

**Agenda for the
Regular Meeting of the
Englewood City Council
Tuesday, February 18, 2014
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 February 3, 2014.
6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.
 - a. Jason Clark, Water Production Supervisor will be present to address City Council regarding the dedication of the Ultraviolet Disinfection System at the Allen Plant to the late Joe Pershin, former Water Production Administrator at the Plant.
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. A proclamation declaring the month of February as African American History Month.

9. Consent Agenda Items
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 8 – Recommendation from the Police Department to adopt a bill for an ordinance approving a memorandum of understanding with the East Metro Auto Theft Team authorizing Englewood’s participation in a multi-agency law enforcement task force. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**
 - ii. Council Bill No. 9 – Recommendation from the Police Department to adopt a bill for an ordinance authorizing the application for, and acceptance of, Victim Assistance Law Enforcement (VALE) grant funding for 2014 in the amount of \$19,435.82. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**
 - iii. Council Bill No.10 – Recommendation from the Police Department to adopt a bill for an ordinance approving the acceptance of funds from the U.S. Department of Justice - Office of Justice Programs - Bulletproof Vest Partnership/Body Armor Safety Initiative to assist Police Department in the purchase of bulletproof vests. **Staff Source: Jeff Sanchez, Deputy Chief of Police.**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill No. 7, approving an Intergovernmental Agreement entitled “Federal Equitable Sharing Agreement and Certification” authorizing the acceptance of forfeiture monies from the Department of Justice and the Department of the Treasury.
 - c. Resolutions and Motions.

10. Public Hearing Items.
 - a. Continued from February 3, 2014: A public hearing to gather input on Council Bill No. 60, authorizing amendments to Title 16: Unified Development Code regarding Home Occupations.

11. Ordinances, Resolutions and Motions
 - a. Approval of Ordinances on First Reading.
 - b. Approval of Ordinances on Second Reading.

- c. Resolutions and Motions.
 - i. Recommendation from the Finance and Administrative Services Department to approve a resolution authorizing a transfer and supplemental appropriation of funds for Building System Replacements, Road and Bridge Repair, Permit Tracking System development, and a Solar Garden Project in the total amount of \$567,000. **Staff Source: Frank Grylewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Public Works Department to approve, by motion, the purchase of an oil distributor for the Streets Division. Staff recommends awarding the contract to Macdonald Equipment Company, the lowest acceptable bidder, in the amount of \$60,493. **Staff Source: Brad Hagan, Streets Maintenance Manager and Pat White, Fleet/ServiCenter Manager.**
 - iii. Recommendation from the Public Works Department to approve, by motion, the purchase of a dump truck for the Streets Division. Staff recommends purchasing the vehicle through the state bid in the amount of \$75,378. **Staff Source: Brad Hagan, Streets Maintenance Manager and Pat White, Fleet/ServiCenter Manager.**
- 12. General Discussion.
 - a. Mayor's Choice.
 - b. Council Members' Choice.
 - i. Registration for NLC Congressional Cities Conference in Washington, D.C. from March 8 to 10, 2014.
- 13. City Manager's Report.
- 14. City Attorney's Report.
 - a. City of Englewood and Colorado Intergovernmental Risk Sharing Agency v. Delvin Harrell and Industrial Claims Appeals Office. Supreme Court Case No: 2014SC123
- 15. Adjournment.