



AGENDA

Regular Meeting of the
Aurora City Council

Monday, May 9, 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. April 11, 2022 Meeting Minutes
 - 6.b. April 25, 2022 Meeting Minutes
7. PROCLAMATIONS OR CEREMONIES
 - 7.a. World Neurofibromatosis Awareness Day
 - 7.b. Older Aurorans Month
 - 7.c. Mental Health Awareness Month
 - 7.d. Armed Forces Day
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 AWARD A COMPETITIVELY BID CONTRACT to GSE Construction Company Inc., Boulder, Colorado in the amount of \$4,182,300.00 for construction of the Piney Creek Lift Station Upgrades Project, Project No. 5857A.**

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

- 10.b. **Consideration to AWARD A COMPETITIVELY BID CONTRACT to T. Lowell Construction Inc., Castle Rock, Colorado in the amount of \$6,678,000.00 for the SC2, SC5, and S. Ouray Way Sanitary Sewer Upgrades Project, Project No. 5848A**

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

- 10.c. **Griswold Water Purification Facility Solids Handling Improvements System Project Design Amendment**

Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Carollo Engineers, Inc., Walnut Creek, California in the amount of \$385,906.00 for providing additional professional engineering services for the Griswold WPF Solids Handling Improvements Project, Project NO. R-2047.

Elizabeth Carter, Principal Engineer, Aurora Water / Brian Rulla, Assistant City Attorney

- 10.d. **Consideration to AWARD A COMPETITIVELY BID CONTRACT to RN Civil Construction, Centennial, Colorado in the amount of \$5,452,000.00 for the Sand Creek Water Reclamation Facility (WRF) Rehabilitation and Improvements Project, Project No. 5868A**

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

- 10.e. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to CoPro., Denver, Colorado in the amount of \$167,930.40 for Flir K65 Thermal Imaging Camera kits. (R-2146)**

Waiver of Reconsideration: Aurora Fire Rescue (AFR) is requesting a waiver of reconsideration for two reasons. First, there is a performance period for this grant award that AFR must meet. With current supply chain and logistics concerns, AFR would prefer to have these items in hand to begin the reporting process to the granting agency. Second, AFR is conducting a wholesale replacement of its old thermal imaging cameras. We have several units that are underperforming that we would like to replace as soon as possible. AFR has ceased spending on replacement parts for these old units in anticipation of this bid. There is a life safety risk for not having these units deployed as soon as possible.

Mathew Wasserburger, Manager Business Services, Fire / David Lathers, Senior Assistant City Attorney

- 10.f. Consideration to AWARD A SOLE SOURCE CONTRACT to Scott Safety, Monroe North Carolina, in the not-to-exceed amount of \$76,258.68 for annual repair/maintenance as required for Scott Self Contained Breathing Apparatus (SCBA) through May 31, 2023**

Mathew Wasserburger, Manager of Business Services Fire / Dave Lathers, Senior Assistant City Attorney

- 10.g. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Keesen Landscape Management Inc., Englewood, Colorado in the not-to-exceed amount of \$250,000.00 for Abatement Services for Homeless Encampments through December 31, 2022. (B-4643)**

Sandra Youngman, Manager of Code Enforcement / David Lathers, Senior Assistant City Attorney

- 10.h. : Consideration to AWARD A SOLE SOURCE CONTRACT to Safe Restraints, Diablo, California, in the not-to-exceed amount of \$65,302.36 for Wrap safety restraints system as required for police through December 31, 2022.**

Timothy Sherbondy, Grant Analyst Police / Dave Lathers, Senior Assistant City Attorney

- 10.i. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Dewberry Engineers, Inc., Denver, Colorado in the amount of \$93,080.00 for providing additional design phase services for the 36-inch Gun Club Rd. Pipeline from E. 56th Ave. to E. 64th Ave. Phase 2**

Dean Bedford, Principal Engineer, Aurora Water / Dave Lathers, Senior Assistant City Attorney

