Upcoming Council Meetings
Board and Commission Appreciation Night is scheduled for Monday, June 24, 2013 at 6:00 p.m. in the Community Room. The agenda is attached. No food will be available prior to this event.

City Council will meet on Monday, July 1, 2013. The Study Session will begin at 6:00 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m. in City Council Chambers.

City facilities will be closed on Thursday, July 4, 2013 in honor of the July 4th holiday.

The following meeting will be held on Monday, July 8, 2013.

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

3. Articles concerning the BID dissolution and B-cycles in Englewood.
4. Letter to Colorado Department of Public Health and Environment concerning the MS4 Targeted Permit Questionnaire.
5. Memorandum concerning an IGA with Arapahoe School District relating to the MS4 Permit.
6. Memorandum concerning Mr. Cronen and residential fire system requirements.
7. Memorandum concerning the Project Update.
8. Calendar of Events.
9. Tentative Study Session Topics.
10. Minutes from the Parks and Recreation Commission meeting of May 9, 2013.
11. Minutes from the Transportation Advisory Committee meeting and telephone poll of May 9, 2013.

Parks and Recreation Department

This following comment came from Craig Hospital staff when they tested paddle boarding to see if it could be viable for their clients:

“Due to your generous donation of pool time at the Englewood Recreation Center, we introduced adapted paddle boarding to several of our alumni. This pilot project was a joint effort between Craig Hospital, Adaptive Adventures and the City of Englewood. We are happy to report that the pilot experience showed us that paddle boarding is definitely a program that we should pursue in the future. It is due to your generous donation and support that we are able to continually add to the diversity and quality of recreation programs offered to our patients and alumni. Thanks again and we hope to see you in the water again soon!”
On Wednesday June 5th, fifty staff from Craig hospital braved the cool weather at Pirates Cove to practice maneuvers in a canoe and to use the lazy river to simulate aiding clients in a river. Pirates Cove continues to work with Craig to offer an aquatic environment to help train their staff so they can offer real life scenarios to their clients when offering aquatic activities.

Officer Perry Schellpfeffer came to Pirates Cove again this year to discuss with management staff safety and how to deal with unruly and unusual circumstances. Perry’s talks have proven to be very beneficial to staff on dealing with guests and to further their awareness.

On June 18th at 9:00am, Pirates Cove joined other waterparks, pools and aquatic facilities around the globe to host the World’s Largest Swim lesson in an attempt to break the Guinness World Record. Swimming is a life-saving skill for children and a vital tool to prevent drowning, the second leading cause of unintended, injury-related death for children ages 1-14. The World’s Largest Swimming Lesson was created to serve as a platform to help local community aquatic facilities to work together to tell the story and promote drowning prevention. Pirates Cove had its largest number of participants this year with 65. Those who attended the free lesson were offered to stay and play for the day at a reduced rate. Staff should be notified next week if the record was broken.

Auditions for the summer drama production of Oliver were held on Tuesday, May 28th and Wednesday, May 29th with 102 people auditioning, ages 8 and older. Rehearsals started on June 3rd and are being held at the Malley Recreation Center due to Englewood High School being under construction. Due to Englewood High School being under construction, children’s classes and evening rehearsals are being held at Malley Recreation Center and dress rehearsal and shows will be held at Mullen High School. Shows will be on July 26th and July 27 at 7pm and July 28 and 2pm. Drama Directors are delighted with the incredible talent that they are working with this year.

The Malley Recreation Center held its Membership Appreciation event on June 11th that consisted of an Ice Cream Social Luau. One hundred and seventy members enjoyed an ice cream sundae, a Polynesian Hula dance performance, and an opportunity to try a drum circle.

Over 450 people attended the first Sounds of Summer concert on Thursday, June 13 that featured Boomer’s, a 60’s, 70’s, 80’s and 90’s classic rock band. Sounds of Summer concerts will continue on Thursday nights at 6:30pm with a variety of music from big band, alternative rock and the blues.

The local Rockies Skills Challenge was held on Friday, June 14 where 28 boys and girls, ages 6-13, had the opportunity to compete in baseball skills including throwing, batting and base running. Six winners are advancing to Sectionals with the chance to go to State Finals. Sectionals will be held on July 20th at the Brent Mayne Field. The local competitions are conducted with the top boy and girl finisher in each age group advancing to a sectional competition. The top sectional boy and girl finisher in each age group will then advance to the state championship which will be held at the Coca-Cola All Star Park in Lakewood, on August 10th, 2013.
Project Overview
On Monday, June 17, 2013, the Colorado Department of Transportation (CDOT) will begin a highway reconstruction project on U.S. 285 in Arapahoe County, just east of Federal Blvd. to Marion Street. Work will include the removal and replacement of the top pavement layer covering 2.7-mile stretch of U.S. 285. Other construction work will include minor bridge rehabilitation, installation of pedestrian signals as well as median barrier removal and replacement. In addition, 53 pedestrian ramps will be replaced with new ramps which will be up to code for people with disabilities. The purpose of this project is to extend the life of the roadway and pavement, prevent future potholes and to improve the safety of travelers and pedestrians.

APC Construction Co., LLC is the contractor for this $3.2 million project.

Project Schedule
Work is scheduled to begin on Monday, June 17 and is expected to last through November 2013. Normal work hours will be from 7 a.m. to 7 p.m., Monday – Friday, with limited night work.

Project Delays and Impacts
Travelers can expect about 15 minute delays and single lane closures on U.S. 285 throughout the duration of the project. Loud noise will be present and monitored by the contractor during portions of construction work.

For More Information
If you have questions about the project, please leave a message on the project hotline or you can email us. You will receive a response within 24 hours on business days.

