
Council Newsletter



CITY MANAGER'S NOTES July 1, 2010

Upcoming Council Meetings

Sunday is **July 4th**. Some City facilities will be closed on **Monday, July 5th** for the July 4th Holiday.

City Council will meet on **Tuesday, July 6, 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 following meeting will be on **Monday, July 12th**.

Informative Memoranda

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

1. Letter from Place regarding a potential new sustainable community in Englewood.
2. Ameresco memorandum addressing Englewood City Council inquiries.
3. News Release concerning the July 4th fireworks enforcement.
4. Article the 2010 Hole-N-One Junior Program at the Englewood Recreation Center.
5. Article concerning Ted's Clothiers 35th Anniversary Celebration.
6. Business Brief from the Denver Post concerning the Police & Fire Pension Association of Colorado.
7. Memorandum concerning the Project Updates of June 24 and June 30, 2010.
8. Memorandum concerning Tri-County grants.
9. Calendar of Events.
10. Tentative Study Session Topics.
11. Minutes from the Malley Center Trust Fund Committee meeting of February 17, 2010.
12. Minutes from the Planning and Zoning Commission meeting of June 8, 2010.

PARKS AND RECREATION DEPARTMENT

Hole-N-One Junior Golf Program teaches kids about golf (See attached article).

Each hour, about 75 blue-shirted boys and girls, ranging in age from 5 to 15, await assignment to an age- and skill-appropriate station for the start of the day's instruction. They are taking part in the Hole-N-One Junior Golf Program at the Broken Tee Englewood Golf Course.

This is the 10th year for the program teaching golf fundamentals to boys and girls, said Bob Spada, golf course manager.



A Note to the Museum of Outdoor Arts and the Good People of Englewood, Colorado

A warm thanks to our hosts at the Museum and the many community members and officials we met during our preliminary feasibility evaluation this week. It was an honor for PLACE to be invited into the heart of your community to ask difficult questions and brainstorm with you about creating a truly transformative process for development.

The MOA vision is to create the world's first E-Generation™ project, PLACE's leading-edge, zero-carbon, zero-waste community for artists, creative businesses and more. After an evaluation process including research, site visits, focus groups and a public forum, PLACE gave MOA's vision high marks. Based on the evaluation, MOA will go forward with PLACE and the next steps in the creation of the project soon. From all of us at PLACE, we could not be more thrilled.

The first public meeting (many more to come) was packed, and the enthusiasm, experience and talent were on full display. And our focus groups demonstrated the kind of leadership that can accomplish any endeavor.

We did our best to meet as many of you as possible during our three-day visit, but we know we missed many of you. Please accept our apologies for not getting to you. We hope to meet with more of you soon.

We want to include everyone in the creation process. Please join our mailing list at www.place.us and join our discussion about the project on our online discussion forum. And stay tuned. We'll need all of your best imagination to create a place unlike any other in the world.

Warm Regards,

Chris Velasco
President

PLACE
100 Portland Avenue South, Suite 100
Minneapolis, MN 55401
(612) 309-3889
www.place.us

To: Michael Flaherty, Deputy City Manager, City of Englewood

From: Holly Green, Senior Account Executive, Ameresco, Inc.

Date: June 29, 2010.

During the June 21, 2010 city council meeting the following inquiries or comments were made by members of the council. What follows are the issues that arose from council members and Ameresco's brief, but thorough, responses:

1. Fabrication of solar panels is a dirty process, using chemicals "including arsenic".
 - a. Ameresco: Some PV technologies do use materials such as cadmium which can be toxic, but not the technology being used for this Englewood PV project. And arsenic is not used in the materials or manufacturing process of the solar cells or other components proposed to be used in this project. In addition, the cells and modules are manufactured in laboratory conditions with closed ventilation systems.
2. Efficiency rate of chosen panels, as compared to other "cutting edge" types – future changes. Councilman referred to a 45% efficiency panel technology.
 - a. Ameresco: There is currently no solar energy equipment that can perform at 45% efficiency. The highest single cell efficiency in laboratory conditions is about 30%. When laboratory technology is adapted to real world manufacturing techniques, the cell efficiency will drop to about 25%. When the cells are assembled into modules, mismatch losses between cells typically reduce the efficiency to about 20-23%. That is where Sunpower is at. However, their modules cost about 30% more than what we are proposing, which would have raised the kWh cost to the City.
 - b. Ameresco: The efficiency of the polycrystalline panel, as proposed to be used in this project, is generally in the 12% to 15% range. All panels use the same basic technology, but have varying fabrication processes, e.g. coatings on the glass, amount of margin between adjoining cells, etc. that affect the watts that are produced for a given area. This is not a significant issue, only that a given panel, say 200 watts might be 3 to 5% larger in

