Council Newsletter

CITY MANAGER'S NOTES
June 7, 2012

Upcoming Council Meetings

City Council will interview applicants for board and commission vacancies on **Monday, June 11, 2012.** The interviews will begin at 6:00 p.m. in the City Council Conference Room. The agenda is attached. Sandwiches will be available at 5:30 p.m.

The next meeting will be **Monday, June 18, 2012.** The Study Session will begin at 6:00 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m. in Council Chambers.

Informative Memoranda

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

1. News Release concerning a shared services/merger feasibility study for the Englewood and Littleton Fire Departments.
2. Note from Lakewood Mayor Bob Murphy expressing condolences for the tragic death of Detective Jeremy Bitner.
3. Article concerning a benefit for Det. Bitner on Saturday, June 9, 2012.
4. Thank you from the Arapahoe Philharmonic expressing appreciation for the donation.
5. E-mail inviting City Council to the 3rd Annual UNITE Englewood Worship Experience on June 24, 2012 at the Englewood high School Sports Area from 10 a.m. to 11 a.m.
6. Article entitled "A Watershed Partnership: South Platte communities work together to restore a common resource."
7. Englewood Chamber June events.
8. Letter concerning dues and membership from the Englewood Chamber.
9. Memorandum concerning the Fire Department Monthly Summary, May, 2012.
10. Memorandum concerning the Project Update.
11. Calendar of Events.
12. Tentative Study Session Topics.
13. Minutes from the Public Library Board meeting of April 10, 2012.
14. Minutes from the Planning and Zoning Commission meeting of May 8, 2012.

City of Littleton

City of Englewood

JOINT MEDIA RELEASE

For Immediate Release

Contact: Kelli Narde, Director of Communications, City of Littleton, 303-795-3720
Michael Flaherty, Deputy City Manager, City of Englewood, 303-762-2314
Date: June 7, 2012

Littleton Fire Rescue and Englewood Fire Department Initiate Shared Services/Merger Feasibility Study

The cities of Littleton and Englewood are partnering on an operational study to evaluate the feasibility of shared services, including the possibility of joint management or a merger. The two cities are interested in evaluating opportunities that may exist to enhance service delivery in the most efficient manner.

The study will be conducted by Emergency Services Consulting International (ESCI) based in Wilsonville, Oregon. ESCI is an international firm providing specialized professional fire, police, communications, and Emergency Medical Service (EMS) consulting to organizations throughout the United States and Canada.

While the complete scope, cost and timetable for the study are still being developed, work is expected to begin this summer and take up to six months to complete.

Littleton Fire Rescue (LFR) provides emergency response services and life

safety education to the citizens of Littleton, Highlands Ranch and the Littleton Fire Protection District. LFR has eight stations and 136 line employees. The Englewood Fire Department provides fire suppression, education and emergency medical services to the citizens of Englewood and has three stations and a line staff of 51.

The Cities of Littleton and Englewood have a long history of partnership spanning more than four decades. In 1973, the two cities began negotiating and planning to build a new regional sewer treatment plant; currently the third largest publicly owned facility in the state of Colorado serving 21 connector districts in the south metro area.

Additionally, in 2010 the two cities negotiated a regional solution to animal control and care in the south metro area with the opening of the Humane Society of the South Platte Valley.

"The Englewood Fire Department and LFR provide essential services that their citizens value," said LFR Chief John Mullin. "It is appropriate to evaluate our programs and see if there are management and operational efficiencies that make sense for everyone involved while still delivering the highest quality of service," Mullin added.

Englewood Fire Chief Mike Pattarozzi is also interested in determining if efficiencies between the two jurisdictions can be realized. "Over the years our departments have developed an exceptional working relationship," he said. "This study will evaluate the potential to take this cooperative working relationship to the next level."

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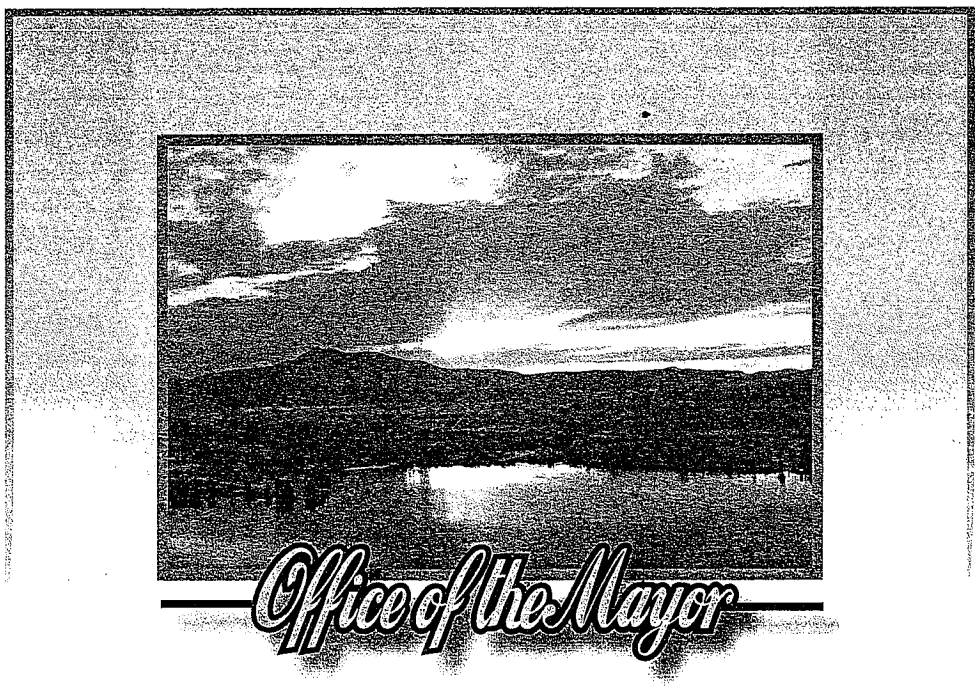
MAYOR PENN -

ON BEHALF OF THE LAKEWOOD CITY COUNCIL AS WELL AS OUR 900 EMPLOYEES, I OFFER OUR HEARTFELT CONDOLENCES ON THE TRAGIC PASSING OF OFFICER BITNER. WE CAN ONLY IMAGINE THE PAIN AND GRIEF IN YOUR ORGANIZATION. OUR THOUGHTS AND PRAYERS ARE WITH YOU.



Lakewood

Lakewood
All-America City
2011

call 720-984-2HUB (2482)

ARAPAHOE COUNTY

COUNTY NONPROFITS BENEFIT FROM DANIELS FUND GRANTS

Organizations serving seniors, youth and people struggling with alcoholism and drug abuse are among the major recipients of $9.5 million in grants announced last week by the Daniels Fund.

Major grant recipients in Colorado include: Arapahoe House; Betty Ford Center, Colorado Children's Program; Colorado 4-H Program; Colorado Meth Project; Craig Hospital Foundation; Dominican Sisters Home Health Agency; Family Resource Center Association; Metro CareRing; Rocky Mountain Preparatory School; Senior Hub; Teach for America; and many others.

The Daniels Fund will award a projected $33 million in grants to nonprofits in 2012.

The Daniels Fund

ENGLEWOOD

Benefit for police officer Bitner's children set for June 9. Lora's Donuts and Bakery Shop will be holding a benefit for the children of Englewood police officer Jeremy Bitner, who was killed in the line of duty May 28.

The benefit will take place June 9 from 5 a.m. to 3 p.m. at the bakery, 11804 E. Oswego St. in Englewood. All sales for the day will be donated. Englewood police officers will be selling donuts during the event.

For more information, call 303-662-8315.

City of Englewood

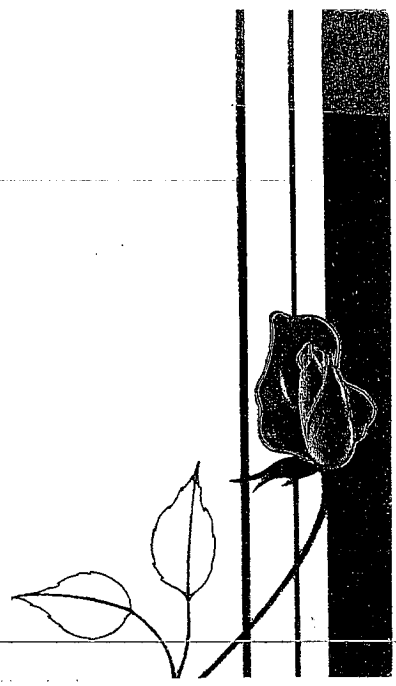
ARAPAHOE
PHILHARMONIC
2100 W. Littleton Blvd., Suite 250
Littleton, CO 80120

May 29, 2012

Dear Mayor Penn and the Englewood City Council,

Thank you for your generous gift to the Arapahoe Philharmonic this year. You have been so diligent in doing your very best for so many years and we appreciate your care and concern. Your gift enriches the lives of many Englewood residents. Thank you so much.

Sincerely,
Administrative Dir



From: Steve Scott <[illegible]>
Sent: Friday, June 01, 2012 12:26 PM
To: Council

Hello ALL you Council Members,

I'm leaving for a bit, so I won't be at the next couple of City Council Meeting. But I wanted to invite you all once again to the Third Annual UNITE Englewood Worship Experience held this year on June 24th, 2012 at the Englewood high School Sports Arena, from 10-11 am.

This Year's theme is 1, ONE! We are asking each and every one of our friends families and members to bring one guest with them. (You can always bring more than one). So I would like to encourage you to do the same. With the recent tragedy in Englewood, we are reminded of the value of life, family, and friends. Let's make this UNITE Englewood service extra special this year. What do you say?

If you need to get a hold of me, please call me at 720-435-5216. I will be checking in for my messages.

Steve Scott
President
LOVEnglewood.com INC

Parks& Recreation

For nearly 50 years, PARKS & RECREATION Magazine has helped park professionals serve the public. Through its pursuit of key issues, trends, and personalities, the magazine advances American parks, recreation, and conservation efforts.

A Watershed Partnership: South Platte communities work together to restore a common resource

2012-06-01, Feature, By Elizabeth Beard, Photography by South Platte Working Group SHARE

A River Through Time

Bikers on the East Bank Trail In a state where water resources are scarce, the South Platte River has been a focus of urban development in Colorado since the mid-1800s, as gold-prospecting camps and fur trading posts along the South Platte eventually grew and evolved into the city of Denver. Later, the river's path served as a transportation corridor for railroads and highways, encouraging industrial development along the banks, especially in the Denver suburbs of Arapahoe County.

Now that the area's population has multiplied to 2.5 million people, the South Platte's story has entered a new chapter--as a major recreational resource. But first a few obstacles, ranging from rusting green school buses to missing trail connections, needed to be cleared away.

"We had trails that were being shared by walkers, bikers, and golf carts—it was a pretty dangerous situation," Arapahoe County Commissioner Susan Beckman recalls. "We had junkyards. We had high density zoning which meant when development came back, we would have high density development up against the river. We had limited access—people couldn't get into the trail. We had areas that were very dangerous for people to get from one side of the river to the other because they had to cross on very, very busy streets. Trails needed to be connected to other trails and also to access to the river from the eastern part of our county....We had wear and tear on the river and areas that just needed restoration."

A Taxing Situation

In terms of funding, Arapahoe County and its various municipalities appeared to be well positioned to address land conservation and recreation along the river. In 2003, Arapahoe County citizens approved a sales tax to support open space, one of the last counties in Colorado to do so. Fifty percent of the sales tax is shared back to the cities for open space projects while the remainder is used by the county for land acquisitions and grants. The fund accumulated $18 million per year, according to county commissioner Beckman. The only problem was that no one was spending it.

"In 2007, growth stopped," Beckman explains. "Cities weren't cooperating with each other, and we have 13 cities. So any major amenity, like a river, canal, corridor, or creek would involve three, four, or five cities. They didn't have upfront money so they were holding onto dollars and they weren't really willing to do the big projects...We were sitting on $50 million....So we started to say, 'We need to change this program because it's not working. How do we put that money back into the very urbanized areas where the need is, and where the opportunity is because growth had stopped?'"

Thus the South Platte Working Group experiment began, with a mission to put the sales tax funds to work within a fixed timeframe. Beckman reportedly kicked off the first meeting by plopping a huge prop money bag on the table, symbolizing the county's up-front commitment of $3 million. Governed by clear parameters (see "Ground Rules" below) and benefitting from an economic slump that helped turn more landowners into willing sellers, the group spent $25 million in four years, preserving 50 acres of open space and parks, building six bridges, and creating eight new trailheads and numerous trail connections.

The county and city jurisdictions had help from a facilitator, as well as from experts in open space acquisition, transactions, and transformation—the Trust for Public Land (TPL). Hillary Merritt, TPL project manager, notes that the working group's timing couldn't have been better.

"The slow economic recovery on real estate side of things is making properties available that maybe we're weren't able to compete for previously," Merritt says. "At the same time we have the availability of conservation dollars—the fact people want to see these things and are willing, in tough economic times, to extend the conservation sales tax."

A Greener Greenway

Enhancing the Mary Carter Greenway, running along the river from Littleton past the cities of Columbine Valley, Englewood, and Sheridan, was a major focus of the group's efforts. According to Beckman, a few properties exemplify the improvements and conservation protections made along the river. The 120-acre Ensor property is a valuable area for development: It is zoned high density, and near transportation—and it is also right on the South Platte River. The working group assisted Littleton with the purchase of 7.8 acres of land closest to the river, providing a buffer for the river and the trail but keeping the rest of the property available for future economic development. This balance is crucial, according to Merritt.

"Having that combination of good, thoughtful development and good thoughtful, open space is important in all of these areas," Merritt says. "There are definitely areas where development is appropriate and we have to have some development in order to help fund the places that are protected."

One of the most unsightly parts of the trail system passed through the Murray auto salvage yard. Rusting buses had been spray-painted green in an attempt to camouflage them, but there was no disguising the fact the Dry Creek trail ran around an active junkyard. The 3.6-acre site has since been purchased by Littleton, the rusting vehicles have been towed away, and plans for a nature center, trailhead, and park are underway.

"It's amazing how much better the river looks!" Beckman says. "We have a lot of people on the trails in Colorado. We have over 300 days of sunshine a year—people are outside a lot in Colorado."

In most areas, a dual trail is needed to keep cyclists separated from walkers—trail usage is that high. A few areas even feature a third dirt trail that meanders through cottonwoods for nature lovers to enjoy. So pedestrian bridges were another key aspect of greenway improvements.

"We joke that at some of these ribbon cuttings at bridges that we could barely get the ribbon cut," laughs Beckman. "You can't stop the traffic....It makes you feel good though, because they were very needed projects."

A Historic Flood

Not all of the funds were used for land acquisition. The greenway is anchored at its southern end by the massive 889-acre South Platte Park in Littleton. South Platte Park has its own unusual history and serves as living demonstration of the river's recreation and conservation potential.

In 1965, a massive flood destroyed millions of dollars of property in the Denver area, prompting the Corps of Engineers to construct the Chatfield dam and reservoir on the South Platte. But when the Corps wanted to also channelize the river below the dam, Littleton residents resisted.

"It took a lot of lobbying and effort on the part of the individuals involved to get Congress to give the Corps the authority to use money that would have been used to channelize the river to buy land for a floodplain park," says David Lorenz, director of the South Suburban Park and Recreation District (SSPRD) that covers six cities in Arapahoe County. "The city did a bond issue, which the citizens supported, to buy the South Platte Park.... It was unique and it took a lot of work and effort but it created the wonderful South Platte Park, rather than having the area be channeled, and it also stopped the area from being developed."

Today, South Platte Park is recognized as a National Important Bird Area by the National Audubon Society. The park is owned by the city of Littleton and managed by SSPRD. Park amenities include miles of heavily used trails, five lakes open to fishing, and the historic

Carson Nature Center. The nature center occupies a hand-hewn log cabin that has been upgraded into a green demonstration building. The working group has funded more $1 million in improvements to the park, such as improved accessibility, restrooms, a native plants garden, and an outdoor presentation area.

To Be Continued

"There's definitely more work to be done along the river—the question is timing," Hillary Merritt of TPL says. "There were certainly projects we would like to have seen completed in the first phase but the landowners just weren't ready to make changes. There's still a lot of industrial activity along the river....There are difficulties in finding replacement properties if they do want to continue the same activities, like a recycling center and waste management."

Beckman is currently organizing the South Platte Working Group Phase II, which will include river bank restoration, boat chutes, and an emphasis on master planning a long-term vision for coordinating open space and natural resource planning in the county. And the county has committed another $3 million to the effort.

"We're doing the river restoration project with the city of Littleton and the Urban Drainage and Flood Control District and we're bringing the river back to life," says David Lorenz of SSPRD. "We're going to scoop areas that are deeper, so there's pools and there's a place for fish to live when the water flow comes down, and it puts the river back into a more natural channel....It will probably make it better for boating because there will be more water in the main part of the channel....On a hot summer day, everything that floats is out there; it's a wonderful amenity."

Perhaps the working group's greatest accomplishment is shifting local jurisdictions to a more regional way of thinking. Two more conservation working groups—the High Line Canal and Cherry Creek Basin--are using the same model that has been established in Arapahoe County.

"We're here as a support mechanism—the cities did most of the work. But the working group brought intensity, it brought enthusiasm, and it brought a sense of urgency and focus to the river corridor that wasn't there before," Beckman says. "You get down to the river and you would think you were out in the middle of the mountains—it is just beautiful."

Elizabeth Beard *is Managing Editor of* Parks & Recreation.

Accompanying Article:
Ground Rules

To get everyone on the same page, the South Platte Working Group created and agreed upon guiding principles. Members wrote a mission, vision, and strategic objectives that formed a purpose statement that was signed by each agency. While this was not an intergovernmental agreement, it did commit the jurisdiction to supporting the initiative.

Ground rules identified what the group would and would not do. Some entities were concerned that parks and open space would supersede economic development, so the group agreed that land-use authority would remain within each jurisdiction and the use of eminent domain was prohibited. In addition, decisions were made by consensus, not by vote.

Hiring a facilitator kept all members on equal footing. No jurisdiction could dictate another's plans.

Membership: The South Platte Working Group consisted of 12 active members with additional stakeholders along the way. Members included: Arapahoe County; Cities of Cherry Hills Village, Columbine Valley, Englewood, Greenwood Village, Littleton, and Sheridan; the South Metro Land Conservancy; South Suburban Park and Recreation District; South Suburban Park Foundation; the Arapahoe County Open Space and Trails Advisory Board; and Trust for Public Land. Additional stakeholders included: Colorado Water Conservation Board, Great Outdoors Colorado, Trout Unlimited, Urban Drainage and Flood Control District, the U.S. Army Corps of Engineers, and Colorado Parks and Wildlife.

Key to the group's success was having one employee and one elected official from each jurisdiction serve on the group. The two-prong member approach tackled issues faster, providing political weight and staff expertise. When one entity encountered a roadblock, members brainstormed solutions. At times, a couple calls from elected officials would remove the block and pave the way for progress.

Project List: To establish a master project list, each jurisdiction identified projects ranging from land acquisitions and park enhancements to trail connections. The group created rating criteria and ranked the 20 projects by level of importance (referring back to the purpose statement).

Creating Public Support: Additional funding was needed to get the projects off the ground, but that money wouldn't come without public support. Arapahoe County worked with the media to increase awareness. Stories about the group's regional goal to preserve and enhance the river corridor ran in newspapers, which raised awareness and resulted in increased public support.

Pooling Resources: A major benefit of the working group was that it saved time and money – creating greater organizational capacity. Members and partners provided an array of expertise. From coordinating grant applications and land acquisition negotiation to the monitoring of conservation easements, conservation partners saved the working group time and offered additional expertise. No single entity carried the entire burden of work and subcommittees completed much of the work outside of meetings.

Funding: The regional partnership increased the working group's competitiveness in accessing additional funds. The Arapahoe County $3 million pledge was matched with $16 million from project partners, including $3 million from SSPRD. This regional commitment helped secure a $5.25 million legacy grant from Great Outdoors Colorado as well as various in-kind donations.

--**Nichole Parmelly**, *Arapahoe County Communication Services Specialist*

Accompanying Article:
Going GOCO

Great Outdoors Colorado (GOCO) receives 50 percent of the net proceeds of the Colorado Lottery, with the remainder of the lottery proceeds going to local governments for open space (40 percent) and state parks (10 percent). GOCO's funding is capped but adjusted for inflation; anything in excess of around $56 million must go the rural school construction fund. GOCO divides its share of the proceeds into roughly equal proportions for four programs: wildlife resources managed by the Colorado Division of Wildlife, state park recreation resources, competitive grants, and competitive matching grants. Since 1994, GOCO has awarded $690 million for more than 3,000 projects in the state.

GOCO's $5.2 million Legacy Grant to the South Platte Working Group was a competitive matching grant for projects that cover multiple jurisdictions at a regional scale. River corridors are major focus of such GOCO grants.

"We have heard over and over that we need to protect rivers and provide access," says Lise Aangeenbrug, GOCO's executive director. "They are major focal points for communities."

The South Platte River Working Group is just one of three projects along the South Platte, covering the river from agricultural areas to downtown Denver. Connections from the industrial to the natural, connections through highly populated areas, and connections between communities are some of the compelling reasons for GOCO grants for the South Platte, according to Aangeenbrug. The grants are deliberately set up to encourage communities to work together in order to get more funding.
GOCO's future plans include ramping up funding for trails in response to public demand and working with schools to provide more recreation close to home, according to Aangeenbrug. But GOCO's effects can be seen all across the state.

"It's made an incredible difference in the quality of life of all 54 counties," she says. "From mini-grants for playgrounds to large acquisitions, there are trails and parks close to home everywhere."

--**Elizabeth Beard**

Your Rating:
Your Review:

Submit Clear

Reviews

Greater Englewood
chamber of commerce
bringing business together™

3501 S. Broadway 2nd Floor Englewood, CO. 80113
Phone: (303)789-4473 Fax:(303)789-0098

June Newsletter

2012 June Events

*June 12th-Women in Business
Colore Italian Restaurant & Pizzeria
2700 S. Broadway
Englewood, CO. 80110
7:30am-9:00am

*June 19th-Board Meeting
Arapahoe Credit Union
303 E Hampden Ave.
7:30am-9:30am

*June 30th-Ribbon Cutting
Pro Martial Arts
5174 S. Broadway
Englewood, CO. 80113
12:00 pm

Thank You to our Hole Sponsors !

-FIRST Commercial Bank
-Ted's Clothiers
-Peace Massage
-Arapahoe Credit Union
-John Elway Chevrolet
-MINDSTORM
-Doctor's Express
-Sam's Automotive
-Molly's Closet
-Situs Real Estate Group
-Cuttn' It Loose
-Meadow Gold Dairies
-Thompson Automotive
-Restaurant Solutions
-The South Restaurant
-George Allen

43rd Annual George Allen Golf Tournament Winners!!

1st Place Team

Claudia Milan, Scott Ferndelli, John Wilson, Patric McIntosh

2nd Place Team

Hugo Weinberger, Cliff Weinberger, Tom Claybaugh, Bill Hulwick

3rd Place Team

Ted Vasilas, Clayton Cole, John Dunn, Tom Burgett

Greater Englewood
chamber of commerce

bringing business together™

June 6, 2012

To the Englewood City Council,

Thank you for all the sponsorships you have so graciously awarded to the Greater Englewood Chamber of Commerce for the 2012 Calendar year. We truly appreciate this support and all of the in kind awards you have given to the Chamber which helps to subsidize our programs.

We have set up the City of Englewood as a Premier Sponsor for 2013 which entitles the City to be a Gold Sponsor for all of the Chamber events. The Gold Sponsorship allows the City to have a number of city managers attend all events, city acknowledgement in all event publications and media information, display of city logo and banner at all events and time allotted at each event for a city official to talk about the city or specific individuals. This sponsorship will include the following for the 2013 year:

Chamber Dues	$3,500.00
Gold Sponsorship	$5,000.00
Chamber Business Gala	
Chamber Service Luncheon	
Chamber Business Party	
Student Recognition Luncheon	
Women in Business	
Shop Local Campaign	
Holiday Parade	
Student Free Hair Cut Event	
Breasts of Colorado	
Total Sponsorship	**$8,500.00**

Thank you so much for your continued partnership. We hope that our events will continue to build the relationships between the business community, city government and the Chamber.

Sincerely,
Colleen Mello
Executive Director
Greater Englewood Chamber of Commerce
(303) 789-4473

CITY OF ENGLEWOOD
FIRE DEPARTMENT

MEMORANDUM

TO: Mayor Penn and Members of City Council

THROUGH: Gary Sears, City Manager

FROM: Mike Pattarozzi, Fire Chief

DATE: June 6, 2012

SUBJECT: May, 2012 Fire Department Monthly Summary

Attached is the monthly summary of Fire Department activity for May, 2012. The Fire Department responded to 338 calls for service during May. In 2011, the Fire Department responded to 339 calls during the same time period. Year to date, the Fire Department has responded to 1,747 calls for service compared to 1,655 during the same time period in 2011.

During the month of May, Fire Department personnel completed 99 primary inspections and 18 follow-up inspections. The total square footage inspected was 1,326,062.

During the month of May, Fire Department personnel completed 1,980 staff hours of training.

3615 S. Elati Street Englewood, Colorado 80110 Administration 303-762-2470 FAX 303-762-2406
www.englewoodgov.org

Incident Response Summary for Englewood Fire Rescue

For period 05/01/2012 Through 05/31/2012

Type of Incident	Current Year In Jurisdiction	Current Year Outside	Current Year Totals
Fires			
Structure fire involving an enclosed building	1	0	1
Vehicle fire, not otherwise classified	2	0	2
Brush, or brush and grass mixture fire	2	0	2
Outside rubbish fire, not otherwise classified	2	0	2
Outside rubbish, trash or waste fire	1	0	1
	8	**0**	**8**
EMS			
Emergency medical incident	214	0	214
Vehicle accident with injuries	14	0	14
Motor vehicle vs. pedestrian or bicycle accident	1	0	1
Firefighter Injury Report	1	0	1
Lift Assist	6	0	6
	236	**0**	**236**
Alarms			
False Medical Alarm	2	0	2
Fire alarm, malicious activation, no fire	1	0	1
Fire alarm system malfunction, no fire	11	0	11
Fire alarm sounded due to dust, lack of maintenance, or similar cause	3	0	3
Alarm system activation (no fire), unintentional	4	0	4
	21	**0**	**21**
Other			
Natural gas or LPG leak (inside)	1	0	1
Chemical spill or leak	1	0	1
Arcing, shorted electrical equipment	1	0	1
Vehicle accident, non-injury	2	0	2
Public service assistance, other	6	0	6
Assist police or other governmental agency	3	0	3
Police matter	1	0	1
Blood Draw	6	0	6
Unauthorized burning	1	0	1
Car seat check	19	0	19
Good intent call, other	3	0	3
Dispatched & cancelled en route	9	0	9
Smoke or odor investigation, no fire	5	0	5
EMS call, party transported by non-fire agency	3	0	3
Fire alarm sounded due to cooking or burnt food	9	0	9
Damaged/Lost Equipment	3	0	3

Incident Response Summary for Englewood Fire Rescue

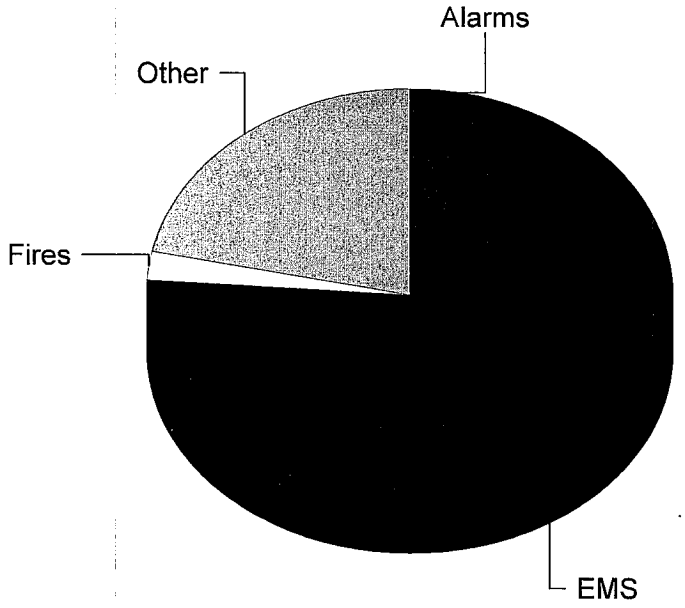
For period 05/01/2012 Through 05/31/2012

Type of Incident	Current Year		
	In Jurisdiction	Outside	Totals
	73	0	73
Grand Totals	338	0	338

For period 05/01/2012 Through 05/31/2012

Total Incidents by Category

Current Year

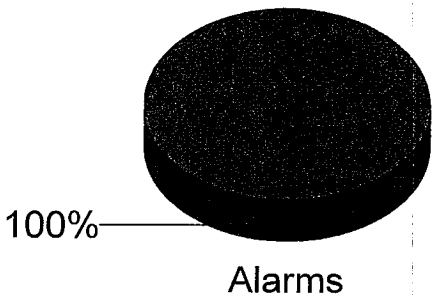


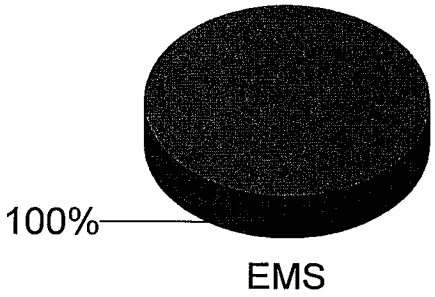
Alarms	6.2%
EMS	69.8%
Fires	2.4%
Other	21.6%
Total:	100.0%

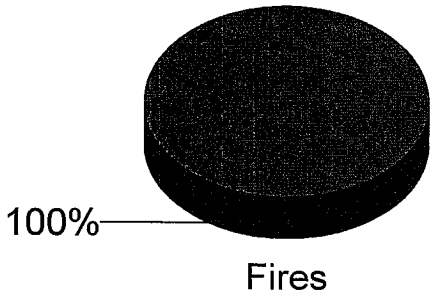
For period 05/01/2012 Through 05/31/2012

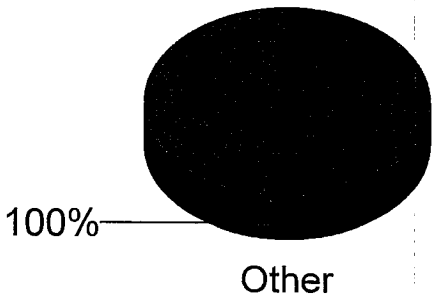
Jurisdiction

Current Year









- #In Jurisdiction
- #In Jurisdiction - No Units
- #Outside Jurisdiction

MEMORANDUM

TO:	Gary Sears, City Manager
THROUGH:	Rick Kahm, Director of Public Works ✓
FROM:	David Henderson, Engineering/Capital Projects Administrator ✓
DATE:	**June 6, 2012**
SUBJECT:	PROJECT UPDATES – **DRCOG T.I.P. Application,** Denver Water Project, Duncan Park Demolition, Centennial Park Trail Loop, Kent Place, Gas Line Replacement Projects, Concrete Utility Program 2012, City Radio System, Street Maintenance Projects 2012, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects, GPS in City Vehicles

DRCOG TRANSPORTATION IMPROVEMENT PROGRAM APPLICATION

Staff submitted an application for Federal funds to construct new landscaped medians on South Broadway between Hwy. 285 and Quincy. This potential federal aid project was discussed with City Council at the Study Session on June 4th.

DENVER WATER PROJECT

The Denver Water Department's contractor, Concrete Works of Colorado, completed paving and crosswalk installation on Quincy Ave. at Broadway.

DUNCAN PARK DEMOLITION

Environmental remediation is complete. Demolition of the old school building is on hold until Xcel Energy completes gas and electric disconnects. **Xcel Energy has scheduled the gas cut-off for June 13th. Demolition of the building will follow the Xcel work.**
The contractor removed three tile mosaic panels from the school building. These mosaics are located on the north exterior wall and are being salvaged for their historical significance. The contractor will load the panels on pallets and City crews will transport them for temporary storage to the studio of Diane and Ray Tomasso.

CENTENNIAL PARK TRAIL LOOP PROJECT

A contract has been awarded to Standard Concrete, Inc. of Denver, CO for improvements to the loop trail including removing the asphalt and replacing it with a 10-ft. wide concrete path. **This project started on Monday, May 14th and is expected to take approximately three months to complete. The contractor completed the following last week:**

- **Pond area cleared and grubbed**
- **Rock relocation at pond 90% complete**
- **Sidewalk removal on south side of pond completed**
- **Trail removal from east beginning of project to gazebo completed**
- **Fishing access area at gazebo in progress**

Activities Scheduled for Next Week:

- **Complete fishing access at gazebo**
- **Continue fishing access areas on north side of lake**
- **Drill caissons for bridge**

KENT PLACE

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

The contractor, Mark Young Construction, Inc., completed all items necessary to turn on the traffic signal. The signal was put into full operation on Wednesday, June 6th after running on the flash cycle for a couple of days prior. Staff is in the process of fine tuning coordination with the other traffic signals on University.

Colorado Structures Inc., continued construction of the "Fresh Fare by King Soopers".

Staff has rejected some of the University Blvd. paving which was completed last fall. The contractor is required to repave these areas. Arapahoe County expects to overlay the northbound lanes of University. **The paving warranty work is tentatively scheduled for June 11th.**

CONCRETE UTILITY 2012

NORAA Concrete Construction completed removal and replacement in the northwest section of the City and has moved to the southwest and southeast sections. Staff continued marking concrete scheduled for removal and replacement.

Questions regarding the upcoming program should be directed to the Concrete Utility, 303-762-2360 or concreteutility@englewoodgov.org.

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 2012

The 2012 In-House Overlay Program continued. The Street Division has completed 17 of the 60 blocks scheduled. Project lists, as well as construction updates, are on the City's web site under Street Closures.

The Street Division has completed the rotomilling operation for the City of Littleton. Littleton crews have been painting lane lines for Englewood in exchange.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for March, 2012 is 94.5%. Commercial uses: Let It Bead, 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, Air Walk, "Insurance Company of the West", Printwear Express, Fred Astaire Dance Studio, Wellness Treatment Center, SB Clark Companies, Unifocus, and Bartertown Comics.

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. Payless Shoes has closed.

Gold Mine Pad

Tenants include: Jamba Juice, Tokyo Joe's, and Mega Wraps. Weingarten Realty announced a new tenant for the vacant space between Mega Wraps and Tokyo Joes, Doctors Express Urgent Care Facility.

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. **RTD continued replacing the concrete warning strip adjacent to the light rail platform. The contractor expects to be complete in 10 days.**

EEFI's contractor is repairing seals in the parking structure. The work is expected to be complete by the end of next week.

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. A Grand Opening was held on November 10th.

The EMRF lease with the Larry Miller Nissan Dealership was signed on February 7th.

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, 39 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. $0.40 per gallon less than regular unleaded gasoline. Ten of our fleet vehicles run on Compressed Natural Gas (CNG). 39 on-road vehicles and 23 off road (construction equipment) run on biodiesel fuel.

Hybrid Vehicle Purchase
Two hybrid vehicles are in service, one in the Fire Department and one in the Building Division.

"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 Servicenter is now "single-streaming" waste at the Servicenter 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.

GPS IN VEHICLES
The City received a grant, through RAQC (Regional Air Quality), to install 37 GPS units in some of our fleet vehicles. Our match to the project is the installation. The Servicenter Garage will install with in-house labor. The GPS units will be installed in Police patrol vehicles, Public Works vehicles, Fire Department equipment, and some Wastewater Treatment Plant vehicles. **GPS equipment installation continued. 20 of the 37 units have been installed so far.** The system will allow us to track locations, easily obtain information regarding quantities of ice slicer dispensed, monitor idle times, and allow the public to track where plow trucks have been.

CITY OF ENGLEWOOD
2012 CALENDAR OF EVENTS

Mon., June 11	6:00 p.m.	Board and Commission Interviews, City Council Conf. Rm.
Tues. June 12	5:00 p.m.	Water and Sewer Board, Comm. Development Conf. Rm.
	7:00 p.m.	Library Board, Library Board Room
Wed. June 13	**Cancelled**	Urban Renewal Authority, Comm. Development Conf. Rm.
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs. June 14	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
Mon., June 18	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. June 19	**Cancelled**	Planning and Zoning Commission, Telephone Poll Only
Wed., June 20	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., June 25	Cancelled	Study Session
Mon., July 2	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. July 3	**Cancelled**	Planning and Zoning Commission, City Council Chambers/City Council Conference Room
Wed., July 4		**City Hall closed — Independence Day**
	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, Telephone Poll
Mon., July 9	6:00 p.m.	Study Session, Community Room
Tues. July 10	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed. July 11	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	Cancelled	Urban Renewal Authority, Comm. Dev. Conf. Rm.
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers

6/6/12

Thurs. July 12	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	6:30 p.m.	Transportation Advisory Committee, City Council Conference Room
Mon., July 16	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. July 17	7:00 p.m.	Planning and Zoning Commission, City Council Chambers/City Council Conference Room
Wed., July 18	6:30 p.m.	Code Enforcement Advisory Bd., City Council Conf. Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., July 23	6:00 p.m.	Study Session, Community Room
Mon. July 30	Cancelled	Study Session
Wed., Aug. 1	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, telephone poll
Mon., Aug. 6	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. Aug. 7	7:00 p.m.	Planning and Zoning Commission, City Council Chambers/City Council Conference Room
Wed. Aug. 8	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs. Aug. 9	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	3:00 p.m.	Police Officers Pension Plan Board, Public Works Conference Room
	4:00 p.m.	Firefighters Pension Plan Board, Public Works Conference Room
Mon., Aug. 13	6:00 p.m.	Study Session, Community Room

TENTATIVE

STUDY SESSIONS TOPICS

FOR ENGLEWOOD CITY COUNCIL

June 18	Study Session & Regular Meeting Financial Report School District Use Tax Board and Commission Reports
June 25	Study Session Meeting cancelled
July 2	Study Session & Regular Meeting Detective Bitner Memorial Craig Campus Street Vacation Economic Development Incentives
July 9	Study Session Urban Renewal Authority City of Englewood/Xcel Energy Residential and Small Business Energy Efficiency Outreach McLellan Reservoir Update Long Term Asset Reserve Fund
July 16	Study Session & Regular Meeting Financial Report & 6-Month Financial Review Englewood Depot Board and Commission Reports
July 23	Study Session Board and Commission Appreciation
July 30	5th Monday – No meeting scheduled
August 6	Study Session & Regular Meeting July 4th Report
August 13	Study Session

August 20	Study Session & Regular Meeting Financial Report
August 27	Study Session Board and Commission Reports
September 4	Study Session & Regular Meeting - Tuesday
September 10	Study Session Preliminary 2013 Budget Discussion
September 17	Study Session & Regular Meeting Financial Report
September 24	Study Session 2013 Proposed Budget Workshop Board and Commission Reports
October 1	Study Session & Regular Meeting
October 8	Study Session
October 15	Study Session & Regular Meeting Financial Report

FUTURE STUDY SESSION TOPICS

Historic Preservation
ACE role in business initiatives
Security Cameras Update
Acoma Parking Lot Landscape
Citizens Budget Committee (Fall)
Comprehensive Plan Update (May or June)
    Neighborhood Preservation
Full Service City (During Fall Budget Process)
Water Conservation Plan (April or May)
Concrete Utility Program
South Platte River Projects
Golf Course Restaurant Contract

Englewood Public Library Board
1000 Englewood Parkway, Englewood, CO 80110
303-762-2572 303-783-6890 FAX www.englewoodgov.org

MINUTES
Englewood Public Library Board
April 10, 2012

Call To Order/Roll Call

Library Board Member, Julie Grazulis called the meeting of the Englewood Public Library Board to order at 7: 06 p.m.

PRESENT: Michael Buchanan, Julie Grazulis, Tom Kelly, Vicki Howard (School Board Member), Karen Pilgrim, Yvonne Russell, Brie Hopping-Merlino (Youth Member), Jill Wilson (Council Member).

ABSENT: Robert Baird (unexcused), Mark Adams (excused), Philippe Ernewein (unexcused), Stephanie McNutt (excused).

Also Present: Dorothy Hargrove, Director and Deb Parker, Recording Secretary.

12 - 09 That the minutes of the meeting of March 13, 2012 be approved as written.

Moved by: Mr. Kelly
Seconded by: Ms. Pilgrim
The Motion passed unanimously.

Monthly Statistical and Financial Reports

Ms. Hargrove shared that the Financial remains the same as no monies were expended for the month. The monies approved at last month's meeting will show on the next expenditure report.

The Board was pleased with all the increases in the Statistical report. Discussion ensued around the Nook checkouts and successes. They are holding up well.

Ms. Russell asked about the increase in volunteer hours. Ms. Hargrove shared that this is due to the use of our great volunteers who have spent extra time preparing books for our upcoming Used Book Sale to benefit the Friends of the Library. She stated that one of our newer volunteers is now with us to thank us for all the time she had spent as one of our Homebound patrons. Now that she is healthy enough to give back, she has chosen our library as the recipient of her energies.

Other Old Business

The Board reviewed the updated Strategic Plan. Mr. Buchanan thanked Ms. Hargrove for updating the information for the Board.

