



**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, March 21, 2011
7:30 pm**

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

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
 - a. Minutes from the Regular City Council Meeting of March 7, 2011.
6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
 - a. City Council will recognize the young people who were nominated for this year's Arapahoe Mayors and Commissioners Youth Award.
 - Maxwell Adams-Berger, a 12th Grader at Humanex Academy
 - Ariel Amirinoor, a 12th Grader at Colorado's Finest Alternative High School
 - Jessica Arcand, a 12th Grader at Colorado's Finest Alternative High School
 - Evan Buck, an 8th Grader at Englewood Middle School
 - Rebecca Erickson, a 12th Grader at Englewood High School
 - Devyn Fish, an 8th Grader at Englewood Middle School
 - Kelsey Haberman, a 12th Grader at Humanex Academy
 - Valerie Jenkins, an 11th Grader at Humanex Academy
 - Forrest Kennel, a 12th Grader at Humanex Academy
 - CJ Rel, an 8th Grader at Englewood Middle School
 - Tyler Ross, a 12th Grader at Colorado's Finest Alternative High School
 - Daniel Schroeder, an 8th Grader at Englewood Middle School
 - Harvest Smith, a 12th Grader at Colorado's Finest Alternative High School
 - Alicia Tafoya, a 12th Grader at Colorado's Finest Alternative High School
 - Carl Walker, a 12th Grader at Colorado's Finest Alternative High School
 - Alex Webster, an 11th Grader at Humanex Academy

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

- b. Paul Bravo, Rapids Technical Director and former Rapids star, will bring the Rapids' 2010 Major League Soccer Championship Cup Trophy Tour to Englewood.

- 7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)

Council Response to Public Comment.

- 8. Communications, Proclamations, and Appointments.

- a. Letter from Julie Lonborg advising Council of her resignation from the Alliance for Commerce in Englewood.

- 9. Consent Agenda Items.

- a. Approval of Ordinances on First Reading

- b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 12, accepting a grant from the Colorado Department of Transportation to fund the child passenger safety seat program.
- ii. Council Bill No. 13, approving an Addendum to the Golf Course Restaurant Concessionaire Agreement with Dadiotis Golf Enterprises, LLC.
- iii. Council Bill No. 14, accepting an Emergency Management Performance Grant Special Project Grant to fund the preparation of installation plans for the upgrade of the emergency backup generator at the Police/Fire complex.
- iv. Council Bill No. 15, authorizing four farm lease agreements for the farms in the Littleton/ Englewood Wastewater Treatment Plant Biosolids Management Program.
- v. Council Bill No. 16, authorizing an Intergovernmental Agreement with the State of Colorado to Permit Clinical Training to students of Red Rocks Community College.

- c. Resolutions and Motions.

- i. Recommendation by the Finance and Administrative Services Department to adopt a resolution approving a supplemental appropriation to the 2011 Budget for additional expenditures in the amount of \$10,000 for security services for the Library Services Department. **STAFF SOURCE: Frank Grylewicz, Director.**

- ii. Recommendation from the Information Technology Department to approve, by motion, the purchase of replacement desktop computers. Staff recommends awarding this contract to Proactive Network Management, the lowest acceptable bidder, in the amount of \$56,212. **STAFF SOURCE: Jeff Konishi, Director.**
10. Public Hearing Items. (No Public Hearing Scheduled)
11. Ordinances, Resolutions and Motions
- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 17 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing an amendment to the Intergovernmental Subgrantee Agreement for the 2010 Arapahoe County Community Development Block Grant Program for the Energy Efficient Englewood Project. **STAFF SOURCE: Janet Grimmer, Housing Finance Specialist, and Harold Stitt, Senior Planner.**
 - ii. Council Bill No. 18 – Recommendation from the Fire Department to adopt a bill for an ordinance authorizing acceptance of a Hazardous Materials Emergency Planning Grant for preparedness training. **STAFF SOURCE: Michael Pattarozzi, Fire Chief.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 8, authorizing the Englewood Estates Planned Unit Development Amendment No. 1, located at 1210, 1230, 1250, 1255, 1270, 1275 and 1290 West Quincy Circle in the City of Englewood.
 - c. Resolutions and Motions.
 - i. Recommendation from the Water and Sewer Board to approve, by motion, a marketing agreement with the Utility Service Partners. **STAFF SOURCE: Stewart H. Fonda, Director Utilities Department.**
 - ii. Recommendation from the Englewood McLellan Reservoir Foundation to approve a resolution supporting a lease agreement with the Benjamin Franklin Charter School, LLC. for lease of approximately 10.1 acres of Planning Area 85 near McLellan Reservoir. **STAFF SOURCE: Michael Flaherty, Englewood McLellan Reservoir Foundation Board.**
 - iii. Recommendation by the Public Works Department to approve, by motion, the purchase of a 2011 Mauldin 1750-C Asphalt Paver. Staff recommends awarding this contract in the amount of \$116,700 to the lowest acceptable bidder, Faris Machinery Company. **STAFF SOURCE: Pat White, Fleet Servicer Manager.**

- iv. Recommendation by the Fire Department to approve, by motion, a construction contract for the "Englewood Police/Fire Building Generator Installation. Staff recommends awarding this contract to the lowest responsible bidder, CE Power Systems, LLC., in the amount of \$119,100. **STAFF SOURCE: Kraig Stovall, Fire Training Chief.**
- v. Recommendation by the Community Development Department to approve, by motion, a professional services agreement contract for the Englewood Downtown and Medical District Complete Streets Assessment Study funded by a Tri-County Health Communities Putting Prevention to Work Grant award. Staff recommends awarding this contract to Fehr and Peers in the amount of \$88,388. **STAFF SOURCE: John Voboril, Planner II.**
- vi. Recommendation by the Community Development Department to approve, by motion, a professional services agreement contract for the Englewood Master Bicycle Plan Route Development Study and Implementation Program funded by a Tri-County Health Communities Putting Prevention to Work Grant award. Staff recommends awarding this contract to OV Consulting in the amount of \$74,950. **STAFF SOURCE: John Voboril, Planner II.**

12. General Discussion.

- a. Mayor's Choice.
 - i. Englewood Lions Club's 85th Anniversary.
- b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment