AGENDA FOR THE
ENGLEWOOD CITY COUNCIL
STUDY SESSION
MONDAY, OCTOBER 4, 2010
**6:45 P.M.**

I. City Council Photo in Atrium
   City Council will assemble in the Civic Center Atrium for a photograph.

II. Alliance for Commerce in Englewood Committee – 7:00 p.m.
    In the Community Room, City Council will discuss the expansion of the
    Alliance for Commerce in Englewood Committee.

III. City Manager’s Choice

IV. City Attorney’s Choice

Please Note: If you have a disability and need auxiliary aids or services, please notify the City of
Englewood, 303-762-2407, at least 48 hours in advance of when services are needed. Thank you.
To: Mayor Woodward and City Council

Through: Gary Sears, City Manager
        Alan White, Community Development Director

From: Darren Hollingsworth, Economic Development Coordinator

Date: September 29, 2010

Subject: Alliance for Commerce in Englewood (ACE) Membership

ACE Membership

At the September 9 ACE meeting, the membership discussed the possibility of adding new members to increase the membership of this advisory body. Currently seven (7) members and one (1) alternate member serve on ACE. At a recent Council meeting, Council Member Jefferson expressed an interest in expanding ACE membership. Before moving in this direction Council Member Jefferson and Mayor Woodward discussed this with ACE at their recent meeting. The group voted unanimously in support of the expansion of the business advisory body from 7 members to 9 members. Accomplishing this would require policy direction from City Council and the approval of an Ordinance amending the Municipal Code.

ACE Alternate Position

At the September 9 meeting, ACE members also discussed the recent resignation of Ms. Margaret McDermott from ACE. By unanimous vote, ACE members requested that Council consider immediately moving Mr. Chad Knoth from his position as an ACE alternate to a voting ACE member rather than waiting for the regular semi-annual appointments of Board and Commission Members.

Attachments:
- McDermott Resignation Letter
Chapter 11

ALLIANCE FOR COMMERCE IN ENGLEWOOD (ACE)*

2-11-1: Purpose.

The Alliance for Commerce in Englewood (ACE) is established as an advisory group to the City Council, focused on the creation of an environment in which existing business can thrive and new business can prosper. The quality of life enjoyed by the residents of Englewood is directly impacted by the vitality of the business community. ACE will strengthen the Englewood community by supporting the business community that creates jobs, invests capital and adds to the energy of our local economy while maintaining our environment and lifestyle. ACE will link the City and the Englewood business community, fostering methods of successful interaction through improved communication, more efficient focus and overall enhancement of the local economy as well as providing a conduit for outreach to other organizations and a regional focus.

(Ord. No. 01-5)

2-11-2: Composition and Membership.

ACE will be comprised of seven (7) members appointed by City Council.

Business ownership and/or management and commercial property ownership and/or management shall be a requirement for membership without regard to residency. A diverse group of representation is desirable and may come from retail, office and industrial sectors, including at least one (1) member from the Greater Englewood Chamber of Commerce membership. The City Council shall make appointments to fill vacancies for unexpired terms. Council shall consider input as to potential appointees from staff, ACE and the Greater Englewood Chamber of Commerce.

(Ord. 01-5)

2-11-3: Terms of Members.

Initially the terms shall be as follows: two (2) members shall be appointed to a term of one (1) year; two (2) members shall be appointed to a term of two (2) years; and three (3) members shall be appointed to a term of three (3) years. Thereafter, members shall be appointed to overlapping terms of three (3) years.

(Ord. No. 01-5)

2-11-4: Compensation.

A. The members of the ACE shall serve without compensation.

B. Reasonable expenses directly related to performing the duties of the ACE shall be allowed.

(Ord. 01-5)

2-11-5: Powers and Duties.

The Alliance for Commerce in Englewood (ACE) shall have the following powers and duties:

A. Provide input or analysis on economic impacts on the business districts of the City.

B. Review of City regulations and policies to provide input on regulatory impacts to the business community.

C. Consider community issues for potential implementation in community development activities.

*Editor's note—Ord. No. 01-5, adopted February 20, 2001, which creates The Alliance for Commerce in Englewood, contains a sunset provision calling for termination of the Commission after five (5) years, unless renewed by Council ordinance.
D. Work collaboratively with City staff to obtain reasonable and creative problem solving for the betterment of the commercial interests in Englewood.

E. In cooperation with the City, work to enhance the image of the business districts in the City through combined marketing programs and image enhancement campaigns.

F. Assist the City in expanding outreach opportunities including work with other organizations and regional issues.

(Ord. 01-5)

2-11-6: Appointment of Officers and Adoption of Rules.

A. ACE shall organize, adopt administrative rules and procedures and elect from its members such officers as it shall deem necessary to accomplish its purposes. Officers of ACE shall be elected for one-year terms. No officer shall serve in the same capacity for more than two (2) consecutive terms.

B. The chairperson may appoint such standing or special sub-committees from the membership of ACE as the chairperson shall determine necessary or useful in carrying out its purposes and powers. The purpose, term and members of each sub-committee shall be determined by the chairperson.

(Ord. 01-5)
September 8, 2010

Mr. Darren Hollingsworth  
Community Development Department  
1000 Englewood Parkway  
Englewood, CO 80110

Dear Darren:

This letter will serve as notice of my resignation effective immediately from the Alliance for Commerce in Englewood board.

I have thoroughly enjoyed my association with ACE, its members and City of Englewood officials who manage our great city.

Serving out my current term will be impossible as my father and sister are both suffering from cancer and their homes are in Texas. Lately my visits have been more frequent and often times without much advance notice.

My best wishes and continued success to all members of the ACE Board.

Sincerely,

Margaret McDermott

Cc: Julie Lonborg, Chairman