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# *Council Newsletter*

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## **CITY MANAGER'S NOTES**

**April 15, 2010**

### **Upcoming Council Meetings**

City Council will meet on **Monday, April 19, 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 26<sup>th</sup>**.

### **Informative Memoranda**

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

1. Epic Spring Cleaning Event flyer, April 17<sup>th</sup> @ Pirates Cove Park.
2. Information concerning a South Platte Working Group meeting, April 28<sup>th</sup>.
3. Engineering excellence Awards finalists.
4. News Release concerning "Recharge Colorado" campaign.
5. Article entitled "Street-legal cart cruising."
6. Letter from the Museum of Outdoor Arts concerning their Agreement and Lease.
7. Police Department Summary Report, March, 2010.
8. Municipal Court Quarterly Statistics.
9. Memorandum concerning the Project Update.
10. Calendar of Events.
11. Tentative Study Session Topics.
12. Minutes from the Housing Authority Board meeting of February 25, 2010.
13. Minutes from the Keep Englewood Beautiful Commission meeting of March 9, 2010.
14. Minutes from the Alliance for Commerce in Englewood Committee meeting of March 11, 2010.

# EPIC SPRING CLEANING EVENT

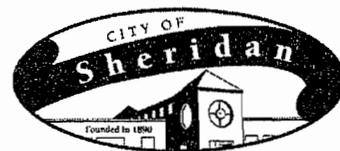
Benefiting Inter-Faith Community Services  
and Arc Thrift Stores

**APRIL 17th 8am - 5pm**  
**Pirates Cove Aquatic Park**  
**1225 W. Belleview Ave.**  
**Englewood, Colorado**

*Sponsored by:*



*City of Littleton*



South Suburban  
PARKS AND RECREATION



**Presentation to Elected Officials of South Platte WG Entities**  
**South Platte Working Group Side Meeting**  
**April 28, 2010**

**Location:** Littleton City Center, Council Chamber  
2255 W. Berry Ave., Littleton, CO 80165

**Objectives:**

- To set the context for discussion of a new vision for the South Platte corridor
- To inform attendees on the economic benefits of open space and recreational amenities

**Draft Agenda:**

**8:00 a.m. Welcome & Introductions**

**8:10 a.m. Context:** the South Platte Working Group – accomplishments to date and new opportunities

**8:15 a.m. Presentation:** Chuck Flink, President, Greenways Inc.  
The Benefits of Open Space Acquisition

**8:40 a.m. Q & A**

**9:00 a.m. Discussion:** With the completion of the SPWG program in December, what should kind of process can harness a new vision for the South Platte Corridor?

**9:30 a.m. Adjourn**

*(South Platte Working Group Members; please attend the meeting that begins at 9:50 a.m.)*

# Cowboys Stadium, Onions-to-Energy System, Among Final Eight Seeking Engineerings Highest Honor

Tue Apr 13, 12:43 PM

- Email Story
- IM Story
- Printable View

WASHINGTON--(BUSINESS WIRE)--One of eight finalists will be named the year's most outstanding engineering triumph at the upcoming Engineering Excellence Awards (EEA) Gala—the "Academy Awards" of the engineering industry—on Tuesday April 27, 2010, at the Grand Hyatt Hotel in Washington, D.C.

Sponsored by the American Council of Engineering Companies (ACEC), the annual black-tie Gala will celebrate 163 engineering accomplishments from throughout the world including the prestigious "Grand Conceptor Award" for the year's most outstanding engineering achievement.

Emmy Award-winning comedian Ross Shafer will serve as Master of Ceremonies. The eight finalists from which the Grand Conceptor Award will be chosen are:

- **Cowboys Stadium, Arlington, Texas**, by Walter P Moore —The \$1.5 billion, 80,000-seat home to the NFL's Dallas Cowboys features the world's longest single span roof, the world's largest moving roof panels, and the world's largest moving glass doors.
- **Dee and Charles Wily Theatre, Dallas, Texas**, by Magnusson Klemencic Associates—A new 12-story performing arts facility with a one-of-a-kind vertical stack structural design creates an unmatched level of facility flexibility. The stage, floors, seating structures, balconies and even walls all move—up, down, in, out and around —to produce an endless variety of performance configurations.
- **Sound Transit's Light Rail Beacon Hill Station and Tunnels, Seattle, Wash.**, by Hatch Mott MacDonald/Jacobs (Joint Venture)—Design and construction of one-mile-long twin transit tunnels, a deep-mined transit station, and a matrix of vehicle, pedestrian, and ventilation tunnels, all while overcoming unstable soils 200 feet below the surface.
- **Bob Kerrey Pedestrian Bridge, Omaha, Neb.**, by HNTB Corporation—The 1,012-foot- long curvilinear cable-stayed bridge rising 200 feet above the Missouri River is one of the longest pedestrian spans in the world and the showpiece of a \$2 billion downtown and riverfront development effort connecting Omaha and Council Bluffs, Iowa.
- **Littleton/Englewood Wastewater Treatment Plant, Englewood, Colo.**, by Brown and Caldwell—The \$114-million facility upgrade features a patented process to reduce nitrate levels released into South Platte River, while substantially increasing treatment capacity and saving thousands of dollars in operating costs for Denver-area ratepayers.
- **Gills Onions Advanced Energy Recovery System, Oxnard, Calif.**, by HDR Engineering, Inc.—The world's first energy recovery system produces clean energy from onion waste—enough to power two 300-kilowatt fuel cells or 60 percent of the entire yearly power consumption for Gills Onions, the world's largest fresh-cut onion processor.
- **Sea-to-Sky Highway Improvement, Vancouver/Whistler, British Columbia**, by Hatch Mott MacDonald—Major widening and upgrades of 40 miles of vital highway linking principal sites of the 2010 Winter Olympics included 40 bridge structures, 110 retaining walls and rock slope stabilization along extreme mountainous terrain.
- **TMI Steam Generator Transport Project, Middletown, Pa.**, by Michael Baker Jr. Corp.—Innovative highway and bridge design, construction management and municipal coordination to safely transport two generators—at a combined 1,650 tons—over 75 miles in 15 days to Three Mile Island—the largest loads ever transported on Pennsylvania and Maryland highways.

