

**Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, February 21, 2012
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 February 6, 2012.
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.)
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. Email from Heather Bartunek announcing her resignation from the Englewood Cultural Arts Commission.

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.

9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 7 – Recommendation from the Police Department to adopt a bill for an ordinance approving the application for and acceptance of Victim Assistance Law Enforcement (VALE) grant funding for 2012 in the amount of \$18,144.00. **Staff Source: John Collins, Chief of Police.**
 - ii. Council Bill No. 9 – Recommendation from the Departments of Public Works, Community Development and Utilities to adopt a bill for an ordinance approving transportation and utilities easements, water line easements, and storm sewer easements for the King Soopers property in the Centennial Shopping Center at Belleview and Federal. **Staff Source: Stewart H. Fonda, Director of Utilities.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 2 – Approving the application for, and receipt of, 2011 FEMA U.S. Department of Homeland Security Assistance to Firefighters Grant Award.
 - ii. Council Bill No. 3 – Approving the application for a 2011 Emergency Management Performance Grant Special Project.
 - iii. Council Bill No. 4 – Approving the application for a 2012 Emergency Management Program Grant.
 - iv. Council Bill No. 5 – Approving an intergovernmental agreement with the Denver Regional Transportation District (RTD) authorizing funding for the Englewood, Oxford, and Bates Station Area Master Plan.
 - v. Council Bill No. 6 – Approving an intergovernmental agreement with the State of Colorado that will authorize the City to act as a Fiscal Agent on behalf of the Peace Officer Standards and Training (POST) Board Greater Metro Region
 - c. Resolutions and Motions.
10. Public Hearing Items. (None Scheduled.)
11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 8 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the Regional Transportation District for cost sharing for operation of the “Art” shuttle for 2012. **Staff Source: Harold J. Stitt, Senior Planner.**

- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
 - i. Recommendation from Parks and Recreation Department to adopt a resolution authorizing a grant application for Arapahoe County Open Space Funds to replace the playground equipment at the Northwest Greenbelt. **Staff Source: Jerrell Black, Parks and Recreation Director.**
 - ii. Recommendation by the Finance and Administrative Services Department to adopt a resolution approving a supplemental appropriation in the amount of \$86,600 to the 2012 Public Improvement Fund budget for a Fire Department grant to overhaul the fire bay exhaust systems. **Staff Source: Frank Grylewicz, Director of Financial and Administrative Services.**
 - iii. Recommendation from the Parks and Recreation Department to approve, by motion, a construction contract for the "Pirates Cove Lazy River Painting Project." Staff recommends awarding the contract to the lowest acceptable bidder, PurePlay, in the amount of \$44,600. **Staff Source: Jerrell Black, Director of Parks and Recreation and Joe Sack, Recreation Services Manager.**
 - iv. Recommendation from the Parks and Recreation Department to approve, by motion, a contract for the "Pirates Cove Competitive Pool Resurfacing Project". Staff recommends awarding the contract to the lowest acceptable bidder, Atlantis Aquatic Group, in the amount of \$67,844. **Staff Source: Jerrell Black, Director of Parks and Recreation and Joe Sack, Recreation Services Manager.**
- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment.