
Council Newsletter



CITY MANAGER'S NOTES September 15, 2011

Upcoming Council Meetings

City Council will meet on **Monday, September 19, 2011**. City Council 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 following meeting will be **Monday, September 26, 2011**.

Informative Memoranda

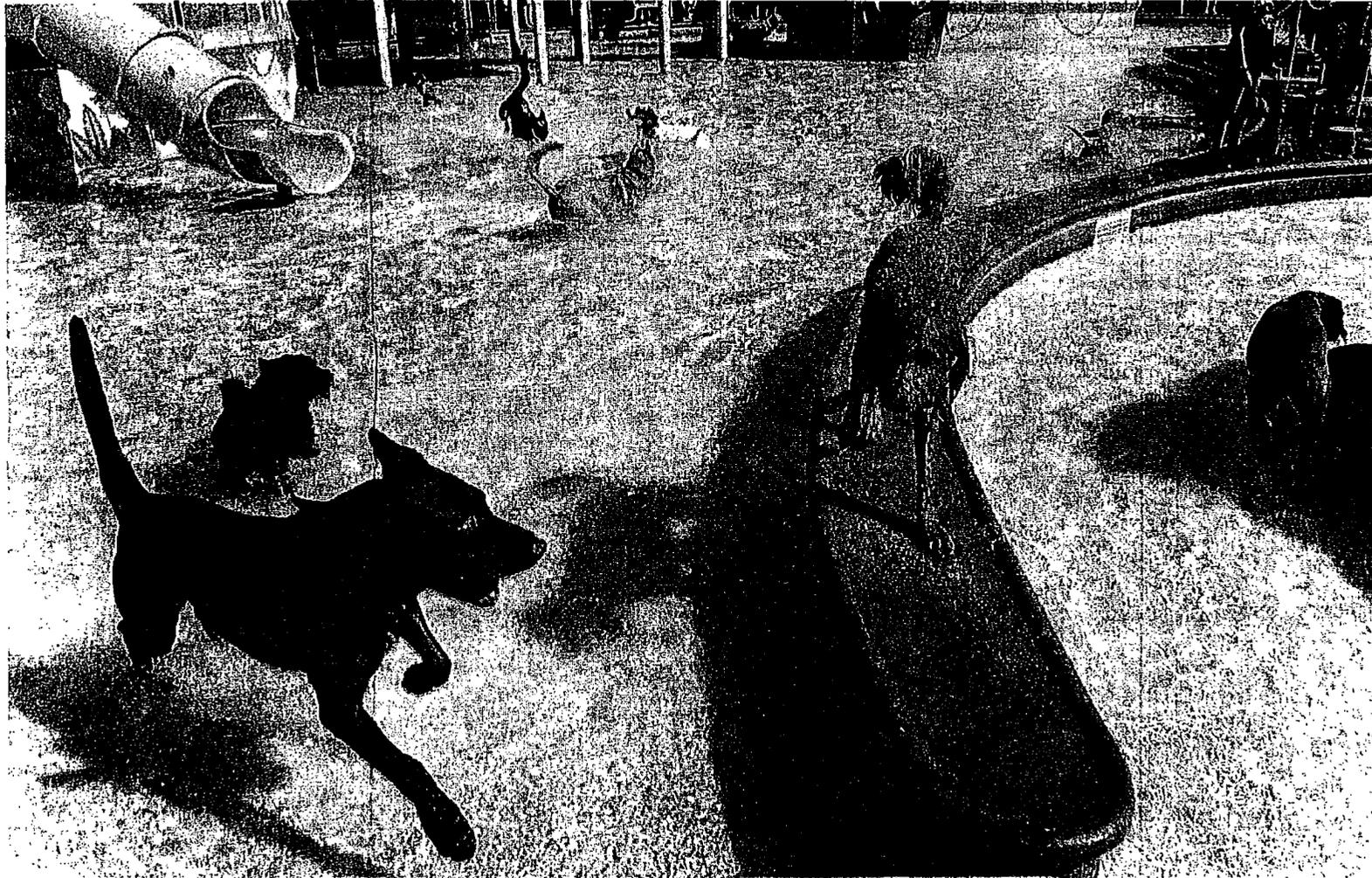
The following are memoranda in response to City Council's requests, as well as other informational items.

1. Article concerning the Doggie Plunge at Pirates Cove.
2. Article concerning Duncan Park upgrades.
3. Article concerning the Open Space tax renewal.
4. Article concerning the Englewood candidate forum on September 28th.
5. Article concerning the Hudson Holiday light show cancellation.
6. Article concerning a home safety inspector scam.
7. Article from Urban Land entitled "Being There First: Next Neighborhood."
8. E-mail concerning Kent Place Elevation Submittal.
9. Door Hanger for residents around Englewood High School for the Blue Knight's Drum and Bugle Corps Friendship Cup marching Contest on Saturday, September 24th.
10. Recommendations from the Alliance for Commerce in Englewood Committee concerning renaming the Community Development Department and City Council authorization to proceed with a strategic plan.
11. Memorandum concerning the South Suburban Park Foundation October 15th Trails & Trees event.
12. Memorandum concerning the Project Update.
13. Calendar of Events.
14. Tentative Study Session Topics.
15. Minutes from the urban Renewal Authority meeting of May 11, 2011.
16. Minutes from the Housing Authority meeting of August 3, 2011.
17. Minutes from the Alliance for Commerce in Englewood Committee meeting of August 11, 2011.

Denver Post

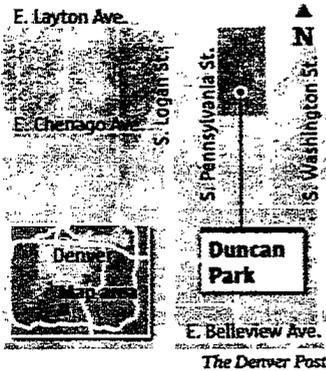
Sunday, Sept. 11, 2011

POOCHES TAKE THE PLUNGE AT FUNDRAISER



Dogs play in swimming pools Saturday during the fourth annual Festival of the Bastardino, which featured a Doggie Plunge, at Pirates Cove aquatic center in Englewood. The event benefits Freedom Service Dogs, which rescues and trains unwanted and abandoned dogs to assist people with physical disabilities. *Kathryn Scott Osler, The Denver Post*

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Your City

Englewood's Duncan Park to get upgrades

By Daniel Smith
YourHub Reporter

Englewood's Duncan Park is planning for a new look, including new additions based on residents' desires and the removal of a structure in the park.

The nearby All Souls Catholic School has an early education center in the park, and is building an addition to its school and will move out of the park building next year.

When the school district decided to sell the property a few years ago, the neighborhood wanted the 3.3-acre property at South Pennsylvania Street and Chenango Avenue preserved as a park.

Parks and Recreation Director Jerrell Black said the city worked out a three-year purchase agreement utilizing a \$200,000 Great Outdoor Colorado grant and \$250,000 from Arapahoe County's Open Space program, with the remainder coming from county shareback funds.

The purchase was concluded in 2010.

The city also has a \$70,000 grant for planning and design to convert the parcel into a more functional park, Black said. In about four to six weeks, the city will begin meetings with neighborhood residents about the park's design.

Additions could include picnic shelters, restrooms, an athletic field or other features.