For further information about the Gala, or to register, contact Daisy Nappier at 202-347-7474 or by email at [dnappier@acec.org](mailto:dnappier@acec.org)

*The American Council of Engineering Companies (ACEC) is the business association of America's engineering industry, representing nearly 5,700 independent engineering companies throughout the United States engaged in the development of America's transportation, water and energy infrastructure, along with environmental, industrial and other public and private facilities. Founded in 1909 and headquartered in Washington, D.C., ACEC is a national federation of 51 state and regional organizations.*



## Governor's Energy Office

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### **FOR IMMEDIATE RELEASE**

Wednesday, April 14, 2010

### **CONTACT**

Todd Hartman, 303-866-2262, [todd.hartman@state.co.us](mailto:todd.hartman@state.co.us)

**'Recharge Colorado' campaign opens morning of April 19;  
GEO announces web address, call center number**

***Coloradans can save money, energy with rebates, one-stop  
website;  
GEO partners with utilities, local governments and service  
providers***

The Governor's Energy Office (GEO) will be offering rebates for various energy upgrades beginning 8 a.m. April 19 as part of the state's 'Recharge Colorado' campaign.

Residents can tap into the campaign at [www.RechargeColorado.com](http://www.RechargeColorado.com), where they can reserve a rebate on-line. As a supplement to the web site, a call center will also be available at 1-800-462-0184. *Please note: The web site and call center will not be operational until 8 a.m. April 19. There will be no information at the web address or call center number prior to that time.*

***The GEO and its local partners expect brisk consumer action, particularly for ENERGY STAR dishwashers, clothes washers and refrigerators. The ENERGY STAR appliances account for about 16,000 of the rebates available. In light of that, it's important for consumers statewide to have realistic expectations and recognize the "sweepstakes" nature of the program.***

The Recharge Colorado website and call center were developed to help people across the state learn how to make energy savings a simple part of their everyday lives. The new site will offer personalized energy planning tools and a comprehensive, first-of-its-kind database that will pull in energy-related information from around the state. The site will also help consumers find the latest rebates on energy-efficient appliances, insulation and solar power, the simplest ways to weather-proof their homes at the lowest cost

and the newest energy innovations and opportunities available where they live.

Recharge Colorado creates a one-stop clearinghouse of information and resources by bringing details about products, rebates, tax breaks and other benefits offered by the Governor's Energy Office, utilities and local governments across Colorado to a single place. The Recharge Colorado campaign is also teaming with the Better Business Bureau to help consumers connect with the many outstanding energy efficiency and renewable energy service providers.

"We want citizens to plug into our Recharge Colorado campaign, and learn what they can do to save money and create jobs," said Governor's Energy Office director Tom Plant. "This comprehensive resource will give Colorado residents the opportunity to participate in energy conservation in a way that no other state can currently offer."

For more detailed information about the Recharge Colorado rebates prior to April 19, visit the GEO website at [www.colorado.gov/energy](http://www.colorado.gov/energy).

#### **Rebates overview:**

Through the Recharge Colorado campaign, the Governor's Energy Office, utilities, cities and counties across the state are partnering to offer money-saving rebates and programs to enable Coloradans to participate in the New Energy Economy. Rebates can be reserved through the Recharge Colorado website beginning April 19 and will be available until the money runs out. Rebates include:

- Replacement appliance rebates for clothes washers, refrigerators and dishwashers
- Home upgrade rebates such as insulation, furnaces and water heaters
- Solar electric and hot water rebates and wind rebates

The GEO and its partners are providing roughly \$18 million worth of rebates for Colorado with this program. The money is expected to provide approximately 75,000 rebates, including about 16,000 rebates for ENERGY STAR refrigerators, dishwashers and clothes washers.

# Street-legal cart cruising

Cities look at allowing golf cart-type vehicles on some streets



YourHub.com 4-15-10

Dean Trujillo, of Colorado Golf and Turf at 11757 S. Wadsworth Blvd. in Jefferson County, shows the battery compartment on a "street legal" golf car, equipped with windshield, lights and turn signals. Daniel Smith, YourHub.com

By Daniel Smith  
YourHub.com

Englewood and Littleton are taking preliminary looks at allowing electric vehicle like street-legal golf carts on low-speed city streets.

While there are plenty of reasons to like the idea, there are serious issues as well.

The use of so-called golf cars and other neighborhood electric vehicles, or NEVs, with certain requirements, are already allowed in some metro communities, like Commerce City and Bow Mar.

Commerce City requires NEVs have a windshield, headlamps, stop lamps, tail lamps or reflectors, turn signals, a horn and mirrors. Drivers of NEVs must have a license, registration and vehicle insurance as state law dictates.

In late March, resident Brad Bertram presented a proposal to Englewood City Council for the use of qualified golf carts and electric vehicles on low-speed city streets.

Englewood Councilman Rick Gillit sup-

ports the proposal.

"I'm 100 percent behind it," he said. "(It is) eco-friendly, which seems to be the trend of everybody."

Gillit said it only makes sense to help an aging population that still wants to get around.

"I would love for there to be cart zones to help people get back and forth..." he said.

Littleton City Attorney Suzanne Staiert has begun working on an ordinance to be tied to a traffic code update for city council review. She clarified that it's necessary because some older golf carts, even properly equipped, can't be registered because they have no vehicle identification number (VIN).

Staiert said she'll solicit comments from Littleton police, too, regarding whether some busy city streets could be problematic even if they are lower-speed routes.

A draft ordinance could come before council next month.

Englewood resident Doug Krueck said his mother, Ruth, used to regularly drive to

his residence in a golf cart equipped with slow moving vehicle insignia and tall orange warning flag to baby sit his children when she could no longer drive a car.

Her cart came equipped with an enclosure for winter. He said while it may have been technically illegal, there was never any problem with the arrangement, and he favors such a provision in the law.

