
Council Newsletter



CITY MANAGER'S NOTES November 4, 2010

Upcoming Council Meetings

City Council will meet on **Monday, November 8, 2010**. The Study Session will begin at 6:00 p.m. in the Community Room. There is no Regular Meeting scheduled. The agenda is attached. Sandwiches will be available at 5:30 p.m.

City offices will be closed on **Thursday, November 11th**, for **Veteran's Day holiday**. City offices will also be closed on **Friday, November 12th** for a **furlough day**. City offices will reopen on Monday, November 15th.

The next City Council meeting will be **Monday, November 15, 2010**.

Informative Memoranda

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

1. News Release concerning City offices closing for Veteran's Day on November 11th and a furlough day on November 12th.
2. Donation from Orchard Place Resident Council for the *art Shuttle*.
3. Request for a Proclamation concerning *Colorado Gives! Day* on December 8, 2010.
4. Request for a Proclamation concerning *Homeless & Runaway Youth Awareness Month*, November, 2010.
5. Articles from *Your Hub* concerning rehabbed houses, Kent Place plan and leaves and tires drop off.
6. Memorandum concerning a Kent Place Update.
7. Memorandum concerning the Project Update.
8. Memorandum concerning the October, 2010, Fire Department Monthly Summary.
9. Calendar of Events.
10. Tentative Study Session Topics.
11. Minutes from the Urban Renewal Authority meeting of May 12, 2010.

Leigh Ann Hoffhines

From: Leigh Ann Hoffhines
Sent: Wednesday, November 03, 2010 3:37 PM
To: Tom Munds - Englewood Herald Daniel Smith
Villager - News Desk
Cc: Leigh Ann Hoffhines
Subject: City of Englewood Offices Closed Nov. 11 & 12 (Veterans Day/Furlough Day)
Attachments: image001.jpg



City of Englewood, Colorado
News Release

For Immediate Release: November 3, 2010
Media Contact: Michael Flaherty, Deputy City Manager
Phone: 303-762-2314

City of Englewood offices closed November 11 (Veterans Day) and November 12 (Furlough Day)

Englewood, CO: City of Englewood administrative offices will be closed on Thursday, November 11 in observance of Veterans Day and Friday, November 12 as employees take the last remaining furlough day scheduled for 2010. All emergency services will be maintained, as will water and wastewater operations and some recreational services.

On Thursday, November 11 and Friday, November 12, all City of Englewood offices will be closed, including the Englewood Public Library and Englewood Municipal Court. The Englewood Recreation Center will be open and classes and programs will take place as scheduled. The Malley Senior Recreation Center will be closed on Veterans Day (November 11), but will be open on Friday, November 12. Broken Tee Englewood golf course will be open both days.

#

Leigh Ann Hoffhines
Communications Coordinator
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110
303-762-2316



Englewood City Council

Thanks for reinstating
the Art Shuttle Bus.
We want to contribute
to the fund to keep
it going!

Orchard Place
Resident Council
Anne Burris

ORCHARD PLACE RESIDENT COUNCIL 1286
82-211/1070

DATE 10/19/10

PAY TO THE ORDER OF City of Englewood \$ 500.00

five hundred & no/100 DOLLARS  Security Features Details on Back.

[REDACTED]

FOR Art Bus donation only

[REDACTED]

Frances W. Owens

FAX

Date: November 3, 2010
To: Mayor Jim Woodward, City of Englewood
Attention: Sue
Re: Proclamation for Colorado Gives! Day
December 8, 2010
Fax #: 303.762.2408
From: Frances Owens

Per our conversation, please find information for
Proclamation preparation

Please mail Proclamation to:
Cheryl Haggstrom, Executive VP

THANK YOU!

Number of pages including cover sheet: 3

Colorado Gives Day – Sample Proclamation

WHEREAS, charitable giving in the state of Colorado must increase to better support the nonprofit organizations that make our state a desirable place to live; and

WHEREAS, we must come together as a community to make a difference in the charitable sector; and

WHEREAS, all donations, whether large or small, can make a difference to nonprofits in need; and

WHEREAS, research shows an increase in online giving both locally and nationally, and many believe it is the future of philanthropy; and

WHEREAS, GivingFirst.org is an online giving website and an ideal resource for facilitating charitable giving to Colorado nonprofits; and

WHEREAS, Community First Foundation and FirstBank have partnered with the local community in an effort to increase charitable giving in our state; and

NOW THEREFORE, BE IT PROCLAIMED BY MAYOR JIM WOODWARD THAT:

December 8, 2010 will be known as Colorado Gives Day in the city of Englewood.



