
Council Newsletter



CITY MANAGER'S NOTES September 27, 2012

Upcoming Council Meetings

City Council will meet on **Monday, October 1, 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 the Community Room. The agendas are attached. Sandwiches will be available at 5:30 p.m. in the Community Room.

The next meeting will be **Monday, October 9, 2012**.

Informative Memoranda

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

1. News Release from CDOT concerning traffic closures for the 2012 Presidential Debate at the University of Denver on Wednesday, October 3, 2012.
2. Letter expressing a thank you for the park lawn and fence removal.
3. Letter from RTD expressing support for the Oxford Avenue bike/pedestrian bridge.
4. Letter from DRCOG concerning the Traffic Operations Program improvements on Santa Fe Drive.
5. Article concerning the September 22nd Bitner event.
6. Articles concerning the voting deadline of October 9, 2012, Candidate Forum on October 2 and 4, 2012, developer fee for park land, South Clarkson Street closure for Craig Hospital expansion and highlighting 5280 Waste Solutions at 2051 West College Avenue.
7. Flyer concerning the Trails and Trees III: Path to Our Future on Saturday, October 13th.
8. Flyer concerning the HSSPV Adopt-A-Thon on Saturday, October 13th.
9. Memorandum concerning the 2900 block of South Grant Street – Roto-Mill & Paving.
10. Memorandum concerning the Moffat Collection System Program Issues.
11. Memorandum concerning the ESCI Review of the South Metro and Parker Consolidation.
12. Memorandum concerning the Project Update.
13. Community Development Monthly Update, September, 2012.
14. Calendar of Events.
15. Tentative Study Session Topics.
16. Minutes from the Water and Sewer Board meeting of September 12, 2012.

Leigh Ann Hoffhines

From: Crane, Mindy < >
Sent: Wednesday, September 26, 2012 4:31 PM
To: Crane, Mindy
Subject: Interstate 25 to close for 2012 Presidential Debate at University of Denver

For Immediate Release from the Colorado Department of Transportation and Denver Public Works

Contacts: Stacey Stegman, CDOT, (303) 902-7356
Ann Williams, Denver Public Works, (303) 880-0597

Interstate 25 to close for 2012 Presidential Debate at University of Denver

Motorists urged to plan ahead in order to minimize travel disruptions

DENVER— On the evening of Wednesday, October 3, Interstate 25 will be completely closed in both directions from the Santa Fe Drive (US 85) interchange to the Hampden Avenue (US 285) interchange for the 2012 presidential debate at the University of Denver. Although all closures, dates and times are subject to change, it is anticipated that the six-mile portion of I-25 will be closed from approximately 5 p.m. to 10 p.m.

Federal authorities requested the closure to help ensure safety during the presidential debate.

“We recognize that motorists traveling through the area will experience some delay and inconvenience,” said CDOT Executive Director Don Hunt. “We are working with multiple agencies on the local, state and federal level to do everything possible to keep those delays to a minimum.”

Alternate routes are advised and detours will be in place to provide motorists access to neighborhoods and other areas, but delays can be expected throughout the transportation system.

There are numerous ways for motorists to pass through the city (see maps at www.cotrip.org):

For southbound I-25 traffic passing through the city:

I-25 to Santa Fe Drive (US 85)

- Continue south on Santa Fe Drive to Hampden Avenue and travel east/north on Hampden to I-25 (posted detour route)

OR

- Continue south on Santa Fe to C-470 and travel east to I-25

I-25 to I-70

- West on I-70, connect to C-470 and travel south to I-25

OR

- East on I-70, connect to I-225 and travel south to I-25

For northbound I-25 traffic passing through the city:

I-25 to Hampden Avenue

- Go west to Santa Fe Drive (US 85) and travel north to I-25 (posted detour route)

I-25 to I-225

- North on I-225 to I-70, then west to I-270 or I-25

The following arterial streets are recommended if you prefer to travel on other roadways:

For east/west travel:

6th Avenue

Alameda Avenue

Yale Avenue

For north/south travel:

State Highway (SH) 121 (Wadsworth Boulevard)

SH 95 (Sheridan Boulevard)

SH 88 (Federal Boulevard)

Broadway

SH 2 (Colorado Boulevard)

Monaco Parkway

To avoid the entire area, these routes provide additional options:

Southbound I-25 alternate routes

- I-76 east to I-270 to I-70 to I-225 (preferred)
- I-70 east to I-225 (preferred)
- E-470 to I-70 or I-25 (tollway)

Northbound I-25 alternate routes

- C-470 west to I-70 (preferred)
- I-225 to I-70 (preferred)
- E-470 to I-70 or I-25 (tollway)

University Boulevard is not a recommended route on debate day as it will be closed in sections at various times. Also, beginning at approximately 6 p.m. on October 2, Buchtel Boulevard will be closed from Franklin Street to University Boulevard with local eastbound access to High Street.

Please remember that all closures, dates and times are subject to change and delays are to be expected throughout the system.

On the day of the debate, CDOT and Denver Public Works will work to minimize further impacts to roadways from construction and maintenance work in the affected area.

Also, oversize/overweight vehicles and longer vehicle combinations (LVCs) will be prohibited from travel on the I-25 corridor between I-225 and I-76 from 3 p.m. to 11 p.m. and on US 85 (Santa Fe Drive) between I-25 and Hampden Avenue (US 285) and on Hampden Avenue between Santa Fe Drive and I-25 from 3 p.m. to 10 p.m.

Extended Courtesy Patrol (CDOT's free motorist assistance program) services will be provided on I-25 all day on October 3. In addition, the routes and services will be extended to 10 p.m. on Oct. 3 on I-25, I-225, US 6 and I-70, Hampden Avenue and Santa Fe Drive to ensure added safety and mobility of travelers.

The Regional Transportation District (RTD) is planning to operate the entire light rail system on its normal weekday schedule. The bus routes will experience detours due to street closures, which will be posted on the RTD website at www.rtd-denver.com. RTD is asking that passengers add time to their commute and have patience.

For the most current highway and road information on debate day, follow @ColoradoDOT and @DenPublicWorks on Twitter, visit www.cotrip.org where you can sign up for text and email alerts, or call 511. For information on the debate itself, visit <http://debate2012.du.edu/>

###

Sept 15/12

Hello Jerry,
Just a thank you
for all the long hard work you
and your crew did on the new
park lawn - Thank you also for
calling me the day before the snow
was to be put down, I sat
on my porch and watched, what
a treat!

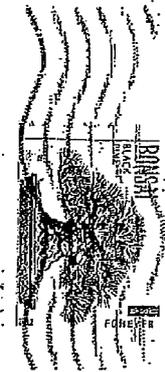
Now the fence is down
it truly looks beautiful!! a friend
of mine and I had a picnic lunch
over in the Park the day you
took the fence down - what a
treat - many many thanks

Sincerely,

U

Ms. Jane Hawkins
4830 S Pearl St.
Englewood, CO 80113

17 SEP 2012 PM 5:21



To

Mr. Jerry Barton

1155 West Oxford

Englewood, 80113



September 25, 2012

Region Director
CDOT Region 6
2000 South Holly Street
Denver, CO 80222

Dear Director:

This letter is to express support for a FASTER application by the City of Englewood to construct a bike/pedestrian bridge spanning Oxford Avenue and connecting RTD's Oxford LRT to the neighborhoods to the south. In addition to providing the existing neighborhood better access to Oxford Station, the proposed bridge will also serve the proposed 252 unit transit-oriented development planned for the former Martin Plastics site. Since the original opening of this station on the Southwest Corridor in 2000, a number of public and private interests have all been interested in the potential for enhancing access to the station and, particularly, to future development opportunities.

As of 2011, 68,298 daily riders use RTD's LRT network and as the FasTracks program continues to build, Oxford station and future redevelopment associated with it will continue to be an important transit focus for the region. Joint efforts with the City of Englewood and private partners to improve access and foster economic development will go a long way towards improving the station's effectiveness. While it is technically possible for pedestrians to cross Oxford Avenue on the east side of the intersection farthest from the station, the high level of traffic, rate of speed, and topography on this part Oxford Avenue make such an endeavor very uncomfortable.

RTD has held discussions with the City of Englewood and Littleton Capital Partners, the developer of the proposed TOD on the former Martin Plastics site. All parties believe a pedestrian bridge can be accommodated, within reasonable cost, and significantly improve station accessibility. Due to the importance of transit access to both mobility and economic development, this project and projects like this are essential to the efficient growth of the Denver Metro region.

Sincerely,

William C. Van Meter
Assistant General Manager, Planning

cc: Phillip A. Washington, General Manager
Bill Sirois, Senior Manager, TOD and Planning Coordination

Board Officers

Dennis McCloskey, Chair
Sue Horn, Vice Chair
Jack Hilbert, Secretary
Rachel Zenzinger, Treasurer
James A. Taylor, Immediate Past Chair
Jennifer Schaufele, Executive Director

September 19, 2012

Mayor Randy Penn and Members of the City Council
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110-2373

Dear Mayor Penn and City Council Members:

As chair of the Denver Regional Council of Governments (DRCOG) Board, I want to inform you of the recent completion of project in your jurisdiction. As a benefit of your DRCOG membership, the council's Traffic Operations Program, in collaboration with staff at the Cities of Englewood, Littleton, Denver, and the Colorado Department of Transportation (CDOT), has implemented the following project:

- **Santa Fe Drive** – Implemented revised signal timing/coordination for 19 traffic signals. This project area was also the subject of a cooperative signal operations demonstration project involving Englewood, Littleton, Denver, and CDOT Region 6.

By decreasing delays at the corridor's traffic signals, the new coordination plans improve travel time, and reduce daily fuel consumption and vehicle emissions, benefitting the residents of Englewood and the region. The complete results are summarized in the enclosed *Signal Timing Briefs*.

If you have any questions about the project, please feel free to contact your traffic operations staff or DRCOG Transportation Operations Program Manager Greg MacKinnon at 303 480-5633. DRCOG is pleased to once again be of service to the City of Englewood.

Sincerely,

Dennis McCloskey
Chair

Enclosure: T12-3a

We make life better!



Signal Timing Briefs

May 2012 - T12-3a

Mobility



DENVER REGIONAL COUNCIL OF GOVERNMENTS

We make life better!

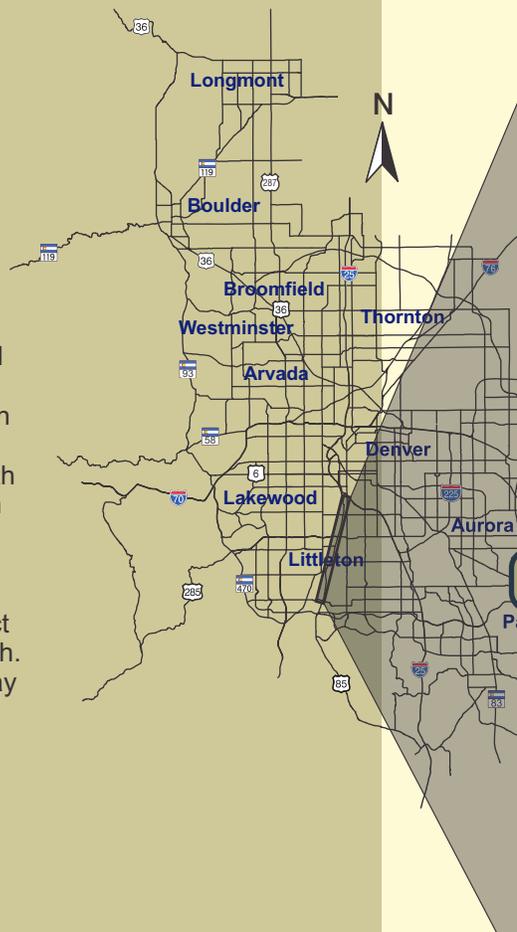
Santa Fe Drive: Mississippi Avenue to Mineral Avenue

The Denver Regional Council of Governments leads partnerships throughout the region to achieve optimal signal timing and coordination on area roadways. Adjustments to signal timing are key to ensuring the smoothest possible flow for drivers, saving time and money. Signal timing also minimizes greenhouse gas emissions and other pollutant emissions, preserving and enhancing air quality.