"The building is in the center of the park, so changes will allow the park to be opened up as far as amenities," Black added.

It currently has a playground, a small athletic field for youth sports and a dog off-leash area.

The plan is for the study to be completed by spring of next year.

Additions could include picnic shelters, restrooms, an athletic field or other features.

Daniel Smith: 303-954-2671 or
dsmith@denverpost.com

The City of Englewood will engage citizens in the near future about upgrades to Duncan Park, at the intersection of South Pennsylvania Street and East Chenango Avenue. Improvements could include picnic shelters, restrooms and an athletic field.

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Arapahoe County to go to voters for Open Space tax renewal

The .25 percent sales and use tax will expire at the end of 2013; more than \$66M has been distributed since 2004

Posted: 09/07/2011 03:20:41 AM MDT Updated: 09/07/2011 03:20:41 AM MDT Author: Daniel Smith

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About the Author

Daniel Smith

E-Mail: dsmith@denverpost.com

Keeping it green in **Arapahoe County** will take additional greenbacks.

County voters will be asked to reauthorize a .25 percent open space sales and use tax on the Nov. 1 election ballot to continue to enhance parks, preserve natural and heritage areas, and build trails.

County officials feel there is citizen support for the 10-year-old program.

The resolution has only minor changes to the original ballot question, including a 50 percent shareback for participating cities and towns and a competitive grant program for cities and special districts.

Revisions include allowing a doubling of the amount of shareback monies directed toward maintenance, a one percent hike in administrative costs and a half-cent increase for heritage areas, including the 17 Mile House Farm Park and the Arapahoe County Fairgrounds and Regional Park.

The county began collecting the tax in 2004; it will will expire at the end of 2013, unless voters approve the extension.

More than \$66 million from the Open Space Fund has gone to municipalities since the program began. Also, nearly \$16 million in competitive grants have been awarded.

Arapahoe County Commissioner Susan Beckman said bringing together local entities in working groups has been a successful model for funding regional open space projects.

"This is a way to focus, it's a way to bring people together to create a mission and a vision and a public value in a smaller area that everybody can focus on," Beckman said.

The South Platte working group, for instance, leveraged \$25 million toward enhancements along the South Platte River corridor.

"That project was so successful that we've taken that model and have applied it to the Cherry Creek Trail, as well as the Highline Canal," said Communication Services Specialist Nichole Parmelly.

Beckman said residents value open space.

"We try to make what we do with that money very visible — and we try to do what the polls show are what people want, and that's trails, connectivity, open space that has public access to it, parks and then grants back to the cities..." she said.

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Your Contribution

Englewood City Council candidate forum slated

By Marli Burkamp
YourHub Contributor

The League of Women Voters of Arapahoe County will conduct a candidate forum for candidates vying for Englewood City Council positions Sept. 28.

Englewood voters will elect four city council members this election: one representing District 1, one representing District 3 and two at-large representatives. City council members serve four-year terms. The mayor and mayor pro tem positions are decided by the city council members following the election.

The candidate for the District 1 position is Joe Jefferson, the incumbent. He is unopposed.

Candidates for the District 3 position are Laurrett Barientine and Randy P. Penn, the incumbent.

Candidates for the two at-large positions are Julie Grazulis, James G. Jordan, Matthew J. Crabtree, Bryan Michael Everett Oliver, and incumbents Jill Wilson

Candidate forum

The Englewood City Council candidate forum will take place at 6 p.m. Sept. 28 in the Community Room of the Englewood Civic Center, 1000 Englewood Parkway

and Bob McCaslin.

The forum is free and open to the public. The election is Nov. 1. Deadline to register to vote is Oct. 3. Registered voters may vote by mail, at four early voting locations or at one of 17 vote centers located throughout Arapahoe County, including one at the Englewood Civic Center.

For more information, call the Arapahoe County Clerk's office at 303-795-4511 or go to arapahoevotes.com.

Marli Burkamp handles public relations for the League of Women Voters of Arapahoe County.

yourhub
Sept 15, 2011

news@yourhub.com
Sept 15, 2011

News

NEWS TIP? Email news@YourHub.com, post your story at YourHub.com or call 720-984-2HUB (2482).

Hudson Holiday light show victim of economy

Museum of Outdoor Arts, Hudson Gardens cancel event rather than lower artistic quality

By Daniel Smith
YourHub Reporter

A two-year holiday tradition in the south metro area won't be brightening the holiday season this year.

The Museum of Outdoor Arts in Englewood has announced its annual Hudson Holiday winter light show at Hudson Gardens & Events Center will not be held this season due to economic conditions.

The show won a Westword "Best Holiday Lights" award in 2010 for its innovative use of energy-efficient LED lighting and creative decoration.

"This was a bright vision and a brilliant celebration of the museum's devotion

to accessible public art," said Cynthia Madden Leitner, MOA's founder and CEO. "We enlightened a lot of people about more energy-efficient outdoor lighting options, and we lightened a lot of hearts with this non-denominational show...."

She said the museum and Hudson Gardens agreed to cancel the event rather than compromise the artistic level, production standard and family value established over the past two years.

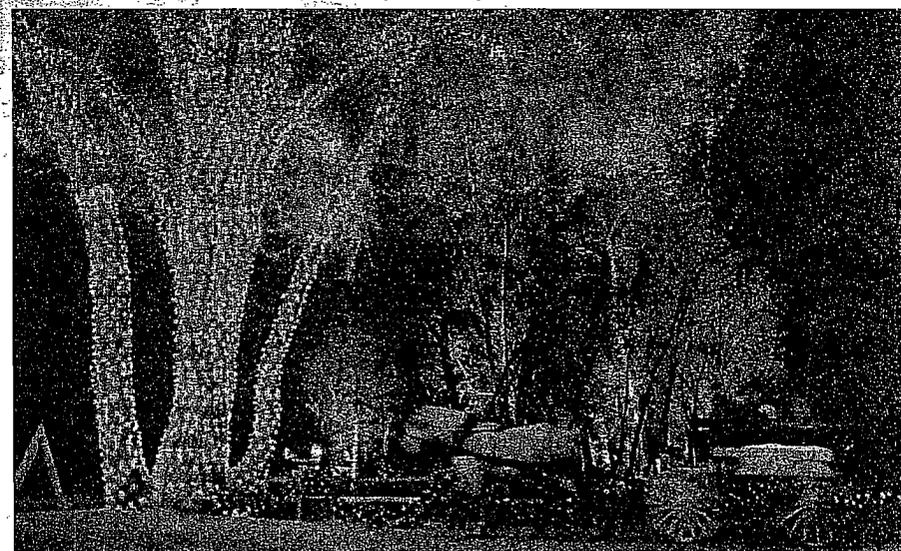
"Sometimes art and commerce are hard to reconcile, especially under the difficult market conditions of the past two years," Leitner said. "We could not justify operating

at a loss again this year. We are grateful to all the people who supported the event and hope we brought an artful approach to the holiday season."

The MOA's current show featuring light as an art form, Art Supply, is displayed at the museum, housed at the Englewood Civic Center, 1000 Englewood Parkway.

John W. Madden Jr. and his daughter, Cynthia Madden Leitner, founded MOA as an integration of fine art, architecture and landscape design publicly accessible across the metro area.

Daniel Smith: 303-954-2671 or dsmith@denverpost.com



While the Hudson Holiday lights display at Hudson Gardens and Event Center in Littleton nabbed last year's "Best Holiday Lights" award from Westword, the Museum of Outdoor Arts announced the show has been cancelled this year due to the economy. Denver Post file photo, Cyrus McCrimmon

Briefing

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CENTENNIAL CITY SCHEDULES SALES TAX CLASSES FOR BUSINESS OWNERS

The City of Centennial has scheduled sales tax seminars to educate businesses on the collection of sales tax and filing of tax returns in the city. Four seminars are scheduled with two different topics.

Seminars to learn more about filing a tax return are scheduled for:

- Noon to 1 p.m. Sept. 15
- 8 a.m. to 9 a.m. Sept. 20

Both seminars will be held at the Centennial Civic Center, 13133 E. Arapahoe Road in Centennial.

In addition two Centennial Sales Tax 101 seminars are

Your City

Englewood Police warn of home safety inspector scam

By Daniel Smith
YourHub Reporter

The Englewood Police Department is urging residents to be wary of a scam involving a suspect who tries to enter homes by claiming to be an "Englewood home safety inspector." There is no such position in the city.

"Our city has building inspectors, and their work is done only with prior knowledge and an appointment with the resident or owner of the property," said Sgt. Christian Contos.

Legitimate Englewood building inspectors drive a marked City of Englewood vehicle and work only by appointment.

Of two incidents reported in the past few weeks, Contos said one resident became suspicious when a city vehicle was not parked on the street and turned the man away because she knew the city didn't do home safety inspections, despite the suspect wearing what was purported to be an Englewood city ID.

The only description is that of a white male with dirty blonde curly hair, with a lanyard with a purported city employee ID and carrying a clipboard or pad.

"We don't know what they're going to do once they get in the house — whether they're going to use it as a distraction to commit a burglary or if they're going to use it to

get in ... and potentially cause harm to the resident," he said.

If residents have had similar encounters with the individual, police should be notified, Contos said. The Englewood Police dispatch number is 303-761-7410, or call 911 to report suspicious activity.

He urged residents who are suspicious to call police so they can ascertain what the person is doing in the neighborhood. Sometimes solicitors have a permit and have a legitimate reason to be going door-to-door, he added.

Daniel Smith: 303-954-2671 or dsmith@denverpost.com

"WINNIE" DIP

ranties of America (SLWA) to use the City of Englewood's logo on its marketing materials. The program, which is en-

Business offers inexpensive formal wear for student events. Due to the economy and high prices of formal wear.

*yourhub.com
Sept 15, 2011*

URBANLAND

September 7, 2011

Being There First: Next Neighborhood

By Mike Sheridan

By tracking jobs, creating a compelling product, and seeking transit access, one can spot the "next neighborhoods" targeted for real estate development, says developer Rick Holliday. He says developers who are monitoring a market should be tracking company expansion news, hiring announcements, office leasing, and other news. Read what other tips he has for pinpointing the next areas for development.

How do you spot the "next neighborhoods" targeted for real estate development?

"By tracking jobs, creating a truly compelling and different product, and seeking transit access," says Oakland, California-based, serial new-neighborhood developer Rick Holliday of Holliday Development. "Urban transit today is the freeway of the 1950s," he explains. "'Next neighborhoods' are becoming a phenomenon of transit access-especially rail-in contrast to the freeway-spawned next neighborhoods of 1950s suburbia."

Holliday should know.

During the late 1980s, he created San Francisco's South of Market (SOMA) loft developments that led the Bay Area loft phenomenon, followed a decade later with similar warehouse conversions in the East Bay's Emeryville former industrial zone. In the latter 2000s, he created more in the emerging neighborhood of Oakland's waterfront.

Today, Holliday is still at it and his insights and experience could help entrepreneurs and developers pinpoint the next hot spot for buildings. He says he looks for creation of jobs within striking distance of possible new developments or property turnarounds. One jobs announcement does not a "surge" make, he emphasizes, but developers who are monitoring a market should be tracking company expansion news, hiring announcements, office leasing, and other news.

Sue Carlton-Smith

From: Brook Bell
Sent: Thursday, September 15, 2011 11:24 AM
To:

Cc: Bob McCaslin; Dan Brotzman; Gary Sears; Jill Wilson; Jim Woodward; Joe Jefferson; Linda Olson; Mike Flaherty; Nancy Fritz; Randy Penn; Rick Gillit; Sue Carlton-Smith; Alan White; Barbara Krecklow; Nancy Fenton; Darren Hollingsworth; Lance Smith; Rick Kahm; Larry Nimmo; Mike Flaherty
Subject: Kent Place Elevation Resubmittal

To Whom it May Concern,

Continuum/Regency Partners has resubmitted revised elevations and revised color/material samples for the grocery store at Kent Place. The revised elevations must be approved prior to issuance of foundation or building permits for the grocery store. A building permit application has not been submitted for construction of the grocery store or any retail buildings at this time.

The resubmitted elevations and color/material samples are available for review at the Englewood Building Division, 1000 Englewood Parkway, 3rd floor. Elevations may be reviewed during normal business hours from 8:00 a.m. to 5:00 p.m. The City's review may result in the applicant needing to make changes to the elevations and re-submit them.

Written comments on the elevations may be submitted to the City, directed to Brook Bell, either by email or letter to the Community Development Department. In order for any comments to be considered in the City's review, comments must be received by September 28, 2011

<u>Plan Type</u>	<u>Submittal Date</u>	<u>Comment Deadline</u>	<u>Permit Issue Date</u>
Roadway, Utilities, Parking, Sidewalks, Landscaping, and Retaining walls for Commercial Area	6/9/11	6/30/11	7/18/11
Elevations and Color/Materials Board for the Grocery Store	6/16/11	7/8/11	N/A
Resubmitted Elevations and Color/Materials Samples for the Grocery Store	9/14/11	9/28/11	N/A

Sincerely,

Brook Bell, AICP
Planner II
Community Development Department
1000 Englewood Parkway
Englewood, CO 80110



CITY OF ENGLEWOOD

September 15, 2011

Dear Neighbor:

A special event is scheduled to take place on **Saturday, September 24th**. The Englewood High School Band Boosters and the Blue Knights Drum and Bugle Corps will host a Friendship Cup Marching Contest at the Englewood High School Stadium from 10:00 a.m. to 8:00 p.m. on that Saturday.

Needless to say, during this event, your neighborhood will be more active than usual.

Because of the number of people that will be attending the competition, and because there is limited parking available at the High School, the signs that restrict parking in your neighborhood will be covered on September 24 from approximately 9:00 a.m. to 9:00 p.m.

As always, the Englewood Police Department will respond to your individual concerns involving blocked driveways, etc.

We are very excited about this opportunity to showcase Englewood. We appreciate and thank you for your cooperation, and hope that everything works smoothly for you during this event.

