
Council Newsletter



CITY MANAGER'S NOTES March 18, 2010

Upcoming Council Meetings

City Council will meet on **Monday, March 22, 2010**. 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. The agendas are attached. Sandwiches will be available at 5:30 p.m.

The next City Council meeting will be held on **Monday, April 5th**. There is no meeting scheduled for **Monday, March 29th**.

Informative Memoranda

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

1. News Release concerning Census Assistance Centers.
2. News Release concerning a rebate program from the Governor's Energy Office.
3. News Release concerning a Spring Cleaning Event on April 17, 2010.
4. News Release concerning the South Broadway Post Office.
5. *The Denver Post* article concerning post office preservation meetings.
6. Article concerning Boardman Robinson, Post Office Muralist.
7. Article concerning the Englewood Police Bike Patrol.
8. E-mail concerning the Humane Society of the South Platte Valley.
9. E-mail concerning closure of the HealthOne Child Development Center.
10. E-mail concerning off leash dog park hours.
11. Letter concerning local rights-of-way.
12. Letter concerning the Englewood Chamber 2010 Hat Affair Business Gala.
13. Letter from Colorado Municipal League expressing appreciation for the payment of dues and a rebate for early payment.
14. CML Legislative Update.
15. Ameresco Review of Energy Conservation & Facility Upgrade Program.
16. All Energy Conservation Measures evaluated for the City of Englewood.
17. Investment Report for February, 2010.
18. Police Department Summary Report, February, 2010.
19. Memoranda concerning the Project Update.
20. Memorandum concerning CIS Infinity Version & Utility Billing System.
21. Memorandum concerning the Duncan Park Grant status.
22. Memorandum concerning the Arapahoe County Community Development Block Grant Award.
23. Memorandum concerning the Arapahoe County Open Space Master Plan.
24. Memorandum concerning a Broadway Median Signs update.
25. Calendar of Events.
26. Tentative Study Session Topics.

27. Minutes from the Housing Authority meetings of January 6, 2010.
28. Minutes from the Urban Renewal Authority meeting of January 13, 2010.
29. Minutes from the Alliance for Commerce in Englewood Commission meeting of January 14, 2010.
30. Minutes from the Transportation Advisory Committee meeting of January 14, 2010.
31. Minutes from the Code Enforcement Advisory Committee meeting of January 20, 2010.
32. Minutes from the Planning and Zoning Commission meeting of March 2, 2010.

Leigh Ann Hoffhines

From: Leigh Ann Hoffhines
Sent: Monday, March 08, 2010 2:04 PM
To: 'pressreleases@ccnewspapers.com'; Tom Munds - Englewood Herald (tmunds@ccnewspapers.com); Villager - News Desk (editorial@villagerpublishing.com); Daniel Smith (smithd@yourhub.com)
Cc: Leigh Ann Hoffhines
Subject: Englewood Press Release: City of Englewood to host Census Assistance Centers



City of Englewood, Colorado News Release

For Immediate Release: March 8, 2010
Media Contact: Michael Flaherty, Deputy City Manager
Phone: 303-762-2314
E-Mail: mflaherty@englewoodgov.org

Census Assistance Centers to set up shop in Englewood from mid-March through mid-April

The Englewood Library, the Malley Center, and the Englewood Recreation Center will host Census Assistance Centers

Englewood, CO: To help make it easier for people to participate in the 2010 Census, the U.S. Census Bureau is setting up Questionnaire Assistance Centers across the country, including three in Englewood. From mid-March through mid-April, U.S. Census officials will be on location at the Englewood Library, the Malley Senior Recreation Center, and the Englewood Recreation Center. Census workers will be available to answer questions, provide Census questionnaires to people who may not have received one, and help people fill out their form.

Assistance Center Schedules:

Englewood Public Library

Perrin Room

1000 Englewood Parkway

- Friday, March 19: 1 – 5 pm
- Saturday, March 20: 10 am - Noon
- Sunday, March 21: 1 - 5 pm
- Monday, March 22: 10 am - 1 pm
- Tuesday, March 23: 1 - 4 pm
- Wednesday, March 24: 5 - 8 pm
- Thursday, March 25: 4 - 7 pm
- Friday, March 26: Noon - 3 pm
- Monday, March 29: 3 - 6 pm
- Tuesday, March 30: 1 - 4 pm
- Wednesday, March 31: 5 - 8 pm

- Thursday, April 1: 11 am - 2 pm
- Friday, April 2: 2 - 5 pm
- Monday, April 5: Noon - 3 pm
- Tuesday, April 6: 3 - 6 pm
- Thursday, April 8: 5 - 8 pm
- Friday, April 9: 1 - 4 pm
- Saturday, April 10: 10 am - 1 pm
- Monday, April 12: 2 - 5 pm
- Tuesday, April 13: 3 - 6 pm
- Wednesday, April 14: Noon - 3 pm
- Thursday, April 15: 10 am - 1 pm
- Friday, April 16: 2 - 5 pm

Malley Senior Recreation Center

(in the Malley Center's Library)

3380 S. Lincoln Street

Every Monday, Tuesday & Thursday

from March 22 through April 19

- Mondays: 9 am - Noon and 6 - 9 pm
- Tuesdays: 5 - 8 pm
- Thursdays: 9 am - Noon and 5 - 8 pm

Englewood Recreation Center

Conference Room

1155 W. Oxford Avenue

March 19 - April 19

- Monday - Thursday: 5:30 - 8 pm
- Friday: 5:30 - 7 pm
- Saturdays: Noon - 3:30 pm

For additional information on the 2010 Census, visit www.2010.census.gov.

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Leigh Ann Hoffhines
 Communications Coordinator
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Governor's Energy Office

FOR IMMEDIATE RELEASE

TUESDAY, MARCH 16, 2010

CONTACT

Todd Hartman, todd.hartman@state.co.us, 303-866-2262

COLORADANS CAN SAVE MONEY, ENERGY;

GEO TO LAUNCH REBATE PROGRAM APRIL 19

Consumers to get money back for appliances, solar panels, insulation, home efficiency improvements; Governor's Energy Office encourages homeowners to plan ahead

Coloradans can soon tap into millions of Recovery Act dollars and take steps to save money, boost the economy and save energy as the Governor's Energy Office and partners prepare to launch a sweeping, statewide rebate program April 19. This initiative is designed to bring energy efficiency and renewable energy to tens of thousands of Coloradans and will provide nearly 75,000 rebates worth approximately \$22 million.

Coloradans will be able to connect easily with opportunities to save dollars and do some good for the economy and the environment by visiting the Recharge Colorado website (also launching April 19) to sign up for rebates on a wide array of appliances, services and equipment that will save energy, reduce energy bills and create jobs for Colorado. The website and rebate program will offer Colorado consumers a service unprecedented in scope - providing comprehensive and localized information about rebates, financial incentives, contractors, energy conservation tips and availability of goods and services across the state.

Items eligible for rebates will include:

- Equipment such as dishwashers, clothes washers, refrigerators, as well as furnaces and hot water heaters.
- Residential energy efficiency measures such as insulation

and air sealing, duct sealing, whole-house energy audits and whole-house energy monitors.

- Renewable energy projects, including solar photovoltaic systems, solar hot water systems for homes and businesses and small wind installations.

A complete list is included at the end of this announcement. About one-third of the rebates will be provided for ENERGY STAR appliances, furnaces and hot water heaters. The bulk of the funding for the program is provided through the American Recovery and Reinvestment Act. Local partners across Colorado provided additional dollars.

"Coloradans are unique and our goal was to develop a rebate program and education campaign that would match the 'do it yourself' ethic that is a hallmark of this great state," said GEO director Tom Plant. "We look forward to providing Coloradans this opportunity to save money, save energy and participate in our New Energy Economy. We invite consumers to discover the wealth of energy-saving information available to them through this one-stop clearinghouse at our soon-to-be-launched Recharge Colorado web site. Connecting people to this information will, in turn, mean more jobs and business for the companies that provide these valuable services."

Critical consumer information

The GEO expects high consumer interest in all rebates. For ENERGY STAR appliance rebates, the GEO along with its local partners expects brisk consumer action. Those appliances account for about 16,000 of the rebates. In light of that, it's important for consumers to have realistic expectations and to recognize the limits of the program.

Rebates on kitchen appliances range from \$50 to \$100 while those for hot water heaters and furnaces range from \$200 to \$500. These rebates will be reserved on-line on a first-come, first-served basis. **The GEO rebates will not be retroactive.** This means that products purchased and installed before the GEO launches the program will be ineligible for rebates.

Consumers are reminded that no rebates are guaranteed until all documentation is provided to the GEO. Consumers that are interested in energy efficiency appliances should consider the savings that are immediately available to them through retailer, utility or manufacturer incentives. Many retailers may currently offer sales that exceed what will be available in the rebate program.

Rebates for renewable energy measures, such as solar hot water or solar electric systems, will require a home energy audit before applying. Walkthrough audits that have been conducted after Dec. 31 2006 but before program launch can be accepted. After April 19, however, the audit must be performed by a Building Performance Institute (BPI) or Residential Energy Services Network (RESNET) certified auditor. Rebates are available for home energy audits performed after April 19.

Beginning April 19, consumers will be directed to the Recharge Colorado website to apply for and reserve rebates. The rebate check will be issued to the homeowner, for both energy efficiency and renewable energy applications. More detailed information on the rebate application process and rebate criteria will be provided on the GEO website by March 31.

Home appliance rebates

ALL APPLIANCES MUST BE ENERGY STAR RATED.

ADDITIONAL REQUIREMENTS EXIST above just Energy Star labeling in some cases

Not all products and services will qualify for a rebate. The GEO strongly encourages consumers to review the rebate materials carefully when considering purchases.

For an appliance that is deemed eligible, the following rebate level will be paid:

- Clothes washers \$75
- Dishwashers \$50
- Refrigerators \$100* (with proof the previous refrigerator was recycled. Proof consists of a receipt from a recycling facility or a receipt from a retailer engaged in an existing recycling agreement with the GEO. A list of retailers will be available in coming weeks.)

- Refrigerators \$50 with no proof of recycling.*
- Furnaces - gas condensing \$500 **
- Hot water heater - gas condensing/high performance \$200 (minimum efficiency rating available in coming weeks)
- Hot water heater - gas tankless \$300
- Gas boilers - \$400

**Refrigerators must be at least 12 cubic feet in size to qualify.*

***Furnaces must also be rated at an Annual Fuel Utilization Efficiency (AFUE) greater or equal to 92 percent*

Residential energy efficiency rebates

- Insulation and air sealing - 20% of cost up to \$400 (will not exceed \$600 if combined with an existing local utility rebate taken by the consumer)
- Duct sealing - 20% of cost up to \$75 (will not exceed \$125 if combined with an existing local utility rebate)
- Whole-house energy audit - tiered rebate of \$25 to \$100 depending on cost of audit
- Whole-house energy monitor - \$50 (will not exceed \$100 if combined with an existing local utility rebate)

Renewable energy rebates

Note: Rebates are based on system size, calculated per watt. So no hard dollar figure is provided here.

- Solar photovoltaic* - 20 to 30%. In some cases, rebates combined with local incentives will result in a 50 % reduction in costs.
- Solar domestic hot water - 30% of the cost
- Solar thermal and/or hot water (commercial only - no pools, spas or snowmelt) - approx. 30 % of the cost of the system
- Small wind (residential) up to 10 kW - approx. 30% of the cost of the system
- Small wind (commercial) - approx. 15 to 20% of the cost of the system

**Xcel and Black Hills Energy customers are excluded due to existing residential photovoltaic rebates offered through those utilities.*

MEDIA RELEASE

For Immediate Release

**Contact: Kelli Narde, Director of Communications, 303-795-3720
Bruce Stahlman, arc Thrift Chief Financial Officer,
303-231-9222, extension 1120**

Date: March 17, 2010

Epic Spring Cleaning Event Planned

Tri Cities Partner to Benefit Residents and Local Charities

The Cities of Littleton, Englewood, and Sheridan (the Tri Cities), and South Suburban Parks and Recreation, are partnering with the arc Thrift Stores and Inter-Faith Community Services for the Epic Spring Cleaning event, Saturday, April 17 from 8 a.m. to 5 p.m. at Pirates Cove Aquatic Park, 1225 West Belleview Avenue in Englewood.

According to Littleton Mayor Doug Clark, charities are in need of donations to meet ongoing demand. "The Epic Spring Cleaning event is a chance for people to clean out their closets while supporting Colorado-based local charities that in turn support people with developmental disabilities, their families and the under privileged," Clark said.

Residents are invited to bring gently used clothing, household items and furniture to the drop off site. They'll receive a tax donation slip in return. Small electronics will be accepted but no paint, motor oil or chemicals. Food and toiletries will also be

collected.

Sandra Blythe-Perry, Inter-Faith Community Services executive director said, "We're excited to partner with arc Thrift Stores in this wonderful event that will have a meaningful impact for people in need throughout our communities."

Volunteers are needed to assist participants in unloading donated goods at the drop off site and placing them in boxes for distribution. If you'd like to help, contact David Diedrich with arc Thrift at 720-299-3120.

In case of inclement weather, the event will be held the following Saturday, April 24 at Pirates Cove.

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About arc Thrift Stores

Arc Thrift Stores operates 19 thrift stores throughout Colorado and provides funding to arc chapters, which in turn provide advocacy for people with developmental disabilities. Arc Thrift Stores is one of the largest employers of individuals with developmental disabilities in the state of Colorado. Visit arc Thrift Stores at www.arcthrift.com to learn more.

About Inter-Faith Community Services

Inter-Faith is the largest non-governmental agency helping individuals, families and seniors who are struggling in the south metro Denver area. No other non-profit agency in the area helps with the comprehensive assistance and follow-up that Inter-Faith provides. Inter-Faith helps people living in western Arapahoe County and northern Douglas County as well as unincorporated parts of Arapahoe County (Centennial, Englewood, Glendale, Highlands Ranch, Littleton, Lone Tree and Sheridan). All programs are designed as a "hand up, not a hand out." All of Inter-Faith's programs are intended to get people back on their feet and on their way to self-sufficiency. All programs and services are delivered in a manner that preserves the dignity and sense of self-worth of all clients.

Leigh Ann Hoffhines

From: Leigh Ann Hoffhines
Sent: Tuesday, March 16, 2010 9:07 AM
To: Daniel Smith (smithd@yourhub.com); 'pressreleases@ccnewspapers.com'; Tom Munds - Englewood Herald (tmunds@ccnewspapers.com); Villager - News Desk (editorial@villagerpublishing.com)
Cc: Leigh Ann Hoffhines
Subject: Englewood Press Release: Broadway Post Office Preservation Efforts
Attachments: image001.jpg



City of Englewood, Colorado News Release

For Immediate Release: March 16, 2010
Media Contact: Michael Flaherty, Deputy City Manager
Phone: 303-762-2314
E-Mail: mflaherty@englewoodgov.org

Interested in helping preserve the Broadway Post Office? *Petitions and donation forms are available at the Englewood Library, Malley Center, and Recreation Center*

Englewood, CO: The City of Englewood is working to get its downtown Post Office (3330 S. Broadway) listed on the National Register of Historic Places in order to ensure the preservation of this important Englewood landmark. Individuals interested in helping can sign a petition in support of the nomination and/or contribute to the City of Englewood's Historical Preservation Fund – a fund established to help with research and nomination costs.

Petitions and donation cards are available at three City of Englewood facilities:

- Englewood Public Library, 1000 Englewood Parkway (1st floor)
- Englewood Recreation Center, 1155 W. Oxford Avenue
- Malley Senior Recreation Center, 3380 S. Lincoln Street

Englewood officials are working with Historic Preservation Consultant Diane Wray Tomasso, who will coordinate the nomination and review process with the Colorado Historical Society, the U.S. Postal Service, and the National Register of Historic Places.

For additional information on the nomination process, visit the City of Englewood's Web site at www.englewoodgov.org.

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Your Hub.com
3-4-10

City to hold meetings about post office preservation

By Daniel Smith
Your-Hub.com

Having saved its historic Broadway Post Office from closing, Englewood is seeking to further safeguard the landmark with a national historic designation.

Early in the year, the city, civic groups and residents rallied to oppose the closing and sale of the facility by the United States Postal Service (USPS) as a cost-saving measure, and moving service to the post office on Lehigh Avenue.

Now the city seeks community involvement to get the building, at 3330 S. Broadway, and its historic 1940 Boardman Robinson interior mural on the historic register.

The meetings will offer an opportunity for residents and organizations to learn more about the National Register nomination process and how to support the nomination.

Englewood is working with Diane Wray Tomasso, a historic preservation consultant, in the nomination and review process that involves the Colorado Historical Society, USPS and the National Register of Historic

Places.

Informational meetings are scheduled March 8 and 10.

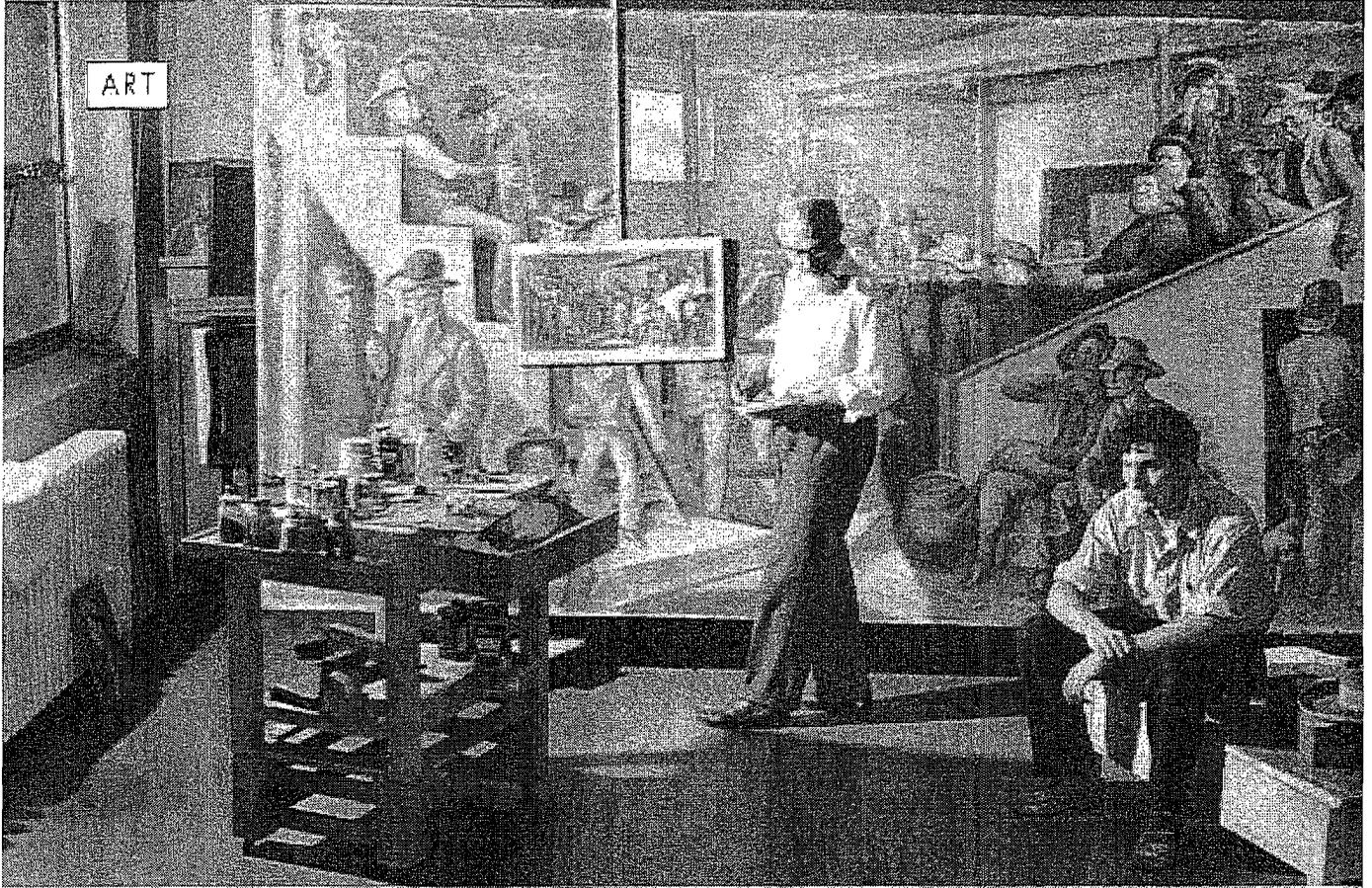
The March 8 meeting is at 3 p.m. in the ballroom at the Malley Center, 3380 S. Lincoln St., while the March 10 session is at 7 p.m. in Hampden Hall at the Englewood Civic Center, 1000 Englewood Parkway.

For more information, go to englewood.gov.org.

Daniel Smith: 303-954-2671 or smithd@yourhub.com

BOARDMAN ROBINSON

A Brief Biography of the Englewood Post Office Muralist (1876-1952)



BOARDMAN ROBINSON AT ARTS CENTER WORKS ON MURAL "COLORADO STOCK SALE" FOR THE POST OFFICE IN ENGLEWOOD, COL., WHILE PAINTER MANUEL BROMBERG POSES

This photograph of Boardman Robinson painting the Englewood, Colorado, Post Office mural *Colorado Stock Sale* appeared in an October 7, 1940, *LIFE* Magazine article on the Colorado Springs Fine Arts Center. *Photo credit: Google Books.*

Boardman Robinson was born in Somerset, Nova Scotia, the son of a sea captain and an American mother from Boston. He studied at the Massachusetts Normal Art School, Boston, and in Paris. After four years of painting in San Francisco he went to New York City and gained fame as an illustrator and cartoonist for *Vogue*, *Harper's Weekly*, *Scribners*, *Puck*, *Masses*, *Baltimore Sun*, and *New York Tribune*. He served as a war correspondent in Russia and the Balkans for *Metropolitan Magazine* and illustrated writer John Reed's 1915 book *The War on the Eastern Front*, based on their shared travels. His work is recognized for its importance to the development of the modern American political cartoon.

Robinson is also a nationally significant American muralist. The 1996 *Boardman Robinson; American Muralist & Illustrator 1876-1952* relates:

In 1923 Robinson (...) befriended the noted American painter, Thomas Hart Benton. Together with Benton, Robinson began working to develop a new style of mural painting (...) Benton and Robinson are generally recognized as the founders of the American mural movement of the 1930s. Robinson was the first of the two to receive a major commission. In 1929 he was asked by Edgar Kaufmann [best remembered today as the patron who

commissioned Frank Lloyd Wright to create his residence, Fallingwater] to create a series of murals on *The History of Commerce* for the Kaufmann's Department Store in Pittsburgh. (...) Thomas Hart Benton received his first major commission, to paint the mural *America Today* for the New School for Social Research in New York, a year later. "

The role of George Biddle, Boardman Robinson and Thomas Hart Benton in the inception and development of the New Deal program of post-office mural painting is extensively documented by Karal Ann Marling in her work *Wall-to-Wall America; A Cultural History of Post-Office Murals in the Great Depression*.

In addition to his *The History of Commerce* series, Boardman Robinson's own murals appeared in Rockefeller Center, New York City, the Department of Justice Building, Washington, D.C., and the Fountain Valley School, Fine Arts Center and private homes in Colorado Springs. *Colorado Stock Sale*, his mural for the Englewood, Colorado, Post Office is his only post office mural.

Boardman Robinson was also wide recognized as an important arts educator. For several years he taught at the New York Art Students League, where he gained a great following. In 1930 he surprised the New York art world by accepting the offer of Elizabeth Sage Hare, a wealthy New Yorker, to become the first art instructor for her new Fountain Valley School for Boys in Colorado Springs. After his arrival in Colorado, he also became an instructor at the the Broadmoor Art Academy, originally founded in 1919.

Under the direction and influence of Robinson, the Broadmoor Academy was transformed into the Colorado Springs Fine Arts Center. The Center marked the opening of its National Register-listed building, designed by architect John Gaw Meem, in 1936. Robinson served as the first art director of the Center from 1936 to 1947, when he resigned due to ill health. During his tenure, the Center hosted many luminary artists as instructors and trained a remarkable group of students. The *Life* magazine article noted above related: "In the last four years 40 Government mural competitions were won by students and 20 by teachers from the Arts Center."

During his years in Colorado, Robinson's stature as an illustrator continued to grow and included editions of the *Brothers Karamazov* and *The Idiot* by Dostoyevsky, Melville's *Moby-Dick*, *The Spoon River Anthology* by Edgar Lee Masters, *Leaves of Grass* by Walt Whitman and Shakespeare's *King Lear*.

Boardman died in 1952 in Stamford, Connecticut.

