AGENDA FOR THE
ENGLEWOOD CITY COUNCIL
STUDY SESSION
MONDAY, DECEMBER 2, 2013

I. Holiday Tree Lighting
   At 5:30 p.m. on the Piazza, the Holiday Tree will be lit.

II. In-Kind Aid To Other Agencies
    At 6:00 p.m. in the Community Room, City Council will discuss the 2014 Aid To
    Other Agencies In-Kind requests.

III. Question 2B and Ban of Retail Marijuana Establishments
    City Council will discuss Question 2B and Ban of Retail Marijuana
    Establishments.

IV. City Manager’s Choice.

V. City Attorney’s Choice
## CITY COUNCIL AID TO OTHER AGENCIES
### 2009-2014

<table>
<thead>
<tr>
<th>Agency</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013 Funds</th>
<th>2013 In-kind</th>
<th>2014 Funds</th>
<th>2014 In-kind</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arap. Co. Metro Mayors &amp; Commissioners Youth Awards (MMCYA)</td>
<td>$500</td>
<td>$500</td>
<td>$425</td>
<td>$175</td>
<td>$175</td>
<td>$175</td>
<td></td>
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<tr>
<td>Arapahoe Philharmonic</td>
<td>500</td>
<td>250</td>
<td>213</td>
<td>200</td>
<td>200</td>
<td>150</td>
<td></td>
<td></td>
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<tr>
<td>Arapahoe Santa Claus Shop</td>
<td>0</td>
<td>500</td>
<td>425</td>
<td>250</td>
<td>250</td>
<td>100</td>
<td></td>
<td></td>
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<tr>
<td>Brothers Redevelopment</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cornerstone Food Bank</td>
<td>1,700</td>
<td>1,700</td>
<td>1,445</td>
<td>1,700</td>
<td>1,500</td>
<td>1,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doctor's Care</td>
<td>1,000</td>
<td>1,000</td>
<td>850</td>
<td>250</td>
<td>250</td>
<td>200</td>
<td></td>
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<tr>
<td>Englewood Cultural Arts Center Assn.</td>
<td>500</td>
<td>500</td>
<td>425</td>
<td>400</td>
<td>300</td>
<td></td>
<td>300</td>
<td></td>
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<tr>
<td>EHS After Prom</td>
<td>500</td>
<td>450</td>
<td>383</td>
<td>250</td>
<td>250</td>
<td>250</td>
<td></td>
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<tr>
<td>EHS Homecoming Parade</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>250</td>
<td>250</td>
<td>**Up to 1,500</td>
</tr>
<tr>
<td>EHS Military Memorial</td>
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<td></td>
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<tr>
<td>Englewood Education Foundation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,300</td>
<td>0</td>
<td>**Up to 1,300</td>
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<tr>
<td>Englewood Historic Preservation Society</td>
<td>500</td>
<td>0</td>
<td>600</td>
<td>0</td>
<td>600</td>
<td></td>
<td>**Up to 600</td>
<td></td>
</tr>
<tr>
<td>Englewood Live!</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>750</td>
<td>0</td>
<td>**Up to 750</td>
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<tr>
<td>Food Bank of the Rockies</td>
<td>1,500</td>
<td>1,350</td>
<td>1,148</td>
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<tr>
<td>Freedom Service Dogs</td>
<td>0</td>
<td>1,000</td>
<td>850</td>
<td>(675)In-kind</td>
<td>0</td>
<td>600</td>
<td>0</td>
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<tr>
<td>Gateway Women's Shelter</td>
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<td>1,000</td>
<td>850</td>
<td>900</td>
<td>900</td>
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<tr>
<td>Greater Englewood Chamber</td>
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<td></td>
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<td>7,869</td>
<td>0</td>
<td>**To be determined</td>
</tr>
<tr>
<td>Hospice of Metro Denver</td>
<td>1,000</td>
<td>900</td>
<td>765</td>
<td>350</td>
<td>350</td>
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<td>350</td>
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<td>Inter-Faith Task Force</td>
<td>13,800</td>
<td>12,000</td>
<td>10,200</td>
<td>8,500</td>
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<td>7,500</td>
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<tr>
<td>Living Branch Food Bank</td>
<td>500</td>
<td>450</td>
<td>383</td>
<td>1,100</td>
<td>550</td>
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<tr>
<td>Meals on Wheels</td>
<td>4,000</td>
<td>2,000</td>
<td>1,700</td>
<td>1,500</td>
<td>3,000</td>
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<tr>
<td>Holy Cow Food Bank - Mosaic</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,000</td>
<td></td>
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<tr>
<td>Rocky Mtn. RR Heritage Foundation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>**Up to 675</td>
<td></td>
</tr>
<tr>
<td>Simon Center Tenant Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Special Olympics Program</td>
<td>750</td>
<td>675</td>
<td>574</td>
<td>500</td>
<td>500</td>
<td>500</td>
<td>500</td>
<td>0</td>
</tr>
<tr>
<td>Up Close and Musical</td>
<td>3,000</td>
<td>2,500</td>
<td>2,125</td>
<td>1,500</td>
<td>1,500</td>
<td>1,500</td>
<td>1,500</td>
<td>0</td>
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<tr>
<td>Discretionary</td>
<td>1,000</td>
<td>2,000</td>
<td>2,000</td>
<td>1,585</td>
<td>1,425</td>
<td>1,075</td>
<td></td>
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</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td>$32,250</td>
<td>$29,025</td>
<td>$24,974</td>
<td>$20,000</td>
<td>$20,000</td>
<td>$11,119</td>
<td>$20,000</td>
<td>$8,553</td>
</tr>
</tbody>
</table>

** All organizations must pay for a facility attendant.
CITY OF ENGLEWOOD
Request for Funding
Aid to Other Agencies

Organization Name: Greater Englewood Chamber of Commerce
Contact: Colleen Mello
Address: 3501 S. Broadway 2FL
Englewood Co 80110
Phone: 303-789-9473

Description of services provided by your organization: Holiday Parade and Can Show

Please complete the following questions.

Amount of funding requested for 2014: $78,69

How many Englewood residents will your organization serve in 2014? (est.) 8000

What is the average cost per person? $120

If awarded, how would this funding be utilized? Can Show, Holiday Parade

From what other sources did you receive financial assistance in 2013?

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
</tr>
</tbody>
</table>

(Please complete reverse side)
Would you be willing to receive assistance in the form of in kind or equipment donations? If so, please list equipment or supplies that would be useful to you:

- [ ] Police, Fire and permit Fees - Waive Fee Fire truck no permit
- [ ] Police, Fire, park, Fire truck, trolley car, and Police car or ambulance to be in car show

Are there other organizations in the community that provide the same services as yours? If so, please list them:

No

If you have further information you feel might assist us with our decision, please include it on a separate sheet.

In addition to this completed application, it would be helpful for you to provide us with a copy of your most recent budget document, including revenues and expenditures.

Please print name and title

9-1-2013

Date

Return completed form by Friday, September 27, 2013 to:

Sue Carlton-Smith
City Manager's Office
City of Englewood
1000 Englewood Parkway
Englewood, Colorado 80110

If you have any questions about the application process, please feel free to call the City Manager's Office at 303-762-2311.
Chamber Events Summary Requested City In-Kind Contributions

**Englewood Car Show - 3700 S Windermere  August 23, 2014  Estimated Costs**

<table>
<thead>
<tr>
<th>Fee Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waiver of Fees</td>
<td>$75</td>
</tr>
<tr>
<td>Temporary Use Permit</td>
<td>$150</td>
</tr>
<tr>
<td>Banner Placement</td>
<td>$200</td>
</tr>
<tr>
<td>Digital Sign</td>
<td>$300</td>
</tr>
<tr>
<td>Tents</td>
<td>$1600</td>
</tr>
<tr>
<td>Police Officers - 4 x 8 hours @$50/hour (OT rate)</td>
<td>$480</td>
</tr>
</tbody>
</table>

**Total Car Show Fees Requested**  $2805

**Holiday Parade at Englewood Parkway & CityCenter  Dec 6, 2014  Est Costs**

<table>
<thead>
<tr>
<th>Fee Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waiver of Fees</td>
<td>$1950</td>
</tr>
<tr>
<td>13 Police Officers x 3 hours @$50/hour (OT Rate)</td>
<td>$400</td>
</tr>
<tr>
<td>Banner Placement (employee time)</td>
<td>$200</td>
</tr>
<tr>
<td>Street Occupancy Permit</td>
<td>$130</td>
</tr>
<tr>
<td>Use of City Firetruck</td>
<td>$75</td>
</tr>
<tr>
<td>Temporary Use Permit</td>
<td>$750</td>
</tr>
<tr>
<td>Community Room – (if events moved indoors)</td>
<td>$1219</td>
</tr>
<tr>
<td>Custodial</td>
<td>$340</td>
</tr>
</tbody>
</table>

**Total Parade Fees Requested**  $5064

Some fees are required for inclement weather and may not be used if weather is acceptable.

