Agenda for the

Regular Meeting of the

Englewood City Council

Monday, January 7, 2013

7:30 pm

Englewood Civic Center – Council Chambers
1000 Englewood Parkway
Englewood, CO 80110

1.Call to Order. 7:38 p.m.

2.Invocation. **McCaslin**

3.Pledge of Allegiance. **McCaslin**

4.Roll Call.

Present: Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Woodward
Absent: None

5.Consideration of Minutes of Previous Session.

a.Minutes from the Regular City Council Meeting of December 17, 2012.

Motion: To approve the minutes of December 17, 2012.
Moved by: Gillit Seconded by: Woodward
Vote: **Motion approved**(summary: Yes = 7 No = 0)

6.Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)

a.Driver Operator Engineer Alley, representing members of the Englewood Fire Department and Sabrina Allen, Executive Director of the Muscular Dystrophy Association thanked Council for their continuing support.

7.Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)

Council Response to Public Comment

8.Communications, Proclamations, and Appointments.

a.Email from the Code Enforcement Advisory Board Chair, Linda Hart, recommending the vacation of Miguel Drake as a regular board member.

Motion: To approve the recommendation regarding the vacation of Miguel Drake as a regular board member. .
Moved by: Gillit Seconded by: McCaslin
Vote: **Motion approved**(summary: Yes = 7 No = 0)

b.Letter from Margaret Williams, announcing her resignation from the Englewood Housing Authority effective January 31, 2013.

Motion: To accept the resignation from Margaret Williams from the Englewood Housing Authority effective January 31, 2013.
Moved by: Woodward Seconded by: Wilson
Vote: **Motion approved**(summary: Yes = 7 No = 0)

9.Consent Agenda Items.

a.Approval of Ordinances on First Reading.

There were no ordinances on first reading.

Motion: To approve Consent Agenda Items 9 (b) (i), (ii), and 9 (c) (i), (ii), (iii) and (iv).
Moved by: Woodward Seconded by: Olson
Vote: **Motion approved**(summary: Yes = 7 No = 0)

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 70, authorizing an Intergovernmental Agreement with the Metro Gang Task
ORD # 1 Force.

ii.Council Bill No. 71, authorizing a pedestrian/bike path along the Littleton section of the City
ORD# 2 Ditch.

c.Resolutions and Motions.

i.Recommendation from the Department of Finance and Administrative Services, City
RESO # 1 Clerks Office, to approve a resolution designating the bulletin board on the north side of the second floor of the Englewood Civic Center as the Official Posting Place for all Legal Notices for the City of Englewood for 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk**.

ii.Recommendation from the Police Department to approve, by **motion**, the purchase of thirteen replacement marked police vehicles. Staff recommends purchasing the vehicles through the state bid for a total of $380,072. **Staff Source: Jeff Sanchez, Deputy Chief of Police and Pat White, Fleet Manager.**

iii.Recommendation from the Police Department to approve, by **motion**, a contract to install additional equipment (weapons mounts, lighting, sirens, wiring, and interior/external features) on the new marked Police vehicles. Staff recommends awarding the contract to "Lighting, Accessory & Warning Systems" (L.A.W.S.), the lowest acceptable bidder in the amount of $79,844.61. **Staff Source: Jeff Sanchez, Deputy Chief of Police and Pat White, Fleet Manager.**

iv.Recommendation from the Police Department to approve, by **motion**, a contract to provide necessary uniform apparel and equipment. Staff recommends awarding the contract to Ryders Public Safety, the lowest acceptable bidder. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**

10.Public Hearing Items.

(There is no Public Hearing scheduled.)

11.Ordinances, Resolutions and Motions

a.Approval of Ordinances on First Reading.

There were no ordinances on first reading.

b.Approval of Ordinances on Second Reading.

There were no additional ordinances on second reading. (See Consent Agenda Item 9 (b).)

c.Resolutions and Motions.

i.Recommendation from the City Managers Office that Council adopt the attached **RESO # 2** resolution authorizing the City of Englewood to enter into an agreement with Hampden Broadway, LLC for the City to provide assistance to support redevelopment of the former Flood Middle School site. **Staff Source: Michael Flaherty, Deputy City Manager.**

Motion: To approve Agenda Item 11 (c) (i), Resolution # 2
Moved by: Wilson Seconded by: Gillit
Vote: **Motion approved**(summary: Yes = 6 No = 1 (Jefferson))

12.General Discussion

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report.

14.City Attorneys Report.

15.Adjournment. 8:12 p.m.