Upcoming Council Meetings
City Council will meet on Monday, March 4, 2013. The Study Session will begin at 5:30 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m. in Council Chambers. Sandwiches will be available at 5:00 p.m. in the Community Room.

There is no meeting scheduled for Monday, March 11th. The next City Council meeting will be Monday, March 18, 2013.

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

1. Articles concerning “Harvey” production and vehicle vandalism.
2. Letter from the Englewood Arts expressing appreciation for the donation.
4. Letter from Regional Air Quality Council expressing appreciation for Englewood’s membership and support.
5. Comments from the 2013 Englewood Business Summit.
7. Memorandum concerning the Project Update.
8. Calendar of Events.
9. Tentative Study Session Topics.
10. Minutes from the Police Pension Board meetings of August 9 and November 1, 2012.
11. Minutes from the Malley Center Trust Fund Committee meeting of October 17, 2012.
12. Minutes from the Firefighters Pension Board meeting of November 1, 2012.
“Harvey”

March 1-17. Goodness Gracious Productions presents “Harvey,” by Mary Chase. Elwood P. Dowd is an average, mild-mannered man with one slight eccentricity: he keeps introducing people to his best friend, an invisible 6½-foot-tall white rabbit named Harvey. Performances will take place at 7:30 p.m. Fridays and Saturdays and 2:30 p.m. Sundays at Hampden Hall, 1000 Englewood Parkway. Tickets are $20; seniors, students, military, and group discounts are available. For tickets, go to goodnessgracious.org or 303-968-4157.
SHERIDAN

DESIGN MEETING, COMMUNITY FORUM ON NEW SCHOOL FEB. 28

The design committee working on Sheridan's new school will meet from 3:45-5:45 p.m. Feb. 28 in the Community Room at Sheridan High School, 3201 W. Oxford Ave. The meeting is open to the public.

Immediately following the meeting, the Sheridan Board of Education will host a New School Design Community Forum to gather public input. The board's forum will be held in the same community room at Sheridan High School from 6-7 p.m. All parents and community members are invited to attend and offer their perspective and ideas for the new facility, which will include schools for grades 3-5 and 6-8.

The design committee met for the third time Feb. 14 and continued work on a broad variety of topics. The current building concept proposes grades 3-5 on one level and grades 6-8 on a second level. The two schools would have separate classroom areas and be able to use common spaces such as gym and cafeteria at different times of the school day.

Sheridan School District

ENGLEWOOD

Police seek assistance with vehicle vandalism. The Englewood Police Im-

pact Team is requesting help from neighbors on and near the 4000 to 4200 blocks of South Cherokee and Delaware who may have suffered vandalism to their vehicles Feb. 18.

Englewood police officers learned that eggs had been used to damage several cars in the neighborhood. A suspect has been arrested in the case.

The Englewood Police Department believes there may additional victims whose vehicles were damaged by eggs. If a vehicle owner in the neighborhood around the 4000 to 4200 blocks of South Cherokee or Delaware has vehicle damage caused by eggs Feb. 18, contact officer Matt Mander at 303-762-2390 or officer Bobbie Garrett at 303-762-2456.

Englewood Police Department

Colorado Public Radio instrument drive March 1-16. Drop off your instrument at any of 13 locations during the annual Colorado Public Radio instrument drive, March 1-16.

Donate your band or orchestra instrument and give the gift of music to deserving students in Colorado. Instruments will be refurbished and distributed to school music programs.

Instruments can be dropped off at Music and Arts, 5158 S. Broadway in Englewood during regular business hours.

For a list of all locations accepting instruments, go to cpr.org.

Colorado Public Radio
February 27, 2013

City Council
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110

Dear Council members:

On behalf of the Englewood Arts Board of Trustees, I want to thank you for supporting the Strings Attached program with a grant of $300 from Aid to Other Agencies. In these challenging economic times, it is very comforting to have your support.

More than a hundred Englewood elementary and middle school students enrolled in Strings Attached this year. In January, Englewood Arts initiated a piano program at Charles Hay Elementary School, with sixteen students participating in weekly classes. In the near future, we will begin a digital music program at the high school.

Englewood Arts is pleased to have the opportunity to serve the community with a number of arts activities. We thank you again for your support.

Sincerely,

Eric Bertoluzzi, Chair
February 25, 2013

City Council
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110

Dear Council members:

Up Close and Musical is very grateful to receive the support of $1,500 from Aid to Other Agencies. Your grant assists our efforts to provide live, artistic experiences to the school children of Englewood. It is also helpful for the concerts we share with Englewood Arts in Hampden Hall.

Our organization is aware of the financial challenges faced by the City, which is another reason why we deeply appreciate your support.

Sincerely,

Eric Bertoluzzi, Program Director
February 25, 2013

Mr. Gary Sears
City Manager
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110

Dear Gary:

On behalf of the Regional Air Quality Council, I want to thank the City of Englewood for its recent financial contribution to support the Council’s work program. We appreciate the City of Englewood’s continued financial support for the work of the RAQC and your ongoing involvement in our regional air quality planning process.

As always, if you or anyone from the City of Englewood needs any assistance or information on the work of the RAQC, please do not hesitate to give us a call. Thank you again for your support for the Regional Air Quality Council.

Sincerely,

Kenneth H. Lloyd
Executive Director
City of Englewood Business Summit 2013

2 days ago · 7:30 AM
Englewood City Council

Please join us for the City of Englewood Business Summit 2013, hosted by the Englewood City Council.

Featured speakers include:

Tom Clark, CEO of the Metro Denver Economic Development Corporation

Patty Silverstein, President of Development Research Partners

Q&A to follow with Englewood City Council.

Local business owners, Chamber and EDG Investors, brokers, developers, local government officials, and anybody who is interested in economic development and business opportunities in Englewood are invited to attend.

Join or login to comment:

Gloria Eddy
Great speakers on the economic issues impacting our region.
Yesterday

Colleen Schwake
A great morning with some wonderful Englewood businesses!
Yesterday

Brian Hart
As a small business owner in Englewood, I really appreciate the City hosting the 1st Annual Business Summit 2013!
2 days ago

Nate Valtakis
Awesome! Good presentations and oppsy to speak with City Council! I wish Tom’s presentation went a little longer, but a great speaker! Patty was great as well!
2 days ago

110 attended

Jeff Holwell
ASSISTANT ORGANIZER
EVENT HOST

Janine Soika

Rob Sigmon

John Brackney
CEO, CO-ORGANIZER

Carolyn Miller

Chelsea Ritchie

Tom Matthews

Forrest Bassett

Scott Cler

Sarah Thoemke

Peter Martinek

Dave DiFulvio

http://www.meetup.com/bestchamber/events/96587302/?_af_eid=96587302&a=ucl_t&af=event
Bill Shepard
Excellent update covering the entire metro region. Thanks to all involved for pulling this together and making it available to South Metro Denver Chamber members.
2 days ago

Fred Beisser
Very good. Great insights form both Tom Clark and Patty Silverstain.
2 days ago

Peggy Cole
The Summit was excellent, with information that was relevant to the whole Metro area.
2 days ago

Dave Uppinghouse
Excellent summary of the 2012 year ending economy and important forecast into 2013.
2 days ago

Jordan Rohde
Very interesting though I am still struggling to understand why I should fear sequester. In the private sector if I couldn't manage a 2.5% cut in my budget I probably shouldn't be a manager.
2 days ago

Jeff Holwell
Thanks to the City of Englewood for hosting a great event!
2 days ago

Paul Winkler
The Summit was very informative providing data about the current economic climate and the future of our state and local economy and the drivers behind it.
2 days ago

Noel Kite
Tom Clark was extremely informative with his insights to our economic challenges and opportunities.
2 days ago

Ali Recel
ASSISTANT ORGANIZER

Debbie Stolz

Jennifer West

Kevin McCormick

Phil Cernanec
CHECKED-IN

Kevin Sullivan

James Concilio

Jason Kleinheiter

Mark McIntosh

Jarrod Schleiger
COMMUNITY DEVELOPMENT MONTHLY UPDATE
February 2013

DEVELOPMENT REVIEW PROJECTS

- **King Soopers (Federal and Belleview)**
  - Construction underway for a planned June 2013 opening.
  - **Facade enhancements for the shopping center to commence soon with a completion date in June or July.**

- **Kent Place Retail**
  - Below is information provided by the developer:

<table>
<thead>
<tr>
<th>Tenant</th>
<th>Anticipated Opening Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fresh Fare by King Soopers</td>
<td>Now Open</td>
</tr>
<tr>
<td>King Soopers Pharmacy</td>
<td>Now Open</td>
</tr>
<tr>
<td>Wine Pro</td>
<td>Now Open</td>
</tr>
<tr>
<td>Kriser’s Pet Food Store</td>
<td>Now Open</td>
</tr>
<tr>
<td>Glacier Ice Cream and Gelato</td>
<td>February 2013</td>
</tr>
<tr>
<td>Patxis Pizza</td>
<td>Now Open</td>
</tr>
<tr>
<td>Chase Bank</td>
<td>Now Open</td>
</tr>
</tbody>
</table>

  - There remains 2,600 square feet to lease.

- **Martin Plastics**
  - Met with Littleton Capital Partners to discuss public assistance to support proposed public improvements.
  - **Preparing redevelopment assistance package which will be considered by Council at the March 18 meeting.**

- **Flood Middle School Redevelopment**
  - The Flood Middle School PUD Ordinance was effective on January 8.
  - The demolition contractor met with DRT on January 15; demolition will start in March.

- **Masonic Property**
  - Project reviewed by DRT on December 18 for a multi-family residential development.
  - Staff met with the developer on January 9 to discuss parking options.
  - **Developer submitted a parking plan. This project involves the creation of 220 multi-family residential units.**

- **University Homes PUD**
  - Staff met with property owner and representative of the adjacent Joshua School regarding options for the school to use the site.
• **Craig Hospital Expansion**
  - Craig Hospital closed Clarkson permanently on January 22.
  - The $85 million expansion / remodeling project will commence first part of March.

• **Englewood Public Schools 7-12 Campus**
  - The design team resubmitted construction plans on January 7; staff gave final approval of the plans on January 23.

• **Colorado’s Finest Alternative High School**
  - The design team will submit plans for site work and utilities the week of January 28.

• **Old Le Peep Site (990 West Hampden)**
  - Demolition of the site is complete, paving the way for VRCC’s planned expansion.

• **Groove Toyota (5460 South Broadway)**
  - Construction is underway for a $6.7 million project.

• **General Iron Works**
  - First reading was held at the January 22 City Council meeting for both WH PUD and Sand Creek PUD. The public hearing is scheduled for February 4.
  - Second Reading was held February 19 with amendments to the Ordinance. A final reading will be held at the March 4 Council meeting.

• **The Brew on Broadway**
  - Building permit has been issued.
  - Lease for patio seating in public piazza is being drafted.
  - Lease for Council consideration on March 4.
  - Business has received grant commitment for signage enhancements.

• **Alma International Market – 4442 South Broadway**
  - An international market and convenience store is currently under construction. The market will also serve prepared foods for carryout.

• **Arapaho Apartments**
  - Elsey Partners will be submitting a PUD rezoning request in early February.
  - The PUD documents were submitted on February 19 and are under staff review.

  - Larry Miller Nissan
    - A DRT meeting was held on January 2. The developer was present.
    - Met with developer to discuss public investments to support public improvements.
Another developer has come forward and is under a 90-day due diligence timeframe. The potential developer would keep the existing building and develop additional pad sites for retail. The developer is interested in going through the DRT process.

- Nathan’s Funtastic Fun
  - Staff met with a representative from Chick-fil-A regarding a possible new drive-thru restaurant at the Nathan’s old site.

**BOARDS & COMMISSIONS**
- Board of Adjustment and Appeals
  - The Board approved a 7 foot front setback encroachment for a new commercial building at 2300 West Evans Avenue.
  - The Board approved a maximum 4 foot rear setback encroachment for an addition to an existing home at 3176 South Vine.
  - A public hearing for a front porch encroachment was continued to February 27.

- Keep Englewood Beautiful

**COUNCIL REQUESTS**
- CR13-005: Kent Place Neighborhood Developer Update
- CR13-006: Broadway/Chenango Sign
- CR13-009: Art Shuttle Ridership
- CR13-013: Bench at Art Shuttle Stop #10
- CR13-014: GIW Conditional Use Permit
- CR13-015: GIW Health Concerns
- CR13-025: Bus Bench Maintenance Contract
- CR13-027: Broadway/Dartmouth Proposal Status
- CR13-028: Acoma/Englewood Parkway Development

**HOUSING**

*Neighborhood Stabilization Program (NSP)*
- Under Construction:
  - 4825 South Delaware Street
  - 905 West Stanford Avenue

- Under Contract to Sell:
  - 2320 West Harvard Avenue

- Sold:
  - 4819 South Delaware Street
  - 2215 West Wesley Avenue
  - 2198 West Adriatic Avenue
  - 2335 West Baltic Avenue
  - 4744 South Galapago Street
2010 West Baltic Avenue
3115 South Acoma Street
3102 West Radcliff Drive
4681 South Decatur #226
2295 West Baltic Place
2293 West Baltic Place
2159 West Vassar Avenue
3395 West Grand Avenue
4585 South Julian Street
4101 South Cherokee Street

**SPECIAL PROJECTS**

- *Englewood Light Rail Corridor Plan*
  - Consultants will present the final draft plan and recommended implementation steps at the fourth set of project meetings to be held on Wednesday, February 27.

**ZONING**

- *Floodplain Ordinance:*
  - A public hearing was held before Planning and Zoning Commission on January 8 and a first reading is tentatively scheduled for Council in February.
  - *The first reading for the Floodplain Ordinance is scheduled for March 4 with a public hearing scheduled for March 18.*

**ART SHUTTLE**

- Due to the closure of Clarkson Street, a new shuttle route was implemented on January 22. Signs were relocated and new route maps were printed by Craig Hospital.
- The average ridership for 2012 was 15,852; a 2.7% increase over 2011.

**BUSINESS NEWS**

- *Arapahoe County Enterprise Zone*
  - Submitted 2012 annual report to Colorado OEDIT
  - 136 businesses submitted for certification. Total capital investment in the zone was $124 million, and average salaries increased an astonishing 46% from 2011 to $62,547.

