CITY MANAGER’S NOTES
October 25, 2012

Upcoming Council Meetings
City Council will meet on Monday, October 29, 2012. An Executive Session will be held at 6:00 p.m. in the City Council Conference Room. The Study Session will begin at 7:00 p.m. in the Community Room. There is no Regular Meeting scheduled. The agenda is attached. Sandwiches will be available at 5:30 p.m. in the City Council Conference Room.

The next meeting will be Monday, November 5, 2012.

City Facilities will be closed on Monday, November 12, 2012 for Veteran’s Day. There is no City Council meeting scheduled that week.

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

1. Article concerning Café 180 and The Kitchen Restaurant.
2. Article concerning Arapahoe County nonprofits.
3. Article concerning The Brew on Broadway, 3445 South Broadway.
5. Letter concerning a neighborhood meeting for the PUD at 4201 South Navajo Street on Thursday, November 15, 2012.
6. Memorandum concerning the Keep Englewood Beautiful Community Appearance Index.
7. Memorandum concerning the Project Update.
8. Calendar of Events.
9. Tentative Study Session Topics.
10. Minutes from the Malley Center Trust fund Committee meeting on June 20, 2012.
11. Minutes from the Transportation Advisory Committee meeting of September 13, 2012.
The Kitchen expands its empire; Tom’s Urban says trick or treat

You had a whole Ingrid’s lobster, 28 grams of Siberian Ossetra caviar, the pan-seared ribeye, the Colorado lamb sirloin and more.

Thanks to The Kitchen restaurant in Denver, your tastebuds swoon, but something else has developed, too: an inverse proportional relationship between the degree to which you are full, and the heft of your wallet. And right now, your wallet has the ballast of a dust mote in a dry, drafty room.

The Kitchen wants to help you return a sense of balance to the belly-billfold equation. The principals are in Europe now, hunting for menu ideas. But when they get back they will resurrect another hunt, that for a space in Denver to open a The Kitchen [Next Door], the casual, affordable sister to the more glamorous older sibling. The twofer approach has worked swimmingly in Boulder, where The Kitchen launched its empire. Locations? Nothing yet, but the joint will probably sit somewhere in the vicinity of cubicle jockeys — the Next Door concept needs lunch traffic. Hello, downtown?

There is no mystery surrounding the location of Tom’s Urban 24, the new place by the investors behind Smashburger. The contemporary diner, at 1460 Larimer St., looms over Larimer Square. Last week, a peek in the window showed workers busy with finishing touches; at press time, the place was slated to open on Halloween. Late-nighters and fans of homestyle American, rejoice. And wannabes afternoons imbibers, too. The bar maestro, Ken Kody, — who recently won the 42 Below World Cup bartending competition in New Zealand — is putting together a menu suitable for all hours of the day (at least in theory). In other words, if you want a cool cocktail at lunch but aren’t in a get-hammered kind of mood, Kody will have choices for you.

The doors won’t open until January, but as of this week things are finally happening at the new Pinche Tacos place in Highland, at 3300 W. 32nd Ave. Owner Kevin Morrison said workers have started swinging hammers. Maybe Morrison can warm up the lads pounding those nails this winter with some killer tacos; let’s hold the tequila, though — it’s not a power-saw-friendly kind of thing.

We dig the arrival of all of these fab spots, but not everybody can afford what they are serving — even a plate of tacos. Cafe 180, a pay-what-you-can restaurant in Englewood, will host a benefit dinner Oct. 30 with Linger chef Daniel Asher. Cyrus McCormick, The Denver Post

Did you love 1987? That may be reason enough to hoof it to Boulder Saturday to help celebrate the West End Tavern’s 25th birthday party. The spot at 926 Pearl St. has been a spaghetti joint, a Red Cross office and more, but it’s been one of Boulder’s best bars since Ronald Reagan was in office. They are tapping a Scotch ale, with peated malts from the Tavern’s smoker; pouring a porter made especially for the party; debuting a West End bourbon; and having cake, party favors, and awards for best ’80s costumes. Time to dig out that pink-and-green Swatch?

Your Community

Various Arapahoe County nonprofits see demand for services continue to increase

By Clayton Wouillard
YourHub Reporter

To organizations that serve those in need, the economy doesn't seem to have gotten much better in Arapahoe County as the cost of food and gas has not decreased.

Arapahoe County Human Services Director Cheryl Ternes said the caseload has continued to increase over the past four years, with food assistance being most in demand, rising 4 percent from September 2011 to September this year. Since 2008, food assistance has risen 105 percent and the Colorado Works program, which helps the needy with Medicare and employment assistance, has risen 77 percent in that same time.

Demand for Colorado Works is down 3 percent from last year, but Ternes said it's not a significant decrease.

"It's not enough to say that it would be a trend; it's not going to down like that yet," Ternes said.

She said studies tell her that it always takes longer for the economy's recovery to show up in the human services population.

At Interfaith Community Services, demand is up 30 to 35 percent, said Maria Pearson, development and special events manager. She also said food assistance is high in demand. Interfaith provides services including financial assistance, homeless prevention, a career center and transitional housing. The nonprofit serves all of Arapahoe County except for Aurora, as well as Highlands Ranch and Lone Tree.

