



## AGENDA

Regular Meeting of the  
Aurora City Council

Monday, May 23, 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. May 9, 2022 Meeting Minutes
7. PROCLAMATIONS OR CEREMONIES
  - 7.a. Swearing-in of the Court Administrator and Approval of Contract  
Shawn Day, Presiding Judge
  - 7.b. Animal Services - Animal Showcase  
Anthony Youngblood, Manager of Animal Services
  - 7.c. Memorial Day - Minute of Silence
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 APPROVE AN AMENDMENT to an agreement for the purchase and sale of water rights and ancillary interests between Minewater Finance, LLC., and Name LLC., and the City of Aurora acting by and through its Utility Enterprise**

Alexandra Davis, Deputy Director of Water Resources, Aurora Water / Rachel Allen, Client Service Manager

- 10.b. **Consideration to AWARD CHANGE ORDER NO. 5 to a guaranteed maximum price contract to Saunders Construction, Inc., Centennial, Colorado in the amount of \$105,086.85 for the Southeast Recreation Center (SERC) Project, Project No. 5727A.**

Kelli Arnold, Senior Project Manager / David Lathers, Senior Assistant City Attorney

- 10.c. **Consideration to AWARD A SOLE SOURCE CONTRACT to GE Digital LLC, San Ramon, CA in the amount of \$81,447.58 for the annual renewal of software maintenance on the Water Supervisory Control and Data Acquisition (SCADA) Information Management System.**

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

- 10.d. **Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Dewberry Engineers, Inc., Denver, Colorado in the amount of \$1,388,313.00 for the Rampart Sliplining Program, Phase 2 and 3, Engineering Services During Construction Project, Project No. R-2073.**

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

- 10.e. **Consideration to AWARD AN OPENLY SOLICITED contract to BT Construction, Inc., Henderson, Colorado in the amount of \$60,265.00 for Work Package NO. 3 of the Rampart Pipeline Sliplining Program – Construction Services Phase 2 Project, Project No. R-5829A.**

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

- 10.f. **Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Carollo Engineers, Inc., Littleton, Colorado in the amount of \$914,869.50 to provide engineering services during construction for the North Campus Well Field Electrical Phase II Project, NO. R-2098**

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

- 10.g. **Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Waste Management of Colorado, Denver, Colorado in the not-to-exceed amount of \$92,000.00 for the door to door hazardous waste pick up for Aurora Citizens through April 30, 2023**

Sherry Scaggiari, Manager of Environmental Services / Dave Lathers, Senior Assistant Attorney

- 10.h. **Consideration to AWARD A SOLE SOURCE CONTRACT to Versaterm Public Safety, Inc., Ottawa, ON Canada in the amount of \$309,530.19 for annual renewal of the Police Department records management system through March 31, 2023**

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

- 10.i. **Consideration to AWARD A SINGLE SOURCE CONTRACT to LONG Building Technologies, Inc., Littleton, Colorado in the amount of \$138,729.00 for the purchase of Nederman Exhaust System components for all City of Aurora fire stations**

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

## 11. RESOLUTIONS

- 11.a. **Maintenance IGA with CDOT for the I70 & Picadilly Interchange Project**

**R2022-94 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) REGARDING MAINTENANCE FOR THE I-70 AND PICADILLY INTERCHANGE PROJECT**

Victor Rachael, Deputy Director of Public Works, Engineering / Michelle Gardner, Senior Assistant City Attorney

**11.b. BLM and Thornton IGA Regarding Trout Creek Augmentation**

**R2022-95** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S SUPPORT OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA COLORADO ACTING BY AND THROUGH ITS UTILITY ENTERPRISE, THE CITY OF THORNTON, AND THE UNITED STATES OF AMERICA, DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT

Alexandra Davis, Deputy Director of Water Resources, Aurora Water / Ian Best, Assistant Attorney II Civil

**11.c. Reimbursement Agreement for Metro Water Recovery regarding the Second Creek Interceptor**

**R2022-96** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S APPROVAL OF THE INTERGOVERNMENTAL REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF AURORA ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND METRO WATER RECOVERY FOR DESIGN, CONSTRUCTION AND EASEMENT COST FOR LOCAL CONNECTION INFRASTRUCTURE TO THE SECOND CREEK INTERCEPTOR

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

**11.d. Fulenwider Second Creek Southwest Intergovernmental Agreement**

**R2022-97** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S APPROVAL OF THE SECOND CREEK DRAINAGE MAINTENANCE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND HM METROPOLITAN DISTRICT NO. 1