Colorado Gives Day Media Fact Sheet

Contact Info: Jane McGillem /

What is Colorado Gives Day?

Colorado Gives Day is a new initiative to increase philanthropy in Colorado through online giving. Presented by Community First Foundation and FirstBank, CO Gives Day will take place during a 24-hour period starting at 12 a.m. on Wednesday, December 8, 2010. Donations will be accepted through the website GivingFirst.org, with a goal of raising \$1 million in one day for Colorado nonprofits. CO Gives Day will raise awareness of Colorado charities and educate communities on the benefits of online giving.

Why is CO Gives Day necessary?

The time has come for Coloradans to step up and better support the charitable organizations that help make our state such a desirable place to live.

Who's behind CO Gives Day?

Community First Foundation has partnered with FirstBank to bring this important initiative to Colorado in support of the state's nonprofit sector. Striving to improve quality of life in the seven-county Denver area Community First Foundation funds community initiatives, supports nonprofit organizations, and assists individuals with charitable giving – focusing specifically on online giving.

With a long history of supporting Colorado nonprofits, FirstBank has partnered with Community First Foundation to present CO Gives Day. FirstBank has committed \$300,000 to the initiative, which includes a \$250,000 lead gift to the CO Gives Day Incentive Fund. This Fund, which will be grown by additional contributions from local organizations, will be proportionally allocated across all donations received on CO Gives Day, increasing the value of each individual gift. In addition, FirstBank has also committed \$50,000 to help off-set credit card and processing fees associated with donations made on December 8.

Comcast, Denver Magazine, and Clear Channel Radio Stations have also joined Community First Foundation and FirstBank as Media Partners of CO Gives Day, helping to raise awareness of the initiative and encourage donations on December 8.

What are the elements of CO Gives Day?

- Ongoing community outreach
Community First Foundation, FirstBank and CO Gives Day media partners will be spreading the word to "Give Where You Live" on December 8.
- Colorado Gives Day Rally – December 7, 2010
On Tuesday, December 7, local nonprofits, community leaders, dignitaries and CO Gives Day partners will come together at the 1stBank Center to celebrate the inaugural year of this important initiative.
- "24 Hours to Give Where you Live"
Donations to Colorado charities will be accepted through GivingFirst.org over a 24-hour period beginning at 12a.m. on December 8, 2010.



From: Dana Juniel /
Sent: Thursday, November 04, 2010 10:34 AM
To: Info
Subject: Comment for the City Manager

We are requesting a proclamation from the City of Englewood for the Homeless and Runaway Youth Awareness Month, November 2010. A copy of the proclamation is attached. If you have any questions, please give me a call.

Thanks,

Dana Juniel

Manager of Marketing

& Special Events

Family Tree, Inc.

303.403.5891

**Homeless & Runaway Youth Awareness Month
Proclamation Language
November 2010**

WHEREAS, between 1,200 and 1,500 youth and young adults ages 12 to 24 are homeless in Colorado right now; and

WHEREAS, between 1.6 and 2.8 million youth nation wide, run away in a given year; and

WHEREAS, homeless youth typically lack the resources necessary to secure basic needs (food, clothing, shelter, and medical care); and 75% of all youth who wind up on the streets engage in survival sex within the first 48-hours to meet these basic needs; and

WHEREAS, approximately 62% of all runaway and homeless youth have attempted suicide at least one time while on the streets; and

WHEREAS, due to their highly transient nature, homeless youth face great difficulty in accessing, stabilizing, and succeeding in school, reducing the likelihood of successful graduation; and

WHEREAS, homeless youth who drop out of high school are at higher risk of poverty, are more likely to be unemployed, turn to crime, require state-funded benefits and medical care and pay no taxes; and

WHEREAS, the citizens of Englewood, Colorado are the key to preventing youth homelessness to ensure greater support for effective programs aimed at preventing homelessness and helping youth remain off the streets; and

Now, **THEREFORE**, on behalf of the City Council and the people of Englewood, I, Jim Woodward, Mayor of the City of Englewood, Colorado, by virtue of the authority vested in me, do hereby recognize November 2010 as **HOMELESS AND RUNAWAY YOUTH AWARENESS MONTH** in the city of Englewood.

