

**AGENDA FOR THE
ENGLEWOOD CITY COUNCIL
STUDY SESSION**



MONDAY, FEBRUARY 1, 2010

COMMUNITY ROOM

6:00 P.M.

- I. **RTD Parking Lot Expansion**
RTD Senior Manager for Engineering John Shonsey and Deputy City Manager Mike Flaherty will discuss the RTD parking lot expansion.
- II. **GOCO/Colorado Lottery - 6:20 p.m.**
Great Outdoors Colorado Program Manager Wally Piccone, Colorado Lottery Public Relations Coordinator Matt Robbins and Parks and Recreation Director Jerrell Black will provide an overview of Great Outdoors Colorado and the Colorado Lottery.
- III. **Off-Leash Dog Park Signs - 7:00 p.m.**
Parks and Recreation Director Jerrell Black and Open Space Manager Dave Lee will discuss the signs at Off-Leash Dog Parks.
- IV. **City Manager's Choice.**
- V. **City Attorney's Choice.**
- VI. **Council Member's Choice.**



Memorandum

City Manager's Office

To: Mayor Jim Woodward and Members of City Council

From: Michael Flaherty, Deputy City Manager

A handwritten signature in black ink, appearing to read 'M. Flaherty'.

Through: Gary Sears, City Manager

Date: January 28, 2010

SUBJECT: RTD-Englewood Parking Alternatives

The need for additional RTD parking has been known since shortly after opening of the Southwest Light Rail line in 2000. Under RTD's initial agreement with the City, RTD was provided with 910 shared spaces at CityCenter Englewood. Parking demand by RTD patrons has continually exceeded the available 910 spaces, currently by as many as 300-400 cars daily, during the school year. The excess vehicles have found parking in a variety of locations including the west half of the parking lot at Cushing Park, which the City has, as a courtesy, made available to RTD patron, on-street parking and private and public parking lots in the vicinity of the station. The City has initiated resident permit only parking on some adjacent streets to alleviate conflict with residents and parking enforcement continues to be a priority in residential areas, Cushing Park and the CityCenter parking structure. Wal-Mart, Miller Weingarten and the Alexan CityCenter monitor parking for patrons and residents respectively. Other RTD patrons take advantage of the *art* Shuttle and park at more remote locations east of CityCenter. Although few problems are evident at this time, as demand for transit service increases and RTD adds service to the line, these problems are likely to increase. In its FasTracks project, RTD has included plans for an additional parking for 400 vehicles in Englewood.

In 2008, RTD and City staff identified and described six alternatives, including a parking structure, for parking to accommodate RTD current and future needs. After consideration of these alternatives, Council requested that RTD pursue extension of the surface north parking lot, by boxing an additional section of Little Dry Creek, and leasing of parking at CityCenter Englewood to accommodate over-flow parking.

At the Study Session on February 1st, John Shonsey, RTD Senior Manager for Engineering, will present their recommended plan for extension of the north parking lot.



Memorandum

TO: Gary Sears, City Manager

FROM: Jerrell Black, Director of Parks and Recreation

DATE: January 27, 2010

RE: City Council Study Session on Monday, February 1, 2010
GOCO/Colorado Lottery Presentation

Wally Piccone with Great Outdoors Colorado and Matt Robbins with Colorado Lottery will be present at the Study Session on Monday, February 1, 2010, to give City Council an overview of Great Outdoors Colorado and Colorado Lottery and to discuss the positive impacts they have had on communities within the state of Colorado.

Enclosed is information regarding Colorado Lottery and GOCO and the history of these positive impacts to the City of Englewood since their inceptions.

