Council Newsletter

CITY MANAGER'S NOTES
January 5, 2012

Upcoming Council Meetings
City Council will meet on **Monday, January 9, 2012**. The Study Session will begin at 6:300 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m. in the Council Chambers. The agendas are attached. Sandwiches will be available in the Community Room.

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

2. Article concerning monthly business meetings hosted by the Mayor.
3. Article concerning the final Christmas display at the Kloewers.
4. Article concerning the King Soopers store at Belleview and Federal Blvd.
5. Article concerning Christmas tree recycling and City offices closing for Martin Luther King Jr. Day.
6. Article concerning the South Platte River rehabilitation plan.
7. Letter concerning the revised SBEBID 2012 budget.
9. Memorandum concerning a sign at 2700 South Broadway.
10. Memorandum concerning the Project Update.
13. Calendar of Events.
14. Tentative Study Session Topics.
15. Minutes from the Planning and Zoning Commission meeting of December 6, 2011.
16. Minutes from the Liquor and Medical Marijuana Licensing Authority telephone pull of December 7, 2011.
City of Englewood, Colorado
News Release

For Immediate Release: January 3, 2012
Media Contact: Leigh Ann Hoffhines, Communications Coordinator
Phone: 303-762-2316

City of Englewood offices will be closed in honor of Martin Luther King Jr. Day

Englewood, CO: The Englewood Civic Center offices and the Englewood Public Library will be closed on Monday, January 16, 2012 in observance of Martin Luther King, Jr. Day. The Englewood City Council meeting normally scheduled for the second Monday of January will be held Tuesday, January 17, 2012 at 7:30 pm.

The Englewood Recreation Center, Malley Senior Recreation Center, and Broken Tee Englewood Golf Course will be open for business on MLK Day.

#

Leigh Ann Hoffhines
Communications Coordinator
City of Englewood
1000 Englewood Parkway
Englewood, CO  80110
303-762-2316

www.engagegov.org
Your City

Englewood mayor to host monthly business meetings

By Daniel Smith
YourHub Reporter

The latest effort to make the Englewood community business environment more vital includes monthly business sit-downs with new mayor Randy Penn.

Next week, Penn, a business advocate and former Greater Englewood Chamber of Commerce chairman, will start a series of monthly meetings with business people to help foster positive growth.

"(It's) kind of revisit the businesses, find out what's working for them and what's not working for them...or maybe there's some other things we can do to make the businesses better," he said.

Penn thinks the interest should be high.

"I hope I'm not sitting there by myself Wednesday morning," he said. "If we can find any way to help them get through some of this economic downturn...that's our job as a city."

An earlier $50,000 retail improvement survey by a consultant hired by the city council last year will also be brought into play as a development tool, he said.

Penn said he wanted to keep that study "off the shelf," and though it has yet to bear fruit, it did identify three areas of potential retail growth in the city.

"We have to find ways to assist all of the current businesses and the new businesses coming into Englewood," he added.

Daniel Smith: 303-954-2671 or dsmith@denverpost.com

More info

The first business meeting will be at All Star Cars and Trucks, 4500 S. Broadway, from 7 to 8:30 a.m. Dec. 28, and the sessions will continue on the last Wednesday each month. For the schedule, go to englewoodgov.org.
One December, a visitor from Egypt—"maybe it was Turkey," her husband said—arrived at Denver International Airport and instructed his cab driver to take him directly to the Kloewer's home.

It was late, and the lights were off. The cab driver knocked on the door and told the sleepy residents about the impatient international visitor in his car. The Kloewers, who are nothing if not obliging, turned on the lights and gave him a tour.

If that visitor from Egypt (or Turkey) were to show up today, he would have a chance to bid on his favorite parts of the Kloewer's staggering display. And if he didn't get his first choice, let's just say there's no shortage of other options, including:

- A full, nearly life-sized Nativity set;
- The Elvis House, a nod to Richard Kloewer's Army days in Fort Smith, Ark., where he was stationed with the King of Rock & Roll;
- The Snow Baby display, a souvenir from...
Dollywood, one of
the Kloewer's favorite vacation destinations;

* The Ferris wheel that's one of 29 pieces powered by a repurposed bicycle chain attached to an engine from a rotisserie oven;

* The Mousketeer Train, which dates back to 1983, a year after the Kloewers launched their holiday tradition, and is powered by a repurposed 50-foot garage door chain;

* The Charlie Brown display, a souvenir of a shopping spree at the Mall Of America;

* The Christmas Kitchen, a nod to the Kloewer ancestors whose approach to Christmas baking predicted their descendants' enthusiasm for decorating;

And much, much, much more. The little white houses that Richard Kloewer custom-built for every tableaux. The dolls and toys inside those houses. The globes that Kloewer and his sons welded to suspend from trees that a 20-foot ladder could access in the 1980s, but require a cherry-picker today.

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Richard Kloewer places a model train on a track last year as he prepared the trains for their nightly display. (Seth A. McConnell, Your Hub)

Not for sale: The Kloewers' prized model train set — nine trains run on 1,200 feet of track.

"The trains all stay," Richard Kloewer said firmly.

"And anything related to the trains, we're keeping. Also, the circus and the farm sets. They're made to scale for a G-scale railroad."

Everything, apart from the train-related things and the dedicated circuit breaker with 28 20-amp circuits to power the Christmas exhibit, must go.
Each display item has its own numbered tag, and on the Kloewer porch, there are index cards for prospective bidders —

And when October rolls around next year, the Kloewers won't be laying out yards and yards of electrical wiring to prepare for their megawatt tribute to Christmas. They'll finally have a chance to see the fall foliage in New England, and visit Dollywood again.

"It's going to be emotional, taking everything down," Vielhauer said.

"But it's going to be a relief, too. You lose a lot of grass, with people walking all over the yard in December. It's a nice feeling to get back to normalcy."

And waiting in the wings, ready to carry the torch, is Nicolas Martinez, age 8, of Louisville.

With help from his dad, Joe Martinez, and inspiration from "National Lampoon's Christmas Vacation," he turned the Martinez home into a light display that won the novice division in the 2011 Greeley Lights The Night competition.

"Oh, my little guy's ready to take on Clark Griswold," Joe Martinez said.

Leaf-peeping and Dollywood

By the end of January, the Kloewers hope, everything (except for the trains) will be gone. For the first time in nearly 30 years, the four sheds where Richard Kloewer stored the display will be empty.
"Tell him to come on over," Alice Kloewer said.

"We're taking bids."

_Claire Martin: 303-954-1477 or cmartin@denverpost.com_
Your Business

Englewood plans to get new King Soopers store in 2012

By Daniel Smith  
YourHub Reporter

By next holiday season, Englewood officials hope a new King Soopers store will be open at West Belleview Avenue and South Federal Boulevard, generating tax revenue and additional jobs.

The city has been in discussion for the better part of a year on the redevelopment with Kroger Corporation, which wants to close the 40-year-old store and build a bigger facility.

City Manager Gary Sears said the potential benefits of the project prompted the city to offer incentives for King Soopers to redevelop on-site.

Allen White, community development director, said the store is a major tax generator, estimated at generating between $130,000 and $160,000 annually, and provides a lot of jobs. The store currently has about 90 full-time employees and expects to add another 35 employees for the new store, he said.

The structure would have a footprint of 78,000 square feet, compared with 42,000 square feet in the present store. The new facility would include a drive-through pharmacy and a liquor store.

