



## AGENDA

Regular Meeting of the  
Aurora City Council

Monday, May 22, 2023

6:30 p.m.

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

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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 8, 2023 Meeting Minutes
7. PROCLAMATIONS OR CEREMONIES
  - 7.a Asian American and Pacific Islander Heritage Month
  - 7.b Mental Health Awareness Month
  - 7.c Jewish American Heritage Month
  - 7.d Memorial Day - Minute of Silence
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 **Consideration to AWARD AN OPENLY SOLICITED CONTRACT to Turn Key Health Clinic, LLC, Oklahoma City, Oklahoma in the Amount of \$949,504.13 for Inmate Medical Services R-2304**

Candance Atkinson, Director of Courts and Detention / Hanosky Hernandez, Senior Assistant City Attorney

#### 10.a.2 **Consideration to EXTEND 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 May 31, 2024 (B-4643)**

Emma Knight, Manager of Homelessness Behavioral Health, Housing and Community Services / Hanosky Hernandez, Senior Assistant City Attorney

#### 10.a.3 **Dewberry Zone 3C Pipeline Amendment**

Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Dewberry Engineers, Inc., Denver, Colorado in the Amount of \$85,007.00 for Providing Construction Phase Services for the 36-inch Zone 3C Pipeline from E. 56th Ave. to E. 64th Ave. Phase 2 Project, Project No. R-1838

Dean Bedford, Principal Engineer, Aurora Water / Hanosky Hernandez, Senior Assistant City Attorney

#### 10.a.4 **HVAC Maintenance**

Consideration to AWARD AN OPENLY SOLICITED CONTRACT to CS Group Inc., Lone Tree, Colorado in the Amount of \$288,825.00 for Annual Routine Maintenance and Emergency Repair Services of Heating, Ventilation and Air Conditioning (HVAC) Equipment in Water Pumping, Treatment and Technical Operations Facilities through May 31, 2023 (R-2314)

Mike Mills, Manager of Water Main and Operations, Aurora Water / Hanosky Hernandez, Senior Assistant City Attorney

- 10.a.5 Consideration to AWARD AN AMENDMENT to Carollo Engineers, Inc., Broomfield, Colorado in the Amount of \$185,770.00 for the Griswold Water Purification Facility (WPF) Solids Handling Improvements Project – Project No. 5840A**
- Sarah Young, Deputy Director of Planning and Engineering, Aurora Water / Hanosky Hernandez, Senior Assistant City Attorney
- 10.a.6 Consideration to AWARD A SINGLE SOURCE CONTRACT with Badger Meter, Inc., Centennial, Colorado in the Not-to-Exceed Amount of \$65,000.00 for Meter Parts to Support Meter Infrastructure Maintenance**
- Marena Lertch, Deputy Director of Field Services, Aurora Water / Hanosky Hernandez, Senior Assistant City Attorney
- 10.a.7 Consideration to AWARD A SINGLE SOURCE CONTRACT to Eaton Corp., Cleveland, OH in the Not-to-Exceed Amount of \$150,000.00 for Emergency Electrical Repair and Eaton Switchgear Maintenance as Required through May 31, 2024**
- Marena Lertch, Deputy Director of Field Services, Aurora Water / Hanosky Hernandez, Senior Assistant City Attorney
- 10.a.8 Consideration to AWARD A SINGLE SOURCE CONTRACT to Integrated Power Services, Denver, CO in the Not-to-Exceed Amount of \$150,000.00 for General Electric Switchgear and Motor Control Centers Maintenance and Repair as Required through May 31, 2024**
- Marena Lertch, Deputy Director of Field Services, Aurora Water / Hanosky Hernandez, Senior Assistant City Attorney
- 10.a.9 Consideration to AWARD A SOLE SOURCE CONTRACT to GE Digital LLC, San Ramon, CA in the Amount of \$71,192.88 for the Annual Software Maintenance Renewal for the Water Supervisory Control and Data Acquisition (SCADA) through June 30, 2024**
- Marena Lertch, Deputy Director of Field Services, Aurora Water / Hanosky Hernandez, Senior Assistant City Attorney
- 10.a.10 Consideration to AWARD A SINGLE SOURCE CONTRACT to Combined Systems Inc., Jamestown, PA in the Amount of \$67,002.41 for Less Lethal Munitions, Chemical Gas, Impact, Breaching, NFDD (Noise Flash Diversionsary Devices) and Training**
- Matt Brukbacher, Police Lieutenant, Police / Hanosky Hernandez, Senior Assistant City Attorney

