
Council Newsletter



CITY MANAGER'S NOTES August 22, 2013

Upcoming Council Meetings

City Council will meet on **Monday, August 26, 2013**. An Executive Session will be held at 5:30 p.m. in the City Council Conference Room. The Study Session will begin at 6:00 p.m. in the Community Room. There is no Regular Meeting scheduled. The agenda is attached. Sandwiches will be available at 5:00 p.m.

City offices will be closed in honor of Labor Day, **Monday September 2, 2013**.

The next meeting will be held on **Tuesday, September 3, 2013**.

Informative Memoranda

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

1. Articles concerning weight loss challengers, annual maintenance at the Englewood Recreation Center and resident petitions relating to park-land sales.
2. 4th Annual Garden Harvest Party, September 5th at Englewood Community Garden.
3. Note from Grace Thompson.
4. Memorandum concerning Copper and Alzheimer's.
5. Memorandum concerning Clarkson Overhead Storage Facilities, east and west 3 million gallon tanks.
6. Memorandum concerning Spirit Halloween.
7. Memorandum concerning the Project Update.
8. Calendar of Events.
9. Tentative Study Session Topics.
10. Minutes from the Urban Renewal Authority meetings of August 14, 2013.

Parks and Recreation Department



The Englewood Recreation Center will be closed for Annual Maintenance August 26th through September 2nd (Labor Day). Projects during the week of closure include the replacement of two boilers, pickleball striping to the gym floor and deep cleaning/disinfection and painting.

Parks and Recreation's, Parks Division and Golf Course Maintenance Division have reduced water usage from 2012 to 2013. Comparison of usage is from January 1st through July 31st.

Parks reduced water usage a total of 2,406,088 gallons, a 17.3% reduction in water usage. Golf Course Maintenance has reduced consumption by 24,553,000 gallons, a 33% reduction in water usage. The reduction in water usage is primarily due to the installation of computerized irrigation systems using ET (evapotranspiration) rates.

The KidConnections Supersized Camp was a huge success! Forty-one campers, ages 5-13 years old, registered for the two week extended camp; averaging about 25 kids per day. The camp was added due to the Englewood Schools 2013-2014 school calendar starting after Labor Day.



The Northwest Greenbelt playground is under construction. Old playground equipment and pea gravel have been removed from the site and excavation for the playground surfacing is nearly complete. Expected completion date is October 31, 2013. The project is being funded through a grant from Arapahoe County Open Space.

Belleview Park has experienced an Xcel power outage. Over the last four days parks staff has been unable to irrigate the park in its entirety. We have had four consecutive days of 90+ degree days with no means to irrigate the park. Staff is currently working with Xcel to restore the power in order to irrigate the park.



"Senior Biggest Winner"
Rick Weekley lost 43 pounds between January and June in Englewood Parks and Recreation's Biggest Winner Challenge.



Keith Carson caught the running bug and lost 34 pounds while competing in Englewood Parks and Recreation's Biggest Winner Challenge.

Photos courtesy Englewood Parks and Recreation

Weight-loss challengers win for losing

Participants lose an average of 22 pounds per person

SUBMITTED BY ENGLEWOOD PARKS AND RECREATION

To support citizens in achieving their weight-loss goals, Englewood Parks and Recreation rolled out The Biggest Winner Challenge in January. In its first year, the Biggest Winner had 81 participants. After six months, participants lost an average of 22 pounds per person. The Biggest Winner, a 66-year-old man, lost 43 pounds.

The Biggest Winner Challenge is a six-month challenge designed to provide motivation and tools to make lasting lifestyle changes to not only shed pounds, but also to increase overall health and well-being. Swedish Health One signed on to be the title sponsor.

There were three challenge categories: Teens (ages 13-17), Adults (ages 18-54) and Seniors (ages 55 years and older.) At the end of six months, the person who achieved the greatest percentage of weight lost in each age category won a grand prize of an annual membership to the Englewood Recreation Center and a \$100 Visa gift card donated by Swedish Health One. The

program ran from Jan. 7 – June 30, 2013.

The examples of how this program affected participants' lifestyles are exemplary. Senior winner Rick Weekley aspires to get off his heart medication. At the beginning of the program, he had borderline high blood pressure. Now, his blood pressure is low.

Adult winner Keith Carson, never ran before.

Now, he says, "I've caught the bug. I run 2.5 miles and I want to run the Bolder Boulder next year."

Teen winner Gabby Hopping Merlino logged 66 visits to the Rec Center during the challenge. She loves to get up in the morning now and exercise to get her day started right.

Participant Tom Kruc found a fun way to enjoy his workouts.

"I come to the gym and do basketball drills. By the end, I am pouring with sweat and I had fun doing it," he said.

The Biggest Winner Challenge will return in January 2014. For more information about Englewood Parks and Recreation fitness programs, email Gina Fontaine at

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ENGLEWOOD

Englewood Rec Center closed Aug. 26-Sept. 1. The Englewood Recreation Center will be closed for its annual maintenance projects from Aug. 26-Sept. 1.

The center will be closed on Sept. 2 for the Labor Day holiday, but will reopen Sept. 3.

City of Englewood

SHERIDAN

Candidate petitions due Aug. 26. Each candidate for mayor must be nominated by petitions signed by at least 25 registered electors residing within the city of Sheridan.

Also, each candidate for council must be nominated by petitions signed by at least 25 registered electors residing within the ward from which the candidate is to be elected.

Candidate packets are available. Only petition forms obtained from the city clerk's office may be circu-

NEWS

NEWS TIP?

YourHub.com or call 720-984-2482.

Your City

Englewood petition addresses park-land sales

By Clayton Woullard
YourHub Reporter

Two Englewood residents have secured enough signatures for a petition to bar the city from selling property on city-owned park land before getting voter approval.

The petition came after city council voted to sell the Englewood Depot to Denverite Tom Parson, who wants to turn the nearly century-old train depot into a living letterpress museum.

The Englewood Historic Preservation Society, of which petitioners Bev Cummins and Elaine Hurts are members, also put forth a proposal to preserve the depot and turn it into a museum for Englewood history, but lost out after council agreed with a panel that the Parson

project was more sustainable, amid other reasons.

Cummins and Hurts previously collected signatures for a petition to bar the city from selling the depot to Parson, but that vote would have taken place in November, likely after the sale was complete. Cummins also has expressed interest in recalling the city council members who voted to sell the depot to Parson.

Cummins and Hurts said previously that they believe the depot did sit on park land, according to several city maps. Englewood Deputy City Manager Mike Flaherty said the land the depot sits on has never been considered park land in the city.

"The petitioners, as far as I can tell, are attempting to designate

those park lands that were listed in the parks and recreation master plan a few years ago," Flaherty said.

He said it's already in the city charter that the city cannot sell property on park land. Cummins and Hurts have selected several city-owned park properties in their initiative, for which they have secured enough signatures to get it on the ballot.

They needed 519 signatures and got 950, Cummins said.

"We want to make sure they don't sell any more of our park land," Cummins said. "My big grief is if they keep selling off the park land there won't be any place for the people to go to enjoy themselves."

She also pointed to the fact Englewood Parks and Recreation has been overseeing maintenance and

care of the property the depot sits on.

"Why would they be taking care of it if wasn't park land?" she said.

Hurts denied the petition has anything to do with the sale of the depot and just wants residents to have a say in the sale of park land.

The Englewood Historic Preservation Society did not endorse any of the petitions because of tax issues.

The petition also cites Hosanna Athletic Field as being on city-owned park land, but that property belongs to the Englewood School District, Cummins said it was a mistake.

Clayton Woullard: 303-954-2953 or
twitter.com/yhclayton

ADVERTISEMENT

Please join us at our

4th Annual Garden Harvest

Party

Thursday, September 5th, 2013 5:00 – 8:00 PM

Englewood Community Garden

601 West Dartmouth Avenue (next to the train depot)

The Englewood Community Gardeners will bring a dish to share.
(Dishes will feature their own produce.)

Other food and drink from the neighborhood will be offered as well.

Contact !
with any questions.

• MUSIC

• CRAFTS

• TABLE

If it happens to rain, meet at:
The Malley Center
3380 S. Lincoln St.



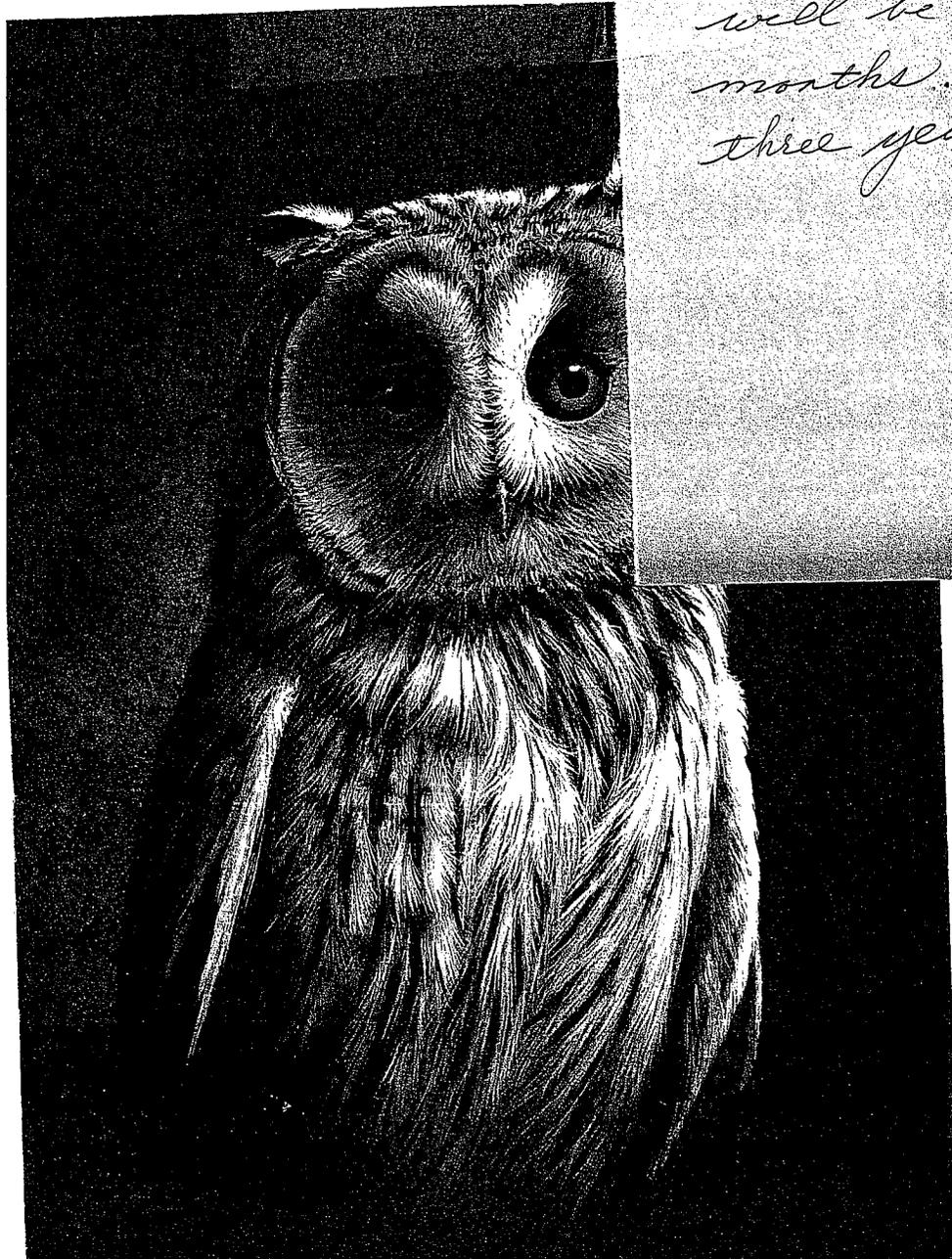
August 20, 2013

Council Members:

I want to apologize for not being able to speak during my portion last night.

I have been very emotional since surgery on 6/28 and events since that date. The flood, hopefully, will be the last one for months!! Three floods in three years is a bit much.

Sincerely,





CITY OF ENGLEWOOD

MEMORANDUM

TO: Stu Fonda, Utilities Director
FROM: Yasser Abouaish, Utilities Engineer
SUBJECT: News Reports on Copper and Alzheimer's
DATE: August 21, 2013

News reports on a University of Rochester (NY) study about copper and Alzheimer's disease have recently been circulated. The study, which was announced by press release yesterday and is published in the journal *Proceedings of the National Academy of Sciences*, suggests that copper may be an environmental trigger for the onset and progression of Alzheimer's Disease.

Stories about the study have picked up by a number of large media outlets. Some stories have included information that challenges the study's findings. The following is the status and a sample response to any public or media concerns.