City incentives for the estimated $17 million store redevelopment will include a rebate of 50 percent of the use tax on furniture, fixtures and equipment, and an annual 50 percent rebate of the sales tax revenue, up to a cap of $510,000 or after four years, whichever comes first.

The store will share in public improvements including a new storm sewer line, burying electrical lines and a water line among others. Store access will be moved further back from the intersection with Federal Boulevard as well, White said.

At press time, city officials said a lease was yet to be signed with the property owner, pending agreement on relocation of four adjacent shops including restaurants, in the shopping center.

Mayor Candy Penn said once negotiations are finalized, razing of the present store could begin quickly and the new store up and open in as little as 10 months.

Daniel Smith: 303-954-2671 or dsmith@denverpost.com
ENGLEWOOD

Christmas tree recycling runs through Jan. 31. The Englewood Parks Division is accepting Christmas trees for recycling through Jan. 31 at the following locations:

- Bates/Logan Park, 2938 S. Logan St.
- Belleview Park (south parking lot), 5001 S. Inca St.
- Centennial Park (south parking lot), 4630 S. Decatur St.
- Miller Field, 3600 S. Elati St.

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The Englewood Recreation Center, Malley Senior Recreation Center and Broken Tee Englewood Golf Course will be open on MLK Day.
Denver's South Platte River rehabilitation plan designed to restore fisheries

significantly more fish. Not just wily big-mouth bottom-feeders — but trout.

Enhancing the South Platte, proponents contend, will lead to a healthier metro economy.

"We are the custodians of the river. It is incumbent upon us to keep that river a viable, healthy source for the ecology of the area, the wildlife, migratory birds and for the community," Littleton Mayor Debbie Brinkman said. "We're not doing this for economic reasons. There may be an economic benefit."

The Littleton City Council this month voted unanimously to move ahead with an ambitious revitalization project that will let the heavily dammed South Platte behave more like a natural river but still be controllable because of its urban setting.

The $4 million project run by South Suburban Parks and Recreation, with support from Arapahoe County and Littleton, would scoop a deeper channel into a 2.4-mile stretch of the river south of central Denver.

South-metro leaders and a growing number of fishermen are pushing to let the South Platte be more of a natural river as it flows down from the mountains through the Denver area.

They're planning to rechannel the river, revegetate and bring in boulders to rehabilitate the wide, shallow waterway into a deeper, meandering river that could sustain...
A "riparian terrace," planted with native willows, dogwoods, berries, wild plums and buffalo grasses, would fall away toward the river. In the waterway, a dozen or so riffles and pools where fish can escape heat would be created, and eroding banks would be stabilized with buried rip-rap rocks.

The conservation group Trout Unlimited has embraced the cause of revitalizing the South Platte throughout the metro area. The anglers are mobilizing to create an early-warning network to alert authorities about pollution and ensure swift responses.

A recent carp fly-fishing competition netted $40,000 to launch efforts to put more fish in the river.

"If there was enough of a will within the city of Denver, the city could create a trout fishery through Denver," said John Woodling, a retired state fish biologist who for years ran sampling stations that proved trout exist in the warm waters of the South Platte.

About three years ago, Woodling, 65, went along with a state water-quality-control commission reclassification of the South Platte that resulted in relaxed standards for discharges by water-treatment plants — a decision Woodling said he regrets.

"Here's a resource that could be protected, a resource that could be far more important to our society than it is now," he said. "We've been sold — and I helped sell — a bill of goods for a long time which said that there is nothing there to protect."

A recent Sunday walk across a bridge over the South Platte to check out Tim Tebow and the Denver Broncos' game against the Detroit Lions proved his point.

As Woodling crossed the river to enter Sports Authority Field at Mile High, he saw two men fly-fishing. When he left at halftime, in disgust as Denver went down, he noticed the two men still fishing happily, evidence that fish likely were biting.

The numbers and variety of fish in the South Platte dwindled with urbanization and flood controls installed after the 1965 flood that killed 21 people and caused $540 million in damage. Completion of the Chatfield Dam in 1975 tamed the river. Peak flows were reduced from 4,000 cubic feet per second before the dam to 650 cfs.

Today, the South Platte "no longer functions as a natural river system" that can support a riparian corridor, according to a report commissioned by Littleton planners.

The state's reclassification of the South Platte shifted its status from "cold water" to "warm water class 1" — which is defined as capable of sustaining a wide variety of sensitive
species "but for correctable water-quality conditions."

Point-source polluters — such as the Littleton/Englewood Water Treatment Plant, just east of the river between Yale and Hampden — now have greater flexibility in the discharges they are allowed to release into the river.

The problem with cleaning up discharges is that plant upgrades will require more money than Littleton and Englewood can afford, Brinkman said.

Meanwhile, Trout Unlimited leaders are designing laminated cards to pass out to fishermen who volunteer to watch out for and report pollution while they fish.

Inspired by fisherman Trevor Tanner's recent effort to alert authorities to the spill by the Suncor oil refinery north of downtown, the idea is to distribute phone numbers useful for mobilizing swifter responses to future spills.

"The frustration is that it took a little long to really get the response moving" after black goo from Suncor was found to be seeping into Sand Creek and the South Platte, said David Nickum, president of Colorado Trout Unlimited. "In cases like that, the sooner you can respond, the better."

The cards will be mailed to Trout Unlimited's 10,000 members and distributed through Colorado Parks and Wildlife, at fishing events and at fly- and-bait shops.

Urban anglers often go to areas that high-speed drivers don't see, and recruiting them as sensors "could have a huge impact, and it could save the person who made the discharge large amounts of money," said Todd Fehr, president of Trout Unlimited's Denver chapter.

"What I want to do is make the river fishable for people. Not necessarily so that people can eat the fish but so that children could go angling after school," Fehr said.

Rivers that sustain fish "are the kinds of assets that in other communities around the state — Breckenridge, Steamboat Springs, Aspen — are part of what makes those places special," Fehr said.

Anglers report healthy rainbow and brown troughs all along the river. And fly-fishing for carp continues to draw people who are following the advice of Chris Santella's new book "50 More Places to Fly Fish Before You Die" to the South Platte.

Fishing guides in Denver say they earn as much as $300 leading outsiders to the good spots.
The South Platte "already has gained a reputation as a carp fishery," said Will Rice, who submitted the recommendation to Santella. "But if the small-mouth species (such as trout) could be introduced, this definitely could be an economic draw for Denver."

Bruce Finley: 303-954-1700 or bfinley@denverpost.com
December 16, 2011

To: Englewood City Council

RE: South Broadway Englewood Business Improvement District

Revised Budget for 2012

Dear Council Members:

Attached please find our 2012 Budget, which was revised at our Annual Public Meeting. (Resolution 12-14-11B). Please review the changes and please contact myself or any other board members if you have questions.

As always, we are very grateful for your support, and look forward to a positive 2012.