This electronic document contains information which (a) may be LEGALLY PRIVILEGED, PROPRIETARY IN NATURE, OR OTHERWISE PROTECTED BY LAW FROM DISCLOSURE, and (b) is intended only for the use of the Addressee(s) named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone, and return the original message to us at the above address via first class, air mail. Thank you.



footprint. Additionally, higher "efficiency" panels tend to be more expensive on a \$/watt basis which makes the price of the electricity to Englewood higher. The rebates from Xcel are based on watts, not efficiency and Xcel established which panel types qualify for the incentives; the cutting edge panels do not qualify, because of technology risks.

- c. Ameresco: Product availability is also a major concern. Over the last 6 months, product needed for this project have become nearly unobtainable, making completion of this project uncertain and held with higher risk for Ameresco, within the rebate timeline (timeline set by Xcel Energy). Ameresco must move ahead immediately in order to complete the project, and submit the paperwork as required, in accordance to the Xcel deadline.
3. Total Electrical output of panels in kWh – compared to total annual average usage of the four chosen locations.
 - a. Ameresco: The panels are expected to produce in the range of 400,000 kWh per year, approximately 10% of those building's usage.
 4. PPA rate/kWh of .088 and inflation rate of 2% annual – compare to kWh rate to Xcel rate (average effective rate of the four buildings – also a brief explanation of the base Xcel kWh rate and the effective rate that includes demand charges - also a summary of Xcel historic annual increases and potential impacts on Xcel rates by future factors, e.g., new plants coming on line, fuel prices (coal/natural gas- and conversion to NG), possible impacts of "Cap and Trade" regs; etc. – also see attached Xcel rate changes received last week
 - a. Ameresco: The average price paid by each site varies depending on the usage profile. In combination it is now around \$0.091 per kWh. In 2010 Xcel had rate increases of approximately 3%, depending upon the customer type. Their subsequent request to the Public Utilities Commission to implement an increase higher than the 3% was approved. They were granted a higher increase to rates at the time when the Comanche generating unit comes on line. From 2000 to 2007, and according to the Energy Information Administration, electricity rates in Colorado rose 34%. That is a 4.33% annual compound rate. While rate escalation will vary, prices for electricity will face upward pressure due to potential carbon taxes, cap and trade systems, increased demand for natural gas generation in lieu of dirtier coal fired generation.

5. The basis/rationale for the kWh rate of .08, including the rebates, and declining amounts.
 - a. Ameresco: The economics of the solar PV projects are driven to a large degree by the demand for solar electricity from utility customers compared to the utilities requirement to have a portion of their electric generation come from solar. Englewood is in effect competing with other users to be the "host" for this green electricity generation. To the extent that other customers are putting a higher value on the green electricity, the utility can offer lower incentives to get the necessary generation. Initially, the utility was offering up to \$0.11 per kWh for the Renewable Energy Credits. Demand for the incentives was great and hence the Utility rebate program quickly moved to reduce the incentives. In the time it took for Ameresco to secure appropriate interest of the City and to submit the rebate application forms (submitted at our expense of \$500/application), the incentive had dropped from the \$0.11 per kWh we had applied for to only \$0.065 per kWh. The incentive currently is only \$0.035 per kWh. This means other customers seem to be willing to pay \$0.03 per kWh more (the difference between the \$0.065 incentive for the Englewood projects and the current incentive) than the rate offered to Englewood on this PPA.

Leigh Ann Hoffhines

From: Leigh Ann Hoffhines
Sent: Wednesday, June 23, 2010 12:06 PM
To: Tom Munds - Englewood Herald (tmunds@ccnewspapers.com); Daniel Smith (smithd@yourhub.com); Villager - News Desk (editorial@villagerpublishing.com)
Cc: Leigh Ann Hoffhines
Subject: Englewood announces 4th of July holiday schedule



City of Englewood, Colorado News Release

For Immediate Release: June 23, 2010
Media Contact: Leigh Ann Hoffhines, Communications Coordinator
Phone: 303-762-2316
E-Mail: lhoffhines@englewoodgov.org

City of Englewood announces 4th of July holiday schedule

Englewood, CO: The Englewood Civic Center offices will be closed Monday, July 5, 2010 in observance of Independence Day. The holiday will also impact schedules at various other City facilities over the 4th of July weekend. See holiday schedule below for details.