Major Sources

Adams, Henry. *Boardman Robinson; American Muralist & Illustrator 1876-1952* (accompanied 1996-1997 exhibition of the same name), Colorado Springs Fine Arts Center, 1996.

Christ-Janer, Albert. *Boardman Robinson*, University of Chicago Press, 1946. (illustrates "Colorado Stock Sale" and a preparatory drawing.)

Cuba, Stanley L. and Elizabeth Cunningham. *Pikes Peak Vision; The Broadmoor Art Academy, 1919-1945* (accompanied 1989-1990 exhibition of the same name), Colorado Springs Fine Arts Center, 1989.

Marling, Karal Ann. *Wall-to-Wall America; A Cultural History of Post-Office Murals in the Great Depression*. Minneapolis: University of Minnesota Press, 1982.

Prepared by Diane Wray Tomasso, Historic Preservation Consultant, Englewood, CO, 2010.

YOURHUB.COM

CALENDAR

TAKE A TRIP AROUND THE WORLD AT DEPOT ARTS CENTER »71

LITTLETON
CENTENNIAL
CHERRY HILLS
VILLAGE
ENGLEWOOD
GREENWOOD
VILLAGE
SHERIDAN

Police roll out bike patrol

Visibility, community partnership goal of Englewood program »41



Officers Matt Mander, left, and Chad Read patrol Cushing Park as part of the Englewood Police Impact Team's bicycle route last week. The Impact Team, which was created this year, is seeking to increase communication with the local community, decrease crime in the area and be more accessible to the public. *Kristin Morin, YourHub.com*

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3-18-10

Your City

Cops back on the bike beat

Englewood program cut in 2003

By Daniel Smith
YourHub.com

Cops on two wheels in Englewood are back, and police hope to have a positive impact with community partnerships and crime prevention.

About a year ago, the federal government set aside a billion dollars in stimulus money for law enforcement to improve community interaction and partnerships. Englewood and 7,000 other departments applied — seeking eight times the available money.

But Englewood Police finished first in Colorado rankings with its Police Department Impact Team, thanks to the grant application written by Dep. Chief John Collins, selling the concept of the team and developing community partnerships.

The Justice Department awarded Englewood nearly \$700,000 — the equivalent of three officers' salaries for three years — contingent on the city funding the fourth year of the grant. It allowed the department to fill three vacant positions and put experienced officers in the four Impact Team positions.

The team became operational Feb. 2, using eight bicycles purchased from a local shop. They make regular patrols through the business district, parks, open areas and at public events.

The officers are specially trained and certified in a 40-hour course in specific tactics including pursuit and maneuvering through city traffic.

Visibility is better, as opposed to being another car driving down Broadway, said Sgt. Christian Contos, the team's supervisor. Businesses like it as well, because it promotes an exchange

"That barrier of a police car is not there when we're on a bike, and the citizens are much, much more receptive to that and it makes it much easier for the citi-

“ That barrier of a police car is not there when we're on a bike. ”

Sgt. Christian Contos, Englewood Police

zens to contact us and for us as well, to develop those partnerships with the citizens," he said.

Even the uniforms are different — royal blue over black for increased visibility, along with identification and reflectors for night work.

The team is often assigned problems or locations where patrol officers find it difficult to solve problems, such as an apartment or house where gang members or drug dealers are thought to be prevalent. The team can provide extended time to those problems because they aren't responsible for answering calls.

A typical shift involves about 10 to 20 miles of riding.

Contos said a bike has another advantage for the team: stealth.

"It is amazing how easy it is for us to approach situations and the people don't even know we're there until we're right next to them," Contos said. "Such as people may be smoking marijuana in the park or doing graffiti or something like that ..."

He said the community has been receptive to the change.

"It's great to see you guys on bikes — that's awesome," I hear that every day," Contos said.

For more information on the Impact Team, contact Contos at 303-762-2379 or e-mail police impact@englewoodgov.org.

Daniel Smith: 303-954-2671 or smithd@yourhub.com

[REDACTED]
Littleton, CO 80120

March 12, 2010

To Hank Fisher, President, Board of Directors of the Humane Society of the South Platte Valley:

On Saturday February 27, I visited Humane Society of the South Platte Valley around 1:30-3 PM. I stopped by on my way to Lowe's after hearing Nick Fisher's presentation at Deb Brinkman's District IV meeting. I wanted to see the shelter.

There was a grand opening celebration going on with a tent outside. I went in & visited with the kitties. There was one kitten they called Alicia who was running about playing with toys & being picked up & cuddled by a number of people. Everyone was cooing over her & saying what a wonderful kitten she was. A photographer who turned out to be Nick took her picture in various parts of the room at different times. I began playing with Alicia. I asked others if any were planning to adopt her & none were able to for a variety of reasons.

I went to the desk & asked if she had been tested for feline leukemia & was told "absolutely," that all kitties who were running loose had been tested & were negative. I spent more time there & eventually decided to adopt Alicia, now Gypsy.

I asked about her history at the desk & was told that nothing was known about her prior to her being at the shelter. I told them about my 2 adult kitties at home & how I thought she would fit in. I filled out the adoption papers & left with her.

I took Gypsy to the VCA veterinarian last Saturday & reiterated the part about her being negative for leukemia. He was very forthcoming in other regards & did review her paperwork but never told me she had not been tested.

This morning, I took Gypsy to the shelter to be spayed. As I was filling out the consent paperwork, I saw the boxes to check re the feline leukemia test & vaccine. So I asked Susan, just to clarify, that she had been tested but had not been vaccinated, right? Susan told me she had not been tested. WHAT? I told her about my earlier inquiry & that I would have never have considered introducing an untested cat to my 2 leukemia negative cats. Susan told me she would have her veterinarian call me at home about 9 AM when she came in. The veterinarian (or whoever it was who called back) told me she had not been tested & they would never test a 4 month old cat. Before the conversation ended, I was also told she hadn't been loose in the room that Saturday either! She also said she could guarantee the test results would be positive. I asked how since you can't tell by looking & I had been told nothing was known of her history. She told me that was not true; they DID know her history.

I immediately called my personal veterinarian who said testing a 4 month old kitty was perfectly fine to do & that she would certainly recommend that be done before bringing her home to other kitties. After a moment's thought, it seemed more sensible to have Gypsy tested than the other 2 as they were previously negative & any exposure might not show up in them yet.

I called the shelter & asked that Gypsy be tested immediately. They had no test kits but Susan ran out to get one. Meanwhile, I ran through my story with friends since I was so distraught & frightened & sought opinions that I was taking the most appropriate action. All agreed that I was & were aghast at hearing my story.

I decided to go to the shelter in person & found the test in progress. It was negative. Susan & the tech kept telling me that was the only important thing, that none of the other things mattered. They matter VERY MUCH to me. I feel that a sacred trust has been violated & my precious Bartholomew & Tabitha were needlessly put at risk.

I also asked again about Gypsy's history & was told this time she had been rescued by Animal Control from the Englewood Wal-Mart store bathroom. That suggests her former family cared enough about her to make sure she was in a safe place until found. It does not, to me, guarantee she would be leukemia-free.

I asked several times for the names & contact information for the BOD members & was told I needed to wait to talk with the CEO to get them. I eventually sat down with Nick & reiterated my request. He asked if I had email – I do - & said I needed to email him to get that information. I did that. When I returned once again to the shelter this afternoon to pick Gypsy up, Nick told me he had just emailed me the BOD president's contact email. I reiterated that I wanted all of the BOD members to know what had happened & was denied their names & contact info.

Nick agreed that the things I was told were not correct & not acceptable. He promised to deal with them administratively, which I appreciate.

An organization such as the Humane Society needs to conduct itself with a high level of integrity. You must earn the public's trust & respect. In my brief encounter, I was given false information 3 different times, one about an issue that could have needlessly caused the illness & eventual horrible deaths of my two precious cats. I love Gypsy & will love & care for her. I would not consider adopting again from your shelter. My friends (who are considering dog adoptions) will not either after my experience. I hope you take the necessary steps to prevent a recurrence of my experience.

This humane society has the potential of being a significant asset to our cities & residents. I believe Nick sincerely wants it to be so & I hope he & the Board of Directors will work to correct these issues. I can understand mistakes, but this is a very serious one & attempting to cover it up with a series of lies is unacceptable.

Thank you,

Gloria Shone

[REDACTED] home
[REDACTED] work

CC: City of Littleton: Doug Clark, Mayor, Debbie Brinkman, Mayor Pro-Tem
City of Englewood: Jim Woodward, Mayor, City Council
City of Sheridan: Dallas Hall, Mayor



2129 West Chenango Ave. Unit A. Littleton, Colorado. 80120. 303.703.2938. www.hsspv.org

March 13, 2010

Gloria Shoné
[REDACTED]
Littleton, CO 80120

Dear Gloria,

Thank you for meeting with me yesterday and bringing the issues surrounding your adoption of Gypsy and our protocols of feline leukemia testing to my attention. I want to again apologize for your experience and want to express to you that we have responded quickly to address the issues and have put new protocols in place.

After our meeting concluded, our management staff and our staff veterinarian, Dr. Downie met to challenge our current practices and implement new protocols to address the issue of feline leukemia testing and its application in our Cattery. As you have heard, our Cattery is conceptually designed to be a place where potential adopters can meet cats in a home type environment and where the cats can live in a low stress, social, multi-cat, home type environment. The spirit in which we operate the Cattery is to provide the most enriching environment for the cats and their well-being is our utmost concern. Our Cattery is definitely a different approach than how traditional shelters house their cats. Our goal is to strive to implement the best practices to insure the health of the cats and the homes they are being adopted into.

We asked for opinions from a couple of veterinarians regarding feline leukemia testing of kittens less than 6 months of age. Their opinions were 100% consistent that testing for kittens six months of age and under is difficult because the probability of false positive and negative test results is fairly high. Veterinarians, including Dr. Downie our staff vet, believe that a feline leukemia test is okay and recommended if the kitten is going into a multi-cat situation, but the possibility still exists that the test results could be inaccurate and that re-testing should be done in 5-6 months after the first test. As a non profit organization our other issue is budgetary. We would love to be able to test all cats in the shelter, but the cost of purchasing tests is extremely high. Having obtained veterinarian opinions on the testing issue, we have implemented the following protocols regarding our Cattery.

- Cats that are allowed out of a cage to roam free will be feline leukemia tested.
- Cats in lower positioned cages will also be feline leukemia tested.
- Kittens under 6 months of age will not roam free and will be housed in upper cages.
- All potential cat adopters will be educated about feline leukemia testing and will be offered a feline leukemia test at the adopter's expense for cat's that have not been tested.
- The cat's vaccination history and medical history (including treatments and testing) will be disclosed and discussed with adopters during the adoption process.

It is probably of little consolation to you now, but sometimes it takes situations like these to improve operational protocols. I appreciate you taking the time to address what happened and for talking with me about your experience. Please let me know if you have any further questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Nick Fisher", is written over a circular stamp.

Nick Fisher
Chief Executive Officer

Leigh Ann Hoffhines

From: [REDACTED]
Sent: Sunday, March 14, 2010 9:55 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Issues with Humane Society of the South Platte Valley
Attachments: image001.jpg

Hi, Nick,

I really appreciate the thought & effort you have put into dealing this situation. I understand the risk of feline leukemia is fairly low, but in a communal population that is constantly shifting – new kitties coming in & being adopted out – the potential for one infected animal to infect many is much greater than in a home setting. I do understand the situation that puts you in while you are also striving to provide a socialized, low stress environment for the animals.

I had copied my personal veterinarian, Dr. Sara Mark, on my original email & she responded with excerpts from the American Association of Feline Practitioners & some links to the Cornell Feline Health Center & Winn Feline Foundation which I am including here. It appears protocols for your situation have already been worked out by experts in the field.

<http://www.vet.cornell.edu/fhc/>

<http://www.winnfelinehealth.org/Health.html>

I see links on the Winn site to info re FeLV & FIV that I plan to read, My job requires me to be expert on a great deal of minutiae, so when it comes to my pets, I usually choose to leave research to the experts in that field & just love & enjoy them!

I have read the following in detail. It would seem to preclude having a communal environment for cats resident on a shelter less than 60 days as they need testing 2 times. It also makes it difficult to safely assimilate new pets into a multi-cat household because of the 60 day isolation recommendation. For myself, I introduced Gypsy to the rest on the basis of one negative test, a decision I may live to regret.

AAFP (American Association of Feline Practitioners

Testing for FeLV and FIV in shelters

Diagnosis of FeLV and FIV in shelter situations follows the same principles as in pet cats. Ideally, all cats would be tested upon entry to the shelter

or prior to adoption. All cats entering shelters should be considered potentially infected, regardless of the environment from which they originated. *Because the background of most shelter cats is unknown, retesting cats 60 days after the initial test in case of recent exposure is advisable.* This also applies to unweaned orphaned kittens, which may have been infected from the queen or another cat but test negative at the time of admission to the shelter. These kittens should be retested prior to adoption. Cats that are returned to the shelter following a failed adoption should also be retested.

Although screening tests are commonly used in shelters, confirmatory tests pose a greater challenge. Increased costs, delays, and difficulty in

interpreting discordant results are reasons many shelters do not pursue confirmatory testing. Currently, the inability to distinguish FIV vaccinated

cats from those that are infected or both vaccinated and infected is a major concern for shelters.

Testing at admission is optional for cats that are housed in single-cat cages. Some shelters routinely test cats at the time of adoption instead of at admission, particularly if a substantial proportion of cats are not expected to be adopted. In some situations, limited shelter resources do not permit testing of all cats for both FeLV and FIV prior to adoption. In such cases, shelters may place priorities on testing higher-risk cats such as sick cats, adult males, and cats suspected to be exposed to infected cats. *If limited testing or no testing is employed, cats should be housed singly and post-adoption testing recommended. In such cases, the AAFP recommendation to test all newly adopted cats should be clearly explained and documented to the adopter. Arrangements should be made by the adopter to have the new pet tested by his or her own veterinarian as soon as possible. The new pet should be kept separate from other cats until the test result is known and preferably until a second test is performed 60 days later.* Although the vast majority of sheltered cats are free of infection, post-adoption testing is likely to result in some new pet owners confronting difficult decisions about what to do with a newly adopted cat that is subsequently diagnosed with a retrovirus infection. If one cat in a litter or group is later reported to be infected, the adopters of other cats with exposure to the infected cat should be contacted and informed.

Cats should have negative test results for both FeLV and FIV prior to being introduced to group housing. A quarantine period of 60 days followed

by retesting prior to introduction to the group is ideal but not always practical in a shelter setting. Resident cats in foster homes should be tested before foster cats are added to the household. In shelters or sanctuaries that group-house large numbers of cats for long periods, annual retesting of resident cats is a good practice. Cats kept in multi-cat environments with cats of unknown background constitute a high-risk population even if all of the cats are tested when they are first added to the group. Because tests are not 100% accurate, a cat could be admitted to the group with an undiagnosed infection. The presence of infection varies within individual litters, feral cat colonies, and households.

Some shelters attempt to conserve resources by testing only a queen and not her kittens or by testing only a few members of a litter or household.

Testing one cat as a proxy for another is inappropriate, however, and shelter medical records should individually identify each cat and accurately reflect the actual testing procedures performed. Testing a small number of cats within a colony to determine whether FeLV or FIV is present is also inappropriate, because the prevalence of retroviral infections is low even among feral cats (Levy et al 2006b). Because currently no test can distinguish FIV antibodies induced by infection compared to those induced by vaccination, shelters have the difficult task of determining the true infection status of stray cats that are admitted without medical histories and that test positive for FIV antibodies. In some cases, the history of FIV vaccination may be recorded in a microchip database that can be accessed if the cat is microchipped. However, even if cats are known to have been vaccinated against FIV, determining whether they are not also infected is not usually possible. This is a challenge for shelters for which no current solution exists. Test procedures must be performed as indicated by the manufacturer to maintain accuracy. Procedures such as pooling multiple samples for use in a single test reduce test sensitivity and should not be performed.

Testing recommendations:

Ideally, all cats in shelters will be tested for FeLV and FIV.

Testing at admission is optional for singly housed cats.

Testing is highly recommended for group housed cats.

Testing, if not performed prior to adoption, should be recommended to the new owner before the cat is exposed to other cats.

Testing should be repeated 60 days after the initial test and annually for cats kept in long-term group housing.

Testing one cat as a proxy for another or pooling samples from multiple cats for testing is inappropriate. Each cat should be individually tested.

Testing of both foster families' and adopters' own resident cats should occur prior to fostering or adopting a new cat.

Testing is optional in feral cat TNR programs

My issues with the shelter are around the attempted cover-up even more than the serious mistake over her testing status:

*Alicia/Gypsy wasn't running loose in that room where we all saw her running loose,

*The "I can absolutely guarantee the test will come out negative" (statistics are on the side of that but there is nothing in her history that would guarantee),

*The "all's well that ends well & the rest of what happened doesn't matter assertions,

2129 W. Chenango Ave. Unit A

Littleton, CO 80120

303-703-2938 (main)

303-703-2922 (fax)

303-588-6797 (cell)

www.hsspv.org



From: GShone@Hsspv.org [mailto:GShone@hsspv.org]
Sent: Friday, March 12, 2010 5:10 PM
To: [redacted]
Cc: [redacted]
Subject: Issues with Humane Society of the South Platte Valley

Dear Mr. Fisher,

I wanted to share the attached with you & the other members of the BOD, but I am unable to obtain their names. Since I cannot contact them, I am copying mayors, mayors pro tem & other city council members of the cities served by the shelter. I hope the issues I describe here receive the attention they deserve & that you will share my letter with the other Board members.

Thank you,

Gloria Shone

From: Nick Fisher [mailto:Nick.Fisher@hsspv.org]
Sent: Friday, March 12, 2010 3:06 PM
To: [redacted]
Subject: RE: Contact info requested for BOD members

Hi Gloria-

Here is our board president's e-mail address. I explained the issues with him and he has asked that you contact him via e-mail. His name is Hank Fisher and his e-mail address is transum1@comcast.net. Let me know if you need anything else from me at this point in time. Thank you.

Nick Fisher, CEO

2129 W. Chenango Ave. Unit A

Littleton, CO 80120

303-703-2938 (main)

303-703-2922 (fax)

303-588-6797 (cell)

www.hsspv.org



From: GShone@hsspv.org
Sent: Friday, March 12, 2010 12:24 PM
To: transum1@comcast.net
Subject: Contact info requested for BOD members

Hi, Nick,

As we discussed, I am emailing to request contact info for your BOD members. I do appreciate your handling my issues administratively. To me, they are very serious breaches of trust.

Thank you,

Gloria Shone

**** If the people lead, the leaders will follow ****

Leigh Ann Hoffhines

From: Judy Leuteneker [judy.leuteneker@englewood.org]
Sent: Monday, March 08, 2010 4:24 PM
To: Rick Gillit
Cc: Council
Subject: HealthOne Child Development Center - Day Care Center Closing Information

Rick,

It was nice to talk to you on Friday regarding the closure of the HealthOne Child Development Center.

This daycare is located at 3165 S. Washington St. in Englewood. It is a private center run by the HealthOne hospital system, but is open to the children and families in the community.

The center currently serves 174 families and 200+ children in the Englewood area.

While HealthOne runs the center, it is located in an Englewood City-Owned Building.

All of the families received a letter last Wednesday, March 3rd that the center will be closing on July 2nd (which we do not feel is not ample time to find appropriate day care alternatives due to long waiting lists in the area).

The center is currently at full occupancy with children, staff and administration.

With all of these things in place, we, as parents, want to find a way to save our daycare!

We have scheduled a parent meeting for this Thursday night, March 11th at 6pm.

The meeting will be in the Slavens Elementary School Auditorium at 3000 S. Clayton St. (Clayton & Dartmouth).

We would really appreciate it if there could be some representation by the Englewood City Council at the meeting.

Obviously, this situation affects a lot of families in the Englewood area and an Englewood building that we'd hate to see go vacant.

If you can pass on this information to the rest of the council, we'd really appreciate it.

Again, here are the details for the parent meeting:

HealthOne Child Development Center – Day Care Center Closure Meeting

Thursday, March 11th at 6pm

Slavens School Auditorium

3000 S. Clayton St. (Clayton & Dartmouth)

If you or any of the council members have any questions, feel free to contact me directly.

Thank you in advance for your ideas, input and support,

Judy Leuteneker

Check out the latest photos of Ethan and Alli at: www.picasaweb.google.com/little.leut

Judy Leuteneker

[Redacted]

Denver, CO. 80210

Home: [Redacted]

Cell: [Redacted]

Email: [Redacted]@gmail.com

Leigh Ann Hoffhines

From: Denise Neahusan [REDACTED]
Sent: Thursday, March 11, 2010 6:58 PM
To: Council
Subject: City Council (off leash dogs)

Dear City Council Members,

I am writing to share my view about the new hours that restrict off leash dogs at the parks that allow them. I frequently take my 2 dogs to Jason Park after work. We enjoy this very much as it gives my dogs the land they need to run and release their energy, it also gives them socialization that all dogs need. With the new time restrictions I can only take my dogs to the park from 6 - 11 PM. However, the sun sets about 6:15 PM. This makes it pointless for me to even go to the park. I am very disappointed in the councils approval for the new time restrictions. It would be nice if the restricted time could start earlier. This would allow people with dogs to enjoy the park during the day light. I'm sure you've all heard many complaints on this already and I hope there is a change in the near future. When I moved to Englewood last year I was really excited to have a park like Jason Park to let my dogs run off leash. Now I don't even get to enjoy it.

Denise Neahusan



THE UNITED STATES CONFERENCE OF MAYORS

1620 EYE STREET, NORTHWEST
WASHINGTON, D.C. 20006
TELEPHONE (202) 293-7330
FAX (202) 293-2352
URL: www.usmayors.org

TO: The Mayor

FROM: Tom Cochran, CEO and Executive Director

RE: FCC Preparing to Undermine Local Rights-of-Way Authority, Budgets:
Urgent Action Needed

According to political and credible reports, the Federal Communications Commission (FCC) staff will be recommending to the Commission to include in its National Broadband Plan to Congress on March 17 – as directed by the American Recovery and Reinvestment Act – recommendations that limit local government rights-of-way authority or undermine local budgets by imposing a less than fair market value as the standard for fair and reasonable rights-of-way compensation.

This would occur if the FCC were to establish, or recommend establishing, a rule or an interpretation that prevents state and local governments from obtaining fair market value for use of rights-of-way by communications companies, makes the current gross revenue-based or market-based rights-of-way fees that many local governments charge unlawful, or requires local rights-of-way fees to be cost-based or subject to any FCC-imposed cost model.

This is a high priority for the Conference of Mayors. Any departure from obtaining fair market value for use of rights-of-way in these difficult economic times would result in a significant impact on local budgets. Attached is a letter to President Obama from Conference of Mayors President Burnsville Mayor Elizabeth B. Kautz and Vice President Los Angeles Mayor Antonio R. Villaraigosa urging his assistance to protect your rights-of-way authority and budgets and the citizens you serve.

Call or meet with the FCC and your Representative(s) and Senators ASAP and urge them to communicate that the National Broadband Plan must not be used as a vehicle to take revenue from your city's budget. Federal Communications Commission Chairman Julius Genachowski's number is (202) 418-1000 and the U.S. Capitol switchboard is (202) 224-3121.

- Tell them in adding Section 253 to the Communications Act in the Telecommunications Act of 1996, Congress made it very clear – by an overwhelming and bipartisan vote – that Section 253 did not permit the FCC to have a role in defining what was “fair and reasonable” compensation for use of local rights-of-way, and instead left the determination of compensation and management of public property to the states and localities.
- Explain to them that Congress made it equally clear that courts, not the FCC, would be the arbiters of conflicts between local governments and communications service providers on what constituted fair and reasonable compensation.
- Discuss the potential impact on your budget (layoffs, furloughs, service reductions, and fee increases).

Absent such expression by the end of this week, there is a very good chance that the FCC will establish a rule or interpretation in the National Broadband Plan that will preempt your rights-of-way authority as well as undermine your local budget.

If you have any questions please contact the Conference’s Assistant Executive Director for Communications Policy, Ron Thaniel, at rthaniel@usmayors.org or (202)-861-6711.



THE UNITED STATES CONFERENCE OF MAYORS

1620 EYE STREET, NORTHWEST
WASHINGTON, D.C. 20006
TELEPHONE (202) 293-7330
FAX (202) 293-2352
URL: www.usmayors.org

March 3, 2010

The Honorable Barack H. Obama
President of the United States
The White House
1600 Pennsylvania Ave., NW
Washington, DC 20500

Dear President Obama:

On behalf of The United States Conference of Mayors, we need your assistance to protect local government rights-of-way authority and budgets and the citizens we serve. As the Federal Communications Commission (FCC) prepares to submit its National Broadband Plan to Congress on March 17 – as directed by the American Recovery and Reinvestment Act – we write to request that the National Broadband Plan not limit local government rights-of-way authority or undermine local budgets by imposing a less than fair market value as the standard for fair and reasonable rights-of-way compensation. This would occur if the FCC were to establish a rule or an interpretation that prevents state and local governments from obtaining fair market value for use of rights-of-way or that makes current gross revenue-based or market-based rights-of-way fees unlawful and requires rights-of-way fees be subject to a FCC-imposed cost model.