"Yeah, I don't see any reason why it shouldn't be," he said noting the vehicle can be limited to streets with lower speed limits.

Bret Cottrell, police chief for Columbine Valley, which also polices Bow Mar, said there haven't been many problems with the properly equipped carts operating on low-speed streets, and Columbine Valley has cart lanes designed for them. He also said the state statutes regarding the vehicles' use are rather vague.

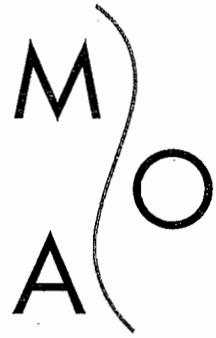
Daniel Smith: 303-954-2671 or  
smithd@yourhub.com



April 06, 2010

Mr. Michael Flaherty  
Deputy City Manager  
City of Englewood  
Englewood, Colorado 80110

APR 14 2010



**Re: MOA - Englewood Programming 2009**

Dear Mike:

Please accept this letter as MOA's 2009 report for programming provided by the Museum of Outdoor Arts (MOA) as per section 17.2 (i) of our Governmental Agreement and Sublease:

MOA had \$1,556,468 in operating expenses in 2009. With the help of the city of Englewood, MOA continues our commitment to provide quality art installations, collaborative performances, education programs, and world-class art exhibitions that appeal to the diverse population of the city of Englewood. MOA successfully presented three (3) world-class art exhibitions in our main gallery, two (2) sight and sound exhibitions in our new state-of-the-art Sound Gallery, hosted the 2009 Design & Build™ program, purchased three (3) new public art installations, started construction on a full scale Cretan Labyrinth exhibition/installation, and maintained our multi-million dollar outdoor sculpture collections at Englewood CityCenter, City of Greenwood Village, Samson park, and Hudson Gardens. MOA spends an average of \$200,000 annually on maintaining and expanding this collection.

In each of these cases, these activities are offered free of charge and are open to the public. Thousands of Englewood citizens enjoy and are exposed annually to MOA programming. The city of Englewood's contribution represented 6.2% of MOA's 2009 operating budget.

MOA also collaborated with The Hudson Gardens and Event Center in presenting and producing "Hudson Holiday", a spectacular lighting and holiday program event at Hudson Gardens.

### EVENTS AND ACQUISITIONS 2009

#### Exhibitions:

74 Outdoor Permanent Installations

#### **MOA - Main Gallery Englewood CityCenter**

1/1/09 - 2/13/09 - "Magic Lantern"

2/23/09 - 5/23/09 - "Object Project", Opening Reception 2/21

2/23/09 - 5/23/09 - "Color of Sound"



DESTINATION ART

1000 Englewood Parkway Suite 2-230 Englewood Colorado 80110  
303 806 0444 fax 303 806 0504



10/12/09 - 12/31/09 - "Cabinet of Curiosities", Opening Reception 10/10

10/10/09 - 12/31/09 - "Color of Sound II "

10/30/09 - 11/27/09 - "Englewood Calendar Art"

3/31/09 - 5/9/09 - Design & Build - "Cretan Labyrinth"

**SPECIAL HOLIDAY EXHIBITION**

"Hudson Holiday"

**Acquisitions:**

Nick Bantock, *Portrait of the artist as a young man*, Acquired 2009

Lonnie Hanzon, *Cabinet of Curiosity*, Acquired 2009

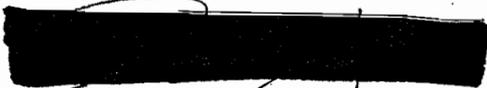
Lonnie Hanzon, *Puppet Theatre*, Installed 2009

Please call me if you need any additional information.

Thank you for your support.

Sincerely,

THE MUSEUM OF OUTDOOR ARTS

  
Rodney N. Lontine  
COO



DESTINATION ART

1000 Englewood Parkway Suite 2-230 Englewood Colorado 80110  
303 806 0444 fax 303 806 0504

# Englewood Police Department Summary Report

For Period March 1, 2010 through March 31, 2010



TYPE OF INCIDENT	March 2010	March 2009	YTD 2010	YTD 2009
<b>PATROL AND TRAFFIC</b>				
Total Activities	6,478	6,157	18,443	18,244
Officer Initiated Activities	3,724	3,225	10,803	9,902
Misdemeanor Arrests	154	156	519	400
Felony Arrests	15	11	53	48
Warrant Arrests	51	47	157	151
DUI Arrests	20	17	81	55
Hazardous Summonses	443	383	1,284	1,129
Laser Summonses	536	735	1,446	2,344

INVESTIGATIONS				
Case Filings	25	20	58	56
Summons	6	2	12	9
Deactivated (no additional leads)	41	30	111	106
Unfounded	7	5	15	19
Victim Failure to Prosecute	7	6	16	13
Other Jurisdiction	4	7	15	19
Located Missing Person/Runaway	5	9	15	10
Non Criminal Death Investigations	5	10	14	19
Prosecution Declined by District Attorney	1	1	3	4
<b>TOTAL</b>	<b>100</b>	<b>90</b>	<b>259</b>	<b>255</b>

NEIGHBORHOOD SERVICES				
<b>Impact Team</b>				
Projects initiated	25	no data	72	no data
Residential	18	no data	47	no data
Business	7	no data	25	no data
Projects Cleared	20	no data	49	no data
Community Contacts	14	no data	86	no data
Residential	10	no data	24	no data
Business	4	no data	62	no data
Community Events	6	no data	13	no data
<b>Code Enforcement</b>				
Cases Opened	460	517	1,475	1,562
Notices of Violation	244	182	888	812
Postings	63	51	187	145
Summons	25	14	54	44
Patrol Referrals	52	61	101	117
<b>TOTAL</b>	<b>844</b>	<b>825</b>	<b>2,705</b>	<b>2,680</b>
<b>Traffic Bureau</b>				
High Accident Locations - Summons	241	395	788	1,220
School Zone - Summons	31	27	63	120
Citizen Complaint	57	17	155	118
Other	5	6	17	23
<b>TOTAL</b>	<b>334</b>	<b>445</b>	<b>1,023</b>	<b>1,481</b>
<b>Community Relations</b>				
Community Events/Activities	9	9	26	22
Persons in Attendance	133	114	444	284

