
Council Newsletter



CITY MANAGER'S NOTES

July 10, 2014

Upcoming Council Meetings

City Council will meet on **Monday, July 14, 2014**. The Executive Session will begin at 6:00 p.m. in the City Council Conference Room. The agendas are included. Sandwiches will be available.

The next meeting will be **Monday, July 21, 2014**. The Study Session will begin at 6:00 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m. in Council Chambers.

Informative Memoranda

The following are memoranda in response to City Council's requests, as well as other informational items.

1. News articles profiling Belleview Park and Sounds of Summer concert series.
2. New release regarding Englewood FBLA Recognized with Top Honors at FBLA National Leadership Conference in Nashville.
3. Investment Report, June 2014.
4. Municipal Court Statistics, 2nd Quarter, 2014.
5. Memorandum concerning the Project Update.
6. Calendar of Events.
7. Tentative Study Session Topics.
8. Minutes from Board of Adjustments and Appeals Meeting on May 14, 2014.
9. Minutes from Keep Englewood Beautiful Meeting on June 10, 2014.
10. Minutes from Urban Renewal Authority Meeting on June 11, 2014
11. Minutes from Planning and Zoning Commission Meeting on June 17, 2014.



Parks and Recreation Department

Broken Tee Golf Course Wraps up Hole-N-One Junior Camp

On Wednesday, July 2, Broken Tee wrapped up junior golf camp with an outdoor barbeque. Nearly 400 children (ages 5-15 years old) participated in a week long camp focusing on putting, chipping, pitching and learning the fundamentals of play. The last day of camp is a barbeque filled with games, activities and entertainment to emphasize that golf is a fun sport at any age.



Music Man Jr. on Friday July 18 at Englewood Middle School

Thirty-five youth (ages 7 to 12 years old) have been rehearsing for their part in the Englewood Summer Drama Production of the *Sound of Music*. However, some roles are small; the children have worked hard to put on their own performance, snippets of the *Music Man Jr.* They will be performing two shows for family, friends, fellow cast members and the community on Friday, July 18 at 10:30 a.m. and 5:30 p.m. at the Englewood Middle School, 300 W. Chenango Ave. Tickets are not being sold, but a donation will be taken to support the program.





Big Dry Creek runs through Belleview Park in Englewood, providing relief under the summer sun. *Photos by Tom Barry*

Belleview Park in Englewood offers something for everyone

Popular park is a destination with creek, farm and train

By Tom Barry

Englewood's Belleview Park is a gem of the metro area.

The Big Dry Creek provides an area for families with children to wade in the water and cool down during hot summer days. The popular park offers a plethora of recreational options for residents of Englewood and surrounding communities. Visitors come from as far as Castle Rock, Brighton and beyond. Much of the park is blanketed in green grass and mature trees and other vegetation. The location is easy to find on the north side of Belleview Avenue and Inca Street, between Broadway and Santa Fe Drive.

The 36-acre oasis in the city was designed and constructed in 1966 by Englewood's first Park and Recreation Director Earnest "Packy" Romans, who constructed each park in the city with a theme in mind. Approximately 218,000 distinct patrons visit Belleview Park each year.

Big Dry Creek runs through the park relatively quickly and provides a haven under the hot summer sun. Caution is advised, as the rocks are slippery due to an accumulation of moss over time.

This park has a winding walk and bike path that traverses the expansive grounds. A dog park provides pet owners a place for their dogs to run and mix with other dogs. The popular and well-maintained playground is blanketed with sand to cushion the ground from falls.

Belleview Park is adjacent Pirates Cove water park, a massive draw for families.

This distinctive park features a bright red train, which runs on tracks in the southwest quadrant of the area.

The train, operated by Lions Club for 30 years, carries around 60,000 passengers every year. The tab for the ticket is \$1.75 per person.

The opening of the train was delayed until this last week due to repairs. The train now runs Tuesday through Saturday, 10 a.m. - 4 p.m. until Labor Day. On Sundays, the train operates 11 a.m. - 4 p.m.

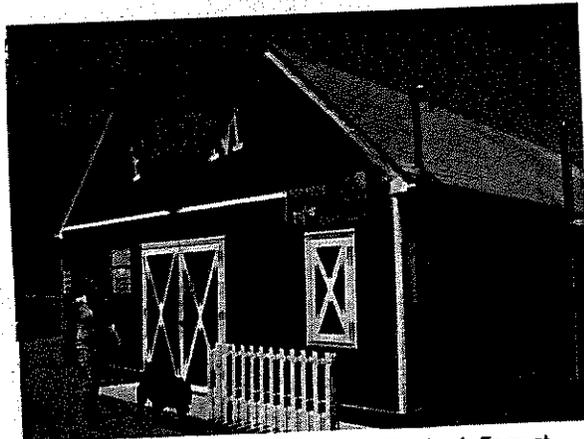
Another hit among children, parents and grandparents is the Children's Farm next to the small bright red train station with animals inside and outside. It is slated to open this week and has the same hours as the train.

"Come on down to the farm for a little bit of yesteryear," a promotional announcement says. "Enjoy getting to know some farm animals. Our barnyard will host pigs, goats, chickens and sheep just to name a few. The farm also features Buttercup, a life-size fiberglass milking cow. Try and see if you know how to milk our cow and experience how people used to get their milk down on the farm!"



The C.P. Huntington train engine pulls the cars through Belleview Park in Englewood.

The Villager
7.3.2014



A man walks his dog past Englewood's Children's Farm at Belleview Park, which is slated to open this week after a delayed opening.

Quebec St. If you are a resident of District 4 and are interested in serving, call City Clerk Susan Phillips at 303-486-5752 or go to greenwoodvillage.com.
City of Greenwood Village

CENTENNIAL

Applicants sought for Senior Commission. The city of Centennial is accepting applications to fill openings on the city's Senior

ENGLEWOOD

Blues concert continues series. The city's Summer of Sounds series continues at 6:30 p.m. July 10 with blues by Papa Juke at City Center Englewood Amphitheater, 1000 Englewood Parkway. The series runs at 6:30 p.m. Thursday evenings through Aug. 7
City of Englewood

RAIDIN RECOGNIZED

*your hub
7.10.14*



FOR IMMEDIATE RELEASE

Future Business Leaders of America
www.fbla-pbl.org

Contact: Vickie Kennedy
Home Phone: 303-933-9363

Email:

Englewood FBLA Recognized with Top Honors at FBLA National Leadership Conference in Nashville

Englewood, Colorado, July 9, 2014—More than 10,000 of America's best and brightest youth traveled to the historic city of Nashville to make some history of their own as they showcased their talents as future business leaders and vied for the opportunity to win over \$165,000 in cash awards.

Future Business Leaders of America-FBLA, the largest and oldest student business organization, held its National Leadership Conference in Nashville on June 29–July 2. Participants from across the United States and two countries were in attendance for this exciting conference to sharpen their core business skills, expand their networks, and participate in more than 60 business and business-related competitive events. Three students from Englewood High School's FBLA attended the National Leadership Conference. It was an honor for each student to compete at nationals after two other qualifying competitions, each achieving in the top 3 of their events. (District and State Competition). Jerome Dougherty, '16 and Sofia Montoya, '17, competed in the team event of Digital Design and Promotion. And Kennedy Watson, '15, competed in Client Service.



Kennedy Watson from Englewood High School received national recognition at the FBLA Awards of Excellence on July 2. Ms. Watson competed in Client Service and brought home second place. The Client Service event provides member competitors with an opportunity to develop and demonstrate skills in interacting with internal and external clients to provide an outstanding client service experience. The client service consultant engages clients in conversations regarding products, handles inquiries, solves problems, and uncovers opportunities for additional assistance. Participants develop speaking ability and poise through presentation as well as critical-thinking skills. “One of the highlights of my career as an FBLA advisor” said Vickie Kennedy, EHS CTE Business Teacher.

The award was part of a comprehensive national competitive events program sponsored by FBLA-PBL that recognizes and rewards excellence in a broad range of business and career-related areas. For many students, the competitive events are the capstone activity of their academic careers. In addition to the competitions, students

immersed themselves in educational workshops, visited an information-packed exhibit hall, and attended motivational keynotes on a broad range of business topics.

About FBLA-PBL, Inc.

Future Business Leaders of America-Phi Beta Lambda, Inc. is a nonprofit 501(c)(3) education association with a quarter million members and advisers in over 6,500 active middle school, high school, and college chapters worldwide. Its mission is to bring business and education together in a positive working relationship through innovative leadership and career development programs. The association is headquartered in Reston, Virginia, just outside Washington, DC. For more information, visit www.fbla-pbl.org.

###



Cutwater Asset Management
1331 17th Street, Suite 602
Denver, CO 80202
Tel: 303 860 1100
Fax: 303 860 0016

CITY OF ENGLEWOOD

Report for the period June 1, 2014 - June 30, 2014

Please contact Accounting by calling the number above or email

with questions concerning this report.

(This report was prepared on July 3, 2014)

Fixed Income Market Review

June 30, 2014

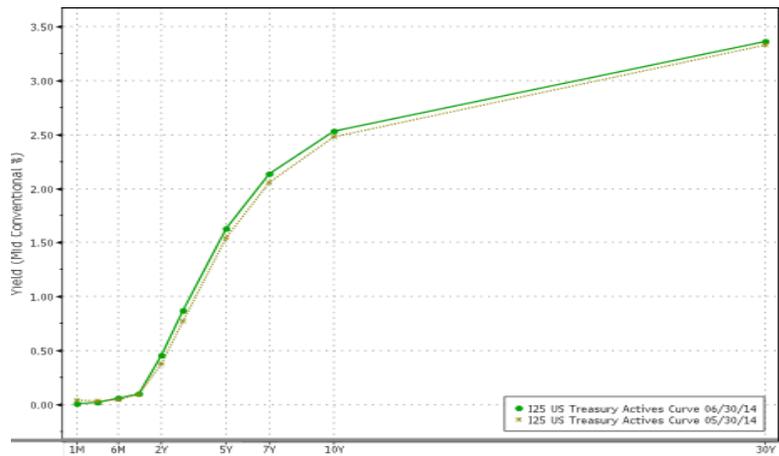
New Home Sales 6/2008 - 6/2014

Chart 1



Treasury Yield Curves 05/31/2014 - 06/30/2014

Chart 2



Economic Indicators & Monetary Policy – The final reading of the first quarter GDP was negative 2.9 percent. This marks the worst quarter for GDP since the first quarter of 2009. The change from the second reading of negative 1 percent is the largest downward revision since records were first kept in 1976. Lower health care spending and the extreme winter weather had a significant impact on GDP. Looking forward, the first reading of the second quarter GDP will be released on July 30.

Employment indicators released in June showed little movement. The unemployment rate remained at 6.3 percent in May, unchanged from the previous month. Underemployment decreased by .1 percent to 12.2 percent and the Labor Force Participation rate remained unchanged at 62.8 percent. 217,000 jobs were added in May, slightly higher than the monthly average this year of 213,600.

Inflation indicators remained relatively unchanged as well. Including food and energy, the headline Producer Price Index for May decreased .1 percent to 2.0 percent on a year-over-year basis. Year-over-year, the Consumer Price Index increased .1 percent to 2.1 percent including food and energy in May.

Meanwhile, housing indicators improved. Existing home sales increased to 4.9 percent in May from 1.3 percent in April. New home sales surged to 18.6 percent growth in May from 6.4 percent growth in April. (See Chart 1) The increase in new home sales represents the largest monthly gain since 1992.

