
Council Newsletter



CITY MANAGER'S NOTES February 17, 2011

Upcoming Council Meetings

City facilities will be closed for a furlough day on **Friday, February 18, 2011.**

City facilities will also be closed for President's Day on **Monday, February 21, 2011.**

City Council will meet on **Tuesday, February 22, 2011.** 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 included. Sandwiches will be available at 5:30 p.m. in the City Council Conference Room.

The next City Council meeting will be **Monday, February 28, 2011.**

Informative Memoranda

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

1. News Release concerning the Colorado Rapids MLS Cup Trophy Tour makes stop at Englewood City Council meeting, February 22, 2011.
2. Article from Your Hub concerning Funtastic fun closing.
3. Police Summary Report, January, 2011.
4. Memorandum concerning the Project Update.
5. Calendar of Events.
6. Tentative Study Session Topics.
7. Minutes from the Code Enforcement Advisory Committee meeting of November 17, 2011.
8. Minutes from the Liquor Licensing Authority telephone polls of January 5 and 19, 2011.
9. Minutes from the Alliance for Commerce in Englewood Committee meeting of January 13, 2011.

Leigh Ann Hoffhines

From: Leigh Ann Hoffhines
Sent: Tuesday, February 15, 2011 9:09 AM
To: 'Tom Munds - Englewood Herald ()'; Daniel Smith ; Villager - News Desk () ; Denver ;
Post - News Room ()
Cc: Leigh Ann Hoffhines
Subject: Englewood City Council to host Colorado Rapids' MLS Cup Trophy Tour February 22



City of Englewood, Colorado
News Release

For Immediate Release: February 15, 2011
Media Contact: Michael Flaherty, Deputy City Manager
Phone: 303-762-2314
E-Mail:

Colorado Rapids MLS Cup Trophy Tour makes a stop at February 22 Englewood City Council Meeting

Englewood, CO: Fresh from their Major League Soccer Championship victory late last year, the Colorado Rapids are taking their Philip F. Anschutz Trophy on tour and Englewood is one of its first stops! Representatives from the Colorado Rapids will be in attendance at the Englewood City Council meeting on Tuesday, February 22, 2011 at 7:30 pm. The meeting will be held in Council Chambers on the second floor of the Englewood Civic Center, located at 1000 Englewood Parkway in Englewood.

Soccer players and fans are invited to attend the meeting and be part of the Trophy Tour. After a brief presentation, the Trophy Tour will retire to the vestibule outside Council Chambers where soccer fans will have an opportunity to have their picture taken with the trophy.

For more information on the Colorado Rapids' Trophy Tour, visit <http://www.coloradorapids.com/>

#

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

om, post your story at YourHub.com or call 720-984-2HUB (2482).



Colton Zaleski, 2, of Highlands Ranch, peeks over the edge of the ferris wheel last week at Funtastic Fun in Englewood. The ferris wheel is one of the rides to be relocated when the amusement park moves to its new Centennial location this Spring. Some other attractions will be sold at auction. *Kristin Morin, YourHub.com*

Englewood

Funtastic Fun closing after 19 years, reopening in Centennial

By Daniel Smith
YourHub.com

Some of the fun is going out of Englewood. Funtastic Fun, an indoor children's amusement park, is leaving its Broadway location after 19 years to open a new facility in South Suburban Park and Recreation's Family Sports Center in Centennial.

What's more, owner Nathan Elinoff says he's glad to be leaving an Englewood neighborhood he says has changed for the worse.

The facility at 8085 S. Broadway, which features more than 20 indoor rides and children's games — including a giant teddy bear, indoor Ferris wheel, a train ride, merry-go-round and arcade games — will close its doors May 1.

Elinoff said the business environment and changes to the neighborhood, like marijuana dispensaries, prompted his move.

"I've not been treated very well, and one problem is they could never distinguish between the bad element in the neighborhood and a business owner who runs a children's amusement park without alcohol, and so I'm happy to leave," Elinoff said.

