

**AGENDA FOR THE
ENGLEWOOD CITY COUNCIL
STUDY SESSION
MONDAY, MAY 4, 2015
COMMUNITY ROOM
6:00 P.M.**

- I. Englewood Fire Department Severance Compensation**
City Manager Eric A. Keck and Finance and Administrative Services Director Frank Gryglewicz will discuss equivalency and leave balances for members of the Englewood Fire Department.
- II. Board and Commission Reappointment Discussion – 6:15 p.m.**
City Council will discuss board and commission members who are interested in being reappointed to their current board.
- III. Council Duties – 6:30 p.m.**
City Council will discuss the other Council committees in which they serve.
- IV. City Manager’s Choice – 7:00 p.m.**
 - 2015 Business Summit Reminder
- V. Council Chamber Orientation**
At 7:15 p.m. in Council Chamber Finance and Administrative Services Director Frank Gryglewicz and Facilities and Operations Manager Michael Hogan will provide an update on the Council Chamber sound improvements.

Memorandum

To: Mayor Randy Penn and City Council
Through Eric A. Keck, City Manager
From: Frank Gryglewicz, Director of Finance and Administrative Services
Date: April 30, 2015
Re: Firefighter Separation Pay

In an effort to lessen the financial impact Englewood Firefighters may experience moving to Denver Fire it was determined to pay a separation payment to impacted firefighters. The attached spreadsheet details the payments that will be made to firefighters with their last check.

The payments vary depending on what each Englewood Firefighter was paid versus what he or she is estimated to receive with Denver Fire. As the attached spreadsheet indicates, the total payout is \$1,510,552.04.

Also, Firefighters will be paid for unused annual leave, personal leave, holiday leave, and compensatory time (up to 240 hours) on their last check. The estimated payment is between \$750,000.00 and \$900,000.00.

If you need further information or clarification, please call me at 303-762-2401.

Attachment

COE	Total	Applied
Title	Differential	to DFD
DOE	\$ 22,257.62	X
LIEUTENANT	\$ 47,884.82	X
MEDIC	\$ 33,931.22	X
Firefighter	\$ 1,057.20	X
MEDIC	\$ 33,931.22	X
LIEUTENANT	\$ 47,884.82	X
MEDIC	\$ 33,931.22	X
DOE	\$ 22,257.62	X
Firefighter	\$ 1,057.20	X
MEDIC	\$ 33,931.22	
LIEUTENANT	\$ 47,884.82	
Firefighter	\$ 1,057.20	X
COMMAND STAFF	\$ 71,000.36	X
DOE	\$ 22,257.62	X
COMMAND STAFF	\$ 71,354.09	X
LIEUTENANT	\$ 47,884.82	X
DOE	\$ 16,908.80	
Firefighter	\$ 1,057.20	X
MEDIC	\$ 33,931.22	X
LIEUTENANT	\$ 11,738.86	X
MEDIC	\$ 33,931.22	X
MEDIC	\$ 33,931.22	X
DOE	\$ 35,025.62	X
DOE	\$ 22,257.62	X
DOE	\$ 35,025.62	X
Firefighter	\$ 1,413.87	X
Firefighter	\$ 1,057.20	X
Firefighter	\$ 1,057.20	X
DOE	\$ 22,257.62	X
DOE	\$ 22,257.62	X
Firefighter	\$ 1,413.87	X
DOE	\$ 22,257.62	X
LIEUTENANT	\$ 47,884.82	X
MEDIC	\$ 33,931.22	X
LIEUTENANT	\$ 47,884.82	X
DOE	\$ 22,257.62	X
COMMAND STAFF	\$ 69,880.22	X
DOE	\$ 22,257.62	X
COMMAND STAFF	\$ 44,865.18	X
DOE	\$ 9,399.17	X
Firefighter	\$ 1,057.20	X
MEDIC	\$ 33,931.22	X
DOE	\$ 35,025.62	X
Firefighter	\$ 1,413.87	X
Firefighter	\$ 1,413.87	X
MEDIC	\$ 33,931.22	X
COMMAND STAFF	\$ 63,818.90	X
COMMAND STAFF	\$ 42,914.03	X
MEDIC	\$ 33,931.22	X
LIEUTENANT	\$ 47,884.82	X
LIEUTENANT	\$ 47,884.82	X
DOE	\$ 33,899.24	X

\$ 1,510,552.04

MEMORANDUM

TO: Mayor Penn and Members of City Council
THROUGH: Eric A. Keck, City Manager
FROM: Lindsay von Colditz, Executive Assistant
DATE: April 30, 2015
SUBJECT: Board and Commission Reappointments

At the Study Session on Monday, May 4, 2015, City Council will be discussing board and commission members who are interested in reapplying for another term with their current board or commission. No interviews will be held this evening.