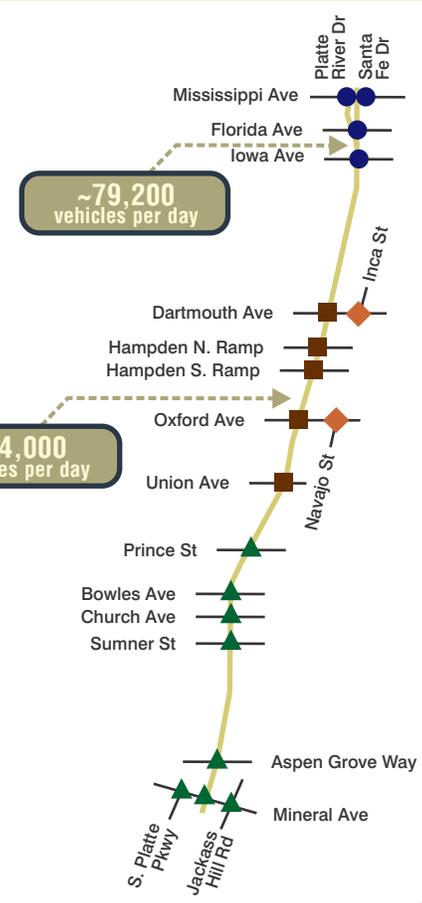
Project Description

This project retimed 15 signals on Santa Fe Drive and also provided cross-coordination for four additional signals along Dartmouth, Oxford & Mineral Avenues.

Santa Fe Drive is classified as a major regional arterial roadway in the Metro Vision Regional Transportation Plan and travels north-south in the southwestern portion of the Denver metro area. Santa Fe Drive provides access to central Denver and I-25 north of the project area and C-470 to the south. Land use along the roadway in the project area is a mixture of residential, industrial and commercial property.



Santa Fe Drive



Project Achievements

Performance Measures

Daily Benefits

Vehicle hours of travel
 Fuel consumption
 Time and fuel costs
 Total greenhouse gas emissions
 Total criteria pollutant emissions

1,931 hours reduction
 1,003 gallons decrease
 \$44,000 savings
 20,840 pounds reduction
 233 pounds reduction

Project Partners' Signals

- City and County of Denver
- ◆ City of Englewood
- Colorado Department of Transportation
- ▲ City of Littleton

Santa Fe Drive: Mississippi Avenue to Mineral Avenue

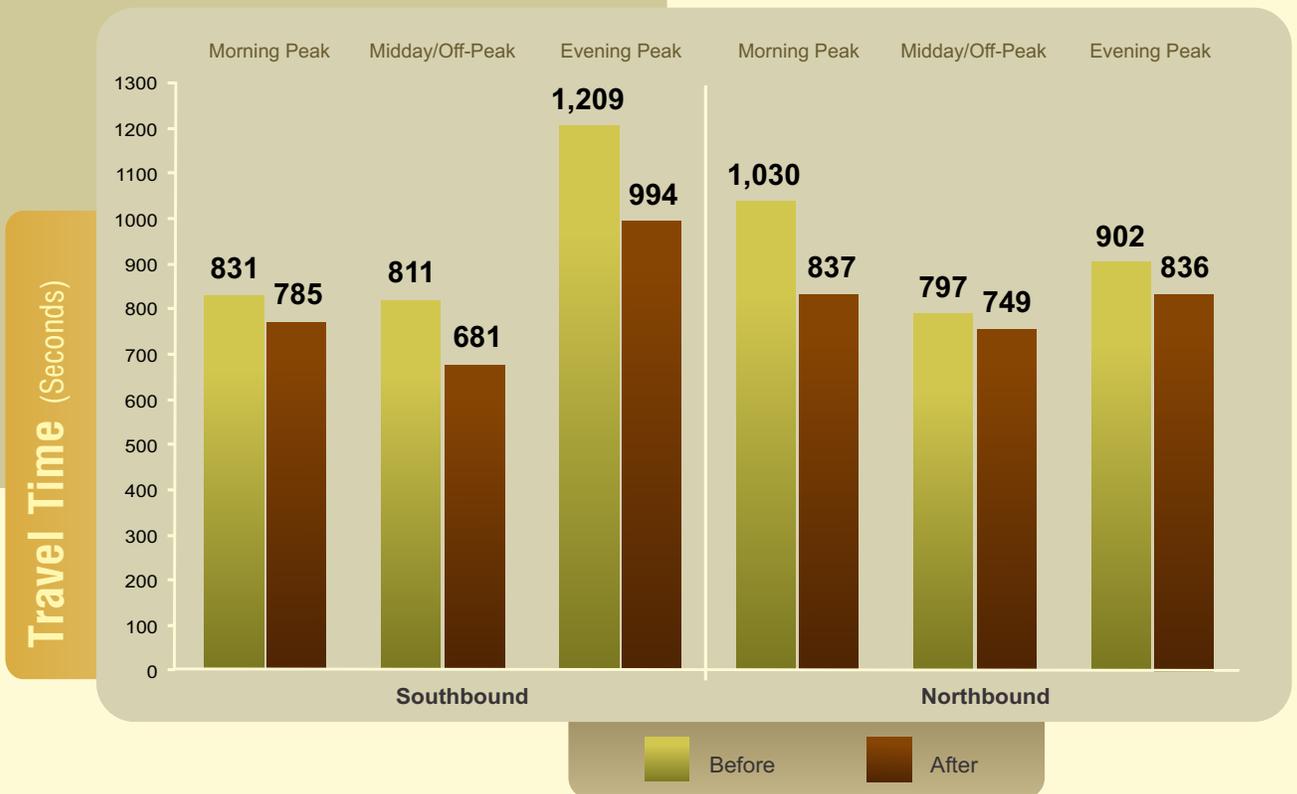
Timing Revision:

Time Period
Cycle Length (seconds)
Other Timing Parameters

Morning Peak		Midday/Off-Peak		Evening Peak	
Before	After	Before	After	Before	After
6:00 - 9:00 a.m. (No change)		11:00 a.m. - 3:00 p.m. (No change)		3:00 - 7:00 p.m. (No change)	
120	150	100	120	120	150
--	Revised	--	Revised	--	Revised

Travel Time Improvements (8.5 miles end to end)

Improvements were obtained during all periods in both directions.



Overall Improvements

The value to motorists, in terms of weekday time and fuel savings, is calculated to be approximately \$44,000 daily, or about \$11 million annually.

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Englewood tribute to fallen officer still growing

Bitner was city's first killed in line of duty

By Peter Jones

What began as a modest tribute to a fallen policeman has grown into a major community event as Englewood strives to help the family of Officer Jeremy Bitner and send a message of support to his colleagues who remain on the job.

"We need to let our police officers know that if something happens to them, our city will take care of their family," Englewood City Councilman Rick Gillit said. "The community wanted to say thank you and be a blessing to the Bitner family."

This Saturday, Sept. 22, Englewood will honor Bitner, who was struck and killed by a drunk driver on Memorial Day and became the first officer in Englewood's 109-year history to be killed in the line of duty.

Organizer Gillit says the once small-scale tribute has gradually morphed into a larger-scale six-hour festival that may attract upwards of 7,000 people to the 3400 block of South Acorn Street — the same Downtown Englewood location where the business-improvement district held its Hats & Beats festival last summer.



Jeremy Bitner

"This little thing has turned into a major thing with major sponsors, and we have now shut down more of the area to accommodate all the people who are coming," Gillit said of this weekend's event.

More than a dozen organizations, including John Elway Chevrolet, Waste Management, Home Depot and the University of Phoenix, have stepped forward to provide a range of goods and services to the cause.

"Every time we turn around, someone's donating something for this event — even the porta potties, and that is the last thing you ever get donated," Gillit said. "The city will have zero financial impact. This is truly turn-

ing into a community effort."

The free-admission benefit, from 3-9 p.m., will feature live music, a silent auction, a kids activity area and food and drinks for sale from local vendors. All proceeds will go to the Bitner family.

Gillit says organizers are still seeking additional donations for the silent auction.

He hopes the event will raise as much as \$50,000.

"You got to have a dream. We're working hard," said Gillit, a bass player whose band RockDog closes out the benefit.

Here is the schedule of events:

3 p.m. Opening ceremony, featuring the national anthem sung by the Higher Ground Men's Chorus and presentation of the flags by the Englewood Veterans of Foreign Wars

3:15 - 4:10 p.m. Bob's Basement Band (folk)

4:20 - 5:40 p.m. Danna Rocks (rock)

5:50 - 7:15 p.m. Pulse (rock)

7:20 p.m. Remarks by Englewood Chief of Police John Collins and Tina Bimer

7:30 - 9 p.m. RockDog (rock, country and variety)

For more information, call Gillit at 303-246-4780.

Littleton budget maintains

ARAPAHOE COUNTY

OCT. 9 DEADLINE TO REGISTER TO VOTE

Arapahoe County residents have until Oct. 9 to register to vote in the Nov. 6 election.

Citizens can now register to vote online. Go to arapahoevotes.com to register to vote, change party affiliation or update an address.

Beginning Oct. 15, Arapahoe County will mail ballots to all active registered voters who have requested a mail ballot. Voters have until Oct. 30 to request a mail ballot.

As another option, registered voters can cast a ballot at any one of eight early vote locations, open Oct. 22 through Nov. 2.

Arapahoe County voters who prefer to cast a ballot in person on Election Day can head to one of 32 vote centers open Nov. 6.

To find a mail ballot drop-off or voting location nearest you, or for more information about the Nov. 6 general election, call the Elections Division at 303-795-4511 or go to arapahoevotes.com.

Arapahoe County

Candidate forums set for Oct. 2, 4.

Two candidate forums will be held in October for residents of the south metro area. The forums are sponsored by the League of Women Voters of Arapahoe County.

A forum Oct. 2 will feature candidates for the Arapahoe County Commissioner District 1 position, Nancy Doty (R) and Carrie Warren-Gully (D), from 6:30-7:30 p.m. RTD District H candidates Kent Bagley, Tom Grushka and Ken Mihalik will take part from 7:30-8:30 p.m. The forum will take place at Southglenn Library, 6972 S. Vine St. in Centennial in the Streets at SouthGlenn.

Candidates for the Senate District 26 position, Linda Newell (D) and David Kerber (R), will participate in a forum from 6:30-7:30 p.m. Oct. 4. Candidates for the House District 3 position, Daniel Kagan (D) and David Jurist (L), will take part from 7:30-8:30 p.m. The forum will be held at the Englewood Civic Center Community Room, 1000 Englewood Parkway.

The forums are free and open to the public. For more information, contact Karen Hart at 720-224-5202 or 1

League of Women Voters of Arapahoe County

Ballot issue forum slated for Oct. 2.

Take an objective look at the important ballot issues and the arguments of those on each side with Active Minds, an organization dedicated to providing community-based educational programs.

The event will take place from 7-8 p.m. Oct. 2 at Bemis Public Library, 6014 S. Datura St. in Littleton.

For more information, call 303-795-3961.

★

Briefing

Your City

Englewood to charge developers a fee in lieu of setting park land aside

By Clayton Woullard
YourHub Reporter

The Englewood City Council recently approved a park dedication fee residential developers must pay in lieu of dedicating land for parks as required by the city in 2006.

Residential developers will pay a \$20,000 per-acre fee instead of trying to find a certain amount of park land for each acre of a development. Englewood Deputy City Manager Michael Flaherty said the change is necessary because there's really no undeveloped land left in the city for additional parks.

"We discovered with two apartment developments that the land dedication requirement is larger than on the land the developments were being built, so it was impossible for us to capture land dedication, so we needed to come up with a park dedication fee," Flaherty said.

When the city developed a unified de-

velopment code in 2006, city staff and consultants decided the land dedication requirement was part of best practices the city should follow. Flaherty said there have been no multi-family developments approved between then and now.

Flaherty said there are three residential developments now in the city, one being the Kent Place development, which was approved before the land dedication requirement, and the Flood Middle School and Oxford/Santa Fe apartment sites, which, if approved with economic development incentives by city council, will have to pay only \$10,000 per acre.

He said the money the city gets from the fee will go back into park improvements, but that it is highly unlikely it will be used to buy park lands as there are no pastures, farmlands or forests left in the city on which to build a park.

Clayton Woullard: 303-954-2953 or

Your City

Closing Clarkson Street

*Craig Hospital
expansion would
close the road to
unite the campus*

By Clayton Woullard
YourHub Reporter

Craig Hospital is planning a multimillion-dollar expansion that would close part of Clarkson Street to unite the hospital campus.

The project, which is expected to cost \$85 to \$90 million, would expand the campus by 80,000 square feet and bring the bed count from 87 to 92 to add private rooms. It will include new therapy areas with adaptive technology, said Michael Fordyce, president of Craig Hospital.

"We have a world-class staff, they provide the best outcomes for people with spinal cord injuries and traumatic brain injury and we need to provide them with world-class facilities, and that's what we're trying to do," Fordyce said.