Elinoff said he also found it impossible to get a local bank to work with him for a loan to fix the current facility's roof.

An auction is set for May 7, and many of the facility's attractions will be sold, including a

giant icon kids have climbed on for years.

Elinoff said there are about 22 employees currently, and all full-timers will move with the new facility, with perhaps some new part-timers hired.

Elinoff said the new facility, at 6901 S. Peoria St. in Centennial, is being renamed Lollipop Park and will cater to younger children when it opens in June.

Elinoff, who operates a Lollipop Park facility in Lake Arrowhead, Calif., said he's now looking for land and investors to develop an outdoor mini-theme park for the area.

Nearby business owner Brian Hart, of Frame de Art, said while there have been incidents, including an owner being shot in the arm during an attempted robbery last November, he's pleased with his location.

"We moved here four years ago, and it's an even better environment and busier than Denver," he said.

Michael Flaherty, Englewood deputy city manager, said, "Funtastic Fun has a long history in Englewood dating back to his days at Cinderella City Shopping Mall. It is difficult to see any business leave the community, particularly one of such long-standing tenure. The owner of Funtastic Fun is taking advantage of an opportunity for himself, and Englewood is working with the new owner of this property for the eventual reuse or redevelopment of this high-profile site."

Englewood Police Department Summary Report

For Period January 1, 2011 through January 31, 2011



| TYPE OF INCIDENT | January 2011 | January 2010 | YTD 2011 | YTD 2010 |
|------------------------------|---------------------|---------------------|-----------------|-----------------|
| PATROL AND TRAFFIC | | | | |
| Total Activities | 5,736 | 6,130 | 5,736 | 6,130 |
| Officer Initiated Activities | 3,149 | 3,537 | 3,149 | 3,537 |
| Misdemeanor Arrests | 135 | 194 | 135 | 194 |
| Felony Arrests | 22 | 25 | 22 | 25 |
| Warrant Arrests | 38 | 59 | 38 | 59 |
| DUI Arrests | 34 | 31 | 34 | 31 |
| Hazardous Summonses | 339 | 417 | 339 | 417 |
| Laser Summonses | 401 | 468 | 401 | 468 |

| INVESTIGATIONS | | | | |
|---|-----------|-----------|-----------|-----------|
| Case Filings | 14 | 16 | 14 | 16 |
| Summons | 2 | 3 | 2 | 3 |
| Deactivated (no additional leads) | 27 | 35 | 27 | 35 |
| Unfounded | 7 | 4 | 7 | 4 |
| Victim Failure to Prosecute | 2 | 4 | 2 | 4 |
| Other Jurisdiction | 6 | 4 | 6 | 4 |
| Located Missing Person/Runaway | 3 | 3 | 3 | 3 |
| Non Criminal Death Investigations | 8 | 2 | 8 | 2 |
| Prosecution Declined by District Attorney | 3 | 0 | 3 | 0 |
| TOTAL | 72 | 71 | 72 | 71 |

| NEIGHBORHOOD SERVICES | | | | |
|-----------------------------------|------------|------------|------------|------------|
| Impact Team | | | | |
| Projects initiated | 16 | 16 | 16 | 16 |
| Residential | 9 | 12 | 9 | 12 |
| Business | 7 | 4 | 7 | 4 |
| Projects Cleared | 10 | 7 | 10 | 7 |
| Community Contacts | 39 | 28 | 39 | 28 |
| Residential | 0 | 13 | 0 | 13 |
| Business | 39 | 15 | 39 | 15 |
| Community Events | 4 | 3 | 4 | 3 |
| Code Enforcement | | | | |
| Cases Opened | 509 | 550 | 509 | 550 |
| Notices of Violation | 368 | 331 | 368 | 331 |
| Postings | 53 | 35 | 53 | 35 |
| Summons | 9 | 18 | 9 | 18 |
| Patrol Referrals | 36 | 35 | 36 | 35 |
| TOTAL | 975 | 969 | 975 | 969 |
| Traffic Bureau | | | | |
| High Accident Locations - Summons | 172 | 254 | 172 | 254 |
| School Zone - Summons | 21 | 15 | 21 | 15 |
| Citizen Complaint | 71 | 63 | 71 | 63 |
| Other | 7 | 5 | 7 | 5 |
| TOTAL | 271 | 337 | 271 | 337 |
| Community Relations | | | | |
| Community Events/Activities | 6 | 6 | 6 | 6 |
| Persons in Attendance | 149 | 160 | 149 | 160 |

