2022

6:30 p.m.

City Council Chambers

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. March 14, 2022 Meeting Minutes
7. PROCLAMATIONS OR CEREMONIES
 - 7.a. Aurora Arbor Week
 - 7.b. National Crime Victims' Rights Week
 - 7.c. National Public Safety Telecommunicators Week
8. PUBLIC INVITED TO BE HEARD
(non-agenda related issues only)
9. ADOPTION OF THE AGENDA

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. Consideration to AMEND AN OPENLY SOLICITED CONTRACT to Olsson Associates, Inc., Denver, Colorado in the amount of \$81,233.00 for providing additional engineering services for Mississippi and Kenton Way Stormwater Improvements Project.**

Tony Tran, Principal Engineer, Aurora Water / Dave Lathers, Senior Assistant City Attorney

- 10.b. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Deere & Ault Consultants, Inc., Longmont, Colorado, in the amount of \$92,519.00 for additional engineering and construction support services for the Brantner Ditch Augmentation Structures Project**

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

- 10.c. Ground Engineering Construction Management and Inspection Services**

Consideration to EXTEND AN OPENLY SOLICITED CONTRACT to Ground Engineering Consultants, Inc., Denver, Colorado in the amount not-to-exceed \$1,000,000.00 for Construction Management/Construction Inspection Services and Materials Testing for the period through April 30, 2023, RFP R-2022

A Waiver of Reconsideration is being requested, to expedite approval so a new Purchase Order can be issued to Ground Engineering prior to May 1, 2022 so that inspection services can continue uninterrupted on Street Division - Capital Improvement Projects.

Lynne Center, Deputy Director of Operations, Public Works / David Lathers, Senior Assistant City Attorney

- 10.d. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Brannan Sand and Gravel Company, Denver, Colorado in the amount of \$17,220,229.01 for the 2022 Overlay Program, Project #5872A (Original Bid #5771A)**

Staff requests a waiver of reconsideration due to the length of the project and sensitivity to weather conditions that can cause delays.

Lynne Center, Deputy Director of Public Works Operations / Dave Lathers, Senior Assistant City Attorney

- 10.e. **Consideration to EXTEND A COMPETITIVELY BID CONTRACT to A-1 Chipseal Co., Denver, Colorado in the amount of \$3,996,889.82 for the 2022 Surface Treatment Program, Project No. 5818A (First Year Extension)**

Staff requests waiver of reconsideration due to the length of project and sensitivity to weather conditions that can cause delays.

Lynne Center, Deputy Director of Public Works Operations / Dave Lathers, Senior Assistant City Attorney

- 10.f. **Consideration to AWARD A SOLE SOURCE CONTRACT to Infor Public Sector, Inc., Alpharetta, Georgia in the amount of \$212,132.87 for the annual subscription/maintenance of Asset Management software for Water and Public Works through April 2023**

Staff requests a waiver of reconsideration as the renewal is due on April 12th.

Scott Newman, Chief Information Officer, IT / Dave Lathers, Senior Assistant City Attorney

11. RESOLUTIONS

- 11.a. **FEMA IPAWS Memorandum of Agreement**

R2022-71 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY WITHIN THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR AURORA'S PARTICIPATION IN AND ACCESS TO THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM

Scott Newman, Chief Information Officer / Kim Skaggs, Assistant City Attorney

- 11.b. **IGA with CDOT for Revitalizing Main Street NW Aurora Grant**

R2022-72 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA AND THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) FOR THE NW AURORA INTERSECTION PEDESTRIAN SAFETY ENHANCEMENTS PROJECT (DESIGN & CONSTRUCTION)

Matt Kozakowski, Transportation Project Delivery Manager / Michelle Gardner, Senior Assistant City Attorney

11.c. CDOT for Funding of the Parker / Quincy / Smoky Hill Intersection Project

R2022-73 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA AND THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) FOR THE PARKER/QUINCY/SMOKY HILL INTERSECTION IMPROVEMENT PROJECT