The campus straddles Clarkson Street and causes patients and families to cross the street to get to the other side, which creates safety problems, Fordyce said. The expansion would close Clarkson Street between East (Old) Hampden Avenue and East Girard Avenue. Initially, Swedish Hospital was concerned that would block access to its garage, but the hospitals have worked out an agreement.

Fordyce said there has been some concern from people about patients, family and staff parking on the neighborhood streets, but he said they are working with the city to make sure that doesn't happen.

"Craig is an important institution in Englewood and top-five in terms of city employers, and Craig is a very important part of our city's economy," said Michael Flaherty, Englewood deputy city manager.

Fordyce said construction would begin next spring. A public hearing on the closing of Clarkson Street is scheduled for 7:30 p.m. Oct. 1 in the Englewood Civic Center Council Chambers, 1000 Englewood Parkway.

YOURHUB

ARAPAHOE COUNTY

CALENDAR

DOXIES GATHER IN DEKOEVEN FOR DACHTOBER FEST » 81

Craig Hospital plans expansion

Plan calls for closing Clarkson Street, which splits the campus » 41



RUNNING OUT OF ROOM

Tina Barnes keeps an eye on her cat, Leo, as she calls another over in Belleview Park in Englewood on Sept. 22. The dwindling amount of land for parks has prompted the city to institute a park dedication fee developers will pay in lieu of dedicating land for open space. STORY » 41 Seth A. McConnell, YourHub

Seniors volunteer in schools, get tax break » 41

Voter registration deadline Oct. 9 » 51

Waste company undergoes rebranding » 61

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Briefs 51

Business Focus

NOMINATIONS: Have a business or business person you would like to see profiled? Let Kevin Hamm know at |

5280 Waste Solutions, Englewood

ADAPTING TO YOUR SPECIFICATIONS

Profile

Business: 5280 Waste Solutions
Address: 2051 W. College Ave., Englewood
Hours: 7 a.m.-4 p.m. Mon.-Fri.
Founded: 2012
Contact: 720-884-0300, 5280waste.com and @5280Waste on Twitter
Employees: 16

Interview with Shaun Hollis, president

Q: How did you get involved in this business?

A: I worked as the sales manager of the previous business for three years. Then in February I bought the business with two other partners.

Q: What distinguishes you from other businesses in your category?

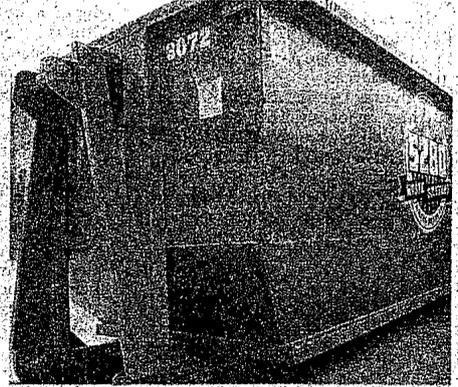
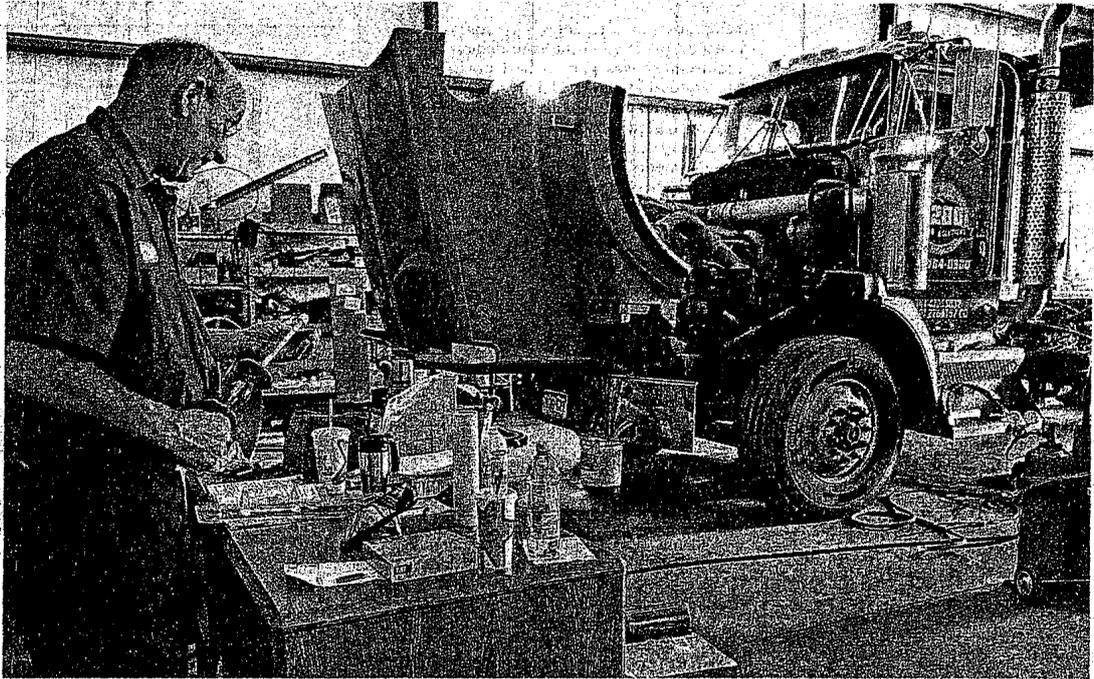
A: We are the largest privately owned roll-off company in Colorado with nine trucks and 440 containers. We are unique in the market because we have the size and the resources to compete with the larger, national companies on larger projects, but we provide the pricing, service and flexibility that only small companies can to adapt to individual specifications and requirements.

Q: What do you like best about your line of work?

A: I take pride in the success we have competing with larger companies. I am very pleased to be able to provide employment and benefits for 15 people. I'm proud of the quality of our service and thrive on the positive feedback we get from customers.

Q: What is your business' biggest challenge?

A: Our biggest challenge is catching up on maintenance that had been deferred on some of the equipment prior to our acquisition, and the re-branding project we have un-



Top: Bob Sasser prepares to work on a truck in the garage. Left: Lee Cress sands a roll-off Dumpster as he works to strip the old paint before it is repainted green. Seth A. McConnell, YourHub

derway. We are painting and adding the new logo to all the trucks and Dumpsters. The good news is that we will have the most distinc-

tive look and brand in the market. The colors and brand really jump off the cans.

Q: Something people might be surprised to learn about you or your business:

A: I'm 29 years old and this is

my first business acquisition, but we have big plans for expansion. Our revenues are up significantly over last year.

TRAILS AND TREES III; PATH TO OUR FUTURE



WHEN: SATURDAY, OCTOBER 13

Calling friends, family, schools, businesses and community members to come together and give a morning of volunteer time. Grab your work gloves and shovels and help plant trees and shrubs along the South Platte River Corridor. We will plant from 8:00 am to noon. Lunch immediately following. Registration begins at 7:30 am.

WHERE: South Platte Park/Carson Nature Center

3000 W Carson Drive, Littleton; (north of Mineral, west of Santa Fe)

Please:

- Dress appropriately – long pants and long sleeved shirt.
- Bring sunscreen, water bottle, work gloves
- Bring a shovel if available; please label it

Please let us know if you are with a group of 8 or more. Children 10 years and older may participate with a guardian.

**Thank you and we are looking forward to a great day!!!
For more info and/to register please call Susan Hardin (303) 721-8478.**



gy
in



**Join HSSPV on Saturday, October 13th from
11am-2pm for an on-site adopt-a-thon!
There will be puppies!**



**PLUS, A MICROCHIP
& VACCINATION
CLINIC!**

HSSPV ADOPT-A-THON

DATE: SATURDAY, OCTOBER 13TH, 2012

TIME: 11:00 AM—2:00PM

PLACE: HUMANE SOCIETY OF THE SOUTH PLATTE VALLEY
2129 W. CHENANGO AVE., LITTLETON, CO

***JOIN US FOR AN ON-SITE ADOPT-A-THON,
PLUS A MICROCHIP AND VACCINATION CLINIC!***

Come meet our wonderful adoptable puppies, kittens, dogs and cats,
take a tour of the shelter, and visit our new retail space!



Microchips \$30.00 each

Vaccines \$20.00 each

Come adopt your new best friend!

MEMORANDUM



TO: City Council

THROUGH: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: Brad Hagan, Street Maintenance Manager ✓

DATE: September 26, 2012

SUBJECT: 2900 BLOCK OF S. GRANT STREET – ROTO-MILL AND PAVING

The attached flyer was hand delivered to residents in the 2900 block of South Grant Street on Wednesday, September 26, 2012, notifying them that special conditions required an additional few days to complete roto-mill and overlay improvements to the block.

/lt

attach

c: Leigh Ann Hoffhines



C I T Y O F E N G L E W O O D
D E P A R T M E N T O F P U B L I C W O R K S
S E R V I C E N T E R

September 26, 2012

Dear Englewood Residents:

On Tuesday, September 25th, Streets Division crews began roto-milling the 2900 block of south Grant Street. As the work progressed, it became apparent that a standard 1/2" roto-mill and overlay of the street would not achieve the desired outcome. After considering the current condition of the street, staff decided that further removal of a portion of the base course should be removed and replaced with four inches of hot-mix asphalt. This will make the street surface stronger and require less future maintenance. This will allow us to leave the gutters (that were paved over in 1963) to be left uncovered and improve drainage of the street. It will also provide better access to residents' driveways.

The additional work will require more time to complete. Removal of the base course will resume on Friday, the 28th of September. Replacement of the asphalt will be completed on Monday, October 1st. Road base material will be placed in front of driveways to allow access over the weekend.

We apologize for the additional inconvenience to the residents, but we believe a better product will be the end result. Please call 303-762-2521 or 303-762-2522 with any questions.

MEMORANDUM

TO: Mayor Randy Penn, Stu Fonda, Dan Brotzman, City of Englewood
FROM: Ann M. Rhodes, Special Water Counsel, City of Englewood
DATE: 9/14/2012
RE: Moffat Collection System Project Issues: Talking Points Memo

1. There is less and less water in the South Platte River below Chatfield Reservoir, especially in the winter.

- a. Charts 1-3 are based on recorded Chatfield releases from 1975-2011. The trend lines for releases from Chatfield to the South Platte slope downward, indicating diminishing releases over time. This is true for both yearlong data and winter data. See Charts 1-2.
- b. The number of winter low flow days where the Chatfield release is 3 cubic feet per second (cfs) or less, has risen sharply since 1990. See Chart 3.
- c. The lower flows impact water quality for Englewood and others. Englewood experiences water hardness problems during the winter when Chatfield releases are low or non-existent. Low flows also impact temperature and other pollutants and can affect wastewater treatment plant operations that depend on dilution flows.
- d. Low flows also impact recreation and aesthetics. For example, Littleton and Englewood have recreational boat chutes on the South Platte below Chatfield that cannot operate safely under reduced river flows.

2. Denver needs more water and plans to divert more water out of the South Platte.

- a. Denver projects a demand for an additional 78,000 acre feet of water per year by 2030.
- b. The Moffat project is just one of many projects Denver is pursuing to meet its needs. Denver's projects increase its ability to take more water from the South Platte at or above Chatfield, which reduces flows below Chatfield. See Table 1, which only shows some of Denver's projects.
- c. The average annual natural inflow to Chatfield Reservoir from 2001-2008 was approximately 73,000 acre feet. With its downstream gravel pits, Denver has the exchange capacity to divert the average natural flow of the South Platte at or above Chatfield in most years. See Table 1. This concern is discussed in detail in Englewood's Comment Letter on the Chatfield Reallocation Project.

3. The Moffat Collection System project will cause reduced flows in the South Platte below Chatfield.

- a. The Moffat project EIS states that it will result in lower flows in the South Platte. The reduction in flow will exceed 10% in some months. See the Moffat System EIS Table 3.9-4 and Appendix H.
- b. The Colorado Division of Wildlife raised concerns about how the Moffat System project would reduce flows below Chatfield, especially in the critical winter months. See Table 2. Englewood also raised these concerns in a comment letter on the Moffat System Project.
- c. While Denver currently cannot use return flows from the Moffat System water due to a 1940 Agreement, it may exchange to Chatfield the first use of the additional 18,000 acre feet of Moffat water.
- d. Also, Denver is actively litigating to nullify the 1940 Agreement, which would provide it with 20,000 acre feet of new exchange water, including the Moffat System return flows. See Denver Case No. 12CW005.