ENGLEWOOD POLICE DEPARTMENT SUMMARY REI

For Period January 1, 2011 through January 31, 2011



| TYPE OF INCIDENT | January 2011 | January 2010 | YTD 2011 | YTD 2010 |
|-------------------------------------|--------------|--------------|----------|----------|
| COMMUNICATIONS/RECORDS | | | | |
| Reported Part I Crimes | | | | |
| Murder/Manslaughter | 0 | 0 | 0 | 0 |
| Rape | 2 | 1 | 2 | 1 |
| Robbery | 2 | 2 | 2 | 2 |
| Assault (includes all assaults) | 42 | 27 | 42 | 27 |
| Burglary | 31 | 17 | 31 | 17 |
| Theft | 119 | 98 | 119 | 98 |
| Auto Theft | 17 | 15 | 17 | 15 |
| Arson | 0 | 0 | 0 | 0 |
| Reported Part I Crimes TOTAL | 213 | 160 | 213 | 160 |
| Calls for Service TOTAL | 3,661 | 3,776 | 3,661 | 3,776 |

| VICTIM ASSISTANCE RESPONSE | | | | |
|---|-----|-----|-----|-----|
| Incidents with victim assistance provided | 91 | 78 | 91 | 78 |
| People served relative to incidents | 123 | 104 | 123 | 104 |
| Domestic Violence victims | 44 | 12 | 44 | 12 |

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: February 16, 2011

SUBJECT: PROJECT UPDATES –Safety Services Generator Project, **City Radio System, Scorer’s Building Spencer Field**, Street Maintenance Projects 2011, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects

SAFETY SERVICES GENERATOR PROJECT

On February 7th, City Council approved, on first reading, a Bill for an Ordinance to accept a FEMA “Assistance to Firefighters Grant”. This grant includes the purchase and installation of a 200KW generator. The Generator project was advertised on February 7th. **A pre-bid conference is scheduled for February 17th and bids are due February 28th.**

CITY RADIO SYSTEM-REPLACEMENT WITH PUSH TO TALK

See attached memorandum regarding the conversion from our current radio system to Nextel Push to Talk.

STREET MAINTENANCE PROJECTS 2011

Cracks will be poured as weather and time allow.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan’s occupancy level for January, 2011 is 93.8%. Commercial uses: Mile High Coffee, Let It Bead, Curves for Women, State Farm, Cuttin’It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, Creative Perspectives, and CityCenter Community.

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, Wellness Treatment Center, and SB Clark Companies.

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.

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. 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

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. \$0.55 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

The City of Englewood applied for a grant through the Regional Air Quality Commission for funding of hybrid vehicle technology. If successful, the grant will provide funding for the additional cost of the hybrid technology over the base vehicle cost. Two units that have met the replacement criteria for 2011 and will be replaced with Ford Escape hybrid vehicles. The total cost of these vehicles is within the budgeted replacement amount designated for these units, and if the grant is successful, the additional cost of the hybrid technology will be deposited back into the CERF fund.

"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. Public Works is in the process of exploring Single Stream Recycling at the Servicenter facility. The Servicenter is now "single-streaming" waste at the Servicenter and a dumpster has been supplied for *cardboard only* recycling.