"We cannot wait for things to get better with this economy," Pearson said. "If we could go out of business, that would be the best thing possible."

She said the nonprofit has added about 40 to 60 families needing services a month, and last year served about 19,000 individuals.

"So many of them are folks who thought they'd never have to ask for help before," she said. "There's just not enough homeless prevention money for us to help everyone who needs it."

Whitney Abraham, development director for Doctors Care, which provides medical services to those who are uninsured or underinsured, said there's been a steady 10 percent increase in demand each year for the nonprofit's services over the past few years. She said there's been a lot more demand for integrated health services in which patients get behavioral health services to get a more holistic approach to health.

"We find that's a really good model to surround them and be the support that they need," Abraham said. "When you are focusing on making sure a person's behavioral needs are met, that helps them meet their medical needs as well."

Ternes said she most often sees people who have never asked for help before.

"It's really a last resort and they never thought they'd have to do this," she said. "But you you what? They have to do this, they have to feed their families."

Clayton Wouillard: 303-325-2013 or
A dozen new breweries on tap for the Denver Metro area by spring 2013

By Jonathan Shikes Wed., Oct. 24 2012 at 12:00 PM (excerpt)

Hall Brewing is raising the barn in Parker

Breweries, big and small, have been opening at a dizzying pace over the past year along the Front Range, from Colorado Springs to Windsor and everywhere in between. Denver alone welcomed eight new breweries in the past twelve months, while Boulder County added at least eight, including four within the city limits.

And the craft beer gods will keep on giving. Over the next six months or so, another ten breweries -- that we know -- are slated to open within the same regional footprint, many of them small neighborhood nanobreweries. Here's our list.

The Brew on Broadway
Englewood
Opening: January 2013 (tentative)
After working with Englewood's planning and zoning department for several months, Paul and Suzanne Webster finally got the go-ahead in August to move forward with their combination nanobrewery and coffee shop, nicknamed the BOB, at 3445 South Broadway. The Englewood residents plan to create a place with a cozy feel, and say they won't ever brew more than 2,400 barrels in a year.
HOLIDAY BAZAAR
With Over 90 Artisans

Saturday, November 3, 2012

Doors Open 9am to 4pm
Malley Recreation Center • 3380 S. Lincoln St. • Englewood, CO 80113

Over 90 vendors to choose from in your search for wonderful handmade crafts and fine art! Get a headstart on your holiday shopping!

Invite your friends and neighbors and come and enjoy this annual Englewood tradition! Concessions will be on sale for lunch and snacking.

This is truly one stop shopping!

HANDMADE CRAFTS & FINE ARTS

For more information or to be a vendor, please contact Cheryl at 303-762-2660. Vendor Registration starts September 12 for Englewood residents and September 14 for all other artisans.
Oct 15, 2012

RE: Planned Unit Development
4201 S. Navajo
Englewood, Co 80111

Dear Neighbor:

Elsey Partners, LLC would like to invite you to a neighborhood meeting to discuss the proposed redevelopment of the 4201 S. Navajo Site from an industrial warehouse to a multifamily residential complex.

The proposed development will require an approved PUD from the City of Englewood. An important part of the Planned Unit Development process is the neighborhood meeting where we can gather your input and answer questions.

Date and Location of Neighborhood Meeting

Date: November 15, 2012
Time: 7:00 pm
Location: Office at 4201 S. Navajo

The City of Englewood Community Development Department will also be attending the meeting to answer any questions regarding the PUD process. Attached you will also find a Q&A sheet about the PUD process.

We look forward to seeing you at the meeting. Please call me at 785-317-5265 if you have any questions.

Regards,

Chris Elsey
Owner
Planned Unit Development (PUD)
Frequently Asked Questions

**What is a Planned Unit Development (PUD)?**
A Planned Unit Development (PUD) is a rezoning process that establishes specific zoning regulations and development criteria for a particular site.

**What makes up a PUD?**
The PUD is composed of a *District Plan* (zoning regulations) and a *Site Plan* (design and development requirements) that apply to the site.

**Who approves or denies a Planned Unit Development?**
The Planning and Zoning Commission reviews the PUD rezoning application and makes a recommendation to City Council, who has the authority to approve or deny the PUD rezoning application.

**How can I make my opinion known?**
Opportunities for public comments on a PUD application may occur at the required neighborhood meeting, the Planning and Zoning Commission Public Hearing, or the City Council Public Hearing.

**What if I can’t attend a meeting or do not wish to speak at a meeting?**
All written comments received prior to a Public Hearing will be included in the application packet prepared for the Planning and Zoning Commission and/or City Council. Written comments received between packet delivery and the Public Hearing will be presented at the Public Hearing.

**Where should I send my written comments?**
City of Englewood
Community Development Department
1000 Englewood Parkway
Englewood, Colorado 80110

I don’t live in Englewood, can I still comment on the proposal?
Yes, Planning and Zoning Commission and City Council will hear comments from all interested parties.