/JB

Attachments (6)

cc: Dan Brotzman
Gary Hultberg



Memorandum

TO: Jerrell Black, Director of Parks and Recreation
FROM: Gary Hultberg, Manager of Recreation *GH*
DATE: January 12, 2010
RE: Colorado Lottery/Conservation Trust Fund
Great Outdoors Colorado

Jerrell, in preparation for the February 1, 2010 Council Study Session regarding the Colorado Lottery, Conservation Trust Fund (CTF) and Great Outdoors Colorado (GOCO), I have provided the following background information:

- Colorado Lottery informational flyer
- Conservation Trust Fund informational flyer
- Overview of the Conservation Trust Fund with 2008 year-end update.
- Overview of Great Outdoors Colorado.
- History of the City of Englewood's CTF/Lottery proceeds. Examples of some of the park and recreation projects funded through CTF funds.
- History of the City's GOCO grant funding.



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Funded through Colorado Lottery proceeds.

Administered by

Department of Local Affairs



Strengthening Colorado Communities

For More Information:

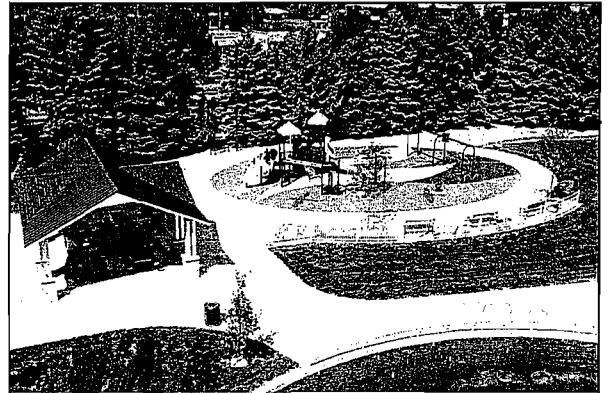
Tamra Hooper
1313 Sherman Street, Room 521
Denver, CO 80203
Direct: 303-866-6398
Fax: 303-866-4819
tamra.hooper@state.co.us

Or visit our website
dola.colorado.gov/ctf

Printed May 2009

**Conservation
Trust
fund**

Keeping Colorado beautiful by enhancing local
parks, recreation facilities
and open space.



Generals Park
Aurora, Colorado

Department of Local Affairs



Strengthening Colorado Communities

The basics

Conservation Trust Funds are the portion of Lottery proceeds distributed directly to local governments, based on population, for acquiring and maintaining parks, open space and recreational facilities. The funds are distributed and monitored through the Colorado Department of Local Affairs.

Quick Tips for CTF. . .

- CTF dollars must be kept separate from all other funds, either in a separate account or as a separate line item in your budget.
- CTF dollars must be used on property owned by federal, state, or local governments, or special districts including school districts.
- CTF dollars must be used for park and recreation purposes.
- CTF dollars do not have to be spent completely in any given year. Funds may be saved for a project over a period of time.
- CTF has two reporting requirements per year:
 - ◊ the Certification Form is due by December 31 of each year, and
 - ◊ the Status of CTF and Spending Report is due March 31 of each year.
- Examples of eligible and ineligible expenditures are posted on the CTF website under "Expenditures and FAQ".

Visit the website for forms, distribution totals, population, rules, training and other valuable information to help you manage your CTF dollars.

dola.colorado.gov/ctf

Conservation trust fund

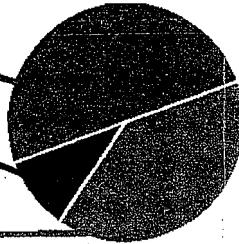
The Colorado Constitution states that the net proceeds of the Colorado Lottery are to be used for state and local parks, recreation facilities, open space, and wildlife habitat.

The Conservation Trust Fund (CTF) is one of three funds established to accomplish these goals. CTF receives 40% of all net lottery proceeds.

Up to 50% Great Outdoors
Colorado Trust Fund*

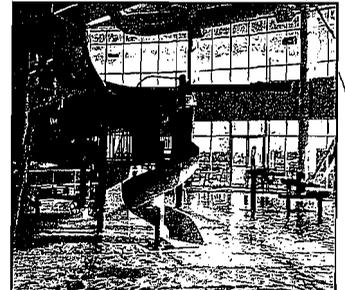
10% The Colorado Division of
Parks and Outdoor Recreation

40% The Conservation
Trust Fund



The Department of Local Affairs (DOLA) distributes CTF monies to over 460 eligible local governments around Colorado. Funding can be used for the acquisition, development, and maintenance of new conservation sites or for capital

improvements or maintenance for recreational purposes on any public site.* New conservation sites are defined as being interests in land and water,



Ridge Recreation Center
Foothills Park & Recreation District
Littleton, Colorado

acquired after establishment of a conservation trust fund, for park or recreation purposes, for all types of open space, including but not limited to flood plains, green belts, agricultural lands or scenic areas.

