

## AGENDA

Regular Meeting of the Aurora City Council

Monday, November 18, 2024 6:30 p.m. Paul Tauer Aurora 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 November 4, 2024 Meeting Minutes
- 7. PROCLAMATIONS OR CEREMONIES
- 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.b Planning Matters
- 10.c Appointments to Boards and Commissions
  - 10.c.1 Consideration to Remove One (1) Member from the Citizens' Advisory Committee on Housing and Community Development

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

- 10.c.2 Consideration to Appoint One (1) Youth Member to the Aurora Youth Commission Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney
- 10.c.3 Consideration to Appoint Two (2) Members to the Veterans Affairs Commission Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney
- 10.c.4 Consideration to Appoint One (1) Member to the Joint Water Authority

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

10.c.5 Consideration to Appoint One (1) Member to the Homestake Steering Committee

Marshall Brown, General Manager, 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 Airborne Snow Observatories, Inc. (ASO) Agreement with Denver Water for South Platte Flights and Data

**R2024-147** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S SUPPORT OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND DENVER WATER REGARDING AURORA WATER FUNDING FOR AIRBORNE SNOW OBSERVATION PROGRAM

Alexandra Davis, Assistant General Manager of Water Supply and Demand, Aurora Water / Ian Best, Assistant City Attorney

11.a.2 Airborne Snow Observations, Inc. (ASO) Intergovernmental Agreement (IGA) with the Colorado River District for Colorado Basin Flights and Data

**R2024-148** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, EXPRESSING THE AURORA CITY COUNCIL'S SUPPORT OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA ACTING BY AND THROUGH ITS UTILITY ENTERPRISE AND COLORADO RIVER WATER CONSERVATION DISTRICT REGARDING AURORA WATER FUNDING FOR AIRBORNE SNOW OBSERVATION PROGRAM

Alexandra Davis, Assistant General Manager of Water Supply and Demand, Aurora Water / Ian Best, Assistant City Attorney

# 11.a.3 High Line Canal Stormwater Transition and Management Plan Intergovernmental Agreement (IGA)

**R2024-149** 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 AND THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT, d/b/a MILE HIGH FLOOD DISTRICT REGARDING MAJOR DRAINAGE WAY PLANNING FOR THE HIGH LINE CANAL TRANSITION AND MANAGEMENT PLAN

James DeHerrera, Manager of Planning Services, Aurora Water / Ian Best, Assistant City Attorney

#### 11.a.4 Intergovernmental Agreement (IGA) between Aurora and E-470 for 64TH Avenue Maintenance

**R2024-150** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA AND THE E-470 PUBLIC HIGHWAY AUTHORITY REGARDING THE MAINTENANCE OF 64th AVENUE OVERLAPPING FACILITIES

Haley Johansen, City Engineer, Development Services / Michelle Gardner, Senior Assistant City Attorney

#### 11.a.5 Havana Business Improvement District (BID) 2025 Operations Plan and Budget

**R2024-151** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE 2025 OPERATING PLAN AND BUDGET FOR THE HAVANA BUSINESS IMPROVEMENT DISTRICT

Chad Argentar, Senior Development Project Manager, Planning and Business Development / Hanosky Hernandez, Senior Assistant City Attorney

#### 11.a.6 Fitzsimons Business Improvement District (BID) 2025 Operations Plan and Budget

**R2024-152** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE 2025 OPERATING PLAN AND BUDGET FOR THE FITZSIMONS BUSINESS IMPROVEMENT DISTRICT

Chad Argentar, Senior Development Project Manager, Planning and Business Development / Hanosky Hernandez, Senior Assistant City Attorney

## 11.a.7 Parkside at City Centre Budget Improvement District (BID) 2025 Operating Plan and Budget

**R2024-153** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE 2025 OPERATING PLAN AND BUDGET FOR THE PARKSIDE AT CITY CENTRE BUSINESS IMPROVEMENT DISTRICT

Jennifer Orozco, Development Project Manager, Planning and Business Development / Hanosky Hernandez, Senior Assistant City Attorney

#### 11.a.8 Consenting to the Dissolution of Himalaya Water and Sanitation District

**R2024-154** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, CONSENTING TO THE DISSOLUTION OF HIMALAYA WATER AND SANITATION DISTRICT NO. 1

Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney

#### 11.a.9 East Bend Metropolitan District Board Appointment

**R2024-155** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF EAST BEND METROPOLITAN DISTRICT

Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney

Outside Speaker: Jeff Erb, Erb Law

# 11.a.10 Citadel on Colfax Business Improvement District (BID) 2025 Operating Plan and Budget

**R2024-156** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE 2025 OPERATING PLAN AND BUDGET FOR THE CITADEL ON COLFAX BUSINESS IMPROVEMENT DISTRICT

Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney

## 11.a.11 Painted Prairie Business Improvement District (BID) No 1 - 2025 Operating Plan and Budget

**R2024-157** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE 2025 OPERATING PLAN AND BUDGET FOR THE PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER ONE

Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney

#### 11.a.12 Painted Prairie Business Improvement District (BID) No. 2 - 2025 Operating Plan and Budget

**R2024-158** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE 2025 OPERATING PLAN AND BUDGET FOR THE PAINTED PRAIRIE BUSINESS IMPROVEMENT DISTRICT NUMBER TWO

Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney

#### 11.a.13 Porteos Business Improvement District (BID) 2025 Operating Plan and Budget

**R2024-159** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE 2025 OPERATING PLAN AND BUDGET FOR THE PORTEOS BUSINESS IMPROVEMENT DISTRICT

Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney

#### 11.a.14 Tower Business Improvement District (BID) 2025 Operating Plan and Budget

**R2024-160** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE 2025 OPERATING PLAN AND BUDGET FOR THE TOWER BUSINESS IMPROVEMENT DISTRICT

Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney

#### 11.a.15 Tower Business Improvement District (BID) Board of Directors Appointment

**R2024-161** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPOINTING A MEMBER OF THE BOARD OF DIRECTORS OF THE TOWER BUSINESS IMPROVEMENT DISTRICT

Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney

# 11.a.16 Windler Business Improvement District (BID) No. 1 - 2025 Operating Plan and Budget

**R2024-162** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE 2025 OPERATING PLAN AND BUDGET FOR THE WINDLER BUSINESS IMPROVEMENT DISTRICT NO.1

Michael Kerrigan, Special District Administrator, Development Services / Hanosky Hernandez, Senior Assistant City Attorney

## 11.a.17 Windler Business Improvement District (BID) No. 2 - 2025 Operating Plan and Budget

**R2024-163** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, APPROVING THE 2025 OPERATING PLAN AND BUDGET FOR THE WINDLER BUSINESS IMPROVEMENT DISTRICT NO.2

Michael Kerrigan, Special District Administrator, Development Services / Hanosky Hernandez, Senior Assistant City Attorney

#### 11.b Finalizing of Ordinances

Ordinances approved unanimously at first reading.

#### 11.b.1 Employee Occupational Privilege Tax

**2024-67** FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING ORDINANCE 2022-77 RELATED TO ARTICLE V "EMPLOYER OCCUPATIONAL PRIVILEGE TAX" AND ARTICLE VI "EMPLOYEE OCCUPATIONAL PRIVILEGE TAX" OF CHAPTER 130 OF THE CITY CODE OF THE CITY OF AURORA, AND OTHER RELATED MATTERS

Sponsor: Françoise Bergan, Council Member / Curtis Gardner, Council Member

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

#### 11.b.2 Introduction of the 2025 Rates and Fees

**2024-68** A BILL FOR AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 138 OF THE CITY CODE OF THE CITY OF AURORA, COLORADO, RELATING TO RATES AND CONNECTION FEES FOR THE PROVISION OF WATER, SANITARY SEWER AND WASTEWATER SERVICES

Cat Olukotun, Deputy Director of Business Services, Aurora Water / Ian Best, Assistant City Attorney

#### 11.b.3 Series 2024 First-Lien Water Revenue Bonds

**2024-69** AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF AURORA, COLORADO, ACTING BY AND THROUGH ITS UTILITY ENTERPRISE, OF FIRST-LIEN WATER REVENUE BONDS, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$150,000,000, FOR THE PURPOSE OF FINANCING, IN WHOLE OR IN PART, THE COST OF CERTAIN ADDITIONS AND IMPROVEMENTS TO THE WATER SYSTEM OPERATED BY THE UTILITY ENTERPRISE, PLEDGING CERTAIN FUNDS AND REVENUES OF THE ENTERPRISE TO THE PAYMENT OF SUCH BONDS, PRESCRIBING THE FORM OF SUCH BONDS, AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH

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

#### 11.b.4 2025 Tax Levy Ordinance

**2024-70** FOR AN ORDINANCE ESTABLISHING THE TAX LEVY ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF AURORA, COLORADO, FOR THE TAX COLLECTION YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Greg Hays, Budget Officer, Finance / Hanosky Hernandez, Senior Assistant City Attorney

## 11.b.5 2025 Adopting Budget Ordinance

**2024-71** A BILL FOR AN ORDINANCE OF THE CITY OF AURORA, COLORADO, ADOPTING AN OPERATING AND CAPITAL IMPROVEMENTS PROJECTS BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Greg Hays, Budget Officer, Finance / Hanosky Hernandez, Senior Assistant City Attorney

#### 11.b.6 2025 Budget Appropriations Ordinance

**2024-72** A BILL FOR AN ORDINANCE OF THE CITY OF AURORA, COLORADO, APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Greg Hays, Budget Officer, Finance / Hanosky Hernandez, Senior Assistant City Attorney

## 11.b.7 General Improvement District 2 - 2011 (Aurora Conference Center) 2025 Operating Budget

**2024-73** AN ORDINANCE OF THE AURORA CONFERENCE CENTER GENERAL IMPROVEMENT DISTRICT (NO. 2-2011) ADOPTING AN OPERATING BUDGET, ESTABLISHING THE TAX LEVY, AND APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Andrew Jamison, Debt & Treasury Supervisor, Finance / Hanosky Hernandez, Senior Assistant City Attorney

## 11.b.8 General Improvement District 1 - 2007 (Cherry Creek Racquet Club) 2025 Operating Budget

**2024-74** AN ORDINANCE OF GENERAL IMPROVEMENT DISTRICT 1-2007 (CHERRY CREEK RACQUET CLUB) ADOPTING AN OPERATING BUDGET, ESTABLISHING THE TAX LEVY, AND APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Andrew Jamison, Debt & Treasury Supervisor, Finance / Hanosky Hernandez, Senior Assistant City Attorney

#### 11.b.9 General Improvement District 1 - 2016 (Cobblewood) 2025 Operating Budget

**2024-75** AN ORDINANCE OF COBBLEWOOD GENERAL IMPROVEMENT DISTRICT 1-2016 (COBBLEWOOD GENERAL IMPROVEMENT DISTRICT) ADOPTING AN OPERATING BUDGET, ESTABLISHING THE TAX LEVY, AND APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Andrew Jamison, Debt & Treasury Supervisor, Finance / Hanosky Hernandez, Senior Assistant City Attorney

#### 11.b.10 General Improvement District 3 - 2008 (Meadow Hills Country Club) 2025 Operating Budget

**2024-76** AN ORDINANCE OF GENERAL IMPROVEMENT DISTRICT 3-2008 (MEADOW HILLS COUNTRY CLUB) ADOPTING AN OPERATING BUDGET, ESTABLISHING THE TAX LEVY, AND APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Andrew Jamison, Debt & Treasury Supervisor, Finance / Hanosky Hernandez, Senior Assistant City Attorney

#### 11.b.11 General Improvement District 1 - 2008 (Peoria Park) 2025 Operating Budget

**2024-77** AN ORDINANCE OF GENERAL IMPROVEMENT DISTRICT 1-2008 (PEORIA PARK) ADOPTING AN OPERATING BUDGET, ESTABLISHING THE TAX LEVY, AND APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Andrew Jamison, Debt & Treasury Supervisor, Finance / Hanosky Hernandez, Senior Assistant City Attorney

## 11.b.12 General Improvement District 2 - 2009 2025 (Pier Point 7) Operating Budget

**2024-78** AN ORDINANCE OF PIER POINT 7 GENERAL IMPROVEMENT DISTRICT 2-2009 ADOPTING AN OPERATING BUDGET, ESTABLISHING THE TAX LEVY, AND APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

Andrew Jamison, Debt & Treasury Supervisor, Finance / Hanosky Hernandez, Senior Assistant City Attorney

# 11.b.13 An Ordinance Authorizing Eminent Domain for 2022 Traffic Signal Construction Services

**2024-79** AN ORDINANCE AUTHORIZING THE CITY OF AURORA, COLORADO, TO EXERCISE THE POWER OF EMINENT DOMAIN FOR ACQUISITION OF CERTAIN PROPERTIES FOR THE 2022 TRAFFIC SIGNAL CONSTRUCTION SERVICES PROJECT

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

Outside Speaker: Don Ostrander, HROP Law

## 12. PUBLIC HEARINGS

Public hearings with or without related ordinances.

## 13. INTRODUCTION OF ORDINANCES

#### 13.a 2024 Fall Supplemental

**2024-80** A BILL FOR AN ORDINANCE OF THE CITY OF AURORA, COLORADO APPROPRIATING SUMS OF MONEY IN ADDITION TO THOSE APPROPRIATED IN ORDINANCE NOS. 2022-59, AND 2023-12 FOR THE 2024 FISCAL YEAR

Tyler Phillips, Budget Program Manager, Finance / Hanosky Hernandez, Senior Assistant City Attorney

#### 13.b Increase Equipment Fixed Asset Threshold

**2024-81** A BILL FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AURORA, COLORADO, AMENDING SECTION 2-592 OF ARTICLE V OF CHAPTER 2 OF THE CITY CODE PERTAINING TO FIXED ASSET INVENTORY

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

## 14. FINALIZING OF ORDINANCES

Ordinances not approved unanimously at first reading.

#### 15. ANNEXATIONS

#### 16. RECONSIDERATIONS AND CALL UPS

## 17. GENERAL BUSINESS

17.a Determination of Final Candidates to be Interviewed for the At-Large Council Member Vacancy

Kadee Rodriguez, City Clerk / Pete Schulte, City Attorney

17.b Discussion and Possible Action Regarding Future In-Person or Virtual Council Meetings Peter Schulte, City Attorney

## 18. **REPORTS**

- 18.a Mayor
- 18.b Council

## 19. ADJOURNMENT