Email: [Contact Information]
Phone: 720-222-3234

June 2013
The King Soopers Family cordially invites you to the Grand Opening of our store located at 5050 S. Federal Blvd Englewood, CO 80110 On June 26th, 2013

Please join us for cake cutting at 9:00 a.m.
Englewood to dissolve business district

Petitioners: No value in South Broadway BID

By Clayton Woullard
YourHub Reporter

The South Broadway-Englewood Business Improvement District board has withdrawn its opposition to the petition put forth to dissolve the taxing entity.

The petition was approved by Englewood in February and a public hearing in March was continued to June 17.

During the hearing, Dominique Cook, who owns a South Broadway law firm and is the daughter of property owner and manager Jon Cook who helped start the BID said the district is a waste of money. Dave Black, owner of Paradise Lounge who spearheaded the petition, said at the hearing that the money businesses are taxed was being misspent. The district lost $40,000 on its Eats and Beats Festival in 2011.

The petition garnered support from 49 of 91 businesses located within the BID.

“You go to some other districts and it’s a voluntary merchants association, and there’s a big difference between voluntary and having your money stolen from you,” Black said after the hearing.

Property owner Mike Amorri said he pays $1,000 each year for the district and wants his money back, which council hinted might be possible.

Bob Laughlin, president of the BID and the only supporter to speak against the dissolution June 17, said some members got nothing out of it but a website because they contributed nothing to it.

“I think Englewood will go back to being kind of a nondescript bump in the road and Broadway will not be what it is,” Laughlin said.

City council will hold a study session July 15 to discuss how to dissolve the BID and how to manage the money.

Clayton Woullard
Your Community

A pursuit of passion for Arapahoe B-cycle director

By Laura Keeney
YourHub Reporter

Joel Phillips is a man on a mission to bring B-cycle — the popular bike-sharing program with stations throughout Denver, Boulder and, most recently, Aspen — to Arapahoe County.

Phillips, the executive director of the newly formed nonprofit organization Arapahoe B-cycle, is making the rounds to various cities within Arapahoe County to tout the benefits of cycling and sharing the B-cycle message. So far, so good, he says.

"It's the initial planning stages," he said. "I haven't asked anything of (the cities) other than (telling them) 'we want to do this, we want your support,' and they all recognize the benefit to the community, so, of course they're on board. When we start getting to looking at specifics, we'll go back to the cities and talk to them about that."

Phillips' passion for the project is palpable. But behind his obvious excitement lies an extremely personal story that serves as his core motivation: bicycling saved his life.

"I was on the verge of suicide, and I got on a bike and it completely changed my life. I want that for everybody out there," he said. "It's now my mission to get more people to ride bicycles because I really view that as an important component of what a healthy, happy community would look like."

Along with building community, bike-sharing programs make it easier to be active for many reasons, especially convenience, said Tracy Boyle, vice president of marketing and communications at LiveWell Colorado.

"It's not just the obvious benefits of cycling. It's really putting together an infrastructure that allows everyone to use a bike," she said. "It provides people access to being healthy, and it makes the healthy choice and easy choice."

Bringing B-cycle to Arapahoe County is in the early stages. Phillips said the board of directors was recently assembled, and the team is reviewing the bylaws, budget and business plan.

The group's next task is fundraising. He said the Arapahoe County program will be a "carbon copy" of Denver's, including the sale of ads on the bike baskets to help support the program. Denver B-cycle, launched in 2010, has 83 stations throughout the city, 30 of which were installed this spring. Rental rates for the bikes range from $8 for a 24-hour pass to $80 for a yearly membership, plus usage fees in 30-minute increments.

The targeted launch date for Arapahoe B-cycle is April 22, 2014 — Earth Day. The plan is to have 10 stations throughout Englewood, Sheridan and Littleton. Expansion plans focus on Greenwood Village, Centennial and Aurora, with potential expansion into the Fitzsimmons campus area. Initially, the project will need $1.5 million for the launch.

Laura Keeney: 303-954-1337, twitter.com/ynauru

From left, Englewood Mayor Randy Penn, Arapahoe B-cycle executive director Joel Phillips, Englewood City Manager Gary Sears and Frame de Ar Art owner Brian Hart test out B-sides in April. Courtesy Arapahoe B-cycle
June 19, 2013

Ms. Michelle DeLaria  
Environmental Protection Specialist II  
Permits Section - Water Quality Control Division  
Colorado Department of Public Health and Environment  
4300 Cherry Creek Drive South B2  
Denver, CO 80246-1530

SUBJECT: The City of Englewood MS4 Targeted Permit Questionnaire

Dear Ms. DeLaria

The City has performed a comprehensive assessment and is in the process of implementing a schedule for reviewing and updating the City’s Program Description to reflect current programs in place to manage stormwater.

This letter is to update the Targeted Permit Questionnaire response submitted to the Division for the Post Construction Program. The City responded that there are no variances, but the Storm Drainage Criteria Manual (SDCM) allows variances on page 10, Section 1.4(5). The City uses SDCM as the regulatory mechanism to require sediment, erosion and waste control BMPs to be implemented, installed and maintained on construction sites. In addition, the SDCM states that the Urban Drainage & Flood Control has lesser standards that could be followed. Please reference Title 15, which is what we use to enforce violations. The lesser standards when implemented would not cause a non-compliance with the MS4 Permit.

We will continue to update the Division on our program description updates as they progress. Finally, we request that the Questionnaire and our responses remain open for discussion as we progress further in the permit renewal phase.

Sincerely,

Stewart Fonda  
Director of Utilities

Cc: Gary Sears, Englewood City Manager
MEMORANDUM

TO: Gary Sears, City Manager

FROM: Stu F of Utilities

DATE: June 19, 2013

SUBJECT: MS4 Permit IGA with Arapahoe School District 1 (Englewood Schools)

Due to expected stricter requirements for the next 5-year MS4 Permit cycle, the Water and Sewer Board (WSB) determined at its June meeting that the City should no longer carry the Schools.