Your Hub.com
11-4-10

ENGLEWOOD SEEKS BUYERS FOR REHABBED HOUSES

The City of Englewood received a federal stimulus grant through the State of Colorado in late 2009 to purchase foreclosed homes within the city. These homes are being remodeled and will be sold to income-eligible families who wish to become homeowners.

For information on available houses, income eligibility requirements and required homebuyer workshops, go to the "Housing and Neighborhoods" page at englewoodgov.org.

For more information, call
303-762-2349.

City of Englewood

Your Development Kent Place plan adds residential space

By Daniel Smith
YourHub.com

Continuum Partners has a new plan for the Kent Place development in Englewood that will include residential units and smaller commercial amenities neighborhood residents have asked for.

Development Director Kevin Foltz said a meeting with neighbors from all sides of the 11-acre property at University Boulevard and Hampden Avenue echoed feelings heard at a well-attended neighborhood meeting in late July.

"A mix of uses, bring residential back into the plan, pedestrian-friendly streets and a sense of place was what everybody was looking for, and we went back to the drawing board ..."

Foltz said, adding the actual multi-family residential design configuration and smaller commercial components are yet to be firmed up.

"What we've found is that in this location, the multi-family renter-by-choice is what's viable," he said.

Foltz said the preliminary plans have had a positive response from city officials and advisory groups.

The new Kent Place plan will have up to 300 residential units with a mix of one-, two- and three-bedroom units in multi-story buildings. The commercial entitlement of up to 75,000 square feet of commercial space will probably be reduced to the 45,000 square-foot range, he said.

Continuum will continue to meet with city representatives and smaller advisory groups on aspects of the development before a formal plan is unveiled, Foltz said, adding he hopes to be able to start construction in the first or second quarter of next year.

YourHub.com
11-4-10

Your Hub.com
11-4-10

Littleton, Englewood residents can drop off leaves, tires

By Daniel Smith
YourHub.com

After the raking comes the collecting and, often, neighborhood Dumpsters fill with leaves. But in Littleton and Englewood, there's an alternative: residents of those communities can bring their leaves in for recycling twice in November.

The collection site is Mountain State Wood Recyclers, 2300 W. Radcliffe Ave. in Sheridan.

Proof of residence in either the city of Lit-

tleton or Englewood is required. Residents can bring only leaves — no grass clippings, tree branches or other refuse — between 10 a.m. and 2 p.m. Nov. 7 and 14. Volunteers will be working the site and monitoring the materials brought in.

No material will be accepted from lawn service companies or other commercial ventures.

Old tires can also be recycled at that time, with a charge of \$2 per tire — \$6 for those still mounted on rims — no oversized truck or tractor tires. There is no charge for leaf re-

cycling.

The facility is located west of Santa Fe Drive; Radcliffe Avenue is accessed off the frontage road. Call 303-808-9678 if you can't find the site.

In the previous 17 years of the program, 15,200 cubic yards of leaves and 2,271 tires have been recycled.

For more information, call 303-795-3766 or go to littletongov.org or englewoodgov.org.

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



M E M O R A N D U M

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

TO: Gary Sears, City Manager ✓

FROM: Alan White, Community Development Director ✓

DATE: November 4, 2010

RE: Kent Place Update

Community Development staff met with Continuum representatives last week concerning the plan for development on the Kent Place site. We were introduced to the developer who will be constructing the multi-family portion of the project.

We received revised plans on Monday, November 1st, to start our Development Review Team (DRT) review. Multi-family development is still proposed along with about 45,000 square feet of commercial, including a market. The multi-family development will consist of 300 units, two to four stores in height, and have parking underneath the units, meaning there is no parking garage. A drive-through bank is still proposed and when they are ready to construct that they will need to amend the PUD. Other than the bank, it appears the plan conforms to the existing approved PUD. We will confirm that it does (or what doesn't) with our DRT review.