**Total Fees Requested**  $7869
August 15, 2013

Dear Mayor Penn,

I have included our “Aid to Other Agencies” application with our letter to City Council for our In Kind Requests. Mr Flaherty had advised us that “this application does not apply to the City’s annual Chamber Dues or the $5000 in general sponsorship dollars that are currently included in the City Council Budget but to all other requests that we may have for the City’s assistance”. Therefore, I have not included the additional details for the $8500 that we annually receive from the City Council.

I hope that my application in addition to my letter will suffice for council’s review. If I have not included the correct documentation please let me know and I will be happy to comply with your requests.

Thank you and the other council members for their continued support of the Chamber and our partnership in providing events for the citizens of Englewood.

Sincerely,
Colleen Mello
Executive Director, Englewood Chamber of Commerce
(303) 789-4473
Englewood City Council

Dear Council Members,

The Englewood Chamber will be sponsoring the Holiday Parade for the Englewood Community in 2013. The event has now become an event that the citizens expect to see and we are very excited about providing this to the community. We think this is a great opportunity for our citizens and also for our merchants to advertise and promote their businesses for the holiday season.

We will follow a similar proposal to the 2012 Parade with the route and street closures. We are planning on the date being Saturday, December 7th, from 10:00am -11:30am. The parade would start at South Acoma and Englewood Parkway and proceed west on Englewood Parkway to the City Center. As the parade would proceed the streets would then be opened to traffic. We are committed to minimizing the amount of time the streets are closed.

As you know the Chamber is a non-profit organization that works with our local businesses, city departments and citizens to promote our city and provide programs/events for the community. In order for us to provide events such as the Holiday Parade we rely on volunteers and donations from businesses and other organizations within the community. Our members will be volunteering their time and money to ensure the success of the parade.

As City representatives we are asking you to consider the waiving of fees for this event. This event is not for the promotion of the Chamber but a gift to the Englewood community. If you would consider the waiving of fees it would certainly assist us in our endeavors for this event. The fees included are: the cost of the police coverage ($1800); a $75 temporary usage permit fee, a $200 street occupancy fee; a $400 fee for the hanging of a banner advertising the parade, $1219.00 for custodial help*, $340 snow removal*, and $250 for the use of the community room* for a total of $4,284.00. We are actively seeking sponsors to help with our total cost which will be about $5684.00.00, the largest portion of that figure is required for the police coverage and the traffic barricades. If you would consider waiving these additional fees it would certainly help us achieve our goal of providing the parade to the citizens of Englewood.

We are also asking for permission to use the Acoma parking lot and the 3400 block of S Acoma for the staging area of the parade.

We truly believe this event presents a positive reflection on our business community for providing this event to the children and citizens of Englewood. We are hopeful that you will seriously consider our request. Please help us to continue this tradition for Englewood residents.

Sincerely,
Colleen Mello
Executive Director, Englewood Chamber of Commerce
(303) 789-4473 or

* In case of inclement weather
MEMORANDUM

TO: Mayor Penn and City Council Members
FROM: Loucrishia A. Ellis, City Clerk
DATE: November 26, 2013
SUBJECT: Ballot Question 2B County Precinct Breakdown
General Municipal Election November 5, 2013

Referred Question No. 2B
Shall the Englewood Municipal Code of the City of Englewood, Colorado ban the retail sale of recreational marijuana, ban recreational marijuana cultivation facilities, ban recreational marijuana manufacturing facilities, and ban recreational marijuana testing facilities; while not restricting personal use and growth of marijuana as allowed under the Colorado Constitution, nor shall it affect Englewood's currently licensed medical marijuana businesses, primary care-givers, patients and Code provisions relating thereto?

3593 Yes 3862 No

Attached you will find a map showing the breakdown of votes cast for Referred Ballot Question 2B.

This map was prepared by Long Range Planner II John Voboril.