** A public site is defined by the department as a publicly owned site.*

How much is distributed?

Due to unpredictable Lottery sales, CTF distributions vary from year to year. In 2008, DOLA distributed over \$48 million in CTF dollars to eligible local governments throughout Colorado.

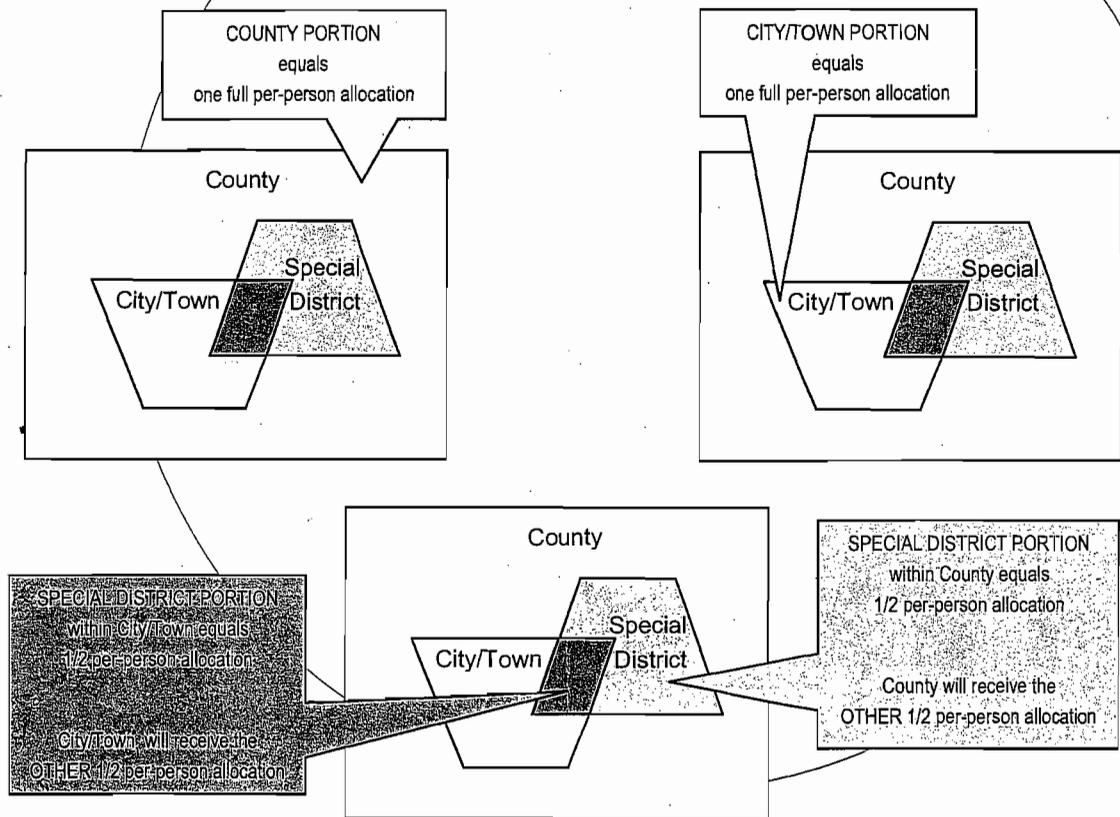
]

Who is eligible?

Eligible entities include counties, cities, towns, and Title 32 special districts that provide park and recreation services in their service plans. All eligible entities must create a local conservation trust fund and certify annually to DOLA that they have created such a fund.

How are funds distributed?