The Federal Open Market Committee (FOMC) concluded its most recent meeting on June 18. The FOMC once again voted to leave the Fed Funds target rate at zero to .25 percent. The Committee also continued tapering its asset purchases. Current monthly purchases include \$20 billion of treasury securities and \$15 billion of mortgage backed securities. The FOMC will likely remain cautious when considering a future increase in interest rates. The Committee stated, “the unemployment rate, though lower, remains elevated...Inflation has been running below the Committee's longer-run objective, but longer-term inflation expectations have remained stable.”¹

Yield Curve & Spreads - At the end of June, the 3-month Treasury bill yielded 0.02 percent, the 6-month Treasury bill yielded 0.06 percent, the 2-year Treasury note yielded 0.46 percent, the 5-year Treasury note yielded 1.63 percent, the 10-year Treasury note yielded 2.53 percent, and the 30-year Treasury yielded 3.36 percent. (See Chart 2)

Additional Information
June 30, 2014

The opinions expressed above are those of Cutwater Asset Management and are subject to change without notice. All statistics represent month-end figures unless otherwise noted.

A current version of the investment adviser brochure for Cutwater Investor Services Corp., in the form of the Firm's ADV Part 2A, is available for your review. Please contact our Client Service Desk at 1-800-395-5505 or mail your request to:

Cutwater Investor Services Corp.
Attention: Client Services
113 King Street
Armonk, NY 10504

A copy of the brochure will be sent to you either by mail or electronically at your option.

In addition, a copy of the most recent version of the Firm's complete Form ADV can be downloaded from the SEC website at www.adviserinfo.sec.gov/.

¹ Federal Reserve Board Press Release, June 18, 2014

**City of Englewood
Activity and Performance Summary
for the period June 1, 2014 - June 30, 2014**

Amortized Cost Basis Activity Summary

Beginning Amortized Cost Value	43,891,266.83
Additions	
Contributions	0.00
Interest Received	18,333.33
Accrued Interest Sold	0.00
Gain on Sales	0.00
Total Additions	18,333.33
Deductions	
Withdrawals	16,475.84
Fees Paid	3,669.16
Accrued Interest Purchased	4,583.33
Loss on Sales	0.00
Total Deductions	(24,728.33)
Accretion (Amortization) for the Period	(7,002.82)
Ending Amortized Cost Value	43,877,869.01
Ending Fair Value	43,869,924.98
Unrealized Gain (Loss)	(7,944.03)

Detail of Amortized Cost Basis Return

	Interest Earned	Accretion (Amortization)	Realized Gain (Loss)	Total Income
Current Holdings				
Commercial Paper	0.00	858.33	0.00	858.33
U.S. Treasury	5,454.90	(1,991.98)	0.00	3,462.92
U.S. Instrumentality	22,813.75	(2,361.45)	0.00	20,452.30
Corporate	7,778.47	(3,757.44)	0.00	4,021.03
Sales and Maturities				
Commercial Paper	0.00	249.72	0.00	249.72
Total	36,047.12	(7,002.82)	0.00	29,044.30

Annualized Comparative Rates of Return

	Twelve Month Trailing	Six Month Trailing	One Month
Fed Funds	0.08 %	0.08 %	0.10 %
Overnight Repo	0.06 %	0.06 %	0.11 %
3 Month T-Bill	0.03 %	0.03 %	0.02 %
6 Month T-Bill	0.05 %	0.05 %	0.04 %
1 Year T-Note	0.12 %	0.11 %	0.10 %
2 Year T-Note	0.37 %	0.40 %	0.45 %
5 Year T-Note	1.55 %	1.63 %	1.68 %

Summary of Amortized Cost Basis Return for the Period

	Total Portfolio	Excl. Cash Eq.
Interest Earned	36,047.12	36,047.12
Accretion (Amortization)	(7,002.82)	(7,002.82)
Realized Gain (Loss) on Sales	<u>0.00</u>	<u>0.00</u>
Total Income on Portfolio	29,044.30	29,044.30
Average Daily Historical Cost	44,029,959.00	44,029,563.17
Annualized Return	0.80%	0.80%
Annualized Return Net of Fees	0.70%	0.70%
Annualized Return Year to Date Net of Fees	0.69%	0.69%
Weighted Average Effective Maturity in Days	776	776

**City of Englewood
Activity and Performance Summary
for the period June 1, 2014 - June 30, 2014**

Fair Value Basis Activity Summary

Beginning Fair Value	43,916,402.72
Additions	
Contributions	0.00
Interest Received	18,333.33
Accrued Interest Sold	0.00
Total Additions	18,333.33
Deductions	
Withdrawals	16,475.84
Fees Paid	3,669.16
Accrued Interest Purchased	4,583.33
Total Deductions	(24,728.33)
Change in Fair Value for the Period	(40,082.74)
Ending Fair Value	43,869,924.98

Detail of Fair Value Basis Return

	Interest Earned	Change in Fair Value	Total Income
Current Holdings			
Commercial Paper	0.00	916.00	916.00
U.S. Treasury	5,454.90	(8,868.00)	(3,413.10)
U.S. Instrumentality	22,813.75	(20,273.82)	2,539.93
Corporate	7,778.47	(11,969.92)	(4,191.45)
Sales and Maturities			
Commercial Paper	0.00	113.00	113.00
Total	36,047.12	(40,082.74)	(4,035.62)

Annualized Comparative Rates of Return

	Twelve Month Trailing	Six Month Trailing	One Month
Fed Funds	0.08 %	0.08 %	0.10 %
Overnight Repo	0.06 %	0.06 %	0.11 %
3 Month T-Bill	0.09 %	0.09 %	0.05 %
6 Month T-Bill	0.15 %	0.14 %	0.03 %
1 Year T-Note	0.31 %	0.32 %	0.12 %
BAML 1-3 Yr Tsy Index	0.76 %	0.83 %	-0.54 %
BAML 1-5 Yr Tsy Index	1.16 %	1.62 %	-1.22 %

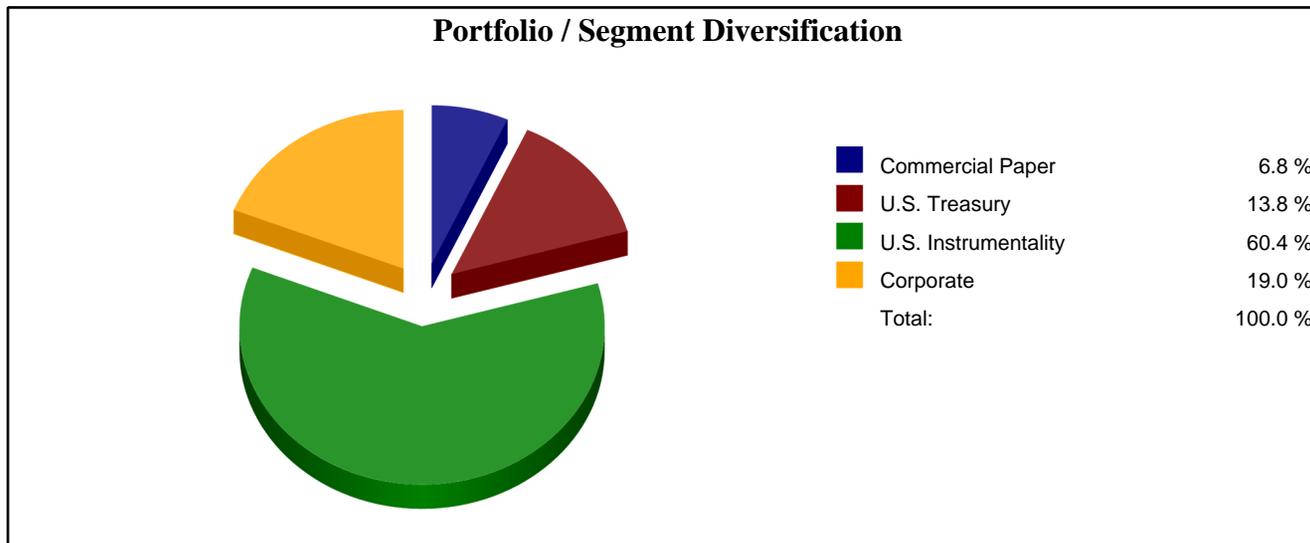
Summary of Fair Value Basis Return for the Period

	Total Portfolio	Excl. Cash Eq.
Interest Earned	36,047.12	36,047.12
Change in Fair Value	<u>(40,082.74)</u>	<u>(40,082.74)</u>
Total Income on Portfolio	(4,035.62)	(4,035.62)
Average Daily Historical Cost	44,029,959.00	44,029,563.17
Annualized Return	(0.11%)	(0.11%)
Annualized Return Net of Fees	(0.21%)	(0.21%)
Annualized Return Year to Date Net of Fees	1.38%	1.38%
Weighted Average Effective Maturity in Days	776	776

**City of Englewood
Recap of Securities Held
June 30, 2014**

	Historical Cost	Amortized Cost	Fair Value	Unrealized Gain (Loss)	Weighted Average Final Maturity (Days)	Weighted Average Effective Maturity (Days)	% Portfolio/Segment	Weighted Average Yield *	Weighted Average Market Duration (Years)
Commercial Paper	2,993,010.83	2,997,339.72	2,998,105.00	765.28	97	97	6.80	0.35	0.00
U.S. Treasury	6,089,531.27	6,013,277.85	6,019,843.00	6,565.15	757	757	13.83	0.69	2.04
U.S. Instrumentality	26,601,611.22	26,564,025.70	26,537,901.03	(26,124.67)	1,047	904	60.42	0.99	2.41
Corporate	8,347,226.20	8,303,225.74	8,314,075.95	10,850.21	628	624	18.96	0.68	1.68
Total	44,031,379.52	43,877,869.01	43,869,924.98	(7,944.03)	863	776	100.00	0.85	2.06

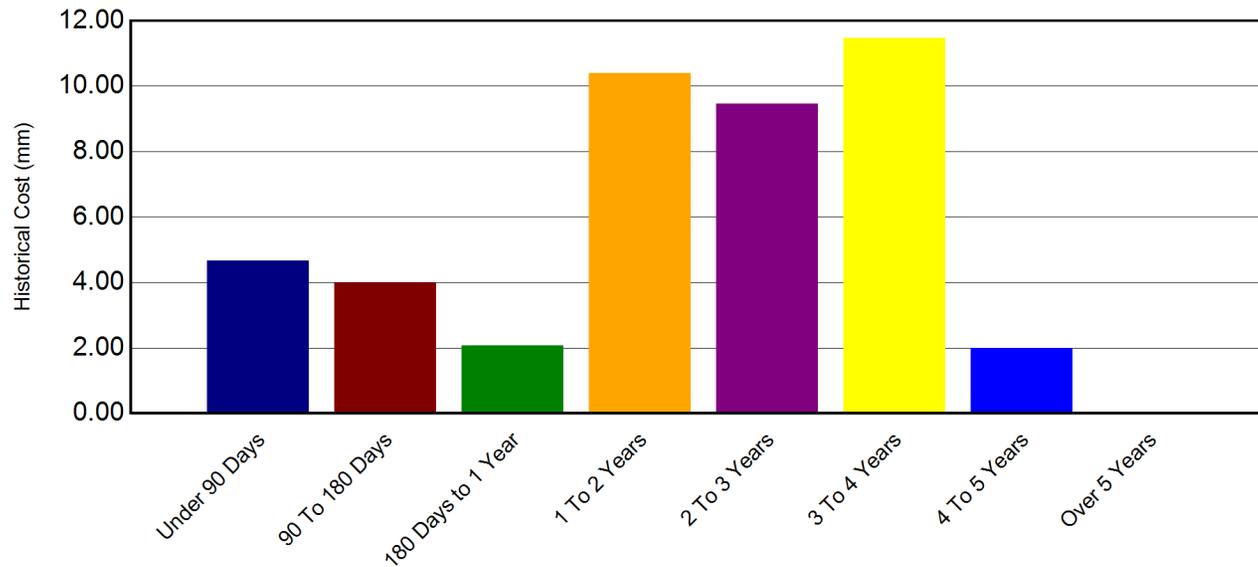
* Weighted Average Yield is calculated on a "yield to worst" basis.



**City of Englewood
Maturity Distribution of Securities Held
June 30, 2014**

Maturity	Historical Cost	Percent
Under 90 Days	4,660,764.70	10.59 %
90 To 180 Days	3,994,839.72	9.07 %
180 Days to 1 Year	2,062,578.13	4.68 %
1 To 2 Years	10,388,479.33	23.59 %
2 To 3 Years	9,456,684.51	21.48 %
3 To 4 Years	11,469,283.13	26.05 %
4 To 5 Years	1,998,750.00	4.54 %
Over 5 Years	0.00	0.00 %
	44,031,379.52	100.00 %

Maturity Distribution



**City of Englewood
Securities Held
June 30, 2014**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost/ Accrued Interest Purchased	Amortized Cost/ Accretion (Amortization)	Fair Value/ Change In Fair Value	Unrealized Gain (Loss)	Interest Received	Interest Earned	Total Accrued Interest	% Port Cost	Yield
Commercial Paper													
06737JGR0	10/30/13	0.000	07/25/14	1,000,000.00	997,171.11	999,746.67	999,914.00	167.33	0.00	0.00	0.00	2.26	0.39
Barclays US Funding					0.00	316.67	171.00						
4497W1L38	05/02/14	0.000	11/03/14	1,000,000.00	998,509.72	998,993.05	999,174.00	180.95	0.00	0.00	0.00	2.27	0.29
ING Funding					0.00	241.66	347.00						
06737JLJ2	02/24/14	0.000	11/18/14	1,000,000.00	997,330.00	998,600.00	999,017.00	417.00	0.00	0.00	0.00	2.27	0.37
Barclays US Funding					0.00	300.00	398.00						
TOTAL (Commercial Paper)				3,000,000.00	2,993,010.83	2,997,339.72	2,998,105.00	765.28	0.00	0.00	0.00	6.80	
					0.00	858.33	916.00						
U.S. Treasury													
912828MH0	09/15/11	2.250	01/31/15	1,000,000.00	1,061,484.38	1,010,662.61	1,012,656.00	1,993.39	0.00	1,864.64	9,385.36	2.41	0.41
T-Note					0.00	(1,494.76)	(1,641.00)						
912828SP6	08/29/13	0.375	04/15/15	1,000,000.00	1,001,093.75	1,000,530.30	1,002,188.00	1,657.70	0.00	307.37	788.93	2.27	0.31
T-Note					0.00	(55.24)	(273.00)						
912828QP8	09/23/11	1.750	05/31/16	1,000,000.00	1,046,953.13	1,019,198.13	1,025,234.00	6,035.87	0.00	1,434.43	1,482.24	2.38	0.73
T-Note					0.00	(822.77)	(2,032.00)						
912828RX0	05/02/14	0.875	12/31/16	1,000,000.00	1,004,296.88	1,004,032.19	1,005,078.00	1,045.81	4,375.00	724.75	23.78	2.28	0.71
T-Note					0.00	(132.34)	(1,406.00)						
912828TW0	02/27/14	0.750	10/31/17	1,000,000.00	991,015.63	991,845.78	990,078.00	(1,767.78)	0.00	611.42	1,263.59	2.25	1.00
T-Note					0.00	200.84	(1,875.00)						
912828UA6	11/20/13	0.625	11/30/17	1,000,000.00	984,687.50	987,008.84	984,609.00	(2,399.84)	0.00	512.29	529.37	2.24	1.01
T-Note					0.00	312.29	(1,641.00)						
TOTAL (U.S. Treasury)				6,000,000.00	6,089,531.27	6,013,277.85	6,019,843.00	6,565.15	4,375.00	5,454.90	13,473.27	13.83	
					0.00	(1,991.98)	(8,868.00)						
U.S. Instrumentality													
3134G2UA8	11/30/11	1.000	08/20/14	1,000,000.00	1,007,500.00	1,000,377.26	1,001,223.00	845.74	0.00	833.33	3,638.89	2.29	0.72
FHLMC					0.00	(226.36)	(809.00)						
313370JS8	07/28/11	1.375	09/12/14	1,000,000.00	1,011,560.00	1,000,738.95	1,002,542.00	1,803.05	0.00	1,145.83	4,163.19	2.30	1.00
FHLB					0.00	(303.68)	(1,035.00)						
313380L96	08/23/12	0.500	11/20/15	1,000,000.00	999,680.00	999,862.97	1,003,476.00	3,613.03	0.00	416.66	569.44	2.27	0.51
FHLB					0.00	8.11	(791.00)						
313371NW2	03/21/14	1.375	12/11/15	1,000,000.00	1,016,720.00	1,014,012.95	1,015,172.00	1,159.05	6,875.00	1,145.83	763.89	2.31	0.40
FHLB					0.00	(796.19)	(1,235.00)						
3133ECM76	Call	0.400	04/22/16	1,000,000.00	999,900.00	999,915.15	998,265.00	(1,650.15)	0.00	333.34	766.67	2.27	0.40
FFCB			07/22/14		0.00	3.85	(1,183.00)						

**City of Englewood
Securities Held
June 30, 2014**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost/ Accrued Interest Purchased	Amortized Cost/ Accretion (Amortization)	Fair Value/ Change In Fair Value	Unrealized Gain (Loss)	Interest Received	Interest Earned	Total Accrued Interest	% Port Cost	Yield	
313380S57 FHLB	Call	10/15/12	0.700	10/11/16 07/11/14	642,857.14	642,857.14 0.00	642,857.14 0.00	642,898.93 21.86	41.79	0.00	375.00	1,000.00	1.46	0.70
3134G4HK7 FHLMC	Call	10/24/13	0.500V	10/24/16 10/24/14	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,000,753.00 38.00	753.00	0.00	416.67	930.56	2.27	0.50
3135G0ES8 FNMA		11/30/11	1.375	11/15/16	1,000,000.00	1,002,090.00 0.00	1,001,001.17 (34.60)	1,014,290.00 (5,250.00)	13,288.83	0.00	1,145.83	1,756.94	2.28	1.33
3135G0ES8 FNMA		01/29/13	1.375	11/15/16	1,300,000.00	1,332,133.63 0.00	1,320,124.09 (695.53)	1,318,577.00 (6,825.00)	(1,547.09)	0.00	1,489.59	2,284.03	3.03	0.71
313378WF4 FHLB		05/10/12	1.125	03/10/17	1,000,000.00	1,006,070.00 0.00	1,003,380.63 (103.17)	1,008,012.00 (1,662.00)	4,631.37	0.00	937.50	3,468.75	2.28	1.00
3133ECMM3 FFCB		05/21/13	0.600	04/25/17	1,000,000.00	996,210.00 0.00	997,282.29 79.23	997,258.00 142.00	(24.29)	0.00	500.00	1,100.00	2.26	0.70
3133ECPJ7 FFCB	Call	11/21/13	0.690	05/16/17 07/16/14	1,100,000.00	1,091,024.00 0.00	1,092,590.57 211.70	1,094,161.20 292.60	1,570.63	0.00	632.50	948.75	2.48	0.93
3133EDEB4 FFCB		01/30/14	1.100	06/28/17	1,000,000.00	1,002,860.00 0.00	1,002,510.83 (68.91)	1,005,981.00 (11.00)	3,470.17	4,583.33	916.67	91.67	2.28	1.01
3137EADJ5 FHLMC		12/13/13	1.000	07/28/17	1,000,000.00	999,110.00 0.00	999,244.54 20.18	1,002,429.00 1,788.00	3,184.46	0.00	833.33	4,250.00	2.27	1.03
3130A0X39 FHLB		02/24/14	1.045	08/10/17	1,000,000.00	1,000,770.00 406.39	1,000,692.57 (18.29)	1,001,297.00 (1,614.00)	604.43	0.00	870.84	4,092.92	2.27	1.02
3134G3J68 FHLMC		06/03/13	0.900	09/18/17	1,000,000.00	994,800.00 0.00	996,103.32 99.49	989,729.00 2,233.00	(6,374.32)	0.00	750.00	2,575.00	2.26	1.02
3135G0PU1 FNMA	Call	11/19/12	1.000	10/11/17 07/11/14	1,000,000.00	1,001,000.00 0.00	1,000,000.00 0.00	989,939.00 310.00	(10,061.00)	0.00	833.33	2,222.22	2.27	1.00
3136G03Z2 FNMA	Call	10/30/12	0.750V	10/30/17 10/30/14	1,000,000.00	999,000.00 0.00	999,333.52 16.43	1,000,602.00 587.00	1,268.48	0.00	625.00	1,270.83	2.27	1.16
3136G05Q0 FNMA	Call	12/10/12	0.700V	11/27/17 08/27/14	1,000,000.00	999,900.00 0.00	999,931.33 1.66	998,583.00 279.00	(1,348.33)	0.00	583.33	661.11	2.27	1.03
3136G1BG3 FNMA	Call	01/30/13	0.850V	01/30/18 07/30/14	1,000,000.00	999,750.00 0.00	999,820.78 4.10	995,314.00 92.00	(4,506.78)	0.00	708.34	3,565.28	2.27	1.06
3135G0WB5 FNMA	Call	04/18/13	1.200	04/18/18 07/18/14	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	987,363.00 (128.00)	(12,637.00)	0.00	1,000.00	2,433.33	2.27	1.20
3133ECMF8 FFCB	Call	04/26/13	0.980	04/24/18 07/24/14	1,500,000.00	1,498,500.00 0.00	1,498,854.44 24.67	1,488,444.00 (117.00)	(10,410.44)	0.00	1,225.00	2,735.83	3.40	1.00
3135G0XM0 FNMA	Call	05/30/13	1.125	05/25/18 08/25/14	1,000,000.00	999,750.00 0.00	999,804.50 4.12	985,173.00 (176.00)	(14,631.50)	0.00	937.50	1,125.00	2.27	1.13
3130A05N6 FHLB	Call	11/01/13	2.000	09/26/18 09/26/14	995,000.00	1,001,676.45 0.00	996,765.51 (608.79)	998,402.90 (1,138.28)	1,637.39	0.00	1,658.33	5,251.39	2.27	1.25

**City of Englewood
Securities Held
June 30, 2014**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost/ Accrued Interest Purchased	Amortized Cost/ Accretion (Amortization)	Fair Value/ Change In Fair Value	Unrealized Gain (Loss)	Interest Received	Interest Earned	Total Accrued Interest	% Port Cost	Yield
3130A14N5 FHLB	Call 03/19/14	1.000V	03/19/19 03/19/15	1,000,000.00	998,750.00 0.00	998,821.19 20.53	999,642.00 (875.00)	820.81	2,500.00	833.33	333.33	2.27	2.03
3130A1RX8 FHLB	Call 05/15/14	2.000	05/15/19 08/15/14	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	998,374.00 (3,208.00)	(1,626.00)	0.00	1,666.67	2,555.56	2.27	2.00
TOTAL (U.S. Instrumentality)				26,537,857.14	26,601,611.22 406.39	26,564,025.70 (2,361.45)	26,537,901.03 (20,273.82)	(26,124.67)	13,958.33	22,813.75	54,554.58	60.42	

Corporate

89233P6J0 Toyota Motor Credit	04/12/13	0.875	07/17/15	1,500,000.00	1,511,625.00 0.00	1,505,362.14 (422.21)	1,508,784.00 (1,144.50)	3,421.86	0.00	1,093.75	5,979.17	3.43	0.53
369604BE2 General Electric	10/30/12	0.850	10/09/15	1,000,000.00	1,002,470.00 0.00	1,001,069.41 (69.00)	1,004,910.00 (803.00)	3,840.59	0.00	708.33	1,936.11	2.28	0.76
742718DS5 Procter & Gamble	08/12/13	1.800	11/15/15	1,000,000.00	1,026,830.00 0.00	1,016,325.65 (975.63)	1,019,260.00 (860.00)	2,934.35	0.00	1,500.00	2,300.00	2.33	0.60
459200GU9 IBM Corp	05/17/13	2.000	01/05/16	1,500,000.00	1,554,795.00 0.00	1,531,465.87 (1,707.01)	1,534,603.50 (3,924.00)	3,137.63	0.00	2,500.00	14,666.67	3.53	0.60
931142DE0 Wal-Mart	04/29/13	0.600	04/11/16	1,225,000.00	1,229,506.20 0.00	1,227,717.10 (125.40)	1,227,305.45 (2,343.42)	(411.65)	0.00	612.50	1,633.33	2.79	0.47
90331HMC4 US Bank NA	Call 06/30/14	1.100	01/30/17 12/30/16	1,000,000.00	1,005,480.00 4,583.33	1,005,474.00 (6.00)	1,003,638.00 (1,842.00)	(1,836.00)	0.00	30.56	4,613.89	2.28	0.88
084664BS9 Berkshire Hathaway	05/15/14	1.600	05/15/17	1,000,000.00	1,016,520.00 0.00	1,015,811.57 (452.19)	1,015,575.00 (1,053.00)	(236.57)	0.00	1,333.33	2,044.44	2.31	1.04
TOTAL (Corporate)				8,225,000.00	8,347,226.20 4,583.33	8,303,225.74 (3,757.44)	8,314,075.95 (11,969.92)	10,850.21	0.00	7,778.47	33,173.61	18.96	

GRAND TOTAL

43,762,857.14 44,031,379.52 43,877,869.01 43,869,924.98 (7,944.03) 18,333.33 36,047.12 101,201.46 100.00

4,989.72 (7,252.54) (40,195.74)

V = variable rate, current rate shown, average rate for Cash & Equivalents

City of Englewood
GASB 40 - Deposit and Investment Risk Disclosure
June 30, 2014

CUSIP	Type	Coupon	Maturity Date	Call Date	S&P Rating	Moody Rating	Par Value / Shares	Historical Cost	% Portfolio Hist Cost	Market Value	% Portfolio Mkt Value	Weighted Avg Mkt Dur (Yrs)
<u>FHLB</u>												
313380S57	U.S. Instrumentality	0.700	10/11/2016	07/11/2014	AA+	Aaa	642,857.14	642,857.14	1.46	642,898.93	1.47	0.03
313370JS8	U.S. Instrumentality	1.375	09/12/2014		AA+	Aaa	1,000,000.00	1,011,560.00	2.30	1,002,542.00	2.29	0.20
3130A05N6	U.S. Instrumentality	2.000	09/26/2018	09/26/2014	AA+	Aaa	995,000.00	1,001,676.45	2.27	998,402.90	2.28	0.24
313380L96	U.S. Instrumentality	0.500	11/20/2015		AA+	Aaa	1,000,000.00	999,680.00	2.27	1,003,476.00	2.29	1.38
313371NW2	U.S. Instrumentality	1.375	12/11/2015		AA+	Aaa	1,000,000.00	1,016,720.00	2.31	1,015,172.00	2.31	1.43
313378WF4	U.S. Instrumentality	1.125	03/10/2017		AA+	Aaa	1,000,000.00	1,006,070.00	2.28	1,008,012.00	2.30	2.64
3130A0X39	U.S. Instrumentality	1.045	08/10/2017		AA+	Aaa	1,000,000.00	1,000,770.00	2.27	1,001,297.00	2.28	3.04
3130A14N5	U.S. Instrumentality	1.000	03/19/2019	03/19/2015	AA+	Aaa	1,000,000.00	998,750.00	2.27	999,642.00	2.28	4.51
3130A1RX8	U.S. Instrumentality	2.000	05/15/2019	08/15/2014	AA+	Aaa	1,000,000.00	1,000,000.00	2.27	998,374.00	2.28	4.61
ISSUER TOTAL							8,637,857.14	8,678,083.59	19.71	8,669,816.83	19.76	2.09
<u>FNMA</u>												
3136G03Z2	U.S. Instrumentality	0.750	10/30/2017	10/30/2014	AA+	Aaa	1,000,000.00	999,000.00	2.27	1,000,602.00	2.28	0.33
3135G0ES8	U.S. Instrumentality	1.375	11/15/2016		AA+	Aaa	2,300,000.00	2,334,223.63	5.30	2,332,867.00	5.32	2.33
3135G0PU1	U.S. Instrumentality	1.000	10/11/2017	07/11/2014	AA+	Aaa	1,000,000.00	1,001,000.00	2.27	989,939.00	2.26	3.21
3136G05Q0	U.S. Instrumentality	0.700	11/27/2017	08/27/2014	AA+	Aaa	1,000,000.00	999,900.00	2.27	998,583.00	2.28	3.34
3136G1BG3	U.S. Instrumentality	0.850	01/30/2018	07/30/2014	AA+	Aaa	1,000,000.00	999,750.00	2.27	995,314.00	2.27	3.49
3135G0WB5	U.S. Instrumentality	1.200	04/18/2018	07/18/2014	AA+	Aaa	1,000,000.00	1,000,000.00	2.27	987,363.00	2.25	3.69
3135G0XM0	U.S. Instrumentality	1.125	05/25/2018	08/25/2014	AA+	Aaa	1,000,000.00	999,750.00	2.27	985,173.00	2.25	3.80
ISSUER TOTAL							8,300,000.00	8,333,623.63	18.93	8,289,841.00	18.90	2.79
<u>T-Note</u>												
912828MH0	U.S. Treasury	2.250	01/31/2015		AA+	Aaa	1,000,000.00	1,061,484.38	2.41	1,012,656.00	2.31	0.58
912828SP6	U.S. Treasury	0.375	04/15/2015		AA+	Aaa	1,000,000.00	1,001,093.75	2.27	1,002,188.00	2.28	0.79
912828QP8	U.S. Treasury	1.750	05/31/2016		AA+	Aaa	1,000,000.00	1,046,953.13	2.38	1,025,234.00	2.34	1.89
912828RX0	U.S. Treasury	0.875	12/31/2016		AA+	Aaa	1,000,000.00	1,004,296.88	2.28	1,005,078.00	2.29	2.47
912828TW0	U.S. Treasury	0.750	10/31/2017		AA+	Aaa	1,000,000.00	991,015.63	2.25	990,078.00	2.26	3.28
912828UA6	U.S. Treasury	0.625	11/30/2017		AA+	Aaa	1,000,000.00	984,687.50	2.24	984,609.00	2.24	3.37
ISSUER TOTAL							6,000,000.00	6,089,531.27	13.83	6,019,843.00	13.72	2.05
<u>FFCB</u>												
3133ECM76	U.S. Instrumentality	0.400	04/22/2016	07/22/2014	AA+	Aaa	1,000,000.00	999,900.00	2.27	998,265.00	2.28	1.80
3133ECMM3	U.S. Instrumentality	0.600	04/25/2017		AA+	Aaa	1,000,000.00	996,210.00	2.26	997,258.00	2.27	2.79
3133ECPJ7	U.S. Instrumentality	0.690	05/16/2017	07/16/2014	AA+	Aaa	1,100,000.00	1,091,024.00	2.48	1,094,161.20	2.49	2.84

City of Englewood
GASB 40 - Deposit and Investment Risk Disclosure
June 30, 2014

CUSIP	Type	Coupon	Maturity Date	Call Date	S&P Rating	Moody Rating	Par Value / Shares	Historical Cost	% Portfolio Hist Cost	Market Value	% Portfolio Mkt Value	Weighted Avg Mkt Dur (Yrs)
3133EDEB4	U.S. Instrumentality	1.100	06/28/2017		AA+	Aaa	1,000,000.00	1,002,860.00	2.28	1,005,981.00	2.29	2.94
3133ECMF8	U.S. Instrumentality	0.980	04/24/2018	07/24/2014	AA+	Aaa	1,500,000.00	1,498,500.00	3.40	1,488,444.00	3.39	3.73
ISSUER TOTAL							5,600,000.00	5,588,494.00	12.69	5,584,109.20	12.73	2.90
<u>FHLMC</u>												
3134G2UA8	U.S. Instrumentality	1.000	08/20/2014		AA+	Aaa	1,000,000.00	1,007,500.00	2.29	1,001,223.00	2.28	0.14
3134G4HK7	U.S. Instrumentality	0.500	10/24/2016	10/24/2014	AA+	Aaa	1,000,000.00	1,000,000.00	2.27	1,000,753.00	2.28	0.32
3137EADJ5	U.S. Instrumentality	1.000	07/28/2017		AA+	Aaa	1,000,000.00	999,110.00	2.27	1,002,429.00	2.29	3.01
3134G3J68	U.S. Instrumentality	0.900	09/18/2017		AA+	Aaa	1,000,000.00	994,800.00	2.26	989,729.00	2.26	3.15
ISSUER TOTAL							4,000,000.00	4,001,410.00	9.09	3,994,134.00	9.10	1.65
<u>Barclays US Funding</u>												
06737JGR0	Commercial Paper	0.000	07/25/2014		A-1	P-1	1,000,000.00	997,171.11	2.26	999,914.00	2.28	0.00
06737JLJ2	Commercial Paper	0.000	11/18/2014		A-1	P-1	1,000,000.00	997,330.00	2.27	999,017.00	2.28	0.00
ISSUER TOTAL							2,000,000.00	1,994,501.11	4.53	1,998,931.00	4.56	0.00
<u>IBM Corp</u>												
459200GU9	Corporate	2.000	01/05/2016		AA-	Aa3	1,500,000.00	1,554,795.00	3.53	1,534,603.50	3.50	1.48
ISSUER TOTAL							1,500,000.00	1,554,795.00	3.53	1,534,603.50	3.50	1.48
<u>Toyota Motor Credit</u>												
89233P6J0	Corporate	0.875	07/17/2015		AA-	Aa3	1,500,000.00	1,511,625.00	3.43	1,508,784.00	3.44	1.04
ISSUER TOTAL							1,500,000.00	1,511,625.00	3.43	1,508,784.00	3.44	1.04
<u>Wal-Mart</u>												
931142DE0	Corporate	0.600	04/11/2016		AA	Aa2	1,225,000.00	1,229,506.20	2.79	1,227,305.45	2.80	1.77
ISSUER TOTAL							1,225,000.00	1,229,506.20	2.79	1,227,305.45	2.80	1.77
<u>Procter & Gamble</u>												
742718DS5	Corporate	1.800	11/15/2015		AA-	Aa3	1,000,000.00	1,026,830.00	2.33	1,019,260.00	2.32	1.36
ISSUER TOTAL							1,000,000.00	1,026,830.00	2.33	1,019,260.00	2.32	1.36
<u>Berkshire Hathaway</u>												
084664BS9	Corporate	1.600	05/15/2017		AA	Aa2	1,000,000.00	1,016,520.00	2.31	1,015,575.00	2.31	2.80
ISSUER TOTAL							1,000,000.00	1,016,520.00	2.31	1,015,575.00	2.31	2.80