Congress has made it as clear as possible in Section 253 of the Telecommunications Act of 1996 – by an overwhelming and bipartisan vote – that the FCC was not to set rates for use of rights-of-way, and was to leave the determination of rates and management of public property to the states and localities. Congress made it equally clear that federal district courts are the arbiters of conflicts between local governments and providers on what constituted fair and reasonable compensation. Any departure from Section 253 in these difficult economic times would result in a detrimental impact on budgets, and thus layoffs, furloughs, service reductions, and fee increases – and, the citizens of our cities losing the essential services that they provide. The next fiscal year looks even worse for cities, with more than four in five cities anticipating a budget shortfall. The nation's mayors do not believe you intended for the National Broadband Plan to be used as a vehicle to take revenue from city budgets in order to subsidize private communications companies.

Mayors know, better than anyone, the role that broadband can play in enhancing educational opportunities, promoting economic development, improving health care delivery, assisting in achieving energy efficiency goals, and quite simply, determining if our cities can compete in the world economy. We also know that our rights-of-way management has served to promote, not retard, universal access to broadband services, while at the same time, protecting public health and safety, and keeping rights-of-way accessible for safe transportation.

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Mayor of Seattle

Vice President:
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Mayor of Baltimore

Second Vice President:
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SCOTT SMITH
Mayor of Mesa

BRIAN C. WATLER
Mayor of Florence

CEO and Executive Director:
TOM COCHRAN

President Barack Obama
March 3, 2010
Page 2

We are requesting a conference call with your top and appropriate advisors as soon as possible to discuss this threat to our rights-of-way authority and budgets. Please contact CEO and Executive Director Tom Cochran at (202) 293-2354 or Chief of Staff Ed Somers at (202) 861-6706 to further discuss this matter.

Sincerely,



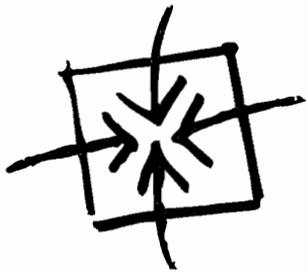
Elizabeth B. Kautz
Mayor of Burnsville
President



Antonio R. Villaraigosa
Mayor of Los Angeles
Vice President

Tom Cochran
CEO and Executive Director

Cc: Valerie Jarrett
Cecilia Muñoz
David Agnew

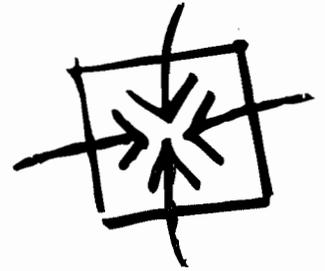


Greater Englewood

Chamber of Commerce

Bringing Business Together™

3501 South Broadway, Englewood, Colorado 80113
(303) 789-4473 • Fax: (303) 789-0098
www.myenglewoodchamber.com



These are the business nominated for the *2010 Hat Affair Business Gala* on *March 30th*. Please *send in your votes and have your customers e-mail or mail in their votes by March 25thRemember please R.S.V.P by March 25th !*

Best new Business:

- *Quacker Gift Shop
- *Cuttin it Loose
- *Riverton on the Platte Apartment Homes
- *Nearly Old & New
- *Colore Pizzeria Moderna
- *Jennie Marie Wedding Boutique
- *Affordable Cleaners

MAR 15 2010

Employer of the Year:

- *City of Englewood
- *Swedish Hospital
- *Lenny's Subs

Small Business of the Year:

- *Front Range Bank (Robert Allgeier)
- *Frame De Art II (Brian Hart)
- *Lenny's Subs (Nathan Turner)
- *Chaput Rootmaster (Beth Pannbacker)

Community Caring Award:

- *Footer Catering (Anthony Lambatos)
- *Country Buffet (Jeff Panier)
- *Susan Bayless

Englewood Chamber member of the Year:

- *Randy Penn
- *Riverton on the Platte Apartment Homes (Suzanna Trujillo)
- *Lenny's Subs (Nathan Turner)

Business Person of the Year:

- *Ted's Clothiers (Ted Vasilas)
- *Acoustic Music Revival (Bob Laughlin)
- *Chaput Rootmaster (Beth Pannbacker)

E-mail to Colleen: colleen@myenglewoodchamber.com



1144 Sherman Street, Denver, CO 80203 • (p) 303-831-6411 / 866-578-0936 • (f) 303-860-8175 • www.cml.org

March 1, 2010

MAR - 4 2010

Gary Sears, City Manager
City of Englewood
1000 Englewood Pkwy
Englewood, CO 80110

Dear Gary:

It is my distinct pleasure to send the enclosed membership dues rebate check to the City of Englewood. As you are aware, the Colorado Municipal League member dues were reduced by 3% in 2010, and an additional 4% rebate was offered to members who paid their dues prior to Jan. 31. The vast majority of our members took advantage of this opportunity and I am delighted that you are now receiving this rebate check.

Despite the fact that many of our cities and towns are facing financial challenges, it has been heartening to witness the loyalty and unity that members feel to one another as part of CML. Even in these uncertain economic times, CML remains a strong advocate for the interests and needs of our municipalities. The unity expressed through our member retention rate in 2010 speaks loudly to the collective mission of CML to provide advocacy, information and training. Everyone at CML, the staff, Executive Board, volunteers and fellow members, are grateful to one another as we forge ahead in 2010 and meet the challenges together – strengthened by the support of our municipalities.

At CML, we work for you to help make your city or town a quality place to live, work, and play. Your Executive Board, led by President Michael Penny, Frisco town manager, and your CML staff colleagues are here to serve your interests. We are only a phone call (303-831-6411 / 866-578-0936), email (cml@cml.org) or Web site click (www.cml.org) away. CML is the voice of Colorado cities and towns — and nothing takes the place of 265 member municipalities speaking with a strong, united voice on key issues. We sincerely thank you for your ongoing commitment to CML and to your fellow cities and towns throughout the state.

Sincerely,

Samuel D. Mamet
CML Executive Director

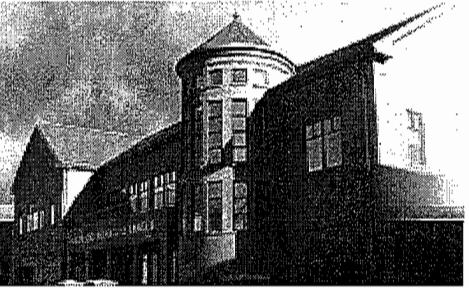
If this email does not display properly, please view our [online version](#).
To ensure receipt of our email, please add cml@cml.org to your address book.
Please do not reply to this automatic e-mail.

CML

COLORADO MUNICIPAL LEAGUE

The Voice of Colorado's Cities and Towns

CML UPDATE



This week at the Capitol ...

- [Energy districts](#)
- [Labor](#)
- [Medical marijuana](#)
- [Public safety](#)
- [Solar energy](#)
- [Transportation](#)
- [Urban renewal](#)
- [Water](#)
- [Workers compensation](#)

Working with special districts?

CML's Lunch & Learn at the League workshop, *Building Effective Relationships with Special Districts*, takes place March 19. Have lunch at the league, or attend from your desk via Webcast. [Learn more and register online.](#)

Brownfields questions?

CML's Webinar, *Brownfields Basics*, March 26, provides an understanding of brownfields and how they can benefit your municipality. [Register now.](#)

Energy districts: Cross-boundary

SB 10-100; CML position: support

Two years ago, the legislature allowed local governments to create an energy local improvement district (ELID).

Affordable housing: Voluntary agreements affecting rent

HB 10-1017; CML position: Support

This legislation cleared the House with nearly 40 votes and was just introduced in the Senate and assigned to the Health and Human Services Committee. President Pro Tem Betty Boyd, the Senate sponsor, chairs the committee. While the opposition continues to frequently use the words "rent control" when speaking about the bill in hopes that legislators will believe that is what it does, HB 1017 actually creates an exception to the "rent control" statute that allows public entities and developers to mutually agree upon binding rental agreements and deed restrictions. We expect a close vote in the Senate and encourage members to contact their senators to express support for the bill.
Lobbyist: [Kevin Bommer](#)

Annexation: Technical amendments

HB 10-1259; CML position: No position

Following extensive amendment at the League's urging in the House Local Government Committee, the House Judiciary Committee passed HB 10-1259 to the floor without further amendment. The Local Government Committee amendments resolve the substantial concerns that the League had with the bill as introduced. The bill now makes some helpful technical amendments to the municipal annexation statutes and inserts references to a constitutional provision bearing on annexation (Colo. Const. Art II, sec.30, a.k.a. "Poundstone II") throughout the statute. Although the bill is now in good shape, we will be watching this one closely all the way through the process, in case of troublesome amendments. League staff was greatly assisted by three of our city attorneys: Jerry Dahl (who drafted the amendment and testified in the Local Government Committee), Corey Hoffman, and Steve Roy. A big thank you to Jerry, Corey and Steve!
Lobbyist: [Geoff Wilson](#)

Beer & liquor: Grocery store liquor licenses

HB 10-1279; CML: No position

On Wednesday, March 24, this bill will finally get its first public hearing before the House Business Affairs and Labor Committee. This same committee passed the bill that would have allowed convenience stores to apply for a license to sell full-strength beer, but that bill was later killed 8-3 by the House Finance Committee. The fate of HB 1279 may be similar. As introduced, the bill allows a retail liquor store within 1,000 feet of a grocery store to sell his or her license and transfer it to the grocery store upon approval by the local and state licensing authorities, at which time the license would be converted to a liquor licensed pharmacy license. If the bill does move forward, then municipalities can be assured that they retain the full authority for local control of licensing that they do with any license and CML does believe that the sale of the license would also be a taxable sale. CML's decision to maintain "no position" is based on all of the licensing provisions remaining in the bill. Lobbyist: [Kevin Bommer](#)

ELIDs basically operate as sources of loans for energy improvement and alternative energy projects for property owners. The loan repayment is attached to the property and is paid off through a 20-year assessment on the property. This bill allows an ELID to cross the county line and serve areas in more than one county. Lobbyists: [Geoff Wilson](#), [Mark Radtke](#)

Energy districts: Statewide

HB 10-1328; CML position: Support

This bill takes the idea of an energy local improvement district and turns it into a statewide energy improvement district. While it creates a statewide district, county commissioners would have to approve its operation in their county. Property owners in counties that have opted into the program can gain energy efficiency loans to be repaid through an assessment on their property. Lobbyist: [Mark Radtke](#)

Labor: Peace Officers Bill of Rights

SB 10-084; CML position: Oppose

After sitting idle for several weeks, an amendment to SB 84 has begun to circulate and is not significantly different from the introduced version that CML vehemently opposes. In fact, it is the same bill with only a few of the confusing sections completely removed. Still included in the legislation are a preemption of home rule authority and local control, inclusion of all state and local peace officers, mandatory dues check-off, and third-party binding arbitration. The bill has been scheduled for action by the Senate Judiciary Committee on March 29, but CML will continue to oppose the bill along with Colorado Counties Inc., the Colorado Association of Chiefs of Police, and the County Sheriffs of Colorado. Lobbyist: [Kevin Bommer](#)

Medical marijuana: Doctor-patient relations

SB 10-109; CML position: Support

This bill is on the Senate calendar to consider concurrence with House amendments and re-adoption of the bill. The bill strengthens the physician-patient relationship regarding medical marijuana. The House alterations were minor and several amendments that would have weakened the bill were defeated on the House floor. SB 10-109 requires a physical examination before a doctor can recommend medical marijuana. Physicians cannot be paid for referring patients or work in a dispensary. Lobbyist: [Mark Radtke](#)

Medical marijuana: Licensing of dispensaries

HB 10-1284; CML position: Staff discretion to support

The bill uses the liquor licensing model to deal with medical marijuana dispensaries. CML will continue to work with the sponsor and House Judiciary Committee members on amendments until the bill returns to the Committee for action on March 22. Basically, the bill allows medical marijuana to be obtained by qualified patients through one of three options: growing your own plants, obtaining the product through a caregiver, or from a medical marijuana dispensary (called a center by this bill). CML wants to ensure maximum flexibility for member cities and towns with the ability to prohibit centers or allow them as each municipality sees fit. We want to make sure we have a local licensing ability to control centers in each jurisdiction. Lobbyists: [Mark Radtke](#), [Kevin Bommer](#)

Public safety: 9-1-1 surcharges

SB 10-120; CML position: Support

After amendments in the Senate Appropriations Committee, SB 120 is ready for action on the Senate floor with no fiscal impact to the Department of Revenue. The NCSL model legislation will require a point-of-sale collection of 9-1-1 surcharges on prepaid wireless devices and minutes, which will be remitted directly to the Department of Revenue for appropriate distribution to 9-1-1 authorities around the state. Sen. Al White, R-Hayden, has done an excellent job of navigating the tricky waters of 9-1-1 issues and crafted a bill that will finally close the last remaining gap in 9-1-1 funding by all devices that can access 9-1-1. Lobbyist: [Kevin Bommer](#)

Public safety: 9-1-1 surcharges exemption

SB 10-135; CML position: Oppose

Tracfone Wireless' attempt to be exempted from paying the 9-1-1 surcharge on prepaid wireless telephones issued to lower income individuals under the FCC-authorized "Lifeline" program was advanced to the Senate floor recently. Based on confusing testimony from the proponent, the committee attempted to strike a balance with

amendments that simply made the bill more problematic and likely unworkable. Rather than try to surgically repair an amendment that should not have been added in the first place, CML will advocate for removing the committee report and voting up or down on the introduced version of the bill. Since Tracfone would receive a monthly \$10 federal subsidy to provide a service at no charge to the Lifeline customer, yet still only costs Tracfone \$3 per month, there is no rational basis to create an exemption for support of the 9-1-1 authorities around the state. This is especially true considering every other certified Lifeline provider in the state is diligently remitting 9-1-1 surcharges. Lobbyist: [Kevin Bommer](#)

Solar energy: Solar gardens

HB10-1342; CML position: Support

The House Transportation and Energy Committee has approved and passed to the House floor League supported legislation that would, after Public Utilities Commission implementation, permit rebates and other incentives currently available for "on-site" solar installations to also be available to owners who consolidate their solar arrays with at least nine other array owners in a "solar garden". The bill contains various restrictions, including that a garden may not generate in excess of 2MW. The bill permits those with shaded lots or other conditions that make on-site installations impractical to qualify for installation incentives. Discussion on the bill emphasized that any such installations would be subject to local land use regulation. Lobbyist: [Geoff Wilson](#)

Transportation: FASTER late fee adjustments

Senate State Affairs on Wednesday heard six bills dealing with adjustments to the FASTER vehicle registration late fee increase passed last year. The Committee approved and sent to the Senate floor the two bills supported by CML. **HB 10-1211 (CML position: Support)** reduces to \$10 the late registration penalty for non-motorized trailers weighing less than one ton. **HB 10-1212 (CML position: Support)** allows the Department of Revenue to formulate rules allowing the waiver of late registration fees for circumstances such as weather, computer malfunctions, personal illness, etc.

The Committee postponed indefinitely **SB 10-137 (CML position: Oppose)**. The bill would have not only reduced vehicle registration fees but also specific ownership tax for vehicles that are idled for a portion of the year. Specific ownership tax is a property tax that goes directly to school districts, counties, and municipalities. Also postponed indefinitely were **SB 10-004** (repeal of the late fees); **SB 10-044** (another version of repealing the late fees); and **SB 10-057** (repeal of the late fee for all non-motorized vehicles). Lobbyist: [Mark Radtke](#)

Urban renewal: Ag land

HB 10-1107; CML position: Support

Senate State Affairs this week added a sixth exemption to the prohibition on inclusion of agricultural land in urban renewal areas. The new exemption has a 10-year life span and would allow ag land to be included if it is used for a manufacturing facility that produces products for both in-state and out-state distribution. The other five exemptions remain unchanged (brownfield site; is at least two-thirds contiguous to urban level development and one half of the area is urban level development; an enclave surrounded by urban level development; agreement to inclusion by all affected taxing entities; and included in URA as of effective date of bill). If ag land is added to a URA it will come in at market value – not the current practice of ag value – which will decrease the amount of property tax available for the TIF. The bill is headed to the Senate floor for second reading. Lobbyists: [Mark Radtke](#), [Geoff Wilson](#)

Water: Land leasing

SB 10-181; CML position: Support

At the urging of the City of Walsenburg, Sen. Ken Kester, R-Las Animas, has introduced legislation making a small but critical amendment to the municipal statutes concerning municipal acquisition of water rights by acquiring the land to which such rights attach. Currently, the law permits municipalities to sell such land, but not to lease it. This omission is not an impediment to home rule municipalities, whose leasing authority is constitutionally based, but it can cause problems for statutory jurisdictions like Walsenburg. In Walsenburg's case, the City does not want to sell its property, it just wants to lease space on a ridge for some wind turbines. SB 181 would permit Walsenburg, and other municipalities that may want to lease rather than sell their properties that option. Sen. Kester went out of his way, by getting "late bill permission" for introduction of SB-181 after the usual deadlines, in order to help Walsenburg. That is completely in character for Sen. Kester, a long-time friend of the League and former county commissioner with a lot of statutory municipalities in his large southeastern Colorado district. SB-181 has been assigned to the Local Government and Transportation and Energy Committees. Lobbyist: [Geoff Wilson](#)

Water: Water-smart homes**HB 10-1358; CML position: No position**

This recently-introduced legislation was discussed, in concept, with League staff over the interim, but the introduced version of the bill contains provisions that go beyond that discussion. Much like the "solar pre-wire" legislation from last year, CML would be neutral on this bill if it simply required homebuilders to provide an option for buyers to include EPA WaterSmart appliances and fixtures (which is similar to EPA's EnergySmart designation of certain efficient appliances). However, the bill also requires the homebuilder to provide an option for outdoor landscaping and irrigation that may be significantly more stringent than a local landscape ordinance. Similarly, the homebuilder would be required to provide an option for a pressure reduction device that would exceed that which is required by the state's plumbing board and model plumbing codes adopted by the state and local governments. Staff will work directly with the governor's office, which initially pushed the concept, and the sponsors to rectify problem areas of the bill. Lobbyist: [Kevin Bommer](#)

Workers compensation: Use of surveillance**HB 10-1012; CML position: Oppose**

While changed dramatically from its introduced form, which would have been very punitive for insurers and self-insured employers, this legislation would still have dramatic effects on the ability of insurers and employers to utilize surveillance as a means to prevent and deter fraud and abuse. The standard established in order for an insurer or employer to conduct surveillance and ensure its admissibility in a workers' compensation hearing is vague and confusing. Rather than focus on a few bad apples that may have, as individuals, conducted inappropriate surveillance activities, this bill punishes all employers and their insurers and will increase workers compensation costs. Lobbyist: [Kevin Bommer](#)

Colorado Municipal League

1144 Sherman Street | Denver, CO 80203

(p) 303-831-6411 or 866-578-0936 | (f) 303-860-8175

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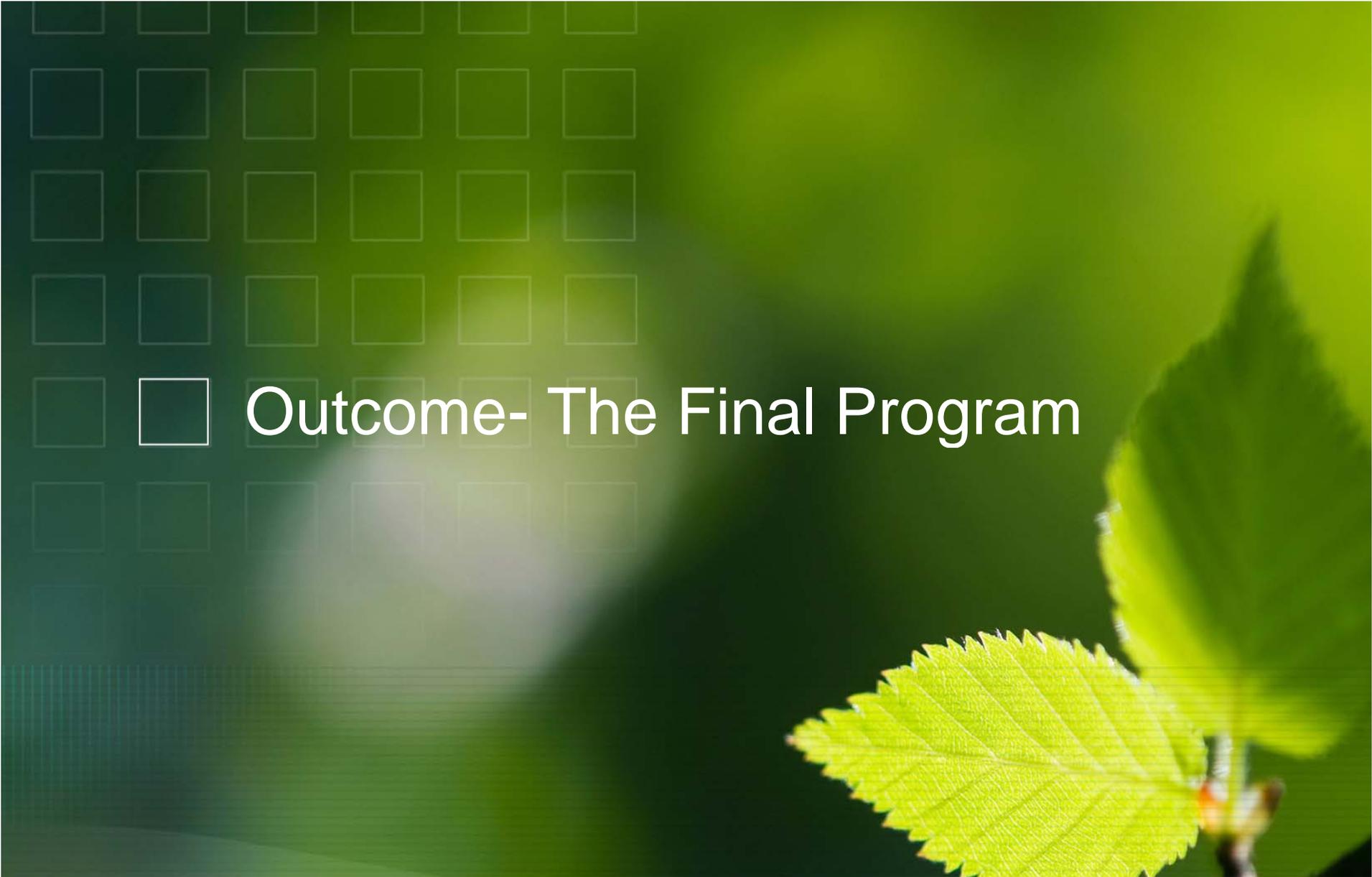
Review of Energy Conservation & Facility Upgrade Program

Council Study Session

March 8, 2010

Steps Taken

- ✓ The Technical Energy Audit (TEA) is complete, presented and discussed with the City team and the Governor's Energy Office.
- ✓ The City staff worked from the TEA and Ameresco's recommended program and further customized program to assure it met their prioritized needs.
- ✓ The outcome of this review process is the final program of energy conservation and facility upgrade measures.



Outcome- The Final Program

Program Specific Measures- 21

- ❑ Remove Inlet Guide Vanes and Add VFDs to RTU
- ❑ Convert CV, Pool, AHU-1 to VAV
- ❑ Convert CV, Gym, AHU-2 to VAV
- ❑ Convert Inlet Guide Vanes at AHU-3 to VFD
- ❑ Replace Fan Powered Boxes with VAV type
- ❑ Convert Split System DX Cooling/Gas Heat to Package RTU with Economizer
- ❑ Replace Boilers
- ❑ Convert Constant Flow HW Pumps to Variable Flow with VFDs
- ❑ Add VAV Dampers on Branch Supply Ducts,
- ❑ Convert RTU to VAV Operation
- ❑ Replace DX FCU Furnaces with High Efficiency Types
- ❑ Replace Gas/Electric RTU
- ❑ Replace Gas Fired Unit Heaters with Infrared Heaters
- ❑ Controls
- ❑ Convert Gas Fired DHW to Gas Fired Instantaneous DHW
- ❑ Insulate Roof, Walls, Windows
- ❑ Replace Swamp Cooler/MUA Units
- ❑ Add Evaporative Cooler Mov-n-cool Replacement
- ❑ Replace Window air conditioning Unit
- ❑ Water Conservation
- ❑ Lighting Retrofits Lighting Control Retrofits

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Cost – Savings-Paybacks

Facilities Affected

- ❑ Civic Center
- ❑ Recreation Center
- ❑ Broken Tee Golf Course
- ❑ Pirates Cove
- ❑ Malley Senior Center
- ❑ Fire Stations; Acoma, Jefferson, Tejon
- ❑ ServiCenter
- ❑ Safety Services

Allen Water Plant and LE WWTP programs are being evaluated by the Supervisory Committee, and not included in the City's program.

