

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, March 16, 2015
7:30 pm**

Englewood Civic Center – Council Chambers
1000 Englewood Parkway
Englewood, CO 80110

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
 - a. Minutes from the Regular City Council Meeting of March 2, 2015.
6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
 - a. City Council will recognize the Englewood nominees for the 2015 Arapahoe County Mayors and Commissioners Youth Awards:
 - i. Andrew Craig, an 8th grader at Englewood Middle School
 - ii. CR Foerstner, an 8th grader at Englewood Middle School
 - iii. Diamond Holguin, a 12th grader at Colorado's Finest High School of Choice
 - iv. Sierra January, an 8th grader at Englewood Middle School
 - v. Leah Kern, an 8th Grader at Englewood Middle School
 - vi. Terrell Padilla, an 8th Grader at Englewood Middle School
 - vii. Jordyn Peoples, an 8th Grader at Englewood Middle School
 - viii. Stephanie Perez, a 12th Grader at Colorado's Finest High School of Choice
 - ix. Sinahy Ruiz, a 12th Grader at Colorado's Finest High School of Choice
 - x. Sessily Sanchez, an 8th Grader at Englewood Middle School
 - xi. Kennedy Watson, a 12th Grader at Englewood High School

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

- a. A proclamation recognizing March 2015 as Government Purchasing Month.

9. Consent Agenda Items

- a. Approval of Ordinances on First Reading.

- b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 5, authorizing an amendment to the current intergovernmental agreement with the Englewood Public Schools to include scheduling and maintenance of the tennis courts.

- c. Resolutions and Motions.

10. Public Hearing Items. (None Scheduled)

11. Ordinances, Resolutions and Motions.

- a. Approval of Ordinances on First Reading.

- b. Approval of Ordinances on Second Reading.

- c. Resolutions and Motions.

- i. Recommendation from the Finance and Administrative Services Department to approve a resolution for a supplemental appropriation to implement Priority Based Budgeting for the 2016 Budget. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
- ii. Recommendation from the City Manager's Office to approve, by motion, a professional services agreement for Priority Based Budgeting. Staff recommends awarding the contract to the Center for Priority Based Budgeting in the amount of \$43,500. **Staff Source: Eric A. Keck, City Manager.**

- iii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, a construction contract for the Pretreatment Office Parking Improvements Project. Staff recommends awarding the contract to the lowest acceptable bidder, Adam II, Inc. in the amount of \$147,042.53. **Staff Source: Stewart Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**

12. General Discussion.

- a. Mayor's Choice.
- b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.