Sincerely,

Ted Vasilas, President SBEBID
Revenue

BID Assessments $100,000.00
Interest, sponsorships
Other Income $10,000.00
Total $110,000.00

Expenditures

Marketing $7,700.00
Options include
  Public Relations
  Media
  Marketing materials
  (web site, map, directory)
  Market research
  BID ratepayer communications
  (newsletter, blast faxes, emails)
  Special Events

Asset Based Improvements $87,300.00
Options include

Maintenance & Safety
  Enhanced safety patrols
  Video monitoring
  Community and business watch programs
  Graffiti cleanup
  Sidewalk maintenance, power washing

Special Projects
  New pole for gateway banner
  Banner replacement
  Signage
  Public Art
  Cosmetic Improvements/ Grants

Legal/Accounting $5,800.00

Total Expenditures $100,000.00

Operating Reserve (5%) $5,000.00
Capital Reserve (5%) $5,000.00
Total Reserves $10,000.00

TOTAL $110,000.00
Memorandum

To: Gary Sears, City Manager
CC: 
From: John Collins, Chief of Police
Date: January 3, 2012
Re: Information Item

I learned today that the District Attorney will be charging former Englewood High School teacher, Alexandra McLean, with two counts of Sexual Assault on a Child – Position of Trust as part of a pattern of sexual abuse. These counts are Class 3 felonies. McLean will surrender herself to the Arapahoe County Sheriff on January 4, 2012. We have notified Englewood Public Schools Superintendent, Brian Ewert, of these developments.
To: Mayor Penn and Council Members  
Thru: Gary Sears, City Manager  
   Alan White, Community Development Director  
From: Tricia Langan, Senior Planner  
Date: December 22, 2011  
Subject: Resident Concern E-mail to Council on December 11, 2011

On December 11, 2011, Englewood residents Daniel and Stacey Vierra sent the following email to City Council:

"Dear City Council Members,
We are writing to you to express our concern and disapproval of the new lighting set from the merchants "Liquor Mart & Mini Mart" located on the block: 2700 S. Broadway (Yale & Broadway). Our residence is east of Broadway on the hill of Grant street and the view we see from our home is nothing but the glowing red lights, which has become quite obtrusive to our personal home and block! We understand the importance of signage to merchant, however this is quite excessive and beyond reasonable and is very disrespectful towards the residents in this area. Is there some way the lighting can be toned down as well as the scale of their signage? Thank you for taking the time to look into this matter, we appreciate all of your help and look forward to your reply."

Community Development staff investigated the resident concern, reviewed the sign permit, and spoke with the sign contractor. Attached is my email response to Mr. and Mrs. Vierra. I also discussed the issue with Mr. Vierra after he received the email. He recognized that without regulations regarding brightness the City’s ability to dim the sign was moot. I also told him the sign contractor explained that over time the LEDs in the sign would dim and the brightness of the new sign would be similar to the existing sign. Mr. Vierra thanked the Department for looking into the issue and contacting him.
Daniel and Stacey Vierra,

The Community Development Department has reviewed and investigated your concerns regarding bright signage at 2709 South Broadway. The Sign Code section of the Englewood Municipal Code dates to 1982 with only minor updates since that time. The Code permits signs in commercial zone districts to be illuminated but is silent on how brightly lit a sign may be. The “Mini Mart” wall sign and pole sign were installed after zoning approval of a sign permit application which was issued in September 2011. The signs meet zoning requirements for the number of signs, sign area, and type of illumination (internally lit). Though the new wall sign meets the current limited standards, it does appear brighter in comparison to the adjacent “liquor” sign which was installed in 2008 and is dimmer in appearance.

The Department is in the process of reviewing current regulations and preparing a complete update and rewrite of the Sign Code. The issue of permitted illumination will be considered for inclusion in proposed amendments to the Sign Code.

I have provided this information to City Council. If you have any additional questions please contact me.

Tricia Langon, AICP  
Senior Planner  
City of Englewood  
Community Development Department  
1000 Englewood Parkway  
Englewood, Colorado 80110  

Phone: 303-762-2348  
Fax: 303-783-6895
MEMORANDUM

TO: Gary Sears, City Manager
THROUGH: Rick Kahm, Director of Public Works
FROM: David Henderson, Engineering/Capital Projects Administrator
DATE: January 5, 2012

QUINCY/BROADWAY TRAFFIC SIGNAL
The signal is operational and the project is substantially complete. Minor landscape restoration and concrete repairs will be completed in the spring of 2012.

DUNCAN PARK PLANNING AND DESIGN
Council approved awarding a Professional Services Agreement for the planning and design of new park facilities at Duncan Park. An Open House meeting was held on November 17th at the All Souls School Library. All Souls School has completed moving out of the building. The keys have been turned over to the Parks Department.

ENGLEWOOD GOLF COURSE — FRONT NINE IRRIGATION PUMP STATION INTAKE PIPE
American Civil Contractors (ACC) is replacing the old decomposing intake pipe from the pond to the irrigation wet well with new HDPE pipe. Approximately 75 feet of pipe will be replaced. The intake pipe has been installed into the wet well and grouted. The new screen has been placed on the opposite end of the intake pipe. The area has been backfilled, graded, and the rip-rap is being replaced. ACC will return in the spring of 2012 to repair the irrigation pipe that was damaged during construction. They will also seed the construction area and add soil where any settling has occurred.

SERVICENTER SALT/SAND STORAGE
This 42' X 60' structure is required to protect the salt from the elements and prevent it from leaching into storm drains or the Platte River. As the City moved to using IceSlicer last year, we converted the existing covered storage for IceSlicer and moved the salt and sand outdoors. It is necessary to keep salt/sand on hand for a major storm. The contractor began erecting the fabric structure last week; however, the project has been temporarily suspended until the contractor addresses a few construction issues. The project will be substantially complete this week.

KENT PLACE
The developer has selected Mark Young Construction, Inc. as the contractor for both onsite and offshore work. Permits have been issued for all of the off-site work, along with grading and retaining wall work on-site. Continuum Partners and Regency Centers Corporation are supplying bi-weekly project information. A link to this information is available on the City’s web site: http://www.inglewoodgov.org/Index.aspx?page=498

The contractor has temporarily mobilized due to weather. Some operations not affected by weather (i.e. traffic signal testing, removal of excess dirt, and installation of dry utilities), continue.
SECURITY CAMERA PROJECT
The consultant, Cator, Ruma, & Associates, is preparing final plans and specifications. The next step is the preparation of the RFP.

XCEL ENERGY PROJECTS
Santa Fe Light Poles
Xcel Energy continued installing new poles and fixtures on the Santa Fe corridor.

Belleview Gas Line Replacement
Q3 Contracting has been contracted by Xcel Energy to replace the cast iron gas main that runs from Broadway to Franklin on Belleview Ave. The process of replacing the cast iron gas main continued. The contractor is now working at the Clarkson intersection and is proceeding east into Greenwood Village.

DENVER S. BROADWAY IMPROVEMENTS
The City of Denver continued construction on S. Broadway between Wesley and Yale. They expect to complete concrete work at the Yale intersection and restore the final lane configurations by mid-January.
Information about the Denver project can be seen at the following website:

CONCRETE UTILITY 2012
Questions regarding the upcoming program should be directed to the Concrete Utility, 303-762-2360 or concreteutility@englewoodgov.org.

CITY RADIO SYSTEM-REPLACEMENT WITH PUSH TO TALK
The Servicenter Garage continues to remove old radios from vehicles as they are being serviced.

STREET MAINTENANCE PROJECTS 2011
The 2011 in-house overlay program is complete. Streets Division staff will be pouring cracks and cutting/patching asphalt as weather allows.

CITY CENTER SITE DEVELOPMENT
Alexan East and West Parcels
438 residential units. Alexan’s occupancy level for September, 2011 is 94.8%. Commercial uses: Let It Bead, State Farm, Lifetime Family Practice, Cuttin’It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, Creative Perspectives, CityCenter Community, Solid Grounds, and Weingarten Realty.

Parkway Retail / Office Buildings
Commercial uses: The International House of Pancakes (IHOP), Qdoba, GNC, Supercuts, Nails Center, CityCenter Dental Group, MMB Hearing, Tableaux Interior Design, Englewood Eyecare, Collective Licensing Int’l, Inc., M.P. Hayutin, LLC, CityCenter Wine and Spirits, Quizno’s, Miller, Air Walk, “Insurance Company of the West”, Printwear Express, Fred Astaire Dance Studio, Wellness Treatment Center, and SB Clark Companies. Weingarten Realty announced a new tenant for the 2,300 square foot space next to Englewood Eyecare. The new tenant is “Unifocus”, a computer company.

Bally’s Building
Tenants include Bally’s, “Blondies Fire House Pub and Restaurant”, and MaxFour.

Retail South of the Parkway
Tenants: Petco, Ross, Payless Shoes, Coldstone Creamery, Noodles, Sports Authority, and Office Depot. Payless Shoes has signs in the window stating they will be closing soon.

Gold Mine Pad
Tenants include: Jamba Juice, Tokyo Joe’s, and Mega Wraps. Weingarten Realty announced a new tenant for the vacant space between Mega Wraps and Tokyo Joe’s, Doctors Express Urgent Care Facility which is expected to open in February or March. Tenant finish for Doctor’s Express is underway.
City Center 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. **Holiday lighting has been removed and tree should be disassembled this week.**

Bradley Station Environmental
EEFI’s environmental consultants prepared an Executive Summary Report (dated July 28, 2008). Updates will be provided as additional information is received.

**Englewood McElrnan Reservoir Foundation (EMRF)**

**PA-84 West**
The Mike Ward Infiniti dealership opened on Monday, August 29th. A Grand Opening was held on November 10th.

**PA-85 (RTD site)**
RTD paid the final billing in the amount of $591,836.86. Finance has deposited this money in the LTAR fund.

**PA-85 (Benjamin Franklin Charter School)**
The Benjamin Franklin Charter School has received their Certificate of Occupancy.

**Air Quality/Energy Saving Projects**

**Flex Fuel Program**
Currently, thirty-three of our fleet vehicles are running on E-85 ethanol fuel. All new replacement vehicles (less than ¾ 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 approx. $0.55 per gallon less than regular unleaded gasoline. Thirteen of our fleet vehicles run on Compressed Natural Gas (CNG).

**Hybrid Vehicle Purchase**
The City of Englewood applied for a grant through the Regional Air Quality Commission for funding of hybrid vehicle technology. Two units have met the replacement criteria for 2011 and will be replaced with Ford Escape hybrid vehicles. One of the hybrid vehicles has been received and will be utilized by the Fire Department. The other hybrid was delivered and will be used by the Building Division. The total cost of these vehicles is within the budgeted replacement amount designated for these units, and if the grant is successful, the additional cost of the hybrid technology will be deposited back into the CERF fund.

**“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 5 times longer, and provide better visibility.

**Electric Vehicle Charging Stations**
Staff discussed a potential grant to install charging stations at the Study Session on May 23rd. The joint application has been submitted to the Department of Energy. We have received word that the grant has been approved.
MEMORANDUM

TO: Mayor Penn and Members of City Council
THROUGH: Gary Sears, City Manager
FROM: Mike Pattarozzi, Fire Chief
DATE: January 5, 2012
SUBJECT: December, 2011 Fire Department Monthly Summary

Attached is the monthly summary for December, 2011. The Fire Department responded to 310 calls for service during December. In 2010, the Fire Department responded to 327 calls during the same time period. For the year 2011 The Fire Department responded to 4,153 calls for service, compared to 3,910 calls in 2010.

During the month of December, Fire Department personnel completed 66 primary inspections and 23 follow-up inspections. The total square footage inspected was 1,310,265.

During the month of December, Fire Department personnel completed 1,130 staff hours of training.
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<td>Fire alarm system malfunction, no fire</td>
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Total Incidents by Category

Current Year

- **Alarms**: 6.8%
- **EMS**: 76.5%
- **Fires**: 1.0%
- **Other**: 15.8%

Total: 100.0%
DEVELOPMENT REVIEW PROJECTS

- Key Bank
  - PUD amendment application received for the Shops at Logan for a drive-up ATM Kiosk, which is not a permitted use in the current PUD.
  - Planning and Zoning Commission held a hearing on the amendment on June 21, 2011 and recommended approval.
  - First reading of Ordinance approving the amendment held on July 18, 2011. Public hearing set for August 1, 2011.
  - Approved on second reading on August 15, 2011.
  - Permit was issued on September 14, 2011

- All Souls Church and School
  - Expanding to include more classrooms. A house owned by the Diocese will be demolished as part of the project.
  - Project is completed. Due to the weather the landscaping will be completed by May 15, 2012

- King Soopers (Federal and Belleview)
  - Preliminary DRT submittal received for a new 77,000 square-foot King Soopers and fueling station at the corner of Federal and Belleview. Existing store would be demolished with other retail tenants remaining.
  - Another DRT submittal and meeting was held June 7, 2011.
  - Staff met with representatives from King Soopers on July 7, 2011 to discuss the proposed redevelopment project and City financial participation in the project.
  - On August 2, staff held a discussion with King Soopers real estate staff regarding their request for possible financial assistance to overcome the budgetary constraints impacting the redevelopment of the site.
  - On September 14 staff received confirmation from the Broker and the property owner’s representative that they are interested in discussing their redevelopment plan with City Council. This is tentatively scheduled for the October 3 study session.
  - On October 11, King Soopers’ elevations and site plans were reviewed by Englewood’s Development Review Team.
  - On November 1 and 9, staff met with representatives of King Soopers to discuss City financial participation in the proposed project. King Soopers held this discussion with Council on November 21.
  - On November 9, the application and Building Permit plans were submitted for the new King Soopers. The plans are currently being reviewed by staff.
  - Contacted King Soopers about tenant retention for the 4 tenants that would be displaced with their redevelopment project. King Soopers has
made in-roads in working to have these tenants take space in the in-line retail on the north side of the property.
- Building plans for King Soopers were submitted in November. The demo permit was approved on December 7 and has not been picked up by the contractor.
- Demolition will commence after final approval from corporate Kroeger. The committee will render a decision the second week of January.

- **Platte River Trail**
  - A Floodplain Development Permit was issued in early May for a new trail section on the east of the Platte River between Bellevue and the Big Dry Creek confluence. Final documents have been submitted and a permit for construction has been issued.
  - The new trail construction has been completed and a Floodplain Compliance Certificate has been issued.

- **Burt Chevrolet**
  - The auto dealership at 5200 S. Broadway and associated commercial truck sales at 180 W. Lehew are under new ownership and will be operated as John Elway Chevrolet. A DRT meeting for various site improvements and interior upgrades was recently completed.

- **Englewood Estates PUD**
  - The Englewood Estates PUD Amendment #1 was not approved by a Council vote of 2-5 at the March 21, 2011 meeting.