Sincerely,

Gary Sears
City Manager

██████████
ALLIANCE FOR COMMERCE IN
ENGLEWOOD

Community Development Department
1000 Englewood Parkway
Englewood, CO 80110
Phone: 303-762-2342
Fax: 303-783-6895
E-Mail: commdev@englewoodgov.org
Web: www.englewoodgov.org

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Darren Hollingsworth

September 13, 2011

Members of City Council
City of Englewood
1000 Englewood Parkway
Englewood, Colorado 80110

Subject: Recent ACE Action

Dear City Council Members:

At the August 11, 2011 ACE meeting the membership approved the following motion as a recommendation to Englewood City Council:

RECOMMEND CITY COUNCIL TRANSITION FROM A COMMUNITY DEVELOPMENT APPROACH TO AN ECONOMIC DEVELOPMENT APPROACH TO DRIVE BUSINESS AND CHANGE THE NAME OF THE COMMUNITY DEVELOPMENT DEPARTMENT TO THE ECONOMIC DEVELOPMENT DEPARTMENT

Thank you for considering this request.

Sincerely,

Jeanette Sarconi
ACE Chair

Chad Knoth
ACE Vice Chair

ALLIANCE FOR COMMERCE IN
ENGLEWOOD

Community Development Department
1000 Englewood Parkway
Englewood, CO 80110
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Alan White

Darren Hollingsworth

September 13, 2011

Members of City Council
City of Englewood
1000 Englewood Parkway
Englewood, Colorado 80110

Subject: Recent ACE Action

Dear City Council Members:

At the August 11, 2011 ACE meeting the membership approved the following as a recommendation to Englewood City Council:

TO MOVE FORWARD WITH A PLAN SIMILAR TO THE ONE FROM LYONS TO PRESENT TO CITY COUNCIL WITH RECOMMENDATIONS AND ACTION ITEMS TO ACCOMPLISH SAID RECOMMENDATIONS

Need: ACE has decided to be more proactive in the economic development needs and wants for Englewood. As a committee we have decided to do an Economic Development report similar to one done by the Town of Lyons. There are two reasons we want to do this report: 1. As ACE is a group of business leaders in Englewood, we think we can get a good read on ideas/action plans/etc.. that have made our businesses successful in our city and around the metro area. We want to dive into what has worked for us, other cities, and other communities nationally. 2. As City Council has their master plan they can always refer back to, ACE wants its own document to back up decisions that we make.

Plan: To do analysis of the current programs of Englewood, and come up with a list of new and improved ideas that will have action plans to implement each idea.

Timeline:

Nov - SWOT Analysis - Develop a list of areas/topics that we want to discuss in more detail.

Dec - Apr: Discuss 2 - 3 areas/topics each month.

May: Public Meeting to gather information from citizens and business owners.

May - July: Compile report.

Aug: Present to City Council.

Prior to moving forward with this new planning initiative ACE would like to receive Council's endorsement for undertaking a project of this nature. If Council would like to discuss this further, we would be happy to attend an upcoming Study Session. Thank you for considering this request.

Sincerely,

Jeanette Sarconi
ACE Chair

Chad Knoth
ACE Vice Chair



Memorandum

City Manager's Office

TO: Mayor Woodward and Members of City Council
THROUGH: Gary Sears, City Manager
FROM: Leigh Ann Hoffhines, Communications Coordinator
DATE: September 13, 2011
SUBJECT: South Suburban Park Foundation – October 15 “Trails & Trees” Event

I recently received the attached information from the South Suburban Park Foundation – it was too late to include the information in the September/October edition of the *Englewood Citizen*, but I wanted to make sure you were all aware of the event.

On Saturday, October 15 the Foundation is holding “Trails and Trees: Paths to the Future” – an event to celebrate the 20th Anniversary of the 10,000 Trees Project and the opening of the Mary Carter Greenway East Bank Trail.

Here are the details:

Saturday, October 15, 2011

8 am: Tree Planting

11:30 am: Lunch at Big Dry Creek & Mary Carter Greenway East Bank Trail Confluence

Noon: Ribbon-Cutting Ceremony

Please see the attached news article from South Suburban for more information on the event.

Attachment

“Trails and Trees; Paths to the Future”

Saturday, October 15th

8 am to 1 pm

“Think globally, act locally!”, exclaimed Bill Woodcock, former Manager of Planning and Construction for South Suburban Parks and Recreation. That was the mission that many had in mind when they gathered on the banks of the South Platte River in April of 1990 to plant more than 2600 trees and shrubs on 22 acres in a single day. Fast forward twenty years to 2011 and that mission has not changed!

Come celebrate the 20th Anniversary of the 10,000 Trees Project and the opening of the Mary Carter Greenway East Bank Trail. Volunteers are invited to help plant more than 200 trees along the Mary Carter Greenway in the morning and join the afternoon ribbon cutting ceremony for the Mary Carter Greenway East Bank Trail.

Our Past

The South Platte River corridor, once “a diamond in the rough”, has become a treasured natural feature benefitting the entire south metro community. For more than 30 years, the Foundation has led the way to enhance the recreational and environmental features the corridor offers. Greenway enhancements have included trail development beginning in the 1980’s to provide an 8-mile multi-use community trail.

As trail segments were completed, a river corridor revegetation and wetland restoration project throughout the greenway was planned. Mobilizing 3,000 community volunteers in partnership with Volunteers for Outdoor Colorado, the efforts completed revegetating the banks of the Platte after it was channelized for flood control purposes.

Robert Searns, Project Director, remembers that originally the dedicated group discussed planting 1000 trees, but then we said, “ Why not 10,000 trees?” Once Dos Chappell, Executive Director of Volunteers for Outdoor Colorado prior to his passing, demonstrated commitment from his organization, we knew 10,000 trees would be planted. To Bob’s knowledge, the 10,000 Trees Project was the largest ever outdoor stewardship project in Colorado.

The initial planting project included planting bare-root trees standing 5’ to 8’ tall and an assortment of shrubs. Tree species were selected for drought tolerance, ease of maintenance, and suitability to the site which will be considered for the October 15th planting as well. Bill Woodcock remembers, “the day I stood on the Bowles Avenue bridge and witnessed the trees that were being planted going “vertical”. In the space of five hours, we had created a future forest along the Greenway and to see these trees being planted by the sincere volunteers of all ages was heart stopping. What a miracle, I said to myself”.

Not only leaving a “green” mark on the landscape, more importantly, the project left a mark on the thousands of people of all ages, backgrounds and abilities who participated. “There is nothing like digging in the barren earth, planting a tree or shrub and watching it grow knowing it will be there for generations!”, Bob Searns explains.

Pam and Tom Acre, crew leader volunteers, have good memories of how this stewardship project was not only fun, but transformed a barren waterway into a future tree canopied outdoor amenity. Equally important, the Acre’s developed long term friendships through their volunteerism that exist today. They are looking forward to “catching up” with these friends on October 15th.

Our Present

This fall on October 15th, we will be planting more than 200 trees on the northern end of the Mary Carter Greenway along the Platte River corridor thanks to a \$20,000 grant awarded by The Mile High Million; An Initiative of Greenprint Denver. Volunteers will be working from Prince Street north to Oxford; designated as Phase II of the 1990 tree project. What a great way to commemorate the 20th Anniversary of the 10,000 Tree Project!

Once the trees are planted, volunteers, community members and project leaders, will come together to celebrate the opening of the new East Bank Trail of the Mary Carter Greenway. Expanding the Mary Carter Trail will help increase user safety and provide a more pleasing experience by dispersing trail users throughout the corridor.