From our meeting, Continuum indicated that they're waiting until after the DRT review to meet with the neighbors so they can inform the neighbors that the plan conforms (or doesn't in the case of the bank) to the approved PUD.

Continuum had requested and received an access permit from CDOT for their US 285 access. That permit has expired and they must submit a new request. Arapahoe County will be requested to review plans for the traffic signal on University.

The PUD does not have an expiration date. Older regulations prior to the UDC being adopted in 2004 contained a provision that approval of a PUD lapsed if nothing occurred (a building permit or an amendment) after three years. This provision was amended in 2004. Approval of a PUD does not lapse.

Another approval that needs to be addressed concerns the formation of the metro district that would provide financing for infrastructure for the project. The service plan for Kent Place Metropolitan District Nos.1 & 2 was conditionally approved by City Council, subject to the following conditions:

1. The Districts and the City shall have entered into an intergovernmental agreement (IGA) acceptable to all parties.
2. A summary of the market study supporting the financial plan has been provided and approved by the City Manager.

An updated market study is being prepared. Because the development plan and market study drive the financing plan for the project, the financial plan included in the metro district service plan will also need to be revised. The process for drafting and approving the IGA is under discussion.

The original approval of the metro district service plan required that the conditions of approval be met prior to December 31, 2008. Resolution No. 89, Series of 2008 extended the period to December 31, 2010.

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: November 4, 2010

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

XCEL ENERGY PROJECTS

Xcel's contractor is upgrading the power poles along Bates Ave., between Acoma and Franklin. **Xcel continued work on the Bates Ave. power lines. All of the new poles have been installed. Removal of old poles will follow after Comcast cable lines are moved.** The contractor expects to complete the project in mid November.

Xcel's contractor has completed installation and testing of the new gas line in S. Franklin St. (Amherst to Floyd). **Permanent asphalt patching is underway. Installation of the gas regulation station in Romans Park continued.**

Xcel completed the replacement of a gas pipeline in the 4400 block of S. Washington St. Permanent asphalt patching should be completed soon.

CONCRETE UTILITY PROGRAM 2010

Thoutt Brothers Concrete completed the 2010 program. **Punch list items were completed this week.**

STREET MAINTENANCE PROJECTS 2010

Cracks will be poured as weather and time allow.

GOLF COURSE CLUBHOUSE BASEMENT REMODEL

Remodel of the basement storage area is substantially complete. **Punch list items should be complete this week.** Improvements include additional electrical service for 63 carts, mechanical system improvements to vent battery gases, and changes to the cart storage layout.

18 new electric golf carts have been delivered.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for June, 2010 is 92.7%. 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, 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, 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.

Installation of Holiday decorations will begin November 11th and be complete prior to Thanksgiving. Weather permitting, the Holiday Tree will be installed on November 18th and 19th.

Chuck E Cheese Expansion

Expansion of the Chuck E Cheese building is complete. The contractor should have all equipment and storage off site next week.

Wal Mart Expansion

Wal Mart's contractor continued construction of a 10,488 square foot addition to the east side of the store. The project will eliminate the tire and auto section and add square footage for groceries. The building entrance will move east to the middle of the building.

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

Construction for TT of Denver is temporarily on hold; estimated completion is February, 2011. EMRF continues to receive monthly draws against the deposit.

PA-85 (RTD site)

RTD 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

Photovoltaic (PV) Solar Panel Installations

Lighthouse Solar has completed the installation of PV panels and electrical hookups on the Police/Fire, Malley Center, Civic Center, and Servicenter roofs. **Xcel Energy has installed meters at Police/Fire, Malley, and the Servicenter. We expect the meter at Civic Center to be installed soon.**

Flex Fuel Program

Currently, thirty-three 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. \$0.96 per gallon less than regular unleaded gasoline. Thirteen of our fleet vehicles run on Compressed Natural Gas (CNG).

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

Staff has applied for a 2011 grant for two hybrid vehicles.

"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.



C I T Y O F E N G L E W O O D
F I R E D E P A R T M E N T

MEMORANDUM

TO: Mayor Woodward and Members of City Council
THROUGH: Gary Sears, City Manager
FROM: Mike Pattarozzi, Fire Chief ✓
DATE: November 1, 2010
SUBJECT: October 2010 Fire Department Monthly Summary

Attached is the monthly summary for October, 2010. The Fire Department responded to 319 calls for service during October. In 2009, the Fire Department responded to 349 calls during the same time period. Year to date the Fire Department has responded to 3,254 calls for service. During the same time period in 2009 the Fire Department responded to 3,335 calls for service.

During the month of October, Fire Department personnel completed 58 primary inspections and 16 follow-up inspections. The total square footage inspected was 363,026.

During the month of October, Fire Department personnel completed 1,562 staff hours of training.

Incident Response Summary for Englewood Fire Rescue

For period 10/01/2010 Through 10/31/2010

Type of Incident	Current Year		Totals
	In-Jurisdiction	Outside	
Fires			
Brush, or brush and grass mixture fire	4	0	4
Outside rubbish fire, not otherwise classified	2	0	2
	6	0	6
EMS			
Emergency medical incident, not otherwise classified	1	0	1
Emergency medical incident	188	2	190
Vehicle accident with injuries	15	1	16
Motor vehicle vs. pedestrian or bicycle accident	3	0	3
Extrication of victims(s) from elevator	1	0	1
Lift Assist	7	0	7
	215	3	218
Alarms			
False call (other than a fire alarm)	1	0	1
False Medical Alarm	3	0	3
Fire alarm system malfunction, no fire	9	0	9
Fire alarm sounded due to dust, lack of maintenance, or similar cause	2	0	2
Carbon monoxide (CO) detector activation due to malfunction	2	0	2
Alarm system activation (no fire), unintentional	4	0	4
	21	0	21
Other			
Natural gas or LPG leak (outside)	3	0	3
Natural gas or LPG leak (inside)	1	0	1
Carbon monoxide incident	2	0	2
Power line down	1	0	1
Arcing, shorted electrical equipment	1	0	1
Vehicle accident, non-injury	2	0	2
Fire Dept. Vehicle Accident, property damage only	1	0	1
Public service assistance, other	7	0	7
Assist invalid	1	0	1
Blood Draw	8	0	8
Public Education - Schools	2	0	2
Public Education - Residential	3	0	3
Public Education - Business	2	0	2
Car seat check	5	0	5
Good intent call, other	4	0	4
Dispatched & canceled en route	12	0	12
Smoke or odor investigation, no fire	10	0	10
Fire alarm sounded due to cooking or burnt food	7	0	7

**CITY OF ENGLEWOOD
2010 CALENDAR OF EVENTS**



Mon., Nov. 8	3:00 p.m.	Ameresco Dedication, 555 West Jefferson Avenue
	6:00 p.m.	City Council Study Session, Community Room
Tues., Nov. 9	3:00 p.m.	NonEmergency Employees Retirement Board, Public Works Conference Room
	5:00 p.m.	Water & Sewer Board, Community Development. Conf. Rm.
	6:30 p.m.	Keep Englewood Beautiful Commission, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., Nov. 10	Cancelled	Urban Renewal Authority
	2:00 p.m.	Joint Police Officers and Firefighters Pension Board, City Council Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, City Council Chambers
Thurs., Nov. 11		City Hall Closed – Veterans' Day
Fri., Nov. 12		City Furlough Day – City Facilities Closed
Mon., Nov. 15	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Tues., Nov. 16	7:00 p.m.	Planning & Zoning Commission, Council Conference Room
Wed., Nov. 17	6:30 p.m.	Code Enforcement Advisory Committee, Council Conf. Rm.
	Cancelled	Liquor Licensing Authority, telephone poll
Thurs., Nov. 18	Cancelled	Alliance for Commerce in Englewood Committee
	5:30 p.m.	Parks & Recreation Commission, Broken Tee Englewood Golf Course
	6:30 p.m.	Transportation Advisory Committee, City Council Conference Room
Mon., Nov. 22	6:00 p.m.	City Council Study Session, Community Room
Thurs., Nov. 25		City Hall Closed – Thanksgiving Day