- 10.a.11 Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Colorado Petroleum, Denver, Colorado in the Not-to-Exceed Amount of \$120,000.00 for Vehicle Lubricants, Greases, and Liquids as Required by Fleet Services through July 31, 2024**

Ron Forrest, Fleet Manager, Public Works / Hanosky Hernandez, Senior Assistant City Attorney

- 10.a.12 Consideration to AWARD A SINGLE SOURCE CONTRACT to Intermountain Sales Inc., Englewood, Colorado in the Amount of \$135,134.70 for an E.H. Wachs Custom Service Body with Valve Turner and Vacuum Excavation System**

Ron Forrest, Fleet Manager, Public Works / Hanosky Hernandez, Senior Assistant City Attorney

- 10.a.13 Consideration to AWARD A SINGLE SOURCE CONTRACT to L.L. Johnson Distributing Company, Denver, Colorado, in the Amount of \$203,000.00 for Toro Brand Repair Parts and Service as Required by PROS/Golf and Fleet Services through June 30, 2024**

Ron Forrest, Fleet Manager, Public Works / Hanosky Hernandez, Senior Assistant City Attorney

**10.b Planning Matters**

**10.c Appointments to Boards and Commissions**

- 10.c.1 Consideration to Appoint One (1) Member to the Library Board**

Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney

- 10.c.2 Consideration to Appoint One (1) Member to the Aurora Commission for Older Adults**

Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney

- 10.c.3 Consideration to Appoint One (1) Member and Reappoint Three (3) Members to the Metro Water Recovery District Board**

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

**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 Purchase and Sale Agreement for New Brantner Extension Ditch Shares

**R2023-54** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE CONTRACT TO BUY AND SELL REAL ESTATE INCLUDING BOTH WATER RIGHTS AND REAL PROPERTY BETWEEN THE CITY OF AURORA AND TAMMARA LOCKETT

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

### 11.a.2 Aquatic Nuisance Species Prevention

**R2023-55** 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 SOUTHEASTERN COLORADO WATER CONSERVANCY DISTRICT, THE CITY OF COLORADO SPRINGS, BOARD OF WATER WORKS OF PUEBLO COLORADO, PUEBLO WEST METROPOLLITAN DISTRICT AND THE STATE OF COLORADO DEPARTMENT OF NATURAL RESOURCES

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

### 11.a.3 Water Appropriation Delegation

**R2023-56** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S INTENT TO ACT BY AND THROUGH ITS UTILITY ENTERPRISE TO APPROPRIATE WATERS OF THE STATE OF COLORADO

Alexandra Davis, Assistant General Manager of Water Supply and Demand, Aurora Water / Stephen Cann, Senior Assistant City Attorney

**11.a.4 Oil And Gas Lease with Civitas Resources T3S R65W Section 31**

**R2023-57** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S APPROVAL OF AN OIL AND GAS LEASE AGREEMENT WITH CRESTONE PEAK RESOURCES WATKINS HOLDINGS, LLC, FOR CITY-OWNED MINERAL INTERESTS WITHIN SECTION 31, TOWNSHIP 3 SOUTH, RANGE 65 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO CONTAINING 4.2305 ACRES.

Jeffrey S. Moore, Manager of Oil and Gas, Planning and Development Services /  
Dave Scott, Assistant City Attorney

Outside speaker: Dan Harrington and Natalie Ehlers, Civitas Resources

**11.a.5 Dam East Special Improvement District – Refund of Excess Proceeds**

**R2023-58** A RESOLUTION CONCERNING THE REFUND TO HOMEOWNERS OF EXCESS FUNDS HELD FOR THE ACCOUNT OF DAM EAST SPECIAL IMPROVEMENT DISTRICT NO. 2010-1, AUTHORIZING THE GIVING OF NOTICE OF SUCH REFUND AND PROVIDING FOR HOMEOWNERS TO HAVE THE OPTION OF EITHER RECEIVING SUCH REFUND OR DIRECTING IT TO BE PAID TO THE DAM EAST HOMEOWNERS' ASSOCIATION, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

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

**11.a.6 Unified Forensic Laboratory (UFL) Crime Lab Name Change**

**R2023-59** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE NAME CHANGE OF THE "UNIFIED METROPOLITAN FORENSIC CRIME LABORATORY" TO THE "UNIFIED FORENSIC LABORATORY."