Measures Considered But Not Recommended

- Heat recovery unit for indoor pool
- Pool cover
- Fleet Vehicles- NTI and biofuels
- Replace pumping station pump motors
- Replace fountain pumps with efficiency motors
- Solar domestic hot water heating
- Replace transformers with high efficiency type
- Computer power management
- Photovoltaic power generation

Financing the Project

- The proposed project will be funded entirely from the savings over 15 years.
- Size of the program is \$1,462,500.
- Grants and rebates that will reduce cost of the program: total - \$125,741
- Qualified Energy Conservation Bond was awarded to the City (\$1,286,439); interest rate of approximately **3.15%**. Alternative option is to use Tax Exempt Lease Purchase at rate of approximately **5.3%**. Value of using QECB is approximately \$X over term.
- Note: the program will at a minimum be budget neutral and potentially show a positive cash flow.

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Energy Savings by Utility

Utility	Units	Projected Savings (\$)	% Savings of Costs
Electricity	1,543,874 kWh 2,726.4 kW	\$92,086	13.2%
Natural Gas	42,301 therms	\$24,636	15.8%
Water and Sewer	2224 kGal	\$8,806	N/A
O&M Costs	-	\$24,013	N/A

Energy and Environmental Impact

Under the base option, we will reduce the energy use by 9,499 MMBTU resulting in a reduction for nitrous oxides, sulfuric oxides, and carbon monoxides released into the atmosphere by the amounts shown in Table.

Base Project Emission Savings (Tons)

Utility	CO ₂	SO ₂	NO _x
Electricity	1,703.8	4.3	5.2
Natural Gas	244.5	0	0.3
Total	1,948.3	4.3	5.5

In terms of pollution reduction, this energy conservation project is the equivalent of removing over 368 cars from the road, or powering 129 homes each year

Measurement and Verification

- Annual savings analysis performed and presented.
- Savings demonstrated in accordance with the following:
 - Mutually developed M&V plan
 - International Performance Measurement and Verification Protocol
- Ameresco will guarantee savings required to cover debt service.
- Option: City can discontinue M&V services after successful demonstration of savings.

City Solar Photo Voltaic System

- ❑ Solar PV project has been under investigation by Ameresco. Results are not reflected in this report.
- ❑ Power Purchase Agreement is anticipated.
- ❑ No cost to the City
- ❑ Overall size is 410,500 Kwh
- ❑ Buildings recommended include: Civic Center, ServiCenter, Safety Services, Malley
(Others excluded because of existing conditions, costs to upgrade, obstructions, etc.)
- ❑ Separate presentation to more fully represent this opportunity to come soon.



What's Next and When

- We expect the contract to be reviewed by city attorney and staff, and to Council by approximately April 19th.
- From contract date we plan to be on-site installing new measures on/about May 20th.
- Expect complete installation in **12** months, those measures with highest savings to be implemented first, and the majority of upgrades implemented by **DATE**.

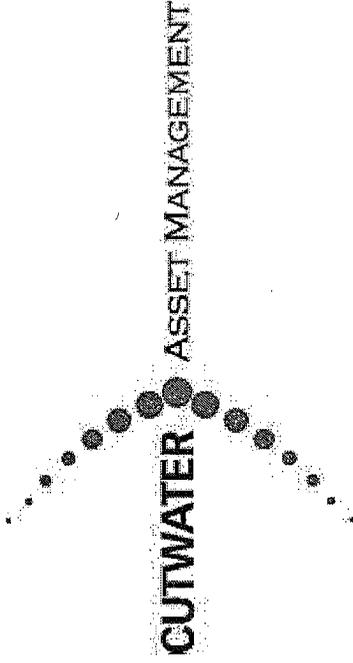
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Thank You

ENERGY CONSERVATION MEASURES SELECTED FOR IMPLEMENTATION
 by the
CITY OF ENGLEWOOD, CO
 Revised: 3/11/2010

ECM #	Project Opportunity	Allen Water Treatment Plant	Civic Center	Servicenter	Safety Services	Jefferson Fire Station	Fox Street Police Annex	Acoma Fire Station	Tejon Fire Station	Malley Senior Center	Englewood Recreation Center	Pirates Cove Aquatic Center	Broken Tee Golf Course
	Energy Conservation Measures												
2	Convert Constant Volume Pool AHU-1 to VAV by adding VFD										X		
3	Convert Constant Volume Gym AHU-2 to VAV by adding VFD										X		
4	Convert Inlet Vanes to VFD Motor AHU-3 & Replace HW Fan Power Boxes w/ HW VAV Boxes										X		
6	Replace Boilers and Pumps (New High-Efficiency Boilers and Pumps)				X								
7	Convert Constant Flow HW Pumps to Variable Flow w/ VFD & Replace 3-W valves with 2-W				X						X		
8	Add VAV Dampers on branch SA Ducts/Convert RTU to VAV Operation									X			
11	Replace (E) Gas Fired Unit Space Heater with Infrared Heaters			X		X		X	X				
12	EMS Addition, Scheduling, Setback, Minimize OSA and CO2 Sensors		X	X	X	X	X			X	X		X
14	Wall and Roof Insulation/Window Replacements/Leakage			X	X	X							
19	Water Conservation - toilets, urinals, faucets, showers		X	X	X	X	X	X	X	X	X		X
20	Lighting Retrofits		X	X	X	X	X	X	X	X	X	X	X
21	Lighting Control Retrofits		X	X	X		X	X	X	X	X		X



Cutwater Asset Management
1700 Broadway, Suite 2050
Denver, CO 80290
303 860 1100
Fax: 303 860 0016

CITY OF ENGLEWOOD

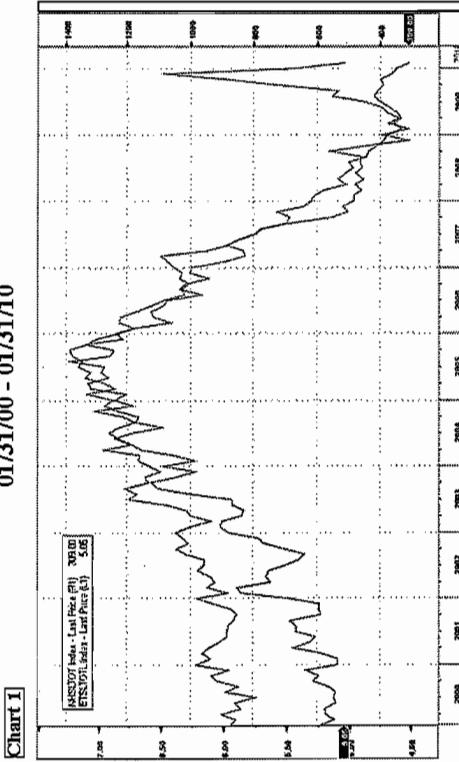
Reports for the period February 1, 2010 – February 28, 2010

Please contact Accounting by calling the number above or email camreports@cutwater.com with questions concerning this report.

Fixed Income Market Review

February 28, 2010

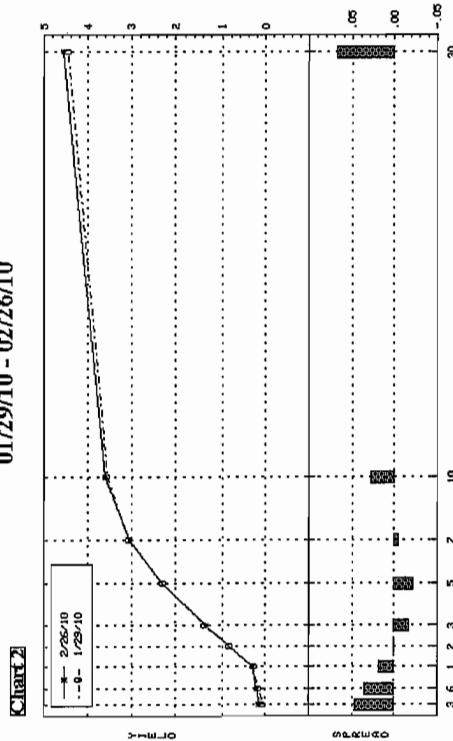
U.S. New and Existing Home Sales
01/31/00 - 01/31/10



Economic Indicators & Monetary Policy – U.S. existing home sales fell to an annualized pace of 5.05 million homes in January, a decline of 7.2 percent from December, which is the second largest monthly decline on record. Economists were expecting a rebound from a record decline of 16.2 percent in December. New home sales also unexpectedly fell 11.2 percent in January to an annualized pace of 309,000 homes, the lowest level on record. (See Chart 1.) Both of these reports are indications that the extension of government tax credit for home purchases is losing steam.

The U.S. economy grew at a revised annual pace of 5.9 percent in the fourth quarter of last year, which was higher than the initial estimate of 5.7 percent. This rise in gross domestic product (GDP) was the highest in more than six years, largely due to restocking of inventories that added 3.88 percentage points to GDP. Despite back-to-back quarterly increases in economic output, the economy shrank 2.4 percent for all of 2009, the worst performance in a calendar year since 1946. Economists expect GDP growth of 3.0 percent for all of 2010, which is expected to remain a jobless recovery with an elevated unemployment rate for the foreseeable future.

Treasury Yield Curves
01/29/10 - 02/26/10



According to the Federal Open Market Committee (FOMC) minutes from its last meeting on January 27th, it discussed how and when to reduce the central bank's \$2.26 trillion balance sheet believing that it would have to shrink its assets "substantially over time" and return to a more traditional holding position of Treasuries. Fed Chairman, Ben Bernanke, said that he didn't expect the Central Bank to sell any assets in the "near term." The FOMC also talked about raising the discount rate 25 basis points at this meeting to normalize liquidity, and it made this move on February 19th. The FOMC stated that this doesn't "signal any change in the outlook for the economy or monetary policy" with the intent to keep the federal funds rate low "for an extended period."

Yield Curve & Spreads – In February, Treasury yields were essentially unchanged for the month. After moving higher thru mid-month, yields moved lower toward month-end with disappointing economic data.

At the end of February, three-month Treasury bills yielded 0.12 percent, six-month Treasury bills yielded 0.18 percent, two-year Treasuries yielded 0.81 percent, five-year Treasuries yielded 2.30 percent, 10-year Treasuries yielded 3.61 percent, and 30-year bonds yielded 4.56 percent. (See Chart 2.)

Additional Information
February 28, 2010

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

Cutwater Investor Service Corporation
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.

City of Englewood
Activity and Performance Summary
for the period February 1, 2010 - February 28, 2010

<u>Amortized Cost Basis Activity Summary</u>	
Beginning Amortized Cost Value	38,875,970.35
Additions	
Contributions	0.00
Interest Received	102,756.51
Accrued Interest Sold	0.00
Gain on Sales	0.00
Total Additions	102,756.51
Deductions	
Withdrawals	1,352,828.49
Fees Paid	2,881.32
Accrued Interest Purchased	0.00
Loss on Sales	0.00
Total Deductions	(1,355,709.81)
Accretion (Amortization) for the Period	(18,543.75)
Ending Amortized Cost Value	37,604,473.30
Ending Fair Value	38,053,855.13
Unrealized Gain (Loss)	449,381.83

<u>Detail of Amortized Cost Basis Return</u>				
	Interest Earned	Accretion (Amortization)	Realized Gain (Loss)	Total Income
Current Holdings				
Cash and Equivalents	569.01	0.00	0.00	569.01
U.S. Treasury	773.03	0.00	0.00	773.03
U.S. Agency	1,666.66	(38.87)	0.00	1,627.79
U.S. Instrumentality	67,420.80	(10,492.03)	0.00	56,928.77
Corporate	22,231.24	(8,012.85)	0.00	14,218.39
Total	92,660.74	(18,543.75)	0.00	74,116.99

<u>Annualized Comparative Rates of Return</u>			
	Twelve Month Trailing	Six Month Trailing	For the Month
Fed Funds	0.15%	0.13%	0.13%
Overnight Repo	0.08%	0.05%	0.04%
3 Month T-Bill	0.13%	0.08%	0.10%
6 Month T-Bill	0.25%	0.17%	0.18%
1 Year T-Note	0.44%	0.36%	0.35%
2 Year T-Note	0.95%	0.89%	0.86%
5 Year T-Note	2.30%	2.35%	2.36%

<u>Summary of Amortized Cost Basis Return for the Period</u>			
	Total Portfolio	Excl. Cash Eq.	
Interest Earned	92,660.74	92,091.73	
Accretion (Amortization)	(18,543.75)	(18,543.75)	
Realized Gain (Loss) on Sales	0.00	0.00	
Total Income on Portfolio	74,116.99	73,547.98	
Average Daily Historical Cost	37,994,951.69	34,575,792.47	
Annualized Return	2.54%	2.77%	
Annualized Return Net of Fees	2.44%	2.66%	
Annualized Return Year to Date Net of Fees	2.27%	2.53%	
Weighted Average Effective Maturity in Days	302	330	

**City of Englewood
Activity and Performance Summary
for the period February 1, 2010 - February 28, 2010**

<u>Fair Value Basis Activity Summary</u>	
Beginning Fair Value Additions	39,294,804.23
Contributions	0.00
Interest Received	102,756.51
Accrued Interest Sold	0.00
Total Additions	102,756.51
Deductions	
Withdrawals	1,352,828.49
Fees Paid	2,881.32
Accrued Interest Purchased	0.00
Total Deductions	(1,355,709.81)
Change in Fair Value for the Period	12,004.20
Ending Fair Value	38,053,855.13

<u>Detail of Fair Value Basis Return</u>			
	Interest Earned	Change in Fair Value	Total Income
Current Holdings			
Cash and Equivalents	569.01	0.00	569.01
U.S. Treasury	773.03	469.00	1,242.03
U.S. Agency	1,666.66	(374.00)	1,292.66
U.S. Instrumentality	67,420.80	24,998.00	92,418.80
Corporate	22,231.24	(13,088.80)	9,142.44
Total	92,660.74	12,004.20	104,664.94

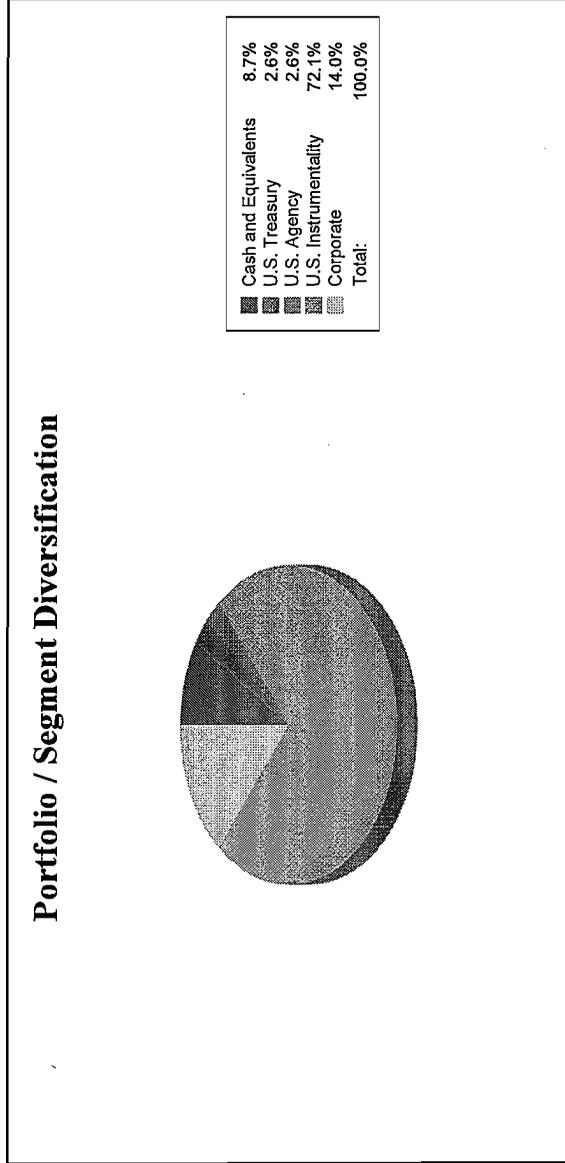
<u>Annualized Comparative Rates of Return</u>			
	Twelve Month Trailing	Six Month Trailing	For the Month
Fed Funds	0.15%	0.13%	0.13%
Overnight Repo	0.08%	0.05%	0.04%
3 Month T-Bill	0.21%	0.14%	0.00%
6 Month T-Bill	0.60%	0.40%	0.13%
1 Year T-Note	1.12%	0.83%	0.39%
2 Year T-Note	2.40%	2.70%	2.48%
5 Year T-Note	2.79%	5.44%	8.60%

<u>Summary of Fair Value Basis Return for the Period</u>			
	Total Portfolio	Excl. Cash Eq.	
Interest Earned	92,660.74	92,091.73	
Change in Fair Value	12,004.20	12,004.20	
Total Income on Portfolio	104,664.94	104,095.93	
Average Daily Historical Cost	37,994,951.69	34,575,792.47	
Annualized Return	3.59%	3.92%	
Annualized Return Net of Fees	3.49%	3.82%	
Annualized Return Year to Date Net of Fees	3.70%	4.15%	
Weighted Average Effective Maturity in Days	302	330	

**City of Englewood
Recap of Securities Held
February 28, 2010**

	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)
Cash and Equivalents	3,278,335.13	3,278,335.13	3,278,335.13	0.00	1	1	8.66	0.22	0.00
U.S. Treasury	1,000,000.00	1,000,000.00	1,006,875.00	6,875.00	549	549	2.64	1.00	1.49
U.S. Agency	1,001,330.00	1,000,791.34	1,020,354.00	19,562.66	571	571	2.65	1.95	1.54
U.S. Instrumentality	27,264,590.35	27,131,474.40	27,508,365.00	376,890.60	886	321	72.05	2.51	0.87
Corporate	5,294,794.44	5,193,872.43	5,239,926.00	46,053.57	289	289	13.99	3.10	0.77
TOTAL	37,839,049.92	37,604,473.30	38,053,855.13	449,381.83	709	302	100.00	2.34	0.81

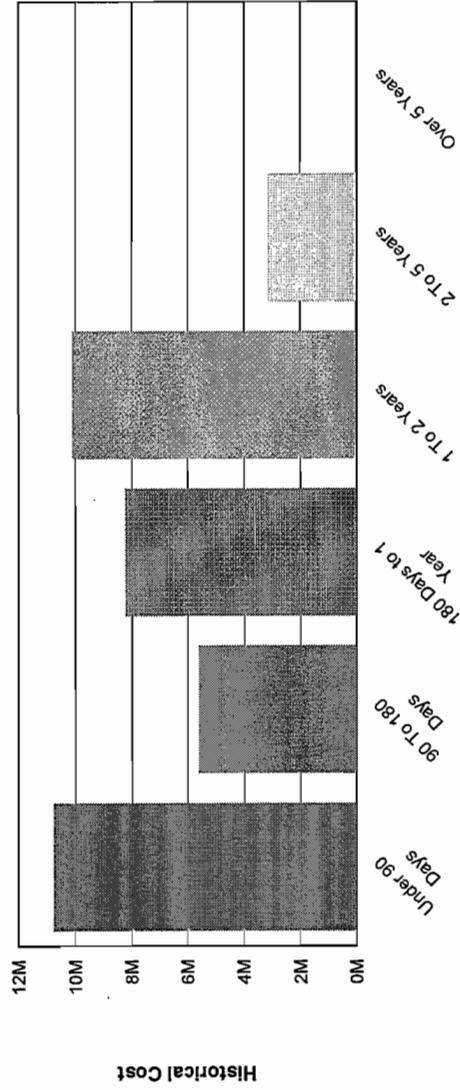
* Weighted Average Yield is calculated on a "yield to worst" basis.



**City of Englewood
Maturity Distribution of Securities Held
February 28, 2010**

Maturity	Historical Cost	Percent
Under 90 Days	10,769,320.13	28.46%
90 To 180 Days	5,623,033.44	14.86%
180 Days to 1 Year	8,236,196.00	21.77%
1 To 2 Years	10,096,890.35	26.68%
2 To 5 Years	3,113,610.00	8.23%
Over 5 Years	0.00	0.00%
	37,839,049.92	100.00%

Maturity Distribution



**City of Englewood
Securities Held
February 28, 2010**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost/ Accrued Interest Purchased	Amortized Cost/Amortization (Amortization)	Fair Value/ Change In Fair Value	Unrealized Gain (Loss)	Interest Received	Interest Earned	Total Accrued Interest	% Port Cost	Yield
Cash and Equivalents													
CT PLUS	02/28/10	0.220V		3,273,335.13	3,273,335.13 0.00	3,273,335.13 0.00	3,273,335.13 0.00	0.00	569.01	569.01	0.00	8.65	0.22
Int Receivable	02/28/10	0.000	03/01/10	5,000.00	5,000.00 0.00	5,000.00 0.00	5,000.00 0.00	0.00	0.00	0.00	0.00	0.01	0.00
TOTAL				3,278,335.13	3,278,335.13 0.00	3,278,335.13 0.00	3,278,335.13 0.00	0.00	569.01	569.01	0.00	8.66	
U.S. Treasury													
912828LV0 T-Note	01/04/10	1.000	08/31/11	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,006,875.00 469.00	6,875.00	5,000.00	773.03	27.17	2.64	1.00
TOTAL				1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,006,875.00 469.00	6,875.00	5,000.00	773.03	27.17	2.64	
U.S. Agency													
61757UAF7 Morgan Stanley E	02/06/09	2.000	09/22/11	1,000,000.00	1,001,330.00 0.00	1,000,791.34 (38.87)	1,020,354.00 (374.00)	19,562.66	0.00	1,666.66	8,833.33	2.65	1.95
TOTAL				1,000,000.00	1,001,330.00 0.00	1,000,791.34 (38.87)	1,020,354.00 (374.00)	19,562.66	0.00	1,666.66	8,833.33	2.65	
U.S. Instrumentality													
3133XAUC9 FHLB	02/22/07	4.330	03/16/10 03/16/10	1,000,000.00	980,660.00 0.00	999,740.52 484.37	1,001,723.00 (3,434.00)	1,982.48	0.00	3,608.33	19,845.83	2.59	5.02
31339MA52 FNMA	04/26/05	5.000	04/19/10 04/19/10	1,000,000.00	1,007,070.00 0.00	1,000,000.00 0.00	1,006,284.00 (3,906.00)	6,284.00	0.00	4,166.66	18,333.33	2.66	5.00
3128X4QK0 FHLMC	01/28/09	5.000	10/18/10 10/18/10	1,000,000.00	1,058,880.00 0.00	1,021,658.09 (2,625.22)	1,028,285.00 (3,251.00)	6,626.91	0.00	4,166.66	18,472.22	2.80	1.52
31331YDG2 FFCB	11/09/07	4.300	11/08/10	1,000,000.00	999,500.00 0.00	999,884.93 12.78	1,027,102.00 (2,857.00)	27,217.07	0.00	3,583.33	13,497.22	2.64	4.32
3133XSVR6 FHLB	05/19/09	1.625	01/21/11	1,000,000.00	1,008,750.00 0.00	1,004,660.95 (400.32)	1,011,266.00 (661.00)	6,605.05	0.00	1,354.17	1,805.56	2.67	1.10
3133XEMR7 FHLB	04/02/08	4.850	02/04/11	1,000,000.00	1,056,570.00 0.00	1,018,529.67 (1,525.98)	1,040,394.00 (3,202.00)	21,864.33	24,250.00	4,041.67	3,637.50	2.79	2.76
3128X8RT1 FHLMC	03/16/09	2.125	03/16/10	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,000,566.00 (1,177.00)	566.00	0.00	1,770.83	9,739.58	2.64	2.13
3133XTV45 FHLB	06/15/09	1.125	06/03/11	1,000,000.00	991,471.60 0.00	994,548.00 332.58	1,006,901.00 738.00	12,353.00	0.00	937.50	2,750.00	2.62	1.57
3133XFYJ3 FHLB	02/12/09	5.250	06/10/11	1,000,000.00	1,076,770.00 0.00	1,042,187.29 (2,534.86)	1,056,825.00 (2,410.00)	14,637.71	0.00	4,375.00	11,812.50	2.85	1.86

**City of Englewood
Securities Held
February 28, 2010**

CUSIP/ Description	Maturity/ Call Date	Rate/ Coupon	Purchase 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
U.S. Instrumentality													
3136FH1G1 FNMA	10/07/11 04/07/10	1.375V	04/07/09	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,000,782.00 (648.00)	782.00	0.00	1,145.83	5,500.00	2.64	1.38
31398AZN5 FNMA	11/23/11	1.000	11/16/09	1,000,000.00	999,600.00 0.00	999,656.99 15.20	1,004,704.00 1,860.00	5,047.01	0.00	833.33	2,722.22	2.64	1.02
31331JAP8 FFCB	12/29/11	1.050	12/29/09	1,000,000.00	998,000.00 0.00	998,169.86 76.71	1,002,252.00 2,156.00	4,082.14	0.00	875.00	1,808.33	2.64	1.15
31331XG30 FFCB	06/21/12	5.450	11/15/07	1,000,000.00	1,039,790.00 0.00	1,019,966.05 (663.17)	1,096,953.00 161.00	76,986.95	0.00	4,541.66	10,597.22	2.75	4.48
31331Y3X6 FFCB	07/23/12	3.950	09/02/08	1,000,000.00	999,320.00 0.00	999,580.99 13.41	1,063,976.00 1,564.00	64,395.01	0.00	3,291.66	4,169.44	2.64	3.97
3133XUL27 FHLB	08/24/12 08/24/10	1.500V	08/24/09	1,000,000.00	999,000.00 0.00	999,172.45 25.55	1,003,578.00 (419.00)	4,405.55	7,500.00	1,250.00	291.67	2.64	2.52
3133XMHZ7 FHLB	10/01/12 04/01/10	5.000	10/01/07	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,003,759.00 (3,758.00)	3,759.00	0.00	4,166.66	20,833.33	2.64	5.00
3133XVU25 FHLB	11/27/12 05/27/10	1.125V	11/27/09	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,000,146.00 2,508.00	146.00	0.00	937.50	2,937.50	2.64	1.13
31398ALB6 FNMA	01/18/13 01/18/11	4.000	01/18/08	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,026,702.00 (1,756.00)	26,702.00	0.00	3,333.34	4,777.78	2.64	4.00
3133XUEC3 FHLB	08/12/13 08/12/11	2.650	01/26/10	1,000,000.00	1,014,218.75 0.00	1,013,360.07 (707.15)	1,016,901.00 5,572.00	3,540.93	13,250.00	2,208.33	1,398.61	2.68	1.71
3128X9GH7 FHLMC	10/01/13 04/01/10	2.500	10/08/09	1,000,000.00	1,002,370.00 486.11	1,000,419.83 (379.20)	1,001,971.00 (298.00)	1,551.17	0.00	2,083.34	10,416.67	2.65	2.00
3136FH1H1 FNMA	04/14/14 04/14/11	2.000V	01/26/10	1,000,000.00	1,010,500.00 5,666.67	1,009,694.13 (663.66)	1,018,815.00 21,599.00	9,120.87	0.00	1,666.67	7,611.11	2.67	1.13
31331GYT0 FFCB	06/17/14 06/17/10	3.750	09/17/09	1,000,000.00	1,017,120.00 0.00	1,006,772.75 (1,755.89)	1,010,559.00 (2,319.00)	3,786.25	0.00	3,125.00	7,708.33	2.69	1.44
31331GZQ5 FFCB	07/07/14 07/07/11	3.450	07/27/09	1,000,000.00	1,005,000.00 0.00	1,003,471.83 (197.18)	1,035,917.00 5,357.00	32,445.17	0.00	2,875.00	5,175.00	2.66	3.18
31398AYW6 FNMA	08/25/14 08/25/10	3.500	08/25/09	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,013,262.00 2,065.00	13,262.00	17,500.00	2,916.66	583.33	2.64	3.50
3136FJAS0 FNMA	09/16/14 09/16/11	2.000V	09/16/09	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,018,156.00 6,298.00	18,156.00	0.00	1,666.67	9,166.67	2.64	2.00
3133XV3P4 FHLB	10/15/14 10/15/10	1.500V	10/15/09	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,004,996.00 2,022.00	4,996.00	0.00	1,250.00	5,666.67	2.64	1.50
3133XVGF2 FHLB	11/10/14 11/10/10	1.500V	11/10/09	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,005,590.00 3,194.00	5,590.00	0.00	1,250.00	4,625.00	2.64	1.50

**City of Englewood
Securities Held
February 28, 2010**

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
TOTAL				27,000,000.00	27,264,590.35 6,152.78	27,131,474.40 (10,492.03)	27,508,365.00 24,998.00	376,890.60	62,500.00	67,420.80	205,882.62	72.05	
Corporate													
59217EAQ7 Metropolitan Life Glob	08/05/08	4.500	05/05/10	500,000.00	500,885.00 0.00	500,090.16 (38.84)	502,418.00 (1,121.50)	2,327.84	0.00	1,875.00	7,250.00	1.32	4.39
41011WAA8 John Hancock GLOB F	05/21/08	7.900	07/02/10	1,000,000.00	1,078,260.00 0.00	1,012,468.89 (2,838.44)	1,021,813.00 (5,346.00)	9,344.11	0.00	6,583.33	12,947.22	2.85	4.00
94974GMZ1 Wells Fargo	09/21/07	4.625	08/09/10	500,000.00	493,970.00 0.00	499,078.03 160.34	509,150.50 (1,966.50)	10,072.47	11,562.50	1,927.08	1,413.19	1.31	5.08
64952WAE3 New York Life Global	08/28/09	4.625	08/16/10	1,000,000.00	1,034,683.44 0.00	1,016,506.57 (2,751.09)	1,014,527.00 (2,670.00)	(1,979.57)	23,125.00	3,854.16	1,927.08	2.73	1.01
7425A0BB5 Principal Life Global	01/22/08	4.400	10/01/10	1,100,000.00	1,112,496.00 0.00	1,102,720.39 (355.94)	1,118,782.50 (2,516.80)	16,062.11	0.00	4,033.34	20,166.67	2.94	3.95
084670AS7 Berkshire Hathaway	10/05/09	4.750	05/15/12	1,000,000.00	1,074,500.00 0.00	1,063,008.39 (2,188.88)	1,073,235.00 532.00	10,226.61	0.00	3,958.33	13,986.11	2.84	1.82
TOTAL				5,100,000.00	5,294,794.44 0.00	5,193,872.43 (8,012.85)	5,239,926.00 (13,088.80)	46,053.57	34,687.50	22,231.24	57,690.27	13.99	
GRAND TOTAL				37,378,335.13	37,839,049.92 6,152.78	37,604,473.30 (18,543.75)	38,053,855.13 12,004.20	449,381.83	102,756.51	92,660.74	272,433.39	100.00	

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

E = Corp Sec FDIC Guaranteed

**City of Englewood
GASB 40 - Deposit and Investment Risk Disclosure
February 28, 2010**

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)
FHLB												
3133XAUC9	U.S. Instrumentality	4.330	03/16/2010	03/16/2010	AAA	Aaa	1,000,000.00	980,660.00	2.59	1,001,723.00	2.63	0.06
3133XMHZ7	U.S. Instrumentality	5.000	10/01/2012	04/01/2010	AAA	Aaa	1,000,000.00	1,000,000.00	2.64	1,003,759.00	2.64	0.10
3133XVU25	U.S. Instrumentality	1.125	11/27/2012	05/27/2010	AAA	Aaa	1,000,000.00	1,000,000.00	2.64	1,000,146.00	2.63	0.25
3133XUL27	U.S. Instrumentality	1.500	08/24/2012	08/24/2010	AAA	Aaa	1,000,000.00	999,000.00	2.64	1,003,578.00	2.64	0.49
3133XV3P4	U.S. Instrumentality	1.500	10/15/2014	10/15/2010	AAA	Aaa	1,000,000.00	1,000,000.00	2.64	1,004,996.00	2.64	0.63
3133XVGf2	U.S. Instrumentality	1.500	11/10/2014	11/10/2010	AAA	Aaa	1,000,000.00	1,000,000.00	2.64	1,005,590.00	2.64	0.70
3133XSVR6	U.S. Instrumentality	1.625	01/21/2011		AAA	Aaa	1,000,000.00	1,008,750.00	2.67	1,011,266.00	2.66	0.90
3133XEMR7	U.S. Instrumentality	4.850	02/04/2011		AAA	Aaa	1,000,000.00	1,056,570.00	2.79	1,040,394.00	2.73	0.92
3133XFIY3	U.S. Instrumentality	5.250	06/10/2011		AAA	Aaa	1,000,000.00	1,076,770.00	2.85	1,056,825.00	2.78	1.25
3133XTV45	U.S. Instrumentality	1.125	06/03/2011		AAA	Aaa	1,000,000.00	991,471.60	2.62	1,006,901.00	2.65	1.26
3133XUEC3	U.S. Instrumentality	2.650	08/12/2013	08/12/2011	AAA	Aaa	1,000,000.00	1,014,218.75	2.68	1,016,901.00	2.67	1.43
ISSUER TOTAL								11,137,440.35	29.41	11,152,079.00	29.31	0.73

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)
FNMA												
3136FHJG1	U.S. Instrumentality	1.375	10/07/2011	04/07/2010	AAA	Aaa	1,000,000.00	1,000,000.00	2.64	1,000,782.00	2.63	0.11
31359MA52	U.S. Instrumentality	5.000	04/19/2010	04/19/2010	AAA	Aaa	1,000,000.00	1,007,070.00	2.66	1,006,284.00	2.64	0.15
31398AYW6	U.S. Instrumentality	3.500	08/25/2014	08/25/2010	AAA	Aaa	1,000,000.00	1,000,000.00	2.64	1,013,262.00	2.66	0.50
31398ALB6	U.S. Instrumentality	4.000	01/18/2013	01/18/2011	AAA	Aaa	1,000,000.00	1,000,000.00	2.64	1,026,702.00	2.70	0.88
3136FHfH1	U.S. Instrumentality	2.000	04/14/2014	04/14/2011	AAA	Aaa	1,000,000.00	1,010,500.00	2.67	1,018,815.00	2.68	1.12
3136FJAS0	U.S. Instrumentality	2.000	09/16/2014	09/16/2011	AAA	Aaa	1,000,000.00	1,000,000.00	2.64	1,018,156.00	2.68	1.52
31398AZN5	U.S. Instrumentality	1.000	11/23/2011		AAA	Aaa	1,000,000.00	999,600.00	2.64	1,004,704.00	2.64	1.72
ISSUER TOTAL								7,017,170.00	18.54	7,088,705.00	18.63	0.86

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)
FPCB												
31331GYT0	U.S. Instrumentality	3.750	06/17/2014	06/17/2010	AAA	Aaa	1,000,000.00	1,017,120.00	2.69	1,010,559.00	2.66	0.31
31331YDG2	U.S. Instrumentality	4.300	11/08/2010		AAA	Aaa	1,000,000.00	999,500.00	2.64	1,027,102.00	2.70	0.69
31331GZQ5	U.S. Instrumentality	3.450	07/07/2014	07/07/2011	AAA	Aaa	1,000,000.00	1,005,000.00	2.66	1,035,917.00	2.72	1.33
31331JAP8	U.S. Instrumentality	1.050	12/29/2011		AAA	Aaa	1,000,000.00	998,000.00	2.64	1,002,252.00	2.63	1.82
31331XG30	U.S. Instrumentality	5.450	06/21/2012		AAA	Aaa	1,000,000.00	1,039,790.00	2.75	1,096,953.00	2.88	2.18
31331Y3X6	U.S. Instrumentality	3.950	07/23/2012		AAA	Aaa	1,000,000.00	999,320.00	2.64	1,063,976.00	2.80	2.30
ISSUER TOTAL								6,058,730.00	16.01	6,236,759.00	16.35	1.45

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)
COLOTRUST PLUS												
	Cash and Equivalents	0.220			AAA	Aaa	3,273,335.13	3,273,335.13	8.65	3,273,335.13	8.60	0.00
ISSUER TOTAL								3,273,335.13	8.65	3,273,335.13	8.60	0.00

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)
FHLMC												
	Cash and Equivalents	0.220			AAA	Aaa	3,273,335.13	3,273,335.13	8.65	3,273,335.13	8.60	0.00
ISSUER TOTAL								3,273,335.13	8.65	3,273,335.13	8.60	0.00

City of Englewood
GASB 40 - Deposit and Investment Risk Disclosure
February 28, 2010

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)
FHL/MLC												
3128X8RT1	U.S. Instrumentality	2.125	03/16/2011	03/16/2010	AAA	Aaa	1,000,000.00	1,000,000.00	2.64	1,000,566.00	2.63	0.06
3128X9GH7	U.S. Instrumentality	2.500	10/01/2013	04/01/2010	AAA	Aaa	1,000,000.00	1,002,370.00	2.65	1,001,971.00	2.63	0.10
3128X4QK0	U.S. Instrumentality	5.000	10/18/2010	10/18/2010	AAA	Aaa	1,000,000.00	1,058,880.00	2.80	1,028,285.00	2.70	0.63
ISSUER TOTAL							3,000,000.00	3,061,250.00	8.09	3,030,822.00	7.96	0.26
Principal Life Global												
7425A0BB5	Corporate	4.400	10/01/2010		A+	Aa3	1,100,000.00	1,112,496.00	2.94	1,118,782.50	2.94	0.58
ISSUER TOTAL							1,100,000.00	1,112,496.00	2.94	1,118,782.50	2.94	0.58
John Hancock GLOB FDG II												
41011WAA8	Corporate	7.900	07/02/2010		AA+	Aa3	1,000,000.00	1,078,260.00	2.85	1,021,813.00	2.69	0.35
ISSUER TOTAL							1,000,000.00	1,078,260.00	2.85	1,021,813.00	2.69	0.35
Berkshire Hathaway												
084670AS7	Corporate	4.750	05/15/2012		AA+	Aa2	1,000,000.00	1,074,500.00	2.84	1,073,235.00	2.82	2.10
ISSUER TOTAL							1,000,000.00	1,074,500.00	2.84	1,073,235.00	2.82	2.10
New York Life Global Funding												
64952WAE3	Corporate	4.625	08/16/2010		AAA	Aaa	1,000,000.00	1,034,683.44	2.73	1,014,527.00	2.67	0.47
ISSUER TOTAL							1,000,000.00	1,034,683.44	2.73	1,014,527.00	2.67	0.47
Morgan Stanley												
61757UAF7	U.S. Agency	2.000	09/22/2011		AAA	Aaa	1,000,000.00	1,001,330.00	2.65	1,020,354.00	2.68	1.54
ISSUER TOTAL							1,000,000.00	1,001,330.00	2.65	1,020,354.00	2.68	1.54
T-Note												
912828LV0	U.S. Treasury	1.000	08/31/2011		AAA	Aaa	1,000,000.00	1,000,000.00	2.64	1,006,875.00	2.65	1.49
ISSUER TOTAL							1,000,000.00	1,000,000.00	2.64	1,006,875.00	2.65	1.49
Metropolitan Life Global Fund												
59217EAQ7	Corporate	4.500	05/05/2010		AA-	Aa3	500,000.00	500,885.00	1.32	502,418.00	1.32	0.19
ISSUER TOTAL							500,000.00	500,885.00	1.32	502,418.00	1.32	0.19
Wells Fargo												
949746MZ1	Corporate	4.625	08/09/2010		AA-	A1	500,000.00	493,970.00	1.31	509,150.50	1.34	0.45
ISSUER TOTAL							500,000.00	493,970.00	1.31	509,150.50	1.34	0.45

City of Englewood
GASB 40 - Deposit and Investment Risk Disclosure
February 28, 2010

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)
	Cash and Equivalents	0.000	03/01/2010				5,000.00	5,000.00	0.01	5,000.00	0.01	0.00
ISSUER TOTAL												
							5,000.00	5,000.00	0.01	5,000.00	0.01	0.00

GRAND TOTAL

37,378,335.13 37,839,049.92 100.00 38,053,855.13 100.00 0.82

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

**City of Englewood
Securities Purchased
for the period February 1, 2010 - February 28, 2010**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Unit Cost	Principal Cost	Accrued Interest Purchased	Yield
Cash and Equivalents								
CT PLUS	02/01/2010	0.220V		1.84	100.000	1.84	0.00	0.22
CT PLUS	02/01/2010	0.220V		0.86	100.000	0.86	0.00	0.22
CT PLUS	02/02/2010	0.220V		1.83	100.000	1.83	0.00	0.22
CT PLUS	02/02/2010	0.220V		0.86	100.000	0.86	0.00	0.22
CT PLUS	02/03/2010	0.220V		2.69	100.000	2.69	0.00	0.22
CT PLUS	02/04/2010	0.220V		2.65	100.000	2.65	0.00	0.22
CT PLUS	02/05/2010	0.220V		2.66	100.000	2.66	0.00	0.22
CT PLUS	02/06/2010	0.220V		2.66	100.000	2.66	0.00	0.22
CT PLUS	02/07/2010	0.220V		2.66	100.000	2.66	0.00	0.22
CT PLUS	02/08/2010	0.220V		2.60	100.000	2.60	0.00	0.22
CT PLUS	02/09/2010	0.220V		2.62	100.000	2.62	0.00	0.22
CT PLUS	02/10/2010	0.220V		107,913.49	100.000	107,913.49	0.00	0.22
CT PLUS	02/11/2010	0.220V		2.57	100.000	2.57	0.00	0.22
CT PLUS	02/12/2010	0.220V		2.57	100.000	2.57	0.00	0.22
CT PLUS	02/13/2010	0.220V		2.57	100.000	2.57	0.00	0.22
CT PLUS	02/14/2010	0.220V		2.57	100.000	2.57	0.00	0.22
CT PLUS	02/15/2010	0.220V		2.57	100.000	2.57	0.00	0.22

**City of Englewood
Securities Purchased
for the period February 1, 2010 - February 28, 2010**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Unit Cost	Principal Cost	Accrued Interest Purchased	Yield
Cash and Equivalents								
CT PLUS	02/16/2010	0.220V		2.57	100,000	2.57	0.00	0.22
CT PLUS	02/17/2010	0.220V		2.51	100,000	2.51	0.00	0.22
CT PLUS	02/18/2010	0.220V		438,497.83	100,000	438,497.83	0.00	0.22
CT PLUS	02/19/2010	0.220V		2.54	100,000	2.54	0.00	0.22
CT PLUS	02/20/2010	0.220V		2.54	100,000	2.54	0.00	0.22
CT PLUS	02/21/2010	0.220V		2.54	100,000	2.54	0.00	0.22
CT PLUS	02/22/2010	0.220V		2.44	100,000	2.44	0.00	0.22
CT PLUS	02/23/2010	0.220V		2.48	100,000	2.48	0.00	0.22
CT PLUS	02/24/2010	0.220V		825,002.43	100,000	825,002.43	0.00	0.22
CT PLUS	02/25/2010	0.220V		2.40	100,000	2.40	0.00	0.22
CT PLUS	02/26/2010	0.220V		2.38	100,000	2.38	0.00	0.22
CT PLUS	02/27/2010	0.220V		2.38	100,000	2.38	0.00	0.22
CT PLUS	02/28/2010	0.220V		2.38	100,000	2.38	0.00	0.22
CT PLUS	02/28/2010	0.220V		569.01	100,000	569.01	0.00	0.22
TOTAL				1,372,046.70		1,372,046.70	0.00	

**City of Englewood
Securities Purchased
for the period February 1, 2010 - February 28, 2010**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Unit Cost	Principal Cost	Accrued Interest, Purchased	Yield
GRAND TOTAL				1,372,046.70		1,372,046.70	0.00	

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

City of Englewood
Securities Sold and Matured
for the period February 1, 2010 - February 28, 2010

CUSIP/ Description	Sale or Maturity Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost	Amortized Cost at Sale or Maturity / Accr / (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
Cash and Equivalents													
CT PLUS	02/02/10	0.220 V		250,000.00	250,000.00	250,000.00	100.00	250,000.00	0.00	0.00	0.00	0.00	0.22
						0.00		0.00					
CT PLUS	02/05/10	0.220 V		680,000.00	680,000.00	680,000.00	100.00	680,000.00	0.00	0.00	0.00	0.00	0.22
						0.00		0.00					
CT PLUS	02/08/10	0.220 V		325,000.00	325,000.00	325,000.00	100.00	325,000.00	0.00	0.00	0.00	0.00	0.22
						0.00		0.00					
CT PLUS	02/19/10	0.220 V		875,000.00	875,000.00	875,000.00	100.00	875,000.00	0.00	0.00	0.00	0.00	0.22
						0.00		0.00					
CT PLUS	02/22/10	0.220 V		500,000.00	500,000.00	500,000.00	100.00	500,000.00	0.00	0.00	0.00	0.00	0.22
						0.00		0.00					
TOTAL				2,630,000.00	2,630,000.00	2,630,000.00		2,630,000.00	0.00	0.00	0.00	0.00	
GRAND TOTAL				2,630,000.00	2,630,000.00	2,630,000.00		2,630,000.00	0.00	0.00	0.00	0.00	

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

**City of Englewood
Transaction Report
for the period February 1, 2010 - February 28, 2010**

Date	CUSIP	Transaction	Sec Type	Description	Maturity	PAR Value/Shares	Principal	Interest	Transaction Total	Balance
02/01/2010		Bought	CE	CT PLUS		2.70	2.70	0.00	(2.70)	(2.70)
02/02/2010		Bought	CE	CT PLUS		2.69	2.69	0.00	(2.69)	(5.39)
02/03/2010		Sold	CE	CT PLUS		250,000.00	250,000.00	0.00	250,000.00	249,994.61
02/04/2010	3133XEMR7	Bought	CE	CT PLUS		2.69	2.69	0.00	(2.69)	249,991.92
02/04/2010		Interest	INS	FHLB	02/04/2011	1,000,000.00	0.00	24,250.00	24,250.00	274,241.92
02/05/2010		Bought	CE	CT PLUS		2.65	2.65	0.00	(2.65)	274,239.27
02/05/2010		Bought	CE	CT PLUS		2.66	2.66	0.00	(2.66)	274,236.61
02/06/2010		Sold	CE	CT PLUS		680,000.00	680,000.00	0.00	680,000.00	954,236.61
02/06/2010		Bought	CE	CT PLUS		2.66	2.66	0.00	(2.66)	954,233.95
02/07/2010		Bought	CE	CT PLUS		2.66	2.66	0.00	(2.66)	954,231.29
02/08/2010		Bought	CE	CT PLUS		2.60	2.60	0.00	(2.60)	954,228.69
02/09/2010	949746MZ1	Sold	CE	CT PLUS		325,000.00	325,000.00	0.00	325,000.00	1,279,228.69
02/09/2010		Interest	COR	Wells Fargo	08/09/2010	500,000.00	0.00	11,562.50	11,562.50	1,290,791.19
02/10/2010		Bought	CE	CT PLUS		2.62	2.62	0.00	(2.62)	1,290,788.57
02/11/2010		Bought	CE	CT PLUS		107,913.49	107,913.49	0.00	(107,913.49)	1,182,875.08
02/12/2010	3133XUEC3	Bought	CE	CT PLUS		2.57	2.57	0.00	(2.57)	1,182,872.51
02/12/2010		Interest	INS	FHLB	08/12/2013	1,000,000.00	0.00	13,250.00	13,250.00	1,196,122.51
02/13/2010		Bought	CE	CT PLUS		2.57	2.57	0.00	(2.57)	1,196,119.94
02/14/2010		Bought	CE	CT PLUS		2.57	2.57	0.00	(2.57)	1,196,117.37
02/15/2010		Bought	CE	CT PLUS		2.57	2.57	0.00	(2.57)	1,196,114.80
02/16/2010	64952WAE3	Bought	CE	CT PLUS		2.57	2.57	0.00	(2.57)	1,196,112.23
02/16/2010		Interest	COR	New York Life Global Fundir	08/16/2010	1,000,000.00	0.00	23,125.00	23,125.00	1,219,237.23
02/17/2010		Bought	CE	CT PLUS		2.57	2.57	0.00	(2.57)	1,219,234.66
02/18/2010		Bought	CE	CT PLUS		2.51	2.51	0.00	(2.51)	1,219,232.15
02/19/2010		Bought	CE	CT PLUS		438,497.83	438,497.83	0.00	(438,497.83)	780,734.32
02/19/2010		Bought	CE	CT PLUS		2.54	2.54	0.00	(2.54)	780,731.78
02/20/2010		Sold	CE	CT PLUS		875,000.00	875,000.00	0.00	875,000.00	1,655,731.78
02/20/2010		Bought	CE	CT PLUS		2.54	2.54	0.00	(2.54)	1,655,729.24
02/21/2010		Bought	CE	CT PLUS		2.54	2.54	0.00	(2.54)	1,655,726.70
02/22/2010		Bought	CE	CT PLUS		2.44	2.44	0.00	(2.44)	1,655,724.26
02/23/2010		Sold	CE	CT PLUS		500,000.00	500,000.00	0.00	500,000.00	2,155,724.26
02/23/2010		Bought	CE	CT PLUS		2.48	2.48	0.00	(2.48)	2,155,721.78
02/24/2010	3133XUL27	Interest	INS	FHLB	08/24/2012	1,000,000.00	0.00	7,500.00	7,500.00	2,163,221.78
02/25/2010	31398AYW6	Bought	CE	CT PLUS		825,002.43	825,002.43	0.00	(825,002.43)	1,338,219.35
02/25/2010		Interest	INS	FNMA	08/25/2014	1,000,000.00	0.00	17,500.00	17,500.00	1,355,719.35
02/26/2010		Bought	CE	CT PLUS		2.40	2.40	0.00	(2.40)	1,355,716.95
02/26/2010		Bought	CE	CT PLUS		2.38	2.38	0.00	(2.38)	1,355,714.57

