CITY MANAGER'S NOTES
May 22, 2014

Upcoming Council Meetings
City facilities will be closed for the Memorial Day holiday on Monday, May 26, 2014, and there is no City Council meeting scheduled during the week.

City Council will meet on Monday, June 2, 2014. The Study Session will begin at 6:00 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m. in Council Chambers.

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

1. Letter from Habitat for Humanity expressing appreciation for waving fees.
2. Memorandum concerning the Project Update.
3. Calendar of Events.
4. Tentative Study Session Topics.
5. Minutes from the Planning and Zoning Commission meeting of May 6, 2014.

Parks and Recreation Department

Pirates Cove Opens for the Season May 24
This weekend marks the official summer opening of Pirates Cove Family Aquatic Center. The park is open daily from 10 a.m.-6 p.m. After August 15, through Labor Day the park will only be open on weekends.

Belleview Children's Farm Opens Later in the Season while the Miniature Trains Opens May 24
The Children's Farm at Belleview Park will not open as scheduled on Saturday, May 24. The wet snow we received in May has stalled some of the necessary preparations needed to open the Children's Farm, thus pushing back the schedule for the animals to acclimate. The farm is tentatively planned to open mid to late June. When the farm does open, hours are set for Tuesday-Saturday from 10 a.m.-4 p.m. and Sunday, 11 a.m.-4 p.m. Visitors can look forward to the newest additions of the farm, a young calf, two lambs, seven goats and a young male pig.

The train will open on Saturday, May 24 as planned but visitors might experience minor delays due to farm preparations. Hours for the train are set Tuesday - Saturday from 10 a.m. - 4 p.m., Sunday 11 a.m.-4 p.m. and will be closed Mondays (except Memorial Day, hours are 10 a.m.-4 p.m.).
May 15, 2014

Mayor Randy Penn and Members of City Council
City of Englewood
Civic Center
1000 Englewood Parkway
Englewood, CO 80110

Dear Mayor Penn and Members of City Council:

It was a pleasure to make presentations to you regarding Habitat for Humanity’s duplex development at 2155 W. Baltic Place on April 14th and 21st. Habitat for Humanity is thrilled to have the opportunity to build two more high-quality, energy-efficient and affordable homes in Englewood. In the not-too-distant future, two more families will proudly call Englewood their home!

We especially want to thank you for your approval of $4,300 in development fees waivers against the $19,000 in total fees that will be applied to this project. Your support, along with the Arapahoe Board of County Commissioners approval of $40,000 in federal HOME funding for the project, will go a long way in making these new homes a reality. Public support in partnership with private sponsors, individual donors, and Habitat’s own Fund for Humanity, is what makes these small miracles happen. You are a terrific partner in helping Habitat for Humanity make homeownership and its benefits accessible to hard-working and deserving families.

Homeownership has so many related positive outcomes that we can all be proud of, including:

Economic

- Affordable housing helps improve communities by attracting and retaining businesses, expanding a city’s tax base, and providing close proximity to employment centers which helps cut down on transportation costs and carbon emissions.

Educational

- Children of homeowners are 25% more likely to finish high school and 116% more likely to graduate college than children living in overcrowded rentals.
Health

- Providing affordable housing options allows families sufficient budget room to meet other essential needs, including food, medical insurance and health care.

We look forward to keeping you apprised of the progress of these homes as we move forward, and hope to see you again when the homes are dedicated later this year.

In partnership,

Laura Allen-Hatcher
Grants Administrator

Kate Hilberg
Real Estate Manager

Cc: Gary Sears, City Manager
    Harold Stitt, Senior Planner
    Janet Grimmett, Housing Finance Specialist
MEMORANDUM

TO: Gary Sears, City Manager
THROUGH: Rick Kahm, Director of Public Works
FROM: David Henderson, Deputy Public Works Director
DATE: May 22, 2014

SUBJECT: PROJECT UPDATE – Duncan Park Improvements, Dartmouth Bridge Repair, Golf Course Wet Well, Street Maintenance Projects 2014, Concrete Utility Project 2014, Little Dry Creek Plaza Repairs, Redevelopment at 5001 S. Broadway, Flood Middle School Redevelopment, Security Camera Project, Servicenter Stormwater Improvements, The Englewood Campus, Craig Hospital Expansion, Xcel Energy Projects, Kent Place, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects

DUNCAN PARK IMPROVEMENTS
Council awarded a construction contract to American Civil Constructors. A pre-construction conference is scheduled for May 22nd. Schedule information will be forwarded following the pre-construction meeting.

DARTMOUTH BRIDGE REPAIR
This project will design and repair a test section (in the worst area) that can be constructed within the existing budget appropriation. The test section will provide the data needed to evaluate the condition of the deck and help to determine how we should proceed in the future. The work began as scheduled on Friday, May 16th. As planned, the contractor removed all of the asphalt within the “test section” so our consulting structural engineer could evaluate the condition of the concrete bridge deck topping. Unfortunately, the condition was worse than expected and could not be repaired within our existing budget appropriation. Staff directed the contractor to pave over the deteriorated concrete. Traffic control was removed on Saturday afternoon. Our consulting engineer is preparing a report with recommendations and updated cost estimates. Staff will present a preliminary report to City Council at an upcoming Study Session.

GOLF COURSE WET WELL
The contractor, Industrial Group, has substantially completed the project. Punch list items are being addressed.

STREET MAINTENANCE PROJECTS 2014
Staff finalized a list of streets for the 2014 in-house overlay program. The list and a map are posted on the City’s website. Street Division crews are preparing the overlay streets by cutting and patching distressed areas.

The Englewood Streets Division continued grading alleys. Typically, we grade all alleys three times during the year. It takes our crews three to four weeks to work their way through the 42 miles of unpaved alleys.
CONCRETE UTILITY PROJECT 2014
Council approved a motion to award a construction contract to NORAA Concrete Construction. NORAA began work on April 10th. Removal and replacement are underway in the area east of Broadway and south of Hwy. 285. NORAA has temporarily suspended their work and will remobilize in two weeks. Questions regarding the program should be directed to the Concrete Utility, 303-762-2360 or concreteutility@englewoodgov.org.

LITTLE DRY CREEK PLAZA REPAIRS
Design drawings for landscaping improvements are complete and the project is advertised. Two bids were received at the March 25th bid opening. Parks and Recreation will present a motion to award a contract at the June 2nd City Council meeting.

REDEVELOPMENT - 5001 S. BROADWAY
The Advance Auto store opened for business on December 21st. Colorado Structures Inc. continued construction of the Sprouts store. Sprouts is expected to open on June 11, 2014. Woodlake Construction continued constructing Phase III (the building between Sprouts and Advance Auto). Site work (completion of the traffic signal and sidewalk warranty work) will be completed this spring, prior to Sprout’s opening. The new traffic signal began flashing operation on May 21st. The signal will turn to full operation by the middle of next week.

FLOOD MIDDLE SCHOOL REDEVELOPMENT
Demolition is complete and Wood Partners now owns the site. Wood Partners’ contractor continued grading the site and excavating for the parking garage and foundations. Concrete wall pours continued. Staff is working with the contractor to develop a delivery plan for pre-cast concrete material (large and heavy truck delivery). Undergrounding of overhead utilities appears to be complete with the exception of Comcast Cable.

SECURITY CAMERA PROJECT
The security camera project continues with implementation at the following sites:
- Rec Center cameras are installed and are now recording.
- All cameras have been installed at the Civic Center.
- All indoor cameras have been installed at Golf and Golf Maintenance; a few outdoor cameras have not been installed.
- All park cameras have been installed at Pirates Cove; there is a change request for the parking lot cameras.
- Camera installation continues at the Malley Center.

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 attended the February 3rd Study Session and provided an update. Council approved a motion to award a design contract at the April 7th City Council meeting. A design kick off meeting was held this week.

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.

CRAIG HOSPITAL EXPANSION
Construction of the new campus continued.
**Xcel Energy Projects**

*Gas Line Replacement Projects*

Xcel completed gas line replacement work in the 2900 - 3000 blocks of S. Downing Street, the 3900 - 4000 blocks of S. Grant Street, the 1000 - 1100 blocks of E. Bates Parkway, the 4400 block of S. Delaware Street, the 4400 - 4500 blocks of S. Pennsylvania Street, the 3500 - 3600 blocks of S. Elati Street, and the 1500 - 1700 blocks of E. Dartmouth Avenue. **Pavement restoration will be completed as weather and schedule allow.** Gas line replacement in the area near Broadway between Rafferty Gardens and Centennial has begun.

Staff continued reviewing additional Xcel permit requests including Union Avenue at Santa Fe.

Xcel notified Public Works of a major upcoming gas main replacement project. The project is expected to replace 78,000 feet of gas main in Englewood over the next four years. Staff met with Xcel to discuss the proposed project. **Updates will be provided as information and tentative schedule are available.**

**Kent Place**

The contractor continued work on the residential apartments.

**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, Bleum (computer software), State Farm, Lifetime Family Practice, Cuttin’It Loose, CityCenter Community, Nixon’s Coffee House, Advantage Wireless, King Liquor Store, BRI Colorado (showcase room).

*Parkway Retail/Office Buildings*

Commercial uses: The International House of Pancakes (IHOP), Qdoba, GNC, Supercuts, Nails Center, CityCenter Dental Group, Tableaux Interior Design, Edward Jones Investments, Englewood Eyecare, Collective Licensing Int’l, Inc., Quizno’s, “Insurance Company of the West”, Champions Dance Sport (formerly Fred Astaire), Wellness Treatment Center, XL Edge, Checkout Promos (Advertising firm).

*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.

*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. A meeting with CityCenter stakeholders and the Englewood Police Department was held. The goal is “to identify and acknowledge problems with illegal and inappropriate behavior of individuals frequenting CityCenter and develop a cooperative strategy for correcting problems.” Cooperative efforts are already resulting in reduced illegal and inappropriate behavior around CityCenter. CityCenter’s tenants recognize and compliment the Englewood Police Department for their efforts.

**Englewood McLellan Reservoir Foundation (EMRF)**

*PA-84 West*

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 3/4 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.

**“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.
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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>Mon., May 26</td>
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<td>City Hall closed — Memorial Day</td>
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<tr>
<td>Mon., June 2</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
<td>Community Room</td>
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<td>7:30 p.m.</td>
<td>City Council Meeting, Council Chambers</td>
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<tr>
<td>Tues., June 3</td>
<td>7:00 p.m.</td>
<td>Planning &amp; Zoning Commission, Community Development Conference Room /Council Chambers</td>
<td>Community Development Conference Room / Council Chambers</td>
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<tr>
<td>Wed., June 4</td>
<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</td>
<td>City Council Conference Room</td>
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<td></td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
<td>City Council Chambers</td>
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<tr>
<td>Mon., June 9</td>
<td>6:00 p.m.</td>
<td>Board and Commission Interviews, City Council Conf. Rm.</td>
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<tr>
<td>Tues., June 10</td>
<td>5:00 p.m.</td>
<td>Water and Sewer Board, Community Development Conference Room</td>
<td>Community Development Conference Room</td>
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<td>6:30 p.m.</td>
<td>Keep Englewood Beautiful, City Council Conf. Rm.</td>
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<tr>
<td>Wed., June 11</td>
<td>7:00 p.m.</td>
<td>Board of Adjustment and Appeals, Council Chambers</td>
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<td>6:30 p.m.</td>
<td>Englewood Urban Renewal Authority, City Council Conference Room</td>
<td>City Council Conference Room</td>
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<tr>
<td>Thurs., June 12</td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce in Englewood, City Council Conference Room</td>
<td>City Council Conference Room</td>
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<td>5:30 p.m.</td>
<td>Parks and Recreation Commission, River Run Trailhead</td>
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<td>Mon., June 16</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
<td>Community Room</td>
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<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<td>Tues., June 17</td>
<td>4:30 p.m.</td>
<td>Budget Advisory Committee, City Council Conf. Room</td>
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<td>7:00 p.m.</td>
<td>Planning &amp; Zoning Commission, Community Development Conference Room /Council Chambers</td>
<td>Community Development Conference Room / Council Chambers</td>
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<td>Wed., June 18</td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
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<td>Mon., June 23</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td>Mon., June 30</td>
<td>6:00 p.m.</td>
<td>Board and Commission Appreciation, Rec. Center</td>
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<td>Wed., July 2</td>
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<td>Cultural Arts Commission, City Council Conference Room</td>
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<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
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<tr>
<td>Fri., July 4</td>
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<td>City Hall closed — Independence Day</td>
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<td>Mon., July 7</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td>Council Meeting, Council Chambers</td>
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<td>Tues., July 8</td>
<td>5:00 p.m.</td>
<td>Water and Sewer Board, Community Development Conference Room</td>
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<td>6:30 p.m.</td>
<td>Keep Englewood Beautiful, City Council Conf. Rm.</td>
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<td>Planning &amp; Zoning Commission, Community Development Conference Room /Council Chambers</td>
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<td>Wed., July 9</td>
<td>7:00 p.m.</td>
<td>Board of Adjustment and Appeals, Council Chambers</td>
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<td>5:30 p.m.</td>
<td>Parks and Recreation Commission, Englewood Schools 7-12 Campus</td>
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<td>6:30 p.m.</td>
<td>Transportation Advisory Board, City Council Conf. Room</td>
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<td>Mon., July 14</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td>Tues., July 15</td>
<td>4:30 p.m.</td>
<td>Budget Advisory Committee, City Council Conf. Room</td>
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<tr>
<td>Wed., July 16</td>
<td>6:30 p.m.</td>
<td>Code Enforcement Advisory Committee, City Council Conf. Room</td>
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<td>Tues., July 22</td>
<td>7:00 p.m.</td>
<td>Planning &amp; Zoning Commission, Community Development Conference Room /Council Chambers</td>
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<tr>
<td>Mon., July 28</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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TENTATIVE

STUDY SESSIONS TOPICS FOR ENGLEWOOD CITY COUNCIL

May 26
Memorial Day Holiday – No meeting scheduled

June 2
Study Session & Regular Meeting
Proposed updates to the pawn broker ordinance
IGA w/DRCOG for Traffic Signal Replacement System
Fire Department Follow-up
City Council Technical Allowance/Discretionary
Dartmouth Bridge Update
Board/Commission Appreciation Celebration

June 9
Study Session
Board and Commission Interviews

June 16
Study Session & Regular Meeting
Financial Report
Marijuana Tabor Question
McLellan Property Swap
Catalyst Program Review
Housing Rehab Program Follow-up
Board and Commission Reports
Library Agreement with Arapahoe Library District
(CML Conference – 6/17-20/14)

June 23
Study Session
Tour of River Run facility
Tour of McLellan Property

June 30
Board and Commission Appreciation at the Recreation Center

July 7
Study Session & Regular Meeting
Tour of Fire Facilities (2 hour tour)

July 14
Study Session
Executive Session – CM Candidates

July 21
Study Session & Regular Meeting
Financial Report
<table>
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<th>Date</th>
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<tr>
<td>July 28</td>
<td>Study Session</td>
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<td>Board and Commission Reports</td>
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<td>August 4</td>
<td>Study Session &amp; Regular Meeting</td>
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<td>2015 Proposed Budget</td>
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<td>August 11</td>
<td>Study Session – No meeting scheduled CM Candidates</td>
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<td>August 18</td>
<td>Study Session &amp; Regular Meeting</td>
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<td>Financial Report</td>
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<td>2015 Proposed Budget</td>
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<td>August 25</td>
<td>Study Session</td>
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<td>Board and Commission Reports</td>
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<td>September 2</td>
<td>Study Session &amp; Regular Meeting – Tuesday</td>
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<td>September 8</td>
<td>Study Session</td>
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<td>2015 Proposed Budget</td>
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<td>September 15</td>
<td>Study Session &amp; Regular Meeting</td>
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<td>Financial Report</td>
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<td>Board and Commission Reports</td>
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<td>September 22</td>
<td>Study Session</td>
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<td>2015 Budget Workshop</td>
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<td>September 29</td>
<td>No meeting scheduled – 5th Monday</td>
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<td>October 6</td>
<td>Study Session &amp; Regular Meeting</td>
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<td>October 13</td>
<td>Study Session</td>
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<td>Aid To Other Agencies Discussion</td>
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<td>October 20</td>
<td>Study Session &amp; Regular Meeting (in Hampden Hall)</td>
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<td>Financial Report</td>
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<td><strong>FUTURE STUDY SESSION TOPICS</strong></td>
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<td>Cultural District</td>
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CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
Community Development Conference Room
May 6, 2014

I. CALL TO ORDER

The regular meeting of the City Planning and Zoning Commission was called to order at 7:00 p.m. in the Community Development Conference Room of the Englewood Civic Center, Chair Fish presiding.

Present: Bleile, Brick, Fish, King, Kinton, Roth, Townley, Madrid

Absent: Freemire (Excused), Knoth (Excused)

Staff: Chris Neubecker, Senior Planner
 John Voboril, Planner II
 Darren Hollingsworth, Economic Development Manager

II. APPROVAL OF MINUTES
April 22, 2014

Bleile moved:
Roth seconded: TO APPROVE THE APRIL 22, 2014, MINUTES

Chair Fish asked if there were any modifications or corrections. There were none.

AYES: Bleile, Brick, King, Kinton, Roth, Townley, Chair Fish
NAYS: None
ABSTAIN: None
ABSENT: Freemire, Knoth

Motion carried.

III. FINDINGS OF FACT CASE #ZON2014-001

Bleile moved:
King seconded: TO APPROVE THE FINDINGS OF FACT FOR CASE #ZON2014-001 3299 SOUTH LOGAN STREET RESIDENCES PUD

AYES: Bleile, Brick, King, Kinton, Roth, Townley, Chair Fish
NAYS: None
ABSTAIN: None
ABSENT: Freemire, Knoth

Motion carried.

IV. FINDINGS OF FACT CASE #2012-07 AMENDMENTS TO PUD PROCESS

Bleile moved; King seconded: TO APPROVE THE FINDINGS OF FACT FOR CASE #2012-07 AMENDMENTS TO PUD PROCESS

AYES: Bleile, Brick, King, Kinton, Roth, Townley, Chair Fish
NAYS: None
ABSTAIN: None
ABSENT: Freemire, Knoth

Motion carried.

V. STUDY SESSION – TSA OVERLAY ZONE DISTRICTS CASE #2013-01

Darren Hollingsworth, Economic Development Manager, addressed the Commission. He outlined the projects that are currently under way in the City. He described the trend of specialty manufacturing in Englewoods industrial area and noted that the price of the industrial space in Englewood is very economical. The current vacancy rate in the industrial area is relatively low at 4.9%.

Invitations to the upcoming Englewood Business Summit on May 15th were distributed to the Commissioners.

Mr. Bleile asked what a desirable mix of residential and industrial would be for Englewood. Mr. Hollingsworth responded that the mix is market driven, but by setting reasonable zoning policy, a diverse mix of uses would be likely. He pointed out that the new residential developments will bring more consumers to the area and thus their discretionary spending.
Ms. Townley asked about examples of other communities where TODs (Transit Oriented Development) exist. Mr. Hollingsworth cited the City of Lone Tree and the development that has occurred surrounding their light rail station. Lone Tree is a unique area in that the property was controlled by a single entity and therefore it was easier to dictate the type of development and uses of the property. Englewood is very different in that assembling land for development is challenging as is infill development. Ms. Townley asked if businesses are relocating near TODs; Mr. Hollingsworth responded that one example in Englewood is Sports Authority.

Mr. Brick asked what would be a factor in creating more jobs in the industrial area. Mr. Hollingsworth responded that having the zoning in place to facilitate agreements between property owners and investors is helpful to stimulate growth.

Mr. Hollingsworth reviewed the current economic incentive programs in place including the Catalyst Program, a matching grant program for improvements to existing businesses and the Enterprise Zone.

Mr. Bleile commented that it would be beneficial if Englewood became a workplace destination; an office building would attract a variety of workers to the area. Mr. Kinton commented that the City should be open to a diverse mix of business and residential development.

John Voboril, Planner II, presented information regarding the TSA Overlay Zone.

**Lineal Street Frontage**

After being presented with a chart illustrating various street frontage options, the Commission agreed that a standard of 75% minimum lineal street frontage is acceptable. The principle guiding street frontage minimums is to ensure a positive experience for pedestrians and parking at the rear of the building.

**Setbacks**

Mr. Voboril presented images of different buildings with various setbacks that exist in the industrial zone. The advantage of implementing a setback less than 10 is that vehicle parking in front of buildings would be eliminated. By implementing a 10 setback, the opportunity exists for the sidewalk to be wider and landscaping to be added. The goal is to create pedestrian friendly outdoor spaces. After discussion, it was
determined that the priorities for front setbacks are the inclusion of landscaping and potentially wider sidewalks. Side setbacks may be determined by the type of development (retail, commercial or residential) and the code requirements that would apply. The discussion regarding setbacks will be continued.

**Landscaping**

The recently established landscaping requirements for the mixed use Medical District are appropriate for the TSA Overlay. There are existing landscaping requirements for the Industrial Zone that would apply to new industrial development.

**Building Height Transition Zone**

The discussion regarding the transition zone between the TSA Overlay/Industrial Zone and the adjoining residential areas will be continued at a later date. Mr. Voboril provided examples of how the transition can be accomplished with restrictions on the height of buildings constructed within the TSA Zone, but adjacent to residential zones.

**Visitor Parking**

Visitor parking standards in other communities vary widely from no requirements up to 1 space per 2 units. With the exception of PUDs, Englewoods requirements for providing visitor parking fall in the middle. The Commissioners will discuss parking requirements for the TSA zone at a later date.

**IV.PUBLIC FORUM**

No members of the public were present at the meeting.

**V.ATTORNEYS CHOICE**

Assistant City Attorney Reid was not present at the meeting.

**VI.STAFFS CHOICE**

Mr. Neubecker remarked that the Non-Conforming Structures ordinance was approved by City Council. At first reading, Site Improvement Plan ordinance was also approved.
A field trip to other communities to observe what has been implemented at other transit station areas; the RiNo district in Denver and other areas were suggested. Mr. Neubecker asked the Commissioners to think about what other areas should be considered, and other topics and issues to research. Glendale, the area along Cherry Creek South Drive, The Streets at Southglenn and Belmar were mentioned.

VII. COMMISSIONERS CHOICE

Mr. Brick asked what the current timeline is for the revision of the Comprehensive Plan. Mr. Voboril replied that the goal is to begin in June with the RFP (Request for Proposals) and to begin the process in September. Mr. Brick asked if the RFPs will be made public, Mr. Voboril will investigate and get back to the Commissioners. Mr. Brick mentioned the recent Creative District Community Loan Fund bill that recently passed at the state. Mr. Neubecker explained that the EURA may be exploring options related to creating a Creative District in Englewood.

Mr. Kinton commented that the timeline for the Comprehensive Plan revisions may be delayed due to a new City Manager taking over this fall.

Mr. Roth reminded the Commissioners that Monday, May 12th is the ceremony for the Englewood Citizen of the Year award which will be presented to Kells Waggoner, a former member of the Planning and Zoning Commission and City Council.

Ms. Townley expressed appreciation for the presentation by Mr. Hollingsworth. Next Wednesday, May 14th from 10:00-Noon, DRCOG will be hosting the Metro Vision Idea Exchange. She inquired about the status of the Chick-Fil-A project and Mr. Neubecker explained that construction has been delayed as a result of a corporate decision and no details are available at this time.

Mr. Bleile commented on the recent 3299 South Logan Street PUD and that it contains accessory dwelling units, something that is new to the City.

The next regularly scheduled meeting is May 20th.

The meeting adjourned at 9:15 p.m.

_/s/ Julie Bailey__, Recording Secretary