

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 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 May 7, 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.)
 - a. Presentation to Englewood Police Citizens' Academy Graduates.
 - b. Englewood resident Jody Williams will be present to address City Council regarding "Every Kid Matters," a new program aimed at helping Englewood youth.
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

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.

8. Communications, Proclamations, and Appointments.
 - a. Letter from Robert Baird announcing his resignation from the Englewood Public Library Board.
 - b. A resolution appointing Dave Cowan to the Englewood Transportation Advisory Committee.

9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 27 – Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Building Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare. **Staff Source: Lance Smith, Chief Building Official.**
 - ii. Council Bill No. 28 – Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Mechanical Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare. **Staff Source: Lance Smith, Chief Building Official.**
 - iii. Council Bill No. 29 – Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Plumbing Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare. **Staff Source: Lance Smith, Chief Building Official.**
 - iv. Council Bill No. 30 – Recommendation from the Division of Building and Safety to approve an ordinance adopting the National Electrical Code 2011 to establish minimum requirements to safeguard the public health, safety and general welfare. **Staff Source: Lance Smith, Chief Building Official.**
 - v. Council Bill No. 31 – Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Fire Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare. **Staff Source: Lance Smith, Chief Building Official.**
 - vi. Council Bill No. 32 – Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Property Maintenance Code 2012 to establish clear and specific property maintenance requirements with required property improvements provisions. **Staff Source: Lance Smith, Chief Building Official.**
 - vii. Council Bill No. 33 – Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Residential Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare. **Staff Source: Lance Smith, Chief Building Official.**

- viii. Council Bill No. 34 – Recommendation from the Division of Building and Safety to approve an ordinance adopting the International Fuel Gas Code 2012 to establish minimum requirements to safeguard the public health, safety and general welfare. **Staff Source: Lance Smith, Chief Building Official.**

b. Approval of Ordinances on Second Reading.

- i. Council Bill No. 25 – Authorizing the application for and acceptance of a grant award from the Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
- ii. Council Bill No. 26 – Authorizing the execution of a three-year Intergovernmental Cooperation Agreement with Arapahoe County relating to the conduct of Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs for program grant years 2013 through 2015.

c. Resolutions and Motions.

- i. Recommendation from the Police Department to approve a resolution authorizing a partnership with Sandia Corporation for the Police Department to provide in-kind security monitoring services for Swedish Hospital in exchange for equipment and training. **Staff Source: Commander Tim Englert.**

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. 21 – Amending the Unified Development Code to establish the Neighborhood Preservation Overlay Zone District and the related zoning change (Medical District Sub-area 2).
- ii. Council Bill No. 24 – Approving the Denver Seminary Planned Unit Development (PUD) Amendment 3 adding Financial Institution with Drive-Through Service to the Table of Allowed Uses.

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.
 - a. Andrykowski Release and Settlement Agreement.

15. Adjournment.