CITY MANAGER’S NOTES
January 23, 2014

Upcoming Council Meetings
City Council will meet on Monday, January 27, 2014. The Study Session will begin at 6:00 p.m. in the Community Room. There is no Regular Meeting scheduled. The agenda is attached. Sandwiches will be available.

The next City Council meeting will be Monday, February 3, 2014.

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

1. Articles concerning the Standard & Poors upgraded bond ratings, Englewood Schools break-in, construction law reforms and Rico’s Pizzeria on South Broadway.
2. Letter from Sports Authority complimenting the City for their assistance at 1050 West Hampden Avenue.
4. Memorandum concerning Project Update.
6. 2014 Multifamily Housing Industry Update.
7. Calendar of Events.
8. Tentative Study Session Topics.
9. Minutes from the Liquor and Medical Marijuana Licensing Authority telephone poll of January 1, 2014.

Parks and Recreation Department

Stair Replacement at Packy Romans Park
This week, staff replaced the wooden stairs at Packy Romans Park with new concrete block stairs. The park remains open during this construction project.

Older wooden stairs

New Stairs
S&P ups Englewood's bond rating

Report calls the city’s bonds ‘stable’

BY PETER JONES

Despite intermittent worries about Englewood’s long-term financial forecast, Standard & Poor’s Rating Services has upgraded two city bond ratings, citing Englewood’s strong economy and budgetary performance.

The city’s general-obligation bonds for the Allen Water Plant improvements were upgraded from AA- to AA+. Englewood’s refunding certificates of participation for the Civic Center project went from A+ to AA. Both ratings are considered “stable.” Standard & Poor’s highest rating is AAA.

“We consider Englewood’s economy to be strong, with a projected per-capita effective buying income at 92.3 percent of the U.S. and per-capita market value of approximately $107,959 as of 2013,” says the report, which touts the city’s proximity to two light rail stations and its convenience to employment opportunities throughout the metro area.

The report calls Englewood’s budgetary flexibility “very strong,” noting that the city’s available fund balance has been between 10 percent and 25 percent during the past five fiscal years and that the audited 2012 available fund balance was more than 12 percent of expenditures or around $5 million.

Englewood is estimating a slight surplus in this year’s budget due to increases in sales tax and building-permit revenue. The forecast comes despite a drawdown in Englewood’s reserves.

“Supporting the city’s finances is liquidity we consider to be very strong,” the report says, “with total government available cash at 45 percent of total governmental fund expenditures and more than 100 percent of debt service in fiscal 2012. We believe the city has strong access to external liquidity.”

Englewood’s overall management is “strong with good financial practices,” according to Standard & Poor’s.

“The stable outlook reflects our view of the city’s very strong budgetary flexibility and financial performance,” the report said.

The positive review has come despite recent concern about Englewood’s budgetary practices, especially the 2013 budget, in which the city’s spending forecast exceeded revenues. The situation prompted one City Council candidate to call Englewood “the next Detroit.”
School break-in under investigation

Renovated Englewood campus debuted last month

BY PETER JONES

Less than a month after the grand opening of the new and renovated Englewood High School campus, police are investigating a weekend break-in that led to several small fires and extensive damage to the $45 million state-of-the-art facility.

"We have not gotten a rough estimate from our insurance person yet, but it definitely looks like tens of thousands, if not hundreds of thousands of dollars in damage," said Julie McGinley, spokeswoman for Englewood Schools.

Video surveillance shows that at least three males, who appeared to be in their 20s, entered the school in the early morning hours of Jan. 12, according to Englewood Police Investigator Kevin Sage. The suspects did not appear to be high school students.

Sage says the men smashed several school windows, damaged property in the computer lab and started multiple fires in the band room. The sprinkler system put out the fires, but some rooms, including an orchestra pit, were flooded.

Englewood firefighters were the first responders to the scene due to the fire-alarm activation. They contacted police after broken glass was discovered.

The three suspects entered from the south side of the old high school and caused damage there before making their way to the new areas of the campus. Once inside, the vandals caused extensive damage by destroying property and starting fires. Several items of evidence were discovered, according to a police press release, but details were not provided.

Classes for EHS and Englewood Leadership Academy, which also uses the building, were cancelled on Jan. 13, but resumed the following day.

"I would say it's only a minor setback," McGinley said. "There is still some cleanup that needs to happen in some of the performing-arts classrooms."

Officers from Arapahoe County, Cherry Hills Village and Sheridan assisted in the investigation.
Denver Mayor Michael Hancock has called on Colorado lawmakers to pass a reform law that will make it easier to build condos in the state without fear of getting sued.

Hancock is the most prominent — and arguably most Democratic — of metro-area mayors to advocate for a construction-defects reform proposal that was killed by Democrats in the state Legislature in a committee last year.

Hancock made his plea at a Hispanic Chamber of Commerce of Metro Denver breakfast Jan. 6, speaking before legislative leaders took the podium to discuss their ideas for the 120-day session that began Jan. 8.

State House Minority Leader Brian DelGrosso, R-Loveland, agreed with the mayor on the idea, but House Speaker Mark Ferrandino, D-Denver, and Senate President-elect Morgan Carroll, D-Aurora, did not respond directly to him.

"Throughout the metro region, we have some 41 to 42 transit sites under construction," Hancock told the crowd at the Four Seasons Hotel Denver. "What a sad state of affairs it will be if we can't build affordable housing for ownership at those sites."

In 2013, a Senate committee killed a measure that would have allowed developers to fix any construction defects at transit-oriented projects before condo owners could file lawsuits against them — a measure aimed at getting more builders to put up condos around the FasTracks line.

Only about 2 percent of new housing in the state is multifamily units made for ownership — far lower than the 20 to 25 percent of such housing stock in other states represented by condos.

Shortly after the legislative session ended last May, the Metro Mayors' Caucus took up the issue as its own, with Lakewood Mayor Bob Murphy leading the argument that the current law is leaving the state without affordable housing for younger residents and baby boomers who want to downsize.

