



AGENDA

Study Session of the Aurora City Council

Monday, November 7, 2022

6:30 p.m.

VIRTUAL MEETING

City of Aurora, Colorado

15151 E Alameda Parkway

Pages

1. ITEMS FROM THE MAYOR

1.a. Mayor's Update

1.b. Issue Update

2. CONSENT CALENDAR

2.a. Consideration to Appoint Two (2) Members to the Aurora Immigrant and
Refugee Commission 7

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

2.b. Consideration to Appoint One (1) Member to the Library Board 21

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

2.c. Consideration to Reappoint One (1) Member to the General Employees'
Retirement Board 30

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

2.d. Consideration to Appoint One (1) Member to the Joint Water Authority 39

Marshall Brown, General Manager, Aurora Water / Rachel Allen, Client
Services Manager, City Attorney

2.e.	Consideration to Appoint One (1) Member to the Homestake Steering Committee	45
	Marshall Brown, General Manager, Aurora Water / Rachel Allen, Client Services Manager, City Attorney	
2.f.	Colfax Sable Metropolitan District Board of Directors Appointment (Resolution)	51
	Cesarina Dancy, Senior Development Project Manager, Office of Development Assistance / Brian Rulla, Assistant City Attorney II	
2.g.	The Point Metropolitan District Director Disqualification and Appointment (Resolution)	56
	Cesarina Dancy, Senior Development Project Manager, Office of Development Assistance/ Brian Rulla, Assistant City Attorney II	
2.h.	Windler Business Improvement District No. 1 Board of Directors Appointments (Resolution)	64
	Cesarina Dancy, Senior Development Project Manager, Office of Development Assistance / Hanosky Hernandez, Senior Assistant City Attorney	
2.i.	Windler Business Improvement District No. 2 Board of Directors Appointments (Resolution)	68
	Cesarina Dancy, Senior Development Project Manager, Office of Development Assistance / Hanosky Hernandez, Senior Assistant City Attorney	
2.j.	Cherry Creek School District and Aurora Police Department Intergovernmental Agreement (Resolution)	72
	Daniel J. Oates, Interim Chief of Police / Megan Platt, Assistant City Attorney	
2.k.	Intergovernmental Agreement with the City and County of Denver for the Colfax Bus Rapid Transit Project (Resolution)	85
	Carlie Campuzano, Traffic Manager / Michelle Gardner, Senior Assistant City Attorney	
2.l.	Peoria Crossing Bridge Maintenance Intergovernmental Agreement (Resolution)	186
	Matt Kozakowski, Transportation Project Delivery Manager / Michelle Gardner, Senior Assistant City Attorney	

2.m.	2023 State Lobbying Professional Services Agreement	277
	Sponsor: Angela Lawson, Council Member	
	Roberto Venegas, Deputy City Manager	
2.n.	2023 Federal Lobbying Professional Services Agreement	306
	Sponsor: Angela Lawson, Council Member	
	Roberto Venegas, Deputy City Manager	
3.	ITEMS FROM THE POLICY COMMITTEES	
3.a.	Adams and Arapahoe Counties Public Health Department Updates	334
	Roberto Venegas, Deputy City Manager	
	Outside speaker: Jennifer Ludwig, Arapahoe County Public Health / Dr. Kelly Weidenbach, Adams County Health Department	
	Estimated time: 60 mins	
3.b.	Senac Dam Site (5AH.380) Historic Landmark Nomination Presentation (Resolution)	365
	T. Scott Williams, Director, Aurora History Museum / Tim Joyce, Assistant City Attorney	
	Outside speaker: Dr. Gordy Tucker, Jr.	
	Estimated time: 15 mins	
3.c.	Aurora Economic Development Strategy Overview (Resolution)	386
	Sponsor: Mike Coffman, Mayor	
	Daniel Krzyzanowski, Planning Supervisor, Planning and Development Services / Rachel Allen, Client Services Manager, City Attorney	
	Outside Speakers: Marcia McGilley, Small Business Development Center / Bruce Dalton, Visit Aurora / Kevin Hougen, Aurora Chamber of Commerce / Yuriy Gorlov, Aurora Economic Development Council	
	Estimated time: 40 mins	