Sunday, July 4, 2010:

Closed:

- Englewood Recreation Center, 1155 W. Oxford Avenue
- Englewood Public Library, 1000 Englewood Parkway

Open:

- [Bellevue Park Children's Farm](#), 5001 S. Inca Street
- [Bellevue Park Miniature Train](#), 5001 S. Inca Street
- [Pirates Cove Family Aquatic Center](#), 1225 W. Bellevue Avenue
- [Broken Tee Englewood Golf Course](#), 2101 W. Oxford Avenue

Join the fun at the 4th of July Family Festival & Fireworks!

Monday, July 5, 2010:

Closed:

- Englewood Civic Center, 1000 Englewood Parkway
- Malley Senior Recreation Center, 3380 S. Lincoln Street

Open:

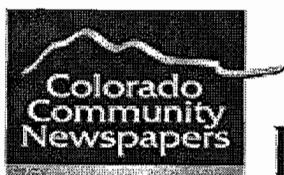
- Englewood Public Library, 1000 Englewood Parkway
- Englewood Recreation Center, 1155 W. Oxford Avenue
- Bellevue Park Children's Farm, 5001 S. Inca Street

- Belleview Park Miniature Train, 5001 S. Inca Street
- Pirates Cove Family Aquatic Center, 1225 W. Belleview Avenue
- Broken Tee Englewood Golf Course, 2101 W. Oxford Avenue

The Englewood City Council meeting that would normally be held on Monday, July 5 (the first Monday of the month) will take place on Tuesday, July 6, 2010 at 7:30 pm in the second floor Council Chambers, Englewood Civic Center, 1000 Englewood Parkway.

#

Leigh Ann Hoffhines
Communications Coordinator
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110
303-762-2316
lhoffhines@englewoodgov.org



Local Matters.

englewood herald > sports

Program teaches kids about golf

By Tom Munds

Published: 06.17.10

Each hour, about 75 blue-shirted boys and girls, ranging in age from 5 to 15, await assignment to an age- and skill-appropriate station for the start of the day's instruction. They are taking part in the Hole-N-One Junior Golf Program at the Broken Tee Englewood Golf Course.

This is the 10th year for the program teaching golf fundamentals to boys and girls, said Bob Spada, golf course manager.

Several hundred young golfers attend the program from communities all over the metro area. There has been an extra effort to sign up kids from Englewood and this year 60 to 75 kids are in the program.

This is the third year Kimberly Braley's twin 7-year-old daughters have been enrolled in the Hole-N-One program.

"The girls seem to be enjoying the lessons and they are getting the swing down and hitting the ball," Kimberly said. "The girls like it, they are having fun and they always look forward to it. I think it is great to have a program like this so kids can learn about golf."

Angie Patterson, of Highlands Ranch, also praised the program and she said she thinks it is great how much her 8-year-old son Kade and her 9-year-old son Jake have learned about golf and how much fun they are having doing it.

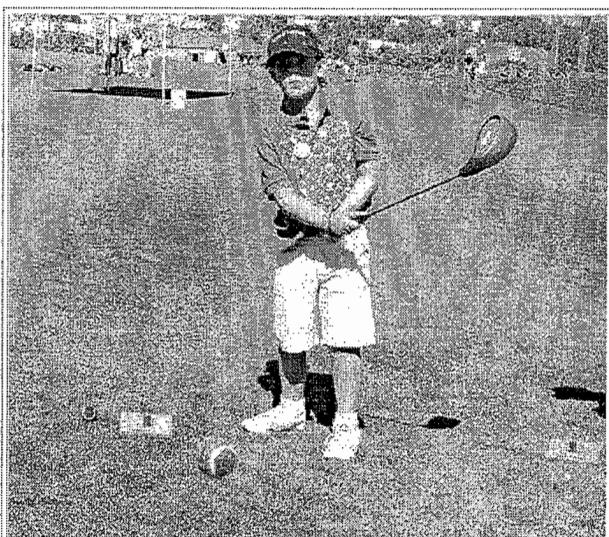
"Both my sons are in the program because they love golf," she said as she watched the kids go through their June 16 drills. "The instructors are great and the kids like the program and seem to be having fun. I sort of play golf and the boys are getting to the point where we can play a round of golf together."

Sometimes the golf bug bites a student who really gets involved in the sport. That is the case with Jordan Heguy, who learned golf at the Hole-N-One program, went on to play the game in college and now is the Junior Golf Coordinator at the course.

"My dad wanted me to get involved in a sport we could do together so he signed me up so I could learn to play golf," she said. "I found I really like the sport. I liked it because it is fun and I think I also like it because the sport fits my natural abilities. After all, I didn't do well in cross country or swimming but I found I could play a pretty good round of golf."