City of Englewood
GASB 40 - Deposit and Investment Risk Disclosure
June 30, 2014

CUSIP	Type	Coupon	Maturity Date	Call Date	S&P Rating	Moody Rating	Par Value / Shares	Historical Cost	% Portfolio Hist Cost	Market Value	% Portfolio Mkt Value	Weighted Avg Mkt Dur (Yrs)
<u>General Electric</u>												
369604BE2	Corporate	0.850	10/09/2015		AA+	Aa3	1,000,000.00	1,002,470.00	2.28	1,004,910.00	2.29	1.27
ISSUER TOTAL							1,000,000.00	1,002,470.00	2.28	1,004,910.00	2.29	1.27
<u>US Bank NA</u>												
90331HMC4	Corporate	1.100	01/30/2017	12/30/2016	AA-	Aa3	1,000,000.00	1,005,480.00	2.28	1,003,638.00	2.29	2.45
ISSUER TOTAL							1,000,000.00	1,005,480.00	2.28	1,003,638.00	2.29	2.45
<u>ING Funding</u>												
4497WIL38	Commercial Paper	0.000	11/03/2014		A-1	P-1	1,000,000.00	998,509.72	2.27	999,174.00	2.28	0.00
ISSUER TOTAL							1,000,000.00	998,509.72	2.27	999,174.00	2.28	0.00

GRAND TOTAL	43,762,857.14	44,031,379.52	100.00	43,869,924.98	100.00	2.06
--------------------	----------------------	----------------------	---------------	----------------------	---------------	-------------

Highlighted totals are issuers representing 5.00% or more of the portfolio's market value

**City of Englewood
Securities Purchased
June 1, 2014 - June 30, 2014**

CUSIP/Description		Purchase Date	Rate/Coupon	Maturity/ Call Date	Par Value/ Shares	Unit Cost	Principal Cost	Accrued Interest Purchased	Yield
Corporate									
90331HMC4	Call	06/30/2014	1.100	01/30/2017	1,000,000.00	100.548	1,005,480.00	4,583.33	0.88
US Bank NA				12/30/2016					
TOTAL (Corporate)					1,000,000.00		1,005,480.00	4,583.33	
GRAND TOTAL					1,000,000.00		1,005,480.00	4,583.33	

V = variable rate, current rate shown, average rate for Cash & Equivalents

City of Englewood
Securities Sold and Matured
June 1, 2014 - June 30, 2014

CUSIP/ Description	Sale or Maturity Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost	Amortized Cost at Sale or Maturity / Acct/(Amort)	Sale/ Maturity Price	Fair Value at Sale or Maturity / Chg.In Fair Value	Realized Gain (Loss)	Accrued Interest Sold	Interest Received	Interest Earned	Yield
Commercial Paper													
83365SFW8 Societe General	06/30/2014	0.000	06/30/2014	1,000,000.00	998,699.72	1,000,000.00 249.72	100.00	1,000,000.00 113.00	0.00	0.00	0.00	0.00	0.31
TOTAL (Commercial Paper)				1,000,000.00	998,699.72	1,000,000.00 249.72		1,000,000.00 113.00	0.00	0.00	0.00	0.00	
GRAND TOTAL				1,000,000.00	998,699.72	1,000,000.00 249.72		1,000,000.00 113.00	0.00	0.00	0.00	0.00	

V = variable rate, current rate shown, average rate for Cash & Equivalents

**City of Englewood
Transaction Report
for the period June 1, 2014 - June 30, 2014**

Date	CUSIP	Transaction	Sec Type	Description	Maturity	PAR Value/Shares	Principal	Interest	Transaction Total	Balance
06/02/2014		Maturity	CE	Int Receivable	06/02/2014	11,875.00	11,875.00	0.00	11,875.00	11,875.00
06/11/2014	313371NW2	Interest	INS	FHLB	12/11/2015	1,000,000.00	0.00	6,875.00	6,875.00	18,750.00
06/19/2014	3130A14N5	Interest	INS	FHLB	03/19/2019	1,000,000.00	0.00	2,500.00	2,500.00	21,250.00
06/28/2014	3133EDEB4	Interest	INS	FFCB	06/28/2017	1,000,000.00	0.00	4,583.33	4,583.33	25,833.33
06/30/2014	83365SFW8	Maturity	CP	Societe Generale NA	06/30/2014	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,025,833.33
06/30/2014	90331HMC4	Bought	COR	US Bank NA	01/30/2017	1,000,000.00	1,005,480.00	4,583.33	(1,010,063.33)	15,770.00
06/30/2014	912828RX0	Interest	TSY	T-Note	12/31/2016	1,000,000.00	0.00	4,375.00	4,375.00	20,145.00
Portfolio Activity Total										20,145.00

Net Contributions:	0.00
Net Withdrawals:	16,475.84

Fees Charged:	3,669.16
Fees Paid:	3,669.16

**City of Englewood
Securities Bid and Offer
for the period 6/1/2014 - 6/30/2014**

Trans	Settle	Description	Call Date	Broker	Par Value	Discount	Price	YTM/YTC	Competitive Bids
BUY	06/30/2014	USB 1.1 01/30/2017	12/30/16	RBC	1,000,000		100.548	0.88	UBS - TSY NOTE 0.875 01/31/17 @ YTM 0.70 MER - FNMA 1.25 01/30/17 @ YTM 0.72

**City of Englewood
Upcoming Cash Activity
for the next 45 days**

Date	Transaction	CUSIP	Description	Coupon	Maturity Date	Next Call Date	Par / Shares	Principal	Interest	Transaction Total
07/05/2014	Interest	459200GU9	IBM Corp	2.000	01/05/2016		1,500,000.00	0.00	15,000.00	15,000.00
07/17/2014	Interest	89233P6J0	Toyota Motor Credit	0.875	07/17/2015		1,500,000.00	0.00	6,562.50	6,562.50
07/25/2014	Maturity	06737JGR0	Barclays US Funding	0.380	07/25/2014		1,000,000.00	1,000,000.00	0.00	1,000,000.00
07/28/2014	Interest	3137EADJ5	FHLMC	1.000	07/28/2017		1,000,000.00	0.00	5,000.00	5,000.00
07/30/2014	Interest	90331HMC4	US Bank NA	1.100	01/30/2017	12/30/2016	1,000,000.00	0.00	5,500.00	5,500.00
07/30/2014	Interest	3136G1BG3	FNMA	0.850	01/30/2018	07/30/2014	1,000,000.00	0.00	4,250.00	4,250.00
07/31/2014	Interest	912828MH0	T-Note	2.250	01/31/2015		1,000,000.00	0.00	11,250.00	11,250.00
08/10/2014	Interest	3130A0X39	FHLB	1.045	08/10/2017		1,000,000.00	0.00	5,225.00	5,225.00

END OF REPORTS



New York Office
113 King Street
Armonk, NY 10504
Tel: 866 766 3030
Fax: 914 765 3030

Colorado Office
1331 17th Street, Suite 602
Denver, CO 80202
Tel: 303 860 1100
Fax: 303 860 0016

For any questions concerning this report please contact accounting either by phone or email to



Summary Statement

June 2014

City of Englewood

1000 Englewood Parkway
Englewood, CO 80110-2304
U.S.A.

COLOTRUST PLUS+

Average Monthly Yield: 0.12%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
CO-01-0074-8001 General - 8001	5,554,849.42	1,078,337.88	0.00	582.85	3,071.89	6,155,376.07	6,633,800.19
CO-01-0074-8005 2003 GOLF RESERVE	215,772.50	0.00	0.00	20.40	123.08	215,772.50	215,772.50
CO-01-0074-8006 2012 WATER BONDS	716,446.89	0.00	0.00	67.80	554.62	716,482.82	716,514.69
CO-01-0074-8007 2001 STORM RESERVE	102,500.00	0.00	0.00	9.64	58.18	102,500.00	102,500.00
CO-01-0074-8008 2009 WATER BONDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	6,589,568.81	1,078,337.88	0.00	680.69	3,807.77	7,190,131.39	7,668,587.38

**ENGLEWOOD MUNICIPAL COURT
2014 QUARTERLY STATISTICS**

	2nd Qtr 2013	2nd Qtr 2014	Difference	% Change	YTD 2013	YTD 2014	Difference	% Change
FILINGS								
Criminal	510	512	2	0%	871	964	93	11%
(Domestic Viol)*	(32)	(27)	-5	-16%	(63)	(43)	-20	-32%
Traffic Infractions	1980	2343	363	18%	4028	4507	479	12%
Traffic Offenses	440	330	-110	-25%	938	787	-151	-16%
Parking	1401	1838	437	31%	2778	3590	812	29%
TOTAL	4331	5023	692	16%	8615	9848	1233	14%
HEARINGS								
Video Arrn's	152	166	14	9%	259	300	41	16%
Juv Arrn's	93	44	-49	-53%	152	78	-74	-49%
Other Arrn's	561	613	52	9%	1038	1270	232	22%
Court Pre Trials	582	683	101	17%	1317	1347	30	2%
Jury Pre Trials	19	20	1	5%	55	36	-19	-35%
Court Trials Set	25	23	-2	-8%	43	43	0	0%
Jury Trials Set	8	6	-2	-25%	13	7	-6	-46%
Probation	56	42	-14	-25%	111	86	-25	-23%
Deferred Pros	43	16	-27	-63%	72	55	-17	-24%
Def Judgment	165	102	-63	-38%	307	209	-98	-32%
Conditional Stay	200	168	-32	-16%	414	354	-60	-14%
Stays	231	283	52	23%	480	561	81	17%
All Other Hearings	495	529	34	7%	973	1049	76	8%
TOTAL	2630	2695	65	2%	5234	5395	161	3%
WARRANTS / DEFAULTS								
Bench**	281	476	195	69%	508	749	241	47%
Execution**	86	33	-53	-62%	155	98	-57	-37%
Default Judgments	244	311	67	27%	536	574	38	7%
TOTAL	611	820	209	34%	1199	1421	222	19%
REVENUES								
VBLC	\$1,260.00	\$960.00	-\$300.00	-24%	\$2,560.00	\$1,860.00	-\$700.00	-27%
Ct. Fines	\$62,820.00	\$52,327.12	-\$10,492.88	-17%	\$129,944.00	\$109,572.20	-\$20,371.80	-16%
Parking	\$22,820.00	\$34,445.47	\$11,625.47	51%	\$48,635.00	\$65,585.47	\$16,950.47	35%
VB Fines	\$218,821.00	\$242,776.00	\$23,955.00	11%	\$467,941.00	\$491,370.00	\$23,429.00	5%
Costs	\$27,112.95	\$27,203.11	\$90.16	0%	\$56,395.85	\$54,268.86	-\$2,126.99	-4%
Prob, DJH, DP	\$8,281.00	\$7,338.00	-\$943.00	-11%	\$16,675.00	\$14,180.00	-\$2,495.00	-15%
Witness	\$10.00	\$0.00	-\$10.00	-100%	\$10.00	\$0.00	-\$10.00	-100%
Bond Forfeitures	\$0.00	\$370.00	\$370.00	3700%	\$400.00	\$620.00	\$220.00	55%
OJWC	\$4,590.00	\$4,920.00	\$330.00	7%	\$9,865.00	\$9,870.00	\$5.00	0%
Jury	\$0.00	\$0.00	\$0.00	0%	\$0.00	\$45.00	\$45.00	450%
Success	\$180.00	\$70.00	-\$110.00	-61%	\$323.00	\$70.00	-\$253.00	-78%
DUI's	\$12,397.16	\$15,259.28	\$2,862.12	23%	\$22,154.20	\$27,892.82	\$5,738.62	26%
TOTAL	\$358,292.11	\$385,668.98	\$27,376.87	8%	\$754,903.05	\$775,334.35	\$20,431.30	3%

*Domestic Violence numbers are included in the overall Criminal totals.

**No major change in overall warrants issues. Transition due to mandated change in law that skewed May/June

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works

FROM: David Henderson, Deputy Public Works Director ✓

DATE: July 7, 2014

SUBJECT: PROJECT UPDATE – Duncan Park Improvements, Street Maintenance Projects 2014, Concrete Utility Project 2014, Little Dry Creek Plaza Repairs, Redevelopment at 5001 S. Broadway, Flood Middle School Redevelopment, Security Camera Project, Servicenter Stormwater Improvements, The Englewood Campus, Craig Hospital Expansion, Xcel Energy Projects, Kent Place, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects

DUNCAN PARK IMPROVEMENTS

Council awarded a construction contract to American Civil Constructors (ACC). The project is being constructed in two phases to keep a portion of the park open. The south half, containing the majority of the work, is Phase I. Rough grading and potholing of utilities continued. Concrete work should begin next week. Staff monitors the project daily to assure compliance with the project specifications and to minimize impacts to the adjacent neighborhood.