Fri., Nov. 26		City Hall Closed – Thanksgiving Holiday
Mon., Nov. 29	Cancelled	City Council Study Session
Wed., Dec. 1	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 Authority, City Council Chambers
Mon., Dec. 6	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Tues., Dec. 7	7:00 p.m.	Planning & Zoning Commission, Council Conference Room
Wed., Dec. 8	Cancelled	Urban Renewal Authority
	7:00 p.m.	Board of Adjustment and Appeals, City Council Chambers
Thurs., Dec. 9	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	5:30 p.m.	Parks & Recreation Commission, Malley Center
Mon., Dec. 13	6:00 p.m.	City Council Study Session, Community Room
Tues., Dec. 14	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	6:30 p.m.	Keep Englewood Beautiful Commission, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., Dec. 15	7:00 p.m.	Liquor Licensing Authority, City Council Chambers
Mon., Dec. 20	7:30 p.m.	City Council Meeting, City Council Chambers
Tues., Dec. 21	7:00 p.m.	Planning & Zoning Commission, City Council Chambers
Thurs., Dec. 23		City Hall Closed – Christmas Holiday
Fri., Dec. 24		City Hall Closed – Christmas Eve
Sat., Dec. 25		Library Closed – Christmas Day
Fri., Dec. 31		City Hall Closed – New Year's Eve
Sat., Jan. 1		Library Closed – New Year's Day

TENTATIVE TOPICS
FOR ENGLEWOOD CITY COUNCIL STUDY SESSIONS



November 15	Study Session & Regular Meeting SBEBID Improvements Gateway Signs/ Best on Broadway Financial Report
November 22	Study Session
November 29	No Meeting Scheduled – 5 th Monday
December 6	Study Session & Regular Meeting EMS Fees Aid to Other Agencies Discussion of Board/Commission Reappointments
December 9	(Thursday) Breakfast Mtg. w/Littleton City Council @ WWTP
December 13	Study Session Financial Report
December 20	Study Session & Regular Meeting Holiday Dinner
December 27	No Meeting Scheduled
January 4	Study Session & Regular Meeting (Tuesday)
January 10	Study Session
January 18	Study Session & Regular Meeting – Tuesday Financial Report Citizen of the Year Selection
January 24	Study Session Board and Commission Interviews
January 31	No Meeting Scheduled – 5 th Monday
February 7	Study Session & Regular Meeting
February 14	Study Session
February 22	Study Session & Regular Meeting – Tuesday Financial Report

February 28	Study Session
March 7	Study Session & Regular Meeting
March 14	Study Session
March 21	Study Session & Regular Meeting Financial Report
March 28	Study Session
April 4	Study Session & Regular Meeting
April 11	Study Session
April 18	Study Session & Regular Meeting Financial Report
April 23	Study Session
May 2	Study Session & Regular Meeting Discussion of Board/Commission Reappointments
May 9	Study Session Citizen of the Year Celebration
May 16	Study Session & Regular Meeting Financial Report
May 23	Study Session
May 30	No Meeting Scheduled – Memorial Day Holiday
June 6	Study Session & Regular Meeting

FUTURE STUDY SESSION TOPICS

Historic Preservation
 Unrelated Persons per Household
 Inclusive Cities
 BID Liaison
 Informing Citizens
 PLACE Discussion

ENGLEWOOD URBAN RENEWAL AUTHORITY
MAY 12, 2010

I. CALL TO ORDER

The regular meeting of the Englewood Urban Renewal Authority was called to order at 6:32 p.m. in the Community Development Conference Room of the Englewood Civic Center, Chair Weeks presiding.

Present: Roth, Weeks, Burns, Buchanan
Townley (alternate)

Absent: Rogers, Weddle
(Jiron resigned 5.12.10)

Also Present: Jim Woodward, Council Liaison
Bob McCaslin, Councilmember (exited at 7:15)

Staff: Alan White, Community Development Director
Darren Hollingsworth, Economic Development Coordinator

II. PUBLIC FORUM

 Councilmember McCaslin introduced himself. Chair Weeks said welcome.

III. APPROVAL OF MINUTES

- March 10, 2010

 Chair Weeks stated that the Minutes of March 10, 2010 were to be considered.

Buchanan moved:

Roth seconded: THE MINUTES OF MARCH 10, 2010 BE APPROVED.

AYES: Roth, Weeks, Buchanan

NAYS: None

ABSTAIN: Burns

ABSENT: Weddle, Rogers

The motion carried.

