

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, November 7, 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 October 17, 2011.
 - b. City Council Recognition and Swearing In.
 - i. The Mayor will ask the City Clerk to announce the status of the election.
 - ii. City Council will make a determination of the election and qualifications of its membership.
 - iii. The newly-reelected City Council Members will be sworn in by the Honorable Judge Vincent Atencio.
 - iv. Members of City Council are seated (in temporary spaces) and the Mayor asks the City Clerk to call the roll of City Council Members. The Mayor will then declare whether a quorum is present.
 - v. The Mayor calls for nominations for Mayor.
 - vi. The Mayor assumes the Chair and calls for nominations for Mayor Pro Tem.
 - vii. Permanent seating assignments are selected by seniority.
 - viii. Recognition of families and/or guests of the newly-reelected Members of City Council.
 - ix. Brief Reception.

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.

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. Colleen Mello, Executive Director of the Englewood Chamber of Commerce, will be present to address City Council regarding the Chamber's Holiday Parade.
 - b. Roger Hutchings, Englewood resident, will be present to address City Council regarding speeding on Englewood's streets.

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.

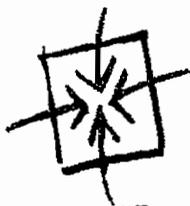
8. Communications, Proclamations, and Appointments.
 - a. Letter from Stephanie Cogeos indicating her resignation from the Englewood Public Library Board.

9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.

10. Public Hearing Items. (None Scheduled.)

11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 72, authorizing the sale of six Project Rebuild properties funded through the Neighborhood Stabilization Program Grant.
 - c. Resolutions and Motions.

12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
13. City Manager's Report.
14. City Attorney's Report.
15. Adjournment.



Greater Englewood

chamber of commerce

bringing business together™

October 21st, 2011

Englewood City Council

Dear Council Members,

The Englewood Chamber was very successful in bringing back the Holiday Parade for the Englewood Community in 2010. The event was met with great reviews from businesses along the parade route and from many citizens. We are very excited about bringing this showcase event again in 2011. We think this is a great opportunity for our citizens and also for merchants to advertise and promote their businesses for the holiday season.

We will follow a similar proposal to the 2010 Parade with the route and street closures. We are planning on the date being Saturday, December 3rd, from 10:00am - 11:30am. The parade would start at South Acoma and Englewood Parkway and proceed west on Englewood Parkway to the City Center. As the parade would proceed the streets would then be opened to traffic. We are committed to minimizing the amount of time the streets are closed.

As you know the Chamber is a non-profit organization that works with our local businesses, city departments and citizens to promote our city and provide programs/events for the community. In order for us to provide events such as the Holiday Parade we rely on volunteers and donations from businesses and other organizations within the community. Our members will be volunteering their time and money to ensure the success of the parade.

As City representatives we are asking you to consider the waiving of fees for this event. This event is not for the promotion of the Chamber but a gift to the Englewood community. If you would consider the waiving of fees it would certainly assist us in our endeavors for this event. The fees included are: the cost of the police coverage(\$1200); a \$75 temporary usage permit fee, a \$200 street occupancy fee; a \$168 fee for the usage of the Cherrelyn Trolley and a \$150 fee for the hanging of a banner advertising the parade, for a total of \$1793.00. We are actively seeking sponsors to help with our cost which will be about \$4,000; the largest portion of that figure is required for the traffic barricades. If you would consider waiving these additional fees it would certainly help us achieve our goal of providing the parade to the citizens of Englewood.

We are also asking for permission to use the Acoma parking lot and the 3400 block of S Acoma for the staging area of the parade.

We truly believe this event presents a positive reflection on our business community for providing this event to the children and citizens of Englewood. We are hopeful that you will seriously consider our request. Please help us to continue this tradition for Englewood residents.

Sincerely,

Colleen Mello

Executive Director, Englewood Chamber of Commerce
(303) 789-4473 or colleen@myenglewoodchamber.com

2011 Parade Route
Saturday, December 3rd



Legend

- █ Barricade Type III
- █ Barricade Type I
- Volunteer
- ▲ Road Closed Ahead
- Barricade by City
- Parade Route
- No Parking zone Saturday 8 AM -- Noon
- No Parking zone Saturday All Day
- █ Staging Area
- Lane Closure (Broadway)

SCALE: 1 inch = 250 feet
DATE: October 18, 2011
PHOTO DATE: 2010

April 13, 2011

Deb Parker
Executive Assistant/Events & Programs Coordinator
Englewood Public Library
1000 Englewood Pkwy.
Englewood, CO 80110

Library Board:

Due to personal reasons, I will be resigning from the Board. Thank you for allowing me to serve the time I did.

Sincerely,

Stephanie Cogeos

BY AUTHORITY

ORDINANCE NO. _____
SERIES OF 2011 _____

COUNCIL BILL NO. 72
INTRODUCED BY COUNCIL
MEMBER WILSON

AN ORDINANCE APPROVING THE SALE ON THE OPEN MARKET OF SIX PROPERTIES WHICH WERE PURCHASED AND REHABILITATED WITH FUNDS FROM THE NEIGHBORHOOD STABILIZATION PROGRAM GRANT AND FUND 46.

WHEREAS, the Englewood City Council approved Resolution No. 34, Series of 2009 authorizing the City to apply to the Department of Local Affairs, Colorado Division of Housing for a portion of Arapahoe County’s allocation of the Federal Neighborhood Stabilization Program funds (NSP1); and

WHEREAS, the City Council approved Ordinance No. 37, Series of 2009 authorizing the execution of a contract for Neighborhood Stabilization Program grant funding between the State of Colorado Department of Local Affairs and the City of Englewood; and

WHEREAS, the City Council approved Ordinance No. 49, Series of 2009 authorizing the purchase of ten (10) unidentified, single-family, vacant, foreclosed properties located in the eligible census tracts throughout the City of Englewood to fulfill the NSP1 contract with the Colorado Department of Local Affairs; and

WHEREAS, the City Council approved Ordinance No. 27, Series of 2010, authorizing an amendment to the NSP1 contract budget to purchase up to three (3) additional unidentified single family, vacant, foreclosed properties located in the eligible census tracts throughout the City of Englewood to fulfill the NSP1 Contract with the Colorado Department of Local Affairs; and

WHEREAS, the City Council approved Ordinance No. 3, Series of 2011, authorizing an amendment to the NSP1 contract budget to purchase two (2) additional unidentified single family, vacant, foreclosed properties located in the eligible census tracts throughout the City of Englewood to fulfill the NSP1 Contract with the Colorado Department of Local Affairs; and

WHEREAS, the City Council approved Ordinance No. 34, Series of 2011, authorizing an amendment to the NSP1 contract budget of purchase up to five (5) additional unidentified single family, vacant, foreclosed properties located in the eligible census tracts throughout the City of Englewood to fulfill the NSP1 Contract with the Colorado Department of Local Affairs; and

WHEREAS, six such properties are almost ready to be sold to private parties who will secure their own financing; and

WHEREAS, if an offer to purchase is received from any City employee, their family members, or any business in which a City employee has a financial interest, such offer will be submitted to the Englewood City Council for approval;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ENGLEWOOD, COLORADO, AS FOLLOWS:

Section 1. Approval is hereby given for the sale on the open market of six properties which were purchased and rehabilitated with funds from the Neighborhood Stabilization Program Grant and Fund 46. Said properties will be sold to private parties who shall secure their own financing.

Section 2. The following properties are authorized to be sold on the open market:

1. 2293 West Baltic Avenue
2. 2295 West Baltic Avenue
3. 4101 South Cherokee Street
4. 4585 South Julian Street
5. 4825 South Delaware Street
6. 2320 West Harvard Avenue

Section 3. The sale of these properties shall require the purchaser to agree as follows:

1. All households being served must qualify under the terms of the NSP1 Grant.
2. The purchasing household will undergo a minimum of 8 hours of HUD approved homeownership counseling.
3. The purchasing household must occupy the property as a principal residence for a minimum of five years.

Section 4. The sale price shall be equal to or less than the costs to acquire and redevelop the home.

Section 5. The sale proceeds will be reimbursed to the NSP1 funds and Fund 46 upon the rehabilitation and sale of the foreclosed properties.

Section 6. The Mayor and the City Clerk are authorized to execute the proper form of deed for the conveyance of these properties pursuant to Section 72 of the Englewood City Charter.

Introduced, read in full, and passed on first reading on the 17th day of October, 2011.

Published by Title as a Bill for an Ordinance in the City's official newspaper on the 21st day of October, 2011.

Published as a Bill for an Ordinance on the City's official website beginning on the 19th day of October, 2011 for thirty (30) days.

Read by title and passed on final reading on the 7th day of November, 2011.

Published by title in the City's official newspaper as Ordinance No. ____, Series of 2011, on the 11th day of November, 2011.

Published by title on the City's official website beginning on the 9th day of November, 2011 for thirty (30) days.

James K. Woodward, Mayor

ATTEST:

Loucrishia A. Ellis, City Clerk

I, Loucrishia A. Ellis, City Clerk of the City of Englewood, Colorado, hereby certify that the above and foregoing is a true copy of the Ordinance passed on final reading and published by title as Ordinance No. ____, Series of 2011.

Loucrishia A. Ellis