
Council Newsletter



CITY MANAGER'S NOTES **April 25, 2013**

Upcoming Council Meetings

There is **no meeting** scheduled for **Monday, April 29, 2013**.

City Council will meet on **Monday, May 6, 2013**. The Study Session will begin at 6:00 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m. in Council Chambers.

The Citizen of the Year Celebration is scheduled for **Monday, May 13, 2013**, at the Malley Center.

Informative Memoranda

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

1. Article concerning the RTD station at CityCenter Englewood, commercial marijuana stores and a development at Hampden and I-25.
2. News Release and Memorandum concerning Law Enforcement Memorial Activities in May, 2013.
3. Letter from Sofia Montoya requesting assistance to attend the National Young Leaders State Conference to be held in Denver.
4. Letter concerning the Englewood Depot.
5. Sixth DEA National Medication Take-Back-Day on Saturday, April 27, 2013.
6. Police Department Summary Report for March, 2013.
7. Calendar of Events.
8. Tentative Study Session Topics.
9. Minutes from the Urban Renewal Authority meeting of April 10, 2013.



People wait at the Regional Transportation District station at CityCenter Englewood, which has 910 parking spots, 24 bike racks and 32 bike lockers. *John Leyba, Denver Post file*

ENGLEWOOD EXAMPLE

Transit impact at work in city

Light rail feeds CityCenter Englewood, the community hub of transportation, commerce, the arts and local government that opened in June 2000. The vibrant center replaced the abandoned Cinderella City Mall.

"Luck and timing were on our side," said Mike Flaherty, Englewood's deputy city manager.

The city had land and big plans, and RTD's plan to extend light rail was good fortune. Today the area thrives, but it could have gone better, Flaherty admits.

The redevelopment included 435 apartments, "and we probably needed twice that," he said.

People who use the light rail but don't live nearby typically get in their cars in one of the 910 parking spots and leave the area, so residents living within 2,000 feet are vital.

"Quite honestly, people build your community," he said. "If you have residents, you have a reason for more businesses."

Englewood is working on a new plan to link transportation, including by foot and bicycle, to outlying neighborhoods.

"Our experience is that (residential) density is the key," Flaherty said of economic growth.

Joey Bunch, The Denver Post

Your City

Englewood council deadlocked on pot issue

Whether to allow storefronts will be decided by voters

By Clayton Woullard
YourHub Reporter

The Englewood City Council has decided to defer to voters' judgment on whether commercial marijuana stores will be able to open up in the city.

Council also has banned such stores until after residents are asked to approve them Nov. 3. If the majority of voters approve of the stores, council will fulfill their wishes and set up regulations to allow the stores to open. If the majority of Englewood voters are against the stores, the ban will remain in place.

Englewood Mayor Randy Penn said the decision came after council members disagreed about how to handle the commercial marijuana stores made legal by Amendment 64. The amendment also allows for adults 21 or older to possess up to an ounce of marijuana, so there was contention over whether Englewood residents, 64 percent of whom voted for the amendment, were giving approval of the possession of personal amounts of marijuana, the marijuana stores or both.

"We have to listen to our citizens, and I think with the 64 percent vote that's why we're going a little deeper and trying to make sure we make the right decision on this," Penn said.

He said council members are personally split on the issue.

Greenwood Village and Sheridan have banned the storefronts, and Centennial is considering a moratorium. Cherry Hills Village is still mulling the matter, and Littleton City Council plans to talk about it at a May 14 study session, according to spokeswoman Kelli Narde. Haley McKean with Arapahoe County said county commissioners have requested more information.

Resort-style apartments being built on former hotel site in SE Denver

By John Mossman *The Denver Post* *The Denver Post*

Posted:

DenverPost.com

Formerly the site of a large hotel that stood like a sentinel on one of the highest points of land in Denver, the property at the intersection of Interstate 25 and East Hampden Avenue will soon become a 362-unit apartment complex.

Denver-based Forum Real Estate Group expects to open the first of its units at Veranda Highpointe in early July.

Forum is billing Veranda Highpointe as "luxury boutique living in a resort-style setting." Rents will start at \$1,100 for studio units and cap out at about \$3,000 for three-bedroom units.

Amenities will include concierge services, outdoor courtyards, a rooftop lounge, spa, sport court, dog park and a multilevel parking garage. The developer is touting a "lazy river" pool as its signature amenity.