4. Mitigation is required to protect the river below Chatfield.

- a. See Figure 1 which is a copy of the figure from the Chatfield Reallocation EIS showing that flows below Chatfield will be reduced 11 months out of the year with greatest impacts in winter if the preferred alternative for the Chatfield Reallocation is selected. The Moffat project combined with the Chatfield Reallocation will further deplete the South Platte.
- b. The Chatfield Reallocation EIS states that 10 cfs continuously released from Chatfield would mitigate many of the negative downstream impacts of that project. See Chatfield EIS at 4-52, Appendix D. The Moffat project only adds on to those impacts, so 10 cfs *or more* should be required to offset the negative environmental impacts of these projects and of Denver's other flow-depleting projects.
- c. Currently, no downstream mitigation is required for either project – which is why Englewood opposes them.

Copies of letters, reports, and data supporting Englewood's concerns may be obtained from Englewood's Special Water Counsel, Berg Hill Greenleaf & Ruscitti, LLP

Charts of Chatfield Releases to the South Platte¹

Chart 1: Total Daily Outflow (cfs) from Chatfield to South Platte – 1975-2011

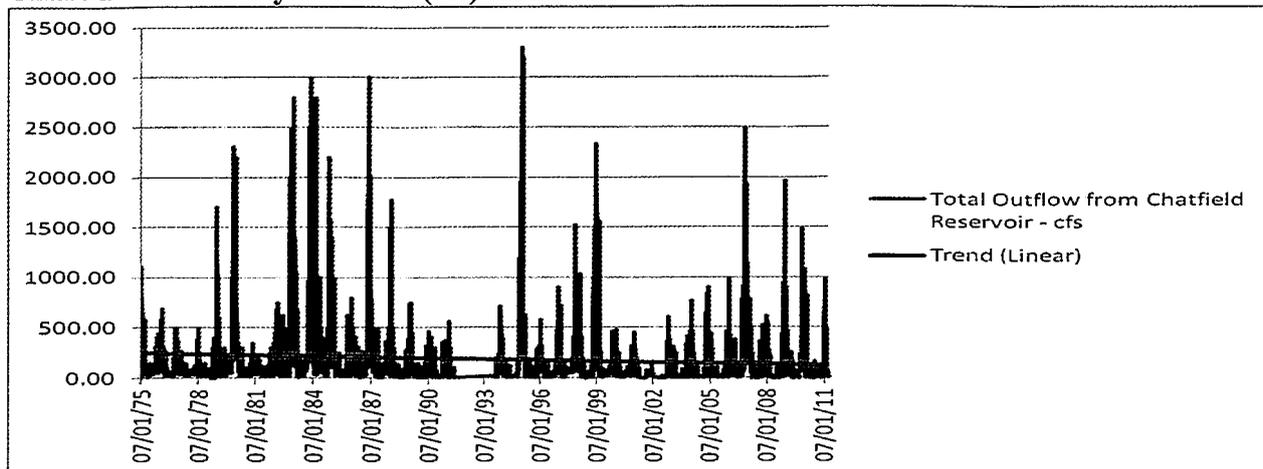


Chart 2: Total Winter Outflow (Nov. – Mar.) from Chatfield to South Platte – 1975-2011

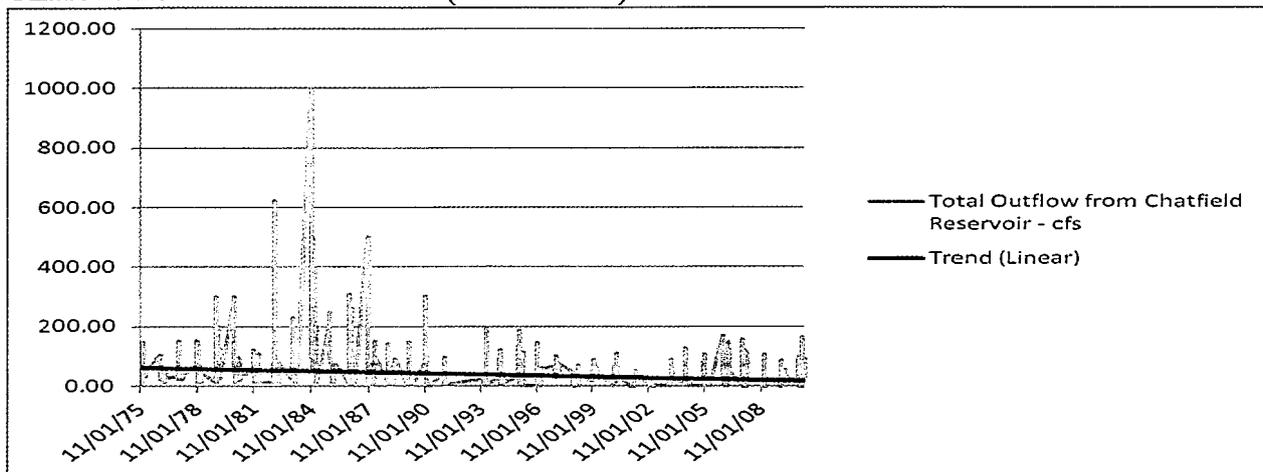
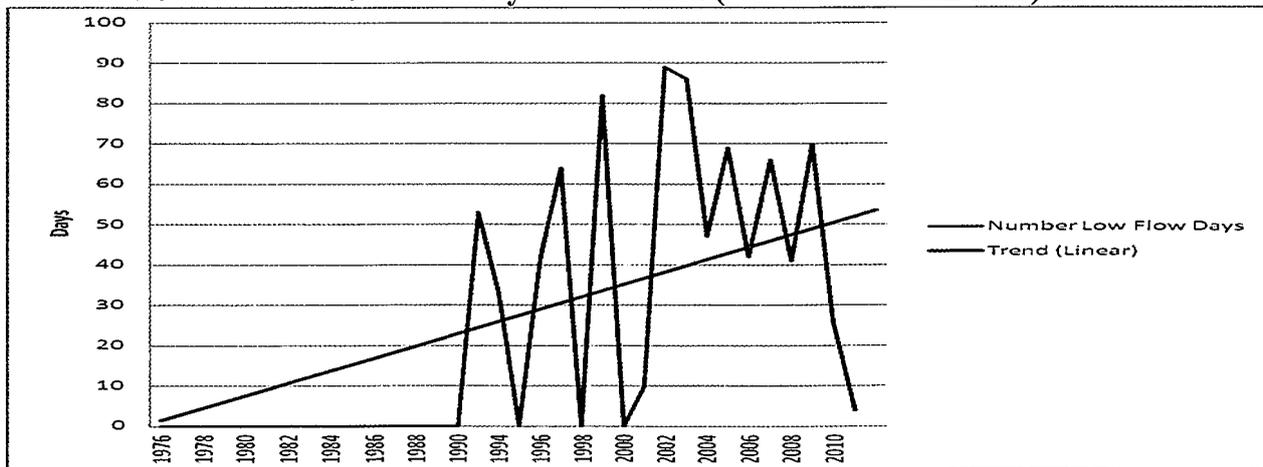


Chart 3: Total Winter Low Flow Days at Chatfield (releases less than 3 cfs): 1976-2011



¹ Data from Chatfield Reservoir accounting provided by U.S. Army Corps of Engineers, Denver Water, and Colorado Division Engineer.

Denver Water's Need and Water Projects

Chart 4: Denver's Projected Water Demand (from Moffat Draft EIS)

The following figure displays forecasted growth in Denver Water's average annual water demands.

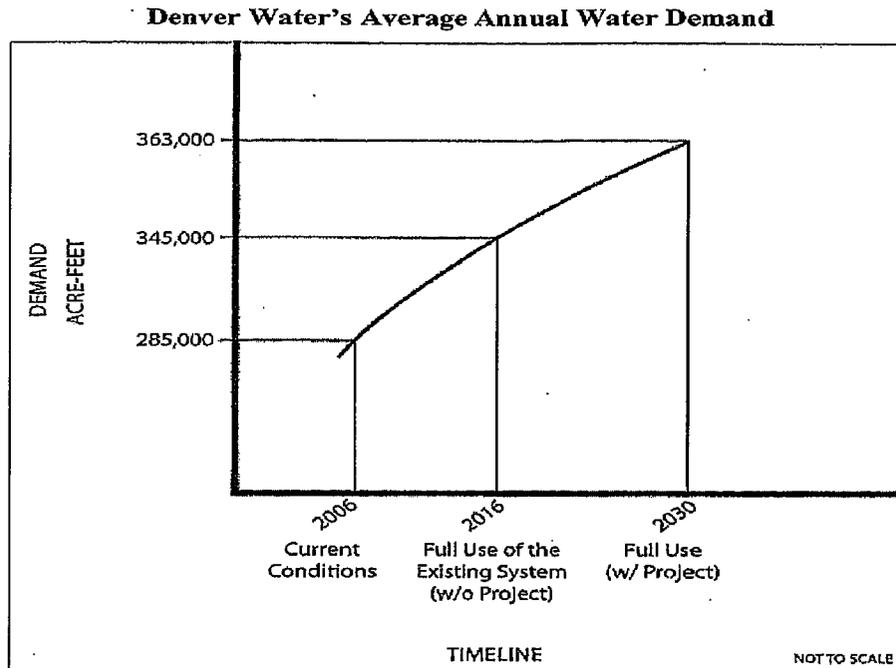


Table 1: Selected Denver Water Supply Improvement Projects Affecting Chatfield

Project	Information Source	Description	Projected Yield (acre feet)	Impact on South Platte flows?
Moffat System	Moffat EIS, Denver Water Case No. 12CW005	Expand Gross Reservoir by 72,000 acre feet (18,000 acre feet is the minimum yield, average yield will be higher)	18,000	Yes
Gravel Pits	Denver Water Case Nos. 01CW286, 07CW322, 09CW264, 09CW139	Gravel pits store effluent that can be exchanged to or above Chatfield; total storage is approximately 32,000 acre feet but each pit can be filled and re-filled during the year	64,000	Yes
Chatfield Pump Station	Denver Water Case No. 09CW139	Allows more water to be removed from Chatfield and expands exchange capacity	Unknown	Yes
Strontia Fish Flow Recovery	Denver 2002 Integrated Resource Plan	Pumps water out of South Platte between Strontia and Chatfield	3,000	Yes
TOTAL			85,000	

Table 2: Excerpts of Colorado Division of Wildlife Comments on Moffat System Project

Table 3.9-4: This table shows that the expected change in monthly flow between Chatfield Reservoir and Bear Creek may be larger than 10% during some months. Winter flows in this reach are often critically low and flow changes in excess of 10% may be significant. CDOW is concerned that the proposed action may exacerbate conditions in an already flow depleted reach.

4-109: Under the proposed action, water would be moved within the Denver water system between Strontia Springs, Chatfield and Marston reservoirs differently than is the current practice. Current Denver water operations result in zero flow days below Chatfield dam. It is unclear how the proposed action for operations at Chatfield Reservoir will impact average daily flows released from the reservoir.

5-14: Denver Water’s proposal to install pumps at Chatfield Reservoir is not included in the cumulative effects analysis. Flows downstream of Chatfield Reservoir may be impacted due to Denver’s proposed action and the Chatfield Reallocation Project. CDOW believes that the FEIS should fully document the cumulative impacts on stream flows of the Chatfield Reallocation Project, particularly in winter months.

Appendix H-1: This appendix discusses how the flow regime would change from Current Conditions and Full Use Existing System below Chatfield Reservoir, and states that flow would be reduced by 11% on an average year, 10% on a dry year, and 5% on a wet year.