City of Englewood
Securities Purchased Bid and Offer
for the period February 1, 2010 – February 28, 2010

Date	Description	Rate/Coupon	Maturity/Call Date	Par Value/Shares	Broker	Bid/Offer	Comments	Accepted
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No Purchase Activity

City of Englewood

**Securities Sold Bid and Offer
for the period February 1, 2010 – February 28, 2010**

Date	Description	Rate/Coupon	Maturity/Call Date	Par Value/Shares	Broker	Bid/Offer	Comments	Accepted
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No Sale Activity

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
03/16/2010	Interest	3128X8RT1	FHLMC	2.125	03/16/2011	03/16/2010	1,000,000.00	0.00	10,625.00	10,625.00
03/16/2010	Maturity	3133XAUC9	FHLB	4.330	03/16/2010	03/16/2010	1,000,000.00	1,000,000.00	21,650.00	1,021,650.00
03/16/2010	Interest	3136FJAS0	FNMA	0.000	09/16/2014	09/16/2011	1,000,000.00	0.00	10,000.00	10,000.00
03/22/2010	Interest	61757UAF7	Morgan Stanley	2.000	09/22/2011		1,000,000.00	0.00	10,000.00	10,000.00
04/01/2010	Interest	3133XMHZ7	FHLB	5.000	10/01/2012	04/01/2010	1,000,000.00	0.00	25,000.00	25,000.00
04/01/2010	Potential Call	3128X9GH7	FHLMC	2.500	10/01/2013	04/01/2010	1,000,000.00	1,000,000.00	12,500.00	1,012,500.00
04/01/2010	Interest	7425A0BB5	Principal Life Global	4.400	10/01/2010		1,100,000.00	0.00	24,200.00	24,200.00
04/07/2010	Potential Call	3136FHJG1	FNMA	0.000	10/07/2011	04/07/2010	1,000,000.00	1,000,000.00	6,875.00	1,006,875.00
04/14/2010	Interest	3136FHHH1	FNMA	0.000	04/14/2014	04/14/2011	1,000,000.00	0.00	10,000.00	10,000.00

Englewood Police Department Summary Report

For Period February 1, 2010 through February 28, 2010



TYPE OF INCIDENT	February 2010	February 2009	YTD 2010	YTD 2009
PATROL AND TRAFFIC				
Total Activities	5,835	5,749	11,965	12,087
Officer Initiated Activities	3,542	3,193	7,079	6,677
Misdemeanor Arrests	171	106	365	244
Felony Arrests	13	15	38	37
Warrant Arrests	47	44	106	104
DUI Arrests	30	18	61	38
Hazardous Summonses	424	341	841	746
Lazer Summonses	442	804	910	1,609

INVESTIGATIONS				
Case Filings	17	22	33	36
Summons	3	0	6	7
Deactivated (no additional leads)	35	28	70	76
Unfounded	4	8	8	14
Victim Failure to Prosecute	5	3	9	7
Other Jurisdiction	7	4	11	12
Located Missing Person/Runaway	7	1	10	1
Non Criminal Death Investigations	7	0	9	9
Prosecution Declined by District Attorney	2	0	2	3
TOTAL	87	66	158	99

NEIGHBORHOOD SERVICES				
Impact Team				
Projects initiated	31		16	
Residential	17		12	
Business	14		4	
Projects Cleared	22		7	
Community Contacts	44		28	
Residential	1		13	
Business	43		15	
Community Events	4		3	
Code Enforcement				
Cases Opened	465	429	1,015	1,045
Notices of Violation	313	255	644	630
Postings	89	52	124	94
Summons	11	9	29	30
Patrol Referrals	14	38	49	56
TOTAL	892	783	1,861	1,855
Traffic Bureau				
High Accident Locations - Summons	293	390	547	825
School Zone - Summons	17	45	32	93
Citizen Complaint	35	39	98	101
Other	7	5	12	17
TOTAL	352	479	689	1,036
Community Relations				
Community Events/Activities	11	6	17	13
Persons in Attendance	151	112	311	170

ENGLEWOOD POLICE DEPARTMENT SUMMARY REI

For Period January 1, 2010 through January 31, 2010



TYPE OF INCIDENT	February 2010	February 2009	YTD 2010	YTD 2009
COMMUNICATIONS/RECORDS				
<i>Reported Part I Crimes</i>				
Murder/Manslaughter	0	0	0	0
Rape	2	0	3	3
Robbery	3	3	5	6
Assault (includes all assaults)	29	27	56	64
Burglary	19	12	39	20
Theft	90	104	188	245
Auto Theft	13	10	28	24
Arson	0	1	0	1
Reported Part I Crimes TOTAL	156	157	316	363
Calls for Service TOTAL	3,262	3,417	6,832	7,193

VICTIM ASSISTANCE RESPONSE				
Incidents with victim assistance provided	60	61	138	130
People served relative to incidents	100	80	204	170
Domestic Violence victims	25	20	37	41

MEMORANDUM

TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works 

FROM: David Henderson, Engineering/Capital Projects Administrator 

DATE: March 11, 2010

SUBJECT: PROJECT UPDATES – S. Zuni St. Sidewalks, Concrete Utility Program 2010, Community Garden, **Dartmouth/Tejon Railroad Crossing, Animal Shelter Demolition**, RTD Light Rail Platform Expansion, Street Maintenance Projects 2010, Pirates Cove Repairs, Ball Field Lighting, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects)



S. ZUNI ST. SIDEWALKS

In 2009, Community Development applied for and received a block grant through Arapahoe County to install sidewalks on Zuni St. between Evans and Wesley. **Xcel Energy and Qwest are in the process of relocating 4 power poles located in the sidewalk alignment. A pre-construction conference was held on Tuesday, March 9th. The contractor will begin mobilizing late this week or early next week.**

CONCRETE UTILITY PROGRAM 2010

Staff expects to present a motion to award a contact for the 2010 Concrete Utility Program at the March 22nd City Council meeting. **Staff is in the process of rating concrete and preparing tree replacement letters.**

COMMUNITY GARDEN

The Parks Division continued preparing the garden site for this summer's plantings. Parks staff removed 3 large trees from the community garden area with a 96 inch tree spade. The trees were relocated to the golf course and Bates Logan Park. Sod removal on the garden area will commence next week, weather pending.

DARTMOUTH/TEJON RAILROAD CROSSING

Railroad pre-emption safety improvements were completed at this signalized intersection to correct a potential hazard, i.e., vehicle/train collision. A railroad pre-emption circuitry was installed which will trigger the traffic signal to display red indications while a train crosses Dartmouth Ave. In 1998, staff applied for Federal Rail-Highway Crossing Safety Program funds; the project, however, was not selected for funding. In 2004, staff re-applied for this funding (using CDOT as an applicant) and the project scored high enough to be selected for funding for FY2006-FY2008. Project construction began in late 2009 and was recently completed. (The cost of this railroad pre-emption safety project was in the magnitude of \$90,000 and was fully funded with federal funds. By CDOT being the project applicant, the local match of about \$25,000 was not required.)

ANIMAL SHELTER DEMOLITION

Demolition of the vacated Animal Shelter at the Servicercenter began this week and is substantially complete. The building is down and our contractor should complete foundation removal and cleanup by early next week.

RTD LIGHT RAIL PLATFORM EXPANSION

RTD is expanding the Englewood Light Rail Station to accommodate four cars rather than the current three cars. RTD's contractor is waiting for delivery of light fixtures. They expect to complete the project by the end of March.

STREET MAINTENANCE PROJECTS 2010

Street crews are in the process of sealing cracks with hot polymerized rubber. **Crack pouring will continue through the winter and into spring as weather allows.**

PIRATES COVE REPAIRS

Piping and concrete work was delayed due to cold temperatures. Concrete pours will be scheduled and completed when temperatures warm substantially. **Restoration (concrete and landscaping) is expected to begin by the end of March.**

BALL FIELD LIGHTING

Duro Electric has completed installation of all light poles and fixtures. Completion of the project is delayed for a short time due to the theft of copper wiring. **Musco Lighting Company will be on site next week to repair damaged transformers. We anticipate commissioning of the lights by the middle of next week.**

Duro Electric is installing 5 replacement poles at Spencer Field. The project will be complete next week.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for January, 2009 is 94.7%. Commercial uses: Mile High Coffee, Let It Bead, Curves for Women, State Farm, Cuttin' It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, and Creative Perspectives.

Parkway Retail / Office Buildings

Commercial uses: The International House of Pancakes (IHOP), Qdoba, GNC, Supercuts, Nails Center, CityCenter Dental Group, MMB Hearing, Tableaux Interior Design, Englewood Eyecare, Collective Licensing Int'l, Inc., M.P. Hayutin, LLC, CityCenter Wine and Spirits, Quizno's, Miller/Weingarten, Air Walk, "Insurance Company of the West", Printwear Express, and Fred Astaire Dance Studio.

Bally's Building

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

Retail South of the Parkway

Tenants: Petco, Ross, Payless Shoes, Coldstone Creamery, Noodles, Sports Authority, and Office Depot.

Gold Mine Pad

Tenants include: Jamba Juice, Tokyo Joe's, and Mega Wraps.

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. EEFI has acquired a used generator to maintain parking structure lighting in the event of a power outage in the parking garage. Parts delivery was delayed. We expect to complete the final hookup by mid-March.

Bradley Station Environmental

EEFI's environmental consultants prepared an Executive Summary Report (dated July 28, 2008). Updates will be provided as additional information is received.

ENGLEWOOD MCLELLAN RESERVOIR FOUNDATION (EMRF)

PA-84 West

The lease with TT of Denver has been executed and deposit has been made with the title company. **EMRF continues to receive \$10,000 draws against the deposit; the most recent draw was received today, 3/11. Consultants from TT of Denver have received an access license and are on-site performing surveying and geotechnical work in preparation of construction in early summer.**

PA-85 (RTD site)

RTD has paid the final billing in the amount of \$591,836.86. Finance has deposited this money in the LTAR fund.

AIR QUALITY/ENERGY SAVING PROJECTS

Flex Fuel Program

Thirty-four of our fleet vehicles are running on E-85 ethanol fuel. All new replacement fleet vehicles (less than ¾ ton) will be compatible with E-85. Approximately 50 Flex Fuel vehicles will be in our fleet within two years. **Currently, the cost of E-85 fuel is approximately \$0.45 less than regular unleaded gasoline.**

Diesel Retrofit

Nineteen of our older diesel powered vehicles have been retrofitted to meet current air quality standards. We have applied for a grant through the EPA and Regional Air Quality Council to retrofit our heavy equipment. Seventeen units will be converted by the end of May. Englewood will be one of the few municipalities in Colorado to meet the 2007 emissions standards for off-road vehicles.

Hybrid Vehicle Purchase

We have purchased two 2010 GMC Hybrid Sierra Pickups. These should be delivered in April or May and will be utilized within the Englewood Utilities Department.

"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.

Energy Saving Projects

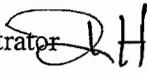
In 2001, the Public Works Traffic Division began an ongoing program to convert traffic signals from incandescent lamps to Light-Emitting-Diode (LED) bulbs. To date, 80% of our City maintained signals have been converted. LED traffic signals use 90% less energy than incandescent lamps, last 5 times longer, and provide better visibility.

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works 

FROM: David Henderson, Engineering/Capital Projects Administrator 

DATE: March 17, 2010

SUBJECT: PROJECT UPDATES – S. Zuni St. Sidewalks, Concrete Utility Program 2010, Community Garden, Dartmouth/Tejon Railroad Crossing, Animal Shelter Demolition, RTD Light Rail Platform Expansion, Street Maintenance Projects 2010, Pirates Cove Repairs, Ball Field Lighting, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects)

S. ZUNI ST. SIDEWALKS

In 2009, Community Development applied for and received a block grant through Arapahoe County to install sidewalks on Zuni St. between Evans and Wesley. **Xcel Energy and Qwest are in the process of relocating 4 power poles that were located in the sidewalk alignment.** A pre-construction conference was held on Tuesday, March 9th. **The contractor began work last Friday and should be complete by the 2nd week of April.**

CONCRETE UTILITY PROGRAM 2010

Staff will present a motion to award a contract for the 2010 Concrete Utility Program at the March 22nd City Council meeting. Staff is in the process of rating concrete and preparing tree replacement letters.

COMMUNITY GARDEN

The Parks Division continued preparing the garden site for this summer's plantings. Parks staff removed 3 large trees from the community garden area with a 96 inch tree spade. The trees were relocated to the golf course and Bates Logan Park. **Sod removal from the area that will be used for the garden plots should be complete this week. A portion of the sod will be used to re-sod the soccer field at the Rockies fields.**

DARTMOUTH/TEJON RAILROAD CROSSING

Railroad pre-emption safety improvements were completed at this signalized intersection to correct a potential hazard, i.e., vehicle/train collision. A railroad pre-emption circuitry was installed which will trigger the traffic signal to display red indications while a train crosses Dartmouth Ave. In 1998, staff applied for Federal Rail-Highway Crossing Safety Program funds; the project, however, was not selected for funding. In 2004, staff re-applied for this funding (using CDOT as an applicant) and the project scored high enough to be selected for funding for FY2006-FY2008. Project construction began in late 2009 and was recently completed. (The cost of this railroad pre-emption safety project was in the magnitude of \$90,000 and was fully funded with federal funds. By CDOT being the project applicant, the local match of about \$25,000 was not required.)

ANIMAL SHELTER DEMOLITION

Demolition of the vacated Animal Shelter at the Servicenter continued. The contractor has completed removal of the foundation and will complete final cleanup and grading this week.

RTD LIGHT RAIL PLATFORM EXPANSION

RTD is expanding the Englewood Light Rail Station to accommodate four cars rather than the current three cars. RTD's contractor is waiting for delivery of light fixtures. They expect to complete the project by the end of March.

STREET MAINTENANCE PROJECTS 2010

Street crews are in the process of sealing cracks with hot polymerized rubber. **Crack pouring will continue through the winter and into spring as weather allows.**

PIRATES COVE REPAIRS

Piping and concrete work was delayed due to cold temperatures. Concrete pours will be scheduled and completed when temperatures warm substantially. Restoration (concrete and landscaping) is expected to begin by the end of March.

BALL FIELD LIGHTING

Duro Electric has completed installation of all light poles and fixtures. Completion of the project is delayed for a short time due to the theft of copper wiring. **Musco Lighting Company will be on site this week to repair damaged transformers. We anticipate commissioning of the lights later this week.**

Duro Electric is installing 5 replacement poles at Spencer Field. The project will be complete next week.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for January, 2009 is 94.7%. Commercial uses: Mile High Coffee, Let It Bead, Curves for Women, State Farm, Cuttin' It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, and Creative Perspectives.

Parkway Retail / Office Buildings

Commercial uses: The International House of Pancakes (IHOP), Qdoba, GNC, Supercuts, Nails Center, CityCenter Dental Group, MMB Hearing, Tableaux Interior Design, Englewood Eyecare, Collective Licensing Int'l, Inc., M.P. Hayutin, LLC, CityCenter Wine and Spirits, Quizno's, Miller/Weingarten, Air Walk, "Insurance Company of the West", Printwear Express, and Fred Astaire Dance Studio.

Bally's Building

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

Retail South of the Parkway

Tenants: Petco, Ross, Payless Shoes, Coldstone Creamery, Noodles, Sports Authority, and Office Depot.

Gold Mine Pad

Tenants include: Jamba Juice, Tokyo Joe's, and Mega Wraps.

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. EEFI has acquired a used generator to maintain parking structure lighting in the event of a power outage in the parking garage. Parts delivery was delayed. We expect to complete the final hookup by mid-March.

Bradley Station Environmental

EEFI's environmental consultants prepared an Executive Summary Report (dated July 28, 2008). Updates will be provided as additional information is received.

ENGLEWOOD MCLELLAN RESERVOIR FOUNDATION (EMRF)

PA-84 West

The lease with TT of Denver has been executed and deposit has been made with the title company. EMRF continues to receive \$10,000 draws against the deposit; the most recent draw was received today, 3/11. Consultants from TT of Denver have received an access license and are on-site performing surveying and geotechnical work in preparation of construction in early summer.

PA-85 (RTD site)

RTD has paid the final billing in the amount of \$591,836.86. Finance has deposited this money in the LTAR fund.

AIR QUALITY/ENERGY SAVING PROJECTS

Flex Fuel Program

Thirty-four of our fleet vehicles are running on E-85 ethanol fuel. All new replacement fleet vehicles (less than ¾ ton) will be compatible with E-85. Approximately 50 Flex Fuel vehicles will be in our fleet within two years. Currently, the cost of E-85 fuel is approximately \$0.45 less than regular unleaded gasoline.

Diesel Retrofit

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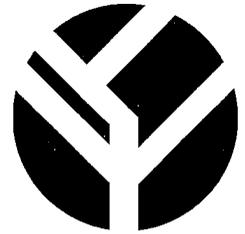
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MEMORANDUM



To: Mayor Woodward and Members of City Council

Through: Gary Sears, City Manager
Stu Fonda, Utilities Director

From: John Bock, Utilities Manager of Administration

Date: March 8, 2010

Subject: CIS Infinity Version 3 Utility Billing System

On May 4, 2009, the City entered into a contract with Advanced Utility Systems of Toronto, Canada, to upgrade our utility billing system software to the latest version of CIS Infinity – Version 3. On Thursday, March 4, 2010, the Utilities staff officially went “live” in Version 3 and began to enter data and run processes.

The advantages of the upgrade to the City are many, some of which include:

- Improved user interface with the software.
- Greatly improved security features which will allow for the reintroduction of automatic checking account withdrawal (ACH) later this year.
- Improved system performance (it’s faster).
- Less IT involvement on the front end. Utilities can do more of the setup for themselves.
- Enhanced functionality.
- Enhanced e-billing capabilities.
- More of the functions can be automated.
- The Red Flag security features are outstanding.

The project was also undertaken, as it is the normal progression of software companies, to periodically release new versions containing many customer suggested improvements.

Both Utilities and IT staff worked exceptionally hard to make this project a success.

Andrea Aragon – IT Project Manager
Randy Pierce – Utilities Field Service Coordinator
Amy Sundine – Utilities Billing Supervisor
Karen Leadens – IT Application Support Analyst.
Eddie Perdue – Utilities Technician
Brandon Angle – IT Systems Administrator
Shelly Worek – Utilities Billing Specialist
Lori Faires – Utilities Billing Specialist



Memorandum

To: Gary Sears, City Manager
Through: Jerrell Black, Director of Parks and Recreation
From: Gary Hultberg, Manager of Recreation *[Signature]*
Date: 3/17/10
Re: Grant status, Duncan Park

Gary, unfortunately we have been notified that our application for a Great Outdoors Colorado (GOCO) Special Opportunity grant for Duncan Park development was not successful. We currently have an Arapahoe County Open Space (ACOS) grant application in the review process. We have notified ACOS that our companion grant with GOCO was not successful; however we are hopeful the County will consider our grant with the understanding that Duncan Park development will now become a phased project. We submitted a revised budget, timeline and phasing plan to the ACOS grant review committee. Notification of grant recipients is expected in late May.

If we receive grant funding from the County we can move ahead with phase I development of Duncan Park this Fall. Our conceptual plan for Duncan will get a full public vetting through the design process to assure we are meeting the needs and desires of the neighborhood and park users. At present, phase I will include design, school building demolition, site work, tree plantings, new picnic shelter, restroom, site utilities and furnishings. Phase II would consist of, playground equipment and surfacing, irrigated turf areas, new irrigation system and basketball court relocation. The existing basketball court and playground would remain until phase II. Duncan Park development will remain the City's highest priority park development project per the Parks Master Plan. We plan to continue to earmark Open Space funds and pursue phase II grant funding to complete the project.



M E M O R A N D U M
C O M M U N I T Y D E V E L O P M E N T

TO: Gary Sears, City Manager

FROM: Alan White, Community Development Director *AW*

DATE: March 10, 2010

RE: Preliminary Notice of Award – CDBG

Attached is a letter from Arapahoe County notifying the City of its award of 2010 CDBG Funding in the amount of \$150,000. This amount of \$150,000 is the same level of funding the City has received the past several years.

All three projects for which the City submitted for funding were funded, although the total amounts were not funded for the Energy Efficient Englewood program (\$100,000 requested) or the House of Hope staffing (\$25,000 requested).

This is a preliminary notice of award. Funds will become available only after contracts are drafted, reviewed, and approved by Council. This requires an Intergovernmental Agreement which in turn requires an ordinance. It is anticipated the formal award notification will occur in June, with the contract review and approval process beginning shortly thereafter. Funds likely will be available in August.



1690 W. Littleton Blvd., Suite 300
Littleton, Colorado 80120-2069
Phone: 303-738-8060
FAX: 303-738-8069
TDD: 303-738-8033

www.co.arapahoe.co.us
Communityresources@co.arapahoe.co.us

March 5, 2010

Janet Grimmett
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110

DONALD A. KLEMME
Director

PRELIMINARY NOTICE OF AWARD

Dear Janet:

Thank you for your applications for 2010 Arapahoe County Community Development Block Grant (CDBG) funding. The County Commissioners have approved the following projects for your agency at their March 2, 2010 public hearing:

Project Name: City of Englewood Energy Efficient Englewood (E3)
Amount: \$77,500

Project Name: City of Englewood Housing Rehabilitation Program
Amount: \$50,000

Project Name: House of Hope Staffing
Amount: \$22,500

We will also notify Scott Shields with Family Tree regarding the House of Hope Staffing. This letter is a notice of preliminary award. We will prepare Project Agreements ("contracts") for your review within the next month. After the contracts are fully executed and other procedures have been handled, we anticipate issuing "Notices to Proceed" in early June 2010. Please do **not** commit or expend any funds for project activities prior to the "Notice to Proceed" date, as any commitments or expenditures will not be eligible for reimbursement by the CDBG program.

If you have any immediate questions or concerns regarding the CDBG program or your project, please feel free to contact me at (303) 738-8063 for the two housing programs, or Pamela Bradley at (303) 738-8062 for House of Hope Staffing. Otherwise, you can expect to receive contract documents by April.

Congratulations on your successful applications; we look forward to working with you and your agency during the year.

Sincerely,


Signy Mikita, Division Manager
Housing and Community Development Services (HCDS)



M E M O R A N D U M

C O M M U N I T Y D E V E L O P M E N T

TO: Gary Sears, City Manager

FROM: Alan White, Community Development Director *AW*

DATE: March 18, 2010

RE: Arapahoe County Open Space Master Plan

Over the past several months, Arapahoe County has been preparing an update to the County's Open Space Master Plan. The Master Plan is intended to serve as a guide for making strategic decisions about the future of the County's Open Space program.

Staff has reviewed the Master Plan and has the following comments. The Master Plan is a document that focuses on policies and policy implementation at the County level. The plan identifies conceptually and in very broad terms areas that should be preserved and/or acquired as open space, and how those areas should be managed. The Master Plan does not include any recommendations or suggestions that any of the municipalities, including Englewood, should pursue certain actions or programs. Instead, the Plan recognizes the benefits of the partnerships with the municipalities in meeting needs of county residents and recommends that these partnerships continue. The shareback program is specifically recommended to be continued. The Plan also recognizes that as the western third of the County reaches buildout and local and County program objectives are met, Open Space monies (including shareback funds) may need to be shifted to address maintenance needs, rather than acquisition or construction.

Key recommendations of the plan include creating an interconnected system of parks, open space and trails countywide and protecting water quality and wildlife habitats of key riparian corridors across the county through varied conservation efforts. The plan recognizes and supports the County's regional efforts in partnering with cities and special districts to protect key features including the South Platte River, Cherry Creek, Arapahoe Grasslands and High Line Canal.