STREET MAINTENANCE PROJECTS 2014

Staff finalized a list of streets for the 2014 in-house overlay program. The list and a map are posted on the City's website. Street Division crews continued the in-house overlay program. Schedule information is posted on the City's web site.

This Friday, crews will be cleaning up a few alleys that sustained damage due to heavy rainfall.

CONCRETE UTILITY PROJECT 2014

Council approved a motion to award a construction contract to NORAA Concrete Construction. NORAA began work on April 10th. Removal and replacement are underway in the area east of Broadway and south of Hwy. 285. NORAA has temporarily suspended their work and will remobilize on July 28th. Questions regarding the program should be directed to the Concrete Utility, 303-762-2360 or concreteutility@englewoodgov.org.

LITTLE DRY CREEK PLAZA REPAIRS

City Council approved a motion to award a contract to Straight Line Concrete Sawing at the June 2nd City Council meeting. Straight Line continued clearing and grubbing the work area. Irrigation and landscape installation will follow.

REDEVELOPMENT - 5001 S. BROADWAY

The Advance Auto store opened for business on December 21st. The Sprouts store opened on June 11th. Woodlake Construction continued constructing Phase III (the building between Sprouts and Advance Auto).

FLOOD MIDDLE SCHOOL REDEVELOPMENT

Wood Partners' contractor continued erecting the parking garage. Wood framing is underway. Pre-cast concrete deliveries began on Wednesday, June 11th. Pre-cast deliveries for Phase I will last approximately five weeks.

Undergrounding of overhead utilities appears to be complete with the exception of Comcast Cable.

SECURITY CAMERA PROJECT

The security camera project continues with implementation at the following sites:

- Rec Center cameras are installed and are now recording.
- Civic Center cameras have been installed and are now recording.
- All indoor cameras have been installed at Golf and Golf Maintenance; there is one outdoor camera remaining to be installed.
- All park cameras have been installed at Pirates Cove; there is a change request for the parking lot cameras.
- Malley Center cameras are installed and are now recording.
- Cable installation is complete at the Police station; 60% of cameras are installed.
- Cable installation is complete at the Servicenter; camera installation will follow.

SERVICENTER STORMWATER IMPROVEMENTS

Design of a new vehicle wash facility at the Servicenter continued. See Architecture was awarded a design contract at the April 7th City Council meeting. The project includes an addition to the south end of the garage to accommodate an enclosed vehicle wash bay, along with a fluid distribution station. Public Works staff and the design team toured existing facilities in Castle Rock, Golden, and Broomfield. The site visits provided valuable information regarding what we like and don't like about other facilities and will assist us during the design process.

THE ENGLEWOOD CAMPUS

Englewood School District continues construction of the new campus on South Logan Street. Phase 2 public right-of-way work on Logan Street and Mansfield Avenue will begin soon. Staff is monitoring the public right-of-way construction to assure conformance with approved plans and agreements.

CRAIG HOSPITAL EXPANSION

Construction of the new campus continued. Improvements to the intersection of Girard and Clarkson are substantially complete and the intersection has been reopened to traffic. The intersection was reconstructed with new concrete pavement, crosswalks, and accessible ramps at the corners.

XCEL ENERGY PROJECTS

Gas Line Replacement Projects

Xcel completed gas line replacement work in the 1000 – 1100 blocks of E. Bates Parkway, the 3500 – 3600 blocks of S. Elati Street, the 1500 – 1700 blocks of E. Dartmouth Avenue, and the area near Broadway between Rafferty Gardens and Centennial. **Pavement restoration has been completed in the 3900 – 4000 blocks of S. Grant Street, the 4400 block of S. Delaware Street, the 2900 – 3000 blocks of S. Downing Street, and the 4400 – 4500 blocks of S. Pennsylvania Street; pavement restoration on the 3500 – 3600 blocks of S. Elati Street is scheduled for late July. Restoration will be completed in the remaining streets as weather and schedule allow.**

Staff continued reviewing additional Xcel permit requests including Union Avenue at Santa Fe.

Xcel notified Public Works of a major upcoming gas main replacement project. The project is expected to replace 78,000 feet of gas main in Englewood over the next four years. Staff met with Xcel to discuss the proposed project. **Updates will be provided as information and tentative schedule are available.**

KENT PLACE

The contractor continued work on the residential apartments.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for October, 2013 is 95%. Commercial uses: Let It Bead, Bleum (computer software), State Farm, Lifetime Family Practice, Cuttin' It Loose, CityCenter Community, Nixon's Coffee House, Advantage Wireless, King Liquor Store, BRI Colorado (showcase room).

Parkway Retail / Office Buildings

Commercial uses: The International House of Pancakes (IHOP), Qdoba, GNC, Supercuts, Nails Center, CityCenter Dental Group, Tableaux Interior Design, Edward Jones Investments, Englewood Eyecare, Collective Licensing Int'l, Inc., Quizno's, "Insurance Company of the West", Champions Dance Sport (formerly Fred Astaire), Wellness Treatment Center, XL Edge, Checkout Promos (Advertising firm).

Bally's Building

Tenants include Bally's, "Blondies Fire House Pub and Restaurant", and MaxFour.

Retail South of the Parkway

Tenants: Petco, Ross, Coldstone Creamery, Noodles, Office Depot, and Einstein Bagels. **Tenant finish for the new "Harbor Freight" store continued. They expect to open in early August.**

Gold Mine Pad

Tenants include: Jamba Juice, Tokyo Joe's, and Doctors Express.

CityCenter Site

EEFI continues project management of all infrastructure on the site. Staff is monitoring the security, sweeping, snow removal, and day porter services performed under the Common Area Maintenance.

ENGLEWOOD MCLELLAN RESERVOIR FOUNDATION (EMRF)

PA-84 West

The Mike Ward Infiniti dealership opened on Monday, August 29, 2011.

The Larry Miller Nissan Dealership opened on February 11, 2012.

PA-85 (Benjamin Franklin Charter School)

The Benjamin Franklin Charter School is open.

AIR QUALITY/ENERGY SAVING PROJECTS

Flex Fuel Program

Currently, 39 of our fleet vehicles are running on E-85 ethanol fuel. All new replacement vehicles (less than ¾ ton) will be compatible with E-85. Currently, the cost of E-85 fuel is approximately \$0.40 per gallon less than regular unleaded gasoline. Ten of our fleet vehicles run on Compressed Natural Gas (CNG). 39 on-road vehicles and 23 off-road (construction equipment) run on biodiesel fuel.

"Green" Programs

We continue to work with our vendors to expand the Green product line as it becomes available. 90% of our custodial paper supplies are from recycled sources. The Servicer is now "single-streaming" waste at the Servicer and a dumpster has been supplied for *cardboard only* recycling.

Energy Saving Projects

In 2001, the Public Works Traffic Division began an ongoing program to convert traffic signals from incandescent lamps to Light-Emitting-Diode (LED) bulbs. To date, 80% of our City maintained signals have been converted. LED traffic signals use 90% less energy than incandescent lamps, last five times longer, and provide better visibility.

**CITY OF ENGLEWOOD
2014 CALENDAR OF EVENTS**



Mon., July 14	6:00 p.m.	Executive Session, City Council Conference Room
Tues., July 15	4:30 p.m.	Budget Advisory Committee, City Council Conf. Room
Wed., July 16	6:30 p.m.	Code Enforce. Adv. Committee, City Council Conf. Rm.
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Thurs., July 17	11:30 a.m.	Alliance for Commerce in Englewood
Mon., July 21	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., July 22	7:00 p.m.	Planning & Zoning Commission, Council Chambers
Mon., July 28	6:00 p.m.	Study Session, Community Room
Mon., Aug. 4	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Aug. 5	7:00 p.m.	Planning & Zoning Commission, Community Development Conference Room /Council Chambers
Wed., Aug. 6	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Aug. 11		No Study Session scheduled
Tues., Aug. 12	3:30 p.m.	NonEmergency Employees Retirement Board, Public Works Conference Room
	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	6:30 p.m.	Keep Englewood Beautiful, City Council Conf. Rm.
	7:00 pm.	Library Board, Library Board Room
Wed., Aug. 13	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
	6:30 p.m.	Englewood Urban Renewal Authority, City Council Conference Room

Thurs., Aug. 14	11:30 a.m.	Alliance for Commerce in Englewood, City Council Conference Room
	2:00 p.m.	Police Officers Pension Board, Public Works Conf. Rm.
	3:00 p.m.	Firefighters Pension Board, Public Works Conf. Rm.
	5:30 p.m.	Parks and Recreation Commission, Emerson Park
Mon., Aug. 18	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Aug. 19	4:30 p.m.	Budget Advisory Committee, City Council Conf. Room
	7:00 p.m.	Planning & Zoning Commission, Community Development Conference Room /Council Chambers
Wed., Aug. 20	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Aug. 25	6:00 p.m.	Study Session, Community Room
Mon., Sept. 1		City Hall closed — Labor Day
Tues., Sept. 2	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Wed., Sept. 3	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
	7:00 p.m.	Planning & Zoning Commission, Community Development Conference Room /Council Chambers
Mon., Sept. 8	6:00 p.m.	Study Session, Community Room
Tues., Sept. 9	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	6:30 p.m.	Keep Englewood Beautiful, City Council Conf. Rm.
	7:00 pm.	Library Board, Library Board Room
Wed., Sept. 10	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
	6:30 p.m.	Englewood Urban Renewal Authority, City Council Conference Room

TENTATIVE

**STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL**



July 21	Study Session & Regular Meeting Malley Center Fees Marijuana Ballot Question Warrant Changes Financial Report Police Communications Upgrade Library Grant
July 28	Study Session Citizen Survey Results Comprehensive Plan Update Next Steps Update Boomer Bond Board and Commission Reports
August 4	Study Session & Regular Meeting 2015 Proposed Budget
August 11	Study Session – No meeting scheduled CM Candidates
August 18	Study Session & Regular Meeting Financial Report 2015 Proposed Budget
August 25	Study Session Board and Commission Reports
September 2	Study Session & Regular Meeting – Tuesday
September 8	Study Session 2015 Proposed Budget
September 15	Study Session & Regular Meeting Financial Report Board and Commission Reports

September 22	Study Session 2015 Budget Workshop
September 29	No meeting scheduled – 5 th Monday
October 6	Study Session & Regular Meeting
October 13	Study Session Aid To Other Agencies Discussion
October 20	Study Session & Regular Meeting (in Hampden Hall) Financial Report
October 27	Study Session Cancelled due to voting in Community Room
November 3	Study Session (in Hampden Hall) & Regular Meeting
November 10	Study Session (Veteran's Holiday 11/11/14) Cancelled due to holiday
November 17	Study Session & Regular Meeting Financial Report Board and Commission Reappointment Discussion
November 24	Study Session Board and Commission Reports
December 1	Study Session & Regular Meeting
December 8	Study Session Financial Report

FUTURE STUDY SESSION TOPICS

Cultural District
 Hotel/Motel Regulations
 River Run MOU and IGA
 Update on Housing Program
 Tap Fee Clarification
 Unauthorized Re-Connection Fee Penalty
 Additional Sewer Connections to Customer Service Lines

CITY OF ENGLEWOOD
BOARD OF ADJUSTMENT AND APPEALS
MINUTES
MAY 14, 2014



1. Call to Order

The regular meeting of the Englewood Board of Adjustment and Appeals was called to order at 7:00 p.m. in the Englewood City Council Chambers, Chair Green presiding.