"This is a highly sought-after location," said Forum development director Kevin Foltz. "It's an incredible place to be from a view standpoint and from the standpoint of its proximity to the Tech Center or Cherry Creek or downtown."

The 11-acre site, which is in the northeast quadrant of the intersection, will also include a senior-living complex and about 15 retail outlets, including Panera, Sprint, Smashburger, Zanitas Mexican restaurant, Taziki's Mediterranean Café and Jim 'N Nick's Bar-B-Q — some of which are already open.

D.H. Friedman Properties is developing the retail portion of the project, and Spectrum Retirement Living is developing the senior-living complex.

For 36 years, a Marriott hotel, then a Sheraton, occupied the high-profile site in southeast Denver before being razed in 2010.

Now, the developers hope to capitalize on what is a landlord's market, with continued low vacancies and high rents.

Sherman Miller, executive director of the University of Colorado Real Estate Center, said the multifamily market continues to be healthy, "but, as in all real estate cycles, the bloom will eventually fall off the rose."

He added that "while it appears that more higher-end units are being constructed, market demand dictates pricing long term. Projects located in areas with the right demographics, amenities and transportation links will continue to attract tenants."

Ron Throupe, assistant professor at the University of Denver's Burns School of Real Estate and Construction Management, said a recent boom in apartment construction is "in general, not out of control, but it could happen at some point.

"Lenders are already hesitant and not lending as aggressively on new proposals, thinking the project may be late to take advantage of the boom. So there is some 'policing' of product happening."

Forum, which operates in seven states, also is doing a 300-unit apartment complex at Kent Place, at the intersection of South University Boulevard and East Hampden on the former site of the Denver Seminary.

John Mossman: 303-954-1479,

Leigh Ann Hoffhines

From: Leigh Ann Hoffhines
Sent: Wednesday, April 24, 2013 2:41 PM
To: Tom Munds
(.....); Tom Barry (....., 'Villager - News Desk'; Clayton Woullard (.....); Kevin Hamm (.....); Millett, Sarah
Subject: City of Englewood: May 15 National Peace Officers' Memorial Service to remember Detective Bitner
Attachments: Detective Jeremy Bitner.jpg



City of Englewood, Colorado
News Release

For Immediate Release: April 24, 2013
Media Contact: Leigh Ann Hoffhines, Communications Coordinator
Phone: 303-762-2316
E-Mail:

Englewood community invited to remember Detective Bitner during National Peace Officers' Memorial Service on May 15

Englewood, CO: The City of Englewood invites the community to join us on Wednesday, May 15, 2013 at 9 am as we remember Englewood Police Detective Jeremy Bitner, who was killed in the line of duty on Memorial Day, 2012.

Detective Bitner's name is being added to the National Peace Officers' Memorial in Washington, DC on May 15, along with the names of all the other Law Enforcement Officers nationwide who were killed in the line of duty last year. The ceremony will be shown live on the big screen in Hampden Hall, on the second floor of the Englewood Civic Center, 1000 Englewood Parkway. The ceremony is scheduled to begin at 9 am MDT (11 am EDT) and is expected to last approximately two hours.

#

Leigh Ann Hoffhines
Communications Coordinator
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110
303-762-2316



Memorandum

City Manager's Office

TO: Mayor Penn and Members of City Council
THROUGH: Gary Sears, City Manager
FROM: Leigh Ann Hoffhines, Communications Coordinator
DATE: April 24, 2013
SUBJECT: Law Enforcement Memorial Activities

We wanted to make you aware of two upcoming Law Enforcement Memorial ceremonies at which Detective Bitner will be honored:

- **Friday, May 3, 2013 at 10 am – Colorado Law Enforcement Memorial Ceremony**
Camp George West in Golden
(Please see attached information from Englewood Police Commander Sam Watson)
- **Wednesday, May 15, 2013 at 9 am – National Peace Officers' Memorial Service**
Washington, DC (We will livestream the ceremony in Hampden Hall)

On May 15, during the National Peace Officers' Memorial Service, Detective Bitner's name will be added to the National Peace Officers' Memorial in Washington, DC, along with the names of all the other Officers nationwide who were killed in the line of duty last year.

We invite City Council to join us as we livestream the ceremony in Hampden Hall for those who cannot attend the ceremony in person. We have included information in the upcoming May-June *Englewood Citizen* newsletter inviting the entire community to attend.

Please let me know if you have any questions.

Attachment: Details on the May 3rd Colorado Law Enforcement Memorial

Leigh Ann Hoffhines

From: Sam Watson
Sent: Tuesday, April 23, 2013 2:56 PM
To: Sue Carlton-Smith
Cc: Michael Flaherty; Leigh Ann Hoffhines; John Collins; Jeff Sanchez
Subject: FW: Colorado L/E Memorial
Attachments: Colorado Law Enforcement Memorial.pdf

Sue,

Here is some information on the upcoming Colorado Law Enforcement Memorial. The email below and the attachment outlines some of our planning steps.

This is open to the public and there is a standing invitation for anyone who would like to attend. If you would like, this can be distributed throughout your office and City Council.

Feel free to call if there are any questions.

Thanks...

Sam

From: Sam Watson
Sent: Tuesday, April 23, 2013 2:46 PM
To: #Police
Subject: FW: Colorado L/E Memorial

As I am sure you are aware, the Colorado Law Enforcement Memorial Ceremony will be on Friday, May 3rd, 1000 hrs at Camp George West in Golden. At this ceremony, Detective Bitner will be added to the memorial. (Please see the attachment).

For those who have attended this event in the past, it is recognized as a very significant ceremony. Tina and the family will also attend. As an agency who has lost an officer, our department will be recognized and Chief Collins will have a role in the ceremony.

At this point, I would like to coordinate our response to this ceremony. For those who would like to meet at EPD and travel to Camp George West I will plan a meeting time and we can all caravan in police vehicles. Once at the ceremony all uniform personnel will stand in formation together. There is limited seating for non-uniformed officers. We will all need to be at Camp George West by 0930 -- and be advised, parking is usually a challenge.

-I will coordinate the activities for the sworn officers in uniform.

-Nancy Wenig will coordinate the civilian employees and spouses who would like to travel together and stay as a group.

**We want as many officers in uniform as possible for this event - please plan accordingly, the dress for the day (for officers) will be long sleeves, ties and hats.

Please let me know asap if you plan on attending this, and if so if you will meet at the station first or will go directly to the ceremony.

I will put out more information as the event draws near.

Thanks and Stay Safe...
Sam

Colorado Law Enforcement Memorial
15055 South Golden Road
Golden, CO 80401

November 12, 2012

Chief John M. Collins
Englewood Police Department
3615 South Elati-Street
Englewood, CO 80110

Dear Chief Collins,

The Colorado Law Enforcement Memorial Committee met recently and approved the addition of Detective **Jeremy Bitner** to the Memorial. His death reminds us of the inherent dangers faced by all those involved in law enforcement work. The name will go on the Memorial as listed above so please verify that I have it spelled correctly. Would you happen to a picture of Detective Bitner?

Our next Memorial ceremony will be held on **Friday, May 3, 2013 at 1000 hours, at Camp George West in Golden**. We hope that you will attend, with other members of the Englewood Police Department, and also would invite family members of Detective Bitner. The Memorial Committee provides roses to all female family members attending the ceremony. **Please advise us of any family members that may be able to attend.**

I have enclosed additional information about the Colorado Law Enforcement Memorial. Please contact me (or any member of the committee) if you have any questions. I can be reached at 303.503.5463 [C]. My address is 1301 Reed Street, Lakewood, CO 80214. E-mail is

Sincerely,

Keith Dameron, Historian
Colorado Law Enforcement Memorial

Xc: Fred Wegener, Chair
Memorial Committee

Date: 4/6/2013

Dear The City of Englewood,

My name is Sofia Montoya, and I am an eighth grader at Englewood Leadership Academy(which is housed in the Englewood High School campus). I have been nominated to represent my school and community as a member of the National Young Leaders State Conference, which is being held in Denver.

The National Young Leaders State Conference nominates exceptional students from around the country to attend an experiential educational program. This will be a powerful experience, enabling me to interact with many prominent men and women whom most of us only read about in the news.

Attending this program will enable me to further my interest in the field of showing leadership skills and reach my career goals of becoming an agent or manager of a professional football star. I maintain a 4.0 GPA, am involved in Social committee and the Appeals Board at my school, and was recently awarded a spot in our schools Good Standing Field trip.

Imagine if you had been given this opportunity for a life-changing experience when you were in school and were unable to participate for lack of funds. That is why I am writing to you today.