**How will I know about the Public Hearings?**
By Ordinance, notice of the Public Hearing will be published in the *Englewood Herald* at least 10 day prior to a Public Hearing. Also, signs will be posted on the property (visible from the street) for 10 days prior to a Public Hearing. You may also contact Community Development for updates.

I don’t like the proposal, why is the City considering the development?
The City is obligated to process all PUD rezoning applications.

**Whom do I contact if I need more information?**
Community Development Department
Brook Bell 303-762-2352

**How long does the PUD process take?**
The PUD rezoning process takes approximately 4 to 6 months to complete.
What is the PUD process?

- Neighborhood Meeting (Pre-application)
  The neighborhood meeting is an informal presentation hosted by the developer to introduce the development concept and seek input from neighbors. The meeting is an open forum that provides an opportunity for interested parties to ask questions and provide comments directly to the developer.

- Formal PUD rezoning application submitted of the to the City

- City Review and referral to outside agencies

- Notice published and property posted with the date of the upcoming Public Hearing

- Planning and Zoning Commission
  **Public Hearing:** The Public Hearing is a formal hearing where sworn testimony, by one person at a time, is taken on the PUD rezoning application.
  Possible Action:
  - Continue the Public Hearing
  - Recommendation forwarded to City Council to:
    - Approve
    - Approve with Conditions, or
    - Deny

- City Council First Reading
  The PUD rezoning application is introduced and Council sets a date for a Public Hearing. Public comments are not taken at this meeting.

- Notice published and property posted with the date of the upcoming Public Hearing

- City Council
  **Public Hearing:** The Public Hearing is a formal hearing where sworn testimony, by one person at a time, is taken on the PUD rezoning application. (Note: A vote is not taken at this Public Hearing)

- City Council Second Reading
  Council deliberates and votes to:
  - Approve
  - Approve with Conditions, or
  - Deny

- Publication of PUD rezoning by Ordinance
  (Note: Publication occurs only if the PUD rezoning is approved or conditionally approved)

- Effective date
  An approved or conditionally approved PUD rezoning is effective 30 days after publication
TO: Mayor and City Council

THRU: Alan White, Community Development Director
Tricia Langon, Sr. Planner

FROM: Audra L. Kirk, Planner I

DATE: October 23, 2012

SUBJECT: Keep Englewood Beautiful Community Appearance Index

Each year the Commissioners of KEB perform a Community Appearance Index (formerly the Litter Index) on several locations throughout the City of Englewood. The Community Appearance Index is one of the activities that is required to keep the City's affiliation with Keep America Beautiful. This activity is a credible tool that provides reliable visual assessment of litter present in the city.

This year's Community Appearance Index was done on August 5, 2012, by commissioners Jessie Van Gundel, Jennifer Jones, and Brittany Yepsen. They focused on seven areas of the City. The overall score this year was 1.5, this is up slightly from last year's 1.45, however this is still an excellent score. The Community Appearance Index uses a four-point scoring system to estimate the presence of litter.

- 1 represents "No Litter"
- 2 represents "Slightly Littered"
- 3 represents "Littered"
- 4 represents "Extremely Littered"

The City of Englewood continues to score low on the Community Appearance Index, proving that the citizens of Englewood do take pride in the City.
TO: Gary Sears, City Manager  
THROUGH: Rick Kahm, Director of Public Works  
FROM: David Henderson, Engineering/Capital Projects Administrator  
DATE: October 25, 2012  
SUBJECT: PROJECT UPDATES - Traffic Signal Upgrade - Dartmouth/Downing, Belleview/Broadway Denver Water Project, Pirates Cove Improvements, West Harvard Gulch Trail Project, Kent Place, Street Maintenance Projects 2012, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects, GPS in City Vehicles

TRAFFIC SIGNAL UPGRADE - DARTMOUTH/DOWNING
Upgrades to the traffic signal at the intersection of Dartmouth and Downing will begin next week. The project will replace the signal poles, traffic cabinet, and UPS battery backup; and will include new LED signal heads. The project is anticipated to be complete by the end of November.

BELLEVIEW/BROADWAY DENVER WATER PROJECT
The Denver Water Department will be locating utilities at the intersection of Broadway and Belleview. The work is expected to begin next week. Lane closures will be required for potholing and survey work.

PIRATES COVE IMPROVEMENTS/REPAIRS
Public Works and Parks and Recreation staff will be coordinating repairs and improvements to Pirates Cove during the off-season. Concrete repairs will be performed around the first week of September. We are working with an engineering firm to evaluate options to repair the Concession Building. The building has settled a couple of inches and is experiencing problems with the doors and concrete block cracking. Monitoring wells were installed to determine soil and groundwater conditions under the building. The geotechnical report has been delivered. Staff and our consultants are reviewing the data and report.

WEST HARVARD GULCH TRAIL PROJECT
The Urban Drainage and Flood Control District is managing a project to complete a trail connection from our Northwest Greenbelt (Harvard Gulch) to the Platte River Trail System. This project will construct a concrete trail, beginning at the end of our trail system east of Raritan Street, and passing under the railroad tracks in Denver. This will complete the trail system connection to the Platte River. Work is on hold while the engineers complete refinements to the retaining wall design.

KENT PLACE
Colorado Structures Inc., continued construction of the “Fresh Fare by King Soopers”. Work on Retail Pads One and Two continued. Construction of the bank continued.

The residential portion of the Kent Place development continued with excavation and exporting of soil. Colorado Structures (the same contractor performing retail construction) was awarded the contract. Staff has met with the contractor regarding access and working hours, and also to make sure they are aware of truck restrictions in the surrounding neighborhoods.

STREET MAINTENANCE PROJECTS 2012
The Street Division is cutting and patching asphalt. Asphalt crack sealing (in-house) continues as weather allows.
CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels
438 residential units. Alexan's occupancy level for March, 2012 is 94.5%. Commercial uses: Let It Bead, State Farm, Lifetime Family Practice, Cuttin'It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, CityCenter Community, Solid Grounds, and Weingarten Realty. Creative Perspectives has moved out of their Piazza space.

A new Liquor Store expects to open around the first of November. Tenant finish is underway. They will occupy the vacant space west of Let It Bead on the north side of the Englewood Parkway.

Parkway Retail / Office Buildings
Commercial uses: The International House of Pancakes (IHOP), Qdoba, GNC, Supercuts, Nails Center, CityCenter Dental Group, Tableaux Interior Design, Englewood Eyecare, Collective Licensing Int’l, Inc., M.P. Hayutin, LLC, Quizno’s, Air Walk, “Insurance Company of the West”, Fred Astaire Dance Studio, Wellness Treatment Center, SB Clark Companies, Unifocus, and Bartertown Comics. Collective Licensing is expanding and will occupy the old Miller space. Tenant finish for Collective Licensing continued.

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

Retail South of the Parkway
Tenants: Petco, Ross, Coldstone Creamery, Noodles, Sports Authority, and Office Depot. Einstein Bagels will move into the space north of Coldstone Creamery. Tenant finish continued and they expect to open around the first week of December.

Gold Mine Pad
Tenants include: Jamba Juice, Tokyo Joe’s, Mega Wraps, and Doctors Express.

CityCenter 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. The CityCenter fountain was turned pink in support of Breast Cancer awareness month. The Chamber of Commerce placed ribbons on trees around the site.

ENGLEWOOD MCELLENN RESERVOIR FOUNDATION (EMRF)

PA-84 West
The Mike Ward Infiniti dealership opened on Monday, August 29, 2011.

The EMRF lease with the Larry Miller Nissan Dealership was signed on February 7th.

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, 39 of our fleet vehicles are running on E-85 ethanol fuel. All new replacement vehicles (less than ½ 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 approximately $0.40 per gallon less than regular unleaded gasoline. Ten of our fleet vehicles run on Compressed Natural Gas (CNG), 39 on-road vehicles and 23 off road (construction equipment) run on biodiesel fuel.

Hybrid Vehicle Purchase
Two hybrid vehicles are in service, one in the Fire Department and one in the Building Division.

"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.

GPS in Vehicles
The City received a grant, through RAQC (Regional Air Quality), to install GPS units in some of our fleet vehicles. Our match to the project is the installation. The Servicenter Garage will install with in-house labor. The GPS units will be installed in Police patrol vehicles, Public Works vehicles, Fire Department equipment, and some Wastewater Treatment Plant vehicles. GPS equipment installation is substantially complete. Staff is in the process of refining software for tracking vehicles. The system will allow us to track locations, easily obtain information regarding quantities of ice slicer dispensed, monitor idle times, and allow the public to track where plow trucks have been.
CITY OF ENGLEWOOD
2012 CALENDAR OF EVENTS

Mon. Oct. 29 6:00 p.m. Executive Session, City Council Conference Room
7:00 p.m. Study Session, Community Room
Thurs., Nov. 1 3:00 p.m. Firefighters Pension Plan Board, Public Works Conf. Rm.
Mon., Nov. 5 6:00 p.m. Study Session, Community Room
7:30 p.m. Council Meeting, Council Chambers
Tues. Nov. 6 7:00 p.m. Planning and Zoning Commission, City Council Conference Room
Wed., Nov. 7 4:00 p.m. Englewood Housing Authority Board Meeting, Housing Authority Board Room
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. Nov. 8 11:30 a.m. Alliance for Commerce in Englewood Committee, City Council Conference Room
Cancelled
5:30 p.m. Police Officers Pension Plan Board
6:30 p.m. Transportation Advisory Committee, City Council Conference Room
Mon., Nov. 12 3:30 p.m. NonEmergency Employees Retirement Plan Board, Public Works Conference Room
5:00 p.m. Water and Sewer Board, Comm. Dev. Conference Room
6:30 p.m. Keep Englewood Beautiful Meeting, City Council Conference Room
7:00 p.m. Library Board, Library Board Room
Wed. Nov 14 6:30 p.m. Urban Renewal Authority, Community Development Conference Room
7:00 p.m. Board of Adjustment and Appeals, Council Chambers

10/25/12
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<th>Date</th>
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<td>Mon., Nov. 19</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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<td>Tues. Nov. 20</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning Commission, City Council Chambers</td>
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<td>Wed., Nov. 21</td>
<td>6:30 p.m.</td>
<td>Code Enforcement Advisory Board, City Council Conf. Rm.</td>
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<td>Cancelled</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, Telephone Poll</td>
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<td>Thurs., Nov. 22</td>
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<td>City Hall closed — Thanksgiving Day</td>
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<td>Fri., Nov. 23</td>
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<td>City Hall closed — Thanksgiving Holiday</td>
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<td>Mon., Nov. 26</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td>Mon., Dec. 3</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td>Council Meeting, Council Chambers</td>
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<td>Tues. Dec. 4</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning Commission, City Council Chambers</td>
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<td>Wed., Dec. 5</td>
<td>4:00 p.m.</td>
<td>Englewood Housing Authority Board Meeting, Housing Authority Board Room</td>
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<td>Cultural Arts Commission, City Council Conference Room</td>
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<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
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<td>Mon., Dec. 10</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td>Tues. Dec. 11</td>
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<td>Water and Sewer Board, Community Development Conference Room</td>
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<td>6:30 p.m.</td>
<td>Keep Englewood Beautiful Meeting, Council Conference Room</td>
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<td>Library Board, Library Board Room</td>
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<td>Wed. Dec 12</td>
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<td>Urban Renewal Authority, Community Development Conference Room</td>
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<td>Board of Adjustment and Appeals, Council Chambers</td>
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<tr>
<td>Thurs. Dec. 13</td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce in Englewood Committee, City Council Conference Room</td>
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<td>5:30 p.m.</td>
<td>Parks and Recreation Commission, Service Center</td>
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10/25/12
TENTATIVE

STUDY SESSIONS TOPICS

FOR ENGLEWOOD CITY COUNCIL

November 5
Study Session & Regular Meeting
Security Cameras Update
Public Works Permit Fees – Proposed Increase
Concrete Utility Fee – Proposed Increase
Englewood Depot RFP

November 12
Veteran's Day Holiday – no meeting scheduled

November 19
Study Session & Regular Meeting
Financial Report
Broken Tee Golf Course Restaurant Concessionaire
Aid to Other Agencies Discussion

November 26
Study Session
Holiday Tree Lighting @ 5:30 p.m. in Piazza
Board/Commission Reappointment Discussion
Board and Commission Reports

December 3
Study Session & Regular Meeting
Fire Services Study

December 10
Study Session
Financial Report
Board and Commission Reports

December 17
Study Session & Regular Meeting
Holiday Dinner – No Study Session Scheduled

December 24
No meeting scheduled

December 31
No meeting scheduled

January 7
Study Session & Regular Meeting
Board and Commission Appreciation event discussion
Mill Levy

10/25/2012
January 14
Study Session
Board and Commission Interviews

January 22
Study Session & Regular Meeting – Tuesday
Financial Report

January 28
Study Session
Citizen of the Year Selection
Board and Commission Reports

February 4
Study Session & Regular Meeting
RTD Representatives

February 11
Study Session
Legislators – Colorado and Federal

February 19
Study Session & Regular Meeting - Tuesday
Arapahoe County Commissioners

February 25
Study Session
Board and Commission Reports

March 4
Study Session & Regular Meeting

FUTURE STUDY SESSION TOPICS

Citizens Budget Committee
Comprehensive Plan Update (October)
   Neighborhood Preservation
Water Conservation Plan (October)
Citizen Engagement/Mindmixer
City of Englewood/Xcel Energy Residential and Small
   Business Energy Efficiency Outreach
Mill Levy (January/February)
Motels Report
Public Comment Process
Alliance for Commerce in Englewood Committee/City Council
Englewood Academy

10/25/2012
Meeting called to order at 4:03pm in the Eldorado Room by Selwyn Hewitt, Chairperson.

ATTENDANCE:
TRUST FUND BOARD MEMBERS PRESENT:
Selwyn Hewitt, Chairperson, Austin Gomes, and Earl Huff.

MALLEY STAFF PRESENT:
Jerrell Black, Director of Parks and Recreation, Joe Sack, Recreation Manager, Joyce Musgrove, Facility/Program Supervisor and Shelly Fritz, Recording Secretary.

EXECUSED OR ABSENT FOR MEETING/SCHEDULED GUEST/UNSCHEDULED GUESTS:
Marty Mosman, excused, Jim Woodward, excused.

No visitors or guests in attendance.

APPROVAL OF MINUTES:
Minutes for February 15, 2012 were approved as emailed/mailed to Trust Fund members. Motion by Austin Gomes, seconded by Earl Huff to accept minutes as presented. Motion carried.

TRUST FUND REPORT:
The Trust Fund report was given out and Joe Sack asked what the $17.50 expenditure was for. Joyce Musgrove responded that it is for the last cost for the mailing of postcards. However, she will check verify and report back to the committee. Please note that $15,000.00 has not been transferred from the fund for the payment of the extended hours. The $25,000.00 for the camera project has not been finalized. As a result, the Trust Fund will reflect $40,000.00 less sometime during 2012.