3.d.	2022 Fall Supplemental Ordinance	402
	Jackie Ehmann, Budget Program Manager / Hanosky Hernandez, Senior Assistant City Attorney	
	Estimated time: 5 mins	
3.e.	Rockinghorse Reimbursement Agreement (Resolution)	421
	Sarah Young, Deputy Director of Planning and Engineering, Aurora Water / Ian Best, Assistant City Attorney	
	Estimated time: 5 mins	
3.f.	Colorado State Forest Service Funding Agreement (Resolution)	439
	Alexandra Davis, Deputy Director of Water Resources, Aurora Water / Ian Best, Assistant City Attorney	
	Estimated time: 5 mins	
3.g.	Stewardship West Memorandum of Understanding (Resolution)	476
	Alexandra Davis, Deputy Director of Water Resources, Aurora Water / Ian Best, Assistant City Attorney	
	Estimated time: 5 mins	
3.h.	Water Lease Intergovernmental Agreement with Board of Water Works of Pueblo (Resolution)	513
	Alexandra Davis, Deputy Director of Water Resources, Aurora Water / Stephen Cann, Senior Assistant City Attorney	
	Estimated time: 5 mins	
3.i.	2023 State and Federal Priorities	530
	Sponsor: Angela Lawson, Council Member	
	Roberto Venegas, Deputy City Manager	
	Estimated time: 60 mins	
3.j.	Performance and Entertainment Venue Study and Process	554
	Laura Perry, Deputy City Manager / Midori Clark, Library and Cultural Services Director / Andrea Amonick, Manager of Development Services	
	Estimated time: 15 mins	

4. **ITEMS FROM THE CITY MANAGER**

5. **ITEMS FROM THE CITY COUNCIL**

5.a. **Hyatt Convention Center and Parking Garage** 567

Teresa Sedmak, City Treasurer / Hanosky Hernandez, Senior Assistant City Attorney

Outside speaker: Bruce Dalton, President and CEO, Visit Aurora / Derek Shelly, General Manager, Hyatt Regency Aurora Conference Center Hotel / Jennifer Porter, COO, Commonwealth Hotels / Barbara Willen, VP, Sales and Marketing, Commonwealth Hotels

Estimated time: 40 mins

5.b. **The Excel Center – High School for Adults** 569

Sponsor: Angela Lawson, Council Member

Jim Twombly, City Manager / Dan Brotzman, City Attorney

Outside speaker: Sarah Thomas, National Excel Center Business Development & Network Advancement Director

Estimated time: 20 mins

5.c. **Creation of Ad Hoc Citizen’s Charter Review Task Force (Resolution)** 583

Sponsor: Alison Coombs, Council Member

Dave Lathers, Senior Assistant City Attorney / George Koumantakis, Manager of Client Services, City Attorney

Estimated time: 15 mins

5.d. **Dedicate the City Council Chambers in the Name of Former Mayor Paul Tauer, Sr. (Resolution)** 587

Sponsor: Curtis Gardner, Council Member

Dave Lathers, Senior Assistant City Attorney

Estimated time: 15 mins

- 5.e. Rules of Order and Procedure: Backup Material For Council Member Sponsored Items (Resolution) 591**

Sponsored: Danielle Jurinsky, Council Member

Daniel L. Brotzman, City Attorney / Jack Bajorek, Deputy City Attorney

Estimated time: 15 mins

- 5.f. Resolution to Establish a Fitzsimons Innovation Community Subcommittee to Update the Master Plan and GDP 595**

Sponsor: Dustin Zvonek, Council Member

Dan Brotzman, City Attorney / Jack Bajorek, Deputy City Attorney

Estimated time: 15 minutes

6. CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS

7. MISCELLANEOUS ITEMS

8. ITEMS REMOVED FROM THE AGENDA, IF ANY