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: Rick Kahm, Director of Public Works ✓

FROM: Larry Nimmo, Field Operations Admin. ✓

DATE: February 16, 2011

SUBJECT: REPLACEMENT OF CITY RADIO SYSTEM WITH NEXTEL PUSH TO TALK (PTT)

In early 2010, the City received notification of a Federal Communications Commission (FCC) mandate regarding VHF radios, which is the current radio system used by City workers for internal communication. This mandate will eliminate our current frequency for a narrower band, or what is called “half banding”. Additionally, effective January 1, 2013, all VHF radios will need to operate on this new frequency, rendering our current radio system obsolete on that date. In response to this notification, City staff met with our VHF radio provider, Legacy Communications, to determine the magnitude of our current radio system’s replacement cost. Legacy advised that we should expect to spend approximately \$100,000.00 to replace the one hundred radios currently in use.

Additionally, during this time frame, work on the Sherman water tank required the removal of our backup VHF antenna, which would cost \$6,000.00 to re-install. If anything were to happen to the primary antenna located on the Zuni tank, our radio system would be inoperable until repairs could be made.

The “push to talk” (PTT) system is currently being utilized by Police/Fire, the Building Division, Parks and Recreation, Waste Water, Building Maintenance and Engineering. Utilities, Streets, Traffic, and Servicer Garage continue to utilize the VHF radios.

Following discussions with Sprint/Nextel, and evaluating the cost and benefits of the push to talk system, the decision was made to move the remaining VHF users over to the PTT.

Garage staff will be removing the VHF radios as vehicles are being serviced.

/lw

**CITY OF ENGLEWOOD
2011 CALENDAR OF EVENTS**



| | | |
|----------------------|------------|--|
| Fri., Feb. 18 | | City Furlough Day – City Facilities Closed |
| Mon., Feb. 21 | | Civic Center Closed – Presidents’ Day |
| Tues., Feb. 22 | 6:00 p.m. | City Council Study Session, Community Room |
| | 7:30 p.m. | City Council Meeting, Council Chambers |
| Wed., Feb. 23 | 4:00 p.m. | Englewood Housing Auth., 3460 S. Sherman #203, Bd. Rm. |
| | 7:00 p.m. | Planning & Zoning Commission, Council Conference Room |
| Mon., Feb. 28 | 6:00 p.m. | City Council Study Session, Community Room |
| Wed., Mar. 2 | 5:45 p.m. | Cultural Arts Commission, Council Conference Room |
| | 7:00 p.m. | Liquor Licensing Authority, Council Chambers |
| Mon., Mar. 7 | 6:00 p.m. | City Council Study Session, Community Room |
| | 7:30 p.m. | City Council Meeting, Council Chambers |
| Tues., Mar. 8 | 5:00 p.m. | Water and Sewer Board, Comm. Dev. Conf. Room |
| | 6:30 p.m. | Keep Englewood Beautiful Comm., City Council Conf. Rm. |
| | 7:00 p.m. | Library Board, Library Board Room |
| | 7:00 p.m. | Planning & Zoning Commission, Council Chambers |
| Wed., Mar. 9 | 6:30 p.m. | Urban Renewal Authority, CD Conference Room |
| | 7:00 p.m. | Board of Adjustment and Appeals, Council Chambers |
| Thurs. Mar. 10 | 11:30 a.m. | Alliance for Commerce in Englewood Committee, City Council Conference Room |
| | 5:30 p.m. | Parks & Recreation Commission, Englewood Service Center, 2800 South Platte River Drive |
| | 6:30 p.m. | Transportation Advisory Committee, City Council Conf. Rm. |
| Mon., Mar. 14 | 6:00 p.m. | City Council Study Session, Community Room |