Sponsor: Mike Coffman, Mayor

Art Acevedo, Chief of Police / Pete Schulte, Public Safety Client Group Manager,  
City Attorney

**11.a.7 Resolution Regarding City Council and Manager Form of Governance**

**R2023-60** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING ITS CONTINUED SUPPORT FOR THE CITY COUNCIL/MANAGER FORM OF CITY GOVERNANCE, AS CURRENTLY PROVIDED FOR IN THE CITY CHARTER

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

**11.b Finalizing of Ordinances**

*Ordinances approved unanimously at first reading*

**11.b.1 56th Avenue Street Vacation**

**2023-13** FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, VACATING A PORTION OF THE PUBLIC RIGHT-OF-WAY FOR 56TH AVENUE, LOCATED BETWEEN NORTH PICADILLY ROAD AND NORTH TIBET STREET, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO (56TH AVENUE STREET VACATION).

Stephen Gubrud, Planner, Planning and Development Services / Daniel L. Money, Senior Assistant City Attorney

**12. PUBLIC HEARINGS**

*Public hearings with or without related ordinances*

**12.a Aurora Crossroads Metropolitan Districts Nos. 1 and 2 First Amendment to Amended and Restated Service Plan and Intergovernmental Agreement**

**R2023-61** A PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE FIRST AMENDMENT TO THE AMENDED AND RESTATED SERVICE PLAN FOR AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-2 AND APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA, COLORADO AND THE DISTRICTS

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

**13. INTRODUCTION OF ORDINANCES**

**13.a 2023 Fleet Lease - Purchase Financing**

**2023-14** FOR AN ORDINANCE AUTHORIZING THE USE OF LEASE-PURCHASE FINANCING TO ACQUIRE CERTAIN EQUIPMENT DURING THE 2023 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, Finance / Hanosky Hernandez, Senior Assistant City Attorney

**13.b Amending Sections of the Code Pertaining to Human Habitation of Dwelling Premises**

**2023-15** FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING SECTION 22-567 AND ADDING SECTION 22-610 TO THE CITY CODE PERTAINING TO HUMAN HABITATION OF DWELLING PREMISES

Sandra Youngman, Manager, Code Enforcement Division / Angela Garcia, Senior Assistant City Attorney

**13.c Amending Sections of the City Code Pertaining to Urinating or Defecating in a Public Place**

**2023-16** FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING SECTIONS OF THE CITY CODE PERTAINING TO URINATING OR DEFECATING IN A PUBLIC PLACE

Sponsor: Danielle Jurinsky, Council Member

Pete Schulte, Public Safety Client Group Manager

**14. FINALIZING OF ORDINANCES**

*Ordinances not approved unanimously at first reading*

**15. ANNEXATIONS**

**15.a Overlook at King's Point South Annexation**

**R2023-62** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, FINDING A PETITION FOR ANNEXATION OF A CERTAIN PARCEL OF LAND LOCATED IN THE SOUTH ONE-HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 6 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF DOUGLAS, STATE OF COLORADO, TO BE IN SUBSTANTIAL COMPLIANCE WITH SECTION 31-12-107(1), C.R.S., AND GIVING NOTICE OF A PUBLIC HEARING ON THE PROPOSED ANNEXATION (Overlook at Kings Point South) 19.937 ACRES.

Jacob Cox, Manager of Development Assistance / Brian Rulla, Assistant City Attorney

**16. RECONSIDERATIONS AND CALL UPS**

**17. GENERAL BUSINESS**

**18. REPORTS**

**18.a Mayor**

**18.b Council**

**19. ADJOURNMENT**