2. Roll Call

Present: Carson Green, David Pittinos, Sue Purdy, Tom Finn, and David Spreccace

Absent: Marcia O'Brien, Angela Schmitz, Randal Freisen (Alternate)

Staff: Audra Kirk, Planner

Nancy Reid, Assistant City Attorney

Chair Green stated there were five members present; therefore, four affirmative votes are required to grant a variance or appeal.

Chair Green stated that the Board of Adjustment and Appeals is empowered to grant or deny variances by Part III, Section 60 of the Englewood City Charter. Variances granted by the Board are subject to a 30-day appeal period. Variances are effective at the end of the appeal period. Building permits for construction associated with an approved variance will not be issued until the appeal period is ended. Building permits must be obtained and construction begun within 180 days of the variance's effective date.

Chair Green set forth parameters for the hearing: The case will be introduced; applicants will present their request and reasons the variance should be granted; proponents will be given an opportunity to speak; opponents will address the Board; and then staff will address the Board. Staff will give a preliminary overview of the variance before testimony is taken.



3. Public Hearing

Case #VAR2014-002

Signature Senior Living, LLC

3560 South Clarkson Street

3590 South Clarkson Street

Chair Green opened the public hearing stating he had proof of posting and publication. He introduced the case stating the applicant is requesting a variance to reduce the minimum distance requirement between a group living facility and another group living facility from

1,250 feet to 375 feet. These are variances to 16-5-2:A.1 of the Englewood Municipal Code.



Audra Kirk, Planner, was sworn in. Ms. Kirk provided a brief overview of the property. The properties, located on the northeast corner of Clarkson and Jefferson, are zoned M-2. Properties to the north and west are also zoned M-2; properties to the east are zoned R-2-B. There are no previous variances on the properties. Other city departments reviewed the variance request and had no issues. If the variance is approved, the applicant will be requesting a Conditional Use Permit from the Planning and Zoning Commission.

Mr. Finn asked why the zoning regulations were not being updated to remove assisted living/memory care facilities from the group living facility designation. A variance seems to be the wrong path. These type of facilities should be permitted to be closer together, especially with the medical facilities in the City, rather than being grouped in with fraternity houses and such.

Ms. Kirk responded the department will be looking at those Code changes in the future, but the process takes a minimum of six months. For the sake of the applicant wanting to build the project and time, a variance was offered as an alternative.



Gale Schrag, Signature Senior Living, 2785 Heather Road, Golden, Colorado, was sworn in. The proposed use is different from the examples listed in the Zoning Code; they are specifically an assisted living and memory care facility. The development complies with all other zoning criteria – setbacks, parking, etc. The use fits in with the character of surrounding medical facilities. They did not find other assisted living or memory care facilities within the 1,250 foot radius.



In response to questions from the Board, Mr. Schrag stated the company has not purchased the property; the purchase is contingent on obtaining the variance. Off-street parking will be located on the ground floor, with the facilities above. The sewer inlet elevation in the alley is 57 and the elevation at Clarkson is 44. With living space and bathrooms above the garage, it will allow sewer to drain by gravity. The difference in the elevation makes the property unique. The use fits in the neighborhood, and the parking ratio is 1:3 whereas a medical office building or hotel requires more parking.



Genevieve Boddie, 3588 South Emerson St., was sworn in. Ms. Boddie testified that her property is located at the corner of Jefferson and Emerson; directly east of the subject property. Ms. Boddie expressed the following concerns:

- There is a memory care facility in Littleton on Broadway; has research been conducted to determine if there are other such facilities in the surrounding areas.
- High traffic retail in a residential area
- Height of the building
- Does the project provide economic diversity to the City?
- Rental properties in the neighborhood have increased on-street parking significantly

Chair Green informed Ms. Boddie that a number of her concerns are directly addressed in the staff report, which is located on the City's website. With regard to the height, the Board has not been presented with a request to vary the permitted building height. The parking requirement is dictated by the number of residents and staff.

Christy McNeal, 3585 South Emerson, was sworn in. She expressed concern regarding the use of the alley. The alley slopes because Emerson is higher than the property on Clarkson. Currently there is the benefit of southern and western exposure, but with a multi-story building the alley will become extremely icy in the winter.

Ms. Kirk stated the subject property has been difficult to develop; any development on the site will require a lift station for sanitary/sewer. This requirement has prohibited all other development on the site. The neighbors' concerns may also be expressed at the Planning Commission public hearing. If the variance is granted, the hearing will be held on Tuesday, June 3. Retail is a use that is permitted in the zone district; however, the current plan does not include any retail. The project meets all other zoning requirements – height, parking, setbacks, etc. The only variance needed is the distance between other group living facilities.



There were no other persons present to testify for or against the variance. Chair Green incorporated the staff report and exhibits into the record and closed the public hearing.

MOTION 1: THAT CASE VAR2014-002, 3560 and 3590 SOUTH CLARKSON STREET, BE GRANTED A VARIANCE TO REDUCE THE MINIMUM DISTANCE REQUIREMENT BETWEEN THE PROPOSED GROUP LIVING FACILITY, LARGE/SPECIAL, AS DEFINED IN 16-11-2 EMC AND THE EXISTING GROUP LIVING FACILITY AT 3575 SOUTH WASHINGTON STREET FROM 1,250 FEET TO 375 FEET.

MOVED BY Dave Spreccace SECONDED BY David Pittinos

MOTION 2: THAT CASE VAR2014-002, 3560 AND 3590 SOUTH CLARKSON STREET, BE GRANTED A VARIANCE TO REDUCE THE MINIMUM DISTANCE REQUIREMENT BETWEEN THE PROPOSED GROUP LIVING FACILITY, LARGE/SPECIAL, AS DEFINED IN 16-11-2 EMC AND THE EXISTING GROUP LIVING FACILITY AT 3455 SOUTH CORONA STREET FROM 1,250 FEET TO 850 FEET.

MOVED BY Dave Spreccace SECONDED BY David Pittinos

MOTION 3: THAT CASE VAR2014-002, 3560 AND 3590 SOUTH CLARKSON STREET, BE GRANTED A VARIANCE TO REDUCE THE MINIMUM DISTANCE REQUIREMENT BETWEEN THE PROPOSED GROUP LIVING FACILITY, LARGE/SPECIAL, AS DEFINED IN 16-11-2 EMC AND THE EXISTING GROUP LIVING FACILITY AT 3636 SOUTH PEARL STREET FROM 1,250 FEET TO 550 FEET.

MOVED BY Dave Spreccace SECONDED BY David Pittinos



The uniqueness of the property is the topography which requires a lift station to connect the sewer. Since the property has not been purchased, there is no self-imposed hardship.

Mr. Finn offered a friendly amendment that the group living facility, large/special be limited to an assisted living/memory care facility. Mr. Spreccace and Mr. Pittinos accepted the friendly amendment.

With no further discussion, the secretary polled the members' votes, and members provided their findings on Motion One as Amended.

Mr. Pittinos voted yes. The unique physical condition of the property is the topography. The elevation of the property makes it difficult to develop and deprives the applicant of privileges enjoyed by other properties in the vicinity. Promoting medical uses in the area is consistent with the intent of the zone district regulations. The definition of group living facility does not necessarily apply to memory care and assisted living facilities. The surrounding properties are residential and medical uses; the proposed use will not change those uses. The hardship is created by the topography of the property and is not a self-imposed difficulty or hardship.

Mr. Finn, Mr. Spreccace, and Ms. Purdy voted yes concurring with Mr. Pittinos.

Chair Green voted yes, concurring with Mr. Pittinos. He also stated the applicant has found a unique way to address the topographical issues of the property and has creatively developed a use of the property that fits well in the neighborhood. The applicant has not purchased the property and their purchase is contingent on receiving the variance and the conditional use permit; therefore it is not a self-imposed hardship.

Vote on Motion 1 as Amended: Motion passed by a roll call vote (summary: Yes =5
No=0)

Yes: Pittinos, Finn, Spreccace, Purdy, Green

Motion passed.

With no further discussion, the secretary polled the members' votes, and members provided their findings on Motion Two as Amended.

Mr. Pittinos, Mr. Finn, Mr. Sprecace, Ms. Purdy, and Chair Green voted yes for the reasons previously stated.

Vote on Motion 2 as Amended: Motion passed by a roll call vote (summary: Yes =5
No=0)
Yes: Pittinos, Finn, Sprecace, Purdy, Green

Motion passed.

With no further discussion, the secretary polled the members' votes, and members provided their findings on Motion Three as Amended.

Mr. Pittinos, Mr. Finn, Mr. Sprecace, Ms. Purdy, and Chair Green voted yes for the reasons previously stated.

Vote on Motion 3 as Amended: Motion passed by a roll call vote (summary: Yes =5
No=0)
Yes: Pittinos, Finn, Sprecace, Purdy, Green

Motion passed.

The Chair instructed the applicant to contact staff for any additional or necessary information.



4. Elections

Mr. Finn moved;

Mr. Pittinos seconded: TO ELECT CARSON GREEN AS CHAIR.

Vote: Motion passed by unanimous vote (summary: Yes = 5 No=0)
Yes: Finn, Green, Pittinos, Sprecace, Purdy

Chair Carson moved;

Mr. Sprecace seconded: TO ELECT TOM FINN AS VICE CHAIR.

Vote: Motion passed by unanimous vote (summary: Yes = 5 No=0)
Yes: Finn, Green, Pittinos, Sprecace, Purdy

5. Staff's Choice

There are no cases scheduled for June.

6. City Attorney's Choice

Ms. Reid had nothing further.

7. Board Member's Choice

Chair Green will email the Board information on DRCOG's regional vision plan.

8. Adjourn

The meeting adjourned at 8:10pm.

/s/ Nancy G. Fenton

Nancy G. Fenton, Recording Secretary



**KEEP ENGLEWOOD BEAUTIFUL
MINUTES
June 10, 2014**



1. Meeting Opening

The meeting was called to order at 6:30pm in the City Council Conference Room by Justin Geissler.

2. Roll Call

Present: Bruce Werner, Jennifer Jones, Jessie Van Gundel, Justin Geissler, Matthew Dillin, Steven Scott, Tanya DeNorch, Christine McGroarty

Absent/Excused: Brenidy Rice, Brittany Yepsen, Kaylene McCrum, Leah Buchanan

Absent/Unexcused: Allie Moore, Roger Mattingly

Guest: Louis Fowler



3. Approval Minutes

Motion: Approve the April 8, 2014 Minutes. **Moved by** Steven Scott; **Seconded by** Tanya DeNorch. Motion carried by unanimous vote.



4. Old Business

- T-Shirt Update: Audra circulated the artwork for the T-shirts for input. It was the consensus of the Commission to use the original "tree" logo.



5. New Business

- Bylaw Amendments: The Commission discussed amending the Bylaws that meetings will be held at least quarterly and a quorum would be defined as 1/3 of the appointed Commissioners, plus 1.

Motion: Amend the Keep Englewood Beautiful Bylaws to reflect the Commission will meet a minimum of quarterly, rather than monthly. **Moved by** Steven Scott; **Seconded by** Christine McGroarty

Ayes: Jennifer Jones, Jessie Van Gundel, Matthew Dillin, Steven Scott, Tanya DeNorch, Christine McGroarty

Nays: Bruce Werner, Justin Geissler

Motion passed; 6 in favor; 2 opposed.

Motion: Amend the Keep Englewood Beautiful Bylaws to define a quorum as one-third of the appointed Commissioners, plus one member. **Moved by** Steven Scott; **Seconded by** Christine McGroarty

Motion passed unanimously.