The current MS4 Permit expires in the fall of 2013, and will most likely be extended by the Colorado Department of Public Health & Environment, Water Quality Control Division (Division) until the new 5-year permit is issued in the spring or summer of 2014. The WSB didn’t want the City to be in violation of its permit if the school district is in violation and recommended removing the Englewood School District from the City’s MS4 Permit coverage.

The IGA states that, “if the Division initiates an enforcement action against the City for a violation of the City’s MS4 permit and the discharges originate from a property or properties owned by the District, the District shall be solely responsible for addressing any resulting enforcement measures directed at the City by the Division.” This statement would not alleviate the City from responsibility for compliance or enforcement from the Division in the case of a discharge or finding of noncompliance.

Per the IGA conditions, the City will give the District one year notice so it can prepare and apply for its own permit. The City of Englewood will share with the District all its information on applying for an MS4 Permit from the State. Cherry Creek School District has its own permit.

I would recommend a meeting with the school district to discuss this issue.
MEMORANDUM

To: Gary Sears, City Manager

From: John Bock, Utilities Manager of Administration

Date: June 18, 2013

Subject: Joe Cronen

Some weeks ago Mr. Cronen came into the Utilities Department to discuss the single family residential fire system requirements for his new home at 4483 S Cherokee St. He had been talking with the front office people when I happened to walk into the conversation.

He was very frustrated about the situation. In the course of the discussion I told him to “shut up.” I immediately apologized several times.

Later that day Mr. Cronen called me whereupon I apologized again. We had a calm and productive discussion. Since that time we have had a couple of exchanges and they were friendly and positive.

At the time of that first exchange the issue of single family fire sprinkler systems was new and the Utilities Department’s policies and procedures pertaining to it were in a state of flux and there were several unanswered questions yet to be resolved.

I am happy to once again apologize to Mr. Cronen and hope his issues with the City are resolved soon.
MEMORANDUM

TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works

FROM: David Henderson, Engineering/Capital Projects Administrator

DATE: June 19, 2013

SUBJECT: PROJECT UPDATES — The Englewood Campus, Denver Water Department Project, Concrete Utility Project 2013, Craig Hospital Expansion, Xcel Energy Projects, Kent Place, Street Maintenance Projects 2013, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects, GPS in City Vehicles

THE ENGLEWOOD CAMPUS
Englewood School District continues construction of the new campus on S. Logan Street. The contractor continued concrete and retaining wall work on Lehigh Avenue, west of Clarkson Street. Staff is monitoring the public right-of-way construction to assure conformance with approved plans and agreements.

DENVER WATER DEPARTMENT PROJECT
Denver Water and its contractor, T. Lowell Construction, will be replacing sections of a 60-inch water distribution pipeline located in South Broadway. Two sections are located near the intersection of Broadway and Belleview and a third is located near the intersection of Broadway and Quincy. Valves that control water flow on the pipeline no longer function and need to be replaced. Denver Water’s contractor, T. Lowell Construction, has substantially completed the project. Pavement restoration is complete and final pavement markings should be completed this week.

CONCRETE UTILITY PROJECT 2013
Council approved a motion to award a construction contract to NORAA Concrete Construction for the 2013 project at the Council meeting on April 15. NORAA Concrete completed removing and replacing concrete in the northwest section of Englewood. Work in the southwest quadrant should be complete by the first of next week. Questions regarding the program should be directed to the Concrete Utility, 303-762-2360 or concreteutility@englewoodgov.org.

CRAIG HOSPITAL EXPANSION
The 3400 block of South Clarkson Street was closed on January 22. 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 complete. These changes are being initiated based on conversations with Swedish Medical Center and Craig Hospital.
**XCEL ENERGY PROJECTS**

**Gas Line Replacement Projects**

Xcel's contractor, Q3 Contracting, completed potholing for the installation of gas main piping along Union Avenue from Windermere to Clarkson Street. A temporary construction yard has been set up by Q3 on private property in the 4700 block of S. Windermere Street. Installation of gas piping continues. The contractor has three crews working simultaneously in different areas. Street Division and Traffic Engineering crews are monitoring the work on a daily basis. The work is expected to take about 27 weeks to complete. Updates will be posted on the City’s web site.

**KENT PLACE**

The contractor continued work on the residential apartments.

**STREET MAINTENANCE PROJECTS 2013**

The Street Division continued the 2013 in-house overlay program. Updates will be posted on the city’s website.

**Alley grading**

The Englewood Streets division plans to grade all Englewood alleys at least three times during the year. This year we began by grading alleys in which citizens have reported particular problems. Because of the heavy amount of moisture we received during April the work has been interrupted several times. Street Division crews continued alley grading and maintenance. Regular alley grading will continue through most of June.

**CITY CENTER SITE DEVELOPMENT**

**Alexan East and West Parcels**

438 residential units. Alexan’s occupancy level for March, 2013 is 91%. Commercial uses: Let It Bead, Liquor Store, State Farm, Lifetime Family Practice, Cuttin’It Loose, Foothills Physical Therapy, CityCenter Community, Nixon’s Coffee House, Weingarten Realty, and King Liquor Store.

**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., Quizno’s, “Insurance Company of the West”, Fred Astaire Dance Studio, Wellness Treatment Center, SB Clark Companies, Unifocus, Bartertown Comics, and XL Edge.

**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.

**Gold Mine Pad**

Tenants include: Jamba Juice, Tokyo Joe’s, 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 MCELLEAN RESERVOIR FOUNDATION (EMRF)**

**PA-84 West**

The Mike Ward Infiniti dealership opened on Monday, August 29, 2011.
The Larry Miller Nissan Dealership opened on February 11.
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 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 five times longer, and provide better visibility.