# ENGLEWOOD POLICE DEPARTMENT SUMMARY REI

For Period March 1, 2010 through March 31, 2010



TYPE OF INCIDENT	March 2010	March 2009	YTD 2010	YTD 2009
<b>COMMUNICATIONS/RECORDS</b>				
<b>Reported Part I Crimes</b>				
Murder/Manslaughter	0	0	0	0
Rape	0	1	3	4
Robbery	1	1	6	7
Assault (includes all assaults)	31	30	87	94
Burglary	18	18	54	38
Theft	98	89	286	334
Auto Theft	8	22	36	46
Arson	0	4	0	5
Reported Part I Crimes <b>TOTAL</b>	156	165	472	528
Calls for Service <b>TOTAL</b>	3,756	3,565	10,588	10,758

VICTIM ASSISTANCE RESPONSE	March 2010	March 2009	YTD 2010	YTD 2009
Incidents with victim assistance provided	65	75	203	205
People served relative to incidents	80	119	284	289
Domestic Violence victims	12	23	49	64

## MUNICIPAL COURT QUARTERLY/YTD STATISTICS

	1st Qtr 2009	1st Qtr 2010	Difference	% Change	YTD 2009	YTD 2010	Difference	% Change
<b>FILINGS</b>								
Criminal	499	608	109	22%	499	608	109	22%
(Domestic Viol)*	(39)	(41)	(2)	5%	(39)	(41)	(2)	5%
Traffic Infractions	3105	2518	-587	-19%	3105	2518	-587	-19%
Traffic Offenses	408	462	54	13%	408	462	54	13%
Parking	1843	1837	-6	0%	1843	1837	-6	0%
<b>TOTAL</b>	<b>5855</b>	<b>5425</b>	<b>-430</b>	<b>-7%</b>	<b>5855</b>	<b>5425</b>	<b>-430</b>	<b>-7%</b>
<b>HEARINGS</b>								
Video Arrn's	121	124	3	2%	121	124	3	2%
Juv Arrn's	152	172	20	13%	152	172	20	13%
Other Arrn's	643	817	174	27%	643	817	174	27%
Court Pre Trials	973	941	-32	-3%	973	941	-32	-3%
Jury Pre Trials	36	68	32	89%	36	68	32	89%
Court Trials Set	24	28	4	17%	24	28	4	17%
Jury Trials Set	4	7	3	75%	4	7	3	75%
Comm Service Juv	1	0	-1	-100%	1	0	-1	-100%
Probation	65	69	4	6%	65	69	4	6%
Deferred Pros	43	60	17	40%	43	60	17	40%
Def Judgment	152	145	-7	-5%	152	145	-7	-5%
Conditional Stay	196	192	-4	-2%	196	192	-4	-2%
Stays	229	356	127	55%	229	356	127	55%
All Other Hearings	397	474	77	19%	397	474	77	19%
<b>TOTAL</b>	<b>3036</b>	<b>3453</b>	<b>417</b>	<b>14%</b>	<b>3036</b>	<b>3453</b>	<b>417</b>	<b>14%</b>
<b>WARRANTS / DEFAULTS</b>								
Bench	164	169	5	3%	164	169	5	3%
Execution	80	59	-21	-26%	80	59	-21	-26%
Default Judgments	372	312	-60	-16%	372	312	-60	-16%
<b>TOTAL</b>	<b>616</b>	<b>540</b>	<b>-76</b>	<b>-12%</b>	<b>616</b>	<b>540</b>	<b>-76</b>	<b>-12%</b>
<b>REVENUES</b>								
VBLC	\$885.00	\$1,300.00	\$415.00	47%	\$885.00	\$1,300.00	\$415.00	47%
Ct. Fines	\$90,940.75	\$96,961.09	\$6,020.34	7%	\$90,940.75	\$96,961.09	\$6,020.34	7%
Parking	\$39,080.00	\$39,115.00	\$35.00	0%	\$39,080.00	\$39,115.00	\$35.00	0%
VB Fines	\$306,476.00	\$269,328.00	-\$37,148.00	-12%	\$306,476.00	\$269,328.00	-\$37,148.00	-12%
Costs	\$33,939.64	\$37,576.97	\$3,637.33	11%	\$33,939.64	\$37,576.97	\$3,637.33	11%
Prob, DJH, DP	\$12,865.00	\$13,290.00	\$425.00	3%	\$12,865.00	\$13,290.00	\$425.00	3%
Witness	\$0.00	\$98.22	\$98.22	100%	\$0.00	\$98.22	\$98.22	100%
Bond Forfeitures	\$850.00	\$225.00	-\$625.00	-74%	\$850.00	\$225.00	-\$625.00	-74%
OJWC	\$5,670.00	\$6,135.00	\$465.00	8%	\$5,670.00	\$6,135.00	\$465.00	8%
Jury	\$0.00	\$20.00	\$20.00	100%	\$0.00	\$20.00	\$20.00	100%
Success	\$615.00	\$449.00	-\$166.00	-27%	\$615.00	\$449.00	-\$166.00	-27%
Community Service	\$170.00	\$13.00	-\$157.00	-92%	\$170.00	\$13.00	-\$157.00	-92%
DUI's	\$2,796.25	\$5,491.11	\$2,694.86	96%	\$2,796.25	\$5,491.11	\$2,694.86	96%
<b>TOTAL</b>	<b>\$494,287.64</b>	<b>\$470,002.39</b>	<b>-\$24,285.25</b>	<b>-5%</b>	<b>\$494,287.64</b>	<b>\$470,002.39</b>	<b>-\$24,285.25</b>	<b>-5%</b>

# MEMORANDUM



**TO:** Gary Sears, City Manager ✓  
**THROUGH:** Rick Kahm, Director of Public Works ✓  
**FROM:** David Henderson, Engineering/Capital Projects Administrator  
**DATE:** April 15, 2010  
**SUBJECT:** PROJECT UPDATES – S. Zuni St. Sidewalks, Concrete Utility Program 2010, Community Garden, 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)

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## 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. **The project is 90% complete. The contractor has demobilized until Qwest and Xcel complete relocations of facilities located in the sidewalk alignment.**

## CONCRETE UTILITY PROGRAM 2010

**Staff continued marking concrete for the 2010 removal and replacement project.** Work is expected to begin during the month of May.