Some homeowners-association attorneys and leaders have argued that no change to the law is necessary. A November report for the Denver Council of Regional Governments, however, linked current laws to the lack of condos being built.

Hancock, who has tried to work closely with Denver's legislative delegation, said the reform is needed because of the need for affordable housing.

The current law "creates a litigious environment and one that quite frankly hampers the market," he said.

Lynea Hansen, spokeswoman for a group of homeowners affected by construction defects, disagreed with Hancock's approach.

"Taking away rights of homeowners to get shoddy construction fixed in what is likely the most expensive purchase in their life is not the way to fix the lack of affordable housing," Hansen said.

"The construction and development industry, as well as lawmakers, must focus on the myriad of other factors like insurance and HUD funding requirements before they resort to taking away legal rights of home owners," she added.
Rico's Pizzeria, Englewood

A GREAT MEAL, A REASONABLE PRICE

Profile

Business: Rico's Pizzeria
Address: 300 S. Broadway
Englewood
Hours: 11 a.m. - 9 p.m. Monday and Wednesday; 11 a.m. - 8 p.m. Tuesday, Thursday, Saturday
Founded: 1978
Contact: 303-781-9541
ricospizzeria.com
Employees: 5

Interview with Sal Albert, owner

Q: How did you get involved in this business?
A: At Rico's Pizzeria has been a family-owned business for 36 years.

Q: What distinguishes you from other businesses in your category?
A: We're a family-owned business. Each day we come in and open our doors and customers enter, we greet each and every one. Our joy is seeing our customers get a great meal at a reasonable price.

Q: What do you like best about your line of work?
A: We get to interact with each and every customer who comes in, because our place is quaint - it's like you're eating in your family's kitchen. Our cooking area is out in front so, as we cook we are able to talk to our customers. If you become a regular, then conversation becomes more like, "how's the family?" and stuff like that.

Q: What is your business' biggest challenge?
A: As our restaurant is quaint, and so at times very large parties are hard to manage. But, we always make it work. Like I said, we are like a big family and there is always room for family.

Q: Something people might be surprised to learn about you or your business.
A: How long we have been in business. We hear so many of our customers come in and say, "Wow, I moved away and came back and am glad to see you guys are still here," or "I've been coming here since high school (1978) and now I'm bringing my grandkids in." We love hearing those comments.
Sports Authority, Inc.
1050 W. Hampden Ave
Englewood, CO 80110

January 22, 2014

Randy Penn, Mayor
Gary Sears, City Manager
Englewood Civic Center
1000 Englewood Parkway
Englewood, CO 80110

John Collins, Police Chief
Englewood Police Department
3615 S. Elati Street
Englewood, CO 80110

Dear Mayor Penn, City Manager Sears and Police Chief Collins:

As you are aware, we had to evacuate our Englewood Campus at 1050 W. Hampden Avenue Monday, January 20 at approximately 4pm. We received a bomb threat from an unknown caller. I would like to personally thank the City of Englewood and the Englewood Police Department for their prompt response and support during our evacuation. Your calm and orderly search ensured our team members were safe to return to work Tuesday, January 21.

I would also like to extend my personal gratitude to Officer Scott Allen for his efforts to calm our team member who had taken the threat call and stay with her through the ordeal.

As situations such as this remind us, emergency preparedness must be our utmost priority. We are currently in the process of installing a public announcement system at our campus as well as upgrading our current fire alarm system to better support communications and emergency incidents of this nature. The installations started a few weeks ago and we are committed to ongoing improvement to our crisis response procedures. I personally appreciate your partnership in ensuring the ongoing safety of our nearly 900 team members on site.

Sports Authority’s Corporate Headquarters moved to our Englewood location in 2001. We are proud to be based in Colorado, and particularly the community of Englewood which has supported our growth as a national brand.

You have my sincerest appreciation for your support. I look forward to working closely with you on the ongoing security of our campus.

Thank you.

Michael E. Foss, CEO
From: Lance Smith  
Sent: Friday, January 17, 2014 9:02 AM  
To: Hope Jones  
Cc: Andrew Marsh  
Subject: FW: Hope Jones

Hope,

Thanks for providing great customer service. Keep up the good work.

Lance

From: Imrie, Karen K.  
Sent: Thursday, January 16, 2014 3:52 PM  
To: Lance Smith  
Subject: Hope Jones

Dear Mr. Smith;

I am writing to you to compliment you on your employee, Hope Jones.

I contacted Ms. Jones today to inquire about our electrical license which had recently expired.

She was so friendly and patient and responsive to all of my questions. She returned my phone call right away and also followed up with an email.

She handled the situation with such grace and professionalism. I really appreciated conducting business with the City of Englewood.

When people speak about 'government' workers, this is not the normal attitude people expect. I certainly hope that they have a chance to deal with Hope. It will change their perceptions forever – I know it has mine.

People are normally so quick to complain but rarely take the time to compliment great service and I am just the opposite.

She also thinks the world of you (when I asked for your name, she told me how great her boss was too!).

It is my sincere hope that the City of Englewood recognizes each of you for your service to the citizens of Englewood. Have a wonderful long weekend!

Sincerely,

Karen Imrie -Vice President

Timken Motor & Crane Services LLC - 2020 W Barberry Pl, Denver, CO 80204 -720-279-8449  
(direct) - 800-299-8658 ext 122
MEMORANDUM

TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works

FROM: David Henderson, Deputy Public Works Director

DATE: January 22, 2014

SUBJECT: PROJECT UPDATE - Golf Course Wet Well, Library Remodel, Little Dry Creek Plaza Repairs, Redevelopment at 5001 S. Broadway, Flood Middle School Redevelopment, Security Camera Project, Servicenter Stormwater Improvements, The Englewood Campus, Craig Hospital Expansion, Xcel Energy Projects, Kent Place, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects, GPS in City Vehicles

GOLF COURSE WET WELL
City Council approved a contract to replace the wet well and pump house building located between the lakes on the front nine of the Broken Tee Golf Course. The wet well and pumps provide irrigation for the golf course. This project includes the demolition of the existing pump house building, installation of a new lining in the 30 year old wet well pipe, and construction of a new pump house building. The contractor, Industrial Group, has completed demolition and is in the process of excavating for the new foundation. The project is expected to be completed in March.

LIBRARY REMODEL
Public Works staff is coordinating a remodeling project in the library. The project is being funded from a donation and will be done in three phases:
- Phase I: New computer use area in current display alcove, east side - complete
- Phase II: Remove some shelving and relocate four computers in adult area - complete
- Phase III: New carpeting, pillars, paint, and furniture in children's areas - will start on February 17th.

LITTLE DRY CREEK PLAZA REPAIRS
City Council approved a contract for repairs and upgrades to the Little Dry Creek Plaza (at Englewood Marketplace). The contract includes bringing the existing ramp up to current ADA standards, removing and replacing broken/displaced concrete flatwork, and caulking around the plaza. Nordstrom Commercial Builders (NCB) completed the project. Landscaping improvements will follow in the spring of 2014.

REDEVELOPMENT - 5001 S. BROADWAY
The Advance Auto store opened for business on December 21st. Colorado Structures Inc. continued construction of the Sprouts store. Sprouts is expected to open in June, 2014. Site work (completion of the traffic signal, sidewalk warranty work) will be completed this spring, prior to Sprouts opening.

FLOOD MIDDLE SCHOOL REDEVELOPMENT
Demolition is complete and Wood Partners now owns the site. Wood Partners’ contractor continued grading the site and excavating for the parking garage. Undergrounding of overhead utilities (power lines, phone lines, cable, and traffic) continued.
SECURITY CAMERA PROJECT
Final plans and specifications are complete and the Request for Proposals (RFP) has been advertised. A vendor walk-through was conducted on October 8th. Five proposals were submitted on October 29th. Vendor interviews were conducted on November 15th. Staff presented an update to City Council at the January 21st Study Session.

SERVICENTER STORMWATER IMPROVEMENTS
To assure compliance with state and federal requirements for stormwater runoff, Street Division staff is constructing an area to wash trucks, fire equipment, and street sweepers. The area will be isolated from the storm sewer system that goes to the Platte River. This is a short term solution until we can construct a new addition to the Servicenter that incorporates a truck washing station meeting all applicable standards. The Servicenter has included $550,000 in the 2014 budget to accomplish this required improvement. Staff will attend the February 3rd Study Session to discuss this proposed project.

THE ENGLEWOOD CAMPUS
Englewood School District continues construction of the new campus on South Logan Street. Staff is monitoring the public right-of-way construction to assure conformance with approved plans and agreements.

CRAIG HOSPITAL EXPANSION
Construction of the new campus continued.

XCEL ENERGY PROJECTS
Gas Line Replacement Projects
Xcel completed gas line replacement work in the 2900 and 3000 blocks of S. Downing Street and the 3900 – 4000 blocks of S. Grant Street. Pavement restoration will be completed as weather and schedule allow. Gas line replacement in the 1000 – 1100 blocks of E. Bates Parkway continues as weather allows. Gas line replacement in the 4400 block of S. Delaware Street continued, and is expected to be complete in early March.

Staff continued reviewing additional Xcel permit requests including S. Broadway between Rafferty Gardens and Centennial, 1500 E. Dartmouth Ave, and Union Ave. at Santa Fe.

Xcel notified Public Works of a major upcoming gas main replacement project. The project is expected to replace 78,000 feet of gas main in Englewood over the next four years. Staff will be meeting with Xcel on January 23rd to discuss the proposed project.

KENT PLACE
The contractor continued work on the residential apartments.

CITYCENTER SITE DEVELOPMENT
Alexan East and West Parcels
438 residential units. Alexan’s occupancy level for October, 2013 is 95%. Commercial uses: Let It Bead, Liquor Store, State Farm, Lifetime Family Practice, Cuttin’It Loose, CityCenter Community, Nixon’s Coffee House, 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 McLellan 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.

GPS in Vehicles
The City received a grant, through RAQC (Regional Air Quality), to install 37 GPS units in some of our fleet vehicles. The GPS units have been installed in Police patrol vehicles, Public Works vehicles, Fire Department equipment, and some Wastewater Treatment Plant vehicles. Police and Fire have gone live with the system and are now able to track emergency vehicle locations 24/7. The system will allow us to track locations, easily obtain information regarding quantities of ice slicer dispersed, monitor idle times, and allow the public to track where plow trucks have been.
COMMUNITY DEVELOPMENT MONTHLY UPDATE  
January 2014

DEVELOPMENT REVIEW PROJECTS

- **Centennial Shopping Center (Federal and Belleview)**
  - New restaurant tenant seeking space in the vacant Panda Buffet location.
  - The broker indicates that the tenant will resubmit for building permit for tenant finish. This tenant will be a similar tenant to the Panda Buffet or International Buffet.

- **Kent Place (University and Hampden)**
  - The commercial and retail space is 100% leased.
  - Construction continues on the residential portion of the project.

- **Martin Plastics (Oxford and Navajo)**
  - Council approved a Redevelopment Assistance Agreement on April 15, 2013.
  - Staff met with LCP to discuss the possibility of phasing the project and possibly keeping the bow-truss building. According to the PUD, an administrative modification can be made if the increase in ground coverage of structures is 20% or less. LCP will look into total ground cover and submit at a later date for a DRT meeting.
  - Staff met with the developer to discuss PUD amendment and fire access issues. The developer is currently looking to keep a structure on site while working within the confines of the existing PUD.

- **Flood Middle School Redevelopment (Broadway and Kenyon)**
  - Construction drawings for a building permit have been reviewed and the architect will be resubmitting revised plans.
  - Edward Barsocchi closed on the property with Wood Partners, who will ultimately develop the site. Building permits have been submitted and are pending final approval.
  - A Building Permit was issued on January 3rd for construction.