Our Servicenter has received a grant from the Regional Air Quality Commission to install Aerodynamic Fairings on four Wastewater trailers. The grant covers 50% of the cost (total estimated cost is $6,500 for the four trailers). These fairings will increase fuel mileage by up to 10% (1/2 mile/gallon).

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.
## CITY OF ENGLEWOOD
### 2013 CALENDAR OF EVENTS

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event and Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mon., June 24</td>
<td>6:00 p.m.</td>
<td>Board and Commission Appreciation, Community Room</td>
</tr>
<tr>
<td>Mon., July 1</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., July 2</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning, City Council Conf. Room</td>
</tr>
<tr>
<td>Wed., July 3</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>
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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>
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<tr>
<td><strong>Thurs., July 4</strong></td>
<td></td>
<td><strong>City Hall closed — Independence Day</strong></td>
</tr>
<tr>
<td>Mon., July 8</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<tr>
<td>Tue., July 9</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>
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<td></td>
<td>7:00 p.m.</td>
<td>Library Board, Library Board Room</td>
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<tr>
<td>Wed., July 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, City Council Conference Room</td>
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<tr>
<td><strong>Thurs., July 11</strong></td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce, City Council Conference Room</td>
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<tr>
<td></td>
<td>5:30 p.m.</td>
<td>Parks and Recreation Commission, Northwest Greenbelt</td>
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<tr>
<td></td>
<td>6:30 p.m.</td>
<td>Transportation Advisory Board, City Council Conf. Rm.</td>
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<tr>
<td>Mon., July 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., July 16</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning, City Council Conf. Room/Council Chambers</td>
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<tr>
<td>Wed., July 17</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>
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<tr>
<td>Date</td>
<td>Time</td>
<td>Event</td>
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<tr>
<td>Mon., July 22</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<tr>
<td>Wed., July 24</td>
<td>6:30 p.m.</td>
<td>Englewood Urban Renewal Authority, City Council Conference Room</td>
</tr>
<tr>
<td>Mon., July 29</td>
<td>Cancelled</td>
<td>Study Session</td>
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<tr>
<td>Mon., Aug. 5</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., Aug. 6</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning, City Council Conf. Room/Council Chambers</td>
</tr>
<tr>
<td>Wed., Aug. 7</td>
<td>4:00 p.m.</td>
<td>Englewood Housing Authority Board Meeting, Housing Authority Board Room</td>
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<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</td>
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<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
</tr>
<tr>
<td>Thurs., Aug. 8</td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce, City Council Conference Room</td>
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<tr>
<td></td>
<td>3:00 p.m.</td>
<td>Police Officers Pension Plan Board, Public Works Conference Room</td>
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<tr>
<td></td>
<td>3:30 p.m.</td>
<td>Firefighters Pension Plan Board, Public Works Conf. Rm.</td>
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<td></td>
<td>5:30 p.m.</td>
<td>Parks and Recreation Commission, Pirates Cove Aquatic Center</td>
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<tr>
<td>Mon., Aug. 12</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<tr>
<td>Tues., Aug. 13</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>
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<td>7:00 p.m.</td>
<td>Library Board, Library Board Room</td>
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<tr>
<td>Wed., Aug. 14</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>
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<tr>
<td>Mon., Aug. 19</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<tr>
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<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<tr>
<td>Tues., Aug. 20</td>
<td>3:00 p.m.</td>
<td>NonEmergency Employees Retirement Plan Board, Public Works Conference Room</td>
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## Tentative Study Sessions Topics

### For Englewood City Council

<table>
<thead>
<tr>
<th>Date</th>
<th>Study Session &amp; Regular Meeting</th>
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</table>
| July 1     | Metro Fire Training Center Options  
             | Home Occupation Moratorium  
             | City Council 2014 Budget Sub-Committee Members |
| July 8     | Study Session  
             | Duncan Park Development Grant  
             | Comprehensive Plan  
             | Next Steps Grant - Station Area Master Plan |
| July 15    | Study Session & Regular Meeting  
             | 2014 Proposed Budget & Midyear Budget Report  
             | Financial Report  
             | BID Distribution of Assets  
             | Board and Commission Reports |
| July 22    | Study Session |
| July 29    | No meeting scheduled – 5<sup>th</sup> Monday |
| August 5   | Study Session & Regular Meeting |
| August 12  | Study Session |
| August 19  | Study Session & Regular Meeting  
             | Financial Report  
             | 2014 Proposed Budget  
             | Board and Commission Reports |
| August 26  | Study Session  
             | 2014 Proposed Budget |
| September 3| Study Session & Regular Meeting (Tuesday) |
| September 9| Study Session  
             | 2014 Proposed Budget |

6/20/2013
September 16  Study Session & Regular Meeting
Financial Report
Board and Commission Reports

September 23  Study Session
2014 Proposed Budget Workshop

September 30  No meeting scheduled – 5th Monday

October 7  Study Session & Regular Meeting

October 14  Study Session

October 21  Study Session & Regular Meeting
Financial Report
Aid To Other Agencies

October 28  Study Session
Board and Commission Reports

November 4  Study Session & Regular Meeting
Board and Commission Members Reappointment Discussion

November 11  Study Session - Veteran’s Day Holiday – no meeting scheduled

November 18  Study Session & Regular Meeting
New Council Swearing-In Ceremony @ Regular Meeting

FUTURE STUDY SESSION TOPICS

Water Conservation Plan
Citizen Engagement/Mindmixer
Public Comment Process
Nextdoor Network
Gun Legislation/Community Safety
Security Camera Update
Comprehensive Plan
DRT Event Process
Englewood Chamber Event Fees
The regular monthly meeting of the Englewood Parks and Recreation Commission was called to order at 5:30 p.m. by Chairperson Gomes at the Malley Recreation Center, 3380 S. Lincoln Street.