- **Old Bally’s Site (707 East Jefferson)**
  - Staff met with potential purchaser of the property on June 15, 2011 to discuss zoning on the property (Medical-2) and other site development requirements.
  - Call received from the purchaser of the property indicating that a possible demolition of the Bally’s building will take place within the next 30 days.
  - On November 15 staff met with an architect to discuss plans to construct a medical office. This is an alternative plan should the Lone Star property not be feasible. The potential purchaser would like to develop both the Old Bally’s site and the Lone Star Property.
  - Staff met with the potential purchaser, architect and engineer on December 7, to review possible flood plain concerns. A DRT was held on December 20 with the architect to discuss the potential purchaser’s proposal for a new 2-story 18,000 square foot medical office building.

- **Lone Star Property (3590 South Clarkson)**
  - On October 6 staff met with the potential purchaser of this property to discuss development standards and business assistance resources.
  - The potential purchaser plans to construct a medical office for an optometrist and have additional medical office space available for lease.
• Martin Plastics
  o On June 16, staff met with representatives of the Urban Land Conservancy and the property owner to tour the site and discuss potential development, perhaps partnering with RTD to develop housing and shared parking.
  o A follow-up meeting was held with RTD's TOD planner on June 28, 2011.
  o On July 6, 2011, staff met with a developer who has expressed interest in executing a Letter of Interest on the property. The conversation included current zoning, the rezoning/PUD process, any plans for the area beyond the Comprehensive Plan, and timelines.
  o Staff met with the developer on August 10, 2011 and was informed that the property is under contract and a mixed-use development is contemplated. No other details are available.
  o Preliminary DRT submittal was received on September 13, 2011 for a mixed-use development with 144 dwelling units in two 5-story buildings and 7,200 square-feet of office/commercial space.
  o The DRT meeting was held on September 27, 2011.
  o A second DRT meeting was held on November 8, 2011 to review possible changes to building location and parking. The revised plan includes 162 dwelling units in a single L or U-shaped 5-story building located on the southern half of the 3.5 acre site, and 8,640 square-feet of office/commercial space in the existing bowstring truss building on the northern portion of the site. The parking layout is primarily surface with some podium style parking also proposed. A possible community oriented space was discussed for the southwest corner of Oxford Avenue and Navajo Street.
  o Developer is scheduled to attend the January 9, 2012 City Council meeting to discuss financing and possible incentives.

• Flood Middle School Redevelopment
  o On July 13, 2011, staff met with the developer who has the option to purchase the property. The developer is in the process of analyzing the site and market potentials. No development plans have been formulated.
  o On July 17, 2011 staff again met with the developer to discuss zoning requirements, the rezoning/PUD process, the subdivision process and requirements, and timelines.
  o On October 3, staff met with the developers for the property to discuss the market for development and provide an update for the redevelopment of the property. The developers indicated that the highest potential for redevelopment involves a multi-family centered development. The development team received a copy of Englewood's recently completed retail analysis.

• Masonic Property
  o On June 28, 2011 the Development Review Team reviewed preliminary plans for the development of a 50-unit workforce housing project on the
property. The project would also include 6,600 square feet of office space on the first floor.

- The developer has applied to the Colorado Housing and Finance Authority (CHFA) for low-income housing tax credits as partial financing for the project. The request to CHFA has been withdrawn.
- On September 27, staff met with the housing developer who had this property under contract. The loss of the tax credits for an affordable housing project caused the developer to withdraw the contract for purchase; however, the developer is seeking other opportunities in Englewood.
- **Staff contacted the broker listing the property.** Based on that conversation staff understands that the Masons will let a note, recorded against the property, revert to the lien holder. Staff has been unable to locate and contact the lien holder to discuss the plans for the site.

- **University Homes PUD**
  - On August 12, 2011 staff met with the property owner and others to discuss development options and the process for a PUD amendment for property located on University between Cornell and Dartmouth. They will consider options, may seek neighborhood input, and review the Development Review Team comments before determining next steps.
  - Preliminary DRT submittal was received on October 5, 2011 for a residential condominium development with up to 20 dwelling units in a 6-story building. The DRT meeting was held on October 25, 2011. Following DRT comments, the property owner will determine whether to schedule the required PUD pre-application neighborhood meeting.
  - **Developer hosted a pre-application neighborhood meeting on December 14, 2011 to present the proposed PUD amendment to allow a 6-story, 20-unit condominium development.** Approximately 90 people attended the meeting. All attendees who spoke voiced opposition to the proposal. The developer has not indicated whether the project will be submitted.

- **General Iron Works (GIW)**
  - On August 23, 2011 staff met with the owner of the GIW property to discuss removal of concrete and other remnants of the GIW operation, establishing a recycling operation for this material, and operating a temporary concrete batch plant. The latter two activities require a Conditional Use Permit approved by the Planning and Zoning Commission at a public hearing. Some environmental remediation would occur simultaneously with the other site clean-up efforts. A Conditional Use Permit application was received on August 31, 2011. A public hearing with the Planning and Zoning Commission was held on September 20. The Commission approved the Conditional Use Permit with 13 conditions. The temporary operations are approved on the site until October 1, 2012.
• West Wesley Right of Way Vacation
  o Staff has had a preliminary meeting with All Recycling regarding vacating 200 feet of the 1700 West Wesley public right of way. A formal application has not been submitted.

HOUSING
  Neighborhood Stabilization Program (NSP)
  • Under Contract to Acquire:
    • Acquired:
      o 4101 South Cherokee Street
      o 4585 South Julian Street
      o 4825 South Delaware Street
      o 2320 West Harvard Avenue
      o 905 West Stanford Avenue
    • Under Construction:
      o 3395 West Grand Avenue
      o 2295 West Baltic Place
      o 2293 West Baltic Place
    • Listed for Sale:
      o 2159 West Vassar Avenue
  • Under Contract to Sell:
    • Sold:
      o 4819 South Delaware Street
      o 2215 West Wesley Avenue
      o 2198 West Adriatic Avenue
      o 2335 West Baltic Avenue
      o 4744 South Galapago Street
      o 2010 West Baltic Avenue
      o 3115 South Acoma Street
      o 3102 West Radcliff Drive
      o 4681 South Decatur #226

Englewood Energy Efficiency (E³) Grant
• Awaiting contracts from Arapahoe County for 2011/2012 funding cycle
• 100 homeowners on waiting list for grants
• Contracts were received from Arapahoe County and approved at the October 3 Council meeting.
• 12 homeowners have qualified for grants and two additional homeowners are scheduled for interviews. There is funding for 14 grants.
- Qualified homeowners have scheduled Energy Audits.
- All 14 grants are committed and work has begun.

**Boards and Commissions**

- **Keep Englewood Beautiful**
  - June 18 garden tour canceled; lack of entries
  - $25 Waste Management transfer station coupons distributed to citizens June through August
  - HHW was held on September 10th and 17th a total of 317 cars came through.
  - Leaf and Tire Drop is scheduled for October 30, November 6, and November 13
  - Judging for the Holiday Lighting Event will be Tuesday, December 13, and the awards will be presented at the December 19 Council meeting.