- *Commercial Catalyst Program*
  - Summary of 2012 activity. Funded 6 projects with a total grant expenditure of $56,314. Below is a listing of business participation:
    - **Billy’s Gourmet Hot Dogs, 2950 S Broadway** $10,000.00
    - **Broadway Total Power, 4264 S Broadway** $15,000.00
    - **The Copper Pot on Broadway, 2796 S Broadway** $9,617.96
- Bartertown Comics 800 Englewood Parkway $2,386.40
- Don Cameron, 4720 S Santa Fe Cir., #9 $12,597.67
- Colorado Utility Vehicles 4895 S Broadway $6,712.00
- Design Assistance to businesses $9,334.00

**Other Business Activities:**

- **Englewood Business Summit:** The Summit was held on Tuesday, February 26, 7:30-10 am in Hampden Hall. Staff estimates attendance was 111.
MEMORANDUM

TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: February 27, 2013

SUBJECT: PROJECT UPDATES – Craig Hospital Expansion, Xcel Energy Projects, Traffic Signal Upgrade - Dartmouth/Downing, Pirates Cove Improvements, West Harvard Gulch Trail Project, Kent Place, Street Maintenance Projects 2013, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects, GPS in City Vehicles

CRAIG HOSPITAL EXPANSION
The 3400 block of South Clarkson Street was closed on January 22nd. The roadway is closed to through traffic (local traffic to the hospital will remain open). The contractor installed necessary informational signs and other operational improvements prior to closure. Traffic Engineering staff has programmed signal timing changes. Traffic Engineering staff continues to monitor traffic after the closure. New traffic counts will be collected by Craig’s Traffic Engineering consultant to document traffic volumes in the surrounding neighborhood.
The ART shuttle bus stops and routing changes are posted on the City’s web site.
The speed limit on Hampden Avenue between Logan and Clarkson has been reduced to 20 miles per hour. Installation of radar speed signs and upgraded pedestrian flashers on Hampden Avenue is underway. We anticipate this work will be completed by the end of March. These changes are being initiated based on conversations with Swedish Medical Center and Craig Hospital.

XCEL ENERGY PROJECTS
Gas Line Replacement Projects
Xcel Energy continued converting gas line services from old CAB pipe to the new standard. The CAB program expects to replace about 22,000 services in the Denver metro area. Approximately 100 of the 320 services in Englewood are complete. The contractor may bring in an additional crew to accelerate the work. Updates are available on the City web page. The project is expected to last until May 20th.

Xcel Energy will be replacing the gas main in South Zuni Street between Evans and Bates. The main is located on the Denver side of Zuni; however, gas service lines to the east will be replaced in Englewood.

Xcel continues planning for a proposed gas main replacement along Union Avenue from Windermere to Clarkson Street. The final alignment and route is being refined by Xcel. Xcel has scheduled a meeting on March 7th to discuss alignment.

Xcel will be replacing the main and all services in the 3900 and 4100 blocks of South Sherman Street. The main has been installed in the 3900 block. Service connections will follow. Work in the 4100 block is expected to start next week. As with all of these projects, Xcel’s permit requires notification to adjacent owners.

TRAFFIC SIGNAL UPGRADE - DARTMOUTH/DOWNING
Upgrades to the traffic signal at the intersection of Dartmouth and Downing continued. The new signal is operational. Removal of the old signal poles is complete. New street lights will be installed on all
four signal poles within the next few weeks. The project will replace the signal poles, traffic cabinet, and UPS battery backup; and will include new LED signal heads.

**PIRATES COVE IMPROVEMENTS/REPAIRS**
Public Works and Parks and Recreation staff will be coordinating repairs and improvements to Pirates Cove during the off-season. 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. **Staff will monitor any movement in the building through the winter.**

**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. **Construction of the project is nearly complete. See the attached Construction Observation Report and photos supplied by Urban Drainage.**

**KENT PLACE**
A grand opening of the “Fresh Fare by King Soopers” was held Wednesday, December 12th. Patxis Chicago Pizza, Kriser’s Pet Store, Cellars Fine Wines, and Chase bank are open.

The contractor continued work on the residential apartments. A large crane has been set on site for the residential construction.

**STREET MAINTENANCE PROJECTS 2013**
Contract crack sealing will continue through the winter months as weather allows. The Street Division continues in-house crack sealing on arterial and collector streets.

**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, Liquor Store, State Farm, Lifetime Family Practice, Cuttin’It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, CityCenter Community, Solid Grounds, and Weingarten Realty.
  The new Liquor Store, located west of Let It Bead, is open.

- **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.

- **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, Office Depot, and Einstein Bagels. The Sports Authority store has closed.

- **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.

Englewood McLellan Reservoir Foundation (EMRF)
PA-84 West
The Mike Ward Infiniti dealership opened on Monday, August 29, 2011.
The Larry Miller Nissan Dealership appears very close to opening.

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 is open.

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 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 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.

Staff will present a recommendation to purchase the last of our 2013 vehicle replacements at the Council meeting on April 1st. Fleet vehicles will be delivered between now and next fall.