Present:
- Austin Gomes, Chairperson
- Mitch Waldman, Vice Chairperson
- Douglas Garrett, Commission Member
- Mark Husbands, Commission Member
- Karen Miller, Commission Member
- Bob McCaslin, City Council Liaison
- Duane Tucker, Englewood Schools Liaison
- Donna Schnitzer, Cultural Arts Commission Liaison
- Joe Sack, Recreation Manager
- Bob Spada, Golf Operations Manager
- Dave Lee, Open Space Manager

Also Present:
- Joe Sack, Recreation Manager
- Bob Spada, Golf Operations Manager
- Dave Lee, Open Space Manager

II. Approval of Minutes

Chairperson Gomes asked if there were any changes or corrections to the minutes of April 11, 2013. There were none. The minutes were approved as presented.

III. Scheduled Public Comment

There were no scheduled guests.

IV. Unscheduled Public Comment

There were no unscheduled guests.

V. 6th Annual Freedom Festival and Doggie Plunge/KYGO

Dave Lee, Manager of Open Space announced that Freedom Service Dog's Annual Doggie Plunge at Pirates Cove is in its planning stage and this year Freedom Service Dogs is hoping for an even bigger and better event than in previous years. Lee told the Board that Freedom Service Dogs has approached the City in regards to having KYGO broadcast from the event so he wanted to bring it to the Board for discussion because it is the Department's policy that any type of amplification, including speakers, boom boxes and music is not allowed in the parks. Lee explained that the City has a noise ordinance and has also received complaints from neighbors in the past.

Englewood School's Liaison Duane Tucker commented in regard to there being amplification at Funfest. Lee stated that it is the Department of Parks and Recreation's event and it is kept to an acceptable noise level. Lee explained that KYGO is one of eighty vendors for the event and according to the proposed layout for the event, the van will be located down in the park near the farm and train. Vice Chairperson Waldman asked if the KYGO will simulcast from the event or will it be live reports from
the event. Joe Sack, Recreation Manager, said that it is his understanding it will be simulcast. Waldman confirmed that there will not be speakers spread out among the whole event. Lee replied no.

Commission Member Garrett asked what other events like this has there been with amplification that the Department has granted permission or denied and if Freedom Service Dogs is given the okay, what is the City opening up with future requests/events. Lee explained that the Department has not received requests before for something like this and the only requests for amplification the Department receives are by people reserving park pavilions and that is to have boom boxes, small bands, and microphones which are denied so other park users are not impacted. Garrett asked in regard to the 4th of July. Sack stated that it is all located in Cornerstone Park. Waldman asked if there was a certain decibel that they are restricted to. Sack said that it is per the noise ordinance so it does not disrupt the neighbors. Board members were told that the noise ordinance states that quiet time is from 10:00pm to 7:00am so there is not a problem with this event and time restriction. Lee reported that the Department has received complaints from the Belleview Park neighbors in regard to the train whistle and the bell from Pirates Cove. Lee said that he assumes KYGO will be bringing in its mobile van. Sack commented that the music can't be so loud that people in the vendor area can still talk. Discussion followed.

Garrett said that if the Board gives its okay, it needs to be articulated why amplification was permitted this time and denied for others in the past for or will be for others in the future. Sack stated that what Freedom Service Dog's has given to the City so far is only a proposal but because the City is a sponsor for the event, they are taking proactive steps to help them in the planning stage. The Board was told that if it thinks it would help, they can make a greater distance between the van and the neighborhood by requesting the van be moved up into the Pirates Cove parking lot, though it doesn't change the City not allowing it. Discussion followed. Garrett again told the Board that if it gives its permission, it needs to be consistent and articulated when it says yes and no for such requests, and it stays consistent. Tucker noted that the exception policy needs to be a good policy. Lee agreed. Garrett stated that if the City is co-sponsoring the event then he thinks it makes it okay to give permission. Sack did note that the park will be open to the public but the shelters will be blocked off.

A motion was made by Commission Member Garrett and seconded by Englewood Schools Liaison Duane Tucker to make exception to the prohibition of amplification in the park for the 6th Annual Freedom Festival and Doggie Plunge in Belleview Park on Saturday, September 7, 2013 due to the City being a sponsor of the event.

Ayes: Gomes, Waldman, Garrett, Husbands, Miller, McCaslin, Tucker
Nayes: None
Motion passed.

VI. Arbor Day Tree Sale Report

In regard to the Arbor Day Tree sale that took place on Saturday, April 20th, Lee reported that there was already a line of people when parks staff arrived at the park and by 11:15 a.m. all of the trees were sold. Lee said that Parks spent $8,221 on trees for the event and Saturday's sale brought in $970 or approximately 12% of the total cost. Tucker asked if there were any trees left over. Lee responded no. Garrett asked Lee if the City was happy with the price point. Lee said that it will be something to take a look at for next year; noting that other communities are selling their trees for much
more. Discussion followed. Cultural Arts Commission Liaison Donna Schnitzer commented that this program encourages citizens to plant trees in Englewood.

VII. Drought Conditions/Water Savings

Board members were told that included in their packets is the April 2013 Drought Update that includes information on reservoir and snowpack levels; pointing out that Colorado is still in a drought. Lee stated that he has asked both Parks and Golf Course Maintenance to put together a water conservation plan which has also been included in the packet. Board members were told that the City of Englewood is currently on voluntary water restriction but considering where other municipalities are, he felt it was prudent on the City's part to do something so he has asked parks to look at a ten percent reduction in water use and golf maintenance a fifteen percent reduction. Lee explained that parks has an irrigation system that is 30 to 40 years old so he has allowed a little more lead way for them. Garrett commented that Englewood's forefathers did a fantastic job making sure Englewood would always have enough water and if Englewood is not under watering restrictions, he would not want to see our parks, trees and golf course stressed. Lee stated that in January and February, they have started dialing back in water consumption and if the weather continues as it has for the last couple of weeks, they may not need to do anything.