She went to Grinnell College and where she not only played golf for the school but was the captain of the team in Division III competition.

Print Page



Nina Lawson, 7, puts just the right touch on a tennis ball, sending it into the target net. Lawson is among the 620 boys and girls taking part in the Hole-N-One Junior Golf Program at Englewood's Broken Tee golf course. Photo by Tom Munds

Her full-time job is teaching school in Jefferson County but every summer she is back at Broken Tee at Englewood Golf Course involved in the golf programs.

"I have been working here at the course for eight summers and I just love it," she said. "I started out as an instructor and now I am a program administrator but I still step in and teach if I am needed. I enjoy being here at the course and I want to do all I can to make sure the kids have a good time, have fun and hopefully will learn to love the game of golf."

Chris Creek is another program veteran who now is teaching at the course.

"My family all golfs. I wanted to learn about the game so I signed up for this program," he said. "I kept coming back every summer because I found out I really liked golf. I think I enjoy the game because I feel no matter how I play, it is a chance to get outside and to have fun."

The Heritage High School student said he has never thought about playing at the next level because he doesn't take the game seriously. He doesn't take part in tournaments and generally confines his play to rounds of golf with his dad, uncle and cousin.

"It is a way to get out away from everything and have a little one-on-one time with dad," he said.

He, too, said he enjoys working at the course, teaching the students. He said a major benefit of being a Hole-N-One instructor is seeing kids learn about the game and learn how to treat the course when they do play.

The Hole-N-One is really two programs, one set of group lessons for the younger kids, 4- to 7-year-olds, and a separate program for kids 8 to 15.

The older groups will be taught by Professional Golf Association professionals trained by the McGetrick Golf Academy. The younger kids will be taught by golf staff. All the instructors try to use fun activities and events to teach the fundamentals of different aspects of the game, including putting, chipping and hitting the ball off the tee at the driving range.

There are 45-minute group lessons scheduled twice a week for each golfer. The lessons teach golf fundamentals but try to make it fun. For example, the lesson on chipping the ball was a challenge to chip the golf ball into an inflatable castle.

The program finale is always a bit barbecue with games, prizes and a lot of free food.

Spada, golf course manager, said he feels the program is very successful and points to the growth as proof kids and parents like the program.

He said about half the kids from one year return the next summer and some are regulars for several years.

Spada said the program can't handle a lot more kids but noted he thinks the Englewood program may be the largest in the country.

"While most courses have a junior golf program, we feel we are the largest program in the country because we don't know of any other program that has this many boys and girls learning about golf," he said. "Each year, about half the kids from the previous year return and some of the kids keep coming back every summer for quite a few years."

Copyright © 2010 - Colorado Community Newspapers Online

[x] Close Window

The VILLAGE
6-10-10

Ted's Clothiers celebrates 35th anniversary with weeks of promotions

By SCOTTIE TAYLOR IVERSON

Since 1975, Ted's Clothiers has been a staple in Englewood attracting and serving loyal clients throughout the metro Denver area. Ted and his son Chris, who will take over the business when he retires, take personal and friendly service to the ultimate. Customers enjoy visiting often and are treated like family - often bringing their spouses to get acquainted and assist with wardrobes. Both gentlemen are always smiling, polished, well groomed and well dressed - a testament to the industry.

Ted's features a vast selection of clothing lines for men and boys, superior custom tailoring and alterations (for women as well), shoes and accessories. There are more than 40 vendors that supply Ted's and new fashion vendors are added annually to maintain current and updated, yet classic clothing.

Well-known designer names that top the list include: Enro, Ballin, Dion, St. Croix, Jack Victor, X.M.I. Allen Edmunds, Johnston & Murphy, Cutter & Buck and Hart Schaffner & Marx. In 2009, the store began offering tuxedo rentals and that portion of business has really soared for prom, weddings and other special occasions.

"We deal with the very finest tuxedo rental company," said Ted. "This has been a great addition to our business."

Just in-time for Father's Day, on June 18 and 19, the store will have a Shoe Trunk Show hosted by Allen Edmunds when all those shoes will be sold for 35 percent off.

"The celebration that lasts through July 31 will include weekly drawings for free merchandise from all our vendors and registration forms are in the store," said Chris Vasilas. "Almost everything in the store will be marked at least 35 percent off in honor of the big anniversary and some up to 50 percent off."

Ted said, "In this economy, we are so blessed that business is strong and we are busy. Even after 35 years, I still enjoy personally taking care of my customers."