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 five times longer, and provide better visibility.

GPS in Vehicles
The City received a grant, through RAQC (Regional Air Quality), to install 37 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. Staff expects to provide a demonstration for City Council at a future Study Session. 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.

attachments

/Lt
## Construction Observation Report

**Today's Date:** 2.19.13  
**Time:** 1:43pm  
**Weather:** Partly Cloudy

### Major Drainage: West Harvard Gulch 5300  
**Identifier:** Phase 2

### Project Name:  
### Contractor:  
### On Site Contact:  

### Equipment

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Front End Loader</td>
<td></td>
</tr>
<tr>
<td>Skid Steer</td>
<td></td>
</tr>
<tr>
<td>Rubber Tire Backhoe</td>
<td></td>
</tr>
<tr>
<td>Excavator</td>
<td></td>
</tr>
<tr>
<td>Motor Grader</td>
<td></td>
</tr>
<tr>
<td>1 ton Pickup</td>
<td></td>
</tr>
<tr>
<td>Dump Truck</td>
<td></td>
</tr>
<tr>
<td>Low Boy</td>
<td></td>
</tr>
<tr>
<td>Tandem Truck</td>
<td></td>
</tr>
<tr>
<td>Jumping Jack</td>
<td></td>
</tr>
<tr>
<td>Plate Compactor (Walk)</td>
<td></td>
</tr>
<tr>
<td>Pogo Stick</td>
<td></td>
</tr>
<tr>
<td>Wheel Attachment (Excavator)</td>
<td></td>
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<tr>
<td>Smooth Drum Vibratory</td>
<td></td>
</tr>
<tr>
<td>Sheep's Foot Vibrator</td>
<td></td>
</tr>
<tr>
<td>(2&quot;) (4&quot;) (6&quot;) Pump</td>
<td></td>
</tr>
</tbody>
</table>

### Condition

<table>
<thead>
<tr>
<th>Condition</th>
<th>Yes</th>
<th>No</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Por-O-Let onsite and secured</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vehicle tracking control in place per plan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project sign installed</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Detour signs in place</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction fence installed per plan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Access road stabilized</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fuels contained</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Temporary BMPs in place per plan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Locates in place</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Survey in place</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Construction Observation Report
Additional Comments:
Fence sub installing fencing fabric at this time. North wall nearly done. All vertical poles installed. Crew working at headwall. Workmanship looks good.
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mon., March 4</td>
<td>5:30 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
</tr>
<tr>
<td>Tues., March 5</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning, City Council Conf. Room/Council Chambers</td>
</tr>
<tr>
<td>Wed., March 6</td>
<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Cancelled</strong> Local Liquor and Medical Marijuana Licensing Authority, Telephone Poll</td>
</tr>
<tr>
<td>Mon., March 11</td>
<td>Cancelled</td>
<td>Study Session</td>
</tr>
<tr>
<td>Tue., March 12</td>
<td>7:00 p.m.</td>
<td>Library Board, Library Board Room</td>
</tr>
<tr>
<td></td>
<td>5:00 p.m.</td>
<td>Water and Sewer Board, Comm. Dev. Conference Room</td>
</tr>
<tr>
<td></td>
<td>6:30 p.m.</td>
<td>Keep Englewood Beautiful, Council Conference Room</td>
</tr>
<tr>
<td>Wed., March 13</td>
<td>7:00 p.m.</td>
<td>Board of Adjustment and Appeals, Council Chambers</td>
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<tr>
<td></td>
<td>6:30 p.m.</td>
<td>Englewood Urban Renewal Authority, Community Development Conference Room</td>
</tr>
<tr>
<td>Thurs., March 14</td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>5:30 p.m.</td>
<td>Parks and Recreation Commission, Malley Senior Recreation Center</td>
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<tr>
<td></td>
<td>6:30 p.m.</td>
<td>Transportation Advisory Committee, City Council Conference Room</td>
</tr>
<tr>
<td>Mon., March 18</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<tr>
<td>Tues., March 19</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning, City Council Conf. Room/Council Chambers</td>
</tr>
<tr>
<td>Wed., March 20</td>
<td>6:30 p.m.</td>
<td>Code Enforcement Advisory Board, City Council Conf. Rm.</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., March 25</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td>Date</td>
<td>Time</td>
<td>Event</td>
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<tr>
<td>Mon., April 1</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<tr>
<td>Tues., April 2</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning, City Council Conf. Room/Council Chambers</td>
</tr>
<tr>
<td>Wed., April 3</td>
<td>4:00 p.m.</td>
<td>Englewood Housing Authority Board Meeting, Housing Authority Board Room</td>
</tr>
<tr>
<td></td>
<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</td>
</tr>
<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., April 8</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td>Tue., April 9</td>
<td>7:00 p.m.</td>
<td>Library Board, Library Board Room</td>
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<td></td>
<td>5:00 p.m.</td>
<td>Water and Sewer Board, Comm. Dev. Conference Room</td>
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<td></td>
<td>6:30 p.m.</td>
<td>Keep Englewood Beautiful, Council Conference Room</td>
</tr>
<tr>
<td>Wed., April 10</td>
<td>7:00 p.m.</td>
<td>Board of Adjustment and Appeals, Council Chambers</td>
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<tr>
<td></td>
<td>6:30 p.m.</td>
<td>Englewood Urban Renewal Authority, Community Development Conference Room</td>
</tr>
<tr>
<td>Thurs., April 11</td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>5:30 p.m.</td>
<td>Parks and Recreation Commission, Broken Tee Golf Course Maintenance Facility</td>
</tr>
<tr>
<td>Mon., April 15</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<tr>
<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<tr>
<td>Tues., April 16</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning, City Council Conf. Room/Council Chambers</td>
</tr>
<tr>
<td>Wed., April 17</td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
</tr>
<tr>
<td>Mon., April 22</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<tr>
<td>Wed., May 1</td>
<td>4:00 p.m.</td>
<td>Englewood Housing Authority Board Meeting, Housing Authority Board Room</td>
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<tr>
<td></td>
<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
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</table>
TENTATIVE