## COMMUNITY GARDEN

The Parks Division continued preparing the garden site for this summer's plantings. **Crusher fine paths are being installed this week by Denver Urban Gardens volunteers. Compost will be delivered and installed next week. Underground locates for fencing will be done this week, and fencing installation will take place 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 has installed the new light fixture, however, the contractor has identified a problem with the pole and it will be replaced. Painting of the guardrails is complete.**

## STREET MAINTENANCE PROJECTS 2010

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

## PIRATES COVE REPAIRS

The concrete deck pour and landscape restoration is expected to be complete by **late-April.**

## BALL FIELD LIGHTING

**Final walk through inspections were performed this week and the project is complete.**

## 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, and Wellness Treatment Center.

### 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. M/W has a new tenant moving into the vacated Old School Burger space. The new tenant is Browncow (burgers, shakes, and fries).

### 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's electrical contractor completed installing a generator on the lower level of the parking garage. In the event of power outage, the generator will automatically provide lighting for both the lower and upper levels of the garage.**

**Preparations to turn on the fountain are underway. The decking has been removed and we expect to turn on the fountain around the end of this month.**

### 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 **earlier this week**. 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. The Regional Air Quality Council approved a grant covering 100% of the cost (approximately \$20,000) to retrofit our heavy equipment. Parts are expected to be delivered in 2-3 weeks and the 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 around the middle of 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.

**CITY OF ENGLEWOOD  
2010 CALENDAR OF EVENTS**



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 Auth., 3460 S. Sherman #203, Bd. Rm.
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Liquor Licensing, Council Chambers
Mon., May 10	7:00 p.m.	Citizen of the Year, Malley Center, 3380 So. Lincoln St.
Tues., May 11	3:00 p.m.	NonEmergency Employees Retirement Board, Public Works Conference Room
	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conf. Room
	6:30 p.m.	Keep Englewood Beautiful, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., May 12	6:30 p.m.	Urban Renewal Authority, Comm. Dev. Conf. Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., May 13	11:30 a.m.	Alliance for Commerce, City Council Conference Room
	<b>Cancelled</b>	Police Officers Pension Board, Public Works Conf. Rm.
	<b>Cancelled</b>	Firefighters Pension Board, Public Works Conference Room
	5:30 p.m.	Parks & Recreation Commission, Barde Park, 3100 So. Downing
	6:30 p.m.	Transportation Advisory Committee, City Council Conf. Rm.

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, City Council Conference Room
	7:00 p.m.	Liquor Licensing, Council Chambers
Mon., May 24	6:00 p.m.	Study Session, Community Room
<b>Mon., May 31</b>		<b>City Hall Closed — Memorial Day</b>
Wed., June 2	4:00 p.m.	Englewood Housing Authority, 3460 S. Sherman #203, Board Room
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Liquor Licensing, Council Chambers
Mon., June 7	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., June 8	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	6:30 p.m.	Keep Englewood Beautiful, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., June 9	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., June 10	11:30 a.m.	Alliance for Commerce, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Cushing Park, Pavilion #1, 695 West Eastman Avenue
Mon., June 14	6:00 p.m.	Study Session, Community Room
Wed., June 16	7:00 p.m.	Liquor Licensing, Council Chambers
Mon., June 21	6:00 p.m.	Study Session, Community Room

**ENGLEWOOD CITY COUNCIL**  
**TENTATIVE STUDY SESSION TOPICS**



**April 26** Study Session  
Labor Negotiations – Executive Session  
Sign Code

**May 3** Regular Meeting  
Board & Commission Reappointment Discussion  
Business Improvement District/ City Council

**May 10** Citizen of the Year Celebration

**May 17** Regular Meeting  
Public Improvement Financing  
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 <sup>th</sup> Monday
September 7	Regular Meeting – Tuesday
September 13	Study Session
September 20	Regular Meeting Financial Report
September 25	Saturday Budget Workshop - tentative
September 27	Study Session
October 4	Regular Meeting
October 11	Study Session
October 18	Regular Meeting Financial Report
October 25	Study Session
November 1	Regular Meeting
November 8	Study Session
November 15	Regular Meeting Financial Report
November 22	Study Session

#### **FUTURE STUDY SESSION TOPICS**

Historic Preservation  
 Unrelated Persons per Household  
 Flood Plain District  
 Council Bills Publication by Title Only  
 July 4<sup>th</sup> Sponsorships  
 Inclusive Cities  
 U.S. South Broadway Post Office

**ENGLEWOOD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
Regular Meeting  
February 25, 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 Thursday, February 25, 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  
Charles Carter, Commissioner  
James Woodward, Mayor & Council Liaison

Members Absent: Beverly Bradshaw, Commissioner (EXCUSED)  
Diane Ostmeyer, Alternate (EXCUSED)

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

**III. SCHEDULED VISITORS**

David Koch, Johnson Controls  
Carrie Thomas, Johnson Controls  
Stephen Rivers, Johnson Controls