Another key recommendation is partnering with local jurisdictions to seek reauthorization of the open space sales and use tax. Voters approved the Arapahoe County open space sales and use tax in 2003. The tax collection began Jan. 1, 2004 and is set to expire Dec. 31, 2013 unless citizens vote to continue the program.

A draft of the Master Plan is available for public review and input. The plan recommendations can be viewed at an open house to be conducted on March 23rd, anytime between 4 - 8 p.m., at the County's CentrePoint Plaza, Aurora, or online at www.greenways.com/arapahoe through April 2. The web site also provides resources, and residents can sign up to receive periodic updates via e-mail.



M E M O R A N D U M
C O M M U N I T Y D E V E L O P M E N T

TO: Gary Sears, City Manager
FROM: Alan White, Community Development Director *AW*
DATE: March 18, 2010
RE: Broadway Median Signs Update

Staff last discussed this item with Council at the study session on February 8, 2010 to receive direction on several questions two outdoor sign companies had regarding the signs, including the use of an LED panel to display business names, logos and messages as an alternative to a static message. At that study session, Council wanted to view a full-scale mock-up of the sign. We are in the process of creating that sign.

We will continue to work with the Public Works Department to solidify the design parameters of the signs to address concerns with placement, driver distraction and motorist safety. As these are being finalized, staff will select one sign company to work with to finalize the design and enter into the License Agreement authorizing placement of the signs. As set out in the Request for Proposals, selection of the sign company to provide the signs will be based on the Company's ability to meet the program requirements*, experience in providing similar or related services, the timeline for completion, and past performance as indicated by references.

It is anticipated that mock-up will be available for viewing by the end of March, with the design parameters and selection of the sign company occurring by the end of April. The sign company will then need to submit plans for review and approval by the City, procure the signs and their installation, and sell the available advertising. The length of this process will not be known until a sign company is selected.

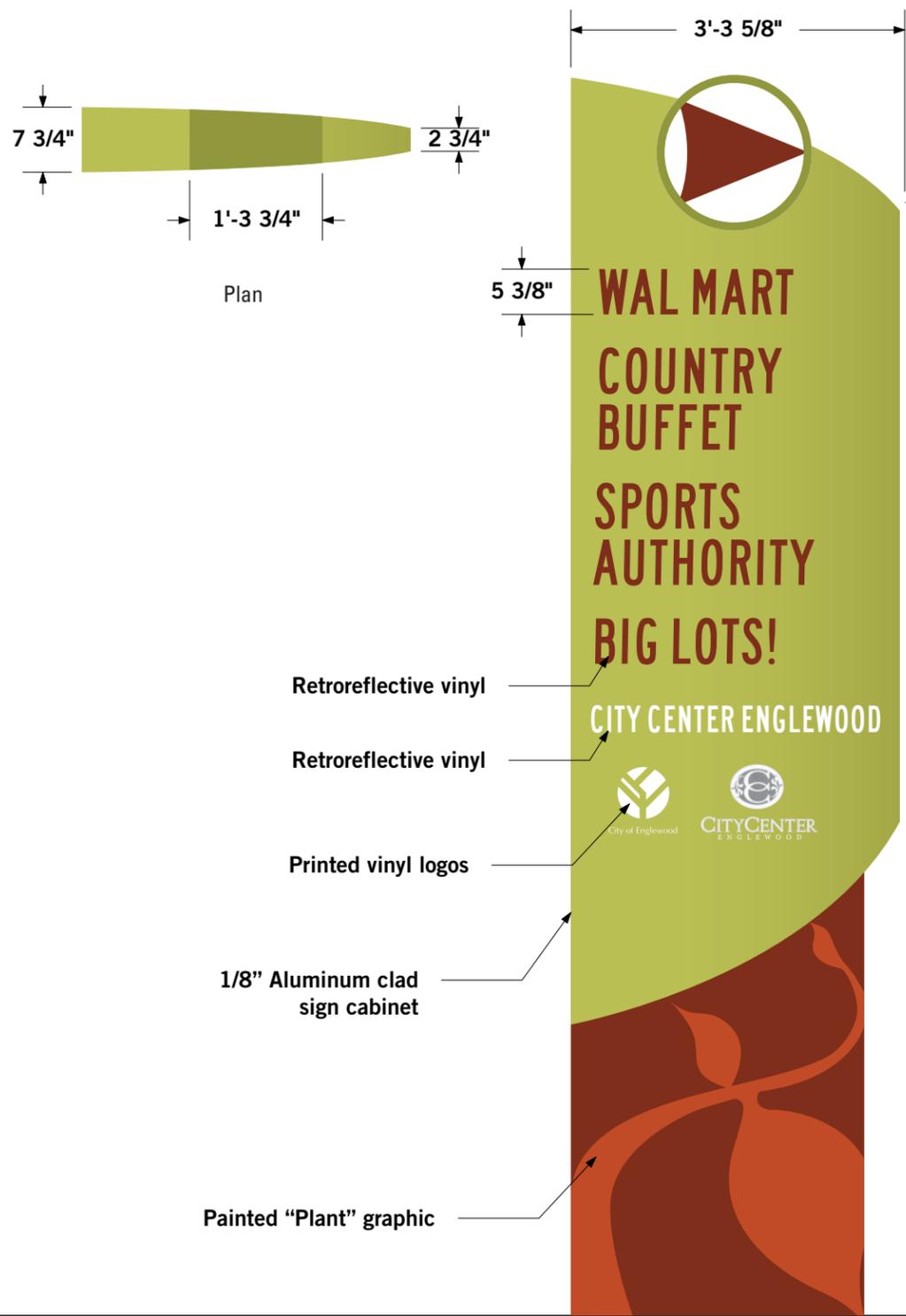
Attached is a preliminary design showing dimensions of the sign.

*The program requirements are:

1. The Vendor shall be responsible for procuring, installing and maintaining the two median signs. Design of the signs shall be substantially as shown in the Attachment. It is not a requirement that the signs be lighted. The signs should be fabricated in such a manner that business names can be changed easily.
2. The location, construction, and installation of the signs shall meet all requirements, specifications and regulations of the City. The Vendor or subcontractor shall be

responsible for obtaining all necessary permits from the City to install and maintain the signs.

3. Locations of the signs shall be approximately midway between Floyd Avenue and Englewood Parkway and Englewood Parkway and Hampden on Broadway; final locations to be approved by the City.
4. Signs may contain up to four business names on each sign face if the sign faces are to be static displays. If an LED display is used for business names, there is no restriction on the number of business names that can be displayed.
5. The signs shall contain the wording "CityCenter Englewood", the CityCenter logo, and the City of Englewood logo in addition to the business names.
6. The vendor is authorized to negotiate advertising rates or charges with businesses to have their names appear on the signs. Eligible businesses are those located in Englewood within a mile radius of the sign, with priority given to businesses west of Broadway between Floyd and 285.
7. The means of memorializing the negotiations between the businesses and Vendor are left to the Vendor and will not be subject to City review and approval. It is encouraged that the Vendor will establish reasonable rates based upon actual costs of fabrication, transportation, installation, and maintenance of the signs, allowing for reasonable profit. The City is not requiring any revenue sharing from this program.
8. The Vendor may propose a program to rotate the names of the businesses appearing on the signs on an annual or other periodic basis. Any such program should be noted in the proposal.
9. The term of License Agreement is ten (10) years. After that time, the City may or may not elect to renew the Agreement and continue the program.

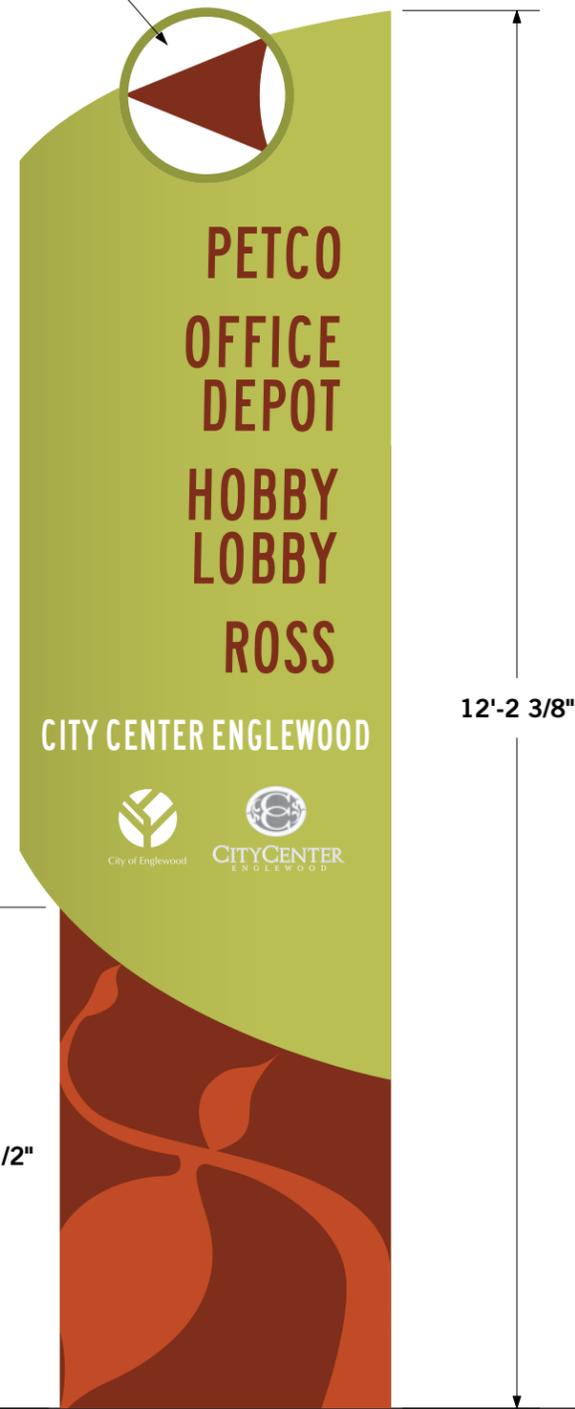


Front Elevation

Open, able to see thru on both sides



Side Elevation



Back Elevation

DATE: 1/15/09
PROJECT: City of Englewood - CityCenter Tenant Directional on S. Broadway
DRAWING: Front & Back Elevations
SCALE: 5/8"=1'-0"

Option 1C

**CITY OF ENGLEWOOD
2010 CALENDAR OF EVENTS**



Mon., Mar. 22	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Special City Council Meeting, Council Chambers
Sun., Apr. 4		Library Closed – Easter Sunday
Mon., Apr. 5	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Apr. 6	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., Apr. 7	4:00 p.m.	Englewood Housing Authority., 3460 S. Sherman #203, Board Room
	5:45 p.m.	Cultural Arts Commission, Council Conference Room
	7:00 p.m.	Liquor Licensing, Council Chambers
Thurs., Apr. 8	11:30 a.m.	Alliance for Commerce, Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Broken Tee Englewood Golf Course
Mon., Apr. 12	6:00 p.m.	Study Session, Community Room
Tues., Apr. 13	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conf. Rm.
	6:30 p.m.	Keep Englewood Beautiful, Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., Apr. 14	6:30 p.m.	Urban Renewal Authority, Comm. Dev. Conf. Rm.
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Mon., Apr. 19	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Apr. 20	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., Apr. 21	7:00 p.m.	Liquor Licensing, Council Chambers
Mon., Apr. 26	6:00 p.m.	Study Session, Community Room

Mon., May 3	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., May 4	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., May 5	4:00 p.m.	Englewood Housing Authority, 3460 S. Sherman #203, Board Room
	5:45 p.m.	Cultural Arts Commission, Council Conference Room
	7:00 p.m.	Liquor Licensing, Council Chambers
Mon., May 10	6:00 p.m.	Study Session, Community Room
Tues., May 11	3:00 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, Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., May 12	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., May 13	11:30 a.m.	Alliance for Commerce, Council Conference Room
	3:00 p.m.	Police Officers Pension Board, Public Works Conference Room
	4:00 p.m.	Firefighters Pension Board, Public Works Conference Room
	5:30 p.m.	Parks and Recreation Commission, Barde Park, 3100 South Downing
	6:30 p.m.	Transportation Advisory Committee, Council Conference Room
Mon., May 17	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., May 18	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., May 19	6:30 p.m.	Code Enforcement Advisory Committee, Council Conference Room

**ENGLEWOOD CITY COUNCIL
TENTATIVE STUDY SESSION TOPICS**



March 29	No Meeting Scheduled – 5th Monday
April 5	Regular Meeting July 4th Update Golf Course – Golf Cart Fleet Study
April 12	Study Session City Council Newsletter distribution NLC Inclusive Communities Program City of Service
April 19	Regular Meeting Financial Report Budget Discussion
April 26	Study Session Labor Negotiations
May 3	Regular Meeting Board & Commission Reappointment Discussion
May 10	Citizen of the Year Celebration
May 17	Regular Meeting Financial Report
May 24	Study Session Community Meeting – Malley Center
May 31	Memorial Day Holiday – No Meeting Scheduled
June 7	Regular Meeting
June 14	Study Session Board & Commission Interviews
June 21	Regular Meeting Financial Report
June 28	Study Session
July 6	Regular Meeting (Tuesday)
July 12	Study Session

July 15	Tentative Meeting with Littleton City Council @ WWTP
July 19	Regular Meeting Financial Report & 6 month update
July 26	Study Session Community Meeting – WWTP
August 2	Regular Meeting
August 9	Study Session Board/Commission Appreciation Night @ Pirates Cove
August 16	Regular Meeting Financial Report
August 23	Study Session
August 30	No Meeting Scheduled – 5 th Monday
September 7	Regular Meeting – Tuesday
September 13	Study Session
September 20	Regular Meeting Financial Report
September 27	Study Session
October 4	Regular Meeting
October 11	Study Session
October 18	Regular Meeting Financial Report

FUTURE STUDY SESSION TOPICS

Historic Preservation
Unrelated Persons per Household
Flood Plain District
Council Bills Publication by Title Only
State Initiatives to Englewood

**ENGLEWOOD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
Regular Meeting
January 6, 2010**

I. CALL TO ORDER

The Regular Meeting of the Englewood Housing Authority Board of Commissioners was called to order at 4:00 p.m. on Wednesday, January 6, 2010 at 3460 South Sherman Street, Suite 203, Englewood, Colorado, 80113, by Chair, Ernie Arterburn.

II. ROLL CALL

Members Present:

Ernie Arterburn, Chair
Rodger Hara, Vice Chair
Jennifer Haynes, Commissioner
Beverly Bradshaw, Commissioner
Charles Carter, Commissioner

Members Absent: Diane Ostmeier, Alternate
James Woodward, Mayor & Council Liaison

Also Present: Dawn Shepherd, Executive Director
Renee Tullius, Administrative Manager
Geula Sherman, Financial Services Manager

III. SCHEDULED VISITORS

None

IV. UNSCHEDULED VISITORS

None

V. MINUTES

A. Regular Meeting held December 9, 2009.

COMMISSIONER BRADSHAW MOVED TO ACCEPT AND APPROVE THE MINUTES OF THE REGULAR MEETING OF THE ENGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS HELD DECEMBER 9, 2009. COMMISSIONER CARTER SECONDED THE MOTION.

Ayes: Arterburn, Hara, Haynes, Carter, Bradshaw
Nays: None
Abstained: None
Absent: None

The Chair declared the motion carried.

VI. DIRECTOR'S REPORT

A. Narrative

Dawn Shepherd reported that automatic door closers were installed on the west facing doors to Simon Center. Roof replacement at Orchard Place is scheduled to start January 26th and the remodel of the trash room before the end of the month. Roofers were examining the roof at Simon Center January 5th. They will need to utilize parking places for operations and plan to offer incentives to the residents.

B. Financial Reports

Geula Sherman noted the sale of an older truck and the purchase of a new truck and plow for snow removal.

Commissioner Haynes inquired into the Grant and Bonus Revenue entry of \$11,141.46 in the Public Housing report section. Geula Sherman indicated it was a journal entry account correction offset and will follow up with information on the offsetting entry. Commissioner Haynes also inquired into insurance expenses and general expenses of the Voucher Program. Dawn Shepherd reported to the Board that the insurance expenses are related to workman's comp and general expenses to a legal matter involving the termination of a client due to police activity.

C. Program Reports

Dawn Shepherd reported on parties interested in the Normandy Apartments. A meeting re: property valuation is scheduled for 1/7/10.

Commissioner Haynes questioned the subject of an inspection work order. Dawn Shepherd explained it is a work order issued as a result of an annual inspection of a unit made in conjunction with the annual recertification of the tenant. Staff will begin inspecting all units in preparation for the annual inspection by REAC.

VII. DISCUSSION ITEMS, MOTIONS AND RESOLUTIONS

A. Resolution 1 Approving the Write Off of Bad Debts

MOTION

COMMISSIONER HAYNES MOVED TO APPROVE RESOLUTION 1 TO WRITE OFF UNCOLLECTIBLE TENANT ACCOUNT RECEIVABLE. COMMISSIONER HARA SECONDED THE MOTION.

Ayes: Arterburn, Hara, Haynes, Bradshaw, Carter
Nays: None
Abstained: None
Absent: None

The Chair declared the motion carried.

B. Resolution 2 Approving Capital Fund Stimulus Grant Procurement Policy

EHA's new Financial Management Specialist at HUD requested this exact resolution be passed by the EHA Board.

MOTION

COMMISSIONER HARA MOVED TO APPROVE RESOLUTION 2 APPROVING THE CAPITAL FUND STIMULUS GRANT PROCUREMENT POLICY. COMMISSIONER BRADSHAW SECONDED THE MOTION.

Ayes: Arterburn, Hara, Haynes, Bradshaw, Carter
Nays: None
Abstained: None
Absent: None

The Chair declared the motion carried.

VIII. INFORMATION AGENDA

Commissioner Haynes found the FSS report comparison of various housing authorities very informative

IX. GENERAL DISCUSSION

A. Commissioner's Choice

There were no questions or discussion.

B. Director's Choice

There were no questions or discussion.

C. Council Communication

There were no questions or discussion.

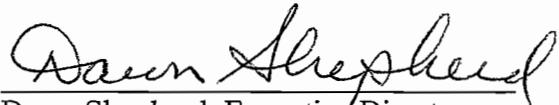
IX. ADJOURNMENT

Chair Arterburn noted that the executive Session would be held after the adjournment of the annual meeting.

Commissioner Bradshaw moved the meeting be adjourned. Commissioner Haynes seconded the Motion. The Chair declared the meeting adjourned at 4:40 p.m.



Ernie Arterburn, Chair
Englewood Housing Authority
Board of Commissioners



Dawn Shepherd, Executive Director
Englewood Housing Authority
Board of Commissioners

**ENGLEWOOD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
Annual Meeting
January 6, 2010**

I. CALL TO ORDER

The Annual Meeting of the Englewood Housing Authority Board of Commissioners was called to order immediately following the Regular Meeting. on Wednesday, January 6, 2010, at 3460 South Sherman Street, Suite 203, Englewood, Colorado, 80113, by Chairman Ernie Arterburn.

II. ROLL CALL

Members Present: Ernie Arterburn, Chairman
 Rodger Hara, Vice Chair
 Beverly Bradshaw, Commissioner
 Charles Carter, Commissioner
 Jennifer Haynes, Commissioner

Members Absent: James Woodward, Mayor & Council Liaison
 Diane Ostmeyer, Alternate

Also Present: Dawn Shepherd, Executive Director
 Renee Tullius, Administrative Manager
 Geula Sherman, Financial Services Manager

III. DIRECTOR'S ANNUAL REPORT ON 2009

Commissioner Bradshaw commented on the many exciting projects in 2009. There were no questions regarding the report.

IV. DISCUSSION ITEMS, MOTIONS, AND RESOLUTIONS

A. Election of Officers

MOTION

COMMISSIONER BRADSHAW MOVED TO RETAIN ERNIE ARTERBURN AS CHAIR OF THE ENGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS AND RODGER HARA AS VICE CHAIR OF THE

**ENGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS.
COMMISSIONER CARTER SECONDED THE MOTION.**

Ayes: Arterburn, Bradshaw, Haynes, Hara, Carter
Nays: None
Abstained: None
Absent: None

The Chair declared the motion carried.

B. Reaffirm EHA Mission Statement for 2009

Chair Arterburn asked the board members if they wished to modify or edit the mission statement at this time. The board members did not wish to do so at this time. Vice Chair Hara suggested a future study session to re-examine the mission statement and goals in the context of the current economic conditions. Commissioner Bradshaw stated that a survey of the citizens is done annually and that should also be considered in the study session.

Dawn Shepherd and Renee Tullius will contact the City staff regarding the survey. They schedule a future study session to examine the mission statement and goals.

Chair Arterburn declared the Mission Statement reaffirmed by acclamation.

C. Agency Goals and Objectives

Chair Arterburn declared the Mission Statement reaffirmed by acclamation.

D. Designation of Official Posting Places for all EHA meeting notices.

MOTION

COMMISSIONER BRADSHAW MOVED TO APPROVE DESIGNATION OF POSTING PLACES FOR ENGLEWOOD HOUSING AUTHORITY MEETING NOTICES AS THE ENGLEWOOD CITY CENTER AND THE EHA OFFICE BUILDING. COMMISSIONER HARA SECONDED THE MOTION.

Ayes: Arterburn, Bradshaw, Haynes, Hara, Carter
Nays: None
Abstained: None
Absent: None

The Chair declared the motion carried.

E. Designation of Meeting Times

MOTION

COMMISSIONER HARA MOVED TO APPROVE THE TIME OF THE REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS AS 4:00 P.M., THE FIRST WEDNESDAY OF THE MONTH AND THE TIME OF THE ANNUAL MEETING AS IMMEDIATELY FOLLOWING THE JANUARY REGULAR MEETING. COMMISSIONER BRADSHAW SECONDED THE MOTION.

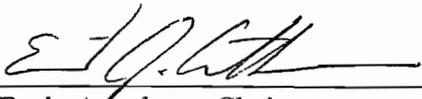
**Ayes: Arterburn, Bradshaw, Haynes, Hara, Carter
Nays: None
Abstained: None
Absent: None**

The Chair declared the motion carried.

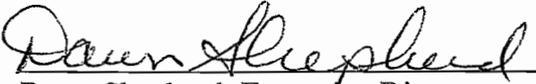
V. ADJOURNMENT

MOTION

COMMISSIONER BRADSHAW MOVED TO ADJOURN THE ANNUAL MEETING OF THE ENGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS HELD JANUARY 6, 2010 AT 4:50 P.M. COMMISSIONER HAYNES SECONDED THE MOTION. CHAIR ARTERBURN DECLARED THE MEETING ADJOURNED.



Ernie Arterburn, Chairman
Englewood Housing Authority
Board of Commissioners



Dawn Shepherd, Executive Director
Englewood Housing Authority
Board of Commissioners

ENGLEWOOD URBAN RENEWAL AUTHORITY
January 13, 2010

I. CALL TO ORDER



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

Present: Roth, Weeks, Burns, Rogers, Weddle, Buchanan

Absent: Jiron

Also Present: Jim Woodward, Council Liaison (entered 6:32)

Staff: Alan White, Community Development Director

II. PUBLIC FORUM

There was no one present to address the Authority.

III. APPROVAL OF MINUTES

- August 12, 2009

Chair Weeks stated that the Minutes of August 12, 2009 were to be considered.

Roth moved:

Buchanan seconded: THE MINUTES OF AUGUST 12, 2009 BE APPROVED.

AYES: Roth, Weeks, Burns, Weddle, Rogers, Buchanan

NAYS: None

ABSTAIN: None

ABSENT: Jiron

The motion carried.

IV. ELECTION OF OFFICERS



Weddle moved:

Roth seconded: TO NOMINATE MR. WEEKS FOR CHAIR AND MS. ROGERS FOR VICE CHAIR.

EURA
January 13, 2010
Election of Officers/2010 Budget

AYES: Roth, Weeks, Burns, Weddle, Rogers, Buchanan
NAYS: None
ABSTAIN: None
ABSENT: Jiron

The motion carried.

V. 2010 BUDGET APPROVAL



Director White reviewed the proposed 2010 budget. He noted one change from the 2009 budget is that \$25,000 has been placed in the Other Professional Services category to pay for a consultant should one be needed.

Chair Weeks asked what happens if the money currently in the account is insufficient to cover expenses. Director White said he would go to City Council and request additional funding.

Burns moved:

Weddle seconded: TO APPROVE RESOLUTION #1 SERIES OF 2010, THE 2010 BUDGET AS PRESENTED

AYES: Roth, Weeks, Burns, Weddle, Rogers, Buchanan
NAYS: None
ABSTAIN: None
ABSENT: Jiron

The motion carried.