Figure 1: Chatfield Reallocation EIS Estimated Effect of on Downstream Flows

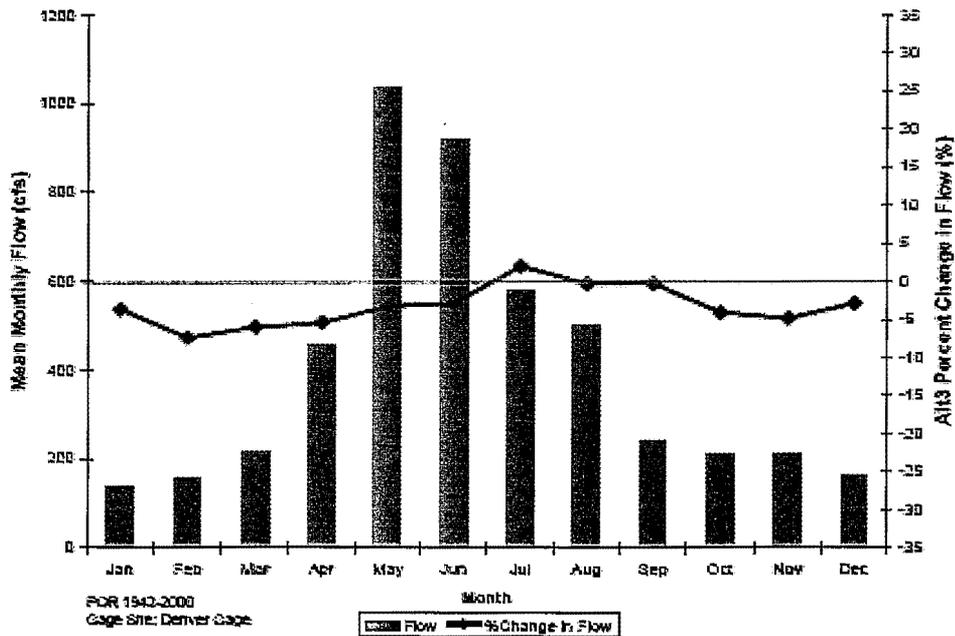
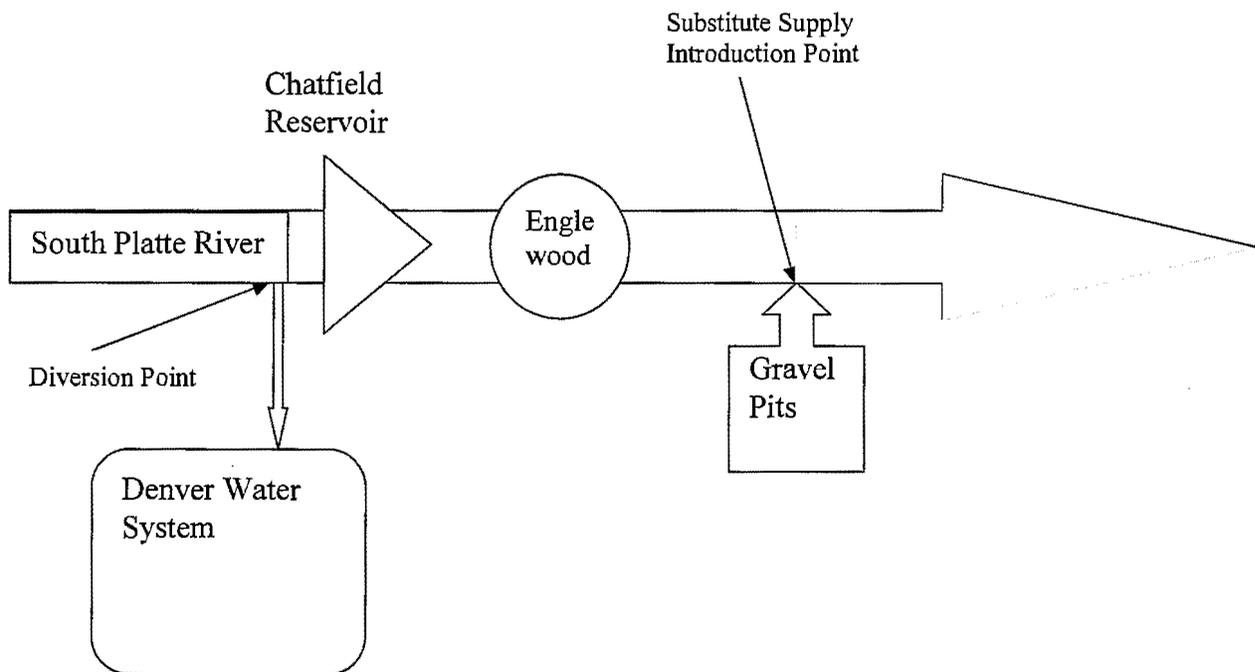


Figure 4-12
Percent Change in Flow from Baseline in the South Platte River
Below Chatfield Reservoir if Alternative 3 Were Implemented

What is an Exchange?

An exchange is an upstream diversion of water replaced one-for-one with a downstream introduction of water called a “substitute supply.”

In this example, Denver exercises its exchange by taking water out of the South Platte upstream of Chatfield Reservoir and providing a substitute supply from its Gravel Pits. The pink shapes indicate the elements of the exchange. The unaffected areas of the South Platte are shown in blue. They are unaffected because whatever water Denver takes out at the Diversion Point is replaced in identical amount at its Substitute Supply Introduction Point. The uncolored area between the Diversion Point and the Substitute Supply Introduction Point is depleted by the amount of the diversion. Englewood is in the depleted stretch of the River.





C I T Y O F E N G L E W O O D
F I R E D E P A R T M E N T

MEMORANDUM

TO: Mayor Penn and City Council Members
THROUGH: Gary Sears, City Manager
FROM: Michael Pattarozzi, Fire Chief
DATE: September 25, 2012
SUBJECT: ESCI Review of the South Metro and Parker Consolidation

The South Metro Fire Rescue Fire Rescue and Parker Fire Protection Districts merged four years ago. As a follow up to the merger ESCI conducted a review of the merger. The review focuses on four operating imperatives.

- Quality of Service
- Fiscal Responsibility
- Concern for their customers
- Concern for their members

The review is comprehensive and reflects the quality and quantity of work necessary to implement the recommendations, which, in this case, was a merger of the two departments.

If you have any question regarding the report, please let the City Manager know, and I will address them as soon as possible.

State of the Consolidation

July 1

2012

This document is a review of the four years of consolidation for the South Metro Fire Rescue and the Parker Fire Protection District.

Operating Imperatives:

- ★ Quality of Service
- ★ Fiscal
Responsibility
- ★ Concern for our
customers
- ★ Concern for our
members

As we close the fourth year of operating in a consolidated operation, it is once again a good time to review the progress and current status of the effort. To that end this paper is designed to evaluate and report on the State of the Consolidation of the Parker Fire District and the South Metro Fire Rescue presently working as the South Metro Fire Rescue Authority. For review, in May of 2008 we began the formation of the Authority with the signing of the IGA. Since that time the two districts have merged into one with standardized training, standard operating guidelines, as well as overarching standards of cover document and strategic plan. The consolidated department achieved Accreditation by the Commission for Fire Accreditation International in 2011, the GFOA budget awards and comprehensive financial accounting reporting awards several years in a row and was presented the SDA District of the Year award in 2010. MetCom was also awarded accreditation from the National Academy of Emergency Medical Dispatching in 2010.

Over these four years there has been significant improvement in the service provided to both districts. The most noticeable is the depth of resources available to immediately deploy to emergency incidents. Before the merger, it would have been difficult for either district to run multiple calls or a couple of working fires. That is a possibility now with 17 fire stations. Further special team capability is greatly enhanced, rather than having one or two trained individuals on duty to respond to a call type such as technical rescue, dive, wildland, or hazardous materials, there are enough to field a team on duty each day.

Financial Overview:

Our first four years as a merged organization occurred during perhaps one of the worse financial times in United States history. Had the departments not been consolidated each would still have had to reduce its budget due to the drop in property values and the associated drop in revenues. Most likely, this would have resulted in reduced service capability. Instead the two agencies have been able to operate and provide excellent service despite difficult revenue expectations. We saw that expected drop in 2012 revenue with an overall 10% revenue reduction. The Parker Fire District saw an 8.36% drop in assessed property values while the South Metro district saw an 11.76% drop in the assessed property values. Unfortunately, a reduction in property values does not correlate with a reduced service demand. Since the consolidation we have averaged nearly 12,500 calls for service each year or roughly 34 calls per day. We are beginning to see consolidations throughout Colorado and the United States proliferate due to the economic pressures on fire agencies. We started the process primarily for better service, prior to the recession, but have realized some positive financial advantages.

The following table shows the actual operating expenditures for the three previous completed years. Each year's expenditures are compared to the base year of 2008 when each entity was operating on its own budget. Fiscal Year 2009 costs actually increased as the most costs for consolidation were realized in the first year. The second and third year reflect more savings. All three years we have saved over \$4.8 million over the pre-consolidation annual operating costs. This average of \$1.6 million is short of the Feasibility Study minimum estimate of \$2 million/year over the normal expenditures by each

agency. However, the actual savings would be higher if the cost avoidance savings identified in the document were considered.

	General Fund and Related Debt Service Expenditures	Reduction of Costs from 2008
Audited 2008	\$52,324,966	
Audited 2009	\$53,301,165	\$ (976,199)
Audited 2010	\$50,221,835	\$2,103,131
Unaudited 2011	\$48,598,605	\$3,726,361
Operation cost savings since 2008		\$4,853,293

Improvements:

As a framework with which to look at the improvements in the Authority over the past four years we have used the *Four Operating Imperatives* cited in the Authority's Strategic Plan. These Imperatives define the four pillars that our service operates upon. All that we do generally falls into one of these categories.

Quality Service: The service level incorporates national standards for fire protection response, emergency medical response, and prevention, education, and support activities. It is the pillar that makes sure that we are performing in a competent and effective way.

- Operations - Dedicated staffing of all Special Teams – Dive; HazMat; SWAT; Tech Rescue; Wildland. Prior to consolidation we did not have a consistent or efficient response capability in either parent organization to consistently provide this life-saving talent to our community.
- Operations - Dedicated 4 person aerial staffing (x 4). Prior to our consolidation, aerials were defaulted with only 3 FTEs. Having four people on the aerial allows us to form two teams of two for exterior operations and the other two person crew to perform search and rescue and/or roof ventilation at a fire.
- Operations - Integrated response to major & multiple alarm incidents. Prior to consolidation, SMFR & PFD had many disparate SOGs that caused operational issues when both departments responded to the same call.
- Operations - Overall response time reduction through both technology and behavior modification.

- Training - Significant improvements to SMFR training due to having its own training center. Significant improvements to both parent organizations in EMS & Fire training. This translates into greater overall competency of emergency responders.
- Fleet - Increased fleet size has allowed for improved maintenance scheduling due to additional reserve pumpers, medics and aerials.
- Fleet - Ability to decrease apparatus downtime by coordinating with training for minor repairs or testing:
 - Performing NFPA annual pump testing in conjunction with a big training event.
 - Apparatus availability to perform minor repairs at the JSF while crews are training.
- Fleet - Integrating the fleet technician's knowledge in certain areas of the training program has provided a unique avenue to share and "merge" with the online crews.
- Fleet - Ability to maintain Rescue Tools in house:
 - Improved rescue tool maintenance and repairs.
 - Provided more reserve rescue tools which allows us to replace out of service tools faster.
 - Enhanced the ability to better track the tools and power plants operating cost and downtime.
 - Improved the quality of repairs by having two technicians receive specific Amkus and TNT certification.
- Fleet - Merging the Apparatus Committee.
 - Increased knowledge and resources.
 - Blending specifications from both sides fashioned a solid bench mark for the ease of future purchases.
- Fleet - Communication through MetCom has allowed the crews more rapid after hours' access to Fleet Services. MetCom communicates critical information through texts to the on-call mechanic so that they can be better prepared on arrival.
- Community Safety Services - Increase in risk-based education and inspection programs.
 - Coordinated Occupancy Risk Reduction program, wildfire mitigation at community level.
 - Safety Foundation programs available to larger region.
- Planning and Analysis - Improved analysis capabilities.
 - GIS analytical capabilities across larger region.
 - Program planning & performance measurement.
- Preplanning of all commercial structures.
- Emergency Management - Formalized emergency management program, increased interaction with city/county emergency planning.
 - Type IV Incident Management Team provides team members that can supply management to larger or prolonged incidents.
 - Terrorism Liaison Officer Program provides sensitive information that is important for the fire department to know.
 - Comprehensive Emergency Management Plan provides a plan for the Authority to respond to a major incident that is in alignment with the municipality or county's emergency operations plan.

- Facilities Manager position created at time of merger allowed for more focused attention to the Authority's facilities.
 - Standardized preventative maintenance program for all facilities.
 - Standardized vendor utilization for improved service.
 - Replacement scheduling in conjunction with Facilities Condition Assessment.
 - Prioritization of facilities needs through development of a Strategic Plan.
 - Increased focus on energy saving measures.
- Facilities - Improved working relationships with local and state agencies necessary to work cooperatively on common facilities projects. The relationships developed by Facilities have and will continue to save the Authority both time and money.
- Facilities - Improved inspection processes and documentation to ensure the Authority meets all local, state and federal rules and regulations. Includes, but not limited to, facility fire code inspections, elevator and boiler inspections, Aboveground Storage Tank (AST) inspections, and Wastewater Discharge documentation. The result is increased safety in the facilities and avoidance of costly fines if documentation not complete.
- Facilities -Implementation of Maintenance Connection, a work order reporting system that ensures needed repairs are reported and corrected in a timely manner. In addition, *Maintenance Connection* allows the Authority to track trends, costs, performance measures, and preventative maintenance schedules.
- Technology - Response times to work orders and after hours support better after consolidation and with specific on call IT person.