IV. ENGLEWOODSITES.COM DEMONSTRATION

 Mr. Hollingsworth gave a preview of the City's real estate website, Englewoodsites.com, which was launched in 2005 and recently upgraded. He noted the website has been previewed by City Council and ACE (Alliance for Commerce in Englewood). He distributed business cards with the website address. Director White and Mr. Hollingsworth encouraged

everyone to go on the website and play with it. The website is the first of its kind in the State of Colorado. Staff was recognized by the International Economic Development Council for this innovative economic development resource. Englewoodsites.com is a very powerful tool that puts a lot of capabilities in the hands of people that are looking at Englewood for the first time. Ninety-eight percent of site selectors and real estate officials go to websites for communities to find information before they close on a deal. Englewoodsites.com is one of those resources. The site currently has approximately 140 properties, gets approximately 200 hits a month and is available 24/7.

The Authority was very impressed by all the information available on the website. Chair Weeks thanked Mr. Hollingsworth for his presentation.

Mr. Hollingsworth exited the meeting at 7:04.

V. ULI PLACEMAKING VIDEO



Director White stated in 2008 the Urban Land Institute held a Placemaking conference in Denver. One of the sessions came down to CityCenter Englewood. The participants walked the area for an hour and then came back to Civic Center and did a critique of the property. A lot of their suggestions were very positive with a few suggestions on ways to improve the 10 year old area. He noted the comments in the video are based upon being in the area for a very short time. There is money in the Community Development budget this year to hire a consultant to follow up on some of the suggestions. A proposal has also been submitted to Representative DeGette's office to request some additional funding to expand the scope of that Placemaking study to go beyond the CityCenter area. Staff hopes to do some follow up planning for the area in the coming year.

At this time the Authority watched the 20 minute video. Issues discussed by the Authority included parking issues, RTD bus and light rail, the Wal-mart expansion, using Englewood Parkway as a festival location, more green space in CityCenter area, and Bates Station.

Chair Weeks asked if any of the ideas presented in 2008 have been implemented. Mayor Woodward said they have not due to the economic times. One issue that should happen is the expansion of parking by roughly 440 spaces, which is part of Fast Tracks.

Chair Weeks thanked Director White for his presentation.

VI. ACOMA PROPERTY DISCUSSIONS



Director White distributed pictures of the landscaped area at the EURA owned South Acoma property. The Business Improvement District has approached the City about doing something with that property due to several merchant complaints. It has been suggested the landscaping be removed and the area converted to parking. The property was purchased by the EURA with bond money and the City paved and did the landscape improvements. The City's Parks and Recreation Department maintains the area.

Chair Weeks asked if the shrubs and trees could be trimmed back more to make the area safer. Mr. Burns stated the landscaping would need to be removed anyway when the property is developed. Mr. Roth said Planning and Zoning is currently working on the landscaping amendments and if the property were to be improved it would have to conform to the code. Proposed amendments would require landscaping around the perimeter and islands. Chair Weeks asked who would bear the cost of improvements as the EURA has no money. Director White said that has not yet been determined.

Director White asked the Authority, as land owners, if they had any objections to changes being made. Chair Weeks asked if the police could patrol the area more frequently. The Mayor said he believes the problems occur more during the nighttime hours. Chair Weeks said it is a valid concern especially if there is a safety issue. Mr. Burns asked if Staff had any input from the police department. Chair Weeks offered to take the pictures to the Englewood Transportation Advisory Committee meeting on May 13th to get their opinion. Director White stated he did not have any research into police calls to the area. Mr. Burns said he would be interested in what safety services think.

Mr. Buchanan asked how much it would cost to remove all the landscaping and turn the area into a parking lot. Director White said the Public Works Department thought roughly \$20,000 plus with them doing most of the work.

Director White and Chair Weeks will gather more information and report back to the Authority.

VI. DIRECTOR'S CHOICE



Director White stated Amy Jiron is moving out of Englewood and has resigned from the Authority. Ms. Townley expressed interest in moving up from the alternate position to a full voting member.

VII. STAFF'S CHOICE



Director White had nothing further to report.

VIII. COMMISSIONER'S CHOICE



The members had nothing further to report.

There was no further business to come before the Authority; the meeting was declared adjourned at 8:15 p.m.

Barbara Krecklow, Recording Secretary