Joyce Musgrove also stated that it is the time for the Trust Fund to commit funds for the third year of the extended hours. Austin Gomes motioned, “Malley Senior Recreation Center Trust Fund Committee will recommit the same amount of funds, $15,000.00 for the third year of the extended hour’s program for the year of 2013.” This motion was seconded by Earl Huff. Motion passed.

MALLEY MARKETING COMMITTEE
Joyce Musgrove reported that the Marketing Committee, which is formed of one Trust Fund member and with five other members from the Advisory Committee. They have met two times and have come up with a Tri-Fold for Malley Senior Recreation Center. This piece is currently being revised by Denise White, Marketing and Public Information Program Administrator. When this piece is complete the committee will be distributing to various places. For example real estate agents, doctors’ offices, and so on. Please remember that this committee is still in the beginning stages.

PARKS AND RECREATION UPDATE:
Jerrell Black reported that demolition of the Duncan Park building has begun. They are hoping to have the building down by the first of next week. When the building is completely gone, the Parks department will go in and adjust the irrigation, add dirt and sod to where the building was. This area will
be fenced off until the sod takes root. In August, we are applying for a developmental grant for this park. In February/March 2013, we will be applying to Arapahoe County for their grant.

Dave Lee, Open Space Manager, Gary Sears, City Manager, Randy Penn, Mayor, and Jerrell Black, Director of Parks & Recreation, all attended the Open Space Share Back Funds meeting. At this meeting, we were awarded $157,000.00 in grant funds to replace the playground equipment at the Northwest Greenbelt area.

City Camera Project Update—Sturgeon has been brought in to look at all the fiber connections throughout the city. The City is trying to determine cost for just this portion. The Information Technology department has lost several employees in the last couple of months, which has lengthened this project.

Revenue numbers have been up about 5 percent. However, costs of utilities, payroll, fuel etc. continue to go up. We have been directed to keep the same budget numbers as last year, 2012. With this said, to keep those numbers, staff needs to be very careful with programming and expenditures.

Englewood School District construction of the new school is beginning. With this project, there has been talk of some partnerships. More information will come.

Debby Severa, Executive Assistant for the department, will be out for an extended period of time. Shelly will be helping at the department office. Lynn will be coming from Englewood Recreation Center to help at Malley for a few hours a week. Recreation staff have picked up additional duties and Jerrell is very grateful.

Joe Sack reported in the Recreation department that Jeni Rulon has left the city. We are currently looking at this position. During this vacancy, part time staff has stepped up and are helping.

Sounds of Summer Concert series started last week. "Home Slice" kicked the season off with a great turn out. The next band is "Margarita Brothers". In July, Kids Stage starts. We have made a time change from last year. It will start at 6:30pm not 7:00pm like years past and there will be five shows instead of four. The Library is co-sponsoring Kids Stage with us this year.

Fun Fest will be held at Belleview Park on August 11. We have added a Zip line and Pedal Pull Tractors to this event.

Joyce Musgrove reported that we are currently accepting applications for a Customer Service Representative here at Malley. This position will work Monday-Thursday, 1pm-7:30pm, and Saturday 9am-1pm.

CHAIRMAN CHOICE/ TRUSTEE CHOICE:
None

ADJOURNMENT:
There being no further business, meeting adjourned at 5:08 p.m.

/sfp/
The regular bi-monthly meeting of the Englewood Transportation Advisory Committee was called to order by Vice-Chair Anderson at 6:34 p.m. in the City Council Conference Room, City of Englewood Civic Center.

Members Present: David Anderson, Vice Chair
                    Peter Smith
                    Daryl Kinton
                    Randy Penn, Council Liaison
                    Rick Kahm, Director of Public Works, ex officio

Members Absent: Andy Berger, Chair
                 Dave Cowan

Also Present: Ladd Vostry, Traffic Engineer
              Linda Trujillo, Recording Secretary
              Tracey Holmberg, Swedish Hospital
              Ron McKesson, Visitor
              Lewis Fowler, Visitor (arrived at 7:08pm)

It was determined that a quorum was present.

Approval of Minutes

Vice-Chair Anderson asked if there were any additions or corrections to the minutes of August 9, 2012. The minutes had been approved by email poll by Chair Berger and Dave Cowan. Vice Chair Anderson, and members Daryl Kinton and Peter Smith voted to approve. The minutes were approved as presented.

Public Comment

Mr. Ron McKesson, a visitor who resides at 2130 E. Floyd Avenue, introduced himself. Mr. McKesson explained that he was requesting a speeding/stop sign review for East Floyd Avenue between South Downing Street and S. University Blvd, and distributed handouts with photos detailing the situation. Mr. McKesson said that many drivers tend to speed when traveling from Romans Park to University Blvd. Several weeks ago, the City's Traffic Division installed a speed monitoring device at the location. McKesson said the problem is most prevalent in the morning and the evening, and is made worse by drivers using Downing as a shortcut to University, as a way to avoid the congestion on Hampden. McKesson noticed drivers slowing down as a result of the flashing speed device. Mr. McKesson had two proposals:
1. Moving the existing stop sign down 30-40 feet to the edge of the Park, where it would be more visible, and
2. Installing a new two-way stop sign at South Race Street for drivers going west on Floyd Avenue.