- **Masonic Property (3500 South Sherman)**
  - Developer presented plans which include 40 townhome live/work units facing Sherman and Grant Street, plus two small (three story) condominium towers.
  - The developer applied for and was granted a variance for a reduction in the required amount of ground floor commercial space for this zone district.
  - Entitlements are in place; the developer is seeking capital to finance this project.
  - Staff met with a new developer that would like to use the approved variance and develop the site with residential units. The contract with Central Development has fallen through and the site is back on the market.
• The broker for the property is actively contacting developers and neighboring property owners to seek buyers for the property.

- **Craig Hospital Expansion (3425 South Clarkson)**
  - Craig Hospital closed Clarkson permanently on January 22.
  - Construction is underway.

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

- **3550 South Inca**
  - A DRT meeting was held in May with the architect for the Rocky Mountain Veterinary Neurology Clinic. The plans call for demolishing the existing building and constructing a new 10,000 SF facility.
  - A follow-up DRT meeting was held January 21. The architects will begin preparing construction drawings for a possible start date in spring.

- **Groove Toyota (5460 South Broadway)**
  - Construction is underway for a $6.7 million project.
  - *Groove Subaru* is planning a remodeling project that would go forward later this year. The project is in the early stage of discussions.

- **General Iron Works (Bates and Calapago)**
  - A developer submitted a DRT package for development of a new townhouse complex at this location. The DRT meeting was held on July 9th. The developer is working on revisions based on that meeting and is conducting environmental investigations.
  - A financing partner for the developer withdrew support.
  - Information was presented to another prospective townhome developer seeking sites near light rail locations in Englewood.

- **Larry Miller Nissan (5001 South Broadway)**
  - The new owner applied for a subdivision to divide the property into three properties. The subdivision has been approved and recorded.
  - Vacation of Easements were approved on August 19, 2013.
  - A demolition permit was issued on August 21, 2013.
  - A site plan permit was issued September 17, 2013.
  - A building permit for Advance Auto Parts was issued September 17, 2013.
  - A building permit for Sprouts was issued October 23, 2013.
  - A site plan for additional retail space in the center portion of the property was submitted for consideration at an upcoming DRT. Users of this space have not been disclosed.
  - *Advance Auto Parts* is now open.
  - *Sprouts Farmers Market* construction is well underway, with an anticipated opening in June.
  - Tenants for the middle 8,000 square foot pad site are still being secured.
Nathan's Funtastic Fun (Broadway and Dartmouth)

- A revised site plan for Chick-Fil-A shows the long side of building facing Broadway, with the building closer to Broadway and Dartmouth, with drive-through around south and east side.
- Chick-Fil-A submitted for a PUD; an internal DRT meeting was held on July 30th to discuss the submittal.
- Chick-Fil-A held a neighborhood meeting on Wednesday, July 31st at 6:00 at the Mayflower Church on Acoma.
- The Public Hearing for a PUD and Major Subdivision were held on November 5, 2013 with Planning Commission.
- The Planning Commission voted 7-2 to forward PUD to Council. A first reading will be held at the December 2, 2013 Council meeting.
- City Council voted 6 – 1 to approve the Chick-Fil-A PUD and the Speer’s Broadway Addition Major Subdivision on December 2, 2013.

Holiday Motel (4475 South Broadway)

- A DRT was held on April 23 to discuss the possibility of a second story addition on part of the existing building. The applicant stated that the motel is under new ownership and wants to do some work to façade of the building as well as interior remodel.

AG Machining (4607 South Windermere)

- Staff met with representatives from AG Machining during a DRT held August 20 to discuss a possible expansion to the current building. Staff provided comments and the representative is currently making revisions.

Red Bird Farms (2520 South Raritan)

- A representative for Red Bird Farms submitted for a DRT meeting to be held on August 27th. They are looking into doing an 11,500 s.f. addition to the existing building.
- A second DRT meeting with revisions to landscaping and parking was held on September 12, 2013.

Englewood Shrine Club (Floyd and Logan)

- Shadow Creek Homes has purchased the Shrine Club building and is interested in developing the property with a residential use. A DRT application was submitted on September 23.
- The developer is requesting a PUD that includes renovating the former Shrine Club building into four rental homes. The proposal also includes the construction of four detached single-family homes, each with the potential for flexible living space located above the detached garages. A pre-application neighborhood meeting was held at 6:30 pm on Thursday, November 7th, 2013 at 3299 S. Logan Street.
- Shadow Creek Homes is preparing to submit a formal PUD application in late January or early February.
Sonic Drive-In (5090 and 5098 S. Federal Blvd.)
- An application for DRT review has been submitted for a new Sonic Drive-In fast food restaurant to replace the car wash and adjacent payday loan uses at South Federal Boulevard and Belleview Avenue.
- A DRT meeting was held on December 10.
- Property owner and tenant (Sonic) have inquired about Enterprise Zone tax credits.

Scientology Building (3385 South Bannock)
- Based on a conversation with the Architect, the property recently sold and the developer plans to scrape the structure and construct an apartment building, with some ground floor live work space or office space.

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.
  - On May 8th, the Board approved a variance to construct a front porch 36 inches from grade, 6 inches higher than the maximum 30 inches allowed.
  - On October 9, the Board approved variances to reduce lot width and lot area at 3098 South Galapago.

Keep Englewood Beautiful
- Commissioners are researching banning plastic bags in grocery stores.
- Over two weekends a total of 252 households disposed of household hazardous waste and/or electronics, and 94 households disposed of electronic waste only. This total is up slightly from 2012.
- The Leaf and Tire Roundup will be held the weekends of October 27th, November 3rd and 10th.
- The Holiday Lighting judging was held Tuesday, December 10th and awards given out at the December 16th Council meeting.