Attached is the list of all potential board and commission reappointments to be made at the July 6, 2015 Council Meeting. Not all eligible board and commission members have reapplied.

If you need additional information, please feel free to contact our office.

POTENTIAL
BOARD AND COMMISSION
REAPPOINTMENTS

Following is a list of potential Board and Commission reappointments that expire on July 1, 2015 and could be reappointed to their new term on that date. These positions are VOLUNTEER, NON-PAID positions at the City of Englewood.

Additionally, on November 1, 2011, residents approved a citizen initiative stating that *“Each member of a Board or Commission will have the opportunity to serve up to three terms per Board or Commission, when a term expires that member will have the opportunity to be reappointed to that same Board or Commission after a 4 year period.”* If a Board or Commission member has served three terms, they can only apply for their current board after a four-year period or may apply immediately for another board or commission.

Board or Commission	Position	New Term(s) Expires
ACE	3 Regular Member Chad Michels served 1 term and reapplied Robert Farris served 1 term and did not reapply Karen Vigliano served 1 term and did not reapply	07/01/18
BAC	2 Regular Members Steve Ward served 1 term and reapplied Joel Day served 1 term and did not reapply	07/01/18
CEAC	3 Regular Members Doug Cohn served 2 term and reapplied James Jordan served 2 term and reapplied Aaron Reid served 1 term and did not reapply	07/01/17
CAC	2 Regular Members & 1 Youth Member Amy Martinez served 1 term and reapplied Martha Kirkpatrick served 1 term and reapplied Jared Munn served 2 term and is not eligible for reappointment due to graduation	07/01/18
EHA	1 Regular Member Paula Grimes served 1 term and reapplied	07/01/20

LMMLA	<p>2 Regular Member</p> <p>Diane Ostmeyer served 2 terms and did not reapply</p> <p>Carolyne Wilmoth served 2 terms and did not reapply</p>	07/01/18
P&R	<p>2 Youth Members</p> <p>Marta Mansbacher served 1 term and reapplied</p> <p>Chad Glover served 1 term and is not eligible for reappointment due to graduation</p>	07/01/16
PLB	<p>1 Youth Member</p> <p>Chad Glover served 1 term and is not eligible for reappointment due to graduation</p>	07/01/16

Free!

Englewood Business Summit

hosted by Englewood City Council

Thursday, May 14, 2015

7:30 - 10 am

Englewood Civic Center

Second Floor • 1000 Englewood Parkway
Englewood, CO 80110

**Englewood businesses are invited
to join us for an interactive
presentation focusing on how
global trends can benefit local business**

Featuring:

- **Bruce Meighen**, Principal of Logan Simpson Design
- **Brad Segal**, President of Progressive Urban Management Associates
- **Q & A with Englewood City Council**

RSVP by May 8 to: Commdev@englewoodgov.org

(Please provide your company name and how many plan to attend!)

Questions? Call 303-762-2347

City of Englewood

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Memorandum

To: Mayor Randy Penn and City Council
Through Eric A. Keck, City Manager
From: Frank Grylewicz, Director of Finance and Administrative Services
Date: April 29, 2015
Re: Council Chamber Upgrades – May 4, 2015 Study Session

In an effort to improve the audio quality in the Council Chambers, Information Technology and Public Works have performed the following to improve the sound in the Council Chambers:

- Replaced the podium microphone
- Moved podium to the middle of the room
- Replaced front speakers and re-positioned toward the gallery
- Removed four (4) existing surface mount speakers
- Replaced the rear surface mount speakers
- Addressed cabling at each table and reduce cabling and clean up and dress
- Removed existing DSP and ATC units in rack (this is hardware replacement)
- Installed new DSP units in Rack and connect to existing MIC lines

To complete the improvements staff is proposing adding acoustic panels to reduce echoing in the Chambers. Michael Hogan, Facilities and Operations Manager, will provide samples of the materials to be used at the May 4, 2015 Study Session.

Also, a supplemental appropriation to fund the project is on the May 4, 2015 Regular Meeting Agenda.

If you need further information or clarification, please call me at 303-762-2401.