VI. REQUEST FOR AUDIT EXEMPTION DISCUSSION



Director White discussed filing for an audit exemption for 2009. He noted if a public body has a budget less than \$100,000 you can apply for an audit exemption. One of the State requirements is that the form be signed by a majority of the Englewood Urban Renewal Authority members. The form is currently being revised by the State and is not available for signature tonight. It is due to the State no later than March 31, 2010. The members offered to come to the City to sign the form when it becomes available.

Weeks moved:

Buchanan seconded: TO MOVE FORWARD WITH THE AUDIT EXEMPTION REQUEST FOR THE 2009 AUDIT.

AYES: Roth, Weeks, Burns, Weddle, Rogers, Buchanan
NAYS: None
ABSTAIN: None
ABSENT: Jiron

The motion carried.

Director White referenced a copy of a memo he sent to Mr. Frank Gryglewicz, Finance and Administrative Services Director at the City of Englewood, on August 14, 2009 regarding the EURA 2009 Annual Financial Budget and a copy of a response from Mr. Steve Dazzio, Accounting Manager at the City of Englewood, dated August 21, 2009.

Director White discussed the City contract for the annual audit. It was for a period of three years and there was a set fee for the Englewood Urban Renewal Authority audit. That figure was set back when the Authority still had bonds.

The finance department has now been made aware of the fact the Authority has other properties that should be showing up in the audit as assets.

VII. DIRECTOR'S CHOICE

The book value of the Acoma property was discussed. In 1994 it was "written down" to \$476,000 and that is the number that has been used since then. Director White noted that number doesn't set the value it can be marketed for. It was agreed that unless there is interest in the property a new appraisal will not be done. Chair Weeks asked if the property is currently being marketed on englewoodsites.com. Director White said it is; there were 560 hits from April through December 2009.

Chair Weeks thanked Director White for the information.

VIII. COMMISSIONER'S CHOICE

 Chair Weeks asked for discussion on future meeting dates for 2010. It was decided to meet on May 12, August 11 and October 13. If business warrants, other meetings will be held. Ms. Rogers stated she may not be able to attend the May 12th meeting.

Mayor Woodward discussed the McLellan property, the reinstated police impact team and the new City Council. He noted Council will be holding a retreat on January 25th.

There was no further business to come before the Authority; the meeting was declared adjourned at 7:12 p.m.

Barbara Krecklow, Recording Secretary

ALLIANCE FOR COMMERCE IN ENGLEWOOD

January 14, 2010

I. CALL TO ORDER



The regular meeting of the Alliance for Commerce in Englewood (ACE) was called to order at 11:40 a.m. in the City Council Conference Room of the Englewood Civic Center, Chair Lonborg presiding.

Present: Lonborg, McDermott, Vasilas, Espinoza, Schalk (entered 11:52)

Absent: None

Also present: Joe Jefferson, City Council Liaison (entered 11:49)
Jim Woodward, Mayor (entered 11:48)

Staff present: Alan White, Community Development Director
Darren Hollingsworth, Economic Development Coordinator
Michael Flaherty, Deputy City Manager

APPROVAL OF MINUTES



December 10, 2009

Chair Lonborg stated that the Minutes of December 10, 2009 were to be considered for approval. It was determined there was a quorum. Chair Lonborg asked if there were any changes or adjustments to the Minutes. There were none.

McDermott moved:

Espinoza seconded: THE MINUTES OF DECEMBER 10, 2009 BE APPROVED AS WRITTEN.

The motion carried unanimously.

II. ACE BUSINESS



ENGLEWOOD SIGN CODE – MURAL DISCUSSION

Director White stated included in the meeting packet are the current regulations regarding murals in the City. They currently are allowed only along South Broadway. The maximum size is 120 square feet and the City cannot regulate content.

Ms. McDermott noted the Code also states you cannot directly or indirectly advertise a product. In reviewing the Code it seems very simple and very straightforward. She stated she doesn't have any recommendations for changing the current Code.

Chair Lonborg asked why murals are allowed only along South Broadway and not in the rest of the City. Mr. Hollingsworth said he believes the code was modified to allow for creative signs on South Broadway.

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Chair Lonborg asked if there is a need to change this Code. Mr. Flaherty said yes, because a judge found part of our Code unconstitutional.

Several members questioned whether or not murals belong in the Sign Code section or should it be in another section of the Code.

Ms. Mello said in Denver they are not part of the Sign Code; they are considered art.

The members discussed in depth whether a mural is a sign or is art. Mr. Vasilas asked how murals have been treated in the past. Mr. Flaherty said as signs.

Ms. McDermott asked if it is time for ACE to act on any part of this or make a recommendation when Planning and Zoning is addressing the issue. Should we wait till they are done with their discussions?

Chair Lonborg said her personal perspective is that ACE is to recommend as advocates for business and so doesn't believe it's inappropriate even though Planning and Zoning is working on it, for ACE to say from the perspective of businesses what we would like to see.

Chair Lonborg asked Mayor Woodward if he believes murals belong in the Sign Code or as part of the art code. Mayor Woodward said he believes they belong in the Sign Code if it advertises. Chair Lonborg said the current Sign Code says it cannot directly or indirectly advertise or call attention to any product.

Ms. Espinoza asked if murals were separated into the art code would that open them up to the entire City. Mr. Jefferson said it could be set up however we want. They could still be restricted in certain areas.

Mr. Schalk said he feels murals should fall into the Sign Code. There will always be the potential for a mural to be a sign. Mr. Flaherty said in some sign codes where a mural is determined to be art there is maximum square footage that can be devoted toward a logo.

Chair Lonborg asked Mr. Schalk, from a business standpoint, if murals should be allowed to contain product advertising and logos. Mr. Schalk said yes, absolutely.

Mayor Woodward said some of the new 3-D types of murals are incredible.

Mr. Jefferson said making the distinction between art and advertising is very difficult.

Mr. Schalk said he would approve both. No big company that is going to sponsor or allow you to present their product is going to allow you to do it poorly. They will have content restrictions and in most cases it is going to be tasteful and appropriate.

Chair Lonborg said we can't regulate that and you are assuming its all national sponsors that will do this, but she said she believes that's probably not the case with the small

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businesses in Englewood. They may hire their next door neighbor who is a graffiti artist to paint what he thinks is a cool mural, but you may not.

Mr. Schalk said he doesn't want to take that freedom away from the people. Mayor Woodward said that's art. What one person dislikes another may think is really great.

Ms. Mello asked if it would be possible to get some information from the City of Denver to review. Mr. Schalk asked if someone from Denver could attend an ACE meeting in person instead of reading it in the Code.

Chair Lonborg said she is fine with taking more time to discuss and think about this issue. She would like to get information from a City that does this really well. Maybe that is Denver; she doesn't know. Mr. Schalk said there is a town in Canada that is really proactive and does a good job. They found that an artistic mural stops tagging. Mayor Woodward said Pueblo has done the same thing.

Mayor Woodward noted the Comp Plan promotes cultural art and entertainment in the City. Chair Lonborg said then do we allow any and every business to have a mural or do we want to have designated areas in the City where they are allowed. Mr. Schalk said yes, you allow it. For the past few months we have had a moratorium on the enforcement of temporary signs and what have you seen? No one has gone crazy. When you start putting restrictions on murals you restrict creativity.

Ms. Mello said as expensive as murals are people are not going to waste their money to put up something crappy. It's not cheap advertisement.

Chair Lonborg asked if a logo is used, does it become a sign. Do we care?

Ms. Mello said it would not bother her to have a logo used. Ms. Espinoza said she would consider it advertising.

Mayor Woodward said the mural that comes to his mind in the City and is grandfathered in is the Liquor Barn. He said personally he has not heard anyone complain or be offended by it; he has heard compliments. Mr. Schalk said he feels it is a little cheesy personally. Mayor Woodward said it is better than a white wall. Mr. Schalk agreed. Whether or not it is advertising was discussed.

Chair Lonborg said from a pro-business standpoint, who cares. Other members agreed.

A motion was made by McDermott, seconded by Schalk to consider leaving the current code definition for Wall Mural as is with the exception of allowing murals throughout the City and allowing advertisement of a product on them.

Chair Lonborg said the question on the table is does the mural count towards a business's permanent signage allotment. She also wanted to know if the mural would be restricted to

the business there or could they advertise another product. Does the mural have to be restricted to the business who owns the wall?

Mr. Schalk said he felt it can't be part of the permanent square footage; the City will never get any murals. You have to be able to advertise other products. He stated he has been approached to place advertisement on the side of his building for a good sum of money. Why shouldn't I be allowed to do that?

Director White stated third party signs are currently prohibited in the City.

Ms. Espinoza stated there are murals in Pueblo that use block letters and they are beautiful. Several suggested taking a road trip to visit some of the areas that allow murals. Chair Lonborg asked if someone does take a trip that they take pictures to show everyone.

After discussion the motion was tabled until further information can be considered. The issue will be put on the March agenda.

Chair Lonborg asked if the rest of ACE's feedback has been passed on to the Planning and Zoning Commission. Mr. Hollingsworth said yes, it has been given to Planning and Zoning.

ENGLEWOODSITES.COM

Mr. Hollingsworth gave a demonstration of the current englewoodsites.com real estate database and proposed updates. Englewoodsites.com was started in 2005 and has been a major part of the City's economic development efforts for business attraction, retention and expansion. The site currently has 135 listings and every few months all brokers are contacted to verify information is correct. The updated version will launch at the end of January and City Council will be receiving an update on February 8th.

Mayor Woodward asked if the new version would have a link to the County Assessor's office. Mr. Hollingsworth stated that Staff will work with GIS Planning to include this feature as part of the updated version.

Mr. Jefferson said he thinks Staff does a fantastic job of keeping the information current. The value is really in the accurate and updated information.

Mayor Woodward noted englewoodsites.com won a national award a few years ago.

III. COMMENTS & EVENTS

CHAMBER OF COMMERCE

 Ms. Mello stated the new city maps are complete and are being distributed. The dining guide will be out soon.

BID COMMENTS

 Mr. Vasilas updated the members on BID activity. The BID held a meeting last Monday night. Mr. Schalk hosted the event and provided food and drink. Mr. Vasilas thanked Mr. Schalk. Mr. Schalk said you're very welcome. The domain name the BID chose was already taken. There will be a board meeting next Wednesday to choose another name. The website is currently being worked on and the video has been completed. As soon as a name is chosen for the area we can start marketing and advertising.

ACE MEMBERS

 Mr. Vasilas noted he would be out of town and unable to attend the February 11th meeting.

STAFF COMMENTS

 Chair Lonborg asked if there were any applicants for the vacant ACE positions. Mayor Woodward said appointments will be made in February.

Mr. Hollingsworth said the property at 101 West Floyd has been sold to the owner of a Mac Store in Denver. He will occupy 6,000 square feet and Table Steaks is currently operating in the remaining 12,000 square feet.

Mayor Woodward noted the Broadway post office may be closed and the building sold. He said comments are being taken through January 15, 2010. Mr. Vasilas said the closure would be a big loss for the City.

No further business was brought forth for consideration. The meeting was adjourned at 1:17 p.m.

The next meeting is scheduled for February 11, 2010.

Barbara Krecklow, Recording Secretary

ENGLEWOOD TRANSPORTATION ADVISORY COMMITTEE MEETING

Minutes of January 14, 2010

 The regular bi-monthly meeting of the Englewood Transportation Advisory Committee was called to order by Chair Anderson at 6:30 p.m. in the City Council Conference Room, City of Englewood Civic Center.

Roll Call.

Present: David Anderson, Danielle Gregory, Andy Berger, Daryl Kinton, Randy Penn (Not voting), James Weeks, Rick Kahm, ex officio (Not voting).

Absent: Jennifer Jones.

Also Present: Ladd Vostry, Traffic Engineer
Linda Wilks, Recording Secretary
Sergeant Mike O'Connor

A quorum was present.

 **Approval of Minutes**

Chair Anderson acknowledged the November 30, 2009 email poll for approval of minutes for the meeting of November 12, 2009. The minutes were approved, as presented, by Committee Members Anderson, Berger, Kinton and Weeks.

 **Public Comment**

There were no visitors present.

 **Old Business**

There were no items presented for discussion under Old Business.

 **New Business**

- Committee Member Kinton stated he will make a presentation at the March ETAC meeting regarding a proposed plan for students from the Planning Division of the University of Colorado Denver to conduct a study in Englewood that would provide suggestions to create safe access for senior and disabled citizens.
- Council Liaison Penn discussed the possibility of the Broadway Post Office being closed because of U.S. Postal Service budget concerns, and informed ETAC Members of the efforts that are being made by City Council and other Englewood groups, as well as U.S. Rep. Diane Degette, to express opposition of the closing. Brief discussion ensued regarding the possibly of locating a satellite station in the downtown area, heightened parking concerns in the neighborhoods surrounding the Lehigh Post Office that would result should the Broadway office close; etc.

 **Director's Choice**

- Traffic Engineer Vostry reported that construction and installation of the new traffic signal at U.S. 285 and Sherman St. is now complete, with the exception of a few minor punch list items that the contractor is completing, i.e., testing fiber, concrete repair, etc. Brief discussion ensued.
- Director Kahm advised that Streets Division crews sanded before and during each of the December snow storms, followed by sweeping, and are now working to break up and remove the ice that has developed in the street pans and alley pans, and around schools, churches and hospitals. They will soon be

following up with ice removal on the south sides of avenues.

Council Liaison Penn inquired about graders damaging the concrete during removal of ice. Mr. Kahm said that the City's equipment, as well as the concrete, can be damaged during this process. Because of this, the City pays 70% into the Concrete Utility toward the cost of avenue concrete repairs, which takes some of the financial burden off the adjacent property owners. Mr. Kahm noted that few cities cut ice on avenues to the extent as does Englewood. Brief discussion ensued.

To Committee Member Weeks' inquiry, Mr. Kahm stated that City crews haul the broken ice to the Englewood Servicenter on Platte River Drive for storage.



Chairperson's Choice

Chair Anderson had no topics for discussion.



Committee Members' Choice

- Council Liaison Penn inquired about the status of the Humane Society building located north of the Servicenter. Director Kahm advised that the building is now empty and he has scheduled environmental testing of the premises so that the future of the property can be determined.

Mr. Penn noted that, following Council elections in November, he will be continuing as Council Liaison for ETAC. Additionally, he was selected by Council to represent Englewood on the Denver Regional Council of Governments (DRCOG).

Mr. Penn reiterated that the Rocky Mountain Rail Authority continues to hold monthly meetings.

- Sergeant O'Connor thanked the Streets Division for their street sweeping efforts, improving conditions so that officers can conduct their motorcycle traffic operations. Director Kahm stated that Englewood takes part in the Air Quality program, which includes sweeping as quickly as possible following sanding for each snow event. Other Committee Members agreed that the condition of Englewood's streets tops surrounding municipalities.

Brief discussion ensued regarding an observation by Chair Anderson of traffic stops that are being conducted on Broadway in downtown Englewood. Sgt. O'Connor stated that officers are trying to cut down on the number of left turns that continue to be made onto Broadway from westbound Floyd Ave., as well as other traffic issues.

- Director Kahm thanked ETAC Members for volunteering their time to serve on ETAC. He reiterated that the lack of business for the Committee is "a good thing", however this forum does provide citizens the opportunity to voice their transportation concerns when they do arise. Council Liaison Penn said he will invite new Council Members Olson and Gillit to attend the March ETAC meeting to offer them the opportunity to see what ETAC is all about (Mr. Penn noted that he is unable to attend the March meeting).



Adjournment

There being no further business, the meeting was adjourned at 6:53 p.m.

Linda Wilks, Recording Secretary

**CITY OF ENGLEWOOD
CODE ENFORCEMENT ADVISORY COMMITTEE
Minutes from the Meeting of
January 20, 2010**

I. CALL TO ORDER

 The regular meeting of the Englewood Code Enforcement Advisory Committee was called to order at 6:37 p.m. by Chair Marty Mosman. A welcome was extended to City Council Liaison Gillit and Sergeant Englert who are new to the committee.

Roll Call

Present: Chair Mosman and Members Bayless, Becker, Hinger, Hoagland, Wilson and Alternate Member Berger.

Absent/Excused: Member Hart.

A quorum was present

Ex-Officio Members Present: City Council Liaison Gillit, and Staff Liaisons Flaherty and Sergeant Englert.

Ex-Officio Members Absent: City Council Liaison McCaslin.

Guest Present: City Resident Andy Berger.

II. APPROVAL OF MINUTES

 A motion was made by Jill Wilson and seconded by Susan Bayless to approve the minutes of the November 18, 2009 meeting. There being no changes, the minutes were approved as submitted.

III. PUBLIC OPEN FORUM

 No one was present for the Public Open Forum.

IV. NEW BUSINESS

- a.  Police Powers of Animal Control Officers.

Sergeant Englert advised that, according to the Englewood Municipal Code, Code Officers have authority to issue a summons for a code enforcement issue, but no arrest powers for criminal and traffic violations other than parking citations. Englewood Code Officers have sworn an oath of allegiance to the City, but they are not sworn as certified peace officers. A brief discussion ensued.

V. UNFINISHED BUSINESS

- a.  Information on Foreclosures in Englewood.

From January through November 2009, 116 Englewood properties commenced the foreclosure process. Discussion ensued.

- b.  Signs at Ultra Legs Lingerie.

Sergeant Englert reported that this property was inspected on November 19, 2009. The bench on the sidewalk in front of the store is owned by the Parks and Recreation Department and cannot be used by any private business. Tricia Langon has advised that advertising and products within the front inset of the building are allowed without permit as the inset is private property. Dugan Comer has advised photographs of the subject display do not show probable cause of obscene materials and no prosecution would result.

Mike Flaherty advised the city has placed a moratorium on enforcement of temporary signage. During this moratorium, the Planning Commission is reviewing the sign code and will potentially put forth suggested language, hold a public hearing and make changes. The Alliance for Commerce in Englewood Committee is also reviewing this code and will make recommendations to the Planning Commission. The issue then goes to City Council for review, changes, and a second public hearing. These meetings are all open to the public.

Discussion ensued.

VI. CODE ENFORCEMENT REPORT

The following topics were discussed.

- a.  Monthly November/December 2009 and Yearly 2008/2009 statistical reports.

The committee discussed the following topics:

- Decline in City code violations.
- Enforcement of snow removal within the City.
- The City's volunteer program.
- Coyote sightings and current activity.
- At risk dogs, dog attacks, and dog bite issues.

- b. The scheduled open house for the new animal shelter is February 26, 2010.

VII. MISCELLANEOUS DISCUSSION

- a.  Jill Wilson discussed the proposed closure of the Broadway Post Office.

- b.  Marj Becker inquired about the City's new police cars.

VIII. TOPICS FOR FUTURE MEETINGS

- Code Officer feedback on the decline in violations over the past few years.
- Handicap accessibility in private, commercial parking lots – Zoning violations versus Code violations.

IX. ADJOURNMENT

 There being no further business, the meeting was adjourned at 7:39 p.m. The next meeting will be March 17, 2010.

Submitted by
Susan Werntz, Recording Secretary

**CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
March 2, 2010**

I. CALL TO ORDER



The regular meeting of the City Planning and Zoning Commission was called to order at 7:02 p.m. in the Community Development Conference Room of the Englewood Civic Center, Chair Knoth presiding.

Present: Roth, King, Welker, Krieger, Knoth, Fish, Brick, Calonder
Kinton (alternate)

Absent: Bleile

Staff: Tricia Langon, Senior Planner
Nancy Reid, Assistant City Attorney

Guests: Susie Fetters, Yellow Rose Consignment Store
Joann Fetters, Yellow Rose Consignment Store
Tracie Romero, Yellow Rose Consignment Store
Garett Bjorkman, Student at University of Denver
Matt Leonex, Student at University of Denver

II. APPROVAL OF MINUTES

February 17, 2010



Krieger moved:

Fish seconded: TO APPROVE THE FEBRUARY 17, 2010 MINUTES

Chair Knoth asked if there were any modifications or corrections.

There were none.

AYES: Roth, Krieger, Knoth, Fish, Brick

NAYS: None

ABSTAIN: Welker, King, Calonder

ABSENT: Bleile

Motion carried.

III. CONSIGNMENT SHOPS IN MU-B-1



Ms. Langon reviewed background information and several issues Staff has identified. She provided a brief overview of “Retail Sales” in the Use Category of the Unified Development Code. Use categories were created with the 2004 revision of the UDC. All second hand type uses were placed under Retail Sales. Use types include: buy-back shop, second hand, thrift and consignment. All were permitted in MU-B-2, I-1 and I-2 zone districts. They were not permitted in the MU-B-1 zone district. There is currently a definition for what a second hand good is, but no definitions for the individual uses. Second hand would be any type of store that deals with used goods. A consignment shop generally pays a commission to the owner of the item and that person retains ownership of the item until it is sold. Consignment is slightly different from a buy-back or second hand store in that those stores actually own the items. A thrift shop, at least in the original intention of the Ordinance, is the larger scale store (Goodwill, ARC, Salvation Army), is generally a non-profit and their items are received by donation and a tax exemption may be available to the donor of the goods. Again, the store owns the items until sold.

Staff has received a request for a consignment shop in the MU-B-1 zone district, Central Business District. She noted Director White brought that request to the Commission two weeks ago.

She provided four options for the Commission’s consideration regarding the issue of allowing consignment stores in the MU-B-1 zone district.

They are:

1. Leave the Code as is.
2. Single Step Approach...Allow all of the four uses in MU-B-1.
3. Multi-Step Approach...Establish thrift as a separate use type.
4. Split each use into its own use type in Table 16-5-1.1 and designate appropriate zone districts in which each is allowed.

Discussion ensued. Several Commissioners stated they liked Option 2. Mr. Brick stated he preferred Option 4. Mr. Welker asked about internet sales stores. Ms. Langon noted that discussion was held a few years ago and is an allowed use in M-B-2, I-1, I-2 and M-2. He stated he did not see it as being much different. Ms. Krieger said she does because the merchandise is not for sale in the shop so it’s not technically retail.

Chair Knoth asked for everyone to hold up their hand if in favor of Option 2. A majority of the Commissioner’s held up their hand.

Mr. Brick felt it is important that there is good advertising regarding the Public Hearing for the Community.

Welker moved:

Fish seconded: TO DIRECT STAFF TO MOVE FORWARD WITH OPTION 2:
MAINTAIN THE GROUPING OF BUY-BACK, SECOND HAND,
THRIFT AND CONSIGNMENT STORES IN A SINGLE USE TYPE AND
ALLOW ALL IN MU-B-1.

AYES: Roth, Krieger, Knoth, Fish, Welker, King, Calonder

NAYS: Brick

ABSTAIN: None

ABSENT: Bleile

Motion carried.

Ms. Langon stated Staff will move forward adding buy-back shop, second hand, thrift, and consignment shops into the MU-B-1 zone district in the Table of Allowed Uses.

Ms. Langon noted definitions may have to be written in order to clearly identify each of the uses.

Ms. Langon provided a timeline for the UDC amendments related to consignment shops in the MU-B-1 zone district. The Planning and Zoning Commission Public Hearing will be scheduled for April 6th.

SIGN CODE AMENDMENTS



Ms. Langon reviewed what was discussed at the last sign code amendments meeting. Three categories were discussed: permitted, exempt or prohibited. Also discussed was whether a sign would require a permit. The six prohibited signs included: billboards, mobile billboards on-site, off premise or third party signs, search lights, signs on fences and signs resembling official traffic control signs. She noted there were several types of signs that needed further discussion, one of which is electronic signs. Ms. Langon noted signs in the right-of-way are not regulated by the zoning ordinance.

She referenced two drafts of the Table of Allowed Uses hanging on the wall. Discussion ensued. Mr. Welker suggested using more footnotes to keep the table less cluttered. Ms. Langon asked the Commission if they had any questions. Several said they liked the direction Ms. Langon is taking. She noted what she is working on right now are signs that are attached to a building. Later the Commission will work on free-standing, temporary/portable signs and the mixed hybrid type of signs such as address. For the next meeting she will fill in the blanks in the tables as best she can from previous discussions and present it for review.

IV. PUBLIC FORUM

 Chair Knoth asked each of the guests if they would like to say something. All thanked the Commission for their time and efforts. Ms. Susie Fedders stated she had no idea how much was involved in the process of changing the code. Mr. Bjorkman and Mr. Leonex were invited to attend the public hearing on April 6th to see the formal side of the Commission.

V. DIRECTOR'S CHOICE

 Future meetings include: March 16th: Landscape and Sign Code Amendments
 April 6th: Public Hearing, Consignment Shops in MU-B-1

VI. STAFF'S CHOICE

Ms. Langan had nothing further to report.

VII. ATTORNEY'S CHOICE

 Ms. Reid had nothing further to report.

VIII. COMMISSIONER'S CHOICE

 The Commissioner's had nothing further to report.

The meeting adjourned at 8:02 p.m.

Barbara Krecklow, Recording Secretary