STUDY SESSIONS TOPICS

FOR ENGLEWOOD CITY COUNCIL

March 11
Study Session - Cancelled - NLC Conference – Washington D. C.

March 18
Study Session & Regular Meeting
Executive Session – Real Estate
RTD Representative – 6:00 p.m.
Marijuana Ordinance
Board and Commission Appreciation Event Discussion

March 25
Study Session
Executive Session (Real Estate/Depot)
Executive Session (Union Negotiations)
Executive Session (Personnel)
Financial Report
Security Camera Update
Gun Legislation/ Community Safety
Board and Commission Reports

April 1
Study Session & Regular Meeting
Executive Session – Negotiations (Xcel)
Use Tax (Alternative High School Gymnasium Project)

April 8
Study Session
SPVHS Update
Budget Advisory Committee

April 15
Study Session & Regular Meeting
Budget Update
Board and Commission Reports

April 22
Study Session
Financial Report
Mill Levy

April 29
No meeting scheduled – 5th Monday

May 6
Study Session & Regular Meeting
Board and Commission Members Reappointment Discussion

2/27/2013
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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</thead>
<tbody>
<tr>
<td>May 13</td>
<td>Citizen of the Year Celebration</td>
</tr>
</tbody>
</table>
| May 20   | Study Session & Regular Meeting  
          | CAFR - tentative  
          | Financial Report  
          | Board and Commission Reports                                                    |
| May 27   | Memorial Day Holiday – No meeting scheduled                                       |
| June 3   | Study Session & Regular Meeting                                                    |
| June 10  | Study Session  
          | Board and Commission Interviews                                                   |
| June 17  | Study Session & Regular Meeting  
          | Financial Report  
          | *(CML Conference – 6/18-21/13)*                                                 |
| June 24  | Study Session  
          | Board and Commission Appreciation Night                                            |
| July 1   | Study Session & Regular Meeting                                                    |
| July 8   | Study Session                                                                       |
| July 15  | Study Session & Regular Meeting  
          | 2014 Proposed Budget & Midyear Budget Report  
          | Financial Report  
          | Board and Commission Reports                                                    |

**FUTURE STUDY SESSION TOPICS**

Water Conservation Plan  
Citizen Engagement/Mindmixer  
Public Comment Process  
Nextdoor Network  
Hotel/Motel Registration/Inspection  
Citizen Advisory Budget Committee
POLICE PENSION BOARD MEETING
August 9, 2012

The regular meeting of the Englewood Police Pension Board was called to order by Chairperson Norm Wood, at 3:05 p.m. in the Public Works Conference Room, Civic Center, 1000 Englewood Parkway.

Members Present: Norm Wood, Chairperson
Gary Condreay, Employee Representative
George Egri, Employee Representative
Frank Gryglewicz, Director of Finance and Administrative Services
Randy Penn, Mayor
James Phelps, Council Appointee

Members Absent: None

Others Present: Daniel Brotzman, City Attorney

A quorum was present.

* * * * *

Approval of February 9, 2012 Meeting Minutes.

MR. GRYGLEWICZ MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 9, 2012. MR. PHELPS SECONDED.

Ayes: Condreay, Egri, Gryglewicz, Penn, Phelps, Wood
Nays: None
Absent: None

The motion carried.

Review of FPPA Plan Statements.

The Board reviewed the quarterly statements from the Fire and Police Pension Association (FPPA).

Review of the January 1, 2012 Actuarial Report

Mr. Gryglewicz reviewed the January 1, 2012 Actuarial Report. The annual required contribution for 2013 and 2014 is $442,700. This is up from $340,010 for the years 2011 and 2012.