- Copper exists in the environment due to erosion of natural deposits
- Englewood water quality surpasses Federal (USEPA) and State (CDPHE) requirements – Year 2012 results as follows:
 - Regulatory requirement = 1.3 ppm (parts per million) in 90% of samples
 - Englewood level averages 0.018 ppm (ranging from 0.003 to 0.287)
- Like lead, most copper in drinking water comes from plumbing in your home. Copper can leach into the water through corrosion.
- In order to reduce exposure to copper and lead, Englewood Utilities controls the corrosivity of our water. Each year, or as required, we collect tap water samples from homes. If more than 10 percent of samples exceed the level of 1.3 milligrams per Liter (mg/L) of copper, we will take additional steps to reduce corrosiveness and inform our customers.
- The following is a sample response to potential questions:
 - If you are concerned about copper in your water, you can have your water testified by a certified laboratory.
 - If you choose to purchase a home treatment system to remove copper, make sure it is independently certified for that purpose through an organization such as NSF International.

Please feel free to contact me if you have any questions or need additional information



CITY OF ENGLEWOOD

MEMORANDUM

TO: Stewart H. Fonda, Director of Utilities

FROM: Tom Brennan, Utilities Engineer

DATE: August 21, 2013

RE: Clarkson Overhead Storage Facilities – East and West 3 Million Gallon Tanks

The Clarkson east and west 3 million gallon tanks were constructed in 1956 and are the City's primary water storage facilities. In October of 2011, as part of the Utilities Department's long range planning efforts, the Utilities Department contracted Wiss, Janney, Elstner Associates (WJE) to perform a condition evaluation and concrete analysis on the tanks. The analysis revealed that both tanks were in good condition with the exception of both roof slabs which are close to exceeding their service life.

In February of 2012 WJE was contracted to evaluate various alternatives for the rehabilitation of the roof slabs. The evaluation was performed from the view point of feasibility, estimated initial costs, warranty periods, maintenance costs, and expected life. This evaluation allowed the Utilities Department to make an informed decision on rehabilitation options and to proceed to design and construction.

The option chosen includes repair to the concrete roof slabs and a new roof membrane over lightweight insulating concrete. To maintain continuity on this effort, WJE was contracted to design the repairs, prepare specifications and bid documents, and perform project management services. The Utilities Department is very pleased with WJE's work to date. The first 2 phases were performed on schedule and under budget. This project is budgeted for construction in the Spring of 2014 and will extend the service life of the tanks by 20 years.



Memorandum

City Manager's Office

TO: Mayor Penn and Members of City Council

THROUGH: Michael Flaherty, Deputy City Manager ✓
Alan White, Community Development Director ✓

FROM: Darren Hollingsworth, Economic Development Manager X

DATE: August 22, 2013

SUBJECT: City Center Englewood Short-term Tenant – Spirit Halloween

Spirit Halloween has signed a short-term lease on the vacant Sports Authority retail space at City Center Englewood. The tenant will use the entire 25,000 square foot space and will operate September through early November, 2013. Spirit Halloween typically operates seasonal retail stores in vacant retail buildings. More information about Spirit Halloween is available at the following website: <http://www.spirithalloween.com/>

Spirit Halloween is part of a growing trend of retail operations that open 'pop-up' retail facilities on a short-term or seasonal basis. This trend is evidenced with a variety of retail operations including: farmer's markets, fireworks stands, holiday and other seasonal retailers.

Weingarten Realty is actively seeking one or more long-term tenants for the vacant Sports Authority retail space.



MEMORANDUM

TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Deputy Public Works Director ✓

DATE: August 22, 2013

SUBJECT: PROJECT UPDATES – Police/Fire Parking Lot, Servicenter Stormwater Improvements, Northwest Greenbelt Playground Project, The Englewood Campus, Concrete Utility Project 2013, Craig Hospital Expansion, Xcel Energy Projects, Kent Place, Street Maintenance Projects 2013, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects, GPS in City Vehicles

POLICE/FIRE PARKING LOT

The approved 2013 “Multi Year Capital Project” included funding to repave and correct drainage problems at the Police/Fire parking lot. **The Street Division has removed the old asphalt from the north lot. Concrete work (by private contractor) is complete and the Street Division will complete paving early next week.**

SERVICENTER STORMWATER IMPROVEMENTS

To assure compliance with state and federal requirements for stormwater runoff, Street Division staff is constructing an area to wash trucks, fire equipment, and street sweepers. The area will be isolated from the storm sewer system that goes to the Platte River. This is a short term solution until we can construct a new addition to the Servicenter that incorporates a truck washing station meeting all applicable standards. The Servicenter has included \$550,000 in the 2014 budget to accomplish this required improvement. **Design work will be initiated over the next couple of weeks.**

NORTHWEST GREENBELT PLAYGROUND PROJECT

Richdell Construction continued work on the project. Work on the pits for the playground surfacing area continues. Compaction testing for the concrete pour will take place tomorrow. Exposed tree roots are to be pruned today. Dirt work for the ADA compliant walk is underway. Sub-drainage for the east playground is being installed.

THE ENGLEWOOD CAMPUS

Englewood School District continues construction of the new campus on South Logan Street. Lehigh Avenue, west of Clarkson Street has been paved. Staff is monitoring the public right-of-way construction to assure conformance with approved plans and agreements.

Construction of a new softball field in the detention area appears to be substantially complete.

CONCRETE UTILITY PROJECT 2013

Council approved a motion to award a construction contract to NORAA Concrete Construction for the 2013 project at the Council meeting on April 1st. **NORAA Concrete resumed work on August 19th.**

Approximately two weeks of work remain to complete the program. Questions regarding the program should be directed to the Concrete Utility, 303-762-2360 or concreteutility@englewoodgov.org.

CRAIG HOSPITAL EXPANSION

The 3400 block of South Clarkson Street was closed on January 22nd. **Construction of the new campus continued.**

Installation of radar speed signs and upgraded pedestrian flashers on Hampden Avenue is complete.

Concrete sidewalk and ramp improvements will be completed over the next couple of weeks.

XCEL ENERGY PROJECTS

Gas Line Replacement Projects

Xcel's contractor, Q3 Contracting, completed potholing for the installation of gas main piping along Union Avenue from Windermere to Clarkson Street. A temporary construction yard has been set up by Q3 on private property in the 4700 block of S. Windermere Street. **Installation of gas piping continues. Street Division and Traffic Engineering crews are monitoring the work on a daily basis.** The work is expected to take about 27 weeks to complete. Updates will be posted on the City's web site.

KENT PLACE

The contractor continued work on the residential apartments.

STREET MAINTENANCE PROJECTS 2013

The Street Division continued the 2013 in-house overlay program. **Paving on Dartmouth Avenue between Downing and University is complete.** Updates will be posted on the City's website.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for March, 2013 is 91%. Commercial uses: Let It Bead, Liquor Store, State Farm, Lifetime Family Practice, Cuttin' It Loose, Foothills Physical Therapy, CityCenter Community, Nixon's Coffee House, Weingarten Realty, and King Liquor Store.

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., Quizno's, "Insurance Company of the West", Fred Astaire Dance Studio, Wellness Treatment Center, SB Clark Companies, Unifocus, Bartertown Comics, and XL Edge. **CityCenter Dental is renovating the space above IHOP. The project will be on-going until the middle of September.**

Bally's Building

Tenants include Bally's, "Blondies Fire House Pub and Restaurant", and MaxFour.

Retail South of the Parkway

Tenants: Petco, Ross, Coldstone Creamery, Noodles, Office Depot, and Einstein Bagels. **Weingarten Realty has executed a short term lease to Spirit (Halloween Costume Store). They will occupy the old Sports Authority Store and expect to open in September.**

Gold Mine Pad

Tenants include: Jamba Juice, Tokyo Joe's, 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.

Comcast continued installing new high speed internet infrastructure at CityCenter to serve the Alexan Apartments and Weingarten's office tenants.

The Piazza Fountain will be turned pink on September 7th in support of Breast Cancer Awareness Month.

ENGLEWOOD MCLELLAN RESERVOIR FOUNDATION (EMRF)

PA-84 West

The Mike Ward Infiniti dealership opened on Monday, August 29, 2011.
The Larry Miller Nissan Dealership opened on February 11.

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 is open.

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 approximately \$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 five times longer, and provide better visibility.

Our Servicenter has received a grant from the Regional Air Quality Commission to install aerodynamic fairings on four Wastewater trailers. The grant covers 50% of the cost (total estimated cost is \$6,500 for the four trailers). These fairings will increase fuel mileage by up to 10% (1/2 mile/gallon).

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 complete. Police and Fire have gone live with the system and are now able to track emergency vehicle locations 24/7. 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.

/lt

**CITY OF ENGLEWOOD
2013 CALENDAR OF EVENTS**



Mon., Aug. 26	5:30 p.m.	Executive Session, City Council Conference Room
	6:00 p.m.	Study Session, Community Room
Mon., Sept. 2		City Hall closed — Labor Day
Tues., Sept. 3	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Wed., Sept. 4	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
	7:00 p.m.	Planning and Zoning, Community Dev. Conf. Room
Mon., Sept. 9	6:00 p.m.	Study Session, Community Room
Tue., Sept. 10	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., Sept. 11	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
	6:30 p.m.	Englewood Urban Renewal Auth., Com. Dev. Conf. Rm.
Thurs., Sept. 12	11:30 a.m.	Alliance for Commerce, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Englewood Recreation Center, Aquatics Room
	6:30 p.m.	Transportation Advisory Board, City Council Conf. Rm.
Mon., Sept. 16	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Sept. 17	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Wed., Sept. 18	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., Sept. 23	6:00 p.m.	Study Session, Community Room
Mon. Sept. 30	Cancelled	Study Session
Wed., Oct. 2	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., Oct. 7	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Oct. 8	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.	Planning and Zoning, City Council Conf. Room/Council Chambers
Wed., Oct. 9	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
	6:30 p.m.	Englewood Urban Renewal Authority, Community Development Conference Room
Thurs., Oct. 10	11:30 a.m.	Alliance for Commerce, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Englewood Service Center, Training Room
Mon., Oct. 14	6:00 p.m.	Study Session, Community Room
Tue., Oct. 15	7:00 p.m.	Library Board, Library Board Room
Wed., Oct. 16	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Oct. 21	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Oct. 22	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Mon., Oct. 28	6:00 p.m.	Study Session, Community Room
Mon., Nov. 4	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers

TENTATIVE

**STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL**



September 3	Study Session & Regular Meeting (Tuesday) Executive Session – Personnel & Real Estate Supplement Environmental Project – Trail Connections RTD Parking and Bates Station Alternatives
September 9	Study Session 2014 Proposed Budget
September 16	Study Session & Regular Meeting Financial Report Metro Fire Training Center Options July 4 th Summary City Council Travel Budget Board and Commission Reports
September 23	Study Session 2014 Proposed Budget Workshop @ 5:30 p.m.
September 30	No meeting scheduled – 5 th Monday
October 7	Study Session & Regular Meeting Aid To Other Agencies
October 14	Study Session Executive Session – Personnel
October 21	Study Session & Regular Meeting Financial Report
October 28	Study Session Board and Commission Reports
November 4	Study Session & Regular Meeting Board and Commission Members Reappointment Discussion
November 11	Study Session - Veteran's Day Holiday – no meeting scheduled

November 18	Study Session & Regular Meeting New Council Swearing-In Ceremony @ Regular Meeting
November 25	Study Session City Council's participation on Boards/Commissions discussion Board and Commission Reports
December 2	Study Session & Regular Meeting
December 9	Study Session Board and Commission Reports
December 16	Regular Meeting Holiday Dinner – No Study Session Scheduled
December 23	Christmas Holiday – no meeting planned
December 30	Christmas Holiday – no meeting planned

FUTURE STUDY SESSION TOPICS

Water Conservation Plan
 Citizen Engagement/Mindmixer
 Public Comment Process
 Nextdoor Network
 Gun Legislation/Community Safety
 Security Camera Update
 DRT Event Process
 Englewood Chamber Event Fees
 South Platte River Bike Trail
 EURA/Acoma Property
 City/School Agreements
 BID Assets/Additional Information

ENGLEWOOD URBAN RENEWAL AUTHORITY

Executive Session

August 14, 2013

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

Absent: None

Also Present: Jim Woodward, Council Liaison
Joe Jefferson, Councilmember

Staff: Alan White, Director of Community Development
Harold Stitt, Senior Planner
Chris Neubecker, Senior Planner



The Authority convened an Executive Session at 7:25 pm to discuss real estate and financial matters as authorized under C.R.S 24-6-402-4(A) AND (E).

Cohn moved;

Costello seconded: To adjourn Executive Session and reconvene the Regular Meeting.