CTF dollars are distributed quarterly (March, June, September, and December) on a per capita basis. The following shows the division of funds for Counties, Municipalities, and Special Districts.



Since 1984, profits created by the Colorado Lottery have funded literally thousands of projects with amenities in virtually every community. The Colorado Lottery has generated more than \$2 billion in proceeds for the people of Colorado. This money is used to make our state a more beautiful and enjoyable place to live.

These profits go to parks, recreation, open space, trails, wildlife and conservation education in our state.

YOUR LOTTERY DOLLARS AT WORK.*

61% PRIZES

75% RETAILERS



25% PROCEEDS

6.5% ADMINISTRATION

*percentages based on averages

Colorado State Parks receives 10% of Lottery proceeds and 40% goes into the Conservation Trust Fund (CTF), which is distributed to local governments on a per capita basis for parks and recreation projects by the Colorado Department of Local Affairs.

Up to 50% goes to Great Outdoors Colorado (GOCO) to be distributed as grants to State Parks, the Colorado Division of Wildlife, non-profit land conservation organizations and local public parks and recreation providers. Should GOCO reach its annual maximum of \$35 million (in 1992 dollars), the overflow goes into a reserve to help under-funded school districts address facility safety issues.

LOTTERY OFFICES

HEADQUARTERS

212 W. 3rd St., Ste. 210
Pueblo, CO 81003-3032
719-546-2400

DENVER

720 S. Colorado Blvd., Ste. 110A
Denver, CO 80246-1904
303-759-3552

FORT COLLINS

1121 W. Prospect Road, Building D
Fort Collins, CO 80526-5664
970-416-5993

GRAND JUNCTION

222 S. 6th St., Room 112
Grand Junction, CO 81501-2758
970-248-7053

www.coloradolottery.com

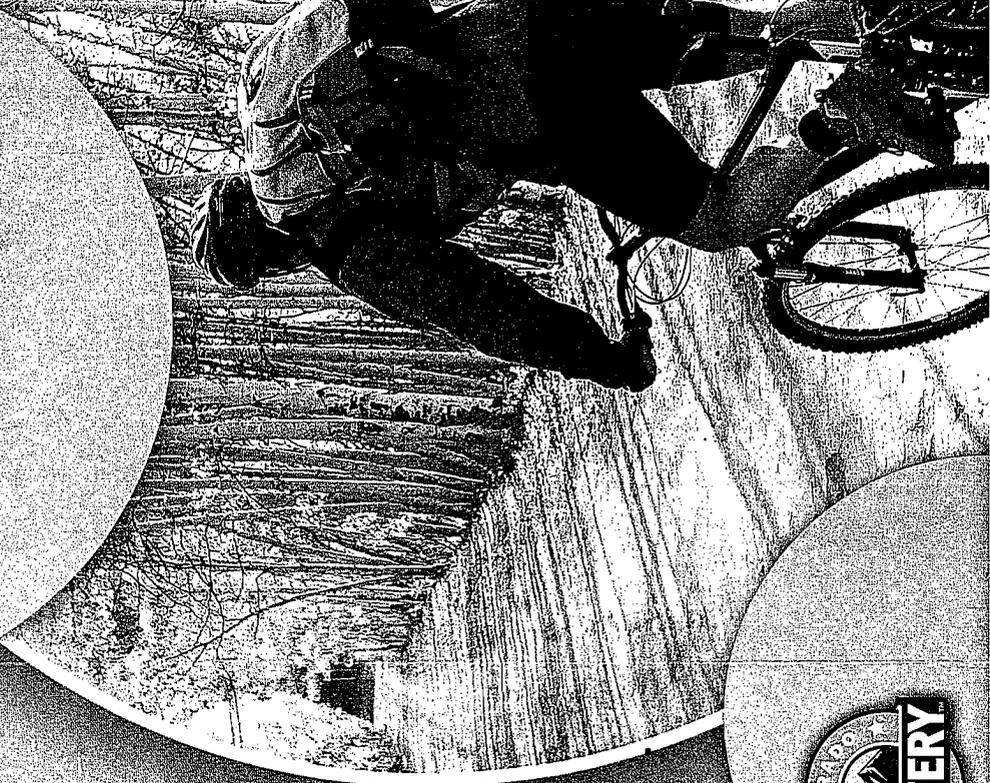
© 2009 Colorado Lottery



DON'T FORGET TO PLAY

GET OUT & PLAY.

