

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, October 21, 2013  
7:30 pm**

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

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
  - a. Minutes from the Regular City Council Meeting of October 7, 2013.
6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)

Council Response to Public Comment
8. Communications, Proclamations, and Appointments.
  - a. Email from Vic Calonder announcing his resignation from Alliance for Commerce in Englewood.

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

9. Consent Agenda Items.
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 55 – Recommendation from the Police Department to adopt a bill for an ordinance approving an intergovernmental agreement with Arapahoe County Sheriff’s office authorizing participation in a multi-agency law enforcement Task Force. **Staff Source: Jeff Sanchez, Deputy Police Chief.**
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 53, authorizing a Wastewater Connector’s Agreement with the City of Sheridan Sanitation District.
    - ii. Council Bill No. 54, approving a Wastewater Collection System Maintenance Standard Agreement with the City of Sheridan.
  - c. Resolutions and Motions.
    - i. Recommendation from the Information Technology Department to approve, by motion, a contract for the Network Infrastructure Upgrade. Staff recommends awarding the contract to the lowest acceptable bidder, 24/7 Networks, taking advantage of the State of Colorado contract pricing, in the amount of \$244,148.35. **Staff Source: Jeff Konishi, Director of Information Technology and Dawn Sanchez, Project Manager.**
10. Public Hearing Items. (None scheduled.)
11. Ordinances, Resolutions and Motions
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 56 – Recommendation from the Department of Finance and Administrative Service to adopt a bill for an ordinance approving the extension of the limited waiver of the waste transfer surcharge. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
    - ii. Council Bill No. 57 – Recommendation for the Community Development Department to adopt a bill for an ordinance approving the sale of 3415 S. Broadway to the Englewood Urban Renewal Authority. **Staff Source: Alan White, Community Development Director.**
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 52, establishing the 2013 Mill Levy to be collected in 2014.
    - ii. Council Bill No. 50, adopting the City of Englewood Budget for Fiscal Year 2014.
    - iii. Council Bill No. 51, appropriating funds for the City of Englewood for Fiscal Year 2014.

- iv. Council Bill No. 48, adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2014.
- v. Council Bill No. 49, appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2014.
- c. Resolutions and Motions.
  - i. Recommendation from the Department of Human Resources to adopt a resolution authorizing wage and benefit adjustments for non-union City of Englewood employees for 2014 and 2015. **Staff Source: Sue Eaton, Director of Human Resources.**
  - ii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, a construction contract for the Lighting Replacement Project 2013 located at the Littleton/Englewood WWTP. Staff further recommends awarding the contract to the lowest acceptable bidder, Colorado Lighting Inc., in the amount of \$226,426.49. **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**
  - iii. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, a construction contract for the Site-wide Repairs Project 2013 located at the Littleton/Englewood WWTP. Staff recommends awarding the contract to the acceptable bidder, The Industrial Group, Inc., in the amount of \$96,420. **Staff Source: Stewart H. Fonda, Director of Utilities and Chong Woo, Engineering/Maintenance Manager.**
- 12. General Discussion.
  - a. Mayor's Choice.
  - b. Council Members' Choice.
    - i. A resolution authorizing wage and benefit adjustments for the City Attorney, City Manager and Municipal Judge.
- 13. City Manager's Report.
- 14. City Attorney's Report.
- 15. Adjournment.