**Special Projects**

- **Englewood Master Bicycle Plan Route Study and Implementation Program**
  - March: Council approved consultant contract
  - April: Consultant began data collection; staff workshop to identify hot spots
  - May: First Public Open House at Civic Center
  - June: Staff workshop to review consultant findings and recommendations
  - Second Public Open House at June 30th Sounds of Summer Concert
  - July-August: Consultant meetings with Englewood elementary, middle, and high school principals, as well as Saint Louis and All Souls
  - August-September: Consultant attendance at Back to School Nights to share information about City bike plan, safe walking and biking information, and upcoming Safe Routes to Schools program
  - August: Finalize bike plan and develop bid package for implementation
  - September: Project Discussions with Transportation Advisory Committee
  - October: Council Study Session held on October 24. Completed final bid package.
  - **December:** Bids were received and reviewed. A contract with the lowest bidder was presented to City Council for approval on December 19, 2011. The Invitation to Bid was cancelled and the two lowest bidders were asked to submit quotes. A contract has been prepared for the lowest quote – Denver Custom Signs.

- **Englewood Downtown and Medical District Complete Streets Study**
  - March: Council approved consultant contract
  - April/May: Consultant began data collection; met several times with City staff; initiated contact with Malley Center Board, South Broadway BID, Swedish and Craig Hospitals
  - May 30: Consultant, Public Works and Community Development Staff
travelled to Longmont to consult with Longmont Public Works staff and view innovative pedestrian crossing treatments

- June: Public Outreach to pedestrians and businesses along Old Hampden
  - Public Outreach at June 23rd Sounds of Summer Concert
  - Public Outreach at June 25th Fats and Beats Festival
  - Malley Senior Center Board Workshop on June 30th

- July: Consultant presentation at July 27th Broadway BID meeting
  - Email reminder sent to direct businesses and citizens to provide feedback via Project Website

- August: Consultant preparation of Complete Streets Toolbox Document

- September: Project Discussions with Alliance for Commerce (ACE)
  - Project Study Session with Planning and Zoning Commission
  - Additional Broadway Traffic and Pedestrian Data Collection

- October: Additional data collection – Gothic Theatre pedestrian counts, and Broadway auto trip origins and destinations

- November: Study sessions on Complete Streets Toolbox Document held with the Englewood Transportation Advisory Committee and the Englewood Planning and Zoning Commission.

- December: City Council was briefed on the study at their December 5, 2011 Study Session.

- 2011 PAB allocation:
  - Tentatively scheduled for Council study session on August 15.
  - Attended an August 3 workshop on 2011 PAB’s through the Colorado Department of Labor and Employment
  - Council Resolution assigning the City’s allocation to the State to be considered by at September 6 Council meeting
  - On September 13 submitted Council’s resolution to the State of Colorado authorizing Englewood’s 2011 PAB allocation to revert back to the Department of Labor and Employment.

- Englewood’s Retail Study
  - Council presentation of initial assessment and selection of areas for further study occurred on April 11, 2011.
  - Presentation of recommendations and strategies tentatively scheduled for July.
  - Consultant is preparing a final draft of the retail study, with recommendations and strategies to be presented at a Council study session in August. The study session with Council is tentatively scheduled for September 19.
  - Staff is preparing a list of follow-up actions recommended in the study. The actions will be presented to Council at a future study session to determine priorities and policy direction.
  - Providing copies of the retail strategy to the development community and stakeholders for their reference and use.
• On October 6, staff met with the leasing agent for Weingarten Realty regarding commercial leasing at CityCenter Englewood. Staff provided a copy of the new retail study and discussed ideas for new tenancing options for the vacant space.
• Follow-up memorandum on the recommended next steps from the Retail Assessment provided in Council November 28 packet.

- Floodplain
  • Staff completed the National Flood Insurance Program annual recertification this summer. The U.S. Department of Homeland Security notified the Department that Englewood’s Community Rating System (CRS) score has increased to a Class 7 based on floodplain management activities implemented and maintained by the City. The new rating qualifies owners of property within FEMA identified special flood hazard areas to a 15% discount in premium costs for flood insurance. The previous rating allowed a 10% discount.

ZONING
- Medical District Phase II
  • Sub-Areas 2, 3, and 5 discussions held with Planning Commission and City Council; February through May
  • Sub-Area 2 moratorium adopted June 20, 2011
  • Sub-Area 2 rezoning options to be discussed June 27, 2011
  • Planning and Zoning Commission and City Council met on July 18, 2011 and decided to move forward with zoning implementation in Sub-Areas 3 and 5, and to postpone action in Sub-area 2 indefinitely.
  • A community meeting is scheduled for 9 AM on Saturday, July 27, 2011 at the Malley Center to gather citizen input on rezoning of a portion of Sub-Area 2.
  • Staff presented a proposed process and timeline for Sub-area 2 planning and rezoning efforts at the August 15th Council study session.
  • Staff held a study session with Planning and Zoning on November 22 to go over staff researched Neighborhood Preservation Overlay zoning alternative.
  • Staff held a study session with City Council on December 12, 2011. A follow-up session is scheduled for January 17, 2012 to present zoning reform options.

- Medical Marijuana: Council adopted new regulations concerning licensing and zoning of medical marijuana uses on May 16, 2011.

- Sign Code: Staff continues to work on amendments to the Sign Code. The Planning and Zoning Commission reviewed and provided comments to staff who completed drafts of the following sections:
  • Administration (purpose, permits, maintenance, variances),
  • Exempt Signs (not requiring a Permit i.e. drive-thru menu boards, election signs),
o Prohibited Signs (billboards, signs on the deck of a trailer), and
o Sign Standards for permanent signs (location, height, area, number).

Staff is currently working on District standards (signs allowed in a residential zone versus a commercial zone) as well as temporary sign standards. Draft work will continue through the first quarter of 2012 with a Council study session anticipated in April.

• Public Notification:
  o At the May 23 Study Session, Council directed staff to prepared Code amendments concerning public notice requirements.
  o A public hearing was held on August 2, 2011 before the Planning and Zoning Commission to consider UDC amendments for mailed public notices for all rezonings, major subdivisions, and telecommunication conditional uses. The Commission accepted all amendments as purposed except increasing the notification radius to one thousand feet (1,000’) from the subject property. The Commission recommendation was to maintain the current requirement of five hundred feet (500’).
  o First Reading is scheduled for September 6, 2011.
  o Public hearing was held on September 19 and second reading on October 3. New requirements become effective November 4, 2011.
  o The new regulations were successfully used to notify citizens of the University Homes PUD amendment pre-application neighborhood meeting.

• Hard Surface, Vehicle Weight Limits, and Rear and Side Yard Access for Off-Road Vehicles
  o These topics were discussed at study session on July 25, 2011, along with other issues related to Titles 11 and 15’s requirements for vehicle parking.
  o Planning and Zoning Commission held a public hearing on August 16 by to consider amendments to Title 16: UDC. The Commission recommended approval of UDC amendments as presented, for Vehicle Weight Limit and Rear and Side Yard Access for ORV Storage. Regarding the Hard Surface amendments the Commission recommended that gravel not be permitted as a hard surface material.
  o First Reading is scheduled for September 6, 2011.
  o The Public Hearing was held on September 19, 2011. Council decided to conduct a public forum at some future date and a second public hearing.
  o The Public Forum was held October 12, 2011, with approximately 60 residents in attendance.

Business News
• South Broadway Business Improvement District
  o Englewood Eats and Beats is scheduled for June 25
  o An “after the event meeting” with BID members, their event coordinator and staff is scheduled for July 25. The purpose is to discuss what worked, what
didn’t and what can be done to make it smoother in the future.