Matt Kozakowski, Transportation Project Delivery Manager / Michelle Gardner, Senior Assistant City Attorney

11.d. IGA Between the City and CDOT for the Traffic Signal System Project

R2022-74 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA AND THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) FOR THE TRAFFIC SIGNAL SYSTEM PROJECT

Carlie Campuzano, Traffic Manager / Michelle Gardner, Senior Assistant City Attorney

11.e. Painted Prairie Community Park Master Plan

R2022-75 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S APPROVAL OF THE PAINTED PRAIRIE COMMUNITY PARK MASTER PLAN

Michelle Teller, Senior Planner (PROS) / Tim Joyce, Assistant City Attorney

11.f. 2022 US Marshal Service Fugitive Task Force MOU

R2022-76 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO APPROVING THE 2022 MEMORANDUM OF UNDERSTANDING FOR THE UNITED STATES MARSHALS SERVICE FUGITIVE TASK FORCE FOR NON-FEDERAL AGENCIES

Christopher Juul, Acting Chief of Police / Megan Platt, Assistant City Attorney

11.g. Water Supply Agreement Between the City of Aurora and Public Service Company of Colorado

R2022-77 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S SUPPORT OF THE WATER SUPPLY AGREEMENT BETWEEN THE CITY OF AURORA COLORADO ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND THE PUBLIC SERVICE COMPANY OF COLORADO

Lauren Maggert, Water Resources Project Manager, Aurora Water / Ian Best, Assistant City Attorney

11.h. Funding to Restore Ghost Trolley Public Art Sculpture

R2022-78 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S APPROVAL OF THE FUNDING AGREEMENT TO RESTORE THE GHOST TROLLEY ARTWORK

Roberta Bloom, Public Art Supervisor / Tim Joyce, Assistant City Attorney

11.i. Rules of Order and Procedure Amendment: Council Calendar

R2022-79 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, TO AMEND THE RULES OF ORDER AND PROCEDURE FOR THE AURORA, COLORADO, CITY COUNCIL REGARDING THE COUNCIL CALENDAR

Dan Brotzman, City Attorney

11.j. Pioneer Hills Metro District First Amendment to an Intergovernmental Agreement

R2022-80 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S SUPPORT OF THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA COLORADO ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND PIONEER HILLS METROPOLITAN DISTRICT

Sarah Young, Deputy Director, Aurora Water Planning and Engineering / Ian Best, Assistant City Attorney

11.k. Resolution Addressing All Appointees Following Security Protocol

R2022-81 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING COUNCIL'S INTENTION THAT ALL COUNCIL APPOINTEES, WHETHER DEPARTMENT HEADS OR MEMBERS OF BOARDS OR COMMISSIONS, SHALL BE RESPONSIBLE FOR COMPLYING WITH ALL CITY BUSINESS POLICY MEMORANDA PERTAINING TO: THE USE AND HANDLING OF ELECTRONIC DATA IN ANY FORM, TO INCLUDE BUT NOT LIMITED TO REGULATED DATA, SUCH AS PERSONAL IDENTIFYING INFORMATION, CRIMINAL JUSTICE INFORMATION, PROTECTED HEALTH INFORMATION, OR PAYMENT CARD INFORMATION, AND THE PROCUREMENT, USE AND MANAGEMENT OF TECHNOLOGY FOR CITY BUSINESS. ALL COUNCIL APPOINTEES SHALL COMPLY WITH SECURITY POLICIES, DIRECTIVES OR ALERTS PROMULGATED BY THE CITY'S CHIEF INFORMATION SECURITY OFFICER AND SHALL ENSURE COMPLIANCE BY THEIR RESPECTIVE DIVISIONS.

