



1000 Englewood Pkwy – Council Chambers
Englewood, CO 80110

AGENDA

Regular City Council Meeting
Monday, March 14, 2016 ♦7:30 p.m.

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 Feb. 16, 2016.
6. Recognition of Scheduled Public Comment. The deadline to sign up to speak for Scheduled Public Comment is Wednesday, prior to the meeting, through the City Manager's Office. Only those who meet the deadline can speak in this section. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
 - a. Sarah L. Hughes from U.S. Small Business Administration - Colorado District Office will discuss the Emerging Leaders Program
 - b. David Prado, Englewood resident, will address Council regarding City Ditch.
 - c. Elaine Hults, Englewood resident, will address Council regarding boards and foundations.
 - d. Doug Cohn, Englewood resident, will address Council regarding historic preservation.
 - e. Leila Phillips, Englewood resident, will address Council regarding Belleview/Brookridge Comprehensive Plan area.
7. Recognition of Unscheduled Public Comment. Speakers must sign up for Unscheduled Public Comment at the beginning of the meeting. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. 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 March National Nutrition Month in Englewood.
 - b. A resolution appointing Stacie Flynn from an alternate to a regular seat on the Board of Adjustment and Appeals.
 - c. Public unveiling of OpenEnglewood Financial Portal. **Staff: City Manager Eric Keck**
9. Consent Agenda Items
 - a. Approval of Ordinances on First Reading.
 - i. Council Bill 16 - The Police Department is recommending that City Council adopt a bill for an ordinance authorizing the Englewood Police Department to accept funding from the U.S. Department of Justice - Office of Justice Programs - Bulletproof Vest Partnership / Body Armor Safety Initiative which will assist the Police Department with the purchase of bulletproof vests. **Staff: Cmdr. Gary Condreay**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill 8 - Approve a bill for an ordinance, on second reading, approving the Brew on Broadway's paseo lease renewal for a portion of the City-owned property at 3499 South Broadway. **Staff : Economic Development Manager Darren Hollingsworth**
 - ii. Council Bill 9 - Approve a bill for an ordinance, on second reading, approving ZOMO's paseo lease agreement for a portion of the City-owned property at 3499 South Broadway. **Staff: Economic Development Manager Darren Hollingsworth**
 - iii. Council Bill 10 - Approve a bill for an ordinance, on second reading, authorizing the Second Amendment to the Intergovernmental Agreement between the City of Englewood and the Regional Transportation District (RTD) for cost sharing for operation of the Art Shuttle for 2016. **Staff: Senior Planner Harold Stitt**
 - c. Resolutions and Motions.
 - i. Utilities staff recommends Council approve a motion approving the Tele-Works invoice in the amount of \$55,729.00. **Staff: Utilities Director Tom Brennan**
10. Public Hearing Items.
11. Ordinances, Resolutions and Motions.

- a. Approval of Ordinances on First Reading.
 - i. Council Bill 11 - Staff recommends Council approve a bill for an ordinance approving that the Budget Advisory Committee's sunset provision be extended to 31 May 2017; that the Section 2-14-2 be amended to remove a Council liaison; and that the Powers and Duties section reflect the accompanying amendments to the ordinance. **Staff: City Manager Eric Keck**
 - ii. Council Bill 14 - Community Development Department recommends Council approve a bill for an ordinance approving an intergovernmental agreement with the US Small Business Administration (SBA) to co-sponsor the 2016 Emerging Leaders Program. **Staff: Economic Development Manager Darren Hollingsworth**
 - iii. Council Bill 13 - Public Works staff recommends Council approve a bill for an ordinance authorizing the vacation of a portion of the alley east of 3400 South Acoma Street and the acceptance of a Transportation and Utility easement for public access to South Acoma Street. **Staff: Deputy Public Works Director Dave Henderson**
 - iv. Council Bill 15 - The Utilities staff recommends Council approve a bill for an ordinance approving the Grant of Right of Way, Grant of Temporary Construction License and Exchange of Right of Way Agreement requested by KRF 965, LLC for construction of the Rite-Aid building. **Staff: Utilities Director Tom Brennan**
 - v. Council Bill 12 - EMRF recommends Council approve a bill for an ordinance, approving the lease of the EMRF property in PA 81 to Shea Properties d.b.a. Central Park at Highlands Ranch, LLC, with an option to purchase following a lease term of 20 years. **EMRF Board Member Michael Flaherty**
- b. Approval of Ordinances on Second Reading.
- c. Resolutions and Motions.
 - i. Community Development staff recommends Council approve, by motion, an agreement between the City of Englewood and MV Public Transportation, Inc. for 2016 management, operation, and maintenance of the art shuttle. The contract amount is \$266,834.00. **Staff: Senior Planner Harold Stitt**
 - ii. EMRF recommends Council approve a resolution supporting the EMRF to enter into a ground lease with MKS Residential, d.b.a. Solana Lucent Station, LLC, for the lease of 9.89 acres in Lot 4 in PA 85 owned by EMRF. **Staff: EMRF Board Member Michael Flaherty**
 - iii. EMRF recommends Council approve a resolution supporting the EMRF to exchange a 12.3 acre parcel of EMRF property in PA81 for a 12.3 acre adjacent parcel owned by Shea Properties d.b.a. Central Park at Highlands Ranch, LLC. **EMRF Board Member Michael Flaherty**

12. General Discussion.
 - a. Mayor's Choice.
 - i. Notice of a Special City Council Meeting on Monday, March 21, 2016, at 5:30 p.m. regarding an Executive Session on Standard Response Protocol.
 - ii. A motion to go into Executive Session to discuss a personnel matter pursuant to C.R.S. Section 24-6-402(4)(f)(I).
 - b. Council Members' Choice.
 - i. A motion approving Strategic Government Resources as the executive search firm for the City Attorney position.
13. City Manager's Report.
 - a. Consensus for a resolution of support for renewal of Scientific and Cultural Facilities District on next agenda.
14. City Attorney's Report.
 - a. Cuttin' It Loose Hair Salon Discussion
15. Adjournment.