| | | |
|----------------|------------|--|
| Wed., Mar. 16 | 6:30 p.m. | Code Enforcement Advisory Committee Meeting, Council Conference Room |
| | 7:00 p.m. | Liquor Licensing Authority, Council Chambers |
| Mon., Mar. 21 | 6:00 p.m. | City Council Study Session, Community Room |
| | 7:30 p.m. | City Council Meeting, Council Chambers |
| Tues., Mar. 22 | 7:00 p.m. | Planning & Zoning Commission, Council Chambers |
| Mon., Mar. 28 | 6:00 p.m. | City Council Study Session, Community Room |
| Mon., Apr. 4 | 6:00 p.m. | City Council Study Session, Community Room |
| | 7:30 p.m. | City Council Meeting, City Council Chambers |
| Tues., Apr. 5 | 7:00 p.m. | Planning & Zoning Commission, City Council Chambers |
| Wed., Apr. 6 | 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., Apr. 11 | 6:00 p.m. | City Council Study Session, Community Room |
| Tues., Apr. 12 | 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, Apr. 13 | 6:30 p.m. | Urban Renewal Authority, Community Development Conference Room |
| | 7:00 p.m. | Board of Adjustment and Appeals, City Council Chambers |
| Thurs. Apr. 14 | 11:30 a.m. | Alliance for Commerce in Englewood Committee, City Council Conference Room |
| | 5:30 p.m. | Parks & Recreation Commission, Broken Tee Englewood Golf Course, 2101 West Oxford Avenue |
| Mon., Apr. 18 | 6:00 p.m. | City Council Study Session, Community Room |
| | 7:30 p.m. | City Council Meeting, City Council Chambers |
| Tues., Apr. 19 | 7:00 p.m. | Planning & Zoning Commission, City Council Chambers |

TENTATIVE

**STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL**



| | |
|-------------|--|
| February 28 | Study Session Regional Air Quality Council Medical Marijuana 2012 Budget Review |
| March 7 | Study Session & Regular Meeting Police Chief Selection Process BID Summer (6/25/11) Event & Other Special Events |
| March 14 | Study Session Cancelled - NLC Conf. in Washington D.C. |
| March 21 | Study Session & Regular Meeting Financial Report |
| March 28 | Study Session RTD |
| April 4 | Study Session & Regular Meeting |
| April 11 | Study Session |
| April 18 | Study Session & Regular Meeting Financial Report |
| April 25 | Study Session |
| May 2 | Study Session & Regular Meeting Discussion of Board/Commission Reappointments Oracle R-12 Update – tentative |
| May 9 | Study Session Citizen of the Year Celebration – Malley Center |
| 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 |

| | |
|-----------|---|
| June 13 | Study Session Board and Commission Interviews |
| June 20 | Study Session & Regular Meeting Financial Report |
| June 27 | Study Session |
| July 5 | Study Session & Regular Meeting – Tuesday |
| July 11 | Study Session |
| July 18 | Study Session & Regular Meeting Financial Report & 6 Month Budget Review |
| July 25 | Study Session |
| August 1 | Study Session & Regular Meeting |
| August 8 | Study Session Board and Commission Appreciation Night @ Pirates Cove |
| August 15 | Study Session & Regular Meeting Financial Report |
| August 22 | Study Session |
| August 29 | No Meeting Scheduled – 5 th Monday |

FUTURE STUDY SESSION TOPICS

Historic Preservation
 Unrelated Persons per Household
 Inclusive Cities
 BID Liaison
 Informing Citizens
 PLACE Discussion
 EMS Billing Policy
 Sign Code
 Civility
 ACE role in business initiatives
 Water Court cases
 Fire Academy Orphan Property

**CITY OF ENGLEWOOD
CODE ENFORCEMENT ADVISORY COMMITTEE
Minutes of the Meeting of
November 17, 2010**

I. CALL TO ORDER

The meeting of the Englewood Code Enforcement Advisory Committee was called to order at 6:32 pm by Chair Mosman.

Roll Call

Present: Chair Mosman, Members Bayless, Becker, Berger, Hart, Wilson, and Alternate Member Skinner.

Absent: Member Hinger.

A quorum of the Committee was present.

Ex-Officio Members Present: Council Liaisons Gillit and McCaslin, and Staff Liaisons Flaherty and Sergeant Englert.

II. APPROVAL OF MINUTES

A motion was made by Member Becker and seconded by Member Bayless to approve the minutes of the September 15, 2010 meeting. There being no changes, the minutes were approved as submitted.