Enjoy your Lottery dollars
at work in your community



16 Two Rivers Marina, Navajo State Park

17 Gear Creek County Trails

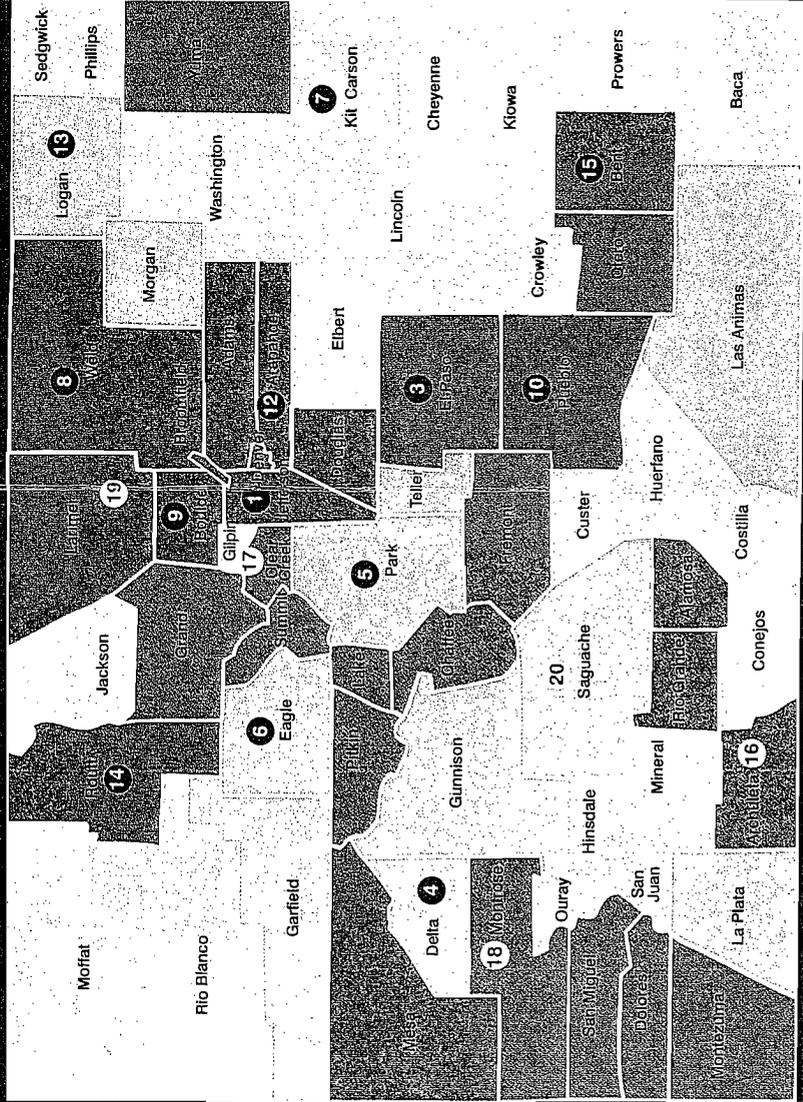
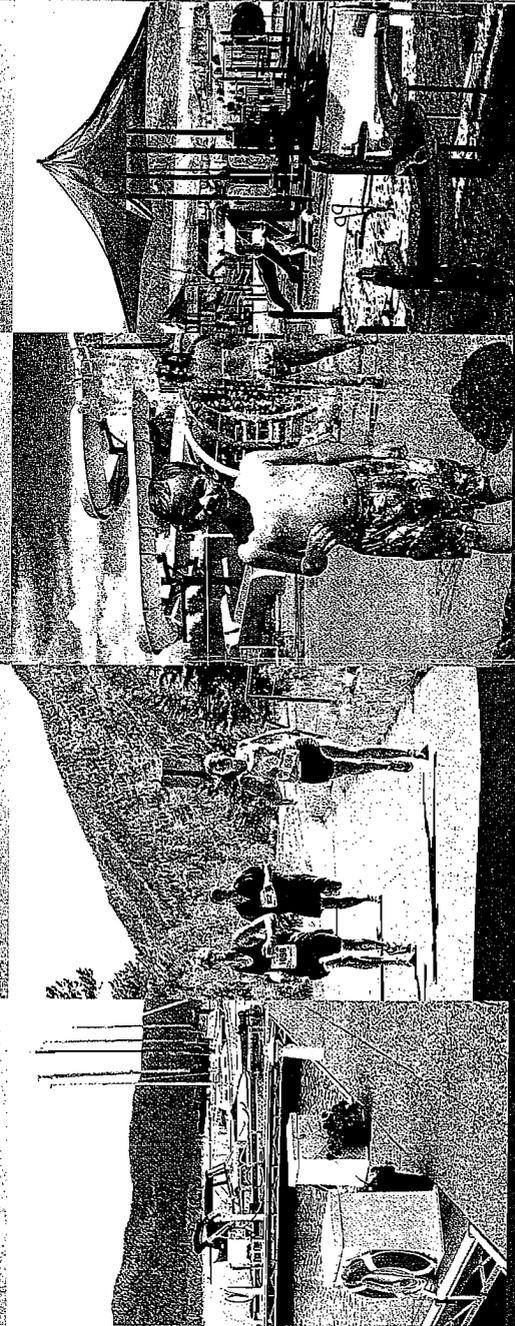
18 Catalina Spiash Pad, Montrose Recreation District