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
- CR13-067: Chickens, Dogs and Business
- CR13-072: Home Occupations
- CR13-075: Update of CR13-027, Broadway/Dartmouth
- CR13-087: Potential Zoning Violations on South Broadway
- CR13-097: EURA Proposals
- CR13-101: Masonic Property Update
- CR13-109: Flood Middle School Construction Inquiry
- CR13-130: 3255 South Delaware Plantings Building Inquiry
- CR13-140: Kent Place Construction Time Inquiry
- CR13-149: 4588 South Bannock – Swing Set Permit
- CR13-152: 4950 South Lipan Drive - Weeds/Zoning Violation
- CR13-155: 2690 West Union – Ingress/Egress
- CR13-165: Home Occupation Zoning Change Status
- CR13-166: Logan/Bellewood RV Occupancy Concerns
- CR13-178: Floyd Place – Brick Wall Settling
- CR13-199: Ownership of lot behind Breakfast Queen
- CR 13-222: Kent Place Building Height
- CR 14-002: Kent Place Construction Cranes

HOUSING

- **Rehab**
  - Under Construction
    - 4896 South Delaware Street
  - **3686 South Fox Street**
    - Outside legal counsel has been retained to commence eviction proceedings against the former owner so that rehab work can begin.

In mid-October a new rehab loan servicing software was implemented after several months of testing and training. The new software replaces the legacy software and provides better customer service and financial report capabilities.

- **Neighborhood Stabilization Program (NSP)**
  - The eighteenth and final single-family home of Project Rebuild, the City's Neighborhood Stabilization program, was sold on October 24, 2013. With the close out of this program, staff has taken the initial $1.7 million State Division of Housing grant and, by reinvesting each home’s sale proceeds, leveraged the initial grant to a total program valued at $3.3 million.

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
- 2320 West Harvard Avenue
- 905 West Stanford Avenue
- 4825 South Delaware Street

**Energy Efficiency Englewood (E3)**
- The City received a Notice to Proceed for the 2013/2014 Energy Efficiency Englewood (E3) program. Community Development Block Grant funding was received for 12 income-eligible homeowners. Each grant is $8,000, with a 20 percent match from the homeowner, for eligible energy saving home improvements. Applications have been mailed and interviews are starting. There are currently 45 people on the waiting list.
- Ten of the 12 homeowners have received their energy audits and are proceeding with their energy saving upgrades.

**Special Projects**
- **Englewood Light Rail Corridor Plan**
  - A public hearing on the finalized planning document was held on July 16th before the Planning and Zoning Commission. A public hearing before City Council took place on August 19th. Council approved a Resolution to adopt the Englewood Light Rail Corridor Plan as a supplementary document in support of Roadmap Englewood: The 2003 Englewood Comprehensive Plan, at the September 3 City Council Meeting.
  - Community Development submitted an application to DRCOG for a second round of planning funding to explore in greater detail key implementation projects identified in the original Plan. DRCOG notified Community Development on September 19 that the City’s application was approved for funding for fiscal years 2014-2015 by the DRCOG Board of Directors. The total approved funding amount for this project is $300,000.

- **Development of Acoma/Englewood Parkway**
  - In March, a Request for Proposals was mailed to 42 developers, in addition to three companies responding to the sign placed on the property. Three proposals were received by the April 12 deadline.
  - On August 21, the Authority unanimously voted to pursue exclusive negotiations with Medici Communities on the Acoma/Broadway/Englewood Parkway property. City Council will be briefed on the project at the September 3 Study Session.
• Troy Gladwell of Medici Communities held a community meeting on October 16 to review the proposal and answer questions. Approximately 50 people attended. A second community meeting was held on November 12.
• Second reading was held on November 4 on the sale of the City's parcel to the Englewood Urban Renewal Authority.
• Medici has scheduled a third community meeting for December 10 in the Community Room.
• Medici will be submitting a DRT application the week of January 20. Medici is submitting an application to CHFA for housing tax credits. Support letters from City Council, EURA and Community Development have been requested.

ZONING

- Distilleries, Breweries and Wineries
  - The Ordinance became effective on October 6, 2013. Distilleries are now permitted as conditional uses in the M-2, MU-B-1, and MU-B-2 Districts, and a use by right in the I-1 and I-2 Districts.

- Home Occupations
  - City Council asked staff to research possible changes to the Home Occupations policy in order to allow home businesses in the R-1-A zone.
  - Public Hearing with Planning and Zoning Commission was held on October 8, 2013. The Commission voted to recommend approval to City Council.
  - First reading is scheduled for the November 18 City Council meeting; public hearing is scheduled for December 2.

- PUD Process Amendment
  - On September 4, 2013 Planning & Zoning Commission reviewed proposed changes to the PUD review process. The Commission supports the two-step process, which allows a District Plan and Site Plan to be reviewed separately, allowing developers some level of entitlements before proceeding with a more detailed site plan.

- Non-Conforming Structures
  - The Community Housing Development Association requested a zoning text amendment to the UDC, so that their recently renovated apartments (Canterbury East and Canterbury South; 3550 and 3600 South Delaware Street) would not be non-conforming due to higher density.
  - Planning & Zoning Commission reviewed the request on September 17, 2013 and requested additional information on the number of structures in the City over the allowed density. Most Commissioners did not support a text amendment for a specific property or specific to affordable housing, but potentially would support rezoning for higher density in this area.
• Staff has found 104 structures that are nonconforming due to density. Staff continues to research options that preserve existing development and the right to rebuild following damage or destruction.

- Small Lot Development Standards
  • A Study Session was held at Planning and Zoning Commission on October 22, 2013. The study session focused on proposed amendments to the UDC that establish dimensional standards for small lots. The amendments provide property owners and lenders with a high degree of certainty for the purposes of appraisal, sale, additions, redevelopment, etc.
  • A public hearing is scheduled with Planning Commission on November 19, 2013.
  • The Planning Commission recommended approval of the Small Lot Development Standards at the November 19 public hearing.

- Zoning Site Plans
  • Staff is working on changes to the Zoning Site Plan review process. Changes are proposed to address cases where a site work is proposed or a building permit is not required, but applicants are looking for some assurance of development approval.
  • Review by Planning and Zoning Commission is scheduled for January 22, 2014.