Mr. Gryglewicz noted that the actuarial assumptions for all of the FPPA affiliated plans were lowered from eight percent to seven and one-half percent. It was also noted that the amortization period must be no longer than the average life expectancy of the members or twenty years beginning in 2010. The 2012 report indicates that the amortization period is eighteen years.
MR. GRYGLEWICZ MOVED TO ACCEPT THE JANUARY 1, 2012 ACTUARIAL REPORT. MR. PHELPS SECONDED.

Ayes: Condreay, Egri, Gryglewicz, Penn, Phelps, Wood
Nays: None
Absent: None

The motion carried.

Consideration of Cancelling the November Meeting Making the Next Meeting February 14, 2013

The next regular meeting is scheduled for November 2012, if needed; otherwise, the Board will not meet again until February 14, 2013.

Member's Choice

The Board discussed the vacant employee elected Board member. Ms. Wescoat will take the necessary steps to fill the Board member's term expiring December 31, 2012.

MR. PHELPS MOVED TO ADJOURN. CHAIRPERSON WOOD SECONDED.

Ayes: Condreay, Egri, Gryglewicz, Penn, Phelps, Wood
Nays: None
Absent: None

The motion carried

The meeting adjourned at 3:26 p.m.

/s/ Carol Wescoat

Carol Wescoat
Recording Secretary
POLICE OFFICERS PENSION BOARD MEETING
November 1, 2012

A telephone poll was done by the Recording Secretary of the Police Officers Pension Plan Board.

The Board reviewed and accepted the IRS required amendments to confirm the Plan’s Letter of Determination for final approval and recommendation to City Council.

Members:
Norm Wood, Chairperson
Frank Gryglewicz, Director of Finance and Administrative Services
Gary Condreay, Employee Representative
George Egri, Employee Representative
James Phelps, Council Appointee
Randy Penn, Mayor

Ayes: Condreay, Egri, Gryglewicz, Penn, Phelps, Wood
Nays: None
Unavailable: None

The motion carried.

/s/ Carol Wescoat
Carol Wescoat
Recording Secretary
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, Earl Huff, Marty Mosman and Jim Woodward.

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:
No visitors or guests in attendance.

APPROVAL OF MINUTES:
Minutes for June 20, 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 is correct. The $17.50 amount that was questioned at last meeting is a refund from the Postcard mailing. The total amount however, does not reflect the journal entry for the extended hour’s payment for 2012.

MALLEY CENTER EXTENDED HOURS REPORT UPDATE:
Joyce Musgrove referred to the Extended Hours reports. They are showing steady growth since last year. The Trust Fund commented that the Advisory Committee has done a good job of talking to others about what Malley has to offer. A discussion ensued about how interactive technology will affect future programming.

MALLEY CENTER MARKETING COMMITTEE UPDATE:
The marketing committee has finalized the trifold and we are hoping to send it to the printer sometime next week. When the trifold is delivered the committee will be asking for more help from both the Advisory and Trust Fund members to help deliver the trifold to area businesses. The Committee will also have instructions for all who volunteer. Malley will be furnishing lanyards and picture ID cards for volunteers on this committee.

PARKS AND RECREATION UPDATE:
Jerrell Black reported that if you have not been past Duncan Park please drive by. The building is completely gone. The Parks department has laid sod and the area looks great. Joe Sack and Dave Lee have applied for the Great Outdoors Colorado redevelopment grant. We will receive notice sometime in December if we were successful. The department will also be applying for the Arapahoe County Open Space grant sometime in February. This grant will be announced sometime in late May early June. The grant cycles are becoming more competitive every time. We do have $600,000 of Share Back funds set aside and if we are successful in receiving the other grants we will not have to complete this project in phases. If we are not successful in receiving the grants, the project might need to be phased.
The trail around Centennial Park has been completed. The trail connects with the South Platte trail and is now ten feet wide and asphalt. The banks around the pond have been stabilized. Also, this trail is part of the Flat 14’ers. This trail was part of a grant with Tri County Health and Englewood Schools. The number of laps that walk can be compared to the distance on one of the 14’ers in the state of Colorado.

North West Green belt box culvert under the railroad tracks is complete.

As far as the budget, all departments have been instructed to come up with an additional 1 percent to cut. At this time, Council is waiting for sales revue from the Holiday sales and will let all departments know in February if this is needed. At that time, if additional cuts are needed, the Parks & Recreation Department could lose a Youth Programmer that is currently vacant. The loss of this position will affect some of the Special Events, for instance, the Egg Hunt and the Halloween Carnival and the preschool program that we offer.

Joe Sack reported that we have been approved to join the ranks of Face Book and Twitter. The City Manager’s office and the Library have already launched.

Joyce Musgrove stated that we have a new Customer Service Representative. Brian Curtiss joined the Malley staff about 2 ½ weeks ago. Please stop at the front desk to meet him. Both the ERC and Malley Fitness challenges have been combined and redesigned as Englewood’s Biggest Winners. Watch for more details in the upcoming Play Guide. Also Breakfast with Santa is coming up on Saturday, Dec. 8, 2012.