VIII. Jeremy Bitner 5K/10K Walk & Run

Lee informed the Board that the 1st Annual Jeremy Bitner Fallen Officer 5K/10K Run & Walk is scheduled for Saturday, June 8, 2013. Lee stated that as they may be aware, Jeremy Bitner was an Englewood police officer who was killed in the line of duty a year ago. Lee went on to explain that the Walk/Run will benefit the Jeremy Bitner Fallen Officer Fund that assists families affected by the loss of an officer in the line of duty. Lee reported that the City of Englewood is a sponsor of the event and several of Englewood police officers and staff are involved in the planning. Board members were told that most of the event will be taking place within Cornerstone Park but that the run/walk will follow the bike path that runs through Belleview Park. Lee reported that the planning committee for the event attended last Monday night’s City Council meeting to request use of the City’s show wagon and tents at no cost which City Council granted. Lee explained that the personnel costs for the set-up and take down of the show wagon and tents will be absorbed in the Parks budget. Gomes stated that he feels it is a very fitting situation and the City should support the organization.

IX. Platte River Update

Due to Director Black not being present, the Platte River update would be postponed until the June meeting.

X. Cultural Arts Commission Update

Schnitzer announced that the community garden art has been installed and the benches have been painted. Board members were informed that a Garden Art Soiree is being planned for Wednesday, June 5th at 5:30 that will include food and entertainment.

XI. Director's Choice

Lee said that on Friday, May 10th, park staff will be working with Sports Authority to do an Earth Day celebration at The Plaza, located at Hampden Avenue and Bannock Street. Board members were told that the clean-up and flower planting was originally
scheduled for Earth Day on Monday, April 22\textsuperscript{nd} but had to be rescheduled due to inclement weather. Lee also reported that a second group of employees from Sports Authority will be planting flowers north of the Sports Authority building at the Englewood welcome sign on Hampden Avenue and Santa Fe.

XII. **Commission Member's Choice**

Schnitzer encouraged board members to visit the Museum of Outdoor Arts and view the current exhibit, Claudy Jongstra.

Waldman asked Bob Spada, Golf Operations Manager, in regard to the stimp rating at the golf course. Waldman said that he thought it was supposed to increase but that he hears putting is very slow and was wondering if they are waiting for the greens to grow in. Spada replied yes, that the wet weather has put them behind. Spada went on to explain that the greens were aerated and then it snowed so they are still low.

In regard to an update on the Englewood Depot, McCaslin reported that City Council received two proposals, one from a Denver citizen for a living press museum and the other from the Englewood Historical Society. Board members were told that a citizen committee is being formed that will review the proposals and make a recommendation back to City Council.

Miller announced that the Englewood Foundation Fall Fling has been scheduled for November 9\textsuperscript{th}.

Copies of the new Summer Activity Guide were distributed to the Board. Sack stated that Pirates Cove and the Belleview farm and train gearing up for their opening on May 25\textsuperscript{th}. Sack announced that the first Sounds of Summer concert will be on June 15\textsuperscript{th}.

XIII. **Adjournment**

The meeting was adjourned at 6:07 p.m.

\[
\text{\hspace{1cm}} /s/ \text{ D. Severa} \\
\text{Recording Secretary}
\]
City of Englewood, Colorado

ENGLEWOOD TRANSPORTATION ADVISORY COMMITTEE
REGULAR BI-MONTHLY MEETING
Minutes of May 9, 2013

The regular bi-monthly meeting of the Englewood Transportation Advisory Committee was called to order by Chair Berger at 6:35 p.m. in the City Council Conference Room, City of Englewood Civic Center.

Members Present: David Anderson
Andy Berger, Chair
Daryl Kinton
Christine McGroarty, Alternate Member
Rick Kahm, Director of Public Works, ex officio

Members Absent: Dave Cowan
Peter Smith

Also Present: Ladd Vostry, Traffic Engineer
Randy Penn, Council Liaison
Linda Trujillo, Recording Secretary
Sergeant Mike O'Connor

It was determined that a quorum was present.

Approval of Minutes
Chair Berger asked if there were any additions or corrections to the minutes of March 14, 2013. There being none, a motion was made and seconded to approve the minutes as presented. With all members present voting aye, the motion passed.

Public Comment
Dave Walker, a resident who lives at 699 E. Belleview, introduced himself. Mr. Walker stated that he owns property on the corner of Belleview and Washington, and had noticed a problem with trash trucks speeding on Belleview, particularly early in the morning. Mr. Walker asked what could be done to alleviate the problem. Sgt. Mike O'Connor offered to contact management for the trucking company, saying that police had dealt with management regarding similar issues on Union Avenue, and that they had been responsive. Sgt. O'Connor added that he would notify patrol officers to be on the watch. Mr. Walker thanked the Committee for the opportunity to express his concerns.

Election of Officers
Chair Berger announced that, as in the past, officers would be nominated at tonight’s meeting, with the election to be held at the next meeting. Dave Anderson nominated Daryl Anderson for Co-Chair. The nomination was seconded by Andy Berger. Anderson and Daryl Kinton then nominated Andy Berger to continue to serve as Chair. The nomination was seconded by Dave Anderson.

Discussion ensued regarding term limits – Recording Secretary Trujillo confirmed that Dave Anderson is serving his last term which ends in February, 2014, and Andy Berger is on his second term which also ends
in February, 2014. Daryl Kinton is on his third term, which ends in February of 2015. Dave Anderson added that officers can serve two terms.

Old Business

Martin Plastics Redevelopment.

Rick Kahm said that the developer that had been working with the City had sold the property to another group. Kahm said that activity at the site currently was related to the Denver Water Project; Denver Water’s contractor had rented the yard.

Randy Penn said that the new developer for the Martin Plastics site was also developing housing at Mississippi and Broadway.

Craig Hospital Expansion

Rick Kahm announced that Craig Hospital would be holding their Groundbreaking on May 23. Kahm said that the contractor had completed a lot of work since Clarkson had closed. Recently, staff had been approached regarding assembling a crane at the site; staff is working to facilitate the request while also maintaining emergency access on Girard. In addition, the contractor had asked to close an entire block in order to erect a large tower crane. Kahm said that the arm of the crane was so large that it would extend out over Girard and across Clarkson, as well as near the Swedish helicopter pad. Staff is working with the contractor.

Randy Penn asked when the follow-up traffic counts would be available. Ladd Vostry replied that it would be later in the year; but that staff was regularly monitoring traffic counts. Mr. Penn stated that he had not received many complaints since Clarkson had closed. Mr. Penn then asked which direction the majority of emergency vehicles were coming from. Mr. Vostry replied that most emergency traffic was coming from the west. Rick Kahm said that for the most part, emergency vehicles coming from the east were avoiding the neighborhood by taking Downing to Girard, then west on Girard. Mr. Penn commented that he believed that both Swedish and Craig had helped with parking issues by urging visitors to utilize the parking garages. Rick Kahm reminded the Committee that staff had lowered the speed limit on Hampden and instituted the hospital district. Mr. Vostry said that radar signs are in the process of being installed which will warn drivers who are exceeding the speed limit. Mr. Kahm said that the changes that have been made have made a dramatic difference in calming traffic in the area.

Broadway/Kenyon Redevelopment (Flood Middle School)

Rick Kahm informed the Committee that plans had been submitted, the developer has closed with the school, and the contract for environmental remediation started about three weeks ago. Andy Berger asked whether the problems with Xcel providing gas service had been resolved. Kahm said that they had; Xcel undergrounding funds were being used on Kenyon to underground gas lines, and the franchise agreement allows for the City to utilize Xcel’s trenches to install conduit for fiber optic lines, etc. Regarding the “high pressure” gas issue, Kahm said it turned out that what the developer needed was high pressure due to the cost of piping, which was less expensive than the piping for low pressure. The issue had been resolved with Xcel.
Kahm said that demolition should be complete by the end of June. Additionally, the developer was working with City Council regarding public improvements. Randy Penn stated that he is hearing positive comments from neighbors about the project, and said that he had heard from residents who hoped to get a memento (bricks, etc.) from the building as it comes down. Rich Kahm said that he would speak to the demolition company. Penn added that crews were looking for a time capsule, but that no one knew where it might be.

New Business

Denver Water Board Project

Rick Kahm explained that the project entails replacing vaults and valves as well as a 54-inch pipe in Broadway. Kahm said that project required lane closures on Broadway and affected businesses in the area. Staff required variable message boards to be installed as far south on Broadway as Mineral, encouraging drivers to take alternate routes, etc. Dave Anderson asked where drivers were detouring. Sgt. O'Connor replied that Santa Fe and University were both being utilized. Mr. Kahm said that the work area included Broadway at Quincy, Broadway at Belleview, and further south of Belleview on Broadway. Kahm said that the project had been progressing smoothly; and that for the most part, the contractor had been able to keep two lanes open at all times. Dave Anderson commented that there had been no left turns at Quincy. Mr. Vostry said that the turn lane was back open, and that restoration work was scheduled for next week.

Mr. Kahm said that there was a large excavation south of Belleview where there were six manholes and nine valve boxes, which would have been difficult to pave and maintain with asphalt. The City negotiated with the contractor to pave the area with concrete. Mr. Vostry said that asphalt paving was scheduled for next week. Work in the intersection at Belleview and Broadway was only allowed on nights and weekends, and that work would continue through the weekend of May 25th. Andy Berger asked if there would be lane closures on Belleview. Ladd Vostry replied that it would only be on weekends, and that one lane each direction would remain open. Vostry added that the work should be finished around the first of June. Rick Kahm said that the project had progressed with few problems. Randy Penn said that he had spoken with several business owners, and that most had not had any problems with the traffic issues. One business had suffered due to the lack of parking for a couple of weeks. Penn said that there had been advance notifications as well as a community meeting where residents and business owners could voice their opinions, but attendance had been low. Dave Anderson asked if there would be any additional work on Broadway. Penn replied that the City was not aware of any other locations where work was planned.

Ladd Vostry said that traffic cameras that were installed on Broadway had been very helpful in observing the work area and resulting traffic issues. Both Mr. Vostry and Sgt. O'Connor said that they were aware of no accidents at Broadway due to the construction.

5001 S. Broadway (former Larry Miller site)

Rick Kahm told the Committee said that with the Larry Miller car dealership moving out to the Englewood property in Highlands Ranch, developers were looking at developing the site with a variety of retail stores. The City has worked with a couple of different developers. A problem exists due to the
amount of traffic on Broadway, which limits access on the west side of the street. Working with the developers and traffic engineers, staff determined that access could be improved by putting a traffic signal near the existing driveway. The signal would line up with the car dealership on the east side. Kahm said that obstacles the developers faced included managing storm water per City criteria, as well as the traffic signal being very costly. Kahm said that the location for the proposed traffic signal allows for up to nine northbound vehicles to merge into a left-turn lane. In addition, the light would operate with an exclusive left-turn arrow which also allows for u-turns. Kahm said that without the traffic light, drivers exiting the site from the south end would only be able to turn right as there would be no room to merge.