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 monthly ridership for 2013 was 15,096.

BUSINESS NEWS

- Arapahoe County Enterprise Zone
  • Craig Hospital was approved by the State’s Economic Development Commission as a qualified contribution project. Craig Hospital has initiated the capital fundraising campaign and contributions through the Arapahoe County Enterprise Zone are being processed.
  • The Colorado Office of Economic Development and International Trade has changed the software backing the enterprise zone and administrators across the state are working on implementing this new requirement. The impact to businesses is minimal – only 2013 precertification authorizations will be temporarily delayed.
Commercial Catalyst Program

- AutoLab 4000 S Broadway  Finaled  Façade, signage, landscaping
- Springs Automotive 2855 S Broadway  Finaled  Façade, signage, landscaping
- Brews on Broadway 3445 S Broadway  Finaled  Signage
- Bill Smith Plumbing 4101 S Broadway  Approved  Signage
- Uhrig Holdings, LLC 4351 S Broadway  Approved  Façade and signage
- Kraft Development 3141 S Broadway  Approved  Façade and signage
- Fit:30 2950 S Broadway  Finaled  Signage
- Englewood Lock and Safe 4310 S Broadway  Pending  Signage
- Best Deal in Town 4351 S Broadway  Pending  Signage

Englewood Market Place

- Costa Vida - Fresh Mexican has applied for a building permit. Staff is developing a scope of work for improvements to the Little Dry Creek Plaza in conjunction with this tenant's commitment and consistent with Council's direction. Design of site improvements for Little Dry Creek plaza is currently underway. Costa Vida opened for business on November 12, 2013.
- Construction of ADA ramp is complete. Landscape enhancements are currently being designed and anticipated to be installed spring, following a mutually agreeable maintenance plan with the adjacent property owner for the shopping center.

Other Business Activities:

- 4747 South Windermere: Regional roofing company seeking to expand into this property. Project is in the due diligence phase. Project now approved and under construction.
- Hilltop Motel - Contract pending for the sale of the property to a national chain restaurant. Staff met with an architect researching zoning for possible dry cleaning business on this site.
- New Business - Best Deal In Town signed a lease at 4371 South Broadway. This business is a television and electronics retailer. Now open.
- Restaurant considering redeveloping 3496 South Broadway with outside seating.
- A local landowner is in the early stages of working to develop a limited service hotel in Englewood. A meeting has been scheduled to brainstorm opportunities.
- The owner of the New London Motel on South Santa Fe Drive is working with Value Place Extended Stay Motels for a possible development at this site.
- Bleum Commerce recently moved its corporate headquarters to CityCenter Englewood. This multi-national company works with US companies for brand placement in China. The headquarters will house approximately 12 employees; however, the company has employees throughout the USA and in China.
- 2749 South Broadway - Vacant thrift store recently sold and will be remodeled for use by another retailer.
2014 Multifamily Housing Industry Update

Just three years ago, the multifamily industry saw the highest vacancy rates in thirty years. Resident retention and deferred maintenance were common.

By 2015, the multifamily industry expects more than 7 million new renter households, nationally, to form. In Colorado alone, according to the 2010 Census we have seen an increase of 200,000 new Colorado residents. One third of them are likely to become renters. As a result from new market conditions; the new “Renter Nation” has emerged. Municipalities realize that it is important to attract development of multifamily housing to ensure a balanced housing portfolio is available.

Despite the tremendous number of new units coming soon in metro Denver, the vacancy rate isn't likely to move much. Historically, Denver absorbs about 5,000 units a year. Right now there are approximately 18,000 units in various stages of planning, but the units are being delivered over the course of four years. It will take approximately two years to be at a point of equilibrium.

Benefits of Multi-family Housing

- **Apartment living is gaining in popularity**
  - Industry trends show that households earning $50,000+ have been the fastest growing sector of renters over the past five years.
  - The population of traditional renters (20-29 years old) has greatly increased as the echo boomer generation has reached their 20s.
  - Multifamily housing allows seniors to remain in their neighborhoods through different stages of their lives without the hassles of maintaining a single family home.
  - The Dodd-Frank Act increased regulations on financial institutions which have created standards in mortgage lending that many cannot meet. Many people do not wish to burden themselves with the 30 years mortgage and want the flexibility to relocate.

- **Multifamily is a key component of smart growth.**
  - Multifamily housing usually requires less public infrastructure, including roads, sewer and water pipes, and electrical and gas lines. The average apartment household consumes $1600 in public service compared to $2300 for a single family homeowner.

- **Multifamily is an important factor to the economic vitality of Colorado**
  - Access to a diverse labor pool is the most important factor in making corporate relocation decisions. Failing to provide a balanced portfolio of housing make a region less appealing to business.
  - When alternatives to the more expensive single family homes are not available many households are forced to move farther away from employment which in turn creates traffic and pollution problems.

- **Multifamily housing can minimize area wide traffic congestion and infrastructure repairs**
  - Multifamily households average one motor vehicle per household while single family households average two.
  - Single family housing is likely to generate an average of ten auto trips per weekday, while apartments generate only seven.
  - There is a new trend that focuses on “walk-able communities.”
  - For strong economic growth, the labor market needs reasonably priced housing. It is important to offer a wide array of housing options.

- Under financial pressures, households typically are forced to move farther out from their jobs resulting in an increase of traffic.
Nationally, the apartment industry is a competitive and robust $1.1 trillion industry that helps 35 million renters live in a home that’s right for them. We are helping build vibrant communities by offering housing choice, supporting local small businesses, creating millions of jobs and contributing to the fabric of communities across the country.

- The apartment industry and its residents contributed $1.1 trillion to the economy supporting 25.4 million jobs in 2011.

- The contribution equals more than $3 billion dollars every day to the national economy despite one of the worst recessions in a generation.

- With up to seven million new renter households forming this decade—up to half of all new households, the dollars and jobs the apartment industry adds to the economy will only grow in magnitude.