19 Inspiration Playground, Fort Collins

20 Saguache Creek Conservation Corridor, San Luis Valley



Bighorn Sheep, Division of Wildlife



**HOW LOTTERY FUN PAYS OFF:
YOUR PROCEEDS DOLLARS AT WORK.**

- 1** Jefferson County
\$1,000,000
- 2** Boyle Park, Montezuma
\$186,000
- 3** Cheyenne Mountain State Park
\$17,700,000
- 4** Confluence Community Fields, Delta
\$90,000
- 5** Colorado Division of Wildlife Wetlands Initiative
\$11,500,000
- 6** Eagle County Skate Park
\$200,000
- 7** Kit Carson County Carousel Park, Burlington
\$75,000
- 8** Cheyenne Mountain State Park
\$17,700,000
- 9** Louisville Community Park
\$200,000
- 10** Colorado Division of Wildlife Wetlands Initiative
\$11,500,000
- 11** Eagle County Skate Park
\$200,000
- 12** South Platte Park Solar Classroom, South Suburban Parks & Recreation
\$129,400
- 13** Cheyenne Mountain State Park
\$17,700,000
- 14** Yampa River Open Space, Steamboat Springs
\$190,000
- 15** Las Animas Baseball Fields, Bent
\$65,000

With the Colorado Lottery, everyone's a winner.



Find out about more projects in your community. Visit coloradolottery.com, go to "About the Lottery," then click on "Where the Money Goes."

- Colorado.gov

Colorado Welcome to...

Department of Local Affairs

Division of Local Government



State Conservation Trust Fund for Local Governments

Overview:

The Colorado Constitution (Article XXVII, Section 3), as amended in 1992, states that the net proceeds of the Colorado Lottery are to be used for state and local parks, recreation facilities, open space, environmental education, and wildlife habitat. (See "Where the Money Goes")

The Conservation Trust Fund (CTF) is one of three funds established to accomplish these goals. CTF receives 40% of all net lottery proceeds. The Department of Local Affairs distributes CTF dollars from net Lottery proceeds to over 450 eligible local governments: counties, cities, towns, and Title 32 special districts that provide park and recreation services in their service plans. CTF funds are distributed quarterly on a per capita basis.