Scott Newman, Director of IT / Dave Lathers, Senior Assistant City Attorney

12. PUBLIC HEARING WITH RELATED ORDINANCE

13. PUBLIC HEARING WITHOUT RELATED ORDINANCE

14. INTRODUCTION OF ORDINANCES

14.a. UDO Text Amendment Ordinance for Additional Allowances, Corrections, and Clarifications

2022-17 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING CHAPTER 146 OF THE CITY CODE RELATED TO TEXT AMENDMENTS TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) THAT ADDRESS TYPOGRAPHICAL ERRORS, CORRECTIONS AND CLARIFICATIONS

Brandon Cammarata, Planning Manager / Daniel L. Money, Senior Assistant City Attorney

14.b. The Aurora Highlands Gun Club Road Right-of-Way Street Vacations

2022-18 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, VACATING TWO PORTIONS OF THE PUBLIC RIGHT-OF-WAY FOR GUN CLUB ROAD, LOCATED BETWEEN EAST 26TH AVENUE AND EAST 38TH AVENUE, AND BETWEEN EAST 38TH PLACE AND EAST 42ND AVENUE, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO (GUN CLUB ROAD RIGHTS-OF-WAY VACATIONS)

Deborah Bickmire, Senior Planner / Daniel L. Money, Senior Assistant City Attorney

14.c. Parkside at City Centre Business Improvement District Petition for Exclusion of Property

2022-19 FOR AN ORDINANCE OF THE CITY OF AURORA, COLORADO, EXCLUDING CERTAIN PROPERTY FROM THE BOUNDARIES OF PARKSIDE AT CITY CENTRE BUSINESS IMPROVEMENT DISTRICT

Nancy Wishmeyer, Controller / Hanosky Hernandez, Assistant City Attorney II

Outside speaker: Nicole R. Peykov, Attorney, Spencer Fane LLP

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. Diaper Products Sales Tax Exemption

2022-16 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING ARTICLE II OF SECTION 130 OF THE CITY CODE EXEMPTING DIAPERS FROM SALES AND USE TAX

Sponsor: Curtis Gardner, Council Member

Trevor Vaughn, Manager of Tax and Licensing / Hanosky Hernandez, Assistant City Attorney

16. PLANNING MATTERS

17. ANNEXATIONS

17.a. Aurora Highlands Hospital Annexation Resolution

R2022-82 PUBLIC HEARING AND CONSIDERATION OF 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 WEST HALF OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 65 WEST, AND THE EAST HALF OF SECTION 25, TOWNSHIP 3 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO (Aurora Highlands Hospital Annexation) 6.097 ACRES

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

Outside Speaker: Jack Reutzel, Attorney, Fairfield and Woods, PC

17.b. Aurora Highlands Hospital Annexation Ordinance

2022-20 A BILL FOR AN ORDINANCE ANNEXING A PARCEL OF LAND LOCATED IN THE WEST HALF OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 65 WEST, AND THE EAST HALF OF SECTION 25, TOWNSHIP 3 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO (Aurora Highlands Hospital Annexation) 6.097 ACRES

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

Outside Speaker: Jack Reutzel, Attorney, Fairfield and Woods, PC

17.c. Aurora Highlands Western (Hospital) Annexation - Initial Zoning Ordinance

2022-21 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, ZONING 6.097 ACRES OF LAND, MORE OR LESS, GENERALLY LOCATED ADJACENT TO THE EAST SIDE OF E-470 BETWEEN 26TH AVENUE AND 38TH AVENUE, WITHIN THE CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO, TO MIXED-USE REGIONAL DISTRICT AND AMENDING THE ZONING MAP ACCORDINGLY (Aurora Highlands Western Annexation Initial Zoning)

Deborah Bickmire, Senior Planner / Daniel L Money, Senior Assistant City Attorney

18. RECONSIDERATIONS AND CALL UPS

19. GENERAL BUSINESS

19.a. Consideration to Appoint One (1) Member and Reappoint One (1) Member to the Parks and Recreation Advisory Board

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

19.b. Consideration to Amend the 2022 Council Meeting Calendar

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

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

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. ADJOURNMENT