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

**11.e. Crossroads Offsite Sanitary Reimbursement Agreement**

**R2022-98** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORACITY COUNCIL'S APPROVAL OF THE REGIONAL UNTILITY COST REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF AURORA ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND COROSSROADS METROPOLITAN DISTRICT NO. 1

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

**11.f. MOU with Adams County Regarding Homelessness**

**R2022-99** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY, THE CITIES OF AURORA, BRIGHTON, COMMERCE CITY, FEDERAL HEIGHTS, NORTHGLENN, THORNTON, WESTMINSTER, THE TOWN OF BENNETT, AND THE CITY AND COUNTY OF BROOMFIELD REGARDING COORDINATING HOMELESSNESS SERVICES

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

**11.g. Adopting the Youth Violence Prevention Program 2022 Strategic Plan**

**R2022-100** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, ADOPTING THE YOUTH VIOLENCE PREVENTION PROGRAM 2022 STRATEGIC PLAN

Jessica Prosser, Director of Housing and Community Services / Angela Garcia, Senior Assistant City Attorney

**11.h. Safety and Security Grant Program Update (ARPA)**

**R2022-101** 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

Sponsor: Curtis Gardner, Council Member

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

**12. PUBLIC HEARING WITH RELATED ORDINANCE**

**12.a. Skydance Comprehensive Plan Amendment**

**2022-27** A PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING THE COMPREHENSIVE PLAN PLACETYPE MAP FROM THE CITY CORRIDOR PLACETYPE TO THE EMERGING NEIGHBORHOOD PLACETYPE FOR APPROXIMATELY 115 ACRES IN THE SKYDANCE MASTER PLAN (SKYDANCE COMPREHENSIVE PLAN AMENDMENT)

Sarah Wile, Senior Planner / Daniel L. Money, Senior Assistant City Attorney

**12.b. Jamaso Zoning Map Amendment**

**2022-28** PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, REZONING A PARCEL OF LAND MEASURING 56.8 ACRES MORE OR LESS LOCATED ON THE EAST SIDE OF POWHATON ROAD AND ONE-HALF MILE SOUTH OF COLFAX AVENUE FROM MEDIUM-DENSITY RESIDENTIAL DISTRICT (R-2) AND MIXED-USE CORRIDOR DISTRICT (MU-C) TO MIXED-USE AIRPORT DISTRICT (MU-A) AND AMENDING THE ZONING MAP ACCORDINGLY (JAMASO ZONING MAP AMENDMENT)

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

**13. PUBLIC HEARING WITHOUT RELATED ORDINANCE**

**13.a. Buckley Metropolitan District Nos. 1-4 Amended Service Plan**

**R2022-102** A PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE FIRST AMENDMENT TO THE SERVICE PLAN FOR BUCKLEY METROPOLITAN DISTRICT NOS. 1-4

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

**14. INTRODUCTION OF ORDINANCES**

**14.a. Judge Terms Ordinance Amendment**

**2022-29** FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING SECTION 50-72 OF THE CITY CODE PERTAINING TO THE TERMS OF MUNICIPAL COURT JUDGES

Shawn Day, Presiding Judge / Angela Garcia, Senior Assistant City Attorney

**14.b. 2022 Heavy Fleet Financing Ordinance**

**2022-30** FOR AN ORDINANCE AUTHORIZING THE USE OF LEASE-PURCHASE FINANCING TO ACQUIRE CERTAIN EQUIPMENT DURING THE 2022 FISCAL YEAR PURSUANT TO THE TERMS OF AN EQUIPMENT LEASEPURCHASE AGREEMENT BY AND BETWEEN THE AURORA CAPITAL LEASING CORPORATION, AS LESSOR, AND THE CITY OF AURORA, COLORADO, AS LESSEE; AUTHORIZING OFFICIALS OF THE CITY TO TAKE ALL ACTION NECESSARY TO CARRY OUT THE TRANSACTIONS CONTEMPLATED HEREBY; AND OTHER RELATED MATTERS

Teresa Sedmak, City Treasurer / Hanosky Hernandez, Senior 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. 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

**15.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

**16. PLANNING MATTERS**

**17. ANNEXATIONS**

**18. RECONSIDERATIONS AND CALL UPS**

**19. GENERAL BUSINESS**

**19.a. Consideration to Appoint One (1) Member and Reappoint One (1) Member to the Metro Water Recovery District Board**

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

**19.b. Consideration to Appoint Four (4) Members and Reappoint One (1) Member to the Golf Course Advisory Board**

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

**19.c. Consideration to Appoint Two (2) Members to the Library Board**

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

**19.d. Consideration to Appoint One (1) Member to the Veterans Affairs 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**