Ted's background is one of truly achieving The American Dream. He was born in a small, remote village in Chrisoraki, Greece. One of eight siblings, he is the only family member to leave Greece. He served as a police officer in Greece for five years, met his future wife, Angie in Athens and followed her to U.S. where they married in 1973. He began his career as a tailor and quickly pursued his passion for fashion and sales, opening Ted's Clothiers in the summer of 1975.

He is involved in and devoted to Englewood's business sector and serves as president of the South Broadway Business Improvement District he formed to market and beautify The Broadway Corridor. Ted is an active member of ACE - Alliance for Commerce in Englewood, serves on the board of directors of the Englewood Small Business Development Corporation, a locally funded micro loan program. In 2009, he won the Entrepreneur of the Year award from the Englewood Chamber of Commerce, and in 2004, Ted's won the Small Business of the Year Award. Other honors include Best Small Business and Best Men's Clothing Store.

Not only is he successful in business, but gives back generously to the community. He has held various board positions in the Greek Community for more than three decades including vice president of the Parish Council at the Greek Orthodox Church. He was fundraising chair for the Gold Dome Project and chair of the community Center Renovation Project at the Greek Church. Involved in and serving as vice president and president of AHEPA - American Hellenic Education Progressive Association, he strives to educate young people about their Greek heritage, raise funds for various national causes and promote a sense of community for fellow Greeks.

Ted's Clothiers is located at 3476 South Broadway in Englewood and can be reached at 303-781-1382 or www.tedsclouthiers.com.

FIRE & POLICE PENSION ASSOCIATION OF COLORADO:

Gov. Bill Ritter appointed **Clifford Stanton**, chief investment officer of Prima Capital Holding Inc., and **Susan Eaton**, human-resource director for the city of Englewood, to the board of directors.

Denver POST
6-22-10

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: June 24, 2010

SUBJECT: PROJECT UPDATES –Concrete Utility Program 2010, Dartmouth Railroad Crossing, Street Maintenance Projects 2010, Golf Course Clubhouse Basement Remodel, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects)

CONCRETE UTILITY PROGRAM 2010

Thoutt Brothers Concrete is removing and replacing concrete in the SW quadrant of the City.

DARTMOUTH RAILROAD CROSSING

Railroad Specialties, Inc. completed replacement of the failing tracks that cross Dartmouth Ave. just east of Shoshone St. Public Works staff is addressing a paving punch list item with the contractor.

STREET MAINTENANCE PROJECTS 2010

The in-house overlay program continued. Street closures are listed on the City's web site and updated every few days.

GOLF COURSE CLUBHOUSE BASEMENT REMODEL

Remodel of the basement storage area will begin as soon as permits are issued by the City of Sheridan. Improvements will include additional electrical service for 63 carts, mechanical system improvements to vent battery gases, and changes to the cart storage layout. **Work began last week. Regency Electric is running conduit for the electrical service. The mechanical contractor, Rogers and Sons, has received shipment of the mechanical unit and they may begin installation as early as the end of next week. Calcon Constructors, an Englewood General Contractor, is coordinating the work and taking care of miscellaneous construction items. We expect the project will be complete by the 3rd week of July.**

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, and Browncow.

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.

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 monthly draws against the deposit. Site plans have been delivered for review by EMRF and Douglas County. Construction is anticipated to begin 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 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 approx. \$0.90 less than regular unleaded gasoline.

Diesel Retrofit

Retrofitting of our diesel powered vehicles is complete. Englewood is one of three municipalities in Colorado to meet the 2007 emissions standards for off-road vehicles.

Hybrid Vehicle Purchase

Delivery of two 2010 GMC Hybrid Sierra Pickups is expected this month 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: June 30, 2010

SUBJECT: PROJECT UPDATES –Concrete Utility Program 2010, Dartmouth Railroad Crossing, Street Maintenance Projects 2010, Golf Course Clubhouse Basement Remodel, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects)

CONCRETE UTILITY PROGRAM 2010

Thoutt Brothers Concrete is removing and replacing concrete in the SW quadrant of the City.

DARTMOUTH RAILROAD CROSSING

Railroad Specialties, Inc. completed replacement of the failing tracks that cross Dartmouth Ave. just east of Shoshone St. Public Works staff is addressing a paving punch list item with the contractor.

STREET MAINTENANCE PROJECTS 2010

The in-house overlay program continued. Street closures are listed on the City's web site and updated every few days.