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

NAYS: None

ABSTAIN: None

ABSENT: None

The motion carried.

The Executive Session adjourned at 7:55 pm.



The Authority convened an Executive Session at 8:25 pm to discuss real estate and financial matters as authorized under C.R.S 24-6-402-4(A) AND (E).

Cohn moved;
Costello seconded: To adjourn Executive Session and reconvene the Regular Meeting.

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

The motion carried.

The Executive Session adjourned at 9:15 pm.

Nancy G. Fenton, Recording Secretary

ENGLEWOOD URBAN RENEWAL AUTHORITY

Regular Meeting

Minutes

August 14, 2013



I. CALL TO ORDER

The regular meeting of the Englewood Urban Renewal Authority was called to order at 6:35 p.m. in the Community Development Conference Room of the Englewood Civic Center, Chair Rogers presiding.

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

Absent: None

Also Present: Jim Woodward, Council Liaison
Joe Jefferson, City Council
Tom Munds, Englewood Herald
Doug Cohn, Bonnie Brae Hobbies
Amy Sposato, Edward's Tobacco Shop
Troy Gladwell, Medici Communities
Richard Von Lührte, RNL Design
Greg Glade, MGL Partners

Staff: Alan White, Community Development Director
Harold Stitt, Senior Planner
Chris Neubecker, Senior Planner



II. PUBLIC FORUM

Doug Cohn, 3421 South Broadway, owner of Bonnie Brae Hobbie Shop distributed a list of questions and comments regarding the proposed development. Mr. Cohn spoke regarding parking for businesses on Broadway.

Amy Sposato, 3431 South Broadway, manager of Edward's Tobacco Shop addressed the Authority regarding her concerns with the project, which included parking and rental vs. ownership.



III. APPROVAL OF MINUTES

- August 7, 2013

Chair Rogers stated that the Minutes of August 7, 2013 were to be considered.

Roth moved:

Cohn seconded: THE MINUTES OF AUGUST 7, 2013 BE APPROVED.

AYES: Roth, Burns, Rogers, Costello, Cohn

NAYS: None

ABSTAIN: Buchanan, Townley

ABSENT: None

The motion carried.



IV. PRESENTATIONS

MEDICI COMMUNITIES

Mr. Troy Gladwell and Mr. Rich Von Luhrte reviewed the changes since the July 10, 2013 meeting based on the Authority's direction. They also presented numerous large picture boards and a PowerPoint slideshow for the Authority's review. The Authority asked questions throughout the presentation.

Discussion points included:

- Parking
- Purchase vs. lease
- Apartment views
- Density
- Public spaces
- Architectural design
- Commercial space
- One phase project
- Development timeline



Cohn Moved;

Burns seconded: TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF NEGOTIATIONS AND REAL ESTATE MATTERS AS AUTHORIZED UNDER C.R.S 24-6-402-4(A) AND (E)

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

Motion carried.

The regular meeting adjourned at 7:25 pm. The Authority took a short recess between the Executive Session and the Regular meeting. The regular meeting reconvened at 8:10 pm with all members present.



MGL PARTNERS

Mr. Greg Glade presented three options for the development: dense option, less dense option, and a hold option. Mr. Glade briefly reviewed each option and presented numerous large picture boards and a PowerPoint slideshow for the Authority's review. The Authority asked questions throughout the presentation.

Discussion points included:

- Parking
- Phasing the development
- Timing of development
- Purchase vs. lease
- Tax credits



Cohn moved

Costello seconded: TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF NEGOTIATIONS AND REAL ESTATE MATTERS AS AUTHORIZED UNDER C.R.S 24-6-402-4(A) AND (E)

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

Motion carried.

The regular meeting adjourned at 8:25 pm. The regular meeting reconvened at 9:15 pm with all members present.



V. DIRECTOR'S CHOICE

Director White and the Authority discussed a future meeting date. The Authority will meet on August 21 at 6pm to continue the Acoma property redevelopment discussion.

VI. MEMBER'S CHOICE

The goal for the August 21 meeting is to deliberate and select a developer with whom to enter negotiations. Before negotiations begin, City Council needs to agree since the City owns a portion of the land.

The members had nothing further to discuss.

There was no further business to come before the Authority; the meeting was declared adjourned at 9:30 p.m.

Nancy G. Fenton, Recording Secretary