Fiscal Responsibility: There must be a balance maintained between spending and providing a strong service for the community.

- Cost Avoidance:
 - Eliminated the need to build new fire stations in Castle Pines North, Ridgeway, and area east of Centennial Airport.
 - Eliminated the need for SMFR to build their own Fleet and Training facilities.
- Grant Availability.
 - FEMA grant - local mitigation plan for community wildland interface areas --\$34,000.
 - Urban Area Security Initiative grant - for Self Contained Breathing Apparatus, radios-- \$830,000 This grant would not have been available to Parker Fire District without the consolidation.
- Human Resources - Voluntary and Involuntary reduction in force facilitated rightsizing of the organization.
- Human Resources - Larger organization yields more negotiating power for insurance benefits in the market.
 - Able to obtain a 4% decrease in health insurance premiums for 2012 in a market where the trend is 12 – 15% increase.
- Fleet – Consolidated the purchasing and warehousing area.
 - Minimized staffing. (Currently have outsourced the fleet parts ordering and eliminated 2 positions.)
 - Minimized inventory.

- Facilities - Maintained existing staffing levels even though number of facilities to maintain almost doubled. Eliminated facilities/property consultant on retainer for \$84,000/year plus expenses.
- Facilities - Implemented energy saving measures that have reduced electrical usage by 5.5% and gas usage by 3.3% since the merger. Water saving measures implemented since the merger has reduced water usage by 7.9%.
- Technology - Avoided duplicate purchases:
 - Storage Area Network (SAN).
 - Second virtualization software (VMware) system.
- Technology - Upgraded/expanded existing PFD technology infrastructure into SMFR. This limited the number of phone and voicemail servers needed saving money and downtime needed for the upgrade.
- Technology - Able to limit the number of new hires in the bureaus. (Pre-merger, each agency was looking at hiring one FTE each. Post-merger, only one FTE total was hired. Currently we will be operating with the same number as at consolidation.)
- Finance - Many fiscal benefits to the SMFR organization; e.g. elimination of Metro Fire Training Center, budget accountability, reduced OT expenditures, elimination of unfunded liabilities, etc.
- Operations - Consolidation has allowed us to develop a better (more efficient & effective) Operations Staffing & Deployment Plan; specifically in 34-36-44 & 35-42-45 response districts.
- Operations - Significant reduction in PFD overtime budget.
- Operations - Improvements to staffing consistency & crew continuity due to implementation of "D" shift.

Concern for the Customers: Our customers are the citizens of our District as well as those who work or travel in it. They expect a certain level of service and would like to have a high level of quality care during their emergency and in all services we offer.

- Operations - four people Station 40 staffing only possible due to economies of scale & leaning out/leveraging staffing resulting from consolidation.
- Operations - Elimination of CAD penalties/delays = closest unit response to SMFRA citizens at borders with Littleton Fire Rescue & Cunningham Fire Protection District.
- Operations - Common Knox key system.
- Community Relations - Improved special events planning process and now use both Facebook and Twitter to provide our citizens with the latest information.
- Life Safety Bureau - Improved construction program.
 - Increase in over-the-counter reviews of building plans.
 - More consistent turnaround times (5-7 days) for review of building plans.
 - Providing next day inspections in most cases of existing buildings and buildings under construction.
 - Increased ability to attend pre-design meetings and provide feedback to developers.
 - Began accepting electronic plan submittals making the process easier and quicker for developers.

- Contractor outreach seminar offered in for March 2012 and one for design professionals later in 2012 to help them negotiate the plans review and code compliance process in an expeditious manner.
- Common code enforcement, processes across larger region making the process easier and quicker for developers.
- Life Safety Bureau - Improved business inspection program.
 - By dedicating inspectors, customers get inspectors with increased knowledge, accuracy, consistency.
 - Assigning inspectors by area – it helps businesses because the inspector is already familiar with their building.
 - Business representative outreach planned for 2012.
- Life Safety Bureau - Improved investigations program.
 - Increased on-call resources.
 - Improved oversight with appointment of Investigations Program Coordinator (IPC) & on-call supervisors.
- EMS Bureau – in a 2011 customer survey 93% rated our care as excellent and 98% said our personnel that treated them were friendly, caring and professional.

Concern for the Members: We should strive to create an environment that is challenging and rewarding. The satisfaction that our members feel towards the job they do will be reflected in how they treat internal and external customers.

- Human Resources - Consolidation of Pension Plans to provide a consistent retirement benefit across the organization and reduce the administrative costs to all participants.
- Human Resources - Created an MOU with Local 2164 as a result of the consolidation creating a better working environment with managers working with employees.
- Human Resources - new HR staff were able to create stronger, more trusting relationships with employees.
- Human Resources - expanded Peer Support Team with members from former East & West sides to provide peer support counseling services for our employees.
- Human Resources - Salaries, pension & OPEBs have either been maintained or improved for both parent FDs. Considering the economic climate, this would not likely have been possible without consolidation.
- Human Resources – Rectified potential pension shortfall for SMFR members.
- Operations - Provided line employees with a 48/96 Schedule.
- Operations - Dedicated Incident Safety Officer response. Prior to consolidation PFD did not have an effective or timely Incident Safety Officer response to major incidents.
- Community Safety Services – Fire investigator respiratory protection program.
- All - Professional development & promotional opportunities → examples:
 - Facilities Manager | Emergency Manager.
 - Battalion Chiefs opportunity to gain experience as Bureau Chiefs and Executive Operation Officer.
 - PFD Captain promotions (x7).
 - Overall company officer promotions (Lt. & Captain).

Conclusion

This report identifies the changes made since the consolidation began. Financially, we are in the window of savings that was projected in the Feasibility Study even in an economic environment that was beyond our projections. The service levels have improved in many areas of our operations as anticipated.

Overall, the effects have been predominately positive for our citizens/taxpayers and for the personnel of the Authority. As we move forward with our five year strategic plan, we will continue to seek ways to improve our efficiency and at the same time maintain professional, compassionate service. Underlying the strategic plan is that every day, in every action, our employees: staff, officers, paramedics and firefighters take care of people. This has not changed but only gotten better.

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: September 26, 2012

SUBJECT: PROJECT UPDATES – Pirates Cove Improvements, Centennial Park Trail Loop, West Harvard Gulch Trail Project, 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

PIRATES COVE IMPROVEMENTS/REPAIRS

Public Works and Parks and Recreation staff will be coordinating repairs and improvements to Pirates Cove during the off-season. Concrete repairs will be performed around the first week of September. We are working with an engineering firm to evaluate options to repair the Concession Building. The building has settled a couple of inches and is experiencing problems with the doors and concrete block cracking. Monitoring wells were installed to determine soil and groundwater conditions under the building. **The geotechnical report has been delivered. Staff and our consultants are reviewing the data and report.**

CENTENNIAL PARK TRAIL LOOP PROJECT

The project is substantially complete. Punch list items are being addressed.

WEST HARVARD GULCH TRAIL PROJECT

The Urban Drainage and Flood Control District is managing a project to complete a trail connection from our Northwest Greenbelt (Harvard Gulch) to the Platte River Trail System. This project will construct a concrete trail, beginning at the end of our trail system east of Raritan St., and passing under the railroad tracks in Denver. This will complete the trail system connection to the Platte River.

Work continued on the railroad underpass and trail system.

KENT PLACE

Colorado Structures Inc., continued construction of the “Fresh Fare by King Soopers”. Work on Retail Pads One and Two continued. Construction of the bank continued.

The residential portion of the Kent Place development continued with excavation and exporting of soil. Colorado Structures (the same contractor performing retail construction) was awarded the contract. Staff has met with the contractor regarding access and working hours, and also to make sure they are aware of truck restrictions in the surrounding neighborhoods.

CONCRETE UTILITY 2012

The 2012 Concrete Utility Program is complete. Questions regarding the program should be directed to the Concrete Utility, 303-762-2360 or

CITY RADIO SYSTEM-REPLACEMENT WITH PUSH TO TALK

The Servicer 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 59 of the 60 blocks scheduled and expects to complete the project next week. A notification for residents in the 2900 block of S. Grant Street is attached under separate cover. Project lists, as well as construction updates, are on the City's web site under Street Closures.

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, Tableaux Interior Design, Englewood Eyecare, Collective Licensing Int'l, Inc., M.P. Hayutin, LLC, Quizno's, Air Walk, "Insurance Company of the West", Printwear Express, Fred Astaire Dance Studio, Wellness Treatment Center, SB Clark Companies, Unifocus, and Bartertown Comics.

Collective Licensing is expanding and will occupy the old Miller space. **Tenant finish for Collective Licensing is underway.**

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, Mega Wraps, and Doctors Express.

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.

Removal and replacement of substandard concrete is complete.

Restriping of parking lots continues as weather allows.

Handrail painting and stucco repair to planters along Englewood Parkway is complete.

The CityCenter fountain has been turned pink in support of Breast Cancer awareness month. The Chamber of Commerce placed ribbons on trees around the site. The pink fountain and ribbons will remain in place until mid-October.

Fox News 31 expects to broadcast its national news program from CityCenter on Monday, October 1st. The broadcast will be at 9:00 AM local time (11:00 AM eastern) and at 4:00 PM (6:00 PM eastern). Details are currently being finalized. The broadcast setup may be near the fountain or in front of Solid Grounds.

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 29, 2011.

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 is substantially complete. Staff is in the process of refining software for tracking vehicles.** 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.

COMMUNITY DEVELOPMENT MONTHLY UPDATE

September 2012

DEVELOPMENT REVIEW PROJECTS

- *King Soopers (Federal and Belleview)*
 - Demolition is underway. King Soopers previously indicated a desire to host a groundbreaking ceremony; they have, however, chosen to issue a press release announcing their two new stores located at Federal/Belleview and University/Hampden.
 - The broker for the Centennial Shopping Center has indicated that the north portion of the shopping center will undergo a remodel and facelift in early 2013. The broker is listing approximately 20,000 square feet of available space in the shopping center adjacent to the new King Soopers.

- *Old Bally's Site (707 East Jefferson)*
 - The fence placed around the property is to protect the building from vagrant and vandalism activity.
 - Demolition permit issued August 24.
 - Staff met with an architect to discuss development options at this site. The architect indicated that the property owner has also acquired the Plaza De Medico property to the north, which would also be included in the redevelopment plans.
 - **The old Bally's building demolition is complete.**

- Lone Star Property (3590 South Clarkson)
 - **No current activity.**

- *Martin Plastics*
 - The applicant filed a formal PUD application on July 6. The Development Review Team reviewed the application on July 24 and a public hearing with Planning and Zoning was held for August 7. Planning Commission voted to recommend approval.
 - Received inquiry for financial participation to support necessary public improvements associated with the redevelopment of the site.
 - First reading is scheduled for the September 4 City Council meeting, with public hearing on September 17, and second reading on October 1.
 - **First reading and public hearing are complete. Second reading will occur on October 1.**

- *Flood Middle School Redevelopment*
 - Staff met with the developer and project team to discuss the required pre-application neighborhood meeting for rezoning to PUD. The neighborhood meeting is tentatively scheduled for 7 p.m., May 16, 2012 at the United

Methodist Church at the corner Broadway and Mansfield (3885 South Broadway, Englewood, CO)

- The developer's required neighborhood meeting was held on May 16, with approximately 40 people in attendance. The attendees expressed various concerns with density, traffic, parking, and loss of green space, while showing some general support for the property being redeveloped. The developer will continue refining the plans with the input received to submit a formal PUD rezoning application in June.
 - Applications for a PUD rezoning, Major Subdivision, and Vacation of ROW were submitted on June 5 and are currently under review by staff and outside agencies.
 - Staff comments on the first submittal were provided to applicant on June 30. The applicants resubmitted the PUD for a second time on July 23 and staff provided comments on August 10.
 - The applicants resubmitted the Final PUD on August 20, and the documents are currently under review by staff and outside agencies. A public hearing with Planning and Zoning is anticipated in mid-September.
 - **The Planning and Zoning Commission public hearing was held on September 18 and was continued until October 2.**
- *Masonic Property*
 - Staff contacted the property owner to discuss the Enterprise Zone and other federal tax credit programs. The site is located in a federal designated Historically Underutilized Business (HUB) zone and is eligible for federal assistance. The property owner is also interested in New Market Tax credits to support a new development.
 - *University Homes PUD*
 - Staff met with property owner and representative of the adjacent Joshua School regarding options for the school to use the site.
 - *West Wesley Right of Way Vacation*
 - Staff has had a preliminary meeting with All Recycling regarding vacating 200 feet of the 1700 West Wesley public right of way. A formal application has not been submitted.
 - Staff from CD, Public Works, Utilities and Traffic met with engineer and an owner from All Recycling on January 24, 2012. All Recycling will be working out utility, waste water and cul-de-sac issues before submitting a formal application.
 - An application for a DRT meeting was submitted on May 18. The DRT meeting will be held Tuesday, May 29.
 - The decision for the vacation of West Wesley has been put on hold until the Water Board meeting on June 12, 2012.
 - The Water and Sewer Board approved the Vacation proposal and agreed to turn over the water on West Wesley to All Recycling.