- 10.j. **Consideration to AWARD AN OPENLY SOLICITED CONTRACT with Jacobs Engineering Group Inc., in the amount of \$298,804.00 for the Sand Creek Reclaimed Waterline Extension to Prairie Waters Pump Station 3 Feasibility and Pipeline Alignment Study**
- Dean Bedford, Principal Engineer Aurora Water / Dave Lathers, Senior Assistant City Attorney
- 10.k. **Consideration to AWARD A COMPETITIVELY BID CONTRACT to Harrison Western Construction Corporation, Lakewood, Colorado in the amount of \$320,850.00 for construction of the Strontia Springs Rockfall Mitigation, Project No. 5866A.**
- John Clark, Principal Engineer, Aurora Water / Dave Lathers, Senior Assistant City Attorney
- 10.l. **Consideration to AWARD A SINGLE SOURCE CONTRACT to Montrose Air Quality Services, Denver, Colorado in the amount of \$95,050.00 for the purchase of an infrared inspection camera**
- Jeffrey S. Moore, Manager Oil & Gas Division / Dave Lathers, Senior Assistant City Attorney
- 10.m. **2022-2023 Aggregate Materials**
- Consideration to AWARD AN OPENLY SOLICITED CONTRACT with Leonard Rice Engineers, Inc., Denver, Colorado in the amount of \$839,324.00 to provide engineering services for the ACRE-Box Elder ASR Pilot Facility Final Design and Commissioning Project, Project No. R-2153.
- Sarah Young, Deputy Director of Planning and Engineering, Aurora Water / Dave Lathers, Senior Assistant City Attorney
- 10.n. **Consideration to AWARD A SINGLE SOURCE CONTRACT to Johnson Environmental Consultants, LLC, Carbondale, Colorado in the amount of \$58,421.00 for the monitoring and coordination of the Hayden Wetland Bank near Leadville, Colorado**
- Alexandra Davis, Deputy Director of Water Resources, Aurora Water / Dave Lathers, Senior Assistant City Attorney
- 10.o. **Consideration to AWARD A SINGLE SOURCE CONTRACT to McCandless Truck Center, Aurora, Colorado in the not-to-exceed amount of \$220,000.00 for the purchase of International original equipment manufacturer (OEM) repair parts as required through July 31, 2023.**
- Ronnie Forrest, Fleet Manager, Public Works / Dave Lathers, Senior Assistant City Attorney

- 10.p. **Consideration to AWARD A COMPETITIVELY BID CONTRACT to L&M Enterprise, Inc. Berthoud, Colorado in the amount of \$418,897.90 for the Utah Park-Sidewalk & Bridge Abutment Repairs; Project 5847A.**

John Sawatzke, PROS Project Manager / Dave Lathers, Senior Assistant City Attorney

- 10.q. **Consideration to AWARD A SOLE SOURCE CONTRACT to Intrado Life & Safety Solutions Corp., Longmont, Colorado in the amount of \$170,857.50 for the annual support renewal for city's 911 call handling system through February 8, 2023.**

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

- 10.r. **Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Albert Frei and Sons, Inc., Henderson, Colorado in the not-to-exceed amount of \$256,300.00 for the purchase of aggregate materials as required through March 31, 2023. (Bid #B-4580)**

Marena Lertch, Manager of Water Service, Aurora Water / Dave Lathers, Senior Assistant City Attorney

- 10.s. **Consideration to APPROVE AN OIL and GAS LEASE AGREEMENT with Crestone Peak Resources Watkins Holdings LLC**

Consideration to APPROVE A OIL & GAS LEASE AGREEMENT with Crestone Peak Resources Watkins Holdings LLC, for city-owned mineral rights within the West Half of the Northwest Quarter and North Half of the Southwest Quarter of Section 30, Township 3 South, Range 64 West of the Sixth Principal Meridian, County of Adams, State of Colorado, containing 179.7 acres

Jeffrey S. Moore, Manager Oil & Gas Division / Ian Best, Assistant City Attorney

- 10.t. **2022-2023 Priority Dispatch System ESP (P)**

Consideration to AWARD A SOLE SOURCE CONTRACT to Priority Dispatch, Salt Lake City, Utah in the amount of \$70,730.01 for software system license renewal, service and support for city's 911 answering system in the main and backup communication centers for 2022-2023

Staff requests a waiver of reconsideration as the invoice is past due and to ensure there is no disruption to this critical 911 software.

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

11. RESOLUTIONS

11.a. First Amendment to IGA with CDOT for the Westerly Creek Trail to Toll Gate Creek Trail Connector

R2022-89 CONSIDERATION TO APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, FOR THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF AURORA AND COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) FOR THE WESTERLY CREEK TRAIL TO TOLL GATE CREEK TRAIL CONNECTOR IMPROVEMENT PROJECT

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

11.b. Arapahoe County Open Space Sales and Use Tax Shareback Intergovernmental Agreement

R2022-90 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA, COLORADO, AND ARAPAHOE COUNTY, COLORADO, FOR THE COLLECTION OF THE OPEN SPACE SALES AND USE TAX SHAREBACK FUNDS

Jeff Edwards, Interim Manager of Tax / Hanosky Hernandez Perez, Senior Assistant City Attorney

11.c. Tallyn's Reach Metropolitan District Nos. 2 and 3 Consolidation

R2022-91 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, CONSENTING TO THE CONSOLIDATION OF TALLYN'S REACH METROPOLITAN DISTRICT NOS. 2 AND 3

Cesarina Dancy, Senior Development Project Manager, Office of Development Assistance / Brian Rulla, Assistant City Attorney II

11.d. Storage of Personal Property from Camps

R2022- 92 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S APPROVAL OF A POLICY ADDRESSING THE STORAGE OF PERSONAL PROPERTY REMOVED FROM AN ABATED UNAUTHORIZED CAMP