**Apartment Construction Impact:**
- The apartment industry spent $14.8 billion on construction in 2011, and this was a year with one of the lowest multifamily completions on record, just 130,000 new units. (The average pre-recession was around 270,000 completions.)

- This spending created a total economic contribution of $42.5 billion supporting 324,000 total jobs.

**Apartment Operations Impact:**
- The apartment industry spent $67.9 billion in 2011 to operate and lease the country's 19.3 million apartments

- The operations spending created a $182.6 billion economic contribution supporting 2.3 million total jobs.

**Community Support and Impact from Residents:**
- The country’s 35 million apartment residents spent $421.5 billion on goods and services in 2011 – 70 percent of which stayed within the local economy.

- The spending created a total economic impact of $885.2 billion supporting 22.8 million jobs.

*The Colorado Apartment Association represents over 900 members that own or manage nearly 200,000 apartment units across the state. Approximately 1/3 of all Coloradans rent their homes. Over the past year, we are seeing more opt to lease as they cannot obtain financing to purchase a home, possibly due to past foreclosures, unemployment and lay-offs, as well as the lack of financing available to most due to increased regulations placed on financial institutions (Dodd Frank Act). Many prefer renting to remain flexible and maintain the ability to move to another market should employment be presented.*
2014 ECONOMIC CONFERENCE
THURSDAY JANUARY 30, 2014 1-5PM
MARRIOTT DTC 4900 S SYRACUSE ST, DENVER

$75 ECONOMIC CONFERENCE
Individual Admission for Conference Only

$100 COCKTAIL FUNDRAISER
Individual Admission for Fundraiser Only

$125 PACKAGE FOR BOTH EVENTS
SAVE $50

$979 RESERVED TABLE FOR 8 (Both Events)
Company logo on Reserved Table at Conference and admission for 8 to Fundraiser

$1,250 PREMIER TABLE FOR 8 (Both Events)
Company logo on Premier, close-in Table at Conference and admission for 8 to Fundraiser.

PRESENTING SPONSORS

APARTMENT ASSOCIATION OF METRO DENVER

2014 ECONOMIC CONFERENCE
THURSDAY JANUARY 30, 2014 1-5PM
MARRIOTT DTC 4900 S SYRACUSE ST, DENVER

THE NUMBERS  THE STRATEGIES  THE NEW COMPETITION
THE NUMBERS
THE STRATEGIES
THE NEW COMPETITION

THURSDAY JANUARY 30, 2014
1:00 - 5:00 PM
MARRIOTT DTC
4900 S SYRACUSE ST, DENVER

Steve Hallsey
President & CEO
AMLI Residential

Rich Wobbekind
Economist
University of Colorado

Lia Nichole Smith
Marketing & Training Expert
Satisfacts Research

Jeff Hawks
Principal
ARA

The Employee - Profit Connection
We all know teams are only as successful as the tools and support they are given by their managers and employee satisfaction impacts the resident experience. Learn the Top 5 motivators that drive high performance and the Top 5 obstacles that may be limiting your revenue.

Vacancy & Rent Statistics & Development Pipeline
An overview of the latest vacancy and rent statistics, and a look at what’s new and what’s being developed in Metro Denver.

The 2014 Economy
A forecast of what to expect in your business in 2014, and how to strategize accordingly.

Why Build to LEED Standards
An update of what AMLI is developing in Denver, and their reasons for green living in all of their new constructions.

REGISTER ONLINE AT WWW.AAMDHQ.ORG

The Conference will be followed by a Cocktail Fundraiser to support AAMD Alliance. Tickets are available at a separate or combined cost with the conference.
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
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</thead>
<tbody>
<tr>
<td>Mon., Jan. 27</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<tr>
<td>Mon., Feb. 3</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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<td>Tues., Feb 4</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning, Community Development</td>
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<td>Conference Room/Council Chambers</td>
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<tr>
<td>Wed., Feb. 5</td>
<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</td>
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<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
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<tr>
<td>Mon., Feb. 10</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<tr>
<td>Tues., Feb. 11</td>
<td>3:00 p.m.</td>
<td>NonEmergency Employees Retirement Board, Public Works Conference Room</td>
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<td>5:00 p.m.</td>
<td>Water and Sewer Board, Community Development</td>
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<td></td>
<td>6:30 p.m.</td>
<td>Keep Englewood Beautiful, City Council Conf. Rm.</td>
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<tr>
<td>Wed., Feb. 12</td>
<td>Cancelled</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>Thurs., Feb 13</td>
<td>11:00 a.m.</td>
<td>Alliance for Commerce in Englewood, City Council Conference Room</td>
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<tr>
<td></td>
<td>3:00 p.m.</td>
<td>Police Officers Pension Board, Public Works Conf. Rm.</td>
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<td></td>
<td>5:30 p.m.</td>
<td>Parks and Recreation Commission, Broken Tee Englewood Golf Course</td>
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<tr>
<td>Mon., Feb 17</td>
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<td>City Hall closed — President’s Day</td>
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<tr>
<td>Tues., Feb 18</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<tr>
<td>Wed. Feb. 19</td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
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<td>7:00 p.m.</td>
<td>Planning and Zoning, Community Development</td>
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<td>Conference Room/Council Chambers</td>
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</table>