Kahm said that the developer would be approaching City Council soon regarding incentives. Randy Penn said that Council would ensure that there was a cost value to the City before any incentives were agreed to. Penn said that as part of the negotiations, the developer must name the proposed tenants to help to determine the benefits to the City. Rick Kahm said that the bank at the south end of the block is under separate ownership and the owners are not currently willing to sell.

Mr. Kahm informed the Committee that the King Soopers at Federal and Belleview had hoped to open by early June, but that due to weather delays, etc., it would probably be later in June.

Dave Anderson asked about the subjects that Randy Penn had asked to be discussed at last month’s meeting, including concerns at Simon Center. Mr. Penn explained that he met with Simon Center residents monthly, and they had related to him concerns regarding people not using the crosswalks there. Penn said that he had spoken to staff regarding installing flashing lights, and said that he would like the issue studied to see if it would be helpful. Ladd Vostry said that staff was looking into several possible solutions.

Penn said that his other issue involved painting a white line at the crosswalk of at Floyd and Broadway to stop drivers from stopping in the crosswalk. Sgt. O’Connor said that police were observing the intersection frequently, and people continue to make the illegal left-hand turns. Dave Anderson asked about removing a lane which had been discussed previously. Kahm and Vostry replied that staff was looking into it. Sgt. O’Connor said that even though there were numerous complaints about the intersection, there is not a significant history of accidents there. Randy Penn said that he receives similar complaints from residents at Orchard Place, regarding the crosswalk to the Malley Center, where pedestrians bypass the crosswalk. Rick Kahm said that staff was continually looking at ways of improving these areas. Discussion ensued.

**Director’s Choice — Rick Kahm**

Rick Kahm had no additional items for discussion.

**Chairperson’s Choice — Andy Berger**

Andy Berger asked about the status of the Oxford/Santa Fe intersection in Sheridan. Rick Kahm said that the state was collecting traffic counts to evaluate whether changes were needed, and added that there was a tremendous amount of traffic on Oxford. Discussion continued regarding the increase in traffic at the intersection as well as on Oxford. Randy Penn said that he had not heard of any DRCOG plans to improve the intersection. Ladd Vostry said that installing the left-turn arrows at Broadway had increased traffic significantly.
Daryl Kinton commented about the turn off of Hampden into the theaters at River Point, and how short the light was. Ladd Vostry said that he had contacted the state regarding the timing of the light, and it had been changed.

Ladd Vostry said that the City Manager's office had forwarded a request from a gentleman, who is a disabled veteran, requesting a crosswalk on Oxford near Elati. Mr. Vostry said that Oxford is a wide street, which makes installing a crosswalk difficult. Randy Penn asked if staff could research costs for installing a crosswalk. Mr. Vostry said that similar requests have been received for various other locations on Oxford, so the best location would need to be determined. There is a crosswalk already near the Rec Center. Vostry said that he would contact the gentleman and discuss with him. Christine McGroarty said that she agreed that crossing Oxford in that area was difficult.

Committee Members' Choice

Dave Anderson commented that he had heard about state highway funds being available for projects other than roads and bridges, and asked about the possibility of the City getting any funds for bike and pedestrian paths, etc. Randy Penn said that staff had been very diligent in applying for grant funds, but that they were very difficult to get due to the competition and criteria involved. Rick Kahm said that typically, funds go to areas where it is needed the most, and for the most part, Englewood is not in that category. Penn said that staff will continue pursuing any grant opportunities that are available.

Dave Anderson then commented that the email poll for approval of minutes may not be necessary as the minutes can be approved at the meeting. Discussion ensued. It was decided to continue with the email poll, so that members who may not be at the next meeting can approve the minutes.

Christine McGroarty asked if Englewood participated in the Greenway Alliance. Randy Penn replied that he did not believe so. Mr. Penn said that the group assists with building pedestrian paths, and that he could contact someone from the group to speak to the Committee.

Daryl Kinton remarked that a PUD hearing was scheduled for next week for the proposed housing development south of Oxford on Windermere. Kinton said that traffic studies he has seen indicate that there were no potential traffic problems due to the development. Ladd Vostry said he had seen the study and that in general, he agrees with it. Kinton said that although it is hoped to approve the development, he believes the traffic at the intersection is problematic. Kinton added that the developer hopes to market to students, who may not use cars to get to the Light Rail Station.

Rick Kahm said that per the Stationary Plan, the funds RTD had planned to use at the Bates Station was not feasible. It is hoped that funds could be used elsewhere, particularly towards a pedestrian bridge over Oxford as well as Dartmouth, with a pedestrian link. Penn said a meeting was scheduled in the next couple of weeks to discuss options for utilizing RTD funds. Mr. Kahm said that staff had worked with the developer and with RTD at the Martin Plastics site to come up with a bridge design to connect the Oxford Station to their site. One of the issues is dealing with the railroad, in whose right-of-way the RTD resides. Randy Penn urged the members to attend the RTD meeting. Rick Kahm said that staff had applied to CDOT for funding for the proposed bridge, but were not successful.
Randy Penn mentioned that a group was interested in starting a B-Cycle program in the City as well as Arapahoe County, and he offered to invite a contact from the group to present information to the Committee. They are looking at placing ten bicycle stations in the City to link to the stations in Denver.

**Adjournment**

There being no further business, the meeting was adjourned at 8:24 p.m.

/s/
Linda Trujillo, Recording Secretary
EMAIL POLL

Approval of Minutes for Meeting of May 9, 2013

On June 5, 2013, Recording Secretary Linda Trujillo conducted an email poll of
committee members for approval of minutes for the regular ETAC meeting of
May 9, 2013.

The minutes were approved as presented by Committee Members Anderson and
Kinton. Committee Chair Berger approved with one correction on page three, second
paragraph under “Denver Water Board Project”, where Dave Anderson was incorrectly
identified as Dave Cowan.

/s/
Linda Trujillo, Recording Secretary