III. PUBLIC OPEN FORUM

- a. John Hargrove discussed citation received for parking his 7000+ pound Snap On box truck off street in his driveway in front of his house. Discussion ensued.
- b. Pat Lally discussed trash cans and lids in alleys and the related code policy. Discussion ensued.
- c. Mike Cairn discussed citation received for parking his 7,000+ pound work truck on his property. He wants to park the truck off street at his house at night for security reasons.

He also has been reported by neighbor for erroneous barking dog and vibration violations, and indicated it is costly for officers to follow up on numerous false complaints. Discussion ensued.

IV. UNFINISHED BUSINESS

- a. Off-Road Vehicles/Recreational Vehicles/Trailers: Regulations and Enforcement
 1. Chair Mosman presented a City map showing where recreation vehicle complaints were generated over the last year. Discussion ensued.
 2. Seasonal Permits. Discussion ensued.
 3. Sergeant Englert discussed the weight of current pickup trucks, City Code vehicle weight limits, and acceptable hard surfaces. Discussion ensued.

V. MONTHLY CODE ENFORCEMENT REPORT

Sergeant Englert provided Code Enforcement activity reports for September/October 2009 and September/October 2010. Numbers are down significantly from 2009 because of fewer staff. Discussion followed.

VI. NEW BUSINESS

Linda Hart discussed a dog attack in October resulting in the death of a small dog and provisions for picking up and impounding at large dogs. Discussion ensued.

VII. TOPICS FOR FUTURE MEETINGS

- Enforcement of Trash Can and Lid Ordinances
- Snow Removal and Storage
- Sign Code
- Off-Road Vehicles/Recreational Vehicles/Trailers: Regulations and Enforcement

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:06 pm. The next meeting will be January 19, 2011.

Submitted by Susan Wernitz, Recording Secretary

ENGLEWOOD LIQUOR LICENSING AUTHORITY
Telephone Poll
January 19, 2011

1. Consideration of Minutes

- a) Results of the minutes of the telephone poll of January 05, 2011.

Vote results:

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth

Nays: None

The minutes were approved.

2. Renewals

- | | |
|---|--|
| a) Breakfast on Broadway 2901 S. Broadway | Hotel/Restaurant Liquor License Expires February 18, 2011 |
| b) Colore Pizzeria Moderna 2700 S. Broadway, Unit A | Hotel/Restaurant Liquor License Expires February 22, 2011 |
| c) Los Portales Mexican restaurant 3487 S. Logan St. | Hotel/Restaurant Liquor License Expires January 22, 2011 |
| d) Wills Investments & 7-Eleven 4601 S. Santa Fe Dr | 3.2 off-premises Liquor License Expires March 5, 2011 |

Vote results:

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth

Nays: None

The renewals were approved.

3. New Application for Beer/Wine Liquor License

- a) Felt, Inc.
Hotel/Restaurant Liquor License
101 West Floyd Avenue

Vote results:

Ayes: Members Buchanan, Lay, Ostmeyer, Wilmoth

Nays: Chairperson VanDerLeest

The application was accepted and the date for the public hearing will be on March 2, 2011 at 7:00 p.m. in City Council Chambers. The boundaries were set at: Yale Avenue on the north, Mansfield Avenue on the south, Clarkson Street on the east and South Platte River Drive on the west.

4. Change of Manager

- a) Wills Investments & 7-Eleven
3.2 off-premises Liquor License
4601 S. Santa Fe Dr
From Alicia Grammer to Tammy Sue Shockey

Vote results:

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth

Nays: None

The change of manager was approved.

* * * * *

/s/ Kerry Bush, MMC
Deputy City Clerk

ALLIANCE FOR COMMERCE IN ENGLEWOOD

January 13, 2011

I. CALL TO ORDER



The regular meeting of the Alliance for Commerce in Englewood (ACE) was called to order at 11:39 a.m. in the City Council Conference Room of the Englewood Civic Center, Chair Lonborg presiding.

