



AGENDA

Regular Meeting of the Aurora City Council

Monday, February 27, 2023

6:30 p.m.

City Council Chamber
15151 E. Alameda Parkway
Aurora, CO 80012

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 February 13, 2023 Meeting Minutes
7. PROCLAMATIONS OR CEREMONIES
 - 7.a Animal Services - Animal Showcase
Anthony Youngblood, Manager of Animal Services
 - 7.b Colon Cancer Awareness Month
 - 7.c Women's History Month
8. PUBLIC INVITED TO BE HEARD
(non-agenda related issues only)
9. ADOPTION OF THE AGENDA

10. CONSENT CALENDAR - MOTIONS

Any member of Council may request an item be removed from Consent Calendar and considered separately. Removed items are considered immediately following the adoption of the Consent Calendar.

10.a Motions

10.a.1 **Havana Park Pond and Del Mar Parkway Improvements Amendment 2**

Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Enginuity Engineering Solutions LLC, Littleton, Colorado in the Amount of \$74,221.83 for Providing Additional Design Scope and Services During Construction for the Havana Park Detention Pond and Del Mar Parkway Improvements Project.

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

10.a.2 **Project NO. R-2307 - Quincy Waterline Condition Assessment**

Consideration to AWARD AN OPENLY SOLICITED CONTRACT to PICA Pipeline Inspection & Condition Analysis Corp. USA (PICA) in the Amount of \$131,725.00 for Providing Consulting Services for the Quincy 42 Inch Waterline Condition Assessment, Project NO. R-2307.

Sarah Young, Deputy Director of Planning and Engineering, Aurora Water / Dave Lathers, Senior Assistant City Attorney

10.a.3 **ImageTrend EMS and Community Health Software**

Consideration to extend a SINGLE SOURCE CONTRACT to ImageTrend, Inc., Lakeville, MN in the Amount of \$124,485.10 for EMS messaging, Data Mart, Target Solutions, Elite EMS, Field Reporting, and Community Health Software Subscriptions for Aurora Fire Rescue

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

10.a.4 **Consideration to AWARD AN OPENLY SOLICITED CONTRACT to United Site Services Inc., Commerce City, Colorado, in the Not-to-Exceed Amount of \$130,000.00 to Provide Portable Toilet Rental Units, and Cleaning Services, as Required**

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

- 10.a.5 Consideration to AWARD A SINGLE SOURCE CONTRACT to Masek Golf Carts, Commerce City, Colorado in the Not-to-Exceed Amount of \$523,876.00 for the Purchase of Electric Golf Carts for the Saddle Rock Golf Club**

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

- 10.a.6 Consideration to AWARD A COMPETITIVELY BID CONTRACT to Alpine Civil Construction, Inc., Thornton CO in the Amount of \$2,791,877.50 for the 2023 Winter Concrete Program; Project 5913A**

Waiver of reconsideration is requested due to the length of the project and sensitivity to weather conditions that can cause delays.

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

- 10.a.7 Consideration to AMEND AN OPENLY SOLICITED CONTRACT to Populous Group, LLC, Kansas City, MO in the Amount of \$3,930.00 for Professional CMGC Design Services for the Southeast Recreation Center (SERC) Project; R-1953**

Kelli Arnold, Project Manager Supervisor, Public Works / Dave Lathers, Senior Assistant City Attorney

- 10.a.8 Consideration to AMEND AN OPENLY SOLICITED CONTRACT to Stolfus, Greenwood Village, Colorado in the Amount Not-to-Exceed \$27,837.00 for the Neighborhood Traffic Calming Program Support; R-2006**

Carl Harline, Engineering Supervisor, Public Works / Dave Lathers, Senior Assistant City Attorney

- 10.a.9 Consideration to AWARD A SOLE SOURCE CONTRACT to CarePoint, P.C., Englewood, Colorado in the Amount of \$227,500.00 for Medical Director Services for the Fire Department through December 31, 2023**

Matthew Wasserburger, Assistant Director of Fire Management Services / Angela Garcia, Senior Assistant City Attorney

10.b Planning Matters

10.c Appointments to Boards and Commissions

11. CONSENT CALENDAR - RESOLUTIONS AND ORDINANCES

Any member of Council may request an item be removed from Consent Calendar and considered separately. Removed items are considered immediately following the adoption of the Consent Calendar.

11.a Resolutions

11.a.1 Conveyance of a Parcel of Land to Murphy Creek Metro District No. 3 as Logical Potential Purchaser

R2023-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE CONVEYANCE OF A PARCEL OF LAND CONTAINING 0.073 ACRES TO MURPHY CREEK METRO DISTRICT NO. 3

Hector Reynoso, Real Property Services Manager / Michelle Gardner, Senior Assistant City Attorney

11.a.2 Boos Parcel - Erik Frank Agricultural Lease

R2023-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE AGRICULTURAL LEASE BETWEEN THE CITY AND ERIK D. FRANK OF CITY-OWNED LAND IN WELD COUNTY

Tom Clark, Senior Real Estate Specialist, Public Works / Michelle Gardner, Senior Assistant City Attorney

11.a.3 Amendment to the Previously Approved Green Valley Ranch East (GVRE) Infrastructure Funding Agreement

R2023-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING AN AMENDED AND RESTATED PUBLIC IMPROVEMENT FUNDING AGREEMENT BETWEEN THE CITY OF AURORA, SECOND CREEK RANCH METROPOLITAN DISTRICT, AND CLAYTON PROPERTIES GROUP II, INC. REGARDING PUBLIC IMPROVEMENT FUNDING

Haley Johansen, City Engineer, Public Works / Brian Rulla, Assistant City Attorney

11.a.4 Snow Removal Resolution

R2023-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, DIRECTING THE CITY MANAGER TO PRESERVE AND RE-APPROPRIATE BUDGET FOR SNOW AND ICE REMOVAL, INCLUDING THE COSTS FOR RESIDENTIAL SNOW PLOWING

Sponsor: Françoise Bergan, Council Member

Jason Batchelor, Deputy City Manager / Hanosky Hernandez, Senior Assistant City Attorney

11.a.5 Resolution to set a Public Hearing for Majestic Commercenter II as a Blighted Area Designation

R2023-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, ORDERING THAT A PUBLIC HEARING BE CONDUCTED REGARDING THE DESIGNATION OF THE PROPOSED MAJESTIC COMMERCENTER II URBAN RENEWAL AREA AS A BLIGHTED AREA APPROPRIATE FOR URBAN RENEWAL

Sponsor: Françoise Bergan, Council Member

Jennifer Orozco, Senior Development Project Manager, Planning and Development Services / Rachel Allen, Manager of Client Services, City Attorney

11.b Finalizing of Ordinances

Ordinances approved unanimously at first reading

11.b.1 Painted Prairie BID No. 1 Petitions for Inclusion and Exclusion of Property

2023-01 FOR AN ORDINANCE OF THE CITY OF AURORA, COLORADO, INCLUDING AND EXCLUDING CERTAIN PROPERTY FROM THE BOUNDARIES OF PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER ONE

Cesarina Dancy, Senior Development Project Manager, Office of Development Assistance / Hanosky Hernandez, Senior Assistant City Attorney

11.b.2 Painted Prairie BID No. 2 Petitions for Inclusion and Exclusion of Property

2023-02 FOR AN ORDINANCE OF THE CITY OF AURORA, COLORADO, INCLUDING AND EXCLUDING CERTAIN PROPERTY FROM THE BOUNDARIES OF PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER TWO

Cesarina Dancy, Senior Development Project Manager, Office of Development Assistance / Hanosky Hernandez, Senior Assistant City Attorney

12. PUBLIC HEARINGS

Public hearings with or without related ordinances

13. INTRODUCTION OF ORDINANCES

13.a Civil Service Commissioners Classification and Compensation

2023-04 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING SECTION 102-69 OF THE CITY CODE PERTAINING TO COMPENSATION OF MEMBERS OF THE CIVIL SERVICE COMMISSION

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

13.b Painted Prairie N. Orleans St. ROW Vacation

2023-05 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, VACATING A PORTION OF THE PUBLIC RIGHT-OF WAY FOR N. ORLEANS ST., LOCATED WITHIN SECTION 11, TOWNSHIP 3 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO (PAINTED PRAIRIE N. ORLEANS ST. RIGHT-OF-WAY VACATION)

Aja Tibbs, Senior Planner, Planning and Development Services / Daniel L. Money, Senior Assistant City Attorney

14. FINALIZING OF ORDINANCES

Ordinances not approved unanimously at first reading

14.a Proposed Drought Surcharge Change to Rate

2023-03 FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING SECTION 138-223 OF THE CITY CODE PERTAINING SERVICES FOR THE PROVISION OF WATER

Marshall Brown, General Manager, Aurora Water / Ian Best, Assistant City Attorney

15. ANNEXATIONS

16. RECONSIDERATIONS AND CALL UPS

16.a ARPA Nonprofit Grant Agreement – East Colfax Community Collective

Christina McClelland, Grant Development Manager / Hanosky Hernandez, Senior Assistant City Attorney

17. GENERAL BUSINESS

17.a Determination of Final Candidates to be Interviewed for the Civil Service Commission

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

18. REPORTS

18.a Mayor

18.b Council

19. ADJOURNMENT