

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 3, 2013
7:30 pm**

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

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
 - a. Minutes from the Regular City Council Meeting of May 20, 2013.
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. Rose Lynch and Gary Condreay will be present to provide an overview of the emergency planning efforts that are taking place with the Englewood school district, neighboring jurisdictions and community partners. Members of the planning team will also be in attendance.
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 Susan Bayless announcing her resignation from Keep Englewood Beautiful Commission.

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.

9. Consent Agenda Items.
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 15 – Authorizing the acceptance of Victim Assistance Law Enforcement (VALE) grant funding for 2013 in the amount of \$18,507.00.
 - c. Resolutions and Motions.
 - i. Recommendation from the City Manager’s Office to adopt a resolution supporting Craig Hospital’s application to the State of Colorado’s Economic Development Commission requesting qualified contribution through the Arapahoe County Enterprise Zone. **Staff Source: Darren Hollingsworth, Economic Development Manager.**
 - ii. Recommendation from the Finance and Administrative Services Department to approve, by motion, a contract for professional services toward replacement of the City’s Licensing and Tax Collection System. Staff recommends awarding the contract to MUNIRevs, the lowest acceptable bidder, in the amount of \$488,547. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services and Jeff Konishi, Director of Information Technology.**
10. Public Hearing Items. (None scheduled)
11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading
 - c. Resolutions and Motions
12. General Discussion.
 - a. Mayor’s Choice.
 - b. Council Members’ Choice.
 - i. Greater Englewood Chamber of Commerce 2013 Event Funding
13. City Manager’s Report.
14. City Attorney’s Report.
15. Adjournment.