GOLF COURSE CLUBHOUSE BASEMENT REMODEL

Remodel of the basement storage area will begin as soon as permits are issued by the City of Sheridan. Improvements will include additional electrical service for 63 carts, mechanical system improvements to vent battery gases, and changes to the cart storage layout. **Regency Electric is running conduit for the electrical service. The mechanical contractor, Rogers and Sons, has received shipment of the mechanical unit and they may begin installation next week. Calcon Constructors, an Englewood General Contractor, is coordinating the work and taking care of miscellaneous construction items. We expect the project will be complete by the 3rd week of July.**

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, and Brown Cow.

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. **Restriping of CityCenter retail parking lots is underway. The work takes place at night and will be complete this week.**

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 monthly draws against the deposit. Site plans have been delivered for review by EMRF and Douglas County. Construction is anticipated to begin 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 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 approx. \$0.90 less than regular unleaded gasoline.

Diesel Retrofit

Retrofitting of our diesel powered vehicles is complete. Englewood is one of three municipalities in Colorado to meet the 2007 emissions standards for off-road vehicles.

Hybrid Vehicle Purchase

Delivery of two 2010 GMC Hybrid Sierra Pickups is expected **in July** 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.

Gary Sears

From: Gary Hultberg
Sent: Tuesday, June 29, 2010 3:42 PM
To: Gary Sears
Cc: Jerrell Black
Subject: Tri County grants

Gary, we have been invited to submit our grant for community gardens, both CD proposals -bike plan study and Broadway/Medical Dist pedestrian plan were also approved for grant submittal
Grant applications are due July 23rd. We are not required to include a resolution in support of the grant application from Council. If we are awarded a grant, we will be required to complete a contract with Tri County

Gary Hultberg
Recreation Manager
303.762.2682

**CITY OF ENGLEWOOD
2010 CALENDAR OF EVENTS**



Sun., July 4		Library Closed — Independence Day
Mon., July 5		City Hall Closed — Independence Day (Observed) Library Open
Tues., July 6	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Wed., July 7	4:00 p.m.	Englewood Housing Authority, 3460 S. Sherman #203, Board Room
	5:00 p.m.	Water and Sewer Board, Public Works Conference Room
	5:45 p.m.	Cultural Arts Commission, Council Conference Room
	Cancelled	Liquor Licensing, telephone poll
	Cancelled	Planning & Zoning
Thurs., July 8	11:30 a.m.	Alliance for Commerce, Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Pirates Cove
	6:30 p.m.	Transportation Advisory Committee, Council Conf. Rm.
Mon., July 12	6:00 p.m.	Study Session, Community Room
Tues., July 13	6:30 p.m.	Keep Englewood Beautiful, Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., July 14	6:30 p.m.	Urban Renewal Authority, Comm. Dev. Conf. Rm.
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Mon., July 19	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., July 20	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., Jul. 21	6:30 p.m.	Code Enforcement Advisory Committee, Council Conference Room
	7:00 p.m.	Liquor Licensing, Council Chambers

Mon., July 26	6:00 p.m.	Study Session, Community Room
Mon., Aug. 2	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Aug. 3	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., Aug. 4	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., Aug. 9	6:00 p.m.	Board/Commission Appreciation, Pirates Cove
Tues., Aug. 10	4:00 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., Aug. 11	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., Aug. 12	Cancelled	Alliance for Commerce
	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, Romans Park, 1700 East Floyd Avenue
Mon., Aug. 16	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Aug. 17	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., Aug. 18	7:00 p.m.	Liquor Licensing, Council Chambers
Mon., Aug. 23	6:00 p.m.	Community Meeting, Wastewater Treatment Plant

ENGLEWOOD CITY COUNCIL
TENTATIVE STUDY SESSION TOPICS



July 12	Study Session HSSPV-Centennial Agreement Canine Corral Lights Cities of Service
July 19	Regular Meeting Phone System Update Sign Code Flood Plain Regulations Broadway Signage
July 26	Study Session June Financial Report Thrift Store zoning overlay
August 2	Regular Meeting
August 9	Study Session Board/Commission Appreciation Night @ Pirates Cove
August 16	Regular Meeting Financial Report Medical Marijuana Zoning/Licensing Medical District
August 23	Study Session Budget Update Community Meeting – WWTP
August 30	No Meeting Scheduled – 5 th Monday
September 7	Regular Meeting – Tuesday
September 13	Study Session
September 20	Regular Meeting Financial Report
September 25	Saturday Budget Workshop (or October 2)
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
November 29	No Meeting Scheduled – 5 th Monday
December 6	Regular Meeting Aid To Other Agencies Board/Commission Reappointments
December	Tentative Breakfast Meeting with Littleton City Council @ WWTP
December 13	Study Session Financial Report
December 20	Regular Meeting Holiday Dinner
December 27	No Meeting Scheduled
January 3	Regular Meeting
January 10	Study Session Board and Commission Interviews
January 18	Regular Meeting – Tuesday Financial Report

FUTURE STUDY SESSION TOPICS

Historic Preservation
 Unrelated Persons per Household
 Flood Plain District
 July 4th Sponsorships
 Inclusive Cities



MALLEY CENTER
TRUST FUND COMMITTEE MEETING
Minutes
February 17, 2010

Meeting called to order at 4:05pm in the Eldorado Room by Selwyn Hewitt, Chairperson.

