



**AGENDA FOR THE
ENGLEWOOD CITY COUNCIL
STUDY SESSION
MONDAY, MAY 3, 2010
COMMUNITY ROOM
6:00 P.M.**

- I. **Business Improvement District**
City Council and Members of the South Broadway Englewood Business Improvement District will discuss the following:
 - A. Relationship - Creating a business-friendly environment.
 - B. Signage – Proposed advertising for other businesses and SBEBID identification signage at gateways to the BID.
 - C. Zoning – Current issue with thrift and consignment stores in the downtown area and update on medical marijuana zoning.
 - D. Paseo/parking lot.

- II. **Board & Commission Reappointments – 6:40 p.m.**
City Council will discuss Board and Commission members who are interested in being reappointed to their current board/commission.

- III. **Health One Pool Recommendation – 7:00 p.m.**
Parks and Recreation Director Jerrell Black will discuss the Health One pool recommendation.

- IV. **City Manager's Choice**

- V. **City Attorney's Choice.**



MEMORANDUM

TO: Mayor Woodward and Members of City Council
THROUGH: Gary Sears, City Manager
FROM: Sue Carlton-Smith, Executive Assistant
DATE: April 29, 2010
SUBJECT: Board and Commission Reappointments

At the Study Session on May 3rd, City Council will be discussing board and commission members who are interested in reapplying for another term on their current board or commission. No interviews will be held this evening.

Attached is a list of board and commission vacancies, applications, a summary sheet, worksheets, and an updated Roster.

All Chairs have been contacted regarding the board and commission members who are reapplying for another term.

Attached is a memorandum from Chair Ernie Arterburn of the Englewood Housing Authority concerning reappointment of Beverly Bradshaw.

Code Enforcement Advisory Committee Chair Marty Mosman e-mailed her comments and they are as follows: *"I would highly recommend Susan Bayless for reappointment and retention as Co-chair. Both Linda Hart and Marjorie Becker have both been valuable members. I would like to emphasize the importance of regular attendance at the meetings. Attendance is a prized trait of all members and prospective members."*

Liquor Licensing Authority Chair VanDerLeest e-mailed her recommendation as follows: *"Please accept this email as a letter of recommendation for Michael Buchanan, current member, Liquor Licensing Authority. Michael has been a welcome addition to the Authority since July of 2007 (my how time flies!). Michael has always brought a thoughtful and conservative voice to the Authority. He is well read and thoroughly prepared for each meeting. Personally, I have enjoyed working with him and consider him a tremendous asset to the Board. Please renew his application with no reservations and without delay."*

Parks and Recreation Commission Chair Gomes called and to express his recommendation to reappoint Youth Member Randy Kloewer. Chair Gomes noted that Randy Kloewer was just appointed and that he is very interested and very active in the Commission.

We have not had a response from Alliance for Commerce in Englewood Commission Chair Lonborg, Cultural Arts Commission Chair Bertoluzzi or Library Board Chair Adams. If they respond, we will have the information for you at the Study Session.

Also attached is the memorandum to all board, commission and authority members concerning the interview process and deadlines. This memorandum was distributed on April 8, 2010 and included in the Council Newsletter packet.

If you need additional information, please call me at 303-762-2311.



Memorandum

To: Gary Sears, City Manager
Englewood City Council
Fm: Jerrell Black, Director of Parks and Recreation
Date: April 28, 2010
Re: HealthONE Pool Proposal

HealthONE Clinic Services operates an occupational and physical therapy clinic at 125 East Hampden Avenue. In September 2009 they discontinued offering aquatic therapy services and will no longer be utilizing their warm water pool. If the City of Englewood or another vendor does not lease the pool, HealthONE plans to fully close the pool.

RMI Capital Management LLC, on behalf of HealthONE submitted a lease proposal to the City on March 9, 2010. Base rent was proposed at \$16.50 PSF, \$6,531/month.

At the April 8, 2010 Parks and Recreation Commission meeting, staff discussed HealthONE's proposal. Staff recommended that we decline the offer based upon our current aquatic operations at Englewood Recreation Center and costs associated with operating an additional aquatic facility. The Parks and Recreation Commission unanimously moved to recommend to City Council that we decline HealthONE's proposal.

JB/gh
Attachments (3)



Memorandum

TO: Gary Sears, City Manager
Englewood City Council

FROM: Deborah A Severa, Recording Secretary

DATE: April 27, 2010

RE: Recommendation re: Health One

At the April 8, 2010, Parks and Recreation Commission meeting, Director Black discussed with the Commission Health One's proposal for the Department of Parks and Recreation to take over operation of Health One's warm water rehab pool.

Following discussion,

A motion was made by Vice Chairperson Waldman and seconded by Commission Member Garrett to decline Health One's offer for the Department of Parks and Recreation to take over management of Health One's warm water rehab pool.

Ayes: Gomes, Waldman, Armstrong, Garrett, McCaslin, Woodward, Kruk, Laughlin, Schnitzer

Nayes: None

Motion Passed

/das

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cc: Jerrell Black
Parks and Recreation Commission



720 S. Colorado Blvd., Ste. 220A
Glendale, Colorado 80246
303.584.8000 Phone
303.584.8101 Fax

February 12, 2010

To Whom It May Concern:

In September 2009, we discontinued offering aquatic therapy services at our Englewood Rehabilitation clinic. We no longer will be utilizing our warm water pool for patient care or wellness related programs. Because, the pool is not being utilized, and to ensure that we fully considered the community need for pool services, we contacted the City of Englewood Recreation Center to see if they would be interested in sub-leasing the pool and related space from us. Since we do not, at this time, have any other viable options available to us, if we do not sub-lease the pool space to another vendor, we will be draining and fully closing the pool.

Please feel free to contact me if you have any questions. I can be reached at my office number: 303-584-8115.

Sincerely,

A handwritten signature in black ink, appearing to read "Celeste Tucker", written in a cursive style.

Celeste Tucker
Director Occupational Medicine & Rehabilitation
HealthONE Clinic Services
Office: 303-584-8115
Fax: 1-866-210-8416

March 9, 2010

RMI
Capital Management, LLC

City of Englewood
Brad Anderson, Facility / Program Supervisor
1225 W Belleview, Englewood CO 80120
Phone: 303-762-2659

455 Sherman Street
Suite 450
Denver, CO 80203
(303) 777-9000

www.aboutrmi.com

Dear Brad,

Thank you for your interest in subleasing the Pool and locker rooms at 125 East Hampden Avenue from HealthONE Clinic Services. HealthONE Clinic Services would like to present you with the following leasing proposal for your review and consideration.

Project: 125 East Hampden Avenue

Space Feet: 4,750 rentable square feet (Pool & Locker Rooms)

Commencement Date: May 1, 2010

Sublease Term: 1 Year (Expiration 4/30/2011)

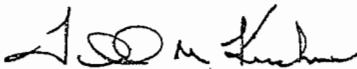
Base Rent: May 1, 2010 thru April 30, 2011 \$16.50/PSF \$6,531.25/month
(Gross Lease)

Landlord Improvements: Landlord shall repair/replace the pool boiler. Landlord shall also repair the exterior walls of the Premises and modify the ingress and egress into the premises.

Tenant Representation: RMI Capital Management LLC represents the tenant (No Brokerage Fee)

This proposal is not a binding agreement for either party and is merely an expression of the general terms and conditions in which an agreement may be reached. I look forward to discussing the proposal with you in the near future.

Sincerely,



Todd M. Kirchner
RMI Capital Management LLC