Present: Lonborg, Vasilas (entered 11:42), Schalk, Champion, Calonder, Knoth

Absent: Sarconi

Also present: Jim Woodward, Mayor
Colleen Mello, Englewood Chamber of Commerce
Rosemarie Cavral

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

APPROVAL OF MINUTES

October 14, 2010



Chair Lonborg stated that the Minutes of October 14, 2010 were to be considered for approval. It was determined there was a quorum. Chair Lonborg asked if there were any changes or adjustments to the Minutes. There were none.

Mr. Champion moved:

Mr. Knoth seconded: THE MINUTES OF OCTOBER 14, 2010 BE APPROVED AS WRITTEN.

The motion carried unanimously.

II. ACE BUSINESS



Mr. Hollingsworth said City Council has increased ACE membership from seven to nine voting members. The current application deadline to apply for Boards and Commissions is January 14, 2011. Vacancies are filled twice a year through City Council; the next application period will be in June. In addition to two voting positions, there is also an alternate position available. City Council will conduct interviews on January 24, 2011. The members discussed business people who might be interested in serving on ACE.



Mr. Hollingsworth said at a previous meeting there was a recommendation by ACE to look at using Community Development Block Grant (CDBG) money for economic development. He reviewed the National Objectives for use of the money. Because Englewood is a non-entitlement community, the City does not receive CDBG funds directly from HUD, but through Arapahoe County. The County sets the priorities for the use of CDBG funds. The

County has set those priorities to mean a variety of things, but is focused mainly on housing. The amount of funds received is based upon a per capita basis.

Governor Hickenlooper has signed three executive orders directing his staff to work with the counties on looking at economic development plans and making sure each county has one in place. Hopefully this represents an opportunity to work with the State Office of Economic Development and the County to voice any input along these lines for economic development.

The members asked about the retail assessment study that is going to be conducted in the City. The Mayor provided a brief update. Mr. Knoth said the study will give the City a chance to know where we are missing out and chase those areas. The members stated they did not know what a retail assessment study was. Mayor Woodward suggested a copy of the staff report that was provided to City Council be given to ACE members to help them have a better understanding of the scope of what the company is doing.

Mayor Woodward provided an update on the Medical District Phase II.



Chair Lonborg asked that the 2011 goals discussion be tabled until a future meeting.

Mr. Knoth asked to speak. He said we sit around here and complain about what the City is not doing right, but doesn't think in his time on the Board that ACE has given the City any set programs or anything that they could actually go out and do to make things better. He said he felt the speaker from Denver was great and would like to keep going in that direction instead of sitting at the meetings and keep saying this is wrong, this is wrong...let's come up with something and try to follow it through.

Mr. Schalk suggested the \$50,000 allocated for the retail assessment study be given to ACE to manage. Chair Lonborg asked what he meant. He said let ACE members meet and work with the consultants and try to understand the retail significance.

Mayor Woodward said if ACE wants the consultant to address ACE and talk to them about their process, in his opinion, the group would gain from that meeting.

Mr. Schalk said if you give a group that has been working together for eight years an opportunity to really produce something you might see some results. He said ACE members are businesses; that's who we are. ACE should appropriate those monies to come up with the study and/or figure out what our goals are, how we can deliver and what the return on investment is. He said it is true ACE does sit here and gripe about things, but doesn't think ACE has been given the right opportunity. Let us dig in.

Chair Lonborg said she does not want to manage a study. She said she does not have the background in which to do that. What she would like to do is to have the consultant come to an ACE meeting after the study is complete and present it to us so we understand what it says. Then, we could set some accountabilities for what we are going to do with that study.

Mr. Schalk said what if during the process ACE doesn't think the study is going to get the results we need. ACE needs an opportunity to be involved in it.

Chair Lonborg said she may feel better about that if she saw the proposal so we know what we are talking about.