Lastly, Mr. McKesson referred to the new development going in at Hampden and University, saying that he believed that will increase traffic on Floyd as people try to avoid Hampden. Mr. McKesson added that speed limit signs are not posted at East Floyd Avenue when turning off of side streets other than University.
Ladd Vostry said that speed limits are not posted on residential streets, as drivers assume the speed limit is 25 miles per hour. Rick Kahn said that staff would look at options, but that he believed the most benefit would be achieved by posting speed limit signs at 25 miles per hour on Race Street. Ladd Vostry said that you cannot park closer than 30 feet from a stop sign, which would be a problem. Vostry added that in some locations, parking lanes were marked, which helps to slow down traffic. Discussion ensued regarding impact from the development at Hampden and University, etc. Ladd Vostry said that staff would do traffic studies for the area once the development is complete, and that staff would contact Mr. McKesson with their findings once they have researched the issue. Mr. McKesson left after thanking the Board for their time.

Old Business

Safe Routes Presentation – Tracey Holmberg, Swedish Hospital

Tracey Holmberg, Injury Prevention Coordinator from Swedish Hospital, explained that the “Safe Routes to School” program was a combined effort of community members, schools, parents, and the federal government; to promote the health and well-being of children by encouraging walking and biking to school. Ms. Holmberg passed out copies of information that can be found on the program’s website, and began a slide presentation. Ms. Holmberg said that in 2005, Congress passed legislation establishing the “Safe Routes to School”; the program includes funding for both non-infrastructural as well as infrastructural projects.

Ms. Holmberg said that after discussion with Ladd Vostry, the group decided to apply for non-infrastructural grants from the approximately $2 million that Colorado has available for the program each year. Ms. Holmberg said the goal of the program was to get children walking or biking to school in order to increase physical fitness as well as decrease traffic; and where that was not safe, make improvements to the infrastructure. Ms. Holmberg said that increased traffic due to more people driving their children to school contributes to the safety factor for children who are walking. Ms. Holmberg said the five steps to the Safe Routes program were: Education, Encouragement, Enforcement, Engineering, and Evaluation.

Ms. Holmberg spoke about activities she had coordinated with the four elementary schools, and said that she had received a $50,000 grant which had been used to buy safety education materials, bicycles, etc.

Ladd Vostry praised Ms. Holmberg for sharing information regarding safety issues for children walking or biking to school. Randy Penn asked when “Walk to School Day” was scheduled. Holmberg replied that Clayton, Charles Hay, and Bishop Elementary Schools would participate in October, and that she was waiting to hear from Cherelyn. “Walk to School Day” is scheduled for May. Discussion ensued regarding funding for more bicycles, making school bus drop off sites safer, etc.

Vice Chair Anderson acknowledged the arrival of Lewis Fowler, a visitor. Mr. Fowler said that he was interested in hearing discussion regarding the Martin Plastics development. Board members introduced themselves to Mr. Fowler.

Martin Plastics Redevelopment – Daryl Kinton

Daryl Kinton began discussion by stating that he was very concerned about development at the corner of Windermere-Navajo and Oxford. Kinton said that the approximately 150 housing units scheduled would
greatly add to an already very congested intersection. Kinton added that getting a pedestrian bridge would be a huge help. Randy Penn stated that discussions with RTD have not resulted in a solution thus far. Penn added that the optimal solution would involve a bridge as well as a bike/pedestrian route extending at least to Quincy. In addition, Penn said that he believed the sidewalk on the west side of Navajo would be widened, with no added parking. The right of way on the east side does not allow for any expansion. Daryl Kinton said that the Light Rail study would hopefully bring forth some workable options, and that there may be federal funds available for grant requests. Penn said that part of reason that finding solutions to the traffic issues is so difficult is because so many entities are involved, including RTD, the railroad, CDOT, and the Cities of Sheridan and Englewood.

Rick Kahm said that the first thing his staff looks at on a project like this is how the development interfaces with existing right of way. Kahm said that the developer had recommended improvements to the existing roadway that would be detrimental, including narrowing Navajo and adding bulb-outs and on-street parking, which would be very difficult for Streets to maintain. Kahm added that the developer had asked for the City to participate in public improvements with some Use Tax funds, but that City Council would have to be convinced that the improvements would be in the City's best interest. Kahm added that the close proximity of the traffic light at Oxford and Santa Fe, which is a CDOT light, and the light further east at Navajo, complicate the situation. Kahm said that staff had learned at a meeting with RTD that there may be FASTER funds available for application, and that RTD may take the lead in applying for the funds. Kahm added that options for additional parking were being explored, including the property south of Martin Plastics; and that RTD may be more amenable to building a pedestrian bridge if more parking was available. In addition, Kahm said that as part of a study currently being done on all of the City's Light Rail stations, building a bridge across Dartmouth had been discussed, which could make the possibility of a bridge at Oxford station more likely.

