



**AGENDA FOR THE
ENGLEWOOD CITY COUNCIL
STUDY SESSION
MONDAY, NOVEMBER 22, 2010**

- I. **Executive Session**
At 6:00 p.m. in the City Council Conference Room, City Council will discuss two real estate matters (Englewood Depot and EMRF negotiations) pursuant to C.R.S. 24-6-402-4(a).

- II. **Tri-County Health Department Grants**
At 6:30 p.m. in the Community Room, Community Development Director Alan White, Parks and Recreation Director Jerrell Black, Malley Center Facilities Supervisor Joe Sack and Planner John Voboril will be present to discuss grants relating to bicycle master plan, complete streets assessment and school community gardens.

- III. **Aid To Other Agencies**
City Council will discuss Aid to Other Agencies distributions.

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

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

- VI. **Council Member's Choice**
 - A. Proclamation concerning *Colorado Gives! Day*.



M E M O R A N D U M

DATE: November 22, 2010

TO: Englewood City Council

THRU: Alan White, Community Development Director ✓
Jerrell Black, Parks and Recreation Director ✓

FROM: John Voboril, Community Development Planner II
Joe Sack, Facility/Program Supervisor

SUBJECT: Tri-County Health Department Communities Putting Prevention to Work Grants

The City of Englewood has been awarded funding by Tri-County Health Department for three proposals aimed at furthering public health goals outlined in Tri-County's Communities Putting Prevention to Work program (CPPW). Funding for the CPPW program comes from the Federal American Recovery and Reinvestment Act of 2009. The CPPW program is focused on measures to promote and sustain healthy lifestyle choices in the fight against obesity.

Awarded Grant Funding Proposals from Community Development/Parks and Recreation

- Englewood Master Bicycle Plan Route Development Study and Implementation Program
- Downtown and Medical District Complete Street Assessment Study
- Community Gardens

The Englewood Master Bicycle Plan Route Development Study and Implementation Program is a follow up study to the Englewood Master Bicycle Plan, approved by Council in 2004. Implementation of the Master Bicycle Plan is expected to increase the attractiveness of bicycling to work, school, and shopping destinations throughout the community, and thereby reducing the potential for obesity, especially for younger generations. A professional transportation consultant will be hired to conduct the study and develop an implementation program. The study will analyze on-street bicycle routes identified in the 2004 Master Bicycle Plan in order to mitigate any potential safety concerns through route modification or improvements. In the second phase of the project, the consultant will develop a signage and improvement plan for the finalized route system, and will be given the responsibility of managing the installation of signage and miscellaneous bicycle safety and parking improvements. The consultant will be tasked with incorporating the local

Englewood elementary schools in the planning process. The total grant funding awarded for this project is \$150,000. There are no required City matching funds for this project.

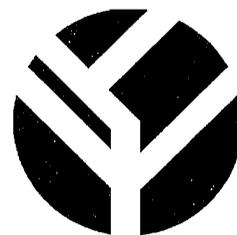
The Downtown and Medical District Complete Streets Assessment Study is one of a number of necessary planning steps identified in Ready, Set, Action! An Urban Design Action Plan for the Englewood Downtown and Medical Districts, a public planning charrette conducted in 2009 to look at design possibilities for the Broadway and Old Hampden Avenue corridors. The Downtown and Medical District Complete Streets Assessment Study will explore potential changes to the Broadway and Old Hampden corridors that may achieve a better balance between automobile and pedestrian traffic along the corridors. A more attractive and safe pedestrian realm along the Broadway and Old Hampden corridors is expected to encourage more pedestrian trips within and between the hospital and downtown areas. A professional transportation consultant will be hired to conduct the study and planning process and will be tasked with involving partnering organizations that include Swedish Medical Center, Craig Hospital, the South Broadway BID, Alliance for Commerce in Englewood, and the Malley Senior Recreation Center. The total grant funding awarded for this project is \$88,634. There are no required City matching funds for this project.