Unfortunately, the breakdown is by Arapahoe County Election Precincts and County Precinct 115 is split between Englewood City Council Districts 1 and 3. The County was unable to breakdown the count between those two City Districts.

Also, please note that County Precinct 113 is split, with a portion of the Precinct outside of the City of Englewood.

cc: Gary Sears, City Manager
Dan Brotzman, City Attorney
Mike Flaherty, Deputy City Manager
Frank Gryglewicz, Director of Finance and Administrative Services
Englewood Question 2B Support for Banning Recreational Marijuana Sales

- **Less Than 40% Support**
- **50 to 60% Support**
- **40 to 50% Support**
- **Over 60% Support**
- **City Council District Boundaries**
- **Street Centerlines**

**District I Total:**
- Yes: 727
- No: 990

**District II Total:**
- Yes: 838
- No: 791

**District III Total:**
- (Precinct 115 Not Included)
- Yes: 801
- No: 956

**District IV Total:**
- Yes: 1047
- No: 928

November, 2013
MEMORANDUM

TO: Mayor Penn
City Council Members

THRU: Gary Sears, City Manager
Dan Brotzman, City Attorney

FROM: Lou Ellis, City Clerk

DATE: October 9, 2013

REGARDING: Council Request 13-171—Ballot Question Impact: Recreational Marijuana

Council adopted Ordinance No. 15, Series of 2013—an Ordinance enacting Title 7, Chapter 6D, Section 12, Subsection 2, of the Englewood Municipal Code 2000, defining recreational marijuana cultivation facilities, recreational marijuana product manufacturing facilities, recreational marijuana testing facilities, recreational retail marijuana stores; and prohibiting these businesses.

Council noted Englewood’s Home Rule Authority and the provisions under State Statute to exercise police powers to protect the health, safety and welfare of the community and its residents. The Ordinance notes the voters of Colorado passed the Constitutional Amendment concerning medical marijuana and the regulations as adopted by the City. The Ordinance goes on to articulate that Amendment 64 approved provisions for allowing the City of Englewood to prohibit recreational marijuana retail stores, cultivation facilities, product manufacturing facilities, and testing facilities. The Ordinance specifically notes that nothing is to be construed to limit any privileges or rights of medical marijuana patient, medical marijuana primary caregiver or licensed entity, nor does it permit a medical marijuana center to distribute medical marijuana to a person who is not a medical marijuana patient or operate on the same premises as a recreational retail marijuana store. The Ordinance does not restrict personal use of marijuana as allowed under the Colorado Constitution. After defining the various recreational marijuana establishments paragraph C establishes the prohibition for Recreational Marijuana establishments in Englewood.

After banning recreational marijuana establishments as permitted under Amendment 64, Council adopted Ordinance No. 17, Series of 2013—an Ordinance submitting to a vote of the registered electors of the City of Englewood at the next scheduled municipal election of November 5, 2013, an advisory question to ban the retail sale of recreational marijuana, ban recreational marijuana cultivation facilities, ban recreational marijuana manufacturing facilities, and ban recreational marijuana testing facilities.
Ordinance No. 17, Series of 2013 submitted to the electors of the City of Englewood an advisory question which reads as follows:

**Question No.**

Shall the Englewood Municipal Code of the City of Englewood, Colorado ban the retail sale of recreational marijuana, ban recreational marijuana cultivation facilities, ban recreational marijuana manufacturing facilities, and ban recreational marijuana testing facilities; while not restricting personal use and growth of marijuana as allowed under the Colorado Constitution, nor shall it affect Englewood’s currently licensed medical marijuana businesses, primary care-givers, patients, and Code provisions relating thereto?

_____ Yes  _____ No

After the election Council should consider the votes concerning the advisory question. If it is determined that the voters will is to ban retail recreational marijuana establishments the Council may simply rely upon the prohibition established by Ordinance No. 15, Series of 2013. If Council determines it is the will of the voters to allow retail recreational marijuana establishments, regulations will be developed by staff and reviewed by the Local Liquor and Medical Marijuana Licensing Authority. Zoning will be drafted by staff and recommended to the Planning and Zoning Commission regarding spacing and proper zoning categories for the various recreational marijuana establishments. Staff will craft for Council’s consideration a Tabor question concerning a tax upon the sale of recreational marijuana which shall be forwarded to the Budget Advisory Committee.