



Council Newsletter

CITY MANAGER'S NOTES May 27, 2021

Upcoming Council Meetings

June 2, 2021

The City Council will meet with Congresswoman Diana DeGette at 9:00am. This meeting will be held by teleconference.

June 7, 2021

The City Council Special Regular Meeting will begin at 6:00pm. This meeting will be held in the Community Room.

June 14, 2021

The City Council Study Session will begin at 6:00pm. The meeting will be held in the Community Room.

Informational Items

The following attachments are in response to City Council requests, as well as other informational items.

1. Calendar of Events
2. Tentative Regular and Study Session Topics

**CITY OF ENGLEWOOD
2021 CALENDAR OF EVENTS**

Tues., June 1	8:30 a.m.	Mayor Manager Meeting, Teleconference
Wed., June 2	9:00 a.m.	Council Workshop with Congresswoman DeGette, Teleconference
	4:00 p.m.	Englewood Housing Authority, Teleconference
	5:45 p.m.	Cultural Arts Commission, Teleconference
Mon., June 7	6:00 p.m.	City Council Study Session, Community Room
	7:00 p.m.	City Council Regular Meeting, Community Room
Tues., June 8	5:00 p.m.	Water and Sewer Board, Teleconference
	6:30 p.m.	Keep Englewood Beautiful, Teleconference
	7:00 p.m.	Planning and Zoning Commission, Teleconference
	7:00 p.m.	Library Board, Teleconference, Teleconference
Wed., June 9	3:30 p.m.	Alliance for Commerce in Englewood, Teleconference
	7:00 p.m.	Board of Adjustment and Appeals, Teleconference
Thurs., June 10	5:30 p.m.	Parks and Recreation Commission, Teleconference
	6:00 p.m.	Transportation Advisory Committee, Teleconference
Mon., June 14	6:00 p.m.	City Council Study Session, Community Room
Mon., June 21	6:00 p.m.	City Council Study Session, Community Room
	7:00 p.m.	City Council Regular Meeting, Community Room
Tues., June 22	5:15 p.m.	Budget Advisory Committee, Teleconference
	7:00 p.m.	Planning and Zoning Commission, Teleconference
Wed., June 23	6:30 p.m.	Historic Preservation Commission, Teleconference
Mon., June 28	6:00 p.m.	City Council Study Session, Teleconference
Tues., July 6	6:00 p.m.	City Council Study Session, Community Room
	7:00 p.m.	City Council Regular Meeting, Community Room
	7:00 p.m.	Planning and Zoning Commission
Wed., Jul 7	11:00 a.m.	Liquor and Marijuana Licensing Authority
	4:00 p.m.	Englewood Housing Authority, Teleconference
	5:45 p.m.	Cultural Arts Commission, Teleconference

Study Session								
Consent	Guidance	Meeting Date	Notes	Item Type	Report Title	Description	Staff Responsible	Department/Group
		24 May 2021	March 22, 2021, Post Vacancies – April 19, 2021, Application Deadline No other Study Session Topics if Possible 22 Applicants – 5:45-9:40 pm	Study Session Memo	Board and Commission Interviews/Discussion-	Board and Commission Interviews/Discussion-	Jackie McKinnon	City Clerk's Office
		07 Jun 2021	Flexible, Information and Direction Presentation: 10 minutes Discussion: 15 minutes	Study Session Memo	Consideration of Property Owner Request for Alley Paving- 3900 Block of Acoma/broadway	Follow up to April 26 Study Session discussion with Council on a property owner's request to pave their alley	Maria D'Andrea	Public Works
			Public meeting is scheduled for 6/18. I would like to have the discussion with City Council prior to that meeting, if possible. Information Presentation: 10 minutes Discussion: 10 minutes	Study Session Memo	Zuni On-Street Bike Lanes Project Overview	Review the City and County of Denver's proposal to install on-street bike lanes on Zuni Street, between Dartmouth and Jewell Avenues.	Maria D'Andrea	Public Works
			Flexible info&direction Presentation: 10 minutes Discussion: 15 minutes	Study Session Memo	Consideration to add responsibilities to Keep Englewood Beautiful regarding sustainability efforts	Consideration to add responsibilities to Keep Englewood Beautiful regarding sustainability efforts.	Tim Dodd	City Manager's Office
	Information and Direction		Not Flexible Presentation: 10 min with PPT Discussion:	Study Session Memo	Removal of Emergency Ordinance Number 10-2020	Based on previous Council discussions, this study session will focus on whether to remove Emergency Ordinance Number 10-2020.	Tim Dodd	City Manager's Office
			Not Flexible Information Presentation: 10 minutes Discussion: 10 minutes	Study Session Memo	CityCenter Rezoning	Update on CityCenter Redevelopment and Rezoning process.		
			Not Flexible unless Interviews Move Presentation: None Discussion:	Study Session Memo	New B&C Appointments Discussion	New B&C Appointments approved by City Council - Discussion	Jackie McKinnon	City Clerk's Office
				Recognition	Recognition of Stephanie Carlile and achievement of Master Municipal Clerk certification.	Stephanie Received her MMC in May. This is the highest certification level for Municipal Clerks.	Shawn Lewis	City Manager's Office
			No. This needs to be sometime in early to mid-May, but it could be the week before or the week after.	Proclamation	Pollinator Month Proclamation	Proclamation celebrating June as Pollinator Month	Tim Dodd	City Manager's Office
No			Public Hearing to discuss direct election of Mayor	Public Hearing	Public Hearing to discuss direct election of Mayor	Public Hearing to discuss direct election of Mayor	Stephanie Carlile	City Clerk's Office
Consent?			Flexible	Motion	Park Improvements Construction Award of Contract	Construction Award of Contract to ECI Site construction management	Christina Underhill, Dave Lee	Parks, Recreation & Library
Consent?			Audio Visual project will approximately take 5 month implementation.	Resolution	