My participation in the Conference depends on whether I can raise \$1,800 in sponsorships. I am investing every dollar I can of my own money to make sure I don't miss out on this unique experience and am also doing whatever I can to raise the funds I need. In addition, through my trustful piggy bank I have already raised \$100.

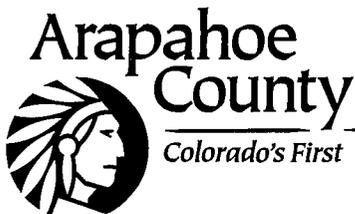
Any appreciation and support on your behalf would be greatly appreciated. My total cost must be paid no later than May 6th, 2013.

Please contact me at _____ or you may contact the National Young Leaders State Conference at 1-800-509-4833 for any further information. (Between the hours of 7am-6pm Monday through Friday and 9am-1pm on Saturday). Here is the website in case you would like to check it out:

Sincerely,
Sofia Montoya

P.S I'm fourteen years old, and I have lived in Englewood since I was born. I love the small community, because I know everyone where ever I go. I have also been very active throughout the community as well. I'm the president of the Englewood Youth Council, and always give 100% in whatever I do. My community service is always done at my former elementary school, Charles Hay World School, and I always do whatever I can to help out. When I was a 5th grader at Charles Hay I was recognized for my valuable contribution to my school by the Greater Englewood Chamber of Commerce. I totally understand, however, if you guys are unable to make a contribution. Don't worry about it, I value your support very much.

Thanks You!!!!



Nancy A. Doty

Commissioner District 1

COMMISSIONERS' OFFICE
5334 South Prince Street
Littleton, Colorado 80120-1136
Phone: 303-795-4630
Fax: 303-738-7894
www.arapahoe.gov

April 16, 2013

Honorable Randy Penn
Mayor of the City of Englewood
Englewood City Hall
1000 Englewood Parkway
Englewood, Colorado 80110

Dear Mayor Penn,

It has recently been brought to my attention that the future of the Englewood Train Depot is in jeopardy. I understand this is an important issue for the citizens of your community. The building was designated as a State Historical Building in 1994 by the State of Colorado Historical Society and is a highlight for the community.

In March of 2012, at an Englewood City Council meeting, many citizens spoke to the Council regarding the sale of the Depot to a third party; most were against the sale and the majority favored restoration of this historical building.

While I understand there are serious financial impacts to be considered when reviewing the future use of this building, I would urge you and your fellow council members to continue to work with the community and determine the best use for this building rather than assume the property should be sold to an outside party. Future generations depend on wise decisions made by today's leaders. Let's not give them the opportunity to look back at this decision with regret.

Sincerely,

Nancy A. Doty
Arapahoe County Commissioner, District 1

MISSION

Enhancing your quality of life through exceptional delivery of services and efficient use of public funds.

GOT DRUGS? Clean Out Your



Medicine cabinet



National Prescription Drug Take Back Day



Saturday
APRIL 27, 2013
10:00 a.m. to 2:00 p.m.



DENNY MILLER FIELD PARKING LOT - 3600 S. ELATI ST.
(Directly across the street from the Englewood Police Dept.)

*ITEMS WHICH CANNOT BE ACCEPTED FOR TAKE BACK PROGRAMS: Needles & Sharps * Mercury (thermometers) * Oxygen containers*

