Agenda for the
Regular Meeting of the
Englewood City Council
Monday, September 17, 2012
7:30 pm

Englewood Civic Center – Council Chambers
1000 Englewood Parkway
Englewood, CO 80110

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Roll Call.

5. Consideration of Minutes of Previous Session.

6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)

   Council Response to Public Comment

8. Communications, Proclamations, and Appointments.

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.
9. Consent Agenda Items.
   a. Approval of Ordinances on First Reading.
   b. Approval of Ordinances on Second Reading.
      i. Council Bill No. 48 — Approving the acceptance of a planning grant from the Colorado Water Conservation Board for implementation of Englewood’s Water Conservation Plan from 2012-2021.
   c. Resolutions and Motions.

    a. A Public Hearing to gather input on the proposed 2013 City of Englewood Budget. (Please note a copy of the proposed 2013 City of Englewood Budget is available for viewing in the Englewood Public Library during regular business hours and on the City website http://www.englewoodgov.org/)
    b. A Public Hearing to gather input on Council Bill No. 47, a proposed bill for an ordinance rezoning the Oxford Station TOD from Light Industrial (I-1) to Planned Unit Development.

11. Ordinances, Resolutions and Motions
    a. Approval of Ordinances on First Reading.
       i. Council Bill No. 49 — Recommendation from the Community Development Department to adopt a Bill for an Ordinance to vacate the 3400 block of South Clarkson Street. Staff further recommends that Council set October 1, 2012 as the date for a Public Hearing to gather public input on the proposed ordinance. **Staff Source: Alan White, Director of Community Development.**
    b. Approval of Ordinances on Second Reading.
    c. Resolutions and Motions.
       i. Recommendation from Finance and Administrative Services Department to approve a resolution authorizing a transfer and supplemental appropriation of $43,000 from the Risk Management and Employee Benefits Fund to the Capital Projects Fund for a Human Resources Oracle Standard Benefits Project which will be undertaken in 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**
       ii. Recommendation from Finance and Administrative Services Department to approve a resolution authorizing a transfer and supplemental appropriation of $42,000 from Public Improvement Fund to the Capital Projects Fund for the Emergency Alert Siren Project. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

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iii. Recommendation from Finance and Administrative Services Department to approve a resolution authorizing a transfer of $120,000 (Regional Transportation District Grant funds) from the General Fund to the Public Improvement Fund for the Station Area Planning Project. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

iv. Recommendation from Finance and Administrative Services Department to approve a resolution authorizing a transfer of $200,000 from the Risk Management Fund to the General Fund. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Service.**

v. Recommendation from Finance and Administrative Services Department to authorize a (non-binding) resolution providing that active police officers will be given the option of entering the Fire and Police Pension Association’s Statewide Defined Benefit System and new hire active police officers be enrolled in the Fire and Police Pension Association’s Statewide Defined Benefit Plan and the ICMA-RC Money Purchase Plan for Police will close to new participants as of May 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Service.**

vi. Recommendation from the Community Development Department to adopt a resolution authorizing Community Development Block Grant Application for FY2013. **Staff Source: Harold Stitt, Senior Planner.**

12. General Discussion.
   a. Mayor’s Choice.
   b. Council Members’ Choice.

   a. Motion approving the South Metro Denver Animal Shelter Options Memorandum of Understanding.


15. Adjournment.