Funding can be used for the acquisition, development, and maintenance of new conservation sites or for capital improvements or maintenance for recreational purposes on any public site.* New conservation sites are defined in statute as being interests in land and water, acquired after establishment of a conservation trust fund, for park or recreation purposes, for all types of open space, including but not limited to flood plains, green belts, agricultural lands or scenic areas, or for any scientific, historic, scenic, recreation, aesthetic or similar purpose (CRS 29-21-101).

** A public site is defined by the department as a publicly owned site.*

Effective July 1, 2004, Senate Bill 04-176, added a new section to CRS 29-21-101 which gave the Division of Local Government monitoring and enforcement authority over the use of Conservation Trust Funds.

Year-End Update ~ 2008

The following are highlights of the distribution of Conservation Trust Funds to eligible local governments for the calendar year 2008.

- A total of \$48,941,411.69 was distributed, with a per capita amount of \$10.11.
- 466 local governments participated in the Conservation Trust Fund program.
- 100% of the entities were reviewed for compliance during the year, based on staff review of status and spending reports.
- 32 local governments were selected for an in depth review based on a computer generated list.



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WHAT IS GOCO?

GOCO's Mission: To help preserve, protect, enhance, and manage the state's wildlife, park, river, trail, and open space heritage.

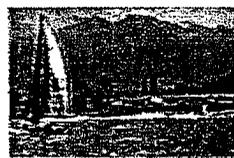
In 1992, Coloradans took a major step toward preserving their state's outdoor heritage by voting to create the Great Outdoors Colorado (GOCO) Trust Fund, which now forms Article XXVII of the Colorado Constitution. The GOCO Amendment dedicates a portion of state lottery proceeds to projects that preserve, protect, and enhance Colorado's wildlife, parks, rivers, trails, and open spaces. Since it began awarding grants in 1994, GOCO has awarded almost \$549.8 million for more than 2,700 projects throughout the state.

GOCO receives 50% of the proceeds from the Colorado Lottery, its only source of funding. The remainder of lottery proceeds is divided between the Conservation Trust Fund and Colorado State Parks. GOCO's funding is capped at \$35 million a year adjusted for inflation (\$53.1 million in Fiscal Year 2008); if GOCO's share exceeds that amount, the remainder goes into the State Public School Fund.

The Colorado Constitution requires GOCO to allocate its proceeds to four areas in substantially equal portions over time:



"Investments in the wildlife resources of Colorado through the Colorado Division of Wildlife, including the protection and restoration of crucial wildlife habitats, appropriate programs for maintaining Colorado's diverse wildlife heritage, wildlife watching, and educational programs about wildlife and wildlife environment."



"Investments in the outdoor recreation resources of Colorado through the Colorado Division of Parks and Outdoor Recreation (Colorado State Parks), including the State Parks system, trails, public information and environmental education resources, and water for recreational facilities."



"Competitive grants to the Colorado Divisions of Parks and Outdoor Recreation (Colorado State Parks) and Wildlife, and to counties, municipalities, or other political subdivisions of the state, or non-profit land conservation organizations, to identify, acquire, and manage open space and natural areas of statewide significance."



"Competitive matching grants to local governments or other entities which are eligible for distributions from the Conservation Trust Fund, to acquire, develop, or manage open lands and parks."

Amendment XXVII of the Colorado Constitution

From these four funding areas, GOCO has developed a variety of grant

programs:

- Legacy Grants
- Open Space Land Conservation Grants
- Local Government Park, Outdoor Recreation and Environmental Education Facilities Grants (includes regular grants, mini-grants for small communities and regional grants)
- Outdoor Recreation Investments through Colorado State Parks
- Wildlife Investments through the Colorado Division of Wildlife
- Trail Grants
- Planning and Capacity Building Grants

GOCO's staff and outside experts evaluate each application. The staff submits recommendations to the GOCO Board, which makes the final funding decisions.