*Chemotherapy/Radioactive substances * Pressurized canisters * Illicit Drugs*

In Partnership with

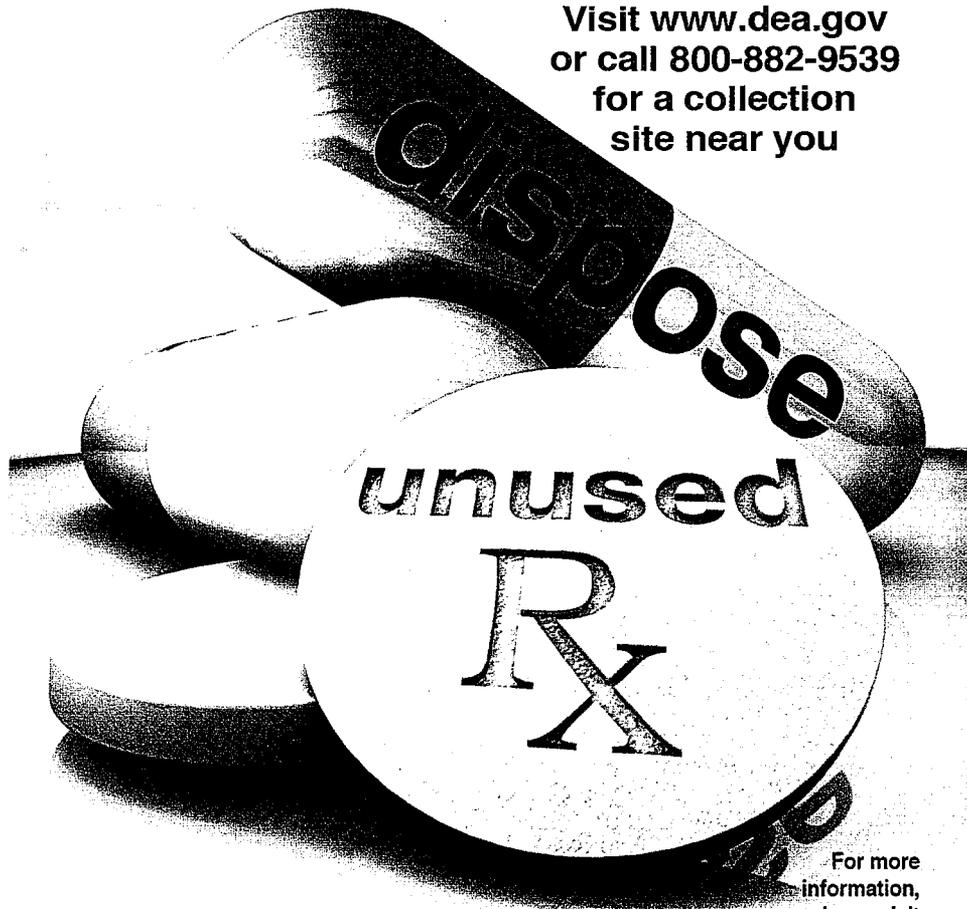


Sixth DEA National Medication Take-Back-Day

Got Drugs?

Turn in your unused or expired
medication for safe disposal
Saturday, April 27,
10 a.m. – 2 p.m.

Visit www.dea.gov
or call 800-882-9539
for a collection
site near you



For more
information,
please visit
www.dea.gov

The Drug Enforcement Administration (DEA) is sponsoring a sixth National Medication Take-Back-Day. Through its first five events, DEA has collected a total of 1,018 tons of household medications nationwide, including more than 32 tons in Colorado. These nationwide events provide a unified opportunity for the public to surrender expired, unwanted or unused prescribed control substances and other prescribed and over-the-counter medications to law enforcement officers for destruction. DEA's efforts bring national focus

to the issue of pharmaceutical substance abuse, while providing a secure and environmentally-friendly outlet for disposal that will protect our water resources.

NEWS RELEASE

[LOCAL AGENCY] TAKING BACK UNWANTED PRESCRIPTION DRUGS APRIL 27 AT [SITE]

[CITY, STATE] – On April 27 from 10 a.m. to 2 p.m. the [local agency] and the Drug Enforcement Administration (DEA) will give the public its sixth opportunity in three years to prevent pill abuse and theft by ridding their homes of potentially dangerous expired, unused, and unwanted prescription drugs. Bring your medications for disposal to [site] at [address]. The service is free and anonymous, no questions asked.

Last September, Americans turned in 244 tons of prescription drugs at over 5,200 sites operated by the DEA and its thousands of state and local law enforcement partners. In its five previous Take Back events, DEA and its partners took in over 2 million pounds—over a thousand tons—of pills.

This initiative addresses a vital public safety and public health issue. Medicines that languish in home cabinets are highly susceptible to diversion, misuse, and abuse. Rates of prescription drug abuse in the U.S. are alarmingly high; as are the number of accidental poisonings and overdoses due to these drugs. Studies show that a majority of abused prescription drugs are obtained from family and friends, including from the home medicine cabinet. In addition, Americans are now advised that their usual methods for disposing of unused medicines—flushing them down the toilet or throwing them in the trash—both pose potential safety and health hazards.

Four days after the first event, Congress passed the Secure and Responsible Drug Disposal Act of 2010, which amends the Controlled Substances Act to allow an “ultimate user” of controlled substance medications to dispose of them by delivering them to entities authorized by the Attorney General to accept them. The Act also allows the Attorney General to authorize long term care facilities to dispose of their residents’ controlled substances in certain instances. DEA is drafting regulations to implement the Act. Until new regulations are in place, local law enforcement agencies like [agency] and the DEA will continue to hold prescription drug take-back events every few months.