Kahm said more meetings were scheduled, and that hopefully RTD would agree to applying for the grant funds. Discussion ensued. Kahm said that the development would be presented to City Council for first reading the following Monday night. Lewis Fowler asked if parking had ever been considered north of Oxford and east of Windermere. Kahm replied that the Oxford Station was intended mainly for drop off riders, and that RTD had contributed to the cost of building sidewalks on the west side of Windermere. In addition, said Kahm, permit parking had to be utilized near the industrial areas so that those businesses had sufficient parking. Daryl Kinton thanked staff for their efforts in helping to mitigate potential traffic issues due to the development.

Craig Hospital Expansion/South Clarkson Vacation

Randy Penn said he had attended the Community Meeting for the Craig Hospital Expansion, and that concerns that came out of the meeting included parking, traffic, how the neighborhood would be affected, etc. Penn said that he had never heard parking concerns in the past from residents in that neighborhood, and he believed that parking concerns could be dealt with. Penn added that he believed the vacation of Clarkson Street would actually result in decreased traffic issues in the neighborhood. Penn said one of the
goals of the vacation was to make it safer for both employees and patients to cross the street. Penn added that the expansion includes rooms for only a few more patients, and that the biggest change would be for outpatients, creating a safer way for them to enter the building. Penn described the new design as a "streetscape" or "campus" setting, which would be much safer for people on the street. Pete Smith reported that he noticed a small percentage of people at the meeting were in favor of the plan, but that he felt any problematic issues with the project could be addressed. Smith said that he believed that benefits resulting from the expansion, particularly affecting patients in wheelchairs, would greatly outweigh any inconvenience to drivers.

Rick Kahm said that when Craig first approached the City with the proposal, the feeling was that it was not feasible but that after staff from the Traffic Department studied the situation, they did not see any significant problems. Craig then conducted their own traffic study, which verified the findings of staff. Kahm stated that parking issues could be controlled with special permit parking, and that the City's grid system was able to handle the traffic. Kahm said commute traffic would find a way other than Clarkson to get through the City. Kahm added that Craig would be doing additional traffic studies to include a bigger area. Ladd Vostry said that typically, staff will do follow-up traffic studies once a plan has been implemented. Rick Kahm said that that one of his main concerns was emergency vehicle access for nearby Swedish Hospital, and that the City will be requiring Craig to install signage guiding drivers to emergency entrances.

Discussion ensued regarding getting people to utilize the parking garages, building access, etc. Rick Kahm said that once the expansion is complete, pedestrian and vehicle traffic patterns will be observed; and then changes and or improvements can be implemented. Dave Anderson asked whether the Clarkson Vacation had come before the Planning and Zoning Commission. Daryl Kinton replied that it come before the Planning and Zoning Commission. Randy Penn added that Craig had major fundraising to do as well as site improvements before the proposal progresses.

Randy Penn asked whether there had been any calls or inquiries regarding construction traffic at Englewood High School. Rick Kahm replied there had been none.

### New Business

Randy Penn asked if there was any possibility of getting speed indicator lights on the 3400 block of South Broadway. Rick Kahm responded that a speed trailer in the median might be effective in reducing speeds on the block. Penn then inquired about the flashing lights on S. Logan Street at Eastman. Kahm said that the lights had been recommended by ETAC several years ago in response to accident history at that location. Ladd Vostry added that it had been successful in reducing accidents.

### Director's Choice

Rick Kahm had no additional items for discussion. Dave Anderson asked about the status of striping on Broadway. Ladd Vostry replied that quotes were being solicited for striping on Broadway as well as Floyd Avenue, and that the projects should be completed within the next couple of weeks.
**Chairperson’s Choice**

Vice Chair Anderson asked if current projects would require meeting in October. Randy Penn said that the Board should plan on meeting in October to further discuss the Martin Plastics Redevelopment project and the Craig Hospital Expansion, as well as possible traffic impacts from the proposed redevelopment of Flood Middle School. Daryl Kinton added that traffic studies for that project were available for viewing in the Planning office. Penn inquired about traffic studies for the High School project. Rick Kahm said that staff was looking at parking issues, in particular. Discussion ensued regarding parking problems during special events, etc.

Randy Penn mentioned the Jeremy Bitner event, which was scheduled for Saturday, September 22, at the Acoma lot at 3400 S. Broadway; Penn explained that the event was a fundraiser for the family of the Englewood police officer who died in the line of duty. Rick Kahm said that he expected some of the nearby business owners would open up their parking lots for the event.

**Committee Members’ Choice**

Dave Anderson told Mr. Fowler that there was an opening for an Alternate member of the Board if he was interested in applying. Mr. Anderson set the date for the next meeting to be Thursday, October 11, and said he would notify the members not in attendance of the meeting date.

**Adjournment**

There being no further business, the meeting was adjourned at 8:51 p.m.

/s/
Linda Trujillo, Recording Secretary