The Parks and Recreation Department proposal is to develop two Community Gardens within the City of Englewood. The Community Garden proposal specifically targets school children and their families as well as the surrounding community. Working along with our partners, Englewood Schools and Denver Urban Gardens (DUG) the Parks and Recreation Department, plan to develop an educational space for the youth in our community as well as develop a natural space that will provide healthy food for years to come. The gardens will be open to the community but with a focus given to school children and their families to educate them on how to choose as well as provide healthier food choices. As obesity and disease rates continue to rise a continued effort such as Community Gardens are proven methods of improving a communities overall health. By focusing on school children and their families we will be improving our entire population generation by generation. The project will be coordinated by the Parks and Recreation Department. Construction of the gardens will be completed by DUG with assistance by all partners. The total grant funding awarded for this project is \$83,262. There are no required City matching funds for this project.

The gardens will be located at Charles Hay World School, 3195 S. Lafayette St., Englewood and Clayton Elementary School, 4600 S. Fox, Englewood.

Scheduled Council Action

All three CPPW grants require the City to enter into Intergovernmental Agreements (IGA's) with Tri-County Health Department. A bill for an ordinance for an IGA with Tri-County Health Department for the Community Garden project and a separate bill for an ordinance for an IGA with Tri-County for the two Community Development projects will appear on the agenda for the December 6th Regular City Council Meeting.



MEMORANDUM

TO: Mayor Woodward and Members of City Council
THROUGH: City Manager Gary Sears
FROM: Sue Carlton-Smith, Executive Assistant
DATE: November 17, 2010
SUBJECT: 2011 Aid To Other Agencies

Enclosed are the Aid To Other Agencies applications received from various organizations for 2011 funds. Also included with the applications are the organization's background information and a chart depicting aid disbursed over the last five years.

City Council reduced the 2010 Budget to Aid to Other Agencies by 10% at the Budget Workshop on September 26, 2009. City Council, at the Budget Workshop on September 25, 2010, reduced the Aid To Other Agencies 2011 Budget by \$7,250. Currently, the City Council 2011 Aid To Other Agencies Budget is \$25,000. The account is specifically used to provide contributions to organizations that benefit Englewood residents. The amounts requested for 2011 funding from the various agencies ranges from **\$63,700 to \$63,800**. Previously, City Council has retained \$1,000 as a discretionary amount which would reduce the amount to be distributed in 2011 to \$24,000.

Also, City Council has budgeted \$1,000 in the Aid to Individuals account for 2011. The Aid to Individuals account has been used primarily to contribute to individuals who request funds throughout the year for assistance to participate in school trips or special events.

If you have any questions, please call.

COUNCIL APPROVED AID TO OTHER AGENCIES

Agency	2006	2007	2008	2009	2010	2011 Funds Requested
Arap. Co. Metropolitan Mayors & Commissioners Youth Awards (MMCYA)	\$500	\$500	\$500	\$500	\$500	\$500
Arapahoe House	0	0	0	0	0	8,500
Arapahoe Philharmonic	500	500	500	500	250	1,000
Arapahoe Santa Claus Shop	-	-	-	0	500	800
Beacon Center	1,000	1,000	1,000	1,000	250	3,000
Cornerstone Food Bank	1,800	1,800	1,700	1,700	1,700	2,400
Doctor's Care	1,000	1,000	1,000	1,000	1,000	1,500
Englewood Cultural Arts Center Assn.	500	500	500	500	500	500
EHS After Prom	500	500	500	500	450	500
Food Bank of the Rockies	1,500	1,500	1,500	1,500	1,350	5,000
Freedom Service Dogs	-	-	-	0	1,000	5,000
Gateway Battered Women's Shelter	1,000	1,000	1,000	1,000	1,000	3,000
Hospice of Metro Denver	1,000	1,000	1,000	1,000	900	5,000
Inter-Faith Task Force	14,000	14,000	13,800	13,800	12,000	15,000
Living Branch Community Fellowship	200	200	500	500	450	600
Meals on Wheels	4,000	4,000	4,000	4,000	2,000	5,000
Progressive Health Center	-	-	-	0	0	2,000
St. Marks Family Resource Center	-	-	-	-	0	1,000
Special Olympics Program	750	750	750	750	675	900-1,000
Up Close and Musical	3,000	3,000	3,000	3,000	2,500	2,500
Discretionary	1,000	1,000	1,000	1,000	2,000	
TOTALS	\$32,500	\$32,250	\$32,250	\$32,250	29,025	\$63,700-63,800

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.