- The BID will place gateway signage at the north and south end of the District. Permit approved.
- The BID indicated that they intend to paint the ironwork structure on the East-side Paseo to match the green ironwork on the newly remodeled West-side Paseo.
- BID placed 3 gateway signs on Broadway. The gateway signage on the SEC of Broadway and Yale is delayed until the sidewalk is repaired.
- East paseo ornamental ironwork painted electric green to match the ironworks structure on the west paseo and the entryport art at Yale and Broadway.
- 2012 BID Operating Plan and Budget presented to City Council on October 17.
- BID selected a local artist to install holiday lighting and decorations downtown.
- BID Annual Meeting was held on November 30 at the Twin Dragon.
- BID submitted a revised 2012 Budget and has an approved special assessment for FY2012.

**New Businesses**

- Cassidy’s Used Furniture: 3461 South Broadway
- John Elway Chevrolet: 5200 South Broadway
- Deal Show: 3550 South Inca
- Stone Expressions: 2020 West Yale Avenue
- Expert Medical Massage & Yoga: 1008 East Hampden Avenue
- Bistro King: 3542 South Fox Street
- Thunder and Lightning Cycles: 3986 South Broadway
- Off the Vine: 500 East Hampden; coffee and wine bar
- The Jade Lilly: 11 West Hampden, Suite 304
- Paul A. Schmitt Music Company: 155 West Hampden
- Sears Outlet: 200 West Belleview (Grand Opening 10/08/11)
- Masterteks Auto Repair and Reconditioning: 4815 South Broadway Now Open
- Stone Expressions, Inc.: 2020 West Yale Ave.
- Doctor’s Express: 901 West Hampden Ave #103, urgent care facility opening Fall 2011

**Arapahoe County Enterprise Zone**

- The Enterprise Zone Marketing Grant was approved by Council on June 20, 2011.
- Contract was executed by the State of Colorado’s Office of Economic Development and International Trade on June 24, 2011.
- Community marketing advertisement placed in the Fall Metro Denver Economic Profile. Ad was funded with proceeds from the Enterprise Zone Marketing Grant.
- Completed updates for the 2011 Community Profile (marketing material).
This is supported by the Enterprise Zone Marketing Grant.

- Submitting recertification for contribution project Family Tree House of Hope (Complete)
- Participated in Enterprise Zone Administrator’s conference call on November 2.
- Provided Enterprise Zone tax credit information to King Soopers to support the proposed redevelopment efforts at Federal and Belclaire.
- Met with the owners of John Elway Chevrolet to discuss tax advantages offered through the Arapahoe County Enterprise Zone.

- **Commercial Catalyst Program**
  - Shopping Center, 3501 South Logan: Construction is underway for façade enhancements. Signage plan approved; façade construction complete.
  - Stepping Stones Academy, 451 Englewood Parkway, Suite A: Completed signage and façade
  - Jefferson Legal, 3051 South Broadway: Completed sign and façade construction
  - ToyAuto Masters, 4550 South Broadway: Completed façade construction and sign
  - Trompeau Bakery, 2950 South Broadway: Sign completed
  - Felt, Inc., 101 West Floyd: Signage complete
  - The Mac Outlet, 111 West Floyd: Signage complete
  - Goodwill, 4160 South Broadway: Approved grant request for signage, paint, landscaping and lot enhancements. Signage being installed.
  - USA Auto Center, 3935 South Broadway. Received grant application for ornamental ironwork. Business owner is attempting to find a contractor and obtain an estimate.
  - (NEW BUSINESS) Received a grant application from Billy’s Gourmet Hot Dogs for a signage grant for 2950 South Broadway. **Awaiting sign designs for grant review.**

- **Other Business News**
  - Wagners is for sale.
  - Catholic Store property is on the market.
  - Larry Miller Nissan property is on the market.
  - Received a call from the broker/owner of the Funtastic Fun property about marketing the availability of the property through EnglewoodSites.com
  - Landmark Lincoln Mercury is considering a facelift and store remodel
  - Received inquiry from Omni Development, owner of 750 West Hampden indicating they are working with a medical tenant seeking 7,000 s.f.
  - 4940 South Broadway is available.
  - Received confirmation that Payless Shoes at CityCenter Englewood is on the list of future store closures.
  - Wal-Mart’s grand opening ceremony for the newly remodeled store was held on Wednesday, October 26 at 7:30 AM.
  - LePeep at 990 W. Hampden closed. Staff has contacted the property owner
to inquire about sale or reuse opportunities. Received inquiry from expanding business seeking information about this property. Also, a local bakery expressed an interest in expanding to this location.

- The owners of Break Time Management are in expansion mode and met with staff about financing and the tax benefits offered through the Arapahoe County Enterprise Zone.
- The property 2820 South Elati Street has gone into foreclosure. Zonda Auto Service, Inc. is located at 2820 S Elati Street.
- Englewood Small Business Development Corporation met on November 29.
- Received inquiry from Inner Faith Community Services seeking office / warehouse space.
- The shoe store at 3139 South Broadway is on the market for sale. The 5,800 square foot building represents an outstanding retail opportunity.
- An Englewood manufacturer is looking to purchase 4747 South Windermere. This project will be reviewed at an upcoming DRT meeting.

Other Business Activities

- Costar Webinar – State of Commercial Real Estate Industry
- Buxton Webinar – Insights into industrial expansion and economic impacts.
- Attended ICSC Rocky Mountain Idea Exchange/Retail Runway
- GIS Planning Webinar – For the Love of Cities
- Buxton Webinar – Retail Matching at your Fingertips
- Recently completed updates to EnglewoodSites.com for available commercial properties. The site currently hosts 140 property listings.
- Participated in CHFA webinar on using PAB’s for manufacturing operations.
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<td>Study Session, Community Room</td>
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<td>Council Meeting, Council Chambers</td>
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<td>Wed. Jan 11</td>
<td>6:30 p.m.</td>
<td>Urbani Renewal Authority, Community Development Conference Room</td>
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<td>Board of Adjustment and Appeals</td>
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<td>Thurs. Jan. 12</td>
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<td>Alliance for Commerce in Englewood Committee, City Council Conference Room</td>
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<td>Transportation Advisory Committee, City Council Conference Room</td>
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<td><strong>City Hall closed — Martin Luther King Day (Observed)</strong></td>
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<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
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<td>Planning and Zoning Commission, Community Development Conference Room</td>
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<td>Board and Commission Interviews, City Council Conf. Rm.</td>
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<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</td>
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<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
</tr>
<tr>
<td>Mon., Feb. 6</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<tr>
<td>Tues. Feb 7</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning Commission, City Council Chambers/City Council Conference Room</td>
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<tr>
<td>Wed. Feb. 8</td>
<td>6:30 p.m.</td>
<td>Urban Renewal Authority, Community Development Conference Room</td>
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<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Board of Adjustment and Appeals, Council Chambers</td>
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1/5/12
Thurs. Feb. 9 11:30 a.m. Alliance for Commerce in Englewood Committee, City Council Conference Room

3:00 p.m. Police Officers Pension Board, Public Works Conf. Rm.

4:00 p.m. Firefighters Pension Board, Public Works Conf. Rm.