##

U.S. Department of Justice
***Drug Enforcement
Administration***
www.dea.gov



Date: October 4, 2012
Contact: DEA Public Affairs
Number: 202-307-7977

NEWS RELEASE

DEA's Fifth National Prescription Drug Take-Back Day Results in Another Big Haul

OCT 04 (WASHINGTON, D.C.) –For the fifth time in two years, Americans emptied medicine cabinets, bedside tables, and kitchen drawers of unwanted, unused, and expired prescription drugs and took them to collection sites located throughout the United States as part of the Drug Enforcement Administration's (DEA) National Prescription Drug Take-Back Day.

Last Saturday, September 29, DEA's state, local, and tribal law enforcement partners, working at more than 5,263 locations, collected 488,395 pounds (244 tons) of prescription medications from members of the public. When added to the collections from DEA's previous four Take-Back events, more than 2 million pounds (1,018 tons) of prescription medications were removed from circulation.

According to the 2011 Substance Abuse and Mental Health Services Administration's National Survey on Drug Use and Health (NSDUH), more than six million Americans abuse prescription drugs. That same study revealed more than 70 percent of people abusing prescription pain relievers got them through friends or relatives, a statistic that includes raiding the family medicine cabinet.

The National Prescription Drug Take-Back Day aims to provide a safe, convenient, and responsible means of disposal, while also educating the general public about the potential for abuse of these medications.

The DEA's Take-Back events are a significant piece of the White House's prescription drug abuse prevention strategy released in 2011 by the Office of National Drug Control Policy. Disposal of unwanted, unused or expired drugs is one of four strategies for reducing prescription drug abuse and diversion laid out in *Epidemic: Responding to America's Prescription Drug Abuse Crisis*. The other strategies include education of health care providers, patients, parents and youth; enhancing and encouraging the establishment of prescription drug monitoring programs in all the states; and increased enforcement to address doctor shopping and pill mills.

Shortly after DEA's first Take-Back Day event two years ago, Congress passed, and President Obama signed, the Secure and Responsible Drug Disposal Act of 2010, which amended the Controlled Substances Act (CSA), allowing DEA to develop permanent, ongoing, and responsible methods for disposal. Prior to the passage of the Disposal Act, the CSA provided no legal means for transferring possession of controlled substance medications from users to other individuals for disposal. DEA is currently in the process of drafting regulations, but until the creation of permanent regulations, DEA will continue to hold Take-Back Days.

Englewood Police Department Summary Report

For Period Mar 1, 2013 through Mar 31, 2013



TYPE OF INCIDENT	Mar 2013	Mar 2012	YTD 2013	YTD 2012
PATROL AND TRAFFIC				
Total Activities	3,788	5,727	12,069	18,479
Misdemeanor Arrests	128	194	419	516
Felony Arrests	41	24	83	70
Warrant Arrests	20	36	115	145
DUI Arrests	38	30	130	96
Patrol Division Traffic Summonses	753	614	2,619	1,842

INVESTIGATIONS				
Case Filings	12	19	70	45
Summons	4	4	10	7
Deactivated (no additional leads)	27	25	103	91
Unfounded	12	10	34	23
Victim Failure to Prosecute	5	6	14	11
Other Jurisdiction	5	4	14	15
Located Missing Person/Runaway	1	4	7	9
Non Criminal Death Investigations	4	6	13	13
Prosecution Declined by District Attorney	1	3	2	3
TOTAL	71	81	267	217

NEIGHBORHOOD SERVICES				
Impact Team				
Projects initiated	12	28	31	60
Residential	8	20	22	30
Business	4	8	9	30
Projects Cleared	8	17	21	40
Community Contacts	8	11	19	73
Residential	0	1	0	2
Business	8	10	19	71
Community Events	13	10	23	27
Code Enforcement				
Cases Opened	283	395	806	1,031
Notices of Violation	206	197	503	498
Postings	48	44	98	110
Summons	8	19	29	47
Patrol Referrals	9	33	53	117
TOTAL	554	688	1,489	1,803
Traffic Bureau				
Traffic Summonses	206	110	881	407
Parking Summonses	239	4	813	20
TOTAL	445	114	1,694	427
Community Relations				
Community Events/Activities	5	6	16	26
Persons in Attendance	8	272	215	845

ENGLEWOOD POLICE DEPARTMENT SUMMARY REI

For Period Mar 1, 2013 through Mar 31, 2013



TYPE OF INCIDENT	March 2013	March 2012	YTD 2013	YTD 2012
COMMUNICATIONS/RECORDS				
<i>Reported Part I Crimes</i>				
Murder/Manslaughter	0	0	0	0
Rape	1	0	3	0
Robbery	4	2	9	5
Assault (includes all assaults)	19	27	67	98
Burglary	17	16	47	59
Theft	128	141	419	378
Auto Theft	19	14	56	41
Arson	0	1	0	2
Reported Part I Crimes TOTAL	188	201	601	583
Calls for Service TOTAL	3,677	3,998	11,958	12,423

VICTIM ASSISTANCE RESPONSE				
Incidents with victim assistance provided	87	72	212	246
People served relative to incidents	121	102	283	233
Domestic Violence victims	30	28	76	203

**CITY OF ENGLEWOOD
2013 CALENDAR OF EVENTS**



Wed., May 1	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
Mon., May 6	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., May 7	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Wed., May 8	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
	6:30 p.m.	Englewood Urban Renewal Authority, Community Development Conference Room
Thurs., May 9	11:30 a.m.	Alliance for Commerce, City Council Conference Room
	CANCELLED	Police Officers Pension Plan Board, Public Works Conference Room
	CANCELLED	Firefighter Pension Plan Board, Public Works Conf. Rm.
	5:30 p.m.	Parks and Recreation Commission, Duncan Park
	6:30 p.m.	Transportation Advisory Board, City Council Conference Room
Mon., May 13	6:00 p.m.	Citizen of the Year Celebration, Malley Center
Tues., May 14	3:00 p.m.	NonEmergency Employees Retirement Plan Board, Public Works Conference Room
	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conference Room
	6:30 p.m.	Keep Englewood Beautiful, Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
	7:00 p.m.	Planning and Zoning Commission, Council Chambers
Wed., May 15	6:30 p.m.	Code Enforcement Advisory Board, City Council Conf. Rm.
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers

Mon., May 20	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., May 21	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Mon., May 27		City Hall closed — Memorial Day
Mon., June 3	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., June 4	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Wed., June 5	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
Mon., June 10	6:00 p.m.	Study Session, Community Room
Tue., June. 11	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conference Room
	6:30 p.m.	Keep Englewood Beautiful, Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., June 12	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
	6:30 p.m.	Englewood Urban Renewal Authority, Community Development Conference Room
Thurs., June 13	11:30 a.m.	Alliance for Commerce, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Centennial Park Pavilion #2
Mon., June 17	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., June 18	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Wed., June 19	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, Telephone Poll

TENTATIVE

**STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL**



- April 29 No meeting scheduled – 5th Monday
- May 6 Study Session & Regular Meeting
 Station Area Plan
 RTD Options
 Selection of Englewood Depot Committee
 Political Activity Administrative Policy
 Board and Commission Members Reappointment Discussion
- May 13 Citizen of the Year Celebration
- May 20 Study Session & Regular Meeting
 CAFR
 Financial Report
 Craig Enterprise Zone
 Board and Commission Reports
- May 27 Memorial Day Holiday – No meeting scheduled
- June 3 Study Session & Regular Meeting
- June 10 Study Session
 Board and Commission Interviews
- June 17 Study Session & Regular Meeting
 Financial Report
 (CML Conference – 6/18-21/13)
- June 24 Study Session
 Board and Commission Appreciation Night
- July 1 Study Session & Regular Meeting
- July 8 Study Session

July 15	Study Session & Regular Meeting 2014 Proposed Budget & Midyear Budget Report Financial Report Board and Commission Reports
July 22	Study Session
July 29	No meeting scheduled – 5 th Monday
August 5	Study Session & Regular Meeting
August 12	Study Session
August 19	Study Session & Regular Meeting Financial Report 2014 Proposed Budget Board and Commission Reports
August 26	Study Session 2014 Proposed Budget
September 3	Study Session & Regular Meeting (Tuesday)
September 9	Study Session 2014 Proposed Budget
September 16	Study Session & Regular Meeting Financial Report Board and Commission Reports
September 23	Study Session 2014 Proposed Budget Workshop

FUTURE STUDY SESSION TOPICS

Water Conservation Plan
Citizen Engagement/Mindmixer
Public Comment Process
Nextdoor Network
Gun Legislation/Community Safety
Security Camera Update
Comprehensive Plan

ENGLEWOOD URBAN RENEWAL AUTHORITY
April 10, 2013

I. CALL TO ORDER



The regular meeting of the Englewood Urban Renewal Authority was called to order at 6:30 p.m. in the Community Development Conference Room of the Englewood Civic Center, Chair Rogers presiding.

Present: Roth, Burns, Rogers, Buchanan, Townley, Costello
Bowman (alternate)

Absent: Cohn (unexcused)

Also Present: Jim Woodward, Council Liaison

Staff: Alan White, Community Development Director



Introduction of new member.

Mr. Gary Bowman is the new alternate member of the Authority. He introduced himself and the Authority members went around the table and introduced themselves.

II. PUBLIC FORUM



There was no public present to address the Authority.

III. APPROVAL OF MINUTES

- January 9, 2013



Chair Rogers stated that the Minutes of January 9, 2013 were to be considered.

Mr. Burns moved:

Mr. Buchanan seconded: THE MINUTES OF JANUARY 9, 2013 BE APPROVED

AYES: Roth, Burns, Rogers, Buchanan, Townley, Costello

NAYS: None

ABSTAIN: None

ABSENT: Cohn

The motion carried.

IV. ACOMA PROPERTY REQUEST FOR PROPOSAL REVIEW AND SELECTION PROCESS



Director White stated the Request for Proposals are due on Friday, April 12th. Forty-two RFP's were mailed out and three or four people have called after seeing the sign on the property. Director White asked how the Authority would like to handle reviewing the RFP's as the City is involved in the process too. He suggested the Authority bring a recommendation forward to City Council and may need to have special meetings to keep the process moving forward. They stated they would like to have several members of City Council be a part of the process; Mr. Woodward being one if City Council approves. Director White stated he was hoping to present whatever process the EURA comes up with at the City Council meeting on April 22nd. Next week Staff will abstract the RFP's for the Authority's review.

Ms. Rogers moved:

Mr. Buchanan seconded: THE AUTHORITY WILL HOLD A SPECIAL MEETING ON WEDNESDAY, APRIL 24, 2013 TO DO A BULK REVIEW OF THE REQUEST FOR PROPOSALS AND DETERMINE IF A SUB-COMMITTEE IS NECESSARY

AYES: Roth, Burns, Rogers, Buchanan, Townley, Costello

NAYS: None

ABSTAIN: None

ABSENT: Cohn

The motion carried.

V. DIRECTOR'S CHOICE



Director White stated Staff has received a request from St. Louis Parish to use the Acoma property for four Sundays in a row beginning this next Sunday for public meetings of approximately two hours each.

Mr. Buchanan moved:

THE ENGLEWOOD URBAN RENEWAL AUTHORITY TO DEFER TO CITY COUNCIL'S DECISION ON THIS MATTER

The motion died for a lack of a second.

Mr. Buchanan moved:

Ms. Townley seconded: TO APPROVE ST. LOUIS PARISH'S APPLICATION TO UTILIZE THE ENGLEWOOD URBAN RENEWAL AUTHORITIES PROPERTY AS DELINEATED IN THEIR MARCH 27, 2013 LETTER WITH THE UNDERSTANDING THAT THE ENGLEWOOD URBAN RENEWAL AUTHORITY IS NOT ENDORSING THE ACTIVITIES INVOLVED

AND THEY PROVIDE PROOF OF INSURANCE AND CLEAN UP
THE PROPERTY AFTERWARDS.

AYES: Roth, Buchanan, Townley, Costello
NAYS: None
ABSTAIN: Burns, Rogers
ABSENT: Cohn

The motion carried.

Director White noted so far, during this session, there has been no legislation introduced regarding Urban Renewal Authorities.

VI. MEMBER'S CHOICE



Mr. Burns asked for an update on the Flood Middle School redevelopment, the old Bally's site, the Masonic property, the King Soopers at Federal and Belleview and Kent Place.

Ms. Townley asked about adding on additional EURA properties. She noted the Authority had discussed it at a past meeting.

Director White informed the Authority that City Council has adopted an incentive policy for the City. We can now offer developers a sales tax share back.

Director White will schedule a presentation for the Authority of the Englewood Light Rail Corridor Plan.

There was no further business to come before the Authority; the meeting was declared adjourned at 7:47 p.m.

Barbara Krecklow, Recording Secretary