Enhancing the South Platte River Corridor with new trails and trees will provide tremendous benefits for future generations to come. Since the 10,000 Trees Project, the young trees have matured providing much-needed shade and shelter from the adjacent urban environment. Many thanks to The Mile High Million; An Initiative of Greenprint Denver, and the Colorado Tree Coalition for funding the reforestation project, and the South Suburban Parks and Recreation District and the South Suburban Park Foundation for event support.

Additionally, thanks to generous funding from Great Outdoors Colorado, Arapahoe County, the City of Littleton, and the South Suburban Parks and Recreation District, the East Bank Trail of the Mary Carter Greenway is nearly completed; on schedule and within budget!

Event Details

8 am - Tree Planting

11:30 am – Lunch at Big Dry Creek and Mary Carter Greenway East Bank Trail Confluence

12:00 pm – Ribbon Cutting Ceremony

Please visit www.sspf.org to register today!

Minimum age requirement is 10 years old and all minors must be accompanied by an adult who is responsible for signing their waiver.

Volunteers will receive a complimentary t-shirt and lunch. Please wear long pants, closed shoes (boots preferred), gloves and bring a hat, water bottle, sunscreen and rain gear in case the weather is good for trees and less so for tree planters. If you have a shovel, you are welcome to bring but please label so it does not get lost.

EVENT PARTNERS LOGOS:



Trails & Trees

Paths to the Future



Celebrate

**The 20th Anniversary of the 10,000 Trees Project
and the Opening Ceremony
of the Mary Carter Greenway East Bank Trail.**

8 am - 1 pm, Saturday, October 15

Help plant more than 200 trees!

Volunteers receive a complimentary T-shirt and lunch.

8 am - Tree Planting 3 Sites along the Platte River

11:30 am - Lunch at Big Dry Creek Trail*

**12 pm - Ribbon Cutting
at Mary Carter Greenway East Bank Trail**

Ages 10 years-Adult Youth must be accompanied by an adult.

Please wear long pants, closed shoes (boots preferred), gloves and a hat or visor.

Bring: a shovel, water bottle, sunscreen and rain gear in case of inclement weather.

Visit www.sspr.org for a map to each site.

***To meet for lunch, turn south off of Union (just east of the Platte River) onto Wyandot and proceed to the new trailhead.**

Register online at www.sspr.org.



MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: September 15, 2011

SUBJECT: PROJECT UPDATES –Racquetball Court Remodel, Duncan Park Planning and Design, Servicenter Salt/Sand Storage, Union Ave. Bridge Repair, Kent Place, Urban Drainage Projects, Security Camera Project, Xcel Energy Projects, Denver S. Broadway Improvements, Concrete Utility Program 2011, Safety Services Generator Project, City Radio System, Street Maintenance Projects 2011, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects

RACQUETBALL COURT REMODEL

The project is substantially complete and the courts were opened as scheduled on September 6th. Minor punch list items are being addressed this week. The floor finish has some deficiencies that will require sanding and refinishing, requiring a closure of the courts. This work is scheduled to begin at 10:00 PM on November 8th.

DUNCAN PARK PLANNING AND DESIGN

Council approved awarding a Professional Services Agreement for the planning and design of new park facilities at Duncan Park. A kickoff meeting was held with the consultant.

SERVICENTER SALT/SAND STORAGE

The Servicenter is fast tracking the installation of a fabric storage building for salt and sand storage. This 45' X 60' structure is required to protect the salt from the elements and prevent it from leaching into storm drains or the Platte River. As the City moved to using IceSlicer last year, we converted the existing covered storage for IceSlicer and moved the salt and sand outdoors. It is necessary to keep salt/sand on hand for a major storm.

This project is budgeted in the 2011 Servicenter Budget. The estimated building cost is \$39,000. The fabric tent structure sits on top of an asphalt pad with block around the perimeter. The Street Division will prepare the pad and install the block foundation with in-house labor. Four bids were received at the bid opening held on July 21st. The low bid (\$34,000) was submitted by WGES and is below our estimate. **The contractor has applied for a building permit.**

UNION AVE. BRIDGE REPAIRS

Council approved awarding a contract to Technology Constructors. Contract documents have been signed by contractor. Based on recent discussions with the contractor, we will wait until after Labor Day to close the bridge. This will allow adequate time to have all materials on site and the contractor will have additional labor available by that time. This will give us the best opportunity to reduce the amount of time that the bridge will be closed. Our contractor is required to mail notification to the surrounding properties 3 weeks prior to the bridge closing. Variable message signs will be installed 10 days prior to the closing. **The bridge was closed on Tuesday, September 13th.** Notifications have been mailed to properties in the area. Additional personal contact will be made with high traffic business in the area and the project will be publicized on the City's web site.

KENT PLACE

The developer has selected Mark Young Construction, Inc. as the contractor for both onsite and offsite work. Permits have been issued for all of the off-site work, along with grading and retaining wall work

on-site. Continuum Partners and Regency Centers Corporation are supplying bi-weekly project information. A link to this information is available on the City's web site:
<http://www.englewoodgov.org/Index.aspx?page=498>

Off-site work

Hampden (State Hwy. 285)

The Hampden water line installation is complete. Rotomilling and overlay of the lane containing the water line trench is scheduled to begin early next week. Per CDOT, this work must be performed at night. A two-lane closure of Hwy. 285 is required for the majority of the water line work. CDOT does not allow two-lane closures during the day so the work must be performed at night between the hours of 7:00 PM and 5:30 AM. Staff has reminded the contractor of the City's noise ordinance and they will be monitoring the sound levels during the night work. **Installation of new curb and gutter for the turn lane into the site continued.**

University Blvd. (Englewood roadway)

This is an Englewood street and we are requiring all work to be performed during the day between the hours of 8:30 AM and 3:30 PM. A variable message board sign is in place north of Dartmouth. Grading for the University turn lane began this week. Installation of the sanitary sewer line in University is complete. A preconstruction conference for the University water line was held last week. Water line and storm sewer line installation in University is expected to begin next week. During this construction, the speed limit will be temporarily reduced to 25 MPH. This work should be complete in about 2 weeks.

On-site work

The contractor has mobilized and set up a construction trailer. The contractor continued clearing the site, rough grading, and grading for the retaining wall.

Attached is the latest schedule supplied by the contractor.

URBAN DRAINAGE PROJECTS

The Urban Drainage and Flood Control District (UDFCD), at the request of the City, continued performing drainage repair work on the High School Detention Basin. This work consists of the installation of a new under-drain pipe in the west swale, the repair and cleaning on other sections of the existing under-drain pipe, and some minor channel cleaning in Little Dry Creek. This work will not have any effect on the school's utilization of the ball fields. Staff has notified the school district of the work. **The project should be complete around the end of September.**

SECURITY CAMERA PROJECT

The consultant, Cator, Ruma, & Associates, is finalizing questions, making adjustments to plans, and finalizing proposed security camera placement. The next step is to refine schedule for RFP and implementation.

XCEL ENERGY PROJECTS

Santa Fe Light Poles

The Tri-Cities group discussed the status of this project at a meeting held in Littleton.

DENVER S. BROADWAY IMPROVEMENTS

The City of Denver continued construction on S. Broadway between Wesley and Yale.

Information about the Denver project can be seen at the following website:

<http://www.denvergov.org/ProjectsInProgress/SouthBroadwayWesleytoYale/tabid/434078/Default.aspx>

CONCRETE UTILITY 2011

T & M Construction continued removing and replacing concrete in the SE and SW quadrants. Questions regarding this work should be directed to the Concrete Utility, 303-762-2360 or concreteutility@englewoodgov.org.

SAFETY SERVICES GENERATOR PROJECT

The project is substantially complete and the generator is operational. A final walk through is scheduled for Friday, September 16th.

CITY RADIO SYSTEM-REPLACEMENT WITH PUSH TO TALK

The Servicenter Garage continues to remove old radios from vehicles as they are being serviced.

STREET MAINTENANCE PROJECTS 2011

S. Broadway, between Jefferson and Dartmouth began on September 6th. Rotomilling is complete and the southbound lanes between Hampden and Dartmouth are paved. Pending weather, we expect to complete the northbound lanes by late next week. Street Division staff contacted all adjacent businesses along Broadway. "No Parking" signs are placed the day before scheduled work and notices are distributed to affected properties. Project lists are on the City's web site, <http://www.englewoodgov.org/Index.aspx?page=893>; construction updates listed under Street Closures.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for January, 2011 is 93.8%. Commercial uses: Let It Bead, Curves for Women, State Farm, Lifetime Family Practice, Cuttin'It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, Creative Perspectives, CityCenter Community, Solid Grounds, and Weingarten Realty.

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, and Mega Wraps. Browncow has closed.

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 will complete the expansion project in early October. A grand opening is scheduled for October 12th.

Bradley Station Environmental

EEFI's environmental consultants prepared an Executive Summary Report (dated July 28, 2008). Updates will be provided as additional information is received.

ENGLEWOOD MCLELLAN RESERVOIR FOUNDATION (EMRF)

PA-84 West

The Mike Ward Infiniti dealership opened on Monday, August 29th.

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.

PA-85 (Benjamin Franklin Charter School)

The Benjamin Franklin Charter School has received their Certificate of Occupancy.

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).

Hybrid Vehicle Purchase

The City of Englewood applied for a grant through the Regional Air Quality Commission for funding of hybrid vehicle technology. Two units that have met the replacement criteria for 2011 and will be replaced with Ford Escape hybrid vehicles. One of the hybrid vehicles has been received and will be utilized by the Fire Department. The other hybrid is expected to be delivered this month and will be used by the Building Division. 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. The Servicer is now “single-streaming” waste at the Servicer 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.

Electric Vehicle Charging Stations

Staff discussed a potential grant to install charging stations at the Study Session on May 23rd. The joint application has been submitted to the Department of Energy. **We have received word that the grant has been approved.**

**CITY OF ENGLEWOOD
2011 CALENDAR OF EVENTS**



Mon., Sep. 19	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Tues, Sept 20	7:00 p.m.	Planning & Zoning Commission, City Council Chambers
Wed., Sep. 21	6:30 p.m.	Code Enforcement Advisory Committee Meeting, City Council Conference Room
	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, telephone poll
Mon., Sep. 26	6:00 p.m.	City Council Study Session, Community Room
Mon., Oct. 3	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Tues., Oct 4	7:00 p.m.	Planning & Zoning Commission, City Council Chambers/City Council Conference Room
Wed., Oct. 5	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.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Oct. 10	6:00 p.m.	City Council Study Session, Community Room
Tues., Oct. 11	5:00 p.m.	Water and Sewer Board, Community Dev. Conf. Rm.
	6:30 p.m.	Keep Englewood Beautiful Commission, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., Oct 12	Cancelled	Urban Renewal Authority, Community Dev. Conf. Rm.
	7:00 p.m.	Board of Adjustment and Appeals, City Council Chambers
Thurs. Oct 13	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	5:30 p.m.	Parks & Recreation Commission, Englewood Recreation Center, 1155 West Oxford Avenue

Mon., Oct. 17	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Tues, Oct 18	7:00 p.m.	Planning & Zoning Commission, City Council Chambers/City Council Conference Room
Wed., Oct. 19	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Oct. 24	6:00 p.m.	City Council Study Session, Community Room
Tues. Nov. 1	5:00 p.m.	Election Day, Community Room
Wed., Nov. 2	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.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Nov. 7	Cancelled	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
	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
Tues. Nov 8	7:00 p.m.	Planning & Zoning Commission, City Council Chambers/City Council Conference Room
Wed., Nov 9	Canceled	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, City Council Chambers
Thurs, Nov 10		City Furlough Day – City Facilities Closed
	Canceled	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
	6:30 p.m.	Transportation Advisory Committee, City Council Conference Room

TENTATIVE

**STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL**



September 26	Study Session Executive Session – Real Estate Centennial Shopping Center King Soopers Redevelopment Medical Marijuana Residential Regulations
October 3	Study Session & Regular Meeting Executive Session - Personnel
October 10	Study Session Wastewater Penalty UV/CH2M Hill Report – 6:30 p.m.
October 17	Study Session & Regular Meeting NOOK Books Financial Report
October 24	Study Session
October 31	No Meeting Scheduled – 5 th Monday
November 7	Study Session & Regular Meeting Study Session cancelled Swearing-in of New Council @ Regular Meeting
November 14	Study Session
November 21	Study Session & Regular Meeting Financial Report
November 28	Study Session Aid to Other Agencies Discussion City Council’s participation on Boards/Commissions
December 5	Study Session & Regular Meeting Board/Commission Reappointment Discussion
December 12	Study Session Financial Report
December 19	Study Session & Regular Meeting Holiday Dinner – No Study Session Scheduled

December 26	No Meeting Scheduled Due to Holidays
January 4	Study Session & Regular Meeting – Tuesday Service Line Warranties Contract Renewal
January 9	Study Session Board & Commission Interviews
January 17	Study Session & Regular Meeting - Tuesday Financial Report Citizen of the Year Selection
January 23	Study Session
January 30	No Meeting Scheduled – 5 th Monday
February 6	Study Session & Regular Meeting
February 13	Study Session
February 21	Study Session & Regular Meeting - Tuesday Financial Report
February 27	Study Session
March 5	Study Session & Regular Meeting
March 12	Study Session
March 19	Study Session & Regular Meeting Financial Report

FUTURE STUDY SESSION TOPICS

Historic Preservation
 Unrelated Persons per Household
 Inclusive Cities
 Sign Code
 Civility
 ACE role in business initiatives
 Retail Study
 Eats & Beats
 Paving Program – LTAR funding

ENGLEWOOD URBAN RENEWAL AUTHORITY
MAY 11, 2011

I. CALL TO ORDER



The regular meeting of the Englewood Urban Renewal Authority was called to order at 6:29 p.m. in the Community Development Conference Room of the Englewood Civic Center, Vice Chair Rogers presiding.

Present: Roth, Rogers, Buchanan, Townley
Costello (alternate)

Absent: Weddle, Weeks, Burns

Also Present: Jim Woodward, Council Liaison

Staff: Alan White, Community Development Director

II. APPROVAL OF MINUTES

- March 9, 2011



Vice Chair Rogers stated that the Minutes of March 9, 2011 were to be considered.

Buchanan moved:

Roth seconded: THE MINUTES OF MARCH 9, 2011 BE APPROVED.

AYES: Roth, Rogers, Buchanan, Townley

NAYS: None

ABSTAIN: None

ABSENT: Weddle, Weeks, Burns

The motion carried.

III. PUBLIC FORUM



There was no one present to address the Authority.

IV. CURATING VACANCY PRESENTATION



Mr. Ken Renaud, Mr. Brian Cook and Mr. Matt Shea introduced themselves and Mr. Cook provided a brief background on their company, MONGO and the Center for Transitional Landscapes. The Center for Transitional Landscapes is a non-profit organization which allows them to collect grants to combine with grants from other organizations to do projects. They presented a slide show further explaining their company and what they do.

They discussed the Five Points 100 Trees event that was recently held in Denver. A vacant lot was used to distribute 100 apple trees to local residents. The possibility of holding an event in Englewood was discussed.

Everyone thanked the gentlemen for their presentation.

V. **DIRECTOR'S CHOICE**



Director White stated that the City Clerk's office has been approached by someone asking if they can circulate petitions on EURA property during the Englewood Eats and Beats event on June 25th.

After discussion the following was determined.

Rogers moved:

Roth seconded: TO ALLOW PETITIONS TO BE CIRCULATED ON ENGLEWOOD URBAN RENEWAL AUTHORITY PROPERTY ON JUNE 25, 2011 DURING THE EATS AND BEATS EVENT.

AYES: None
NAYS: Roth, Rogers, Buchanan, Townley
ABSTAIN: None
ABSENT: Weddle, Weeks, Burns

The motion failed.

Rogers moved:

Buchanan seconded: IN THE FUTURE PETITIONS WILL NOT BE ALLOWED TO BE CIRCULATED ON ANY ENGLEWOOD URBAN RENEWAL PROPERTY.

Mr. Buchanan wanted to clarify this is in conformance with City regulations for City property. The Authority was informed this was the case.

AYES: Roth, Rogers, Buchanan, Townley
NAYS: None
ABSTAIN: None
ABSENT: Weddle, Weeks, Burns

The motion carried.

VI. 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 7:51 p.m.

Barbara Krecklow, Recording Secretary

**ENGLEWOOD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
Regular Meeting
August 3, 2011**

I. CALL TO ORDER

The Regular Meeting of the Englewood Housing Authority Board of Commissioners was called to order at 4:00 p.m. on Wednesday, August 3, 2011 at 3460 South Sherman Street, Suite 203, Englewood, Colorado, 80113, by Chair Beverly Bradshaw.

II. ROLL CALL

Members Present: Beverly Bradshaw, Chair
Rodger Hara, Vice Chair
Jennifer Haynes, Commissioner
Margaret Williams, Commissioner
Jarrod Schleiger, Commissioner
James Woodward, Mayor & Council Liaison

Members Absent: None

Also Present: Lee Applegate, Esquire
Dawn Shepherd, Executive Director
Renee Tullius, Administrative Manager
Geula Sherman, Financial Services Manager

III. SCHEDULED VISITORS

- A. Lee Applegate, attorney-at-law and legal counsel to EHA, stated that the current policy of EHA follows federal law which prohibits marijuana, including medical marijuana, in all forms and purposes. She recommends keeping the current policy in place. HUD's current position is that new admissions of medical marijuana users are prohibited into the Public Housing and Housing Choice Voucher programs. Housing Authorities are allowed to set their own policy regarding the eviction of current residents or voucher holders for the use of medical marijuana.

The Federal government has found that marijuana has no medical benefit therefore its use will not be considered as a reasonable accommodation for a disability.

Colorado allows the use of medical marijuana as a Fair Housing reasonable accommodation. Case law is increasing and evolving. Voucher holders or residents may request to use medical marijuana as a reasonable accommodation. The Board's role is to give direction; staff follows their direction.

The local case involving the Housing Authority of the City of Delta Colorado was very recently settled. Delta was sued by the State of Colorado Civil Rights Commission State Agency. A resident filed a complaint because he was terminated because he had a medical marijuana card. There was a finding of probable cause. The lawsuit was under the jurisdiction of an Administrative judge. The Colorado Attorney General's office represented the state agency. Unfortunately the facts of the case allowed it to be settled without providing guidance for the day to day operations of housing authorities. It is clear that a resident/participant should not be terminated simply for having a medical marijuana card and cannot be terminated without some discussion or dialogue. It is possible a person could utilize marijuana discreetly in another form. EHA has previously utilized a dialogue of how a requested accommodation would alleviate a disability and suggestions of alternatives for accommodating the disability (for example use at another location).

It is unknown how actively the state will push its position against the federal position; the civil rights commission has not taken a position. Ms. Applegate distributed a memo dated February 10, 2011 from HUD to PHAs regarding Medical Marijuana Use in Public Housing and Housing Choice Voucher Programs.

The Board held a discussion following Ms. Applegate's presentation. The Board agreed to maintain the current policy. The current policy should be made known to applicants, voucher holders and residents. Good relations with residents and clients, a clear policy, and not jumping to conclusions without discussion and an investigation are desirable. EHA can show clients, residents and applicants the 2.10.11 HUD memo as an authority.

Dawn Shepherd stated there are no residents flaunting their use of marijuana. One resident does state he uses it away from the building. Commissioner Williams suggested that new residents be notified of the policy. A discussion of the possibility of having clients and residents sign off on the policy and the modification of the lease followed. Commissioner Hara brought up the issue of a current resident becoming ill. Each case would be considered separately. A one on one discussion with the resident would take place. Possession of a medical marijuana card alone is not a basis for action. EHA would inquire if the drug could be used elsewhere. Commissioner Schleiger asked about the definition of disability relating to fair housing. ADA regulations apply to common areas.

One floor of Simon Center is non-smoking inside the units. There is no smoking in the common areas of either building. EHA learns of marijuana use from the background checks performed.

Banks and CHFA cannot have loans on buildings in which tenants are connected to medical marijuana.

Mayor Woodward noted that smoking marijuana in a dispensary is prohibited. EHA does not give legal advice on the current laws or regulations.

IV. UNSCHEDULED VISITORS

There were no unscheduled visitors.

V. MINUTES

A. Regular Meeting held July 6, 2011.

Renee Tullius corrected the spelling of Commissioner Schleiger on page 2.

COMMISSIONER HARA MOVED TO ACCEPT AND APPROVE THE MINUTES OF THE REGULAR MEETING OF THE ENGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS, HELD JULY 6, 2011 AS CORRECTED. COMMISSIONER HAYNES SECONDED THE MOTION.

Ayes:	Bradshaw, Hara, Haynes, Williams, Schleiger
Nays:	None
Abstained:	None
Absent:	None

The Chair declared the motion carried.

VI. DIRECTOR'S REPORT

A. Narrative

Commissioner Schleiger asked about the impact of the reduction in the Capital Fund Program grant. Dawn Shepherd reported that due to the recent improvements in the building and the anticipated utility savings, EHA would be able to manage with the reduced funding. The grant funds are calculated by a formulae devised by HUD and the funds could be further reduced the next year. Commissioner Hara commented that the federal government had encouraged the conversion of public housing to project based vouchers, selling the buildings or having the housing authority rehab them utilizing tax credits. EHA has not received any information on anticipated funding amounts resulting from budget negotiations. Commissioner Hara did note anticipated funding cuts in HOME, CDBG and the tax credit program.

The Section 8 department processed a large number of applicant files during the lease up necessary to achieve the required budget and utilization levels. All applicants are screened utilizing a Colorado Bureau of Investigation back ground report. Dawn Shepherd noted the increase in denials due to results of felony criminal background reports. Once denied the applicants have the right to appeal. Some appeals are successful. Some of those clients are successful in the program.

The proposed Murals at Englewood project and the meeting between Dawn Shepherd Ryan Saler and Jim Woodward were discussed. Ryan Saler had requested a meeting with City Council as well as the EHA Board. City Council indicated they were not interested in the Murals at Englewood but would be interested in meeting on another project in a different location. The EHA wished to act in unison with City Council. Mayor Woodward indicated an affordable housing project was welcome in City but not in that location. They did not want that area branded as a low income area. Commissioner Schleiger offered a Motion to vote to not have a meeting regarding the Murals at Englewood with Ryan Saler. All board members voted aye. The Motion passed

The improved score in the Loss Control audit conducted by CIRSA was noted. A Loss Control audit examines an organization's policies and activities that effect liability and staff safety activities.

B. Financial Reports

Bed bugs have been detected in one unit. That unit and the units on either side and above and below will be sprayed. They were reported by the resident; they were not detected using the new bed bug detector equipment. That equipment must be very close to a bed bug to detect the gases it produces. It would be more effective to use it to verify an infestation in the case of someone who did not believe they had them.

Commissioner Schleiger noted the investment register reflected a large amount of funds in Colorado Trust, a safe institution but with a low yield. He inquired what the investment policy stated as to where EHA can hold funds. Dawn Shepherd responded that EHA has investigated internet banks with higher yields but had been more comfortable with local banks. Mayor Woodward suggested Discover Bank currently had high yields. Commissioner Schleiger discussed Public Deposit Protection Banks as entities to investigate. Those are local banks. He also suggested internet banks and certificate of deposits at local bank as possible avenues to investigate. Dawn Shepherd and Geula Sherman noted EHA had just changed banks and searching for higher investment yields was planned upon completion of all remaining issues associated with the move.

C. Program Reports

Commissioner Haynes commented that the 100% occupancy in the building was great. Mayor Woodward commented on low vacancy rates and higher rents in Englewood and the metro area.

VII. DISCUSSION ITEMS, MOTIONS AND RESOLUTIONS

There was no further discussion.

VIII. INFORMATION AGENDA

There was no discussion.

IX. GENERAL DISCUSSION

A. Commissioner's Choice

There was no discussion.

B. Director's Choice

There was no discussion.

C. Council Communication

There was no discussion.

IX. ADJOURNMENT

Chair Bradshaw declared the meeting adjourned at 6:00pm.

Beverly J. Bradshaw, Chair
Englewood Housing Authority
Board of Commissioners

Dawn Shepherd, Executive Director
Englewood Housing Authority
Board of Commissioners

ALLIANCE FOR COMMERCE IN ENGLEWOOD

August 11, 2011

Minutes and audio are available at:

<http://www.englewoodgov.org/Index.aspx?page=771>

I. CALL TO ORDER



The regular meeting of the Alliance for Commerce in Englewood (ACE) was called to order at 11:45 a.m. in the City Council Conference Room of the Englewood Civic Center, Vice Chair Knoth presiding.

Present: Schalk, Champion, Calonder, Knoth, Weinberger

Absent: Lind, Sarconi, Vasilas, Whyte (alternate)

Also present: Joe Jefferson, City Council Liaison

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

APPROVAL OF MINUTES

July 14, 2011



Vice Chair Knoth stated that the Minutes of July 14, 2011 were to be considered for approval. It was determined there was a quorum. Vice Chair Knoth asked if there were any changes or adjustments to the Minutes. There were none.

Schalk moved:

Champion seconded: THE MINUTES OF JULY 14, 2011 BE APPROVED AS WRITTEN

The motion carried; 4 Ayes and one Abstain.

II. ACE BUSINESS

ACE EVENT/MIXER



The members liked the idea of holding an open house for the community, but felt this is not the right time. This item will be discussed further at the November meeting.

TOWN OF LYONS ECONOMIC DEVELOPMENT REPORT



The report was discussed. It was decided to work on a plan and goals to take to a City Council study session. If ACE holds a community meeting the goals and recommendations could be discussed with the attendees. This item will be discussed at a future meeting.

Schalk moved:

Weinberger seconded: RECOMMEND CITY COUNCIL TRANSITION FROM A COMMUNITY DEVELOPMENT APPROACH TO AN ECONOMIC DEVELOPMENT APPROACH TO DRIVE BUSINESS AND CHANGE THE NAME OF THE COMMUNITY DEVELOPMENT DEPARTMENT TO THE ECONOMIC DEVELOPMENT DEPARTMENT

The motion carried 4 - 1.

Knoth moved:

Schalk seconded: TO MOVE FORWARD WITH A PLAN SIMILAR TO THE ONE FROM LYONS TO PRESENT TO CITY COUNCIL WITH RECOMMENDATIONS AND ACTION ITEMS TO ACCOMPLISH SAID RECOMMENDATIONS

The motion carried unanimously.

Staff will assist in writing the recommendation.

Schalk moved:

THAT CITY COUNCIL CONSIDER BRINGING BACK THE DOWNTOWN DEVELOPMENT AUTHORITY RUN BY BUSINESS LEADERS

The motion died for a lack of a second.

Staff will research what happened to the old Downtown Development Authority, what their specific powers are, how to go about forming one and what other cities do and report back to the members.

REVOLVING LOAN FUND



Mr. Hollingsworth said there is no money to support such a fund and the City cannot directly lend dollars. Different ways of obtaining loans were discussed. Community Development Block Grant money that the City receives goes to housing. Expanding the City's current loan pool over time to include other types of loans was discussed. It was suggested a meeting be held with the Small Business Development Corporation:

BUSINESS DATABASE



The Chamber of Commerce had asked at a previous meeting how they might be able to obtain a list of businesses in the Community. Mr. Hollingsworth stated the library has a free program, Reference USA, which allows one to search businesses by ownership, name, geographic location, business size, etc. He noted you do need a library card to access the site. He passed around a sample of a search he had done. It's a great marketing tool.

III. PUBLIC COMMENT



There was no public present.

IV. COMMENTS

CHAMBER OF COMMERCE



Ms. Mello was not present. Mr. Hollingsworth reported the following:

- Next After Hours is on August 16th at Englewood High School
- The Hair Cut-a-thon will be held this Sunday at Chase Bank
- Chamber is working on a pink ribbon event for September-October for the Susan G. Komen for the Cure

BID COMMENTS



Mr. Vasilas was not present. Mr. Schalk had nothing to report.

STAFF COMMENTS



Mr. Hollingsworth noted that the budget for ACE lunches has been proposed to be cut. Members discussed holding the ACE meetings at a different time of day. Further discussion will take place at a future meeting. Mr. Schalk offered to bring in lunch for the September meeting.

CITY COUNCIL COMMENTS



Mr. Jefferson stated he wasn't aware of how the budget cuts would affect the ACE lunch budget, but the City is looking to save money where we can.

ACE COMMENTS



There were no further comments.

V. UPCOMING ACE BUSINESS

- a. The next meeting is scheduled for September 8, 2011.

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

Barbara Krecklow, Recording Secretary