Mr. Buchanan asked if there would be a way to continue the Baby Storytime. Ms. Hargrove shared that the program was through DU, and the facilitator was a student in the program. She has looked into

the possibility of getting a future student, or the possibility of staffing changes to accommodate this program ourselves. She does feel that this program is a priority. Discussion ensued.

Mr. Buchanan asked about the continued efforts of Lawyers in the Library. Ms. Hargrove shared that we are on their schedule for fall, but they utilize many libraries to reach multiple communities. Mr. Buchanan will share some contact information Ms. Hargrove for Colorado Bar Association, as well as, Legal Aid for possible other agencies that would be interested in assisting with this.

New Business

Library Board Chair's Report

No report as Mr. Adams was not in attendance.

Library Director's Report

Ms. Hargrove encouraged everyone to check out the student art throughout the library. As always, the children produced some wonderful pieces.

Ms. Hargrove has been invited to attend the Library Planning meeting for the Englewood High School.

April 22nd, 1:00 – 3:00 pm will be the Meet the Faces Behind the Books – author open house. Please consider attending.

May 3rd, Active Minds will be hosting a presentation on National Parks here in the Library at 6:00 pm.

The staff is working on Summer Reading. We have added an adult program this year in order to encourage the whole family to join in.

Council has approved the use of Social Media, so we are working on creating our request for consideration.

Other New Business

None at this time.

Members' Choice

Ms. Grazulis – She apologized for missing last month. She loved spending time with her grandkids, but she now understands why you have children when you are younger.

Ms. Hargrove – She shared that the Denver Pet Partners will be using our facility for training and filming for future trainings.

Ms. Howard – She shared that retirement has been tougher than she had expected. Not being able to sit still and enjoy it yet.

Mr. Kelly – He shared that his chard and lettuce is up in his garden. He enjoyed his vacation and is also glad it is spring.

Ms. Pilgrim – She had a nice weekend. She is currently working at three different schools, so life is busy but good.

Ms. Wilson – She is glad that spring is here and she is happy to be gardening again. Also, she shared that the King Soopers at Federal and Belleview will undergo remodeling starting in May, to be completed in about a year.

Ms. Hopping-Merlino – She is just getting back from Spring Break. Her sister came home for Easter and they had a good time.

Mr. Buchanan – He will not be able to attend the author open house. He is enjoying the spring weather.

Ms. Russell – She will plan on attending the author open house.

Ms. Parker – nothing at this time.

Library Board Member, Julie Grazulis adjourned the meeting of the Englewood Public Library Board at 8:18 pm.

CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
May 8, 2012

Minutes and audio are available at:
http://www.englewoodgov.org/Index.aspx?page=152

I. CALL TO ORDER

The regular meeting of the City Planning and Zoning Commission was called to order at 7:01 p.m. in the City Council Conference Room of the Englewood Civic Center, Chair Brick presiding.

Present: Bleile, Roth, Fish, Brick, Kinton, Townley
Vacant (alternate)

Absent: King, Knoth, Welker

Staff: Alan White, Community Development Director
Tricia Langon, Senior Planner
Nancy Reid, Assistant City Attorney

II. APPROVAL OF MINUTES

April 17, 2012

Fish moved:
Roth seconded: TO APPROVE THE APRIL 17, 2012 MINUTES

Chair Brick asked if there were any modifications or corrections.

There were none.

AYES: Bleile, Roth, Fish, Brick, Kinton, Townley
NAYS: None
ABSTAIN: None
ABSENT: King, Knoth, Welker

Motion carried.

III. STUDY SESSION

SIGN CODE AMENDMENTS

Ms. Langon said the draft of the proposed Sign Code Amendments in tonight's meeting packet was placed on the web about a week ago for the public to view and comment on. To date there have been no comments received. A public forum will be held on May 17th at 6:00 pm in the Community Room. All Commissioners are invited to attend. It will be open house style and opinion cards will be distributed.

Ms. Langon asked, as the draft is reviewed tonight, that the Commissioners point out any errors they note within the document. She went through the 49 page draft page by page and the Commission made comments, noted typos and formatting errors and asked for clarification at times. Ms. Langon stated diagrams and edits from the Commission and the public will be done and the final version will be the one the Commission sees at the Public Hearing. She asked if the Commission had any preference as to how the Staff Report for the Public Hearing is laid out.

IV. PUBLIC FORUM

There was no public present.

V. ATTORNEY'S CHOICE

Ms. Reid had nothing further to report.

VI. STAFF'S CHOICE

Director White stated he would be bringing the annual Multi-Year Capital Projects discussion to the Commission in the near future. He provided an update on City Council action on Sub-areas 2 and 3. The developers for the Flood Middle School are holding a neighborhood meeting next Wednesday at the Methodist Church.

Ms. Langon said an email from John Voboril was sent to all Commissioners regarding a survey the University of Colorado is doing. If anyone is interested in participating they are to email Mr. Voboril. She said the copy of the Planning Commissioners Journal distributed tonight is the last hard copy to be printed. It will come electronically in the future to Ms. Langon and will be distributed to all.

Ms. Langon discussed future meetings. It was determined to cancel the May 22nd meeting, the Sign Code Public Hearing will be held on June 5th, the June 19th meeting will be canceled and an email or telephone poll will be done to approve the June 5th Minutes and Findings of Fact and the July 3rd meeting will be canceled. It was noted if an agenda item comes forward the meetings will be held.

VII. COMMISSIONER'S CHOICE

Ms. Townley stated she will be out of town on June 5th and will not be available to attend the meeting. She asked if it would be possible for a sign contractor to attend and speak at the June 5th public hearing. Ms. Langon stated there may be a contractor attending who is willing to speak.

Mr. Fish reminded the Commission he will not be at the June 5th meeting either.

Ms. Langon stated in order to hold the Sign Code Public Hearing there needs to be five Commissioners present for a quorum; two have already stated they will not be in attendance.

Mr. Roth thanked Ms. Langon for all her work on the sign code revision.

The meeting adjourned at 8:55 p.m.

_____

Barbara Krecklow, Recording Secretary