Mr. Koch introduced the members of his team and distributed a handout summarizing Energy Performance Contracting and the benefits of utilizing this mechanism. Mr. Koch gave a brief history of Johnson Controls, its current activities and customers. Johnson Controls has been in business for 120 years and is the largest Energy Service Contractor in the world. It is publicly traded and has assets of 40 billion dollars. The basic tenants of Energy Performance Contracting were reviewed: the funding mechanism, the HUD approval of the energy conservation measures and the savings guaranteed by Johnson Controls. Johnson Controls will guarantee that the energy conservation measures taken will generate enough savings to cover the cost of financing the actions taken. If the savings in that amount are not generated, Johnson Controls will reimburse

the shortfall. Johnson Controls will assist in obtaining financing and taking advantage of rebates and incentives. Johnson Controls will assist EHA in submitting the necessary forms to HUD annually. Energy Star appliances will be used; EHA will be able to incorporate its saving from the solar systems scheduled to be installed under the Power Purchase Agreement with Main Street Power. Vice Chair Hara clarified that Johnson Controls would assist in setting up a sinking fund for a reserve for future expenses related to the maintenance and replacement of equipment installed. Johnson Controls will hold luncheon receptions for both Simon Center and Orchard Place residents to explain the process and will survey the residents to collect observations regarding temperature, water usage, etc. The goal is for the EHA systems to be more energy efficient, to be easier and less expensive to operate and increase the comfort of the residents. Johnson Controls can provide a training service for EHA staff. That is a separate cost that can be built into financing. Chair Arterburn clarified that Johnson Controls would maintain ongoing communication with the residents throughout the process. Johnson Controls will sponsor a Resident Kickoff, and will continue meetings during the energy audit and implementation. Geula Sherman noted that Johnson Control staff attended roundtable meetings. The Energy Audit should be completed in April. Commissioner Carter clarified that Johnson Controls would be gathering information in approximately 10% of the units. Vice Chair Hara clarified that any construction projects would be done by both subcontractors and Johnson Control staff. Johnson Controls will follow all HUD procurement regulations and directives and will maintain quality control. Carrie Thomas will be Johnson Controls' point of contact for EHA. Should EHA desire, Johnson Control's public relations staff will compose and issue press releases. Commissioner Carter suggested that 2 units from each floor, one on the east side and one on the west side, be included.

#### **IV. UNSCHEDULED VISITORS**

None

#### **V. MINUTES**

##### **A. Regular Meeting held January 6, 2010.**

**VICE CHAIR HARA MOVED TO ACCEPT AND APPROVE THE MINUTES OF THE REGULAR MEETING OF THE ENGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS HELD JANUARY 6, 2010. COMMISSIONER HAYNES SECONDED THE MOTION.**

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

The Chair declared the motion carried.

**B. Annual Meeting held January 6, 2010.**

Vice Chair Hara noted the name of the Commissioner who suggested utilizing the Citizen's Survey was missing from the minutes. Staff informed the Board that Commissioners Bradshaw's name had been unintentionally omitted and would be inserted.

**VICE CHAIR HARA MOVED TO ACCEPT AND APPROVE THE MINUTES OF THE REGULAR MEETING OF THE ENGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS HELD JANUARY 6, 2010 WITH THE ABOVE MENTIONED CORRECTION ON PAGE 4. COMMISSIONER HAYNES SECONDED THE MOTION.**

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

The Chair declared the motion carried.

**VI. DIRECTOR'S REPORT**

**A. Narrative**

Commissioner Carter clarified that EHA was volunteering to provide space to the 2010 Census and would not be receiving a rental payment.

Dawn Shepherd reported on the progress of the ongoing projects. The reroof project at Orchard Place had been slightly delayed due to supply distribution difficulties; the Simon Center reroof project started slightly earlier and was expected to finish earlier than Orchard Place. The trash room retrofit project is expected to be complete by March 5<sup>th</sup>. The installation of the roof top air handler is being coordinated with the roofing company.

The field work for the financial audit is complete: the process was much smoother than last year. The software conversion in 2008 caused many of the difficulties in the process last year.

Commissioner Carter noted that the resident trash collection by the maintenance department staff while the trash chutes were closed has worked out well. A discussion of some of the difficulties of trash collection in multifamily buildings followed. Commissioner Hara suggested soliciting a donation of trash bags. Commissioner Carter confirmed that lack of bags generally was not the reason individuals neglected to bag trash.

Dawn Shepherd summarized the topics discussed at the PHADA conference in January: HUD's requirement to utilize the EIV system to verify income, ARRA grants and reporting, funding levels and changes to the PHAS (Public Housing Assessment System) reports.

Chair Arterburn inquired if Johnson Controls was considering energy efficient, tank less water heaters for the family duplex units. EHA has not yet received any information on specific recommendations. That presentation will be made after completion of the energy audit. A discussion of the advantages of the tank less water heaters followed.

#### **B. Financial Reports**

Geula Sherman noted two items; first the sale of an older truck and secondly the transfer of \$44,000 to investments. The January reports reflect accruals from 2009. These will be reversed in February. The February reports will more accurately reflect the 2010 financial picture. Commissioner Haynes questioned if the Consolidated Financial Monthly totals should be identical to the year to date totals. Geula Sherman noted the problem with the formulae calculation. The same discrepancy exists in the report on the voucher program and will be corrected.

#### **C. Program Reports**

There were no questions or discussion.

### **VII. DISCUSSION ITEMS, MOTIONS AND RESOLUTIONS**

#### **A. Resolution 3 Approving Submission of HUD Form 52648 SEMAP Certification.**

#### **MOTION**

**COMMISSIONER HAYNES MOVED TO APPROVE RESOLUTION 3 APPROVING SUBMISSION OF HUD FORM 52648 SEMAP CERTIFICATION. COMMISSIONER CARTER SECONDED THE MOTION.**

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

The Chair declared the motion carried.

**B. Resolution 4 Approving Amendments to the Admission and Continued Occupancy Policy**

Staff continues to review the document for clerical and other corrections. Staff requested that a passage regarding preferences that were unintentionally left out on page 55 be reinserted and that the paragraph on page 61 entitled Family Moves be deleted.

**MOTION**

**VICE CHAIR HARA MOVED TO APPROVE RESOLUTION 4 APPROVING AMENDMENTS TO ADMISSION AND CONTINUED OCCUPANCY POLICY WITH SLIGHT MODIFICATIONS. COMMISSIONER CARTER SECONDED THE MOTION.**

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

The Chair declared the motion carried.

**C. Resolution 5 Authorizing the Sale of the Normandy Apartments, 3550 S. Pennsylvania Street, Englewood, Colorado to Cedarbridge Apartments, LLC and/or Assigns**

All documents were reviewed by General Counsel, Lee Applegate.

**MOTION**

**COMMISSIONER HAYNES MOVED TO APPROVE RESOLUTION 5 AUTHORIZING THE SALE OF THE NORMANDY APARTMENTS, 3550 S. PENNSYLVANIA STREET, ENGLEWOOD, COLORADO TO CEDARBRIDGE APARTMENTS, LLC AND/OR ASSIGNS. VICE CHAIR HARA SECONDED THE MOTION.**

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

The Chair declared the motion carried.

**VIII. INFORMATION AGENDA**

There were no questions or discussion.

**IX. GENERAL DISCUSSION**

**A. Commissioner's Choice**

The Commissioners congratulated Dawn Shepherd on the negotiations leading to the sale of the Normandy Apartments.

**B. Director's Choice**

A Sheridan FSS participant will be closing on a home very shortly.

**C. Council Communication**

Mayor Woodward reported that the Neighborhood Stabilization program is proceeding ahead of the HUD deadlines. Several new business openings were discussed: a restaurant serving pizza and a new shop serving gelato. Mayor Woodward reported on the historical designation process of the Englewood Post Office on Broadway. A preservationist has been hired for the post office building and the mural. Congressman DeGette's office is being very helpful.

The questions and regulations surrounding Medical Marijuana must be resolved by May 7<sup>th</sup>.

**IX. ADJOURNMENT**

Vice Chair Hara moved the meeting be adjourned at 5:50 pm. Commissioner Haynes seconded the motion. Chair Arterburn declared the meeting adjourned. The board adjourned into Executive Session to discuss a personnel matter and a real estate transaction.

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Ernie Arterburn, Chair  
Englewood Housing Authority  
Board of Commissioners

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Dawn Shepherd, Executive Director  
Englewood Housing Authority  
Board of Commissioners



## MINUTES March 9, 2010



### 1. Meeting Opening

The meeting was called to order at 6:30 p.m. in the City Council Conference Room. Chair Bayless presiding.

### 2. Roll Call

**Present:** Brett East, Tom Winthrop, Susan Bayless, James Garnett, Gary Nordlander, Audra Kirk, Cal Grant, Jill Wilson.

**Absent/Excused:** Cate Townley

**Absent/Unexcused:** Sunshine Cross, Dianna Miguez, Theresa Sabrsula, Jennifer Jones

**Guests:** Doug Cohn, Bob McCaslin

### 3. Approval of Minutes

**Motion:** Approve the February 10, 2010 Minutes as written, **Moved by** Gary Nordlander, **Seconded by** Susan Bayless. Motion carried.



### 4. Honey Bee Presentation

Doug Cohn presented information to the Commission regarding the importance of honey bees to the environment, colony collapse disorder, and how to make Englewood a "bee friendly City." For Englewood to become a bee friendly city, herbicides and pesticides need to be discontinued; bee friendly plants need to be planted; and wild zones created. Additionally, residents can obtain a permit to have a bee hive at their residence.

The Commission will recommend the Parks Department give away Linden trees at their Arbor Day event. Brett and Susan will talk to Mike Norris with the Parks Department about planting bee friendly plants in the City flower beds. The Commission suggested Mr. Cohn write an article for the *Citizen*, contact the environmental group at Englewood High School, and contact Tom Munds about doing an article for the *Englewood Herald*.



## 5. Garden Tour 2010

Susan suggested a tentative date of July 10. She asked Commissioners to let her know as soon as possible if they know of any conflicting events.



## 6. Old Business

- *Community Garden:* There was a good turnout for the community meeting. Approximately 18 plots have been taken. People are very excited about the garden. DUG have been an invaluable partner. There are 9.5 plots left; 2 plots are designated for Food Bank.
- *Adopt-a-Garden:* The Commission can still maintain the flower garden at the Recreation Center; but the Parks Department would like the staff at the Recreation Center to take over that garden. There is a new garden at the dog park and two gardens by the Blockbuster. Another alternative is one of the raised beds in front of the depot. The Commission's consensus was to choose a prominent spot, which is the depot. Susan will talk to the Parks Department regarding the water situation.
- *Composting Class:* Gary discussed the composting class at the Malley Center on March 20, 10 a.m. – noon.



## 7. New Business

- *Arbor Day:* The event is scheduled for Saturday, April 17 at Cushing Park, 8 a.m. – noon, and is sponsored by the Parks Department. Audra distributed a signup sheet.
- *Earth Day:* The event is scheduled for Saturday, April 24, and is sponsored by South Suburban. They will be cleaning up Big Dry Creek. Audra distributed a signup sheet.
- *Englewood Cleanup Coupons:* The Commission discussed the name of the event. It was the consensus of the Commission to keep the name.



## 8. Staff's Choice

Audra had nothing further.



## 9. Council Member's Choice

Jill had nothing further.



#### **10. Commissioner's Choice**

Tom talked to Arlene from Englewood High School. There currently is not anyone that would like to help with the community garden. However, as graduation gets a bit closer students may need hours. Tom will revisit the topic.



#### **11. Adjourn**

The meeting adjourned at 7:50 pm.

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Nancy Fenton, Transcriber

# ALLIANCE FOR COMMERCE IN ENGLEWOOD

March 11, 2010

## I. CALL TO ORDER



The regular meeting of the Alliance for Commerce in Englewood (ACE) was called to order at 11:37 a.m. in the City Council Conference Room of the Englewood Civic Center, Chair Lonborg presiding.

Present: Lonborg, McDermott, Vasilas, Schalk, Champion

Absent: Sarconi (Espinosa), Calonder

Also present: Joe Jefferson, City Council Liaison (entered 11:43)  
Sergeant Contos, Englewood Police Department Impact Team  
Joel Jose, Englewood Police Department Impact Team  
Matt Mander, Englewood Police Department Impact Team  
Chad Read, Englewood Police Department Impact Team

Staff present: Alan White, Community Development Director  
Darren Hollingsworth, Economic Development Coordinator  
Michael Flaherty, Deputy City Manager (entered 11:42)

## APPROVAL OF MINUTES

January 14, 2010



Chair Lonborg stated that the Minutes of January 14, 2010 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:

Vasilas seconded: THE MINUTES OF JANUARY 14, 2010 BE APPROVED AS WRITTEN.