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City of Englewood
 Conservation Trust Fund/Lottery Proceeds – History

	1983	1984	1985	1986	1987	1988	1989	1990
REVENUE	167,228.86	163,657.48	121,539.62	105,368.95	128,712.22	122,406.39	102,828.53	126,571.45
INTEREST		9,515.53	2,532.59	767.10	425.90	3,057.71	3,317.46	7,287.03
	<u>167,228.86</u>	<u>173,173.01</u>	<u>124,072.21</u>	<u>106,136.05</u>	<u>129,138.12</u>	<u>125,464.10</u>	<u>106,145.99</u>	<u>133,858.48</u>
	1991	1992	1993	1994	1995	1996	1997	1998
	167,457.67	200,623.04	184,394.73	244,692.30	286,462.34	270,556.29	304,902.83	282,955.13
	6,927.03	8,861.10	13,597.95	9,761.43	30,391.77	24,905.65	24,525.30	24,874.36
	<u>174,384.70</u>	<u>209,484.14</u>	<u>197,992.68</u>	<u>254,453.73</u>	<u>316,854.11</u>	<u>295,461.94</u>	<u>329,428.13</u>	<u>307,829.49</u>
	2000	2001	2002	2003	2004	2005	2006	2007
	280,653.26	282,485.84	310,863.11	308,250.03	291,172.59	294,921.10	356,924.93	327,050.54
	52,504.02	41,047.71	3,949.30	4,918.41	5,998.51	8,438.22	20,168.27	37,356.18
	<u>333,157.28</u>	<u>323,533.55</u>	<u>314,812.41</u>	<u>313,168.44</u>	<u>297,171.10</u>	<u>303,359.32</u>	<u>377,093.20</u>	<u>364,406.72</u>

Total Revenue 6,012,948
 Interest 407,079
 6,420,027

City of Englewood Uses of Lottery Proceeds:

Each year the Parks and Recreation Department submits a list of CTF capital project expenditures for Council approval through the budget process. The projects/expenditures must meet the specific CTF approved list under the general categories of acquisition, development and maintenance of new conservation sites or for capital improvements or maintenance for recreational purposes on any public site. Some examples of CTF expenditures in Englewood over the years include:

- Mace Missile installation at Belleview Park
- Park playground equipment
- Malley and Rec Center fitness equipment
- Rec center pool slide
- Security camera equipment
- Skate park equipment
- Tennis/basketball court renovations
- Clayton Athletic Field
- Centennial Park lake shore stabilization
- Malley computer lab
- Portable sound system
- 15 passenger van

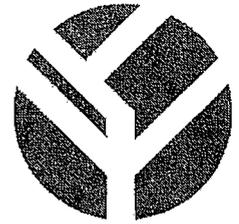
Great Outdoors Colorado

GOCO receives 50% of the proceeds from the Colorado Lottery. The Colorado Constitution requires GOCO to allocate its proceeds to four areas in substantially equal portions over time. The proceeds available to the City are through competitive matching grants to local governments or other entities which are eligible for distributions from the Conservation Trust Fund, to acquire, develop, or manage open lands and parks.

The City of Englewood has received the following grants from GOCO:

- 1995 10,000 Arapahoe Greenway Trail Connection – Centennial Park
- 1999 53,000 Clayton Athletic Fields
- 2008 50,000 Dartmouth Pedestrian Bridge (through Arapahoe County)
- 2008 200,000 Duncan Park Acquisition

MEMORANDUM



TO: Gary Sears, City Manager
THROUGH: Jerrell Black, Parks & Recreation Director
FROM: Dave Lee, Open Space Manager DL
DATE: January 26, 2010
SUBJECT: Off-Leash Park Rules Signage

During a Council Study Session on November 2, 2009, Director Jerrell Black, Chief Tom Vandermeester and I were present to discuss off-leash rules signage and violations enforcement with City Council. Staff agreed to bring back to City Council an example of the final sign display before they are placed in the off-leash parks at Northwest Greenbelt, Jason Park, Centennial Park and Duncan Park.

Director Jerrell Black and I will be attending the February 1st City Council Study Session to present a copy of the final sign design.