- **Utilities and Fire continue to work with All Recycling regarding location of fire hydrants and water lines.**
- Craig Hospital Expansion
 - Staff met with hospital representatives on January 12, 2012 to discuss the future Craig Hospital expansion. A patient tower would be a use by right in the M-1 zone district. At this time Craig is actively seeking funding and developing a design team. Craig does not have a timeline for the project.
 - Staff, including Public Works, Utilities, Police, Fire, and Community Development, met with Craig representatives to discuss vacating Clarkson in front of the hospital. Staff is to identify general impacts and concerns prior to scheduling a follow-up meeting with Craig.
 - Staff did meet with Craig representatives and discussed concerns regarding the vacation, such as Art Shuttle route, Complete Streets bike lanes and traffic. It does appear that Craig will go forward with the vacation and is in the process of preparing a traffic study which will assess the impacts of the vacation on area streets and intersections.
 - Staff met with Craig representatives on July 23 to discuss the progress of the project and the next steps to be taken. Craig representatives will attend the August 6 Council Study Session to present the project to City Council.
 - A neighborhood meeting was held on August 25. Planning & Zoning Commission met on August 28 to discuss the request and make a recommendation.
 - **A public meeting was held at the August 28 Planning and Zoning meeting. First reading was September 17; the public hearing is scheduled for October 1.**
 - **A formal DRT for improvements in the vacated right-of-way was held on September 25.**
- *Englewood Public Schools 7-12 Campus*
 - Staff will meet with the Englewood Public Schools design team on March 6th to discuss plans for the new 7-12 Campus and associated ball field improvements proposed for the current High School location.
 - The Englewood Public School design team will be submitting design development plans for staff review the last week of July or first week of August.
- *Old Le Peep Site (990 West Hampden)*
 - Staff met with the design team for Veterinary Referral Center of Colorado on April 17 to discuss potential plans for expansion onto the LePeep property. The former LePeep restaurant would be demolished for a new building or an expansion of the existing VRCC building.
 - Staff is working with the owner's design team on an alternative parking plan to facilitate the potential expansion.
 - VRCC has closed on the purchase of the old LePeep property and will continue to explore options for expanding their facility.

- *Groove Toyota (5460 South Broadway)*
 - Groove Toyota has submitted a conceptual design for the renovation and expansion of the existing sales and service facility. A DRT meeting is scheduled for May 1st.
 - Staff contacted representatives from Groove Toyota to discuss the expansion. The proposed \$10 million expansion includes a new showroom and enhanced service center.
 - A second DRT meeting is scheduled for June 26th on the proposed expansion.
 - **A building permit for the renovation and expansion was approved on September 20.**

- *General Iron Works*
 - General Iron Works held a neighborhood meeting at the Mayflower Church on July 18, 2012. Approximately 75 people were in attendance.
 - An application was received to extend the Conditional Use on the property for 45 days until November 15. A Notice of Violation was issued for violations of the Conditional Use Permit, based on neighbor complaints regarding dust.
 - **The application to extend the Conditional Use Permit was withdrawn.**
 - **PUD submittal was received on September 26.**

- *The Brew on Broadway*
 - The Brew on Broadway has submitted a Conditional Use Permit application for a use not listed in the UDC to operate a nano-brewery and coffee house at 3445 South Broadway (formerly Acoustic Music Revival). A nano-brewery produces small quantities of beer similar to a brewpub, but does not serve food. The application is currently being reviewed by staff.
 - Planning Commission will review for a conditional use on August 7.
 - The Planning Commission approved the Conditional Use Permit for the Brew on Broadway on August 7.

- *Alma International Market - 4442 South Broadway*
 - An international market and convenience store is currently under construction. The market will also serve prepared foods, which can be consumed onsite or via carryout.

- *Community Rating System*
 - **Staff completed annual recertification for 2012**

BOARDS & COMMISSIONS

- *Board of Adjustment and Appeals*
 - A sign variance was granted on April 11, 2012 for 2950 South Broadway (Billy's Gourmet Hotdogs and Ice Cream). This is a variance to exceed the use's allowable sign area of 134 square feet by 73 square feet.

- On May 9, 2012 the Board of Adjustment and Appeals granted a variance request at 4182 South Lincoln Street to encroach 8 feet into the required 25 foot front setback in order to construct a covered front porch.
 - On July 11, 2012 the Board of Adjustment and Appeals approved a variance request for 4706 South Grant Street to encroach 7 feet into the required 25 foot front setback in order to construct a covered front porch.
 - On July 17, 2012 the Board of Adjustment and Appeals held a special meeting and approved a variance request at 3122 South Gaylord Street to encroach 6 inches into the required 5 foot south side setback in order to construct an addition and to encroach 15 feet into the required 20 foot rear setback in order to attach an existing garage to the principal structure.
 - A public hearing will be held on August 8 for a variance for a 9 foot fence in a residential zone district.
 - On August 8 the Board of Adjustment and Appeals denied a variance for a 9 foot fence in a residential zone district.
- Keep Englewood Beautiful
 - **The twenty-first annual household hazardous waste roundup was held on September 15 and 22. Staff is currently working on compiling information from the two day event.**

COUNCIL REQUESTS

- CR 12-111 Other Cities - DRT
- CR 12-144 Home Occupation 3633 South Fox Street
- CR 12-145 Unrelated People 3427 South Grant Street
- CR 12-147 Distillery Regulations
- CR 12-152 Temporary Fence Issue Clarification
- CR 12-153 Sign Amendments to ACE, Bid and Chamber
- **CR 12-169 Assorted Code Violations - Chenango/Lincoln**

HOUSING

Neighborhood Stabilization Program (NSP)

- Under Construction:
 - 4585 South Julian Street
 - 4101 South Cherokee Street
 - 4825 South Delaware Street
 - 2320 West Harvard Avenue
 - 905 West Stanford Avenue
- Listed for Sale:
- Under Contract:
- Sold:
 - 4819 South Delaware Street
 - 2215 West Wesley Avenue
 - 2198 West Adriatic Avenue

- o 2335 West Baltic Avenue
- o 4744 South Galapago Street
- o 2010 West Baltic Avenue
- o 3115 South Acoma Street
- o 3102 West Radcliff Drive
- o 4681 South Decatur #226
- o 2295 West Baltic Place
- o 2293 West Baltic Place
- o 2159 West Vassar Avenue
- o 3395 West Grand Avenue

Englewood Energy Efficiency (E³) Grant

- CDBG funding was awarded for 12 energy efficiency grants for the 2011/2012 year. Five homeowners have been approved for an \$8,000 grant as of August 27. The remaining seven homeowners are completing applications and awaiting interviews.

SPECIAL PROJECTS

- *Englewood Master Bicycle Plan Route Study and Implementation Program*
 - o December: Bids were received and reviewed. A contract with the lowest bidder was presented to City Council for approval on December 19, 2011. The Invitation to Bid was cancelled and the two lowest bidders were asked to submit quotes. A contract has been prepared for the lowest quote - Denver Custom Signs.
 - o Denver Custom Signs provided insurance and W9 paperwork to the City, which allowed the City to issue a purchase order and release a Notice to Proceed. Work is underway.
 - o Denver Custom Signs has staked sign locations in the field, has procured all sign materials, and is finishing sign production. Denver Custom Signs expects to complete sign installation by March 2.
 - o OV Consultants will inspect the completed sign installation work by Denver Custom Signs on March 15.
 - o Fourteen bicycle racks have been ordered to be placed in front of sponsoring businesses in the South Broadway BID area.
 - o OV Consultants are working with City traffic division staff and Denver Custom Signs to resolve remaining identified issues.
 - o Bicycle racks have been ordered and are expected to arrive the week of May 7. Installation will follow.
 - o Bicycle racks were delivered the week of May 20.
 - o Public Works inspected bicycle rack locations with CD staff and OV Consultants on June 15.
 - o **Racks have been installed**

- *Station Area Master Plans*

- An RFP has been issued for station area plans for the Englewood, Oxford and Bates Stations. Proposals are due March 30, 2012. Interviews with consultants are anticipated in Mid-April.
- Interviews were conducted on March 19 and 20. The firm of Crandall Arambula has been selected for the planning effort. A contract and scope of services will be presented for Council's approval on June 4.
- The Station Area Master Plan project has officially kicked off, with the provision of background information and data to the consultant, and initial efforts to begin identifying key stakeholders, and schedule the first round of meetings.
- The initial public meeting is scheduled for August 8, 2012. Over 5,000 meeting notices were mailed to surrounding property owners.
- The Crandall Arambula consultant team conducted first round meetings with the technical and steering committees; Bates, Englewood, and Oxford Station property stakeholders; and the general public on August 8th. The consultant team gave a presentation to each group explaining the project and asking participants to share their issues and concerns. The consultant team will return on September 27th with initial development scenarios that will be presented to meeting attendees for feedback.

ZONING

- *Sign Code:*
 - Council 1st reading is scheduled for July 2, with the public hearing scheduled for July 16. At 1st Reading Council scheduled a study session to review several issues. On July 16th staff presented background, pros and cons and alternatives for each for Council consideration. First reading and a public hearing are currently rescheduled for August 6 and 20, respectively.
 - Public Hearing was held on August 20th; two members of the public provided testimony. Second Reading is scheduled for September 4th.
 - **Council approved amendments to Title 16-6-13: Signs at second reading on September 4th. The amendments take effect on October 8, 2012. Staff is currently working on the *Englewood Illustrated Sign Manual* as an accompanying document to the Sign Code. It is designed to assist users in using and understanding the Sign code and how to prepare a Sign Permit application.**
- *Sign Code Moratorium:* Staff prepared a Resolution to extend the current Moratorium on enforcement of the Sign Code pertaining to banners and portable signs and murals through August 6, 2012. Council will consider the Resolution on February 6. Moratorium extended through August 6, 2012. Council extended the moratorium which is scheduled to expire on December 31, 2012, or the effective date for the passage of the Sign Code, whichever occurs first.
- *Zoning Enforcement:* Staff investigated and opened case files on 8 zoning violation complaints; 2 were resolved and 6 remain active. Staff continues to monitor and

follow up on 4 previous cases. The 10 open cases include fences (7), home based business (1), tarp carport (1), and storage use in MU-B-2 (1). Results of the 8 new cases opened in April are: 3 resolved, 1 under investigation, and 4 Notice of Violation issued. Two earlier cases have moved to Posting Notice status. Staff opened 6 zoning code cases in July. Of the 30 cases opened in the first half of the year 25% were unfounded, 50% have been closed as in compliance, and 25% remain active, including 2 Notices of Violation, 1 Property Posting, and 1 Summons issued. Five zoning code cases were opened in August with 3 still under investigation, 1 Notice of Violation and 1 Posting Notice issued. **Six code cases involving fence violations were opened in September. Two are resolved and Notices of Violation have been issued on the other four cases.**

BUSINESS NEWS

- *South Broadway Business Improvement District*
 - BID submitted a revised 2012 Budget and has an approved special assessment for FY2012.
 - BID expressed an interest in placing security cameras downtown. They have formed a committee to research the matter further, but this is anticipated to be one of their capital projects for 2012.
 - The BID will present their new slate of officers to City Council at an upcoming meeting. Vicki Skigen has resigned and Dominique Cook has been nominated to fill the vacancy.
 - The BID has elected new officers. The slate of directors remains the same, but Mr. Ted Vasilas is the Vice President and Bob Laughlin is now the President.
 - Dominique Cook resigned from the BID Board.