ATTENDANCE:

TRUST FUND BOARD MEMBERS PRESENT:

Selwyn Hewitt Chairperson, Opal Doane, Austin Gomes, Marty Mosman and Jim Woodward.

MALLEY STAFF PRESENT:

Jerrell Black Director of Parks and Recreation, Gary Hultberg Recreation Manager, Joe Sack and Shelly Fritz-Pelle.

EXECUSED OR ABSENT FOR MEETING/SCHEDULED GUEST/UNSCHEDULED GUESTS:

Bobbi Oxford Malley Advisory Chairperson and Earl Huff Malley Advisory Vice-Chairperson.

APPOINTMENT OF NEW MEMBER:

Marty Mosman was sworn in by Jim Woodward.

APPROVAL OF MINUTES

Minutes approved as emailed/mailed to Trust Fund members. Motion by Austin Gomes, seconded by Jim Woodward. Motion carried. Minutes approved unanimously.

REPORTS:

Trust Fund as of 2/16/2010

YTD donations \$3,574.00

Interest credited to fund \$6,062.63

Expenditure (\$790.44) *VOA trays* Balance \$287,432.42

SUB-COMMITTEE UPDATE REPORT:

Bobbi Oxford Advisory Committee Chair and Earl Huff Advisory Committee Vice-Chair, explained the process used by the Sub-Committee studying the expansion of Malley Center open hours. Earl gave a detailed report of the Sub-Committee's meetings and discussions. Bobbi presented the Advisory Committee's recommendation that the Advisory Committee work with the Trust Fund Committee along with Center staff to create a new project that would include financial support from the Trust Fund to expand the center's open hours. This would be a part of regular budget process presented to City Council in June of 2010.

Discussion followed. Key points included:

- A concern about setting a precedent on using the Trust Fund monies for a program versus amenities.
- This is a complex issue which took many hours of research.
- This request was given to Council as a new project in 2008 for 2009 budget, but was not considered due to the economy and the 2009 budget.
- Another concern is if we do this as a trial program for one (1) year, and then we are not able to continue it, what happens then?
- Data is needed, surveys are not always accurate. If expansion of hours could happen then we could start gathering data.

- If the hours are lengthened, does the cost of the program include the extra wear and tear on the machines?
- Important to submit the new program request to Council. If it is submitted as a new program it will keep the need for funding in the fore front of Council.

Following the discussion, the outcome appeared to be positive. Suggestions included:

- Submit a new project that would include a plan for a three (3) year trail program with Trust Fund and the City splitting the cost.

BALLROOM ACOUSTIC REQUEST:

The acoustic paneling in the ballroom is in need of repair. The tiles in the ballroom are from the beginning, and are now falling off the wall. We have not had an accident and would like to keep an accident from happening. During the expansion it was looked at replacing the tiles, however, the budget did not allow for it. The project for replacing the tiles was put into the Conservation Trust Fund to be done in five years.

- Joe is asking the Malley Trust Fund to cover an approximate difference of \$1,230.00.

It was motioned by Austin Gomes to approve the amount of \$1,230.00, but cannot exceed \$1,500.00 the motion was seconded by Opal Doane. The motion passed unanimously.

PARKS AND RECREATION UPDATE

- Jerrell stated that the Sub-Committee for the Expanding Hours did a wonderful job.
- Installation of lights at Brent Mayne and Spencer fields will hopefully be completed by the second week of March.
- The Englewood School district superintendent has resigned, and the district is now in search of a new superintendent.
- Gary Hultberg is busy applying for grants to finish the Duncan Park property. We are one in 38 applicants applying for the COGO grant for \$700,000.00 which is a onetime grant and you must have other funds to offset. Only eight (8) grants are awarded.
- The other grant is from Arapahoe County and is worth \$250,000. If we receive both of the grants we will not have to phase the construction.
- We are also in contact with All Souls School regarding this process, for they are currently using the Duncan school for the pre-school.
- If all goes well construction could start as early as the fall of 2011.

CHAIRMAN CHOICE

- Selwyn asked the committee for ideas for recognition of Deyo McCullough. It was decided that Deyo would be asked to attend the June meeting with some type of recognition given.

