

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, June 21, 2010  
7:30 pm**



Englewood Civic Center – Council Chambers  
1000 Englewood Parkway  
Englewood, CO 80110

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
  - a. Minutes from the Regular City Council Meeting of June 7, 2010.
6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
  - a. Rodney Lontine, Museum of Outdoor Arts Chief Operating Officer, will address Council regarding possible development of a Projects Linking Arts, Communities, and Environment (PLACE) project in Englewood.
7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)
8. Communications, Proclamations, and Appointments.
  - a. Proclamation honoring Englewood resident Eva Romero as she celebrates her 105<sup>th</sup> birthday.

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.

9. Consent Agenda Items.
  - a. Approval of Ordinances on First Reading.
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 14, authorizing an Intergovernmental Agreement with the Colorado Department of Labor and Employment to receive labor and employment data for the City of Englewood through the Denver Regional Council of Governments.
    - ii. Council Bill No. 15, approving a Memorandum of Understanding between the 18<sup>th</sup> Judicial District Juvenile Assessment Center and the City of Englewood establishing the method of fee assessment for use of the Juvenile Assessment Center.
    - iii. Council Bill No. 16, authorizing acceptance of Victim Assistance Law Enforcement (VALE) grant funding for 2010 in the amount of \$16,740.
  - c. Resolutions and Motions.
10. Public Hearing Items (No Public Hearing Scheduled).
11. Ordinances, Resolutions and Motions
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 17 – Recommendation by the Finance and Administrative Services Department to adopt a bill for an ordinance extending the Limited Waiver of the Waste Transfer Surcharge until December 31, 2013. **STAFF SOURCE: Frank Grylewicz, Director of Finance and Administrative Services.**
    - ii. Council Bill No. 18 – Recommendation by the Police Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement (Memorandum of Understanding) with the Denver Police Department for the sharing of mug shot data. **STAFF SOURCE: Tom Vandermee, Chief of Police.**
    - iii. Council Bill No. 19 – Recommendation by the Community Development Department to adopt a bill for an ordinance authorizing an Intergovernmental Subgrantee Agreement with Arapahoe County for the 2010 Arapahoe County Community Development Block Grant Program. **STAFF SOURCE: Janet Grimmett, Housing Finance Specialist.**

- b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 11, amending Title 16, Chapter 5, Subsection 1.1, and Chapter 11, Subsections 1 and 2, of the Englewood Municipal Code 2000, to permit buy-back, second-hand, thrift and consignment uses as uses-by-right in the MU-B-1 zone district.
    - ii. Council Bill No. 13, approving an Intergovernmental Agreement between the Denver Regional Council of Governments and the City of Englewood regarding the licensing of the 2010 Denver Regional Aerial Photography Project.
  - c. Resolutions and Motions.
    - i. Recommendation from the Human Resources Department to adopt a resolution amending Articles 8, 11 and 21 of the 2010-2011 Collective Bargaining Agreement between the Englewood Employees Association and the City of Englewood. **STAFF SOURCE: Sue Eaton, Director of Human Resources.**
    - ii. Recommendation from the Human Resources Department to adopt a resolution authorizing the provisions of the Collective Bargaining Agreement between the Englewood Police Benefit Association and the City of Englewood for the years 2011 and 2012. **STAFF SOURCE: Sue Eaton, Director of Human Resources.**
    - iii. Recommendation by the City Manager's Office to adopt a resolution supporting an amendment to the lease agreement between the Englewood McLellan Reservoir Foundation and TT of Denver, Inc. **STAFF SOURCE: Michael Flaherty, Deputy City Manager/EMRF Director.**
    - iv. Recommendation by the City Manager's Office to adopt a motion approving an Energy Performance Agreement with Ameresco. **STAFF SOURCE: Michael Flaherty, Deputy City Manager.**
    - v. Recommendation by the City Manager's Office to adopt a motion approving a Power Purchase Agreement with Ameresco. **STAFF SOURCE: Michael Flaherty, Deputy City Manager.**
12. General Discussion.
- a. Mayor's Choice.
  - b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

- a. Settlement of Case No. 10CV911 – Wolhurst Adult Community, et al v. Department of Transportation, State of Colorado – condemnation action. The State has agreed to all of Englewood's construction issues for the temporary City Ditch easement.
- b. Request to submit a final offer as part of the ongoing good faith negotiations and if necessary to condemn property for sewer/storm sewer easements for the Littleton/Englewood Plant as recommended by the Supervisory Committee.

15. Adjournment