The motion carried unanimously.

## II. ACE BUSINESS

### INTRODUCTION OF NEW MEMBERS



Chair Lonborg asked that everyone introduce themselves. Mr. Champion stated he is the owner of Anderson's Vacuum and Colorado Shaver Center.

### INTRODUCTION OF ENGLEWOOD POLICE IMPACT TEAM



Sergeant Contos thanked ACE for inviting the team to the ACE meeting and for lunch. He introduced the members of the current team. The new team became fully operational on February 2, 2010. The officers work 7 to 5 Monday through Friday, but if an issue requires them to change their hours they have the ability to do so. Back in 1996 there was a police impact team made up of a Sergeant and four officers, just like the current team. That team was disbanded in 2003 due to budget cuts in the City. The members of that team were reassigned back to patrol duty. The police department has been trying to get the

team back together since 2003. In early 2009 President Obama signed the Stimulus Grant bill known as the American Recovery and Reinvestment Act of \$787 billion. One billion dollars of that money was set aside strictly for law enforcement operations for the purpose of law enforcement agencies to either rehire to get to a staffing level that they could continue to help the community prior to losing staff or to develop programs that would allow police departments to expand their partnerships and community oriented policing projects. The City of Englewood was one of about 7,000 police agencies in the United States that put in for the one billion dollars asking for a total of eight billion dollars. The Englewood Police Department was fortunate to test number one in the State of Colorado based on the grant application. The department was awarded just under \$700,000 from the US government which pays for three entry level police officers for a period of three years. As part of the grant the City was required to supplement that \$700,000 with enough to fund those officers for a fourth year. The \$300,000 was set aside by Council and the department was able to accept the grant. Three officers were hired and several vacant positions were filled, which was another requirement of the grant. The department is now fully staffed at 73 officers. Fifteen officers applied for the four impact team positions. Our uniforms are not the standard police uniforms you are used to seeing. They are different by design so that the team stands out and are very visible in the community. The team's office is located on the main floor of the City's office building next to the library. The team is rarely there; they are out and about either on foot, in cars or on police mountain bikes. The primary mission of the impact team is to (1) develop partnerships with the community, businesses, community groups, and organizations in the community, (2) increase our visibility in the community, (3) work with the community to solve the community's problems and (4) help those individuals, businesses or what have you that have problems that cannot be solved simply by calling an officer and taking care of it in a one or two hour period. The team is divided into two groups so there is always a backup and patrol officers do not have to be called in.

Sgt. Contos said the team visits businesses and organizations to make sure they know who they are and what they can do for them. The officers also ask them what is going on in their neighborhood and if there is something that they need help with. If it is not something that is a police matter the team has the ability to put them in contact with someone who can help.

He offered to answer any questions ACE might have.

Chair Lonborg asked what issues the team has seen. Sgt. Contos said homes with illegal activity (drugs, a number of transients living in a home) and people living in cars along Englewood Parkway are some of the issues that have been dealt with.

Chair Lonborg asked what ACE can do as area businesses to help. Sgt. Contos said communication is the biggest thing. Let the team know if there is a problem. Call 911 if an emergency or the non-emergency number if not an emergency. The dispatcher will contact the appropriate party. The impact team can be contacted through their website through the police department on the City's web page, email address at [policeimpact@englewoodgov.org](mailto:policeimpact@englewoodgov.org), through the recorded message line at 303-762-2498. Messages are checked every morning. You can also call police dispatch or stop any officer on the street and ask them how to contact an impact officer.

Sgt. Contos said so far an impact officer has visited all the stores in the 3300 and 3400 blocks of South Broadway. Other marketing efforts have been through the Englewood Citizen newsletter, *Englewood Herald*, Channel 9 News, Englewood edition of Your Hub, the *Denver Post*, and CNN ran a story on the team.

Chair Lonborg thanked the impact team for their presentation.

### **11:58 ADJOURNED TO COMMUNITY ROOM FOR SOUTH BROADWAY POST OFFICE HISTORIC DESIGNATION MEETING**

### **12:51 RECONVENED WITH ALL MEMBERS OF ACE PREVIOUSLY IN ATTENDANCE**

#### **MURAL DISCUSSION**

 The mural discussion was tabled until the April meeting.

#### **ELECTION OF OFFICERS**



Vasilas moved:

McDermott seconded: Ms. Lonborg be nominated to serve as Chair and Ms. Sarconi be nominated to serve as Vice Chair

The motion carried unanimously.

### **III. COMMENTS & EVENTS**

#### **CHAMBER OF COMMERCE**

 Ms. Mello passed around a copy of the Englewood Dining Guide that will be going to print on Friday.

There will be an After Hours at the cosmetology school on Tuesday, March 16<sup>th</sup> from 5 pm to 7 pm. She invited everyone to attend.

The hat gala will be held on March 30<sup>th</sup> from 6 pm to 9 pm. The cost is \$40; details are on the Chamber web site.

Chair Lonborg said it is a privilege to hand out the Dining Guide and maps of Englewood that the Chamber has designed. They show professionalism in material.

#### **BID COMMENTS**

 Mr. Vasilas said ads should start appearing on TV the first of April. The BID has a contract with Comcast. The BID discussed sponsoring a big event in 2011; like a music and beer festival. They will be working with an event coordinator. Overall the BID is moving in the right direction.

#### **ACE MEMBERS**

 Chair Lonborg noted that Ms. Espinosa was recently married. Her married name is Sarconi.

Mr. Schalk stated he would like to see all ACE meetings scheduled for this year held with no breaks.

Mr. Vasilas welcomed Mr. Champion to ACE. He said he will be an asset to the group.

**STAFF COMMENTS**

 Staff had nothing further to report.

No further business was brought forth for consideration. The meeting was adjourned at 1:00 p.m.

The next meeting is scheduled for April 8, 2010.

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Barbara Krecklow, Recording Secretary