Mon., Feb. 13 6:00 p.m. Study Session, Community Room

Tues. Feb. 14 4:00 p.m. NonEmergency Employees Retirement Board, Public Works Conference Room

Wed., Feb. 15 7:00 p.m. Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers

Mon., Feb. 20 City Hall closed — Presidents' Day

Tues., Feb. 21 6:00 p.m. Study Session, Community Room

7:30 p.m. Council Meeting, Council Chambers

Wed. Feb. 22 7:00 p.m. Planning and Zoning Commission, City Council Chambers/City Council Conference Room

Mon., Feb. 27 6:00 p.m. Study Session, Community Room

Mon., Mar. 5 6:00 p.m. Study Session, Community Room

7:30 p.m. Council Meeting, Council Chambers

Tues. Mar. 6 7:00 p.m. Planning and Zoning Commission, City Council Chambers/City Council Conference Room

Wed., Mar. 7 5:45 p.m. Cultural Arts Commission, City Council Conference Room

7:00 p.m. Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers

Thurs. Mar. 8 11:30 a.m. Alliance for Commerce in Englewood Committee, City Council Conference Room

6:30 p.m. Transportation Advisory Committee, City Council Conference Room

Mon., Mar. 12 6:00 p.m. Study Session, Community Room


7:00 p.m. Board of Adjustment and Appeals, Council Chambers

Mon., Mar. 19 6:00 p.m. Study Session, Community Room

7:30 p.m. Council Meeting, Council Chambers
TENTATIVE

STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL

January 17
Study Session & Regular Meeting - Tuesday
Subarea 2 & 3
Humane Society
Financial Report
Citizen of the Year Selection

January 19
Littleton/Englewood Council Breakfast Meeting @ WWTP (7:30 a.m.)
Wastewater Penalty
Nitrate Regulation

January 23
Study Session
Board & Commission Interviews (May need to start early)

January 30
Study Session
Council Goal Setting/Economic Development Follow-up
Park Dedication or Fee in Lieu
Board and Commission Liaison Reports

February 6
Study Session & Regular Meeting
Legislators
Redistricting
GIW/Winslow Zoning

February 13
Study Session
Financial Report
Paving Program – LTAR funding
Acoma Parking Lot Landscape
Pirates Cove Projects
Englewood Depot

February 21
Study Session & Regular Meeting - Tuesday
Medical Marijuana Caregiver

February 27
Study Session
Social Media
Board and Commission Liaison Reports

March 5
Study Session & Regular Meeting

March 12
Study Session
NLC Conference

1/5/2012
March 19  Study Session & Regular Meeting
      Financial Report

March 26  Study Session
      Board and Commission Liaison Reports

April 2   Study Session & Regular Meeting

April 9   Study Session

April 16  Study Session & Regular Meeting
      Financial Report
      Board/Commission Reappointment Discussion

April 23  Study Session
      Board and Commission Liaison Reports

April 30  No Meeting Scheduled – 5th Monday

May 7     Study Session & Regular Meeting

May 14    Study Session
      Citizen of the Year Celebration

May 21    Study Session & Regular Meeting
      Financial Report
      Board and Commission Liaison Reports

May 28    Memorial Day – Civic Center closed

June 4    Study Session & Regular Meeting

June 11   Study Session
      Board and Commission Interviews

FUTURE STUDY SESSION TOPICS

Historic Preservation
Sign Code (April)
ACE role in business initiatives
Eats & Beats
RTD Parking Alternatives
Photo Radar to ETAC
Englewood Depot Sale
Security Cameras Update
CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
December 6, 2011

Minutes and audio are available at:
http://www.inglewoodgov.org/Index.aspx?page=152

I. CALL TO ORDER

The regular meeting of the City Planning and Zoning Commission was called to order at 7:10 p.m. in the City Council Conference Room of the Englewood Civic Center, Chair Knoth presiding.

Present: Bleile, Roth, King, Welker, Knoth, Fish, Kinton

Absent: Calonder, Brick, Harbaugh (alternate)

Staff: Alan White, Community Development Director
      Tricia Langon, Senior Planner
      John Voboril, Long Range Planner

Guest: Mayor Randy Penn

II. APPROVAL OF MINUTES
November 22, 2011

Fish moved:
Bleile seconded: TO APPROVE THE NOVEMBER 22, 2011 MINUTES

Chair Knoth asked if there were any modifications or corrections.

There were none.

AYES: Bleile, Roth, Knoth, Fish, King, Kinton
NAYS: None
ABSTAIN: Welker
ABSENT: Calonder, Brick

Motion carried.
III. STUDY SESSION

2011 Wrap Up and 2012 Priorities

Ms. Langon reviewed all the Commission has accomplished in 2011, including seven items that were not on the 2011 list. She then reviewed the anticipated 2012 items and the Commission prioritized the list. She noted the list may be adjusted throughout the year subject to Council directives.

IV. PUBLIC FORUM

Chair Knoth stated P & Z looks at the long-term vision and City Council is more in the moment. How do we bridge that gap? Mayor Penn stated he hopes the Council goal setting session in January will extend out for a year.

V. DIRECTOR’S CHOICE

Director White thanked everyone for all their hard work this year and wished all a great holiday season.

VI. STAFF’S CHOICE

Ms. Langon noted the December 20th meeting has been cancelled. She also thanked everyone for all their hard work in 2011 and wished all a happy holidays. The next meeting will be held on Tuesday, January 3rd.

VII. ATTORNEY’S CHOICE

There was no attorney present.

VIII. COMMISSIONER’S CHOICE

Mr. Kinton invited all to a charrette at the Englewood High School on Wednesday, December 4th, from 4 to 8 to discuss the new 7 – 12 grade campus. Pizza will be served.

Mr. Fish referenced an article in The Economist that might be of interest to the Commission.

All members thanked everyone for their hard work in 2011 and stated they should be proud of what we’ve done. They also wished all a happy holidays.

The meeting adjourned at 8:26 p.m.

Barbara Krecklow, Recording Secretary
1. Consideration of Minutes
   a) Results of the minutes of the telephone poll of November 16, 2011.

   **Vote results:**
   Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth
   Nays: None

   The minutes were approved.

2. Renewals
   a) Bites ! LLC  
      2796 S. Broadway  
      Hotel/Restaurant Liquor License  
      Expires December 6, 2011
   b) Safeway  
      201 E. Jefferson  
      3.2% Off-Premises Liquor License  
      Expires January 20, 2012

   **Vote results:**
   Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth
   Nays: None

   The renewals were approved.

3. Change of Manager
   a) Bites ! LLC  
      2796 S. Broadway  
      Hotel/Restaurant Liquor License  
      Changing from Williams to Roth

   **Vote results:**
   Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth
   Nays: None

   The Change of Manager was approved.

4. Change of Corporate Structure
   a) Malwa Inc. dba Liquor Depot  
      5138 S. Broadway  
      Retail Liquor Store Liquor License  
      Changing from Chanal to Singh
Vote results:
Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth
Nays: None
The Change of Corporate Structure was approved.

5. New Application

a) W & M Dawgs LLC dba Billy's Gourmet Hot Dogs
   2950 S. Broadway, Unit B
   Hotel/Restaurant Liquor License

Vote results:
Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth
Nays: None
The application was accepted and the date for the public hearing will be on January 18, 2012 at 7:00 p.m. in City Council Chambers. The boundaries were set at: Evans Avenue on the north, Mansfield Avenue on the south, Downing Street on the east and Santa Fe Drive on the west.

* * * * *

/s/ Kerry Bush, MMC
Deputy City Clerk