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

12. PUBLIC HEARING WITH RELATED ORDINANCE

13. PUBLIC HEARING WITHOUT RELATED ORDINANCE

13.a. Aurora Crossroads Metropolitan District No.3 Amended and Restated Service Plan

R2022-93 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE FIRST AMENDED AND RESTATED SERVICE PLAN FOR AURORA CROSSROADS METROPOLITAN DISTRICT NO. 3 AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA, COLORADO AND THE DISTRICT

Cesarina Dancy, Senior Development Project Manager, Office of Development Assistance /
Brian Rulla, Assistant City Attorney II

14. INTRODUCTION OF ORDINANCES

14.a. An Ordinance to Amend City Code Relating to GERP And ERP Retirement Plans

2022-25 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING CHAPTER 102, SECTIONS 137, 138, 140 AND 323 OF THE CITY CODE TO CLARIFY RETIREMENT PLAN ELIGIBILITY FOR THE GENERAL EMPLOYEES RETIREMENT PLAN AND THE MONEY PURCHASE PLAN FOR EXECUTIVE PERSONNEL

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

14.b. Proposal to Amend Section 2-672 of the City Code Pertaining to Authority to Award Contracts

2022-26 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING SECTION 2-672 OF THE CITY CODE PERTAINING TO AUTHORITY TO AWARD CONTRACTS BY REMOVING IN ITS ENTIRETY SUBSECTION (C) REQUIRING COUNCIL AUTHORIZATION OF REQUESTED PROCUREMENTS FROM ENUMERATED PROGRAMS

Sponsor: Danielle Jurinsky, Council Member

Dave Lathers, Assistant City Attorney

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. Windler Zoning Map Amendment

2022-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, FOR A ZONING MAP AMENDMENT TO ADJUST THE EXISTING ZONE DISTRICT BOUNDARIES OF THE MEDIUM-DENSITY RESIDENTIAL (R-2), MIXED-USE REGIONAL (MU-R), AND MIXED-USE AIRPORT (MU-A) ZONING DISTRICTS, FOR LAND LOCATED EAST OF E-470 BETWEEN 48TH AVENUE AND 56TH AVENUE (WINDLER ZONING MAP AMENDMENT)

Aja Tibbs, Senior Planner / Daniel L. Money, Senior Assistant City Attorney

15.b. IT Lease Purchase Authority

2022-23 FOR AN ORDINANCE AUTHORIZING THE CHIEF INFORMATION OFFICER TO ACQUIRE CERTAIN TANGIBLE AND INTANGIBLE INFORMATION TECHNOLOGY PROPERTY DURING THE 2022 FISCAL YEAR, EITHER BY PURCHASE OR PURSUANT TO THE TERMS OF LEASE-PURCHASE AGREEMENTS TO BE ENTERED INTO BETWEEN THE CITY, AS LESSEE, AND LEASE INVESTORS, VENDORS OR THE AURORA CAPITAL LEASING CORPORATION, EACH AS LESSOR, AUTHORIZING OFFICIALS OF THE CITY TO TAKE ALL ACTION NECESSARY TO CARRY OUT THE TRANSACTIONS CONTEMPLATED HEREBY

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

15.c. 2022 Spring Supplemental Ordinance

2022-24 FOR AN ORDINANCE OF THE CITY OF AURORA, COLORADO APPROPRIATING SUMS OF MONEY IN ADDITION TO THOSE APPROPRIATED IN ORDINANCE NOS. 2020-53, 2021-17, AND 2021-68 FOR THE 2021 FISCAL YEAR AND ORDINANCE NO. 2021-56 FOR THE 2022 FISCAL YEAR

Greg Hays, Budget Officer / Hanosky Hernandez Perez, Senior Assistant City Attorney

16. PLANNING MATTERS

17. ANNEXATIONS

18. RECONSIDERATIONS AND CALL UPS

19. GENERAL BUSINESS

19.a. Council Appointee Court Administrator Selection and Appointment

Sponsor: Aurora City Council

Ryan Lantz, Director of Human Resources / Kimberly Skaggs, Assistant City Attorney

Outside speaker: Scott Reilly, Affion President

19.b. Consideration to Appoint One (1) Member to the Human Relations Commission

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

19.c. Consideration to Appoint Two (2) Members and Reappoint One (1) Member to the Veterans Affairs Commission

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

19.d. Consideration to Reappoint Three (3) Members to the Historic Preservation Commission

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

19.e. Colorado Open Meetings Law

Consideration of consent to release the recording of the March 14, 2022, executive session pertaining to the censure of Danielle Jurinsky, such release being limited to release to the District Court for an in camera review by the Court under the Colorado Open Meetings Law for a determination as to whether such release is required, and such release including a limited waiver of the attorney-client privilege solely for the purpose of the Court's in camera review and for no other purpose.

Dave Lathers, Senior Assistant City Attorney

20. REPORTS

20.a. Report by the Mayor

20.b. Reports by the Council

21. ADJOURNMENT