- Flower Beds: The Recreation center flower beds are planted. The flower beds at Cushing Park need to be cleaned. Audra circulated a sign-up sheet.
- Clean-up Coupons: Audra circulated the sign-up sheet. The Commission discussed the possibility of having the discount coupon in the *Englewood Citizen*.
- Funfest: The event is scheduled for August 9. The Commission discussed creating a brochure or handout promoting the Commission.

Motion: Pay Elizabeth Afshar \$200 for Funfest activity. **Moved by** Steven Scott, **Seconded by** Justin Geissler.

- Volunteer Recruitment: The Commission discussed holding an event to recruit volunteers.
- Great American Clean up (Graffiti Removal): Commission is partnering with Police Department on July 19 and August 16.



- Nextdoor: It is a free private social networking website for connection with your neighbors.

6. **Unscheduled Public Comment**

Mr. Fowler stated that the City's alleys are an eyesore. He suggested methods of improving the alleys for a consistent look without paving.

7. **Staff's Choice**

The Board/Commission appreciation event is scheduled for June 30, 6pm. Audra asked Commissioners to email her if they are attending.

8. **Council Member's Choice**

The Commission briefly discussed the previous garden tours and the lack of participation.

9. **Commissioner's Choice**

Commissioners had nothing further.

10. **Adjourn**

There was no further business. The meeting adjourned at 7:50 pm

/s/ Nancy G. Fenton

Nancy G. Fenton, Transcriber

ENGLEWOOD URBAN RENEWAL AUTHORITY
June 11, 2014



I. CALL TO ORDER

The regular meeting of the Englewood Urban Renewal Authority was called to order at 6:30 p.m. in the City Council Conference Room of the Englewood Civic Center, Chair Rogers presiding.

Present: Buchanan, Burns, Costello, Rogers, Roth, Townley,
Bowman (alternate)

Absent: Cohn (Excused)

Also Present: Joe Jefferson, Council Liaison
Kurt Frantz, Medici Communities

Staff: Alan White, Community Development Director
Chris Neubecker, Senior Planner



II. PUBLIC FORUM

There was no public present to address the Authority.



III. APPROVAL OF MINUTES

- May 14, 2013

Chair Rogers stated that the Minutes of May 14, 2013 were to be considered.

Burns moved;

Townley seconded: THE MINUTES OF MAY 14, 2013 BE APPROVED.

AYES: Buchanan, Burns, Costello, Townley, Chair Rogers

NAYS: None

ABSTAIN: Roth

ABSENT: Cohn

The motion carried.



IV. Option Agreement for Broadway/Acoma Property between EURA and Medici Communities

Director White presented the corrected Option Agreement and noted the changes that were made. All other aspects of the agreement remain the same as the previously distributed document.

Councilman Jefferson commented on the Agreement and the provision for Medici's deposit, should they not apply for funding through the Colorado Housing and Finance Authority (CHFA). Director White stated that Medici has submitted a Letter of Intent to CHFA stating their intent to apply. Mr. Burns requested a copy of the Letter of Intent and Mr. Frantz stated that it is public information and available on the CHFA website and that he will supply the Board with a copy.

Burns moved;

Buchanan seconded: To approve the Option Agreement for the Broadway/Acoma Property between EURA and Medici Communities.

AYES: Buchanan, Burns, Costello, Roth, Townley, Chair Rogers
NAYS: None
ABSTAIN: None
ABSENT: Cohn

Motion passes.



V. Sale and Redevelopment Agreement for Broadway/Acoma Property between EURA and Medici Communities

Director White reviewed the agreement and the provisions regarding the stages of the development and the schedule for review of the site plan and development plans. The agreement outlines the conditions under which the design of the development will be reviewed by the board. The agreement has been reviewed by the City Attorney and by Mr. Benedetti, Counsel to the EURA. Mr. White distributed an example of the deed that will be used to transfer the property to Medici.



Burns moved;

Roth seconded: To approve the Sale and Redevelopment Agreement for the Broadway/Acoma Property between EURA and Medici Communities.

AYES: Buchanan, Burns, Costello, Roth, Townley, Chair Rogers
NAYS: None
ABSTAIN: None
ABSENT: Cohn

Motion passes.



Director White reviewed the timeline for the project: two to three months for CHFA approval; schematic documents will be available in October; closing is expected to be March 2015.

Ms. Townley asked if there is any possibility that the utilities in the alley will be placed underground. Director White responded that the difficulty is the connection to the existing

buildings across the alley because the property owners would be liable for the cost to modify their service connections to their buildings. Electricity could be placed underground but Comcast and Century Link lines would remain overhead.



VI. DIRECTOR'S CHOICE

Director White did not have any further comments.



VII. MEMBER'S CHOICE

Chair Rogers asked if any members of the Board had identified additional historic places in Englewood based on the discussion at the last meeting. Using the list supplied by Mr. Doug Cohn, the following were identified as having value for the purpose of the inventory of Cultural Assets in Englewood:



- Swedish Hospital
- House at 3100 South Delaware - A former school
- Archway at Cushing Park
- Gothic Theatre
- Sign at the Army Surplus Store
- Sam Hill Barbershop
- Santa Fe Depot
- Odd Fellows Building
- Ray's Studio and Gallery
- Brown House at Dartmouth and University
- St. Louis Church
- Mayflower Church
- Arapahoe Acres
- Rocky Built Hamburger Stand
- Sport Bowl
- Little Dry Creek plaque
- Skerrit House
- Post Office
- Spaceship Bank

Mr. Costello stated that he will send a list that he has compiled to share with the Board members. Ms. Rogers requested that Staff obtain the recently completed catalogue of public art.



Discussion continued regarding funds that may be available for advancing the Creative District designation. The software for the interactive mapping is approximately \$5,000.



Members of the Board discussed the possibility of involvement by other boards and groups. It was agreed that goals need to be defined and documented to garner support from the community. Illustrating the economic benefit of having a designated Creative District in

Englewood is critical to gaining support. Chair Rogers volunteered to draft a document outlining the goals and benefits of forming a creative district within the City.

There was no further business to come before the Authority; the meeting was declared adjourned at 8:00 p.m.

/s/ Julie Bailey, Recording Secretary

CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
COMMUNITY DEVELOPMENT CONFERENCE ROOM
JUNE 17, 2014



I. CALL TO ORDER

The regular meeting of the City Planning and Zoning Commission was called to order at 7:00 p.m. in the Community Development Conference Room of the Englewood Civic Center, Chair Fish presiding.

Present: Bleile, Brick, Fish, Freemire, Knoth, Madrid, Roth, Townley (arrived 7:05)

Absent: Kinton (Excused), King (Unexcused)

Staff: Alan White, Director, Community Development
Chris Neubecker, Senior Planner
John Voboril, Planner II



II. APPROVAL OF MINUTES

June 3, 2014

Knoth moved:

Roth seconded: TO APPROVE THE JUNE 3, 2014 MINUTES

Chair Fish asked if there were any modifications or corrections. There were none.

AYES: Brick, Knoth, Roth, Chair Fish

NAYS: None

ABSTAIN: Bleile, Freemire

ABSENT: Kinton, King, Townley (arrived 7:05)

Motion carried.



III. FINDINGS OF FACT CASE #USE2014-003, CONDITIONAL USE FOR GROUP LIVING FACILITY AT 3560-3590 SOUTH CLARKSON

Roth moved;

Brick seconded: TO APPROVE THE FINDINGS OF FACT CASE #USE2014-003, CONDITIONAL USE FOR GROUP LIVING FACILITY AT 3560-3590 SOUTH CLARKSON AS WRITTEN



Mr. Roth commented that it is his opinion that item #3 of the Findings of Fact (Conclusions) regarding no significant impact on the surrounding development is incorrect because the development will cause an increase in traffic.



Roth moved;

Freemire seconded: TO STRIKE ITEM #3 FROM THE CONCLUSIONS OF THE FINDINGS OF FACT FOR CASE #USE2014-003



AYES: Roth
NAYES: Brick, Freemire, Knoth, Chair Fish, Townley
ABSTAIN: Bleile
ABSENT: Kinton, King

Motion fails.



Vote on original motion to approve the Findings of Fact for Case #USE2014-003
CONDITIONAL USE FOR GROUP LIVING FACILITY:

AYES: Brick, Freemire, King, Knoth, Roth, Townley, Chair Fish
NAYES: None
ABSTAIN: Bleile
ABSENT: Kinton, King

Motion carries.



III. STUDY SESSION Case #2013-001 TSA Overlay District

John Voboril, Planner II, reviewed the previous discussions regarding the TSA Overlay District and the possibility of creating a new zoning district (MU-B-3) to be applied to the area south of Hampden between Elati and Santa Fe.

Mr. Voboril described the prospective Bates station TSA overlay district attributes. The boundaries and the building height are yet to be established. The standards for the Oxford Station could possibly apply to the East Bates TSA. The mix of zoning areas and the option of including or excluding the residential areas in the TSA zone was discussed.

The Bates station is not slated to be developed until the end of the Fastracks project, approximately the year 2035, if ever. The proximity to the other stations and the difficulty in constructing the station makes it an unlikely prospect for near term development. It was determined that because of the timeline, the Commission's time would be better spent on current projects.



Chair Fish asked what the advantages of an Overlay would be. Mr. Voboril responded that the overlay area would encompass multiple zoning areas and the overlay would allow a greater variety of uses.



The Commissioners agreed that the TSA overlay should have the same characteristics as the TSA overlay for the Oxford Station.



Mr. Voboril commented on the neighborhood to the east of the Bates Station TSA area. The housing is of mixed quality and it was generally agreed that the residential area should not be included in the TSA.

There was further discussion regarding height restrictions in the TSA overlay zones. The 75' restriction would be suitable for the Bates Station area as well as the 50' wide transition zone, which would have a height limit of 32'. The maximum allowed height of the buildings bordering the proposed TSA overlay is currently 32'.



Land Uses

The Bates Station TSA overlay would encompass both I-1 and I-2 zones. Slides were presented with examples of the current uses. Conditions for use in the underlying zone district can be altered with the overlay. Director White explained that the overlay district can restrict specific uses if outlined in the overlay district regulations.



Chair Fish expressed concern about restricting the allowed uses in I-1 and I-2 and creating non-conforming uses. Mr. Voboril replied that as of today, the uses that would be prohibited by the TSA overlay do not currently exist in the I-1 and I-2 zones.



Mr. Voboril gave examples of the types of activities that could be prohibited including auto salvage, hazardous waste recycling and outdoor recycling. Mr. Brick commented that the current conditional uses are acceptable and it was pointed out that any additional conditional uses would necessitate approval by the Commission.



Several examples of areas where industrial zones exist next to residential areas were discussed.



IV. PUBLIC FORUM

Lewis Fowler, Englewood citizen, commented on the TSA boundary and the area south of Hampden between Broadway and Santa Fe.

V. ATTORNEY'S CHOICE



Assistant City Attorney Reid was not present at the meeting.



VI. STAFF'S CHOICE

Director White stated that Staff will be bringing the topic of Capital Projects to the Commission at an upcoming meeting. The City Attorney's office has discovered a few

things that are problematic with the PUD regulations that were recently revised. These changes will be resolved at an upcoming Public Hearing.

VII. COMMISSIONER'S CHOICE



Mr. Bleile apologized for missing the last meeting. Ms. Townley asked when the community would be engaged in the TSA overlay process. Mr. Voboril responded that it will take place in conjunction with the Next Steps study. Depending upon the input from the neighborhood, adjustments may need to be made to the plan.



Ms. Townley mentioned that the City of Wheat Ridge has doubled their budget for street improvements and the results have been good. They have added a dedicated bike lane and made numerous changes to 38th Street.



The Commissioners are still interested in scheduling a field trip to surrounding industrial/residential areas.

The meeting adjourned at 8:27 p.m.

/s/ Julie Bailey, Recording Secretary