



# Council Newsletter

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## CITY MANAGER'S NOTES February 22, 2018

### Upcoming Council Meetings

City Council will meet on **Monday, February 26, 2018**. A Board Interview will be held at 5:45 p.m. in the Community Room. The Study Session will begin at 6:00 p.m. in the Community Room.

City Council will next meet on **Monday, March 5, 2018**. A Study Session will begin at 6:00 p.m. in the Community Room. The Regular Meeting will begin at 7:00 p.m. in Council Chambers.

### Informational Items

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

1. The Villager article: Englewood's Swedish Medical Center in 'good health'
2. Englewood Herald article: Special council election set for vacancy in District 1
3. Invitation: Englewood City Council Community Workshops
4. Calendar of Events
5. Tentative Study Session Topics
6. Water and Sewer Board Minutes – February 13, 2018



# Englewood's Swedish Medical Center in 'good health'

on: February 21, 2018

## *Hospital's CEO offers positive prognosis to business leaders*

BY PETER JONES

NEWS EDITOR

The world of hospital care has changed considerably since Englewood's Swedish Medical Center, funded by the Swedish Women of Chicago, set up its first camps as a tuberculosis sanatorium in 1905.

"We grew up from a tent on this property to a 408-bed regional referral center serving five states," said Richard Hammett, who has acted as president and CEO in more recent years of this hospital's 21<sup>st</sup> century. "... As a vision-driven organization, the complexity of what we do has evolved a lot, but the vision is very much the same ... the care and improvement of human life."

Hammett relayed much of Swedish's vision and its practical application last week at the hospital during a breakfast meeting of the Greater Englewood Chamber of Commerce.

Today, with its host of specialties and state-of-the-art innovation, Swedish is a leader in everything from stroke treatment to neo-natal intensive care.

"It's not just a community hospital," Hammett told business leaders. "We're a regional referral center, so to speak, for a lot of the hospitals that are needing more complex care than they can provide."

According to the CEO, more than 20 percent of Swedish's patients come from outside the metro area, not just from Colorado, but from half a dozen surrounding states.

Today, Swedish boasts a Level 1 trauma center, three emergency departments, a regional burn center and a comprehensive stroke center with the highest designation.

“Our stroke program is like a NASCAR race,” Hammett said. “Our team is very proud of the orchestra of movement and decision making ... to make sure lifesaving care can be rendered as fast as possible.”

Ray Bruce, a chamber board member, shared his own recent story from the stroke unit.

“By the time they got me in a wheelchair and into the examination room, there were five staff members already in that room,” he said. “There was an amazing level of care and awareness of not only my needs, but also my family needs. ... From a patient-care standpoint, it was really an exceptional experience.”

In addition to patient services, Swedish hosts surgical-training and neurology residency programs. More than 100 research trials are going on at any given time.

Other highlights for Swedish include a low risk-adjusted patient mortality rate and a below-average time to remove blood clots in the stroke unit.

More parking and private rooms are two of the major items still on Swedish’s major to-do list.

“I don’t know about you, but I don’t want to share a hospital room with anybody. It’s icky,” Hammett said.

“We’ve got that solved on the fourth floor.”

## **HealthOne Swedish Medical Center**

- 2,000 employees with \$200 million annual payroll
- 1,400 physicians on medical staff
- 20,000 patients every year, 37,000 surgeries



# Special council election set for vacancy in District 1

## Seventh member not likely to be seated until June

Posted Monday, February 19, 2018 1:09 pm

Ellis Arnold

[earnold@coloradocommunitymedia.com](mailto:earnold@coloradocommunitymedia.com)

In Englewood, the drawn-out road to District 1 on city council representation and choosing a new mayor will reach its destination in June, five months after the departure of former mayor and now-Municipal Judge Joe Jefferson.

Englewood City Council found itself between a rock and a hard place at a special meeting Feb. 12, where councilmembers had to authorize a special election for the District 1 council seat Jefferson stepped down from upon his appointment to the judgeship. The meeting was followed by a study session.

"This whole thing is a big fat mess," Councilmember Linda Olson said, noting that the council initially agreed to pass the decision to voters, rather than to make the appointment themselves, when there was an estimated cost of roughly \$9,000 in mind.

Administering the May 22 election could cost at least \$25,000 to \$40,000, according to an updated estimate based on the cost that surrounding cities — Littleton, Greenwood Village and Centennial — paid or are expected to pay for special elections.

Councilmember Dave Cuesta took issue with the possible cost and asked the city attorney if council could still vote to appoint someone to the open seat. City council had declared it could not reach a decision Jan. 24, thereby deferring the decision to voters in District 1, which roughly encompasses Englewood's northwest, north-central and downtown areas.

Alison McKenney Brown, city attorney, clarified that the council cannot legally go back on that decision because the 30-day window to appoint a new councilmember after Jefferson stepped down Jan. 8 had already passed.

"I will not support this tonight," Cuesta said. "In my personal life, I would not buy something I don't know (the cost of)."

The final cost for the election may be lower than the estimate, said Mayor Pro Tem Rita Russell, noting that concerns about cost are a "moot point" because appointing a new councilmember is no longer an option.

The options on the table were to either hold an election May 22 or on July 31 because state law bars special elections being held within 32 days of the Colorado primary election date, which is June 26, according to an Englewood city memo. Even with the earlier option, the new councilmember could be sworn into office June 4, meaning the District 1 seat will have been empty for nearly five months.

May 22 is the earliest possible election date because of state law regarding the window of time in which candidates can circulate petitions — between the 91st and 71st day prior to the election.

The seventh member is likely to split an ideological 3-3 tie on the council exemplified in its down-the-middle split on who to appoint to the vacancy, which resulted in the need for a special election.

Council is also likely to be without a mayor until then — it can technically choose a mayor without a seventh member seated, but council has expressed a preference to have the seventh member seated before doing so. In Englewood, the mayor is a member of council chosen by a majority of their fellow members.

Later in the discussion, Cuesta said his issue is not the cost specifically, but where the funding will come from. Other councilmembers coalesced around the point that their only option after declaring an impasse was to move forward with the election and that delaying the scheduling of the election to talk about funding would not be ideal. If council waited until Feb. 20, it would miss the window to coordinate the election for May 22 and would have to settle for the July date.

“We really have no choice tonight than to do what is right for District 1, and we can't delay this any longer,” Olson said.

The decision to hold the special election May 22 passed over the one “nay” vote from Cuesta.

Council may have up to about \$34,000 available to be redirected toward the election, City Manager Eric Keck told the council. The \$17,000 travel and training budget for city councilmembers along with \$3,200 in unpaid District 1 councilmember salary, \$3,500 from councilmembers' food budget and \$10,000 for professional services could go toward the election.

#### How to run and vote in election

Candidates from District 1 who wish to run in the May 22 special election — which is not limited to the applicants who were considered by city council — can pick up election materials and petitions on Feb. 8.

They'll have 20 days to get the necessary 50 signatures from registered voters in District 1 to get on the ballot.

District 1 will elect an individual to serve the remainder of the term of the city council seat vacated by Joe Jefferson, which ends November 2019. Voters will receive ballots by mail and can drop off filled-out ballots at the Englewood Civic Center at the 24-hour ballot box. That is the only drop-off location for this election.

Informational packets for prospective candidates are available to pick up from the city clerk's office at the Englewood Civic Center as of Feb. 15 and will also be available on the city's website.

To run, a candidate must be:

- A United States citizen.
- At least 25 years of age.
- A registered voter of the City of Englewood for at least one year.
- A resident of District 1.
- And may not hold any other public office or employment for which compensation is paid from any municipality.

Each candidate needs at least 50 signatures from registered voters residing in District 1 on their petition. Nomination petitions are available in the city clerk's office as of 8 a.m. Feb. 20, the first day that nomination petitions may be circulated. Petitions are due by 5 p.m. March 12.

Contact the city clerk's office with any questions: Stephanie Carlile at 303-762-2405 or [cityclerk@englewoodco.gov](mailto:cityclerk@englewoodco.gov).

For more information, go to [englewoodco.gov/government/election-information/2018-special-election](http://englewoodco.gov/government/election-information/2018-special-election).

For a map of District 1, visit [englewoodco.gov/inside-city-hall/city-council](http://englewoodco.gov/inside-city-hall/city-council).

*See You There!*

**ENGLEWOOD CITY COUNCIL  
COMMUNITY WORKSHOPS**

**WEDNESDAY  
MARCH 7  
6:30 PM**

COLORADO'S FINEST  
HIGH SCHOOL OF CHOICE  
300 W. CHENANGO AVE.

**THURSDAY  
MARCH 15  
6:30 PM**

SWEDISH MEDICAL CENTER  
PINE ROOM, 2nd FLOOR  
501 E. HAMPDEN AVE.

**WHAT'S YOUR VISION FOR ENGLEWOOD?**

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Do you have ideas on what you would like to see Englewood become?



[WWW.ENGLEWOODCO.GOV](http://WWW.ENGLEWOODCO.GOV)

**CITY OF ENGLEWOOD  
2018 CALENDAR OF EVENTS**

Mon., Feb. 26	6:00 p.m.	City Council Study Session, Community Room
Tues., Feb. 27	5:15 p.m.	Budget Advisory Committee, Public Works
Wed., Feb. 28	4:00 p.m.	Englewood Housing Authority, EHA Board Room
Mon., Mar. 5	6:00 p.m.	City Council Study Session, Community Room
	7:00 p.m.	City Council Regular Meeting, Council Chambers
Tues., Mar. 6	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room/Council Chambers
Wed., Mar. 7	11:30 a.m.	Alliance for Commerce in Englewood, City Council Conference Room
	5:45 p.m.	Cultural Arts Commission, Englewood Public Library, Perrin Room
Thurs., Mar 8	5:30 p.m.	Parks and Recreation Commission, Community Development Conference Room
	6:00 p.m.	Transportation Advisory Committee, City Council Conf-Room
Mon., Mar 12	6:00 p.m.	City Council Study Session, Community Room
Tues., Mar. 13	5:00 p.m.	Water & Sewer Board, Community Development Conf-Room
	5:30 p.m.	Keep Englewood Beautiful, City Council Conference Room
	7:00 p.m.	Public Library Board, Englewood Public Library, Altenbach Room
Wed., Mar. 14	6:30 p.m.	Englewood Urban Renewal Authority, City Council Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Mon., Mar. 19	7:00 p.m.	City Council Regular Meeting, Council Chambers
Tues., Mar. 20	5:15 p.m.	Budget Advisory Committee, City Council Conference Room
	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room/Council Chambers
Wed., Mar. 21	5:30 p.m.	Code Enforcement Advisory Committee (tentative)
	6:30 p.m.	Historic Preservation Commission, Community Development Conference Room
Mon., Mar. 26	6:00 p.m.	City Council Study Session
Mon., Apr. 2	7:00 p.m.	City Council Regular Meeting
Tues., Apr. 3	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room/Council Chambers



Wed., Apr. 4	11:30 a.m.	Alliance for Commerce in Englewood, City Council Conference Room
	4:00 p.m.	Englewood Housing Authority, EHA Board Room
	5:45 p.m.	Cultural Arts Commission, Englewood Public Library, Perrin Room
Mon., Apr. 9	6:00 p.m.	Study Session
Tues., Apr. 10	5:00 p.m.	Water & Sewer Board, Community Development Conf-Room
	5:30 p.m.	Keep Englewood Beautiful, City Council Conference Room
	7:00 p.m.	Public Library Board, Englewood Public Library, Altenbach Room
Wed., Apr. 11	6:30 p.m.	Englewood Urban Renewal Authority, City Council Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., Apr. 12	5:30 p.m.	Parks and Recreation Commission, Malley Recreation Center, 3380 S. Lincoln St.
Mon., Apr. 16	7:00 p.m.	City Council Regular Meeting
Tues., Apr. 17	5:15 p.m.	Budget Advisory Committee, City Council Conference Room
	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room/Council Chambers
Wed., Apr. 18	5:30 p.m.	Code Enforcement Advisory Committee (tentative)
	6:30 p.m.	Historic Preservation Commission, Community Development Conference Room
Mon., Apr. 23	6:00 p.m.	City Council Study Session
Wed., May 2	11:30 a.m.	Alliance for Commerce in Englewood, City Council Conference Room
	4:00 p.m.	Englewood Housing Authority, EHA Board Room
	5:45 p.m.	Cultural Arts Commission, Englewood Public Library, Perrin Room
Mon., May 7	2:00 p.m.	Malley Center Trust Fund, Malley Recreation Center
	7:00 p.m.	City Council Regular Meeting
Tues., May 8	3:00 p.m.	NonEmergency Employees Retirement Plan
	5:00 p.m.	Water & Sewer Board, Community Development Conf-Room
	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room/Council Chambers
	5:30 p.m.	Keep Englewood Beautiful, City Council Conference Room
	7:00 p.m.	Public Library Board, Englewood Public Library, Altenbach Room

**TENTATIVE**  
**STUDY SESSIONS TOPICS**  
**FOR ENGLEWOOD CITY COUNCIL**

- Feb 26 Study Session  
Council Strategy Session  
Council Goals and Priorities  
Proposed Charter Amendment for Mayor Selection  
January 2017 Financial Review  
City Council Policy and Rules of Order Review
- March 5 Study Session  
Capital Project Discussion  
After Action Report on Cyber Attack
- March 5 Regular Meeting
- March 12 Study Session  
RTD Chair and District Representative Meeting  
Council Strategy Session  
Potential Ballot Question/Issues Discussion  
Proposed Retirement Plan Code Changes
- March 19 Study Session  
MUB1/MUB2 Commercial Code Requirements Discussion
- March 19 Regular Meeting
- March 26 Study Session  
Police Building Project Update  
Reduction of Speed Limit from 30 to 25 Throughout the Community  
Fiscal Year 2019 Budget Process Discussion
- April 2 Regular Meeting
- April 9 Study Session
- April 16 Regular Meeting
- April 23 Study Session
- April 30 5<sup>th</sup> Monday – No Meeting Scheduled
- May 7 Regular Meeting
- May 14 Study Session
- May 21 Regular Meeting

May 24	Town Hall Meeting on ADUs
May 29	Study Session Discussion of ADUs
June 11	Study Session
June 18	Regular Meeting
June 25	Study Session Police Building Project Update

## **FUTURE STUDY SESSION TOPICS**

Board & Commission Presentations  
 Englewood Arts Hampden Hall Agreement Update  
 Small Cell Technology Discussion  
 Youth Commission Discussion  
 Building Use Tax Discussion  
 Immigration Policy Discussion  
 Home Rule Charter Amendment Discussion  
 Home Rule Charter Review  
 Aid to Other Agencies Funding Discussion  
 ULI Healthy Corridor Report Study

### Boards and Commissions

- Board and Commission Interviews (January and June)
- Alliance for Commerce in Englewood Committee
- Board of Adjustment and Appeals
- Budget Advisory Committee
- Code Enforcement Advisory Board (May)
- Cultural Arts Commission
- Election Commission
- Englewood Housing Authority (February)
- Keep Englewood Beautiful Commission (May)
- Liquor Licensing Authority
- Fire Pension, Police Pension and Retirement Board
- Parks and Recreation Commission
- Planning and Zoning Commission (February)
- Public Library Board (June)
- Transportation Advisory Committee
- Urban Renewal Authority
- Water and Sewer Board



**MINUTES**  
**Water and Sewer Board Meeting**  
**Tuesday, February 13, 2018**

**MEMBERS PRESENT:** Clyde Wiggins  
Don Roth  
Chuck Habenicht  
Tim Johnson  
Andrew Mullen  
John Moore  
Rita Russell, Mayor Pro Tem  
Cheryl Wink, City Council  
Laurett Barrentine, City Council

**MEMBERS ABSENT:** Caitlin Mercier (Excused)

**STAFF PRESENT:** Mark Woulf, Assistant City Manager  
Tom Brennan, Director of Utilities  
Julie Bailey, Staff Liaison

**1. Call to Order**

**2. Approval of Minutes**

- a. The minutes of the November 14, 2017 meeting were approved via e-mail on December 14, 2017.

**3. Public Forum**

No members of the Public were present at the meeting.

**4. New Business**

- a. Proposed Code Amendment 12-5-9 Prohibited Discharges

**Moved by Member Chuck Habenicht**  
**Seconded by Member Don Roth**

*Motion to approve proposed amendment to the Municipal Code 12-5-9 Prohibited Discharges.*

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Clyde Wiggins	x		
<b>Don Roth (Seconded By)</b>	x		
John Moore	x		
<b>Chuck Habenicht (Moved By)</b>	x		
Timothy Johnson	x		
Andrew Mullen	x		
Rita Russell	x		
	7	0	0

Motion CARRIED.

**5. Old Business**

6. **Staff's Choice**
7. **Adjournment 5:20 p.m.**

*/s/ Julie Bailey*

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Julie Bailey, Staff Liaison

## E-Mail Approval of Minutes

**1. Minutes of the February 13, 2018, meeting were approved via e-mail February 21, 2018:**

E-Mail Poll Vote/Electronic Meeting: To approve the minutes of February 13, 2018

Ayes: Mayor Pro Tem Russell, Wiggins, Johnson, Habenicht, Roth, Mercier

Nays: None

Abstain/No response: Mullen, Moore

*Motion passes.*

/s/ Julie Bailey

Staff Liaison

Englewood Water and Sewer Board