ADJOURNMENT:

There being no further business, meeting adjourned at 5:38p.m.

/sfp/

Shelly Fritz-Pelle, Recording Secretary

**CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
June 8, 2010**

I. CALL TO ORDER



The regular meeting of the City Planning and Zoning Commission was called to order at 7:03 p.m. in the Community Development Conference Room of the Englewood Civic Center, Chair Knoth presiding.

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

Absent: Krieger, Bleile, Welker

Staff: Alan White, Director, Community Development Department
Tricia Langon, Senior Planner
Nancy Reid, Assistant City Attorney

II. APPROVAL OF MINUTES

May 18, 2010



Fish moved:

Calonder seconded: TO APPROVE THE MAY 18, 2010 MINUTES

Chair Knoth asked if there were any modifications or corrections.

There were none.

AYES: Roth, Knoth, Fish, Brick, Calonder

NAYS: None

ABSTAIN: King

ABSENT: Krieger, Bleile, Welker

Motion carried.

III. STUDY SESSION: MULTI-YEAR CAPITAL PROJECTS 2011



Director White gave a brief overview of where the revenue sources that fund the Public Improvement Fund come from. He stated there will be approximately \$300,000 available for capital projects. He noted a list of the 2010 projects that were discussed was included in the meeting packet. The Commission reviewed the spreadsheet. Director White said his personal opinion is that the City needs to look at alternative sources to fund capital

improvements if we are going to reinvest and rebuild the City, but did not know what that revenue source is. After discussion a motion was made as follows:

Calonder moved:

Fish seconded: TO FORWARD TO THE CITY MANAGER THE SAME CAPITAL IMPROVEMENTS PROJECTS LIST AS LAST YEAR.

AYES: Roth, Knoth, Fish, Brick, King, Calonder

NAYS: None

ABSTAIN: None

ABSENT: Krieger, Bleile, Welker

Motion carried.

FLOOD PLAIN

 Ms. Langon noted Staff is currently working on five ordinances. She stated the flood plain issue has been moved to the top of the priority list. The Federal Emergency Management Agency (FEMA) maps special flood hazard areas across the county. The maps are called Flood Insurance Rate Maps (FIRM) and are the official maps designating risk premium zones in a community. The last revision to these maps for the Englewood area occurred in 1995. The City is expected to be notified this week that the new Englewood digitized maps will become effective six months from the date of the letter. The new maps will dictate a change to the City's Ordinance. The State Coordinator reviewed the City's Ordinance and identified numerous problem areas. Rather than just change the name and date of the maps Staff will move forward with a number of corrections and adjustments based on a model ordinance. The City will also have six months from the date of the letter to pass the new Ordinance and have it become effective. This process will take four months at the minimum. All of this is predicated on the fact that the City participates in the Community Rating System (CRS) of the National Flood Insurance Program. The City's favorable rating allows citizens with property within the floodplain to receive reduced premiums for their flood insurance. There are currently approximately 250 properties in the floodplain. That number may change with the new maps.

Before Staff can bring this issue to the Commission it has to go to the State Coordinator, who then reviews it and gets approval from FEMA. The entire process will take about six months. The Ordinance will need to be adjusted again next year because the State is currently working on new rules and regulations and they will not be completed in time to be included in this year's revision.

Mr. Brick asked what the Commission's role will be in this process. Ms. Langon stated to review and recommend forwarding to City Council.

The Commission determined it was unnecessary to conduct a Study Session on the updates to the Flood Plain Ordinance.

IV. PUBLIC FORUM

 There was no public present

V. DIRECTOR'S CHOICE

 Director White had nothing further to report.

VI. STAFF'S CHOICE

 Ms. Langon referenced a memo from the Alliance for Commerce in Englewood board regarding murals that was included in the packet. It will be brought back when the Commission discusses murals.

She provided an update on the Centennial Shopping Center, buy-back, thrift, consignment and second hand use in MU-B-1, and medical marijuana.

Tentative topics:	June 22:	Landscape amendments and Medical District Phase II
	July 7 th :	Study Session, Flood Plain Amendments
	July 20 th :	Public Hearing, Flood Plain Amendments

Ms. Langon announced that Mr. Brook Bell has recently passed the American Institute of Certified Planners national exam.

VII. ATTORNEY'S CHOICE

 Ms. Reid had nothing further to report.

VIII. COMMISSIONER'S CHOICE

 The Commissioners had nothing further to report.

The meeting adjourned at 8:05 p.m.

Barbara Krecklow, Recording Secretary