1/22/14
Mon., Feb. 24  6:00 p.m. Study Session, Community Room
Mon., March 3  6:00 p.m. Study Session, Community Room
               7:30 p.m. Council Meeting, Council Chambers
Tues., March 4  7:00 p.m. Planning and Zoning, Community Development
                  Conference Room/Council Chambers
Wed., March 5  3:00 p.m. Firefighters Pension Board, Public Works Conf. Rm.
               5:45 p.m. Cultural Arts Commission, City Council Conference Room
               7:00 p.m. Local Liquor and Medical Marijuana Licensing Authority,
                  City Council Chambers
Mon., March 10 6:00 p.m. Study Session, Community Room
Tues., March 11 5:00 p.m. Water and Sewer Board, Community Development
                    Conference Room
               6:30 p.m. Keep Englewood Beautiful, City Council Conf. Rm.
Wed., March 12  7:00 p.m. Board of Adjustment and Appeals, Council Chambers
               6:30 p.m. Englewood Urban Renewal Authority, City Council
                    Conference Room
Thurs., March 13 11:00 a.m. Alliance for Commerce in Englewood, City Council
                         Conference Room
               5:30 p.m. Parks and Recreation Commission, Malley Recreation
                         Center
               6:30 p.m. Transportation Advisory Board, City Council Conf. Room
Mon., March 17 6:00 p.m. Study Session, Community Room
               7:30 p.m. Council Meeting, Council Chambers
Tues., March 18 4:30 p.m. Budget Advisory Committee, City Council Conf. Room
               7:00 p.m. Planning and Zoning Community Development Conf.
                         Room/Council Chambers
Wed., March 19  6:30 p.m. Code Enforcement Advisory Committee, City Council Conf.
                         Room
               7:00 p.m. Local Liquor and Medical Marijuana Licensing Authority,
                         City Council Chambers
Thurs., March 20 7:30 a.m. Joint meeting with Littleton @ WWTP, 2900 So. Platte
                         River Drive

1/22/14
<table>
<thead>
<tr>
<th>Date</th>
<th>Topics</th>
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<td>February 3</td>
<td>Study Session &amp; Regular Meeting</td>
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<td>Federal, State &amp; County Legislators</td>
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<td>RTD Representative</td>
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<td>Kent Place right-of-way and easement dedications</td>
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<td>ServiCenter oil room and equipment wash bay</td>
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<td>February 10</td>
<td>Study Session</td>
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<td>2014 Citizen Survey</td>
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<td>Citizen Engagement/Mindmixer/Webstreaming/Nextdoor Network</td>
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<td>WWTP Farm Lease /WWTP 5 Year Plan</td>
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<td>Fire Training Center Update</td>
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<tr>
<td>February 17</td>
<td>Study Session &amp; Regular Meeting – Tuesday</td>
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<td>Englewood Chamber In-Kind Funding</td>
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<tr>
<td>February 24</td>
<td>Study Session</td>
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<td>Fire Study Presentation</td>
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<td>Board and Commission Reports</td>
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<td>March 3</td>
<td>Study Session &amp; Regular Meeting</td>
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<td>CO State Dept. of Ag./Emerald Ash Borer</td>
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<td>March 10</td>
<td>Study Session</td>
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<td>NLC Conference in Washington, D. C. – 3/8 to 3/10/14</td>
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<tr>
<td>March 17</td>
<td>Study Session &amp; Regular Meeting</td>
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<td>March 20</td>
<td>Joint breakfast meeting with Littleton @ WWTP</td>
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<tr>
<td>March 24</td>
<td>Study Session</td>
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<td>Board and Commission Reports</td>
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<tr>
<td>March 31</td>
<td>No meeting scheduled – 5th Monday</td>
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<td>April 7</td>
<td>Study Session &amp; Regular Meeting</td>
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<tr>
<td>April 14</td>
<td>Study Session</td>
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<td>April 21</td>
<td>Study Session &amp; Regular Meeting</td>
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</tbody>
</table>
| April 28   | Study Session  
  Board and Commission Members Reappointment Discussion  
  Board and Commission Reports |
| May 5      | Study Session & Regular Meeting |
| May 12     | Citizen of the Year Celebration |
| May 19     | Study Session & Regular Meeting  
  Board and Commission Reports |
| May 26     | Memorial Day Holiday – No meeting scheduled |
| June 2     | Study Session & Regular Meeting |
| June 9     | Study Session  
  Board and Commission Interviews |
| June 16    | Study Session & Regular Meeting  
  (CML Conference – 6/17-20/14) |
| June 23    | Study Session  
  Board and Commission Reports |
| June 30    | No meeting scheduled – 5th Monday |

**FUTURE STUDY SESSION TOPICS**

- Public Comment Process
- Motel Calls for Service
- US Legislators
- City Council Technical Allowance
- Emerald Ash Borer Program Update
1. Consideration of Minutes:

   a) Results of the minutes of the telephone poll of December 18, 2013.

   **Vote results:**
   
   Ayes: Members Michael Buchanan, Jacqueline Edwards, Diane Ostmeyer, Steven Ward, Carolyne Wilmoth
   
   Nays: None
   
   The minutes were approved.

2. Renewals

   a) Breakfast on Broadway
      2901 S. Broadway
      Hotel/Restaurant Liquor License
      Expires February 18, 2014
   
   b) Colore Italian Restaurant
      2700 S. Broadway
      Hotel/Restaurant Liquor License
      Expires February 22, 2014
   
   c) El Tepehuan
      3457 S. Broadway
      Hotel/Restaurant Liquor License
      Expires April 5, 2014
   
   d) Felt Inc
      101 W. Floyd Ave.
      Hotel/Restaurant Liquor License
      Expires March 2, 2014
   
   e) Jasmine Chinese Cuisine Inc.
      3999 S. Broadway
      Hotel/Restaurant Liquor License
      Expires December 15, 2013
   
   f) Thorobred Liquors
      5050 S. Federal Blvd. #33
      Retail Liquor Store Liquor License
      Expires February 10, 2014

   **Vote results:**
   
   Ayes: Members Michael Buchanan, Jacqueline Edwards, Diane Ostmeyer, Steven Ward, Carolyne Wilmoth
   
   Nays: None
   
   The renewals were approved.

3. New Medical Marijuana Application

   a) Buddies Wellness LLC dba La Bodega
      4695 S. Windermere St., Units A & B
      Optional Premises Cultivation license

   **Vote results:**
   
   Ayes: Members Michael Buchanan, Jacqueline Edwards, Diane Ostmeyer, Steven Ward, Carolyne Wilmoth
   
   Nays: None
   
   The new Optional Premises Cultivation application was accepted with the Public Hearing to be conducted on February 5, 2014.

   ** * * * * **

/s/ Kerry Bush, MMC
Deputy City Clerk