- *New Businesses*
 - McAllister's Deli is interested in leasing space at the former Blockbuster Building in Englewood Market Place shopping center. Staff contacted the broker to get a status on this prospect and they indicated that the space is being looked at by an architect so they can estimate the cost to build out the restaurant. The restaurant owner is looking at the "numbers" to make sure this location is financially feasible. Staff met with representatives from McAllister's Deli to discuss the plaza and potential improvements that will be presented to Council at the June 4 meeting. The owner of McAllister's is very pleased with the City's commitment to maintain the plaza and bring back the fountain. On August 1, staff heard from the franchisee. Parking issues have been resolved and a lease is in the works.
 - Received inquiry from a local comic book retailer seeking space at CityCenter Englewood. Bartertown Comics will open in March. A ribbon cutting is anticipated through the Greater Englewood Chamber of Commerce. Bartertown Comics is now open.
 - Hand Surgery Associates will relocate to Englewood in the medical district. This business will bring approximately 75 new jobs to Englewood. They plan to open in October.

- *Arapahoe County Enterprise Zone*
 - Submitting annual report.
 - Submitting 2011 marketing grant reimbursement request.
 - Attended Zone Administrator's meeting to discuss legislative update.
 - State Zone Administrators have met to discuss key legislative changes and suggest ways for the zones to be more accountable.

- *Commercial Catalyst Program*
 - Received a grant application from Billy's Gourmet Hot Dogs for a signage grant for 2950 South Broadway. Grant request approved; the project is still in construction. Mr. Feid is interested in going forward with his project, but funding is delaying his ability to move forward.
 - Received grant application from The Copper Pot for the vacant Bites restaurant at 2790 South Broadway. Designs have been created and the business is moving forward with exterior paint and new signage. This will be their second location in Englewood. Grant for signage, paint and landscaping is approved and pending construction. A portion of the signage package has been installed. The project is complete.
 - Received grant application from the property owner of South Side Total Power, 4264 South Broadway. Designs for façade and signage enhancements have been completed. Anticipating owner approval and construction to follow shortly. The project is approved for a grant. The project is currently underway and the façade is under construction.
 - Colorado Utility Vehicles recently moved to 4895 South Broadway and has applied for a grant through the Commercial Catalyst Program. Initial designs have been completed. The tenant is getting estimates for the proposed scope of work - awning, landscaping, and ornamental ironwork. The applicant is receiving bids for proposed work.
 - Springs Automotive has leased the vacant Smart Car space at 2885 South Broadway. The business owner is interested in new signage and exterior paint. The project is currently in the design phase. The project has been approved and awaiting construction.
 - Received grant inquiry from the owner of 4700 South Santa Fe for signage and landscape enhancements. The proposed project would clean up landscaping and non-conforming signage. The property owner indicated the project would also improve the appearance of the two vacant pad sites adjacent to South Santa Fe for future retail development. Initial designs for signage and landscaping have been completed. **An application for landscape improvements has been approved.**
 - Initiating design for expanding automotive repair shop, which will expand into space at 4000 South Broadway.
 - The commercial catalyst program has projects and commitments that total \$100,000. If all projects go forward the program will expend 100% of its 2012 budget allocation.

- *Other Business News*

- Contacted broker for the Funtastic Fun property.
- Contacted broker for the vacant World Savings Bank at Belleview and Broadway. The broker indicated the property was for lease only. He does not anticipate it being a redevelopment site.
- Met with the broker for the Larry Miller Nissan property to discuss redevelopment or reuse options.
- Met with the broker for the Larry Miller Nissan property at the NWC of Broadway and Belleview.
- Contacted the commercial broker for Kent Place.
- Met with Don Cameron about his industrial properties at 4700 South Santa Fe Drive. Don is looking to enhance the visibility of the retail tenants at this location and has expressed an interest in marketing the two available development sites to retail users.
- Met with developer interested in discussing possible users for the Funtastic Fun property.
- Met with broker and potential retail user for the Larry Miller Nissan property at 5001 South Broadway.
- Met with the property manager from Weingarten Realty to discuss tenant space at CityCenter.
 - Einstein Bagels has leased space at the vacant Payless Shoe Store, but the space must be relinquished by Payless before the lease with Einstein's can be executed.

Other Business Activities

- South Metro Denver Chamber of Commerce – Business Retention and Expansion Ambassadors meeting with Craig Hospital and Swedish Medical Center. February BRE ambassador's meeting with Millennium Bank. Attended BRE Ambassador's meeting with The Sports Authority, Talon Manufacturing, and T.A. Pelsue.
- Responded to Metro Denver – Economic Development Council's prospect inquiry for an insurance provider seeking 150,000 square feet of space in the Enterprise Zone. Provided information about the vacant First Data property. Update: Will conduct a site visit with MD-EDC staff to tour the vacant First Data Property.
- Met with the South Metro Denver Chamber of Commerce to discuss the Business Retention and Expansion Ambassador's program and the Small Business Development Center training opportunities. Staff from the South Metro Denver Chamber of Commerce has presented a "strategic interaction plan" which outlines ways to partner on business related activities.
- Completed article and advertisement for *Colorado Real Estate Journal*, which will be published in the June 6 edition.
- Placing Englewood advertisement in the 2012-2013 *Metro Denver Economic Profile*.
- Received an inquiry from State Senator Linda Newell about her interest in approaching Trader Joes for a South Metro Denver location. Staff provided the Senator with site information, a copy of the recently completed retail study and an offer to provide any further assistance necessary to help her facilitate this discussion.
- After several study sessions with Council and input from ACE, staff has drafted an

economic development incentive policy that will be considered for adoption on September 4. Along with the incentive policy, City Council will also consider adoption of a policy concerning fees in lieu of park land dedication. **Council formally adopted by resolution the Economic Development Incentive Policy and the Parks Dedication Fee-in-lieu Dedication Policy on September 4.**

**CITY OF ENGLEWOOD
2012 CALENDAR OF EVENTS**



Mon., Oct. 1	4:00 pm*	Art Selection for 2013 Calendar – City Council Conf. Rm. (*any time before the Study Session starts)
	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. Oct 2	7:00 p.m.	Planning and Zoning Commission, City Council Chambers
Wed., Oct. 3	4:00 p.m.	Englewood Housing Authority Board Meeting, Housing Authority Board Room
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, Telephone Poll
Mon., Oct. 8	6:00 p.m.	Study Session, Community Room
Tues., Oct. 9	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	6:30 p.m.	Keep Englewood Beautiful Meeting, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed. Oct 10	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thur. Oct 11	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	6:30 p.m.	Englewood Transportation Advisory Board
	5:30 p.m.	Parks and Recreation Commission, Malley Senior Center
Mon., Oct. 15	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. Oct. 16	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room
Wed., Oct. 17	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, Telephone Poll

Mon., Oct. 22	Cancelled	Study Session
Tues., Oct. 23		Joint Englewood/Littleton Council Mtg, Littleton
Mon. Oct. 29	6:00 p.m.	Executive Session/Study Session
Mon., Nov. 5	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. Nov. 6	7:00 p.m.	Planning and Zoning Commission, City Council Chambers/City Council Conference Room
Wed., Nov. 7	4:00 p.m.	Englewood Housing Authority Board Meeting, Housing Authority 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
Thurs. Nov. 8	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Broken Tee Golf Course
	6:30 p.m.	Transportation Advisory Committee, City Council Conference Room
Mon., Nov. 12		City Hall closed — Veterans' Day (Observed)
Tues., Nov. 13	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conference Room
	6:30 p.m.	Keep Englewood Beautiful Meeting, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed. Nov 14	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Mon., Nov. 19	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. Nov. 20	7:00 p.m.	Planning and Zoning Commission, City Council Chambers/City Council Conference Room

TENTATIVE



STUDY SESSIONS TOPICS

FOR ENGLEWOOD CITY COUNCIL

October 8	Study Session DRCOG Senior Issues
October 15	Study Session & Regular Meeting Executive Session – Negotiations (CenturyLink Franchise) Financial Report
October 22	Study Session Meeting Cancelled
October 23	Joint Meeting with Littleton City Council in Littleton – Tuesday Nutrients Humane Society of South Platte Valley
October 29	Study Session Executive Session – Negotiations (Xcel) Board and Commission Reports
November 5	Study Session & Regular Meeting Security Cameras Update
November 12	Veteran’s Day Holiday – no meeting scheduled
November 19	Study Session & Regular Meeting Financial Report Aid to Other Agencies Discussion
November 26	Study Session Board/Commission Reappointment Discussion – tentative Board and Commission Reports
December 3	Study Session & Regular Meeting
December 10	Study Session Financial Report Board and Commission Reports

December 17	Study Session & Regular Meeting Holiday Dinner – No Study Session Scheduled
December 24	No meeting scheduled
December 31	No meeting scheduled
January 7	Study Session & Regular Meeting Board and Commission Appreciation event discussion Mill Levy
January 14	Study Session Board and Commission Interviews
January 22	Study Session & Regular Meeting – Tuesday Financial Report
January 28	Study Session Citizen of the Year Selection Board and Commission Reports

FUTURE STUDY SESSION TOPICS

Citizens Budget Committee
 Comprehensive Plan Update (October)
 Neighborhood Preservation
 Water Conservation Plan (October)
 Golf Course Restaurant Contract
 Citizen Engagement/Mindmixer
 City of Englewood/Xcel Energy Residential and Small
 Business Energy Efficiency Outreach
 Mill Levy (January/February)
 Motels Report
 Public Comment Process
 Alliance for Commerce in Englewood Committee/City Council

**WATER & SEWER BOARD
MINUTES
WEDNESDAY, SEPTEMBER 12, 2012
PUBLIC WORKS CONFERENCE ROOM**

Present: Wiggins, Waggoner, Oakley, Penn, Burns, Woodward, Habenicht

Absent: Olson, Lay, Moore

Also present: Tom Brenna, Utilities Engineer IV

The meeting was called to order at 5:04 p.m.



1. **MINUTES OF THE AUGUST 14, 2012 WATER BOARD MEETING.**
PHONE VOTE – AUGUST. 22, 2012.

The Minutes of the August 14, 2012 meeting were approved as written, per the phone vote on August 22, 2012.



2. **ALLEN PLANT ULTRAVIOLET (UV) SYSTEM DESIGN.**

Tom Brennan discussed the bids received for the Allen Plant UV project. The project is required for the City to comply with the Long Term Two Enhanced Surface Water Treatment Rule, which requires that the Englewood water system meet additional cryptosporidium removal requirements.

The Utilities Department received seven bids. CDM Engineers reviewed the bids, and found Aslan Construction to be the lowest acceptable bid in the amount of \$3,952,439.00.

Motion: To recommend Council approval, by motion to award the bid for construction of the Allen Filter Plant Ultraviolet (UV) system to Aslan Construction in the amount of \$3,952,439.00.

Moved: Burns **Seconded:** Habenicht

Motion passed unanimously.

3. INFORMATIONAL ARTICLES:

The Board received the following informational articles:

ARTICLE FROM THE AUGUST 21, 2012 DENVER POST,
"HICKENLOOPER TO OBAMA: COLORADO FACES GAP IN WATER."

ARTICLE FROM THE COLORADO DEPARTMENT OF LAW, "ATTORNEY
GENERAL ANNOUNCES INDICTMENT OF CENTENNIAL BUSINESS
SUSPECTED OF DEFRAUDING WESTERN SLOPE RESTAURANTS.

4. DENVER WATER NEGOTIATIONS.

On-going negotiations with Denver were discussed. Mr. Fonda discussed water softening solutions. A response regarding the Denver Water Moffat Tunnel Project will be sent to the Denver Water Board within two weeks.

It was noted that the South Platte Working Group II supports requiring Denver to increase Chatfield releases in the South Platte River. It was noted that current releases from Chatfield are minimal. Mayor Penn will keep the Board informed of new developments.

The meeting adjourned at 5:25 p.m.

The next Water and Sewer Board meeting will Tuesday, October 9, 2012 at 5:00 p.m. in the Community Development Conference Room.

Respectfully submitted,

Cathy Burrage
Recording Secretary

WATER & SEWER BOARD

PHONE VOTE – TUESDAY, SEPTEMBER 18, 2012

Phone Vote Roll Call.

Contacted: Clyde Wiggins, Chuck Habenicht, Tom Burns, Kells Waggoner, Jim Woodward, Linda Olson, Joe Lay, Wayne Oakley, John Moore, Randy Penn

1. MINUTES OF THE SEPTEMBER 12, 2012 MEETING.

Motion: Approve minutes of the September 12, 2012 Water and Sewer Board meeting.

Moved: Woodward **Seconded:** Penn

Abstain: Olson, Moore, Lay

Motion passed unanimously.

The next Water and Sewer Board meeting will be Tuesday, October 9, 2012 at 5:00 p.m. in the Community Development Conference Room.

Respectfully submitted,

Cathy Burrage
Recording Secretary