CHAIRMAN CHOICE/TRUSTEE CHOICE:
Jim Woodward announced that Marty Mosman is this year’s recipient of the prestigious Colorado Housing Eagle Award.

ADJOURNMENT:
Joyce Musgrove announced that the Annual Committee Luncheon will be held on Thursday, Nov. 15. A formal invite will be mailed to you.

Thank you to Marty for the wonderful snacks.

There being no further business, meeting adjourned at 5:28 p.m.

/sfp/
Shelly Fritz-Pelle, Recording Secretary
A regular meeting of the Englewood Firefighters Pension Board was called to order by Chairperson Lockwood at 3:00 p.m. in the Public Works Conference Room of the Englewood Civic Center, 1000 Englewood Parkway.

Members Present: Kieth Lockwood, Chairperson, Employee Representative
John Garcilaso, Employee Representative
Frank Gryglewicz, Director of Finance and Administrative Services
Grayson Hartley, Employee Representative (arrived at 3:03 p.m.)
Randy Penn, Mayor
Carolyne Wilmoth, Council Appointee

Members Absent: None

Others Present: Daniel Brotzman, City Attorney (arrived 3:04 p.m.)
Donald and Marilyn Seymour, Retired Volunteer and Spouse (arrived 3:04 p.m.)

A quorum was present.

* * * * *

Approval of Minutes of the August 9, 2012 Regular Meeting

MR. GRYGLEWICZ MOVED TO APPROVE THE AUGUST 9, 2012 MINUTES OF THE REGULAR BOARD MEETING. MR. GARCILASO SECONDED.

Ayes: Garcilaso, Gryglewicz, Lockwood, Wilmoth, Woodward
Nays: None
Absent: Hartley

The motion carried.

Mr. Hartley arrived 3:03 p.m.

Mr. Brotzman, Donald and Marilyn Seymour arrived at 3:04 p.m.

Select Board Secretary

The Board needs to select a new Secretary to fill the position that was vacated with the passing of Jay Seay.

MR. GARCILASO NOMINATED GRAYSON HARTLEY AS SECRETARY. MR. GRYGLEWICZ SECONDED.

Ayes: Garcilaso, Gryglewicz, Lockwood, Wilmoth, Woodward
Nays: None
Absent: None
Abstention: Hartley

The motion carried.
Review of FPPA Volunteer and Firefighters Plan Statements

The Board reviewed the FPPA quarterly statements.

Approval of Plan Amendments Required by the IRS

The Board discussed the Plan amendments that the IRS requires be approved within 90 days of October 5, 2012. The amendments are necessary to complete the requirements to validate the IRS’s Letter of Determination for the Plan document.

Notification of the Death of Blanche Hamilton, Survivor of William Hamilton, Firefighter

Blanche Hamilton, survivor of William Hamilton, died on September 16, 2012. No further benefits are payable after the September 2012 payment to Mrs. Hamilton.

Discussion of 100% Joint and Survivor Payout Option

The Board reviewed draft of letters notifying Richard Edison, David Lucius and Ronnie McLain of the Board’s decision to offer a retroactive payment for the difference between a 100% Joint and Survivor and a 50% Joint and Survivor benefit to each. These retirees elected a 100% Joint and Survivor Benefit at the time of retirement. Providing 100% of the retirees benefit and the 50% spousal survivor benefit will exceed the IRS restriction of not providing a benefit greater than the benefit received by the retiree. Each retiree affected by this decision must provide all requested documentation to the Board before payments will be processed.

MR. GRYGLEWICZ MOVED TO APPROVE NOTIFYING MR. EDISON, MR. LUCIUS AND MR. MCLAIN OF THE NECESSARY DOCUMENTATION AND PROVIDE PAYMENT TO EACH AS SOON AS ADMINISTRATIVELY POSSIBLE. MR. HARTLEY SECONDED.

Ayes: Garcilaso, Gryglewicz, Hartley, Lockwood, Wilmoth, Woodward
Nays: None
Absent: None

The motion carried.

Members Choice

Ms. Wescoat informed the Board that Mr. Garcilaso’s term ends December 31, 2012; she will conduct an election to fill the vacancy.

Ms. Wescoat informed the Board that FPPA has sent a notice indicating that yearend statements will not be available until after the next regularly scheduled meeting in February.

The Board agreed the next meeting will be February 21, 2013 at 3:00 p.m.

MR. GARCILASO MOVED TO ADJOURN. MR. HARTLEY SECONDED.

Ayes: Garcilaso, Gryglewicz, Hartley, Lockwood, Wilmoth, Woodward
Nays: None
Absent: None

Firefighters Pension Board Meeting
The motion carried.

Meeting adjourned at 3:15 p.m.

/s/ Carol Wescoat

Carol Wescoat
Recording Secretary