Chair Lonborg said to Mr. Knoth that when she looks at the agenda she is not sure what ACE is here to do....either evaluating, making recommendations or advising the City's economic development group/City Council, which is what she thought ACE's role was. She said when she looks at the agenda, other than the signs and banners, ACE has not been asked. Maybe ACE needs to turn the agenda around some to say the first couple pieces of the meeting is more of a report from the City in terms of what is going on with economic development so that ACE can provide some guidance, insight and input and then we talk about results. She asked Director White for guidance.

Director White said you tell me what you want. ACE's mission statement is at the bottom of the agenda. Chair Lonborg read the mission statement. She said the reason ACE has been critical, and she agrees ACE has, ACE is floundering to make suggestions on what ought to be changing as opposed to Staff coming to ACE to say we are considering this and we would like to know how you grade us on that, etc. as opposed to ACE trying to bring things to the table to say well this doesn't feel like it is working very well. She said she was wondering if ACE doesn't need more from staff at the City saying here's what we are working on, does it make sense, does it work, what can we do differently, etc.

Mr. Knoth said maybe ACE can take a look at business programs that the City has and give our grade on it to City Council. If ACE thinks the programs are working we don't need to go any farther, but if not, maybe we should spend our time on finding something new. Maybe that is a start.

Chair Lonborg said she would like to go back to something Mr. Knoth said which was to compare what our offering looks like compared to other cities to know where we stand. It was determined that comparing Englewood to Denver does not work; the comparables need to be cities with the same approximate population.

Mayor Woodward said he felt Mr. Knoth was absolutely right. You need cities that are similar to Englewood as a first tier suburb. He said Littleton has a program on business retention, which is very important. He offered to help come up with similar cities to compare Englewood to.

Chair Lonborg asked if an economic development report could be added to the agenda. Mayor Woodward said he felt it might be beneficial for someone like a Tom Clark to come in and give a presentation on what economic development is...what does that mean, what are the key elements of it, how does it fit in, etc.

Mr. Hollingsworth said Tom Clark is head of the Metro Denver Economic Development Commission and a very well respected individual. He also said John Cody would be another good individual to bring in.

Chair Lonborg said that would be great and it might give ACE a better sense of what we can do to help as opposed to sitting here grasping at straws and in doing so being critical (a) because we don't know what we can be doing, (b) maybe we don't understand it and (c) maybe things need to be done differently. She asked if Mr. Hollingsworth could arrange for someone to come speak to the members about economic development. Mr. Hollingsworth stated he would be happy to.

To begin with, it was determined staff would provide the ACE members with a list of the City's business programs for review. The members also asked that last year's goals be emailed to them for review.

Chair Lonborg said she doesn't know if it is ACE's business, but she would like the City to get grades on some of the important initiatives from the community and the constituents so that we either get a roadmap to opportunity or we have a marketing tool.

Mayor Woodward said he felt that is something that could be done through the Building and Community Development Departments.

III. PUBLIC COMMENT

There was no public present.

IV. COMMENTS & EVENTS

CHAMBER OF COMMERCE



Ms. Mello said a holiday parade was held in December with 11 schools participating. There was a lot of positive feedback from the City and the schools. Several merchants stated they benefited from increased business that day. The Chamber is discussing extending the parade route this year.

The next Business After Hours will be held next Tuesday from 5 to 7 at the Quacker Gift Shop.

BID COMMENTS



Mr. Vasilas said in November there was a petition to do away with the BID. The BID will continue and in the future the Board will strive to communicate better with the members.

The summer event is moving ahead; the first meeting with the event coordinator was held yesterday. The event will be held on June 25th.

The BID has hired a communications company to make improvements to the website, help brand the BID, give it an image and define who they are.

A new business directory is in the works and a quarterly newsletter will now go out to the business owners.

ACE MEMBERS



ACE members had nothing further to report.

STAFF COMMENTS



Mr. Hollingsworth noted election of officers will be held at the next meeting.

No further business was brought forth for consideration. The meeting was adjourned at 1:00 p.m.

The next meeting is scheduled for February 10, 2011.

Barbara Krecklow, Recording Secretary