
Council Newsletter



CITY MANAGER'S NOTES October 10, 2013

Upcoming Council Meetings

City Council will meet on **Monday, October 14, 2013**. Executive Sessions will be held beginning at 6:00 p.m. in the City Council Conference Room. There is no Regular Meeting scheduled. The agenda is attached. Sandwiches will be available at 5:30 p.m.

The next meeting will be held on **Monday, October 21, 2013**.

Informative Memoranda

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

1. Articles concerning Parks and Recreation's "Make a Splash" swim program and Library Fall Book Sale.
2. Investment Report for September 2013.
3. Memorandum concerning the Project Update.
4. Municipal Court 3rd Quarter Statistics.
5. Police Department Summary Report for September 2013.
6. Calendar of Events.
7. Tentative Study Session Topics.
8. Minutes from the Housing Authority meeting of September 4, 2013.
9. Minutes from the Transportation Advisory Committee meeting of September 12, 2013.



Parks and Recreation Department

Broken Tee hosted The *Golf 4 the Disabled* tournament on Friday, September 27 with nearly 100 participants. This tournament was *Golf 4 the Disabled's* biggest fundraiser of the year.

Englewood Art Exhibit's Artist and Public Reception was held on Thursday, October 3 from 6-8 p.m. About 70 attendees enjoyed an evening of viewing the 68 pieces of art and some delicious refreshments brought by Libby Bortz Assisted Living. People who view the artwork have an opportunity to vote on their favorite two and help chose the People's Choice Winner. The display includes work from 39 different artists (ages 18 and over) from the southern metro area. The exhibit is free and open to the public until the morning of October 14 at the Malley Recreation Center.

Viewing hours are:

- Monday-Friday 8 a.m.-7 p.m.
 - Friday 8 a.m.-5 p.m.
 - Saturday 9 a.m.-1 p.m.
 - Sunday 9 a.m.-Noon
-

Registration for the Englewood Holiday Bazaar has been successful. So far, 98 of 100 table spaces have been spoken for. The Holiday Bazaar will take place on Saturday, November 2 from 9 a.m.-4 p.m.

A total of 11 members from the Englewood Youth Council are attending the Colorado Parks and Recreation Association (CPRA) Youth Summit in Empire, Colorado this weekend. Classes and workshops focus on leadership and team-building for grades 6-12.

Low-cost swim lessons lead to safer pools

Make a Splash program in Englewood targets young, at-risk swimmers

By Clayton Woullard
YourHub Reporter

The Englewood Parks and Recreation Department has seen a significant reduction in the number of times its lifeguards have to assist swimmers, and it credits the Make A Splash program for much of that success.

The program, offered through USA Swimming, the sport's national governing body, provides money to offset the cost of swimming lessons for youth at risk of drowning.

Since 2010, Englewood Parks and Recreation has provided \$14,000 in scholarships for free or reduced-cost swim lessons, and has seen the number of lifeguard assists drop from an average of 50 a year to just 14 in 2012.

"We really saw reduced incidents in our pool just by providing more lessons, and we have reduced the amount of incidents through better swimming and more parent involvement," said Kathy Wallace, aquatics coordinator for Englewood Parks and Recreation Department. "So now our lifeguards don't have to do as many assists to provide for kids who are a little bit out of reach."

For Chris Forinash and her two children in the Englewood swim programs, the low cost of the programs are a bonus alongside their overall quality.

"My kids swim year round, which can be really expensive, and they don't offer swimming in school so the program is amazing because they keep us swimming," Forinash said. "I'm really happy with where we're at, and the aquatic administrative staff has been willing to work with us because we have such crazy schedules with both our kids always swimming."

She said she's been taking her children to swim lessons since 2010, before the department started giving free and reduced-cost swim lessons, and has been impressed by the quality of instruction.



Shelly Martin, right, practices making diving flips with one of the Englewood Parks and Recreation Department swimmers as part of the department's Make a Splash initiative to provide free or reduced-cost swim lessons to children in the community who need them.

Forinash said part of the reason she wanted her daughter, 5, and son, 3, to learn how to swim early is because their grandparents have a pool in Florida.

"I mean this planet is mostly water, so I think it's important that everyone knows water safety and is comfortable around it," Forinash said.

Tara Toduska, a swim instructor with the Englewood Parks and Recreation Department, said she's seen whole families of five or six kids from age 2-13 be able to learn how to swim because it's something their families can now afford. She also said many families don't get the chance to go to a pool or a lake and may think swimming isn't an important skill to learn.

"They don't know water is around, but Colorado is landlocked and they're not going to be running into an ocean," Toduska said. "But

the truth is kids like to go explore and if they're not able to get the skills, there could be an accident."

Wallace said the department has been awarded three different grants over the past three years to offer free or reduced-cost lessons. Last summer, the department offered lessons for \$5. The first two years of the scholarship program the department received \$5,000 each year; this year it received \$4,000.

"I think it's exciting. I like being a part of something bigger than myself, something more important," Wallace said. "We're really trying to do good in the neighborhood."

While the scholarship program targets families of color and low-income families, it is available to anyone.

Forinash said her family can afford the lessons, but the program gives her a chance to provide more lessons throughout the year. She

More info

For more information on Englewood's Make a Splash program, call 303-762-2580 or go to bit.ly/6E787Z.

said they live closer to South Suburban Parks and Recreation and Littleton facilities, but they're out of district and therefore rates are more expensive.

Last month, the program won the Columbine Award for innovation from the Colorado Parks and Recreation Association.

Wallace said the Make it Splash money has run out for the fall, but the department is still offering scholarships from another source.

Clayton Woullard: 303-954-2671 or



ents

GOT AN EVENT? See event listings and post yours at calendar.denverpost.com



Allen H. Richardson, Denver Post file

Englewood Library Fall Book Sale

Oct. 11-12. Look for great bargains on books and other materials. All proceeds go to help fund library programs and materials. The sale will take place from **10 a.m.-4 p.m. Oct. 11-12** at the library, 1000 Englewood Parkway. For information, go to englewoodgov.org or call 303-762-2560.

1004 W. Powers Ave. in Littleton
www.englewoodgov.org or call 303-762-2560

wanted to know. We'll have some
board games, board activities and of



Cutwater Asset Management
1900 Sixteenth Street, Suite 200
Denver, CO 80202
Tel: 303 860 1100
Fax: 303 860 0016

CITY OF ENGLEWOOD

Report for the period September 1, 2013 - September 30, 2013

Please contact Accounting by calling the number above or email

with questions concerning this report.

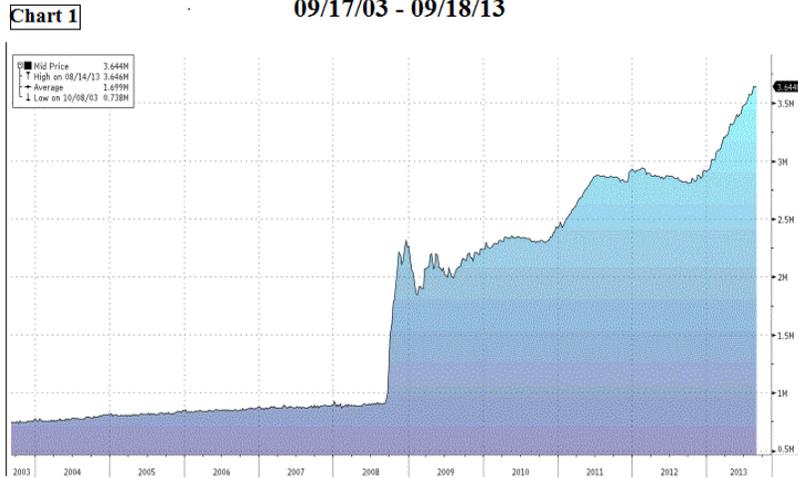
(This report was prepared on October 2, 2013)

Fixed Income Market Review

September 30, 2013

U.S. Federal Reserve Balance Sheet

09/17/03 - 09/18/13

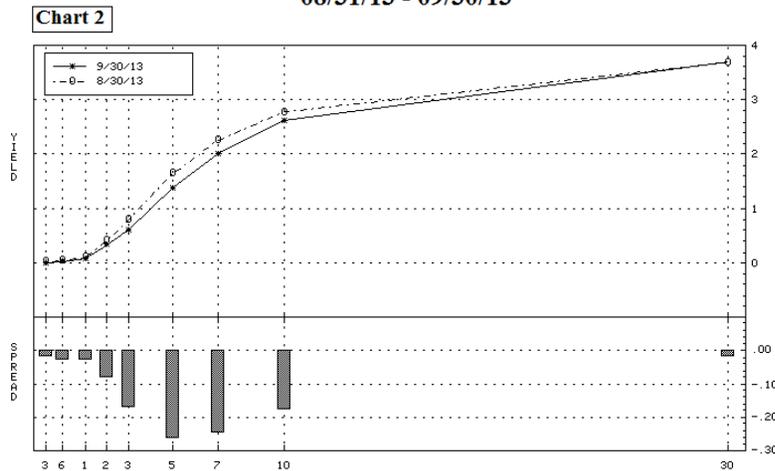


Economic Indicators & Monetary Policy – The Federal Reserve decided not to reduce its asset purchase program of \$85 billion per month at September’s Federal Open Market Committee (FOMC) meeting. Economists expected some level of tapering to occur at this meeting with the Federal Reserve balance sheet at record levels and vastly approaching \$4 trillion. (See Chart 1) U.S. Federal Reserve Chairman Ben Bernanke believes “conditions in the job market today are still far from what all of us would like to see” in order to begin paring back on asset purchases. Economists now expect the Federal Reserve to begin tapering at December’s FOMC meeting.

U.S. nonfarm payrolls increased by 169,000 in August compared to an expected rise of 180,000. This followed a 104,000 revised gain in July that had been previously reported as an increase of 162,000. The unemployment rate fell to 7.3 percent in August as workers left the workforce with a participation rate of only 63.2 percent, the lowest level since August 1978. U.S. retail sales only grew 0.2 percent in August as the largest part of the economy struggles to gain strength. This was the smallest gain in four months and less than the 0.5 percent advance that economists expected. Excluding auto purchases, retail sales grew 3.3 percent from last August.

Treasury Yield Curves

08/31/13 - 09/30/13



At the September 17th/18th FOMC meeting, policy-makers kept the federal funds target rate at a range of zero to 0.25 percent. The FOMC also decided to maintain its \$85 billion in monthly bond purchases to “promote a stronger economic recovery.” Policy-makers are expected to hold the benchmark rate near zero as long as unemployment is above 6.5 percent and the inflation outlook remains below 2.5 percent. The Committee believes that downside risks have diminished in the economy, “but the recent tightening of financial conditions observed” since the end of April “could slow the pace of improvement in the economy and labor market.” The next FOMC meeting is scheduled for October 29th/30th with only two meetings remaining in 2013.

Yield Curve & Spreads – U.S. Treasury yields declined in September after the Federal Reserve decided not to taper its asset purchases of \$85 billion per month as well as political unrest that resulted in the first partial shutdown for the U.S. government in 17 years.

At the end of September, the 3-month Treasury bill yielded 0.005 percent, 6-month Treasury bill yielded 0.03 percent, 2-year Treasury note yielded 0.32 percent, 5-year Treasury note yielded 1.38 percent, 10-year Treasury note yielded 2.61 percent, and the 30-year Treasury yielded 3.69 percent. (See Chart 2)

Additional Information
September 30, 2013

The opinions expressed above are those of Cutwater Asset Management and are subject to change without notice. All statistics represent month-end figures unless otherwise noted.

A current version of the investment adviser brochure for Cutwater Investor Services Corp., in the form of the Firm's ADV Part 2A, is available for your review. Please contact our Client Service Desk at 1-800-395-5505 or mail your request to:

Cutwater Investor Services Corp.
Attention: Client Services
113 King Street
Armonk, NY 10504

A copy of the brochure will be sent to you either by mail or electronically at your option.

In addition, a copy of the most recent version of the Firm's complete Form ADV can be downloaded from the SEC website at www.adviserinfo.sec.gov/.

**City of Englewood
Activity and Performance Summary
for the period September 1, 2013 - September 30, 2013**

Amortized Cost Basis Activity Summary

Beginning Amortized Cost Value	40,969,407.36
Additions	
Contributions	0.00
Interest Received	38,875.00
Accrued Interest Sold	0.00
Gain on Sales	0.00
Total Additions	38,875.00
Deductions	
Withdrawals	35,447.90
Fees Paid	3,427.10
Accrued Interest Purchased	0.00
Loss on Sales	0.00
Total Deductions	(38,875.00)
Accretion (Amortization) for the Period	(9,878.79)
Ending Amortized Cost Value	40,959,528.57
Ending Fair Value	40,849,789.08
Unrealized Gain (Loss)	(109,739.49)

Detail of Amortized Cost Basis Return

	Interest Earned	Accretion (Amortization)	Realized Gain (Loss)	Total Income
Current Holdings				
Commercial Paper	0.00	416.66	0.00	416.66
U.S. Treasury	3,576.05	(2,372.77)	0.00	1,203.28
U.S. Instrumentality	22,210.41	(3,095.42)	0.00	19,114.99
Corporate	10,706.25	(4,827.26)	0.00	5,878.99
Total	36,492.71	(9,878.79)	0.00	26,613.92

Annualized Comparative Rates of Return

	Twelve Month Trailing	Six Month Trailing	For the Month
Fed Funds	0.13 %	0.10 %	0.09 %
Overnight Repo	0.12 %	0.06 %	0.05 %
3 Month T-Bill	0.06 %	0.03 %	0.01 %
6 Month T-Bill	0.09 %	0.06 %	0.02 %
1 Year T-Note	0.14 %	0.13 %	0.12 %
2 Year T-Note	0.29 %	0.32 %	0.40 %
5 Year T-Note	0.98 %	1.21 %	1.59 %

Summary of Amortized Cost Basis Return for the Period

	Total Portfolio	Excl. Cash Eq.
Interest Earned	36,492.71	36,492.71
Accretion (Amortization)	(9,878.79)	(9,878.79)
Realized Gain (Loss) on Sales	<u>0.00</u>	<u>0.00</u>
Total Income on Portfolio	26,613.92	26,613.92
Average Daily Historical Cost	41,125,161.78	41,125,161.78
Annualized Return	0.79%	0.79%
Annualized Return Net of Fees	0.69%	0.69%
Annualized Return Year to Date Net of Fees	0.73%	0.73%
Weighted Average Effective Maturity in Days	812	812

**City of Englewood
Activity and Performance Summary
for the period September 1, 2013 - September 30, 2013**

<u>Fair Value Basis Activity Summary</u>	
Beginning Fair Value	40,682,759.06
Additions	
Contributions	0.00
Interest Received	38,875.00
Accrued Interest Sold	0.00
Total Additions	38,875.00
Deductions	
Withdrawals	35,447.90
Fees Paid	3,427.10
Accrued Interest Purchased	0.00
Total Deductions	(38,875.00)
Change in Fair Value for the Period	167,030.02
Ending Fair Value	40,849,789.08

<u>Detail of Fair Value Basis Return</u>			
	Interest Earned	Change in Fair Value	Total Income
Current Holdings			
Commercial Paper	0.00	230.00	230.00
U.S. Treasury	3,576.05	4,766.00	8,342.05
U.S. Instrumentality	22,210.41	148,312.44	170,522.85
Corporate	10,706.25	13,721.58	24,427.83
Total	36,492.71	167,030.02	203,522.73

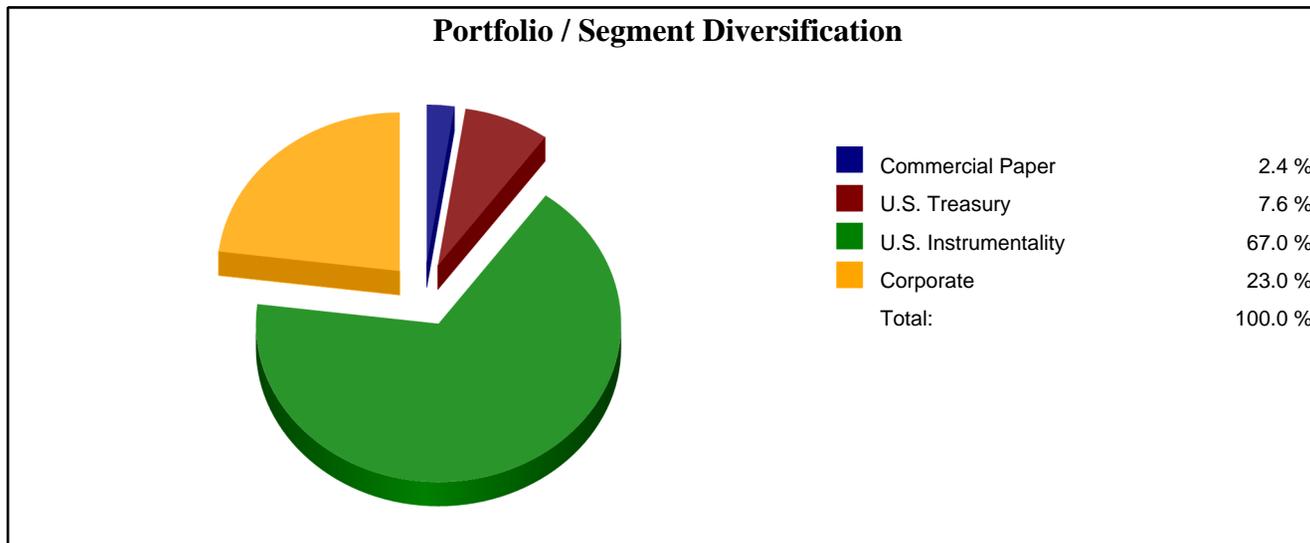
<u>Annualized Comparative Rates of Return</u>			
	Twelve Month Trailing	Six Month Trailing	For the Month
Fed Funds	0.13 %	0.10 %	0.09 %
Overnight Repo	0.12 %	0.06 %	0.05 %
3 Month T-Bill	0.11 %	0.10 %	0.12 %
6 Month T-Bill	0.20 %	0.19 %	0.24 %
1 Year T-Note	0.29 %	0.30 %	0.61 %
2 Year T-Note	0.27 %	0.26 %	2.07 %
5 Year T-Note	-1.55 %	-3.46 %	15.33 %

<u>Summary of Fair Value Basis Return for the Period</u>		
	Total Portfolio	Excl. Cash Eq.
Interest Earned	36,492.71	36,492.71
Change in Fair Value	<u>167,030.02</u>	<u>167,030.02</u>
Total Income on Portfolio	203,522.73	203,522.73
Average Daily Historical Cost	41,125,161.78	41,125,161.78
Annualized Return	6.02%	6.02%
Annualized Return Net of Fees	5.92%	5.92%
Annualized Return Year to Date Net of Fees	(0.23%)	(0.23%)
Weighted Average Effective Maturity in Days	812	812

**City of Englewood
Recap of Securities Held
September 30, 2013**

	Historical Cost	Amortized Cost	Fair Value	Unrealized Gain (Loss)	Weighted Average Final Maturity (Days)	Weighted Average Effective Maturity (Days)	% Portfolio/Segment	Weighted Average Yield *	Weighted Average Market Duration (Years)
Commercial Paper	996,736.11	999,569.44	999,857.00	287.56	32	32	2.42	0.51	0.00
U.S. Treasury	3,109,531.26	3,051,983.29	3,061,915.00	9,931.71	675	675	7.56	0.49	1.82
U.S. Instrumentality	27,542,652.77	27,479,074.47	27,361,930.75	(117,143.72)	1,083	925	66.99	0.88	2.47
Corporate	9,468,553.20	9,428,901.37	9,426,086.33	(2,815.04)	610	610	23.03	0.74	1.65
Total	41,117,473.34	40,959,528.57	40,849,789.08	(109,739.49)	918	812	100.00	0.81	2.17

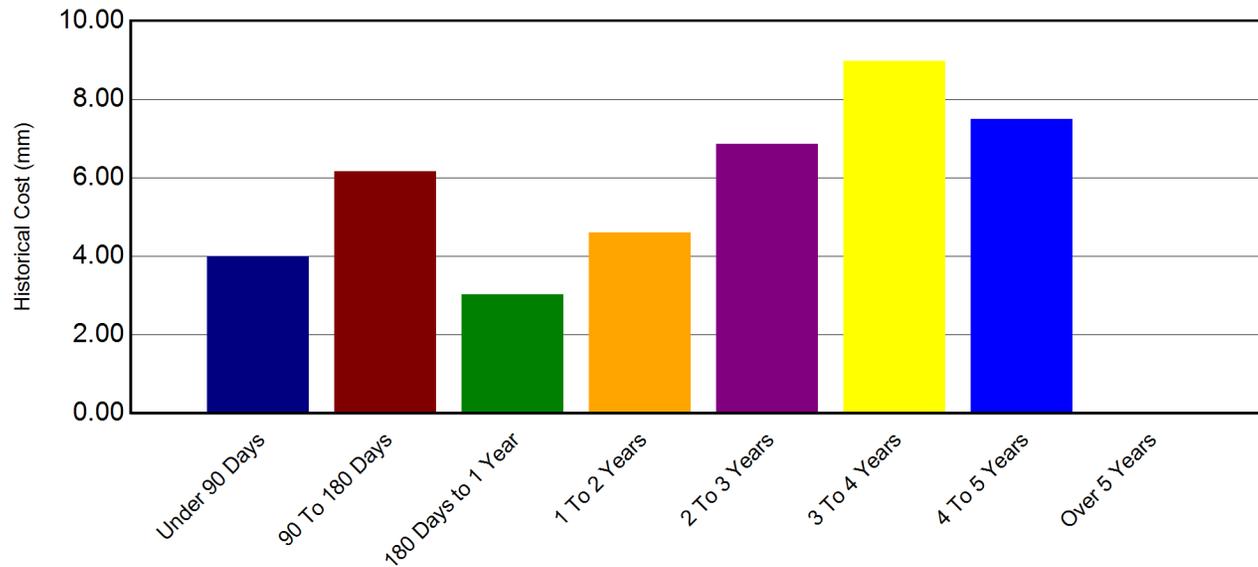
* Weighted Average Yield is calculated on a "yield to worst" basis.



**City of Englewood
Maturity Distribution of Securities Held
September 30, 2013**

Maturity	Historical Cost	Percent
Under 90 Days	3,997,716.11	9.72 %
90 To 180 Days	6,168,249.00	15.00 %
180 Days to 1 Year	3,017,890.00	7.34 %
1 To 2 Years	4,601,223.13	11.19 %
2 To 3 Years	6,860,234.33	16.68 %
3 To 4 Years	8,974,260.77	21.83 %
4 To 5 Years	7,497,900.00	18.24 %
Over 5 Years	0.00	0.00 %
	41,117,473.34	100.00 %

Maturity Distribution



**City of Englewood
Securities Held
September 30, 2013**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost/ Accrued Interest Purchased	Amortized Cost/ Accretion (Amortization)	Fair Value/ Change In Fair Value	Unrealized Gain (Loss)	Interest Received	Interest Earned	Total Accrued Interest	% Port Cost	Yield	
Commercial Paper														
4497W0Y10	03/11/13	0.000	11/01/13	1,000,000.00	996,736.11	999,569.44	999,857.00	287.56	0.00	0.00	0.00	2.42	0.51	
ING Funding					0.00	416.66	230.00							
TOTAL (Commercial Paper)				1,000,000.00	996,736.11	999,569.44	999,857.00	287.56	0.00	0.00	0.00	2.42		
					0.00	416.66	230.00							
U.S. Treasury														
912828MH0	09/15/11	2.250	01/31/15	1,000,000.00	1,061,484.38	1,024,264.91	1,027,422.00	3,157.09	0.00	1,834.24	3,790.76	2.58	0.41	
T-Note					0.00	(1,494.75)	(430.00)							
912828SP6	08/29/13	0.375	04/15/15	1,000,000.00	1,001,093.75	1,001,032.99	1,002,227.00	1,194.01	0.00	307.38	1,731.56	2.43	0.31	
T-Note					1,393.44	(55.24)	1,368.00							
912828QP8	09/23/11	1.750	05/31/16	1,000,000.00	1,046,953.13	1,026,685.39	1,032,266.00	5,580.61	0.00	1,434.43	5,881.15	2.55	0.73	
T-Note					0.00	(822.78)	3,828.00							
TOTAL (U.S. Treasury)				3,000,000.00	3,109,531.26	3,051,983.29	3,061,915.00	9,931.71	0.00	3,576.05	11,403.47	7.56		
					1,393.44	(2,372.77)	4,766.00							
U.S. Instrumentality														
31398A4N9	10/15/10	1.000	10/15/13	1,000,000.00	1,001,170.00	1,000,000.00	1,000,279.00	279.00	0.00	833.33	4,611.11	2.43	1.00	
FNMA					0.00	0.00	(559.00)							
3133XWKV0	03/28/11	2.375	03/14/14	1,000,000.00	1,030,620.00	1,004,641.11	1,010,368.00	5,726.89	11,875.00	1,979.17	1,121.53	2.51	1.32	
FHLB					0.00	(848.98)	(1,601.00)							
3134G2UA8	11/30/11	1.000	08/20/14	1,000,000.00	1,007,500.00	1,002,437.12	1,007,288.00	4,850.88	0.00	833.33	1,138.89	2.45	0.72	
FHLMC					0.00	(226.36)	(347.00)							
313370JS8	07/28/11	1.375	09/12/14	1,000,000.00	1,011,560.00	1,003,502.42	1,011,457.00	7,954.58	6,875.00	1,145.83	725.69	2.46	1.00	
FHLB					0.00	(303.67)	(549.00)							
3133EC3U6	Call	11/21/12	0.280	11/21/14	1,000,000.00	999,250.00	999,572.60	1,000,020.00	447.40	0.00	233.33	1,011.11	2.43	0.32
FFCB					0.00	30.82	16.00							
3135G0HA4	Call	02/01/12	0.750	01/30/15	1,000,000.00	1,004,962.00	1,000,823.60	1,001,626.00	802.40	0.00	625.00	1,270.83	2.44	0.50
FNMA					0.00	(204.19)	(141.00)							
313380L96	08/23/12	0.500	11/20/15	1,000,000.00	999,680.00	999,789.19	1,000,063.00	273.81	0.00	416.66	1,819.44	2.43	0.51	
FHLB					0.00	8.11	1,585.00							
3134G3MK3	Call	02/24/12	1.000	02/24/16	1,000,000.00	1,004,140.00	1,000,826.87	1,002,433.00	1,606.13	0.00	833.34	1,027.78	2.44	0.79
FHLMC					0.00	(169.90)	(310.00)							
3134G3SE1	Call	05/25/12	1.000	03/21/16	1,000,000.00	1,003,410.00	1,000,876.86	1,002,994.00	2,117.14	5,000.00	833.34	277.78	2.44	0.81
FHLMC					0.00	(153.83)	4.00							
3133EAWZ7	Call	07/31/12	0.790	07/11/16	1,000,000.00	1,000,560.00	1,000,000.00	1,000,066.00	66.00	0.00	658.34	1,755.56	2.43	0.79
FFCB					0.00	0.00	3,551.00							

**City of Englewood
Securities Held
September 30, 2013**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost/ Accrued Interest Purchased	Amortized Cost/ Accretion (Amortization)	Fair Value/ Change In Fair Value	Unrealized Gain (Loss)	Interest Received	Interest Earned	Total Accrued Interest	% Port Cost	Yield	
313380S57 FHLB	Call	10/15/12	0.700	10/11/16	642,857.14	642,857.14	642,857.14	639,710.35	(3,146.79)	0.00	375.00	2,125.00	1.56	0.70
				10/11/13		0.00	0.00	3,951.64						
3135G0ES8 FNMA		11/30/11	1.375	11/15/16	1,000,000.00	1,002,090.00	1,001,316.05	1,016,658.00	15,341.95	0.00	1,145.83	5,194.44	2.44	1.33
						0.00	(34.61)	6,096.00						
3135G0ES8 FNMA		01/29/13	1.375	11/15/16	1,300,000.00	1,332,133.63	1,326,453.44	1,321,655.40	(4,798.04)	0.00	1,489.59	6,752.78	3.24	0.71
						0.00	(695.54)	7,924.80						
3135G0UC5 FNMA	Call	06/07/13	1.000	02/13/17	1,000,000.00	1,000,100.00	1,000,000.00	997,937.00	(2,063.00)	0.00	833.33	1,333.33	2.43	1.00
				11/13/13		0.00	0.00	6,815.00						
3134G3MZ0 FHLMC	Call	12/20/12	1.100	02/24/17	1,000,000.00	1,007,640.00	1,002,588.03	1,002,202.00	(386.03)	0.00	916.67	1,130.56	2.45	0.45
				02/24/14		0.00	(531.78)	6,381.00						
313378WF4 FHLB		05/10/12	1.125	03/10/17	1,000,000.00	1,006,070.00	1,004,319.50	1,004,530.00	210.50	5,625.00	937.50	656.25	2.45	1.00
						0.00	(103.17)	7,289.00						
3135G0NX7 FNMA	Call	09/13/12	1.000	03/13/17	1,000,000.00	1,000,000.00	1,000,000.00	991,739.00	(8,261.00)	5,000.00	833.33	500.00	2.43	1.00
				12/13/13		0.00	0.00	7,642.00						
3133ECMM3 FFCB		05/21/13	0.600	04/25/17	1,000,000.00	996,210.00	996,561.27	985,496.00	(11,065.27)	0.00	500.00	2,600.00	2.42	0.70
						433.33	79.24	6,130.00						
3136G0WX5 FNMA	Call	10/10/12	0.500V	08/24/17	1,000,000.00	1,000,000.00	1,000,000.00	998,710.00	(1,290.00)	0.00	416.67	513.89	2.43	0.50
				02/24/14		0.00	0.00	9,480.00						
3134G3J68 FHLMC		06/03/13	0.900	09/18/17	1,000,000.00	994,800.00	995,197.96	986,725.00	(8,472.96)	4,500.00	750.00	325.00	2.42	1.02
						0.00	99.49	10,182.00						
3135G0PU1 FNMA	Call	11/19/12	1.000	10/11/17	1,000,000.00	1,001,000.00	1,000,030.67	985,135.00	(14,895.67)	0.00	833.33	4,722.22	2.43	0.89
				10/11/13		0.00	(92.03)	9,927.00						
3136G03Z2 FNMA	Call	10/30/12	0.500V	10/30/17	1,000,000.00	999,000.00	999,184.01	996,070.00	(3,114.01)	0.00	416.66	2,097.22	2.43	1.16
				10/30/13		0.00	16.43	9,596.00						
3136G05Q0 FNMA	Call	12/10/12	0.700V	11/27/17	1,000,000.00	999,900.00	999,916.27	989,962.00	(9,954.27)	0.00	583.33	2,411.11	2.43	1.03
				11/27/13		0.00	1.65	9,334.00						
3136G1BG3 FNMA	Call	01/30/13	0.750V	01/30/18	1,000,000.00	999,750.00	999,783.41	987,223.00	(12,560.41)	0.00	625.00	1,270.83	2.43	1.06
				01/30/14		0.00	4.11	9,662.00						
3135G0WB5 FNMA	Call	04/18/13	1.200	04/18/18	1,000,000.00	1,000,000.00	1,000,000.00	981,091.00	(18,909.00)	0.00	1,000.00	5,433.33	2.43	1.20
				10/18/13		0.00	0.00	10,181.00						
3133ECMF8 FFCB	Call	04/26/13	0.980	04/24/18	1,500,000.00	1,498,500.00	1,498,629.93	1,465,098.00	(33,531.93)	0.00	1,225.00	6,410.83	3.64	1.00
				04/24/14		81.67	24.67	15,702.00						
3135G0XM0 FNMA	Call	05/30/13	1.125	05/25/18	1,000,000.00	999,750.00	999,767.02	975,395.00	(24,372.02)	0.00	937.50	3,781.25	2.43	1.13
				11/25/13		0.00	4.12	10,370.00						
TOTAL (U.S. Instrumentality)					27,442,857.14	27,542,652.77	27,479,074.47	27,361,930.75	(117,143.72)	38,875.00	22,210.41	62,017.76	66.99	
						515.00	(3,095.42)	148,312.44						

**City of Englewood
Securities Held
September 30, 2013**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost/ Accrued Interest Purchased	Amortized Cost/ Accretion (Amortization)	Fair Value/ Change In Fair Value	Unrealized Gain (Loss)	Interest Received	Interest Earned	Total Accrued Interest	% Port Cost	Yield
Corporate													
36962G4X9 GE Capital	08/25/11	2.100	01/07/14	500,000.00	506,185.00	500,699.92	502,354.00	1,654.08	0.00	875.00	2,450.00	1.23	1.57
06406HBT5 Bank of New York	08/31/11	1.500	01/31/14	600,000.00	611,292.00	601,558.40	602,390.40	832.00	0.00	750.00	1,500.00	1.49	0.71
478160AX2 Johnson & Johnson	05/20/11	1.200	05/15/14	1,000,000.00	998,830.00	999,757.64	1,005,474.00	5,716.36	0.00	1,000.00	4,533.33	2.43	1.24
59217GAM1 Met Life Glob	09/19/12	2.000	01/09/15	1,000,000.00	1,027,020.00	1,014,921.97	1,015,588.00	666.03	0.00	1,666.67	4,555.56	2.50	0.81
89233P6J0 Toyota Motor Credit	04/12/13	0.875	07/17/15	1,500,000.00	1,511,625.00	1,509,204.30	1,510,521.00	1,316.70	0.00	1,093.75	2,697.92	3.68	0.53
369604BE2 GENERAL ELECTRIC	10/30/12	0.850	10/09/15	1,000,000.00	1,002,470.00	1,001,697.26	1,002,384.00	686.74	0.00	708.33	4,061.11	2.44	0.76
742718DS5 Procter & Gamble	08/12/13	1.800	11/15/15	1,000,000.00	1,026,830.00	1,025,203.94	1,025,825.00	621.06	0.00	1,500.00	6,800.00	2.50	0.60
459200GU9 IBM Corp	05/17/13	2.000	01/05/16	1,500,000.00	1,554,795.00	1,546,999.66	1,541,311.50	(5,688.16)	0.00	2,500.00	7,166.67	3.78	0.60
931142DE0 Wal-Mart	04/29/13	0.600	04/11/16	1,225,000.00	1,229,506.20	1,228,858.28	1,220,238.43	(8,619.85)	0.00	612.50	3,470.83	2.99	0.47
TOTAL (Corporate)				9,325,000.00	9,468,553.20	9,428,901.37	9,426,086.33	(2,815.04)	0.00	10,706.25	37,235.42	23.03	

GRAND TOTAL	40,767,857.14	41,117,473.34	40,959,528.57	40,849,789.08	(109,739.49)	38,875.00	36,492.71	110,656.65	100.00
		6,625.94	(9,878.79)	167,030.02					

V = variable rate, current rate shown, average rate for Cash & Equivalents

City of Englewood
GASB 40 - Deposit and Investment Risk Disclosure
September 30, 2013

CUSIP	Type	Coupon	Maturity Date	Call Date	S&P Rating	Moody Rating	Par Value / Shares	Historical Cost	% Portfolio Hist Cost	Market Value	% Portfolio Mkt Value	Weighted Avg Mkt Dur (Yrs)
<u>FNMA</u>												
31398A4N9	U.S. Instrumentality	1.000	10/15/2013		AA+	Aaa	1,000,000.00	1,001,170.00	2.43	1,000,279.00	2.45	0.04
3135G0HA4	U.S. Instrumentality	0.750	01/30/2015	01/30/2014	AA+	Aaa	1,000,000.00	1,004,962.00	2.44	1,001,626.00	2.45	0.33
3135G0ES8	U.S. Instrumentality	1.375	11/15/2016		AA+	Aaa	2,300,000.00	2,334,223.63	5.68	2,338,313.40	5.72	3.04
3135G0UC5	U.S. Instrumentality	1.000	02/13/2017	11/13/2013	AA+	Aaa	1,000,000.00	1,000,100.00	2.43	997,937.00	2.44	3.30
3135G0NX7	U.S. Instrumentality	1.000	03/13/2017	12/13/2013	AA+	Aaa	1,000,000.00	1,000,000.00	2.43	991,739.00	2.43	3.38
3136G0WX5	U.S. Instrumentality	0.500	08/24/2017	02/24/2014	AA+	Aaa	1,000,000.00	1,000,000.00	2.43	998,710.00	2.44	3.81
3135G0PU1	U.S. Instrumentality	1.000	10/11/2017	10/11/2013	AA+	Aaa	1,000,000.00	1,001,000.00	2.43	985,135.00	2.41	3.91
3136G03Z2	U.S. Instrumentality	0.500	10/30/2017	10/30/2013	AA+	Aaa	1,000,000.00	999,000.00	2.43	996,070.00	2.44	3.98
3136G05Q0	U.S. Instrumentality	0.700	11/27/2017	11/27/2013	AA+	Aaa	1,000,000.00	999,900.00	2.43	989,962.00	2.42	4.06
3136G1BG3	U.S. Instrumentality	0.750	01/30/2018	01/30/2014	AA+	Aaa	1,000,000.00	999,750.00	2.43	987,223.00	2.42	4.22
3135G0WB5	U.S. Instrumentality	1.200	04/18/2018	10/18/2013	AA+	Aaa	1,000,000.00	1,000,000.00	2.43	981,091.00	2.40	4.38
3135G0XM0	U.S. Instrumentality	1.125	05/25/2018	11/25/2013	AA+	Aaa	1,000,000.00	999,750.00	2.43	975,395.00	2.39	4.49
ISSUER TOTAL							13,300,000.00	13,339,855.63	32.44	13,243,480.40	32.42	3.22
<u>FHLMC</u>												
3134G3MZ0	U.S. Instrumentality	1.100	02/24/2017	02/24/2014	AA+	Aaa	1,000,000.00	1,007,640.00	2.45	1,002,202.00	2.45	0.40
3134G3MK3	U.S. Instrumentality	1.000	02/24/2016	02/24/2014	AA+	Aaa	1,000,000.00	1,004,140.00	2.44	1,002,433.00	2.45	0.40
3134G3SE1	U.S. Instrumentality	1.000	03/21/2016	03/21/2014	AA+	Aaa	1,000,000.00	1,003,410.00	2.44	1,002,994.00	2.46	0.47
3134G2UA8	U.S. Instrumentality	1.000	08/20/2014		AA+	Aaa	1,000,000.00	1,007,500.00	2.45	1,007,288.00	2.47	0.89
3134G3J68	U.S. Instrumentality	0.900	09/18/2017		AA+	Aaa	1,000,000.00	994,800.00	2.42	986,725.00	2.42	3.88
ISSUER TOTAL							5,000,000.00	5,017,490.00	12.20	5,001,642.00	12.24	1.20
<u>FHLB</u>												
3133XWKV0	U.S. Instrumentality	2.375	03/14/2014		AA+	Aaa	1,000,000.00	1,030,620.00	2.51	1,010,368.00	2.47	0.46
313370JS8	U.S. Instrumentality	1.375	09/12/2014		AA+	Aaa	1,000,000.00	1,011,560.00	2.46	1,011,457.00	2.48	0.95
313380L96	U.S. Instrumentality	0.500	11/20/2015		AA+	Aaa	1,000,000.00	999,680.00	2.43	1,000,063.00	2.45	2.12
313380S57	U.S. Instrumentality	0.700	10/11/2016	10/11/2013	AA+	Aaa	642,857.14	642,857.14	1.56	639,710.35	1.57	2.98
313378WF4	U.S. Instrumentality	1.125	03/10/2017		AA+	Aaa	1,000,000.00	1,006,070.00	2.45	1,004,530.00	2.46	3.37
ISSUER TOTAL							4,642,857.14	4,690,787.14	11.41	4,666,128.35	11.42	1.89
<u>FFCB</u>												
3133EAWZ7	U.S. Instrumentality	0.790	07/11/2016	10/11/2013	AA+	Aaa	1,000,000.00	1,000,560.00	2.43	1,000,066.00	2.45	0.03
3133EC3U6	U.S. Instrumentality	0.280	11/21/2014	10/21/2013	AA+	Aaa	1,000,000.00	999,250.00	2.43	1,000,020.00	2.45	0.06
3133ECMM3	U.S. Instrumentality	0.600	04/25/2017		AA+	Aaa	1,000,000.00	996,210.00	2.42	985,496.00	2.41	3.51

City of Englewood
GASB 40 - Deposit and Investment Risk Disclosure
September 30, 2013

CUSIP	Type	Coupon	Maturity Date	Call Date	S&P Rating	Moody Rating	Par Value / Shares	Historical Cost	% Portfolio Hist Cost	Market Value	% Portfolio Mkt Value	Weighted Avg Mkt Dur (Yrs)
3133ECMF8	U.S. Instrumentality	0.980	04/24/2018	04/24/2014	AA+	Aaa	1,500,000.00	1,498,500.00	3.64	1,465,098.00	3.59	4.42
ISSUER TOTAL							4,500,000.00	4,494,520.00	10.93	4,450,680.00	10.90	2.25
<u>T-Note</u>												
912828MH0	U.S. Treasury	2.250	01/31/2015		AA+	Aaa	1,000,000.00	1,061,484.38	2.58	1,027,422.00	2.52	1.32
912828SP6	U.S. Treasury	0.375	04/15/2015		AA+	Aaa	1,000,000.00	1,001,093.75	2.43	1,002,227.00	2.45	1.53
912828QP8	U.S. Treasury	1.750	05/31/2016		AA+	Aaa	1,000,000.00	1,046,953.13	2.55	1,032,266.00	2.53	2.60
ISSUER TOTAL							3,000,000.00	3,109,531.26	7.56	3,061,915.00	7.50	1.82
<u>IBM Corp</u>												
459200GU9	Corporate	2.000	01/05/2016		AA-	Aa3	1,500,000.00	1,554,795.00	3.78	1,541,311.50	3.77	2.21
ISSUER TOTAL							1,500,000.00	1,554,795.00	3.78	1,541,311.50	3.77	2.21
<u>Toyota Motor Credit</u>												
89233P6J0	Corporate	0.875	07/17/2015		AA-	Aa3	1,500,000.00	1,511,625.00	3.68	1,510,521.00	3.70	1.78
ISSUER TOTAL							1,500,000.00	1,511,625.00	3.68	1,510,521.00	3.70	1.78
<u>Wal-Mart</u>												
931142DE0	Corporate	0.600	04/11/2016		AA	Aa2	1,225,000.00	1,229,506.20	2.99	1,220,238.43	2.99	2.50
ISSUER TOTAL							1,225,000.00	1,229,506.20	2.99	1,220,238.43	2.99	2.50
<u>Procter & Gamble</u>												
742718DS5	Corporate	1.800	11/15/2015		AA-	Aa3	1,000,000.00	1,026,830.00	2.50	1,025,825.00	2.51	2.08
ISSUER TOTAL							1,000,000.00	1,026,830.00	2.50	1,025,825.00	2.51	2.08
<u>Met Life Glob</u>												
59217GAM1	Corporate	2.000	01/09/2015		AA-	Aa3	1,000,000.00	1,027,020.00	2.50	1,015,588.00	2.49	1.26
ISSUER TOTAL							1,000,000.00	1,027,020.00	2.50	1,015,588.00	2.49	1.26
<u>Johnson & Johnson</u>												
478160AX2	Corporate	1.200	05/15/2014		AAA	Aaa	1,000,000.00	998,830.00	2.43	1,005,474.00	2.46	0.62
ISSUER TOTAL							1,000,000.00	998,830.00	2.43	1,005,474.00	2.46	0.62

City of Englewood
GASB 40 - Deposit and Investment Risk Disclosure
September 30, 2013

CUSIP	Type	Coupon	Maturity Date	Call Date	S&P Rating	Moody Rating	Par Value / Shares	Historical Cost	% Portfolio Hist Cost	Market Value	% Portfolio Mkt Value	Weighted Avg Mkt Dur (Yrs)
<u>GENERAL ELECTRIC CO</u>												
369604BE2	Corporate	0.850	10/09/2015		AA+	Aa3	1,000,000.00	1,002,470.00	2.44	1,002,384.00	2.45	2.00
ISSUER TOTAL							1,000,000.00	1,002,470.00	2.44	1,002,384.00	2.45	2.00
<u>ING Funding</u>												
4497W0Y10	Commercial Paper	0.000	11/01/2013		A-1	P-1	1,000,000.00	996,736.11	2.42	999,857.00	2.45	0.00
ISSUER TOTAL							1,000,000.00	996,736.11	2.42	999,857.00	2.45	0.00
<u>Bank of New York</u>												
06406HBT5	Corporate	1.500	01/31/2014		A+	Aa3	600,000.00	611,292.00	1.49	602,390.40	1.47	0.33
ISSUER TOTAL							600,000.00	611,292.00	1.49	602,390.40	1.47	0.33
<u>GE Capital</u>												
36962G4X9	Corporate	2.100	01/07/2014		AA+	A1	500,000.00	506,185.00	1.23	502,354.00	1.23	0.27
ISSUER TOTAL							500,000.00	506,185.00	1.23	502,354.00	1.23	0.27

GRAND TOTAL	40,767,857.14	41,117,473.34	100.00	40,849,789.08	100.00	2.17
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Highlighted totals are issuers representing 5.00% or more of the portfolio's market value

**City of Englewood
Securities Purchased
September 1, 2013 - September 30, 2013**

NOTE: There is no activity for the period.

**City of Englewood
Securities Sold and Matured
September 1, 2013 - September 30, 2013**

NOTE: There is no activity for the period.

**City of Englewood
Transaction Report
for the period September 1, 2013 - September 30, 2013**

Date	CUSIP	Transaction	Sec Type	Description	Maturity	PAR Value/Shares	Principal	Interest	Transaction Total	Balance
09/10/2013	313378WF4	Interest	INS	FHLB	03/10/2017	1,000,000.00	0.00	5,625.00	5,625.00	5,625.00
09/12/2013	313370JS8	Interest	INS	FHLB	09/12/2014	1,000,000.00	0.00	6,875.00	6,875.00	12,500.00
09/13/2013	3135G0NX7	Interest	INS	FNMA	03/13/2017	1,000,000.00	0.00	5,000.00	5,000.00	17,500.00
09/14/2013	3133XWKV0	Interest	INS	FHLB	03/14/2014	1,000,000.00	0.00	11,875.00	11,875.00	29,375.00
09/18/2013	3134G3J68	Interest	INS	FHLMC	09/18/2017	1,000,000.00	0.00	4,500.00	4,500.00	33,875.00
09/21/2013	3134G3SE1	Interest	INS	FHLMC	03/21/2016	1,000,000.00	0.00	5,000.00	5,000.00	38,875.00
Portfolio Activity Total									38,875.00	

Net Contributions:	0.00
Net Withdrawals:	35,447.90

Fees Charged:	3,427.10
Fees Paid:	3,427.10

**City of Englewood
Securities Bid and Offer
for the period 9/1/2013 - 9/30/2013**

Trans	Settle	Description	Call Date	Broker	Par Value	Discount	Price	YTM/YTC	Competitive Bids
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No Activity this period

**City of Englewood
Upcoming Cash Activity
for the next 45 days**

Date	Transaction	CUSIP	Description	Coupon	Maturity Date	Next Call Date	Par / Shares	Principal	Interest	Transaction Total
10/09/2013	Interest	369604BE2	GENERAL ELECTRIC	0.850	10/09/2015		1,000,000.00	0.00	4,250.00	4,250.00
10/11/2013	Interest	313380S57	FHLB	0.700	10/11/2016	10/11/2013	642,857.14	0.00	2,250.00	2,250.00
10/11/2013	Interest	931142DE0	Wal-Mart	0.600	04/11/2016		1,225,000.00	0.00	3,675.00	3,675.00
10/11/2013	Potential Call	3135G0PU1	FNMA	1.000	10/11/2017	10/11/2013	1,000,000.00	1,000,000.00	5,000.00	1,005,000.00
10/15/2013	Interest	912828SP6	T-Note	0.375	04/15/2015		1,000,000.00	0.00	1,875.00	1,875.00
10/15/2013	Maturity	31398A4N9	FNMA	1.000	10/15/2013		1,000,000.00	1,000,000.00	5,000.00	1,005,000.00
10/18/2013	Interest	3135G0WB5	FNMA	1.200	04/18/2018	10/18/2013	1,000,000.00	0.00	6,000.00	6,000.00
10/24/2013	Interest	3133ECMF8	FFCB	0.980	04/24/2018	04/24/2014	1,500,000.00	0.00	7,350.00	7,350.00
10/25/2013	Interest	3133ECMM3	FFCB	0.600	04/25/2017		1,000,000.00	0.00	3,000.00	3,000.00
10/30/2013	Interest	3136G03Z2	FNMA	0.000	10/30/2017	10/30/2013	1,000,000.00	0.00	2,500.00	2,500.00
11/01/2013	Maturity	4497W0Y10	ING Funding	0.500	11/01/2013		1,000,000.00	1,000,000.00	0.00	1,000,000.00

END OF REPORTS



New York Office
113 King Street
Armonk, NY 10504
Tel: 866 766 3030
Fax: 914 765 3030

Colorado Office
1900 Sixteenth Street, Suite 200
Denver, CO 80202
Tel: 303 860 1100
Fax: 303 860 0016

For any questions concerning this report please contact accounting either by phone or email to camreports@cutwater.com.



Summary Statement

September 2013

City of Englewood

1000 Englewood Parkway
Englewood, CO 80110-2304
U.S.A.

COLOTRUST PLUS+

Average Monthly Yield: 0.12%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
CO-01-0074-8001 General - 8001	4,868,862.99	1,385,280.69	0.00	512.06	4,297.66	5,411,338.83	6,254,692.99
CO-01-0074-8005 2003 GOLF RESERVE	293,500.00	0.00	77,727.50	27.60	292.12	290,909.08	215,772.50
CO-01-0074-8006 2012 WATER BONDS	2,458,685.35	0.00	599,213.92	210.12	4,428.04	2,219,118.13	1,859,681.55
CO-01-0074-8007 2001 STORM RESERVE	102,500.00	0.00	0.00	9.65	101.70	102,500.00	102,500.00
CO-01-0074-8008 2009 WATER BONDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	7,723,548.34	1,385,280.69	676,941.42	759.43	9,119.52	8,023,866.05	8,432,647.04

MEMORANDUM



TO: Gary Sears, City Manager ✓

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Deputy Public Works Director ✓

DATE: October 9, 2013

SUBJECT: PROJECT UPDATES – **Redevelopment at 5001 S. Broadway, Flood Middle School Redevelopment**, Security Camera Project, 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

REDEVELOPMENT 5001 S. BROADWAY

Demolition of the Larry Miller Nissan building is complete. Construction of Advanced Auto is underway. The Building Division has approved plans for the Sprouts Farmers Market store, and is awaiting the contractor to pick them up. The contractor is developing a schedule for site improvements (traffic signal, new sidewalks, and utilities).

FLOOD MIDDLE SCHOOL REDEVELOPMENT

Demolition is complete and Wood Partners now owns the site. Staff is coordinating the undergrounding of Xcel lines and meeting with Wood Partners regarding other required utility relocations.

SECURITY CAMERA PROJECT

Final plans and specifications are complete and the Request for Proposals (RFP) has been advertised. Proposals are due on October 29th. A vendor walk-through was conducted on October 8th. Approximately 20 vendors attended.

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. Paving and concrete improvements to the north lot are complete. **Pending favorable weather, the Street Division expects to repave the two smaller parking lots (southeast visitor lot and east patrol car lot) the week of October 14th.**

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. **Staff has reviewed the car wash design proposal, and will attend an upcoming Study Session to discuss this proposed project.**

NORTHWEST GREENBELT PLAYGROUND PROJECT

Richdell Construction continued work on the project. Both play structures have been installed including the swings and additional toys in the engineered wood fiber (EWF) pits. EWF has been installed in both swing

pits. Swing seats and remaining details/panels will be installed at a later date to discourage use before the project is complete. Irrigation system installation began this week. **Sod installation and restoration work was completed this week. Installation of the PIP rubber surface is scheduled to begin on October 10th and is anticipated to be completed next week.**

A Grand Opening is scheduled for November 2nd at 10:00 AM.

THE ENGLEWOOD CAMPUS

Englewood School District continues construction of the new campus on South Logan Street. Staff is monitoring the public right-of-way construction to assure conformance with approved plans and agreements. **Punch list items are being addressed for the new girls softball field in the detention area. Staff is monitoring the project until complete.**

CONCRETE UTILITY PROJECT 2013

NORAA Concrete completed all contract work for the 2013 Project. **Questions regarding the program should be directed to the Concrete Utility, 303-762-2360 or**

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. **New ADA compliant ramps will be installed at the northeast corner of Hampden/Pearl and at the mid block crossing between Pearl and Washington. This work is scheduled for Saturday, October 12th.**

XCEL ENERGY PROJECTS

Gas Line Replacement Projects

Xcel's contractor, Q3 Contracting, has completed installation of the main gas line. **Crews have completed connecting services on Clarkson Street. Q3 continued patching trenches and pavement restoration, including milling and overlay. Street Division and Traffic Engineering crews are monitoring the work on a daily basis.**

KENT PLACE

The contractor continued work on the residential apartments.

STREET MAINTENANCE PROJECTS 2013

The Street Division completed the 2013 in-house overlay program.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for **October, 2013 is 95%**. 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 continued renovating the space above IHOP.**

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, Einstein Bagels, and Spirit Halloween.

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 has been turned pink in support of Breast Cancer Awareness Month. **The fountain has been turned off for the season. Decking will be installed to accommodate the Holiday Tree. A tree lighting ceremony is scheduled for Monday, December 2nd at 5:30 PM.**

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. The GPS units have been installed in Police patrol vehicles, Public Works vehicles, Fire Department equipment, and some Wastewater Treatment Plant vehicles. 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

Englewood Municipal Court 3rd Quarter Statistics

	3rd Qtr 2012	3rd Qtr 2013	Difference	% Change	YTD 2012	YTD 2013	Difference	% Change
FILINGS								
Criminal	634	460	-174	-27%	1730	1331	-399	-23%
(Domestic Viol)*	(45)	(40)	-5	-11%	(114)	(103)	-11	-10%
Traffic Infractions	2310	2065	-245	-11%	6545	6093	-452	-7%
Traffic Offenses	387	403	16	4%	1315	1341	26	2%
Parking	1432	1445	13	1%	4705	4223	-482	-10%
TOTAL	4763	4373	-390	-8%	14295	12988	-1307	-9%
HEARINGS								
Video Arrn's	138	161	23	17%	398	420	22	6%
Juv Arrn's	80	52	-28	-35%	306	204	-102	-33%
Other Arrn's	722	638	-84	-12%	2049	1676	-373	-18%
Court Pre Trials	643	659	16	2%	2274	1976	-298	-13%
Jury Pre Trials	36	32	-4	-11%	127	87	-40	-31%
Court Trials Set	27	16	-11	-41%	77	59	-18	-23%
Jury Trials Set	5	6	1	20%	10	19	9	90%
Probation	58	42	-16	-28%	169	153	-16	-9%
Deferred Pros	26	32	6	23%	95	104	9	9%
Def Judgment	142	79	-63	-44%	449	386	-63	-14%
Conditional Stay	213	218	5	2%	627	632	5	1%
Stays	269	234	-35	-13%	924	714	-210	-23%
All Other Hearings	460	411	-49	-11%	1257	1384	127	10%
TOTAL	2819	2580	-239	-8%	8762	7814	-948	-11%
WARRANTS / DEFAULTS								
Bench	254	210	-44	-17%	736	718	-18	-2%
Execution	66	79	13	20%	230	234	4	2%
Default Judgments	402	340	-62	-15%	998	876	-122	-12%
TOTAL	722	629	-93	-13%	1964	1828	-136	-7%
REVENUES								
VBLC	\$1,120.00	\$880.00	-\$240.00	-21%	\$4,205.00	\$3,440.00	-\$765.00	-18%
Ct. Fines	\$61,189.00	\$50,155.71	-\$11,033.29	-18%	\$204,972.33	\$180,099.71	-\$24,872.62	-12%
Parking	\$25,970.00	\$25,929.00	-\$41.00	0%	\$83,420.00	\$74,564.00	-\$8,856.00	-11%
VB Fines	\$235,523.00	\$235,701.00	\$178.00	0%	\$717,796.00	\$703,642.00	-\$14,154.00	-2%
Costs	\$26,140.50	\$24,711.50	-\$1,429.00	-5%	\$84,213.88	\$81,107.35	-\$3,106.53	-4%
Prob, DJH, DP	\$8,825.00	\$7,436.00	-\$1,389.00	-16%	\$30,099.00	\$24,111.00	-\$5,988.00	-20%
Witness	\$0.00	\$0.00	\$0.00	0%	\$0.00	\$10.00	\$10.00	10%
Bond Forfeitures	\$0.00	\$500.00	\$500.00	500%	\$1,115.00	\$900.00	-\$215.00	-19%
OJWC	\$4,605.00	\$4,785.00	\$180.00	4%	\$14,625.00	\$14,650.00	\$25.00	0%
Jury	\$0.00	\$0.00	\$0.00	0%	\$0.00	\$0.00	\$0.00	0%
Success	\$0.00	\$140.00	\$140.00	140%	\$520.00	\$463.00	-\$57.00	-11%
Community Service	\$0.00	\$0.00	\$0.00	0%	\$0.00	\$0.00	\$0.00	0%
DUI's	\$8,751.57	\$11,173.76	\$2,422.19	28%	\$28,278.56	\$33,327.96	\$5,049.40	18%
TOTAL	\$372,124.07	\$361,411.97	-\$10,712.10	-3%	\$1,169,244.77	\$1,116,315.02	-\$52,929.75	-5%

Englewood Police Department Summary Report

For Period September 1, 2013 through September 30, 2013



TYPE OF INCIDENT	Sept 2013	Sept 2012	YTD 2013	YTD 2012
PATROL AND TRAFFIC				
Total Activities	4,186	4,184	38,346	48,195
Misdemeanor Arrests	131	217	1,449	1,731
Felony Arrests	8	17	185	162
Warrant Arrests	48	43	448	401
DUI Arrests	35	24	320	254
Patrol Division Traffic Summonses	590	600	6,848	5,608

INVESTIGATIONS				
Case Filings	31	11	220	192
Summons	2	2	37	22
Deactivated (no additional leads)	24	38	270	283
Unfounded	6	8	88	85
Victim Failure to Prosecute	5	4	49	51
Other Jurisdiction	4	2	46	60
Located Missing Person/Runaway	4	3	32	27
Non Criminal Death Investigations	0	6	42	54
Prosecution Declined by District Attorney	2	2	10	13
TOTAL	78	76	794	787

NEIGHBORHOOD SERVICES				
Impact Team				
Projects initiated	16	12	134	167
Residential	11	10	98	110
Business	5	2	36	57
Projects Cleared	9	8	87	107
Community Contacts	2	3	74	99
Residential	0	0	5	15
Business	2	3	69	84
Community Events	4	6	73	85
Code Enforcement				
Cases Opened	479	202	3,820	3,158
Notices of Violation	340	69	2,545	1,546
Postings	61	21	652	383
Summons	22	4	127	118
Patrol Referrals	17	54	181	320
TOTAL	919	350	7,325	5,525
Traffic Bureau				
Traffic Summonses	304	165	2,824	1,917
Parking Summonses	292	310	2,986	1,169
TOTAL	596	475	5,810	3,086
Community Relations				
Community Events/Activities	10	7	61	87
Persons in Attendance	165	273	1,309	2,982

ENGLEWOOD POLICE DEPARTMENT SUMMARY REPORT

For Period September 1, 2013 through September 30, 2013



TYPE OF INCIDENT	Sept 2013	Sept 2012	YTD 2013	YTD 2012
COMMUNICATIONS/RECORDS				
<i>Reported Part I Crimes</i>				
Murder/Manslaughter	1	0	1	0
Rape	1	0	11	6
Robbery	8	2	26	20
Assault (includes all assaults)	24	32	262	288
Burglary	25	28	169	227
Theft	156	124	1,197	1,278
Auto Theft	16	22	160	146
Arson	0	2	3	10
Reported Part I Crimes TOTAL	231	210	1,829	1,975
Calls for Service TOTAL	4,186	4,184	38,235	38,666

VICTIM ASSISTANCE RESPONSE				
Incidents with victim assistance provided	67	60	674	674
People served relative to incidents	77	85	823	794
Domestic Violence victims	33	26	265	356

TENTATIVE

**STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL**



October 21	Study Session & Regular Meeting River Run Development City/School IGA reviews Emerson Bike Path Aid to Other Agencies Financial Report
October 28	Study Session – Canceled
November 4	Study Session & Regular Meeting Board and Commission Reports Board and Commission Members Reappointment Discussion
November 11	Study Session - Veteran's Day Holiday – no meeting scheduled
November 18	Study Session & Regular Meeting Financial Report 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
January 6	Study Session & Regular Meeting Colorado & US Legislators - tentative

January 13	Study Session Board and Commission Interviews
January 21	Study Session & Regular Meeting - Tuesday Citizen of the Year Selection Board and Commission Appreciation Celebration Discussion
January 27	Study Session Board and Commission Reports
February 3	Study Session & Regular Meeting Arapahoe County Commissioners - tentative RTD Representatives - tentative
February 10	Study Session
February 18	Study Session & Regular Meeting - Tuesday
February 24	Study Session Board and Commission Reports
March 3	Study Session & Regular Meeting
March 10	Study Session NLC Conference in Washington, D. C.

FUTURE STUDY SESSION TOPICS

South Metro Fire Rescue Authority Feasibility Study
Citizen Engagement/Mindmixer
Nextdoor Network
Public Comment Process
Security Camera Update
South Platte River Bike Trail
City/School Agreements
BID Assets/Additional Information
Metro Fire Training Center Options

**CITY OF ENGLEWOOD
2013 CALENDAR OF EVENTS**



Mon., Oct. 14	6:00 p.m.	Executive Session, City Council Conference Room
Tue., Oct. 15	7:00 p.m.	Library Board, Library Board Room
Wed., Oct. 17	11:30 a.m.	Alliance for Commerce, City Council Conference Room
Wed., Oct. 16	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, Telephone Poll
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
Tues., Nov. 5		Election Day – Please Vote!
	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Wed., Nov. 6	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., Nov. 11		City Hall closed – Veteran’s Day
Tues., Nov. 12	4:00 p.m.	NonEmergency Employees Retirement Plan Board, Public Works Conference Room
	6:00 p.m.	Study Session, Community Room
	7:00 p.m.	Library Board, Library Board Room
	6:30 p.m.	Keep Englewood Beautiful, Council Conference Room
Wed., Nov. 13	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conference Room

	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
	6:30 p.m.	Englewood Urban Renewal Authority, Community Development Conference Room
Thurs., Nov. 14	11:30 a.m.	Alliance for Commerce, City Council Conference Room
	3:00 p.m.	Police Officers Pension Plan Board, Public Works Conference Room
	3:30 p.m.	Firefighters Pension Plan Board, Public Works Conference Room
	5:30 p.m.	Parks and Recreation Commission, Broken Tee Golf Course
	6:30 p.m.	Transportation Advisory Board, City Council Conference Room
Mon., Nov. 18	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Nov. 19	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Wed., Nov. 20	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., Nov. 25	6:00 p.m.	Study Session, Community Room
Thurs., Nov. 28		City Hall closed — Thanksgiving Day
Fri., Nov. 29		City Hall closed — Thanksgiving Day Holiday
Mon., Dec. 2	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Dec. 3	7:00 pm.	Planning and Zoning, City Council Conf. Room/Council Chambers
Wed., Dec. 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
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Dec. 9	6:00 p.m.	Study Session, Community Room

**ENGLEWOOD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
Regular Meeting
September 4, 2013**

I. CALL TO ORDER

The Regular Meeting of the Englewood Housing Authority Board of Commissioners was called to order at 4:10 p.m. on Wednesday, September 4, 2013 at 3460 South Sherman Street, Suite 203, Englewood, Colorado, 80113, by Chair Jennifer Haynes.

II. ROLL CALL

Members Present: Jennifer Haynes, Chair
Jarrod Schleiger, Vice Chair
Beverly Bradshaw, Commissioner
Judith Browne, Commissioner
Evelyn Vaughn, Commissioner
James Woodward, Mayor Pro Tem & Council Liaison
Paula Grimes, Alternate Commissioner

Members Absent: None

Also Present: Renee Tullius, Executive Director
Jerry Graber, Administrative Manager
Geula Sherman, Financial Services Manager
Jim Hamit, Operations Manager

III. SCHEDULED VISITORS

There were no scheduled visitors.

IV. UNSCHEDULED VISITORS

Elaine Hults, Resident at Simon Center.

V. MINUTES

The Minutes from the meeting held August 7, 2013 were discussed. Mayor Pro-Tem Woodward noted the following corrections to the Council Communication section –

“Mayor Pro-Tem Woodward informed that the first reading for approval of the Depot sale for the letter press museum took place. ~~Tom Parsons for the~~ to Tom and Patty Parson. Englewood Historical Society ~~wants to pay~~ proposed to pay \$1.00 and a to lease of the land for 10% of the proceeds from museum operations with a request that the City ~~responsible to provide~~ waive all use and permit fees. ~~water and sewer taps.”~~

COMMISSIONER BRADSHAW MOVED TO ACCEPT AND APPROVE THE MINUTES AS CORRECTED OF THE REGULAR MEETING OF THE ENGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS HELD AUGUST 7, 2013. VICE-CHAIR SCHLEIGER SECONDED THE MOTION.

Ayes: Haynes, Schleiger, Bradshaw, Vaughn
Nays: None
Abstained: Browne, (not present at that meeting)
Absent: None

Chair Haynes declared the motion carried.

VI. DIRECTOR'S REPORT

A. Narrative

Executive Director Renee Tullius informed the Board that the REAC Inspection of Simon Center is officially scheduled for Friday, October 25, 2013 at 9:00 a.m. Several handouts were distributed, related to the development of housing on vacant sites, and those handouts were discussed. The handouts included bid tabulations, financing offers, pro forma budgets, construction cost estimates, and a brochure showing the color choices and warranty information. EHA has selected North-Star Homes to provide the triplex, and Colorado Modular Homes to provide the single family unit. The single family unit will be approximately 1,800 square feet plus a basement. The triplex units will be approximately 1,700 square feet with a crawlspace. Both of the successful bidders utilized the same factory to build the housing units. Wardcraft homes closed their Denver-Metro factory. It is cost prohibitive to ship the housing unit in from out of town. EHA was not able to find fixed financing for longer than a 7 year period. The proposed financing is fixed for 7 years with a potential rate increase of up to 3% in year 8 and 2% increases thereafter, with a 5% maximum increase cap for the life of the loan. First Bank offered a fixed 7 year loan with a 30 year amortization. Farmer's in Fort Collins offered a fixed 5 year loan with a 20 year amortization. The single family home will include a garage. The triplex units will also have garages, contracted separately by the EHA.

Mayor Pro-Tem Woodward noted that up to \$210 per square foot is the range for current sales prices in the City of Englewood.

Chair Haynes asked what is the timeline after approval of the Resolution / Contract? Director Tullius responded that the timeline provides for 70 days completion after approval of the plans by the Colorado Division of Housing.

The warranty is a 10 year structural warranty.

VII. DISCUSSION ITEMS, MOTIONS AND RESOLUTIONS

C. Resolution No. 15, Series 2013 Authorizing the Executive Director to Arrange Financing and Contract for Installation of Modular Structures on Galapago and Grant

COMMISSIONER BRADSHAW MOVED TO APPROVE RESOLUTION NO. 15, SERIES 2013, AUTHORIZING THE EXECUTIVE DIRECTOR TO ARRANGE ACCEPT AND CONTRACT FOR INSTALLATION OF MODULAR STRUCTURES ON GALAPAGO AND GRANT. COMMISSIONER BROWNE SECONDED THE MOTION.

Ayes: Haynes, Schleiger, Bradshaw, Browne, Vaughn
Nays: None
Abstained: None
Absent: None

Chair Haynes declared the motion carried.

VI. DIRECTOR'S REPORT

B. Financial Reports

Geula Sherman, Financial Services Manager explained that HUD increased funding for Public Housing Operating Subsidy based on an interim eligibility prorated at a higher rate of 82% (versus the previous 71%) for an increase of \$31,304. Because of the increase subsidy funding, EHA desires to restore the pension contribution back to the original 5% of wages (earlier in 2013 this was reduced to 2.5% of wages). This is factored into the proposed budget amendments.

Section 8 rental subsidy is anticipated to be \$68,831 higher, which means that EHA will use less reserves, and not reduce leasing in the Section 8 Program as much as previously planned. EHA still plans to use some reserves but the use of reserves decreases from \$240,000 to \$175,000.

C. Occupancy Program Report

There were no questions about the Occupancy Report.

VII. DISCUSSION ITEMS, MOTIONS AND RESOLUTIONS

A. Resolution No. 13, Series 2013 Approving Budget Revision.

COMMISSIONER VAUGHN MOVED TO APPROVE RESOLUTION NO. 13, SERIES 2013, APPROVING AMENDMENTS OF THE 2013 AGENCY CONSOLIDATED BUDGET. VICE-CHAIR SCHLEIGER SECONDED THE MOTION.

Ayes: Haynes, Schleiger, Bradshaw, Browne, Vaughn
Nays: None
Abstained: None
Absent: None

Chair Haynes declared the motion carried.

B. Resolution No. 14, Series 2013 Approving Changes to the Employee Handbook

VICE-CHAIR SCHLEIGER MOVED TO APPROVE RESOLUTION NO. 14, SERIES 2013, APPROVING CHANGES TO THE EMPLOYEE HANDBOOK (Restoring the EHA Pension Contribution from 2.5% of wages back to 5% of wages, Retroactive to May 3, 2013). COMMISSIONER Bradshaw SECONDED THE MOTION.

Ayes: Haynes, Schleiger, Bradshaw, Browne, Vaughn
Nays: None
Abstained: None
Absent: None

Chair Haynes declared the motion carried.

VIII. INFORMATION AGENDA

Director Tullius explained that Board Package included a draft of the Annual Plan for 2014. This will be brought to the Board for approval at the October meeting.

IX. GENERAL DISCUSSION

A. Commissioner's Choice

Vice-Chair Schleiger discussed the NAHRO article about the HUD Proposed Fair Housing Rule and asked what EHA is planning to do if that passes. Director Tullius explained that at this time we are not clear how EHA would accomplish the goals that HUD's Office of Fair Housing is proposing. EHA is hopeful that we can piggyback off of Arapahoe County and their plan to affirmatively further fair housing.

Vice-Chair Schleiger asked if it would be helpful for the commissioners to contact legislators. Commissioners Bradshaw and Browne said that they would be glad to make phone calls also.

Commissioner Vaughn noted that the improvements at Orchard Place are well received, and everything is looking really nice, while noting some residents remain dissatisfied.

B. Director's Choice

Nothing additional to report.

C. Council Communication

Mayor Pro-Tem Woodward discussed the history behind the City of Englewood's ordinances prohibiting registered sex offenders from living close to schools, day care centers, bus stops, parks, and 1,000 to 2,000 feet from places where children are known to congregate. Distances are not specified in the Colorado state statute. The Colorado Municipal League and several cities are planning to join Englewood in appealing the recent court case. The city budget has gone through two public processes and it is very apparent that many citizens do not understand TABOR. It is not Revenues versus Expenses, but rather how much tax revenues can be raised. The City of Englewood has

received the Government Finance Officers Distinguished Budget Awards for numerous consecutive years. Englewood has a 10% unassigned reserve, 3% TABOR reserve, risk management reserves, an internal service center. The strength of the City is evidenced by those and the fact that the City has an AA Bond Rating.

The City is looking strong for the future also. Work force housing and student type TOD housing is going in South of the Martin Plastic site; Flood is demolished and cleaned up and 300 units of high end housing will be built; the new King Soopers at Federal & Belleview; a new Sprouts Market on Broadway; Chick-Fil-A on Broadway and Dartmouth, plus several other businesses coming to Englewood will really help the city stay financially strong. A study is looking into a pedestrian bridge over Santa Fe at Oxford. The light rail station at Bates is up to a \$22 million estimated cost. 41 market rate Brownstones are being planned for the General Iron site, with one small apartment tower. Chair Haynes discussed road construction and road repair.

X. ADJOURNMENT

Chair Haynes noted that an Executive Session was scheduled immediately following the regular meeting.

COMMISSIONER VAUGHN MOVED THAT THE REGULAR MEETING BE ADJOURNED. COMMISSIONER BROWNE SECONDED THE MOTION. CHAIR HAYNES DECLARED THE REGULAR MEETING ADJOURNED AT 5:30 P.M.

Jennifer Haynes, Chair
Englewood Housing Authority
Board of Commissioners

Renee Tullius, Executive Director
Englewood Housing Authority
Board of Commissioners

**ENGLEWOOD TRANSPORTATION ADVISORY COMMITTEE
REGULAR BI-MONTHLY MEETING**

Minutes of September 12, 2013

The regular bi-monthly meeting of the Englewood Transportation Advisory Committee was called to order by Chair Berger at 6:37pm in the City Council Conference Room, City of Englewood Civic Center.

Members Present: Andy Berger, Chair
Dave Cowan
Daryl Kinton
Christine McGroarty, Alternate Member (arrived at 6:43pm)
Randy Penn, Council Liaison
Rick Kahm, Director of Public Works, ex officio

Members Absent: David Anderson
Peter Smith

Also Present: Linda Trujillo, Recording Secretary
Joel Phillips, Executive Director Arapahoe County B-cycle (arrived at 6:45pm)
Dr. Robert Farris, Executive Director, CoNimby, (arrived at 7:53pm)

It was determined that a quorum was present.

 **Approval of Minutes**

Chair Berger acknowledged the August 21, 2013 email poll for approval of minutes for the meeting of July 11, 2013. The minutes were approved as presented by Andy Berger and Dave Cowan. Committee member Anderson approved with one clarification on page four, first sentence, under "Chairperson's Choice". Anderson requested that "Santa Fe" be inserted in the sentence "Chair Berger noted that when driving on State Highway 285, he was noticing a lot of pedestrians under the **Santa Fe** intersection, ..."

Public Comment

There were no visitors present.

Old Business

 **Martin Plastics Redevelopment**

Rick Kahm reported that there was little new information, and that the development was still under negotiation.

 **Craig Hospital Expansion**

Director Kahm said that the expansion continues to move forward, and that radar speed signs and flashing pedestrian lights have been installed. Handicap ramps are in the process of being installed by the Concrete Utility.

 **Broadway/Kenyon Redevelopment (Flood Middle School)**

Kahm reported that environmental and demolition work is complete. The developer, Wood Partners, is tentatively scheduled to close on the property September 23. Andy Berger inquired whether a time capsule had been found. Kahm responded that it had not. Randy Penn added that some of the school's historic items had been cleaned out of the basement prior to demolition, and were stored in the administration building.

 **5001 S. Broadway**

Kahm said that the new traffic signal equipment will not be available for four to five months, and the developer was anxious to begin construction on the Advance Auto store, so an agreement had been made with the developer to make the intersection restricted at the site. Randy Penn said that McDonald's had shown interest in moving from their current location at the southeast corner of Broadway and Belleview to the new site, although the access from Acoma is a point of contention.

 **New Business**

Bike/Pedestrian Rail Trail

Rick Kahm reported that staff had been in discussions with RTD regarding utilizing funds previously dedicated to projects that had not been completed. Kahm said that the proposed Rail Trail, which would connect from north of Dartmouth down to Big Dry Creek, would be a fraction of the cost of previously identified improvements. Staff will be meeting with RTD at the end of the month to discuss the project. Randy Penn said that the hope is to get a pedestrian/bike rail trail with cross-overs at Oxford, Highway 285, and Dartmouth, which would enable users to utilize the trail from near Yale to Big Dry Creek without crossing a street. Time frame for the project would likely be three to five years. Kahm said that access from the railroad was key to the project's success.

Randy Penn then apprised the Committee of developments at the property at 3400 S. Acoma. The property is owned by EURA, who had sent out RFP's for the property. The request being considered includes 114 residential units and 23,000 square feet of retail space with 78 dedicated parking spaces on Broadway for the retailers. A restaurant is proposed for the corner of Broadway and Englewood Parkway as well as space for nonprofit groups. Penn said that community meetings would be planned for the project.

Christine McGroarty asked how the appropriate number of parking spaces was determined for developments like Acoma. Randy Penn replied that parking studies were currently being done, and that he was not sure what the proper number of spaces was.

Dave Cowan asked if there was a requirement for resident/parking ratios for developments. Kahm said that the requirement was 1.5 per resident, plus visitor spaces. Cowan asked if there was a similar requirement for bicycles. Penn replied that there currently is not. Penn added that the development at Flood Middle School includes bicycle storage. Daryl Kinton asked if the Committee could make a recommendation regarding required bike space for future developments. Randy Penn said that it could. Joel Phillips asked about protected bike lanes. Randy Penn replied that most of the City's streets were not

wide enough to accommodate bike lanes. Dave Cowan asked about making the recommendation suggested by Kinton. Rick Kahm said that it would be more of a Community Development function. Penn agreed, adding that the Committee might make a recommendation to that effect to Community Development. Dave Cowan asked whether parking space requirements were included in the City's zoning codes. Penn replied that there were none for bikes, but that car parking spaces were in Community Development codes. Cowan offered to forward to the Committee information regarding bike parking written by a friend for the City of Los Angeles.

Rick Kahm said that he believed the proposed Rail Trail could be a catalyst for pursuing opportunities regarding bicyclists. Dave Cowan asked about the City's Master Bike Plan. Discussion ensued, including inviting a Community Development representative back to share information with the Committee.

B-cycle Bike Sharing Program – Joel Phillips

Joel Phillips stated that the program is incorporated with the State of Colorado and contracts with B-Cycle (a conglomerate of three different entities). Phillips said that since it was incorporated, the program is now tax exempt and is developing funding strategy. The first year's funding is anticipated to come from private contributions and gifts, and the second year the program will be self-sustaining except for approximately 7% which will be supplemented by private funding and grants. Phillips said that in the program's first year in Denver, approximately \$311,126 was saved on parking. Population density in Englewood (4,844 people per square mile) is greater than the City of Denver's (4,044 people per square mile), which demonstrates feasibility for this area. Phillips added that with pending development, which would tentatively increase Englewood's population, the B-Cycle program presents opportunities for reducing the number of needed parking spaces, attracting a new demographic, and enlivening the City.

Mr. Phillips explained that four locations had been located for kiosks within the City, with six in Littleton and Sheridan. The four locations in Englewood include one at Civic Center, one near the hospital, one near the King Soopers at University and Hampden, and one in the 3400 block of S. Broadway. Phillips said that anticipated users would include hospital workers, Wal-Mart employees, etc. New stops would be added as funding allows. Denver started with 40 bicycle stations and 400 bikes, and now has 87 stations and nearly 800 bikes, and has gone to full year operation.

Andy Berger asked what demographic the program is geared to. Mr. Phillips said that the intention of the program is to replace short car trips, saving on gas and cutting down on traffic. Rick Kahm asked how the fee structure works. Phillips explained that there are three basic memberships – annual, which gives users access for a year (with set amount of times per use), a monthly membership, and a walk-up membership. Phillips said that statistics showed that 79.4% of the Denver users had a household income of \$50,000 or more, 89% were between the ages of 25 and 64, and 87% hold a bachelor's degree or higher. Phillips said that 40.3% of Denver's population hold a bachelor's degree or higher, and of that population 87% are using the bikes. Phillips added that statistics and feasibility studies prove that the program can work, but he also wanted to emphasize the importance of contributing to a happy, healthy community, while presenting a sustainable form of transportation that helps to reduce carbon emissions and traffic.

Chair Berger said that he believes Englewood is an aging community, and he did not think that the demographics in Englewood would support such a program. Berger said he believed the Committee should be discussing transportation issues that affect the majority of residents. Mr. Berger added that he would also be concerned about the safety issues involved. Randy Penn said that as a rider himself, he has realized health benefits and would hope that citizens in his age group would try it. Dave Cowan commented that he believes that making streets safer for bicyclists as well as pedestrians is a traffic issue that needs to be discussed. Discussion continued regarding educating both drivers and riders in making the roads safer.

Phillips continued, saying that stations near Light Rail would be the "hub", with users leaving from there to other destinations. Randy Penn asked what percentage of Englewood citizens was estimated to use B-cycle. Phillips said that since some users would not live in Englewood, the number was difficult to determine. Funding should be in place by November, and the program could be launched in April of 2014. Phillips added that in order to grow the program, cities may be approached regarding matching grant funds. Phillips introduced Dr. Robert Farris, Executive Director of CoNimby, which is the fiscal sponsor for Arapahoe County B-cycle. Daryl Kinton asked if a main location had been found. Phillips said that they were looking, and had identified a site in Sheridan's River Point development that was suitable.

Phillips shared the concept behind "Reasons to Ride", which develops a network of businesses that will give discounts to riders who visit their businesses, creating a network of destinations. Committee members thanked Mr. Phillips and Dr. Farris for presenting the information.

Director's Choice

Rick Kahm had no additional items for discussion.

Chairperson's Choice

Chair Berger shared that he would like to focus on the transportation issues affecting the older population of Englewood, who may not be physically fit. Berger asked about the possibility of adding an additional bus route for the Art Shuttle. Randy Penn said that RTD and the City of Sheridan would need to agree to help fund it, since River Point would be an example of a popular destination for the Shuttle. Discussion ensued regarding funding and possible additional route stops.

Mr. Berger then asked if it would be possible to stripe Jason Street at Kenyon, denoting a center line or turn lane. Berger said that southbound drivers tend to migrate outside of the intended lane when turning east on Kenyon. Rick Kahm said that he felt that a stop bar on Jason for drivers turning west would also be helpful. Kahm said that he would bring the issue to Traffic Engineer Ladd Vostry's attention. Discussion continued regarding traffic near the location, which has increased recently due to the work CDOT has been doing on State Highway 285.

Committee Members' Choice

Christine McGroarty expressed her support in expanding the Art Shuttle bus program.

Englewood Transportation Advisory Committee

EMAIL POLL

Approval of Minutes for Meeting of September 12, 2013

On September 25, 2013, Recording Secretary Linda Trujillo conducted an email poll of committee members for approval of minutes for the regular ETAC meeting of September 12, 2013.

The minutes were approved as presented by Committee Members Berger, Cowan and Kinton.

/s/
Linda Trujillo, Recording Secretary