

MINUTES

Regular Meeting of the Aurora City Council Monday, December 5, 2022

1. **RECONVENE REGULAR MEETING OF DECEMBER 5, 2022, AND CALL TO ORDER**

Mayor Coffman reconvened the regular meeting of the City Council for December 5, 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

Mayor Pro Tem Bergan led a moment of silence for the victims of the Club Q Shooting.

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

5. **EXECUTIVE SESSION UPDATE**

Mayor Pro Tem Bergan stated that during the executive session, the council discussed a real estate transaction.

6. **APPROVAL OF MINUTES**

7. **PROCLAMATIONS OR CEREMONIES**

7.a. **Swearing-In Ceremony of Interim Police Chief Art Acevedo**

Judge Shawn Day swore in Art Acevedo as Interim Police Chief.

7.b. **Reappointment of Current Associate Judge & Current Relief Judges and Appointment of New Relief Judges**

Judge Shawn Day presented the nominees for Associate Judge and Relief Judge reappointments and New Relief Judge appointments.

MPT Bergan asked if they are appointing three new relief judges. S. Day clarified that they were only appointing two since one of the nominees, Patricia Herron, withdrew her name as a judge to finish her district court appointment.

CM Coombs asked if they are to be voted on individually or at once. S. Day said that Council previously considered the judges individually or in one motion. Mayor Coffman recommended one motion.

Motion by Coombs, second by Bergan to reappoint Billy Stiggers as Associate Judge, reappoint James Anderson, Jonathan Lucero, Tricia McCarthy, Mark Solomon, Karen Steinhauser, and Rebeka Watada as Relief Judges, and appoint Gina Edwards-Hickman and Brian Whitney as new Relief Judges.

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

8. **PUBLIC INVITED TO BE HEARD**

(non-agenda-related issues only)

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

Mayor Coffman and CM Zvonek requested information of the individual who spoke about being a victim of motor vehicle theft.

9. **ADOPTION OF THE AGENDA**

Motion by Coombs, second by Sundberg to adopt the agenda as presented.

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

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. **2023 Aurora Sister Cities International Personal Services Agreement**

Ricardo Gambetta, Manager of the Office of International and Immigrant Affairs / Hanosky Hernandez, Senior Assistant City Attorney / Dave Lathers, Senior Assistant City Attorney

Outside speaker: Karlyn Shorb, Executive Director, Aurora Sister Cities International

10.b. **Summit Water Engineers, Inc. Agreement for Professional Services**

◆ *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.*

Consideration to AWARD A SINGLE SOURCE CONTRACT to Summit Water Engineers, Inc. in the not-to-exceed amount of \$840,000.00 for Engineering Services to assist Aurora Water and Aurora's legal water counsel regarding engineering needs affiliated with Water Court Case Application and Opposition filings, within the entirety of the South Platte River Basin.

Dawn Jewell, Water Resources Manager, Aurora Water / Ian Best, Assistant City Attorney

10.c. **Lock Fuel Prices for 2024**

Consideration to AUTHORIZE STAFF TO LOCK FUEL PRICES THROUGH A COMPETITIVE PROCESS that will Lead to the Award of a Competitively Bid Contract to Selected Vendor(S) in the Not-To-Exceed Amount Of \$5,000,000.00 to Cover the Cost of Motor Vehicle Fuel as Required Citywide for Calendar Year 2024

Waiver of reconsideration requested due to current volatility in the fuel market.

Ron Forrest, Fleet Manager, Public Works / David Lathers, Senior Assistant City Attorney

10.d. **Change order for Security Guard Services, As Required**

Consideration to AWARD A CHANGE ORDER TO AN OPENLY SOLICITED CONTRACT with Aquila Services Corporation dba Denver Metro Protective Services, Aurora, Colorado, in the Not-To-Exceed Amount of \$122,640.92 for Security Guard Services at City Recreation Centers and Fox Theatre as Required for the Period January 1, 2023 through August 31, 2023

Brooke Bell, Director of Parks, Recreation, and Open Space / Beau Bisson, Patron Services Manager, Library Cultural Services / Dave Lathers, Senior Assistant City Attorney

10.e. **Consideration to AWARD A SINGLE SOURCE CONTRACT to Rocky Mountain Pump & Controls, LLC., Littleton, Colorado in the Amount of \$29,865.00 for Refurbishing of Two Pumps and Two of 75HP Motors in the Irrigation Pump Station by April 1, 2023**

Brooke Bell, Director of Parks, Recreation and Open Space/ Dave Lathers, Senior Assistant City Attorney

10.f. **Consideration to AMEND AN OPENLY SOLICITED CONTRACT with HDR Engineering, Denver, Colorado in the Amount of \$154,310.00 for Providing Construction Phase Services for the FCI Connection to Prologis**

Andrea Long, Principal Engineer / Dave Lathers, Senior Assistant City Attorney

10.g. **Turn Key Health Clinics, LLC Contract**

Consideration To Award Change Order One To Turn Key Health Clinics, LLC., Oklahoma City, Oklahoma up to Six Months in the Not-To-Exceed Amount of \$441,557.04 to Continue Providing Comprehensive Medical, and Mental Health Services, for Inmates in the Custody of the Aurora Detention Center and the Aurora Marshall Division

Candace Atkinson, Director of Courts and Detention / Dave Lathers, Senior Assistant City Attorney

10.h. **Maintenance Services for the Allen Bradley Variable Frequency Drives**

Consideration to AWARD A SINGLE SOURCE CONTRACT to REXEL, Dallas, Texas in the Not-To-Exceed Amount of \$80,905.00 for the Purchase of Maintenance Services for the Allen Bradley Variable Frequency Drives as required by Aurora Water through September 30, 2023

Mike Mills, Manager of Water Maintenance and Operations, Aurora Water / Dave Lathers, Senior Assistant City Attorney

10.i. **Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Ferguson, Aurora, Colorado in the Not-to-exceed amount of \$140,000.00 for Plumbing Supplies and Material through August 31, 2023.**

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

10.j. **Consideration To AWARD CHANGE ORDER THREE (3) to a COMPETITIVELY BID CONTRACT to Velociti Services dba ISS Facility Services Inc., for Custodial Services for the Southeast Recreation Center through December 31, 2023 in the Not-to-exceed Amount Of \$54,108.**

Joe Sack, Manager of Recreation Services / Dave Lathers, Senior Assistant City Attorney

10.k. **Consideration to AWARD A SOLE SOURCE CONTRACT to Motorola, Inc. Westminster, CO in the Amount of \$739,621.80 for Annual Support of the City's P25 Radio System Used by Public Safety and Public Works through December 31, 2023**

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

10.l. **Consideration to EXTEND AN OPENLY SOLICITED CONTRACT to PerfectMind, Inc., British Columbia, Canada in the Amount Of \$102,700.00 for the City's Registration Management Software System for PROS through December 2023 (R-1826)**

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

- 10.m. **Consideration to AWARD A SOLE SOURCE CONTRACT to Kronos, Inc., Lowell, MA in the Amount of \$63,602.74 for Telestaff Personnel Scheduling Software for Police and Fire Departments through December 31, 2023**
- Scott Newman, Chief Information Officer, Information Technology / Dave Lathers, Senior Assistant City Attorney
- 10.n. **City of Aurora Community Investment Funding Recommendation for 2022 Round – Elevate Aurora (ARPA - \$250K)**
- Alicia Montoya, Housing & Community Development Manager / Tim Joyce, Assistant City Attorney
- 10.o. **City of Aurora Community Investment Funding Recommendation for 2022 Round – Elevate Aurora (ARPA - \$500)**
- Alicia Montoya, Housing & Community Development Manager / Tim Joyce, Assistant City Attorney
- 10.p. **City of Aurora Community Investment Funding Recommendation for 2022 Round – Elevate Aurora (HOME - \$1M)**
- Alicia Montoya, Housing & Community Development Manager / Tim Joyce, Assistant City Attorney
- 10.q. **City of Aurora Community Investment Funding Recommendation for 2022 Round – Elevation Community Land Trust (ARPA - \$500K)**
- Alicia Montoya, Housing & Community Development Manager / Tim Joyce, Assistant City Attorney
- 10.r. **City of Aurora Community Investment Funding Recommendation for 2022 Round – Fitzsimons Gateway (HOME - \$1M)**
- Alicia Montoya, Housing & Community Development Manager / Tim Joyce, Assistant City Attorney
- 10.s. **City of Aurora Community Investment Funding Recommendation for 2022 Round – King’s Crossing Village (ARPA - \$1M)**
- Alicia Montoya, Housing & Community Development Manager / Tim Joyce, Assistant City Attorney
- 10.t. **City of Aurora Community Investment Funding Recommendation for 2022 Round – Metro Center Station Senior Housing (HOME - \$960K)**
- Alicia Montoya, Housing & Community Development Manager / Tim Joyce, Assistant City Attorney

10.u. **City of Aurora Community Investment Funding Recommendation for 2022 Round – Peoria Crossing II (ARPA - \$250K)**

Alicia Montoya, Housing & Community Development Manager / Tim Joyce, Assistant City Attorney

10.v. **City of Aurora Community Investment Funding Recommendation for 2022 Round – Potomac Campus (ARPA - \$1M)**

Alicia Montoya, Housing & Community Development Manager / Tim Joyce, Assistant City Attorney

MPT Bergan commented that the applicants applied in 2020 and they are only awarding the funding now. She asked if the projects were in progress or if they had to wait for the funding. She also asked why it took so long to distribute the funding. A. Montoya explained that the agreements are a part of the Community Development Investment Rounds. She adds that it takes time to go through the round, do the presentation, and put the agreements together. MPT Bergan said that she would like the public to know that there is a process for grants. She asked if the projects would then be able to start on the housing initiatives once the funding has been awarded. A. Montoya said yes.

Motion by Marcano, second by Lawson to approve the consent calendar items 10a through 10v.

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

11. **RESOLUTIONS**

12. **PUBLIC HEARING WITH RELATED ORDINANCE**

13. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

14. **INTRODUCTION OF ORDINANCES**

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 t Harvest Mile Initial Zoning 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.

16. **PLANNING MATTERS**

17. **ANNEXATIONS**

◆ *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.*

18. **RECONSIDERATIONS AND CALL UPS**

19. **GENERAL BUSINESS**

19.a. **Consideration to Elect the Mayor Pro Tem**

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

Discussion on Substitute Motion

CM Coombs mentioned that she has worked with other council members collaboratively and respectfully. She has also built relationships with a lot of residents in the community and spent time with organizations to hear them out and know what is important to them. Furthermore, she is a member of DRCOG and other boards and committees outside of Aurora and has therefore built relationships with other local governments and the state government. She added that she will use those relationships to ensure that Aurora is well-represented and look at other opportunities to build relationships and increase Council's efficacy.

Motion by Bergan, second by Zvonek to appoint Curtis Gardner as Mayor Pro Tem.

SUBSTITUTE MOTION

Motion by Murillo, second by Marcano to appoint Alison Coombs as Mayor Pro Tem.

Voting Aye: Coombs, Marcano, Medina, Murillo

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

ORIGINAL MOTION

Motion by Bergan, second by Zvonek to appoint Curtis Gardner as Mayor Pro Tem.

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

20. **REPORTS**

20.a. **Report by the Mayor**

Mayor Coffman read the Land Acknowledgement.

20.b. **Reports by the Council**

CM Lawson reported that lawmakers are still without a deal on the FY 2023 Appropriations Bill, which raises the chances of another short-term CR through December 23rd. The Colorado Municipal League (CML) Policy Committee met on December 2nd to review potential state legislation in 2023. The Executive Committee will meet on December 9th to review and approve or modify the recommendations. Once those actions have been taken, staff will provide information on the CML positions to Mayor and Council through email.

CM Gardner thanked his colleagues for being elected as 2023 Mayor Pro Tem. He announced that Colorado Gives Day will be held on December 6th and encouraged everyone to find a group to support.

CM Jurinsky announced that she was invited to speak at different groups such as NANO, a neighborhood group. She mentioned that residents can invite her to attend and speak at holiday parties or neighborhood get-togethers through email, and she will happily accept.

CM Zvonek mentioned that there was a farewell program for Interim Chief Dan Oates. He commended Chief Oates for his job in putting the APD back together and balancing constitutional policing and ensuring the community's safety. He stated that he is looking forward to having Chief Acevedo and wished Chief Oates the best in his retirement.

CM Murillo encouraged people to donate on Colorado Gives Day. She congratulated CM Gardner on his appointment as Mayor Pro Tem and wished everyone happy holidays.

CM Sundberg gave a shout-out to the Build-up Aurora Program which finances road repairs.

CM Marcano requested to appoint Erika Alfonso to the Citizen's Advisory Budget Committee. He announced that the next Ward IV meeting will be on January 12th at the Colorado Early Colleges at 6:30 PM. APS Director Dr. Keke, Arapahoe County Commissioner-Elect Leslie Summey, and interim Chief of Police Art Acevedo will be presenting and participating in the Q&A. He invited everyone to join the Holiday Tree Lighting Ceremony at City Hall on December 6th at 5 PM.

CM Coombs announced that Visit Aurora had their annual meeting. They also had their board meeting which had considerable discussion on ensuring that they are pursuing their strategic initiatives. Other city staff will be going with Visit Aurora representatives to other cities' signature events to increase tourism within the city. DRCOG has a board session coming up to talk about land use as part of transportation planning and the relationship between land use, housing, and transportation planning. She mentioned that one of her constituents was able to speak during the Build-up Aurora event about the program's impact. CM Coombs reported that she attended the NAACP Youth Lunch and Learn at the Community College of Aurora where they talked to students about the process of getting into college, civic engagement, and leadership. CM Coombs thanked her colleagues for consideration as Mayor Pro Tem and congratulated CM Gardner.

Mayor Pro Tem Bergan reported that they had the Region 9 Opioid Governance Meeting to narrow down the projects to be funded. The next step would be to go to RFP. She mentioned that she attended the Build-up Aurora Event and shared her excitement to finally be able to fix residential roads that have been neglected. She thanked Chief Oates for his service to Aurora and congratulated CM Garder on his appointment as Mayor Pro Tem.

CM Medina had no report.

21. **ADJOURNMENT**

Mayor Coffman adjourned the regular meeting of the City Council.


MIKE COFFMAN, MAYOR

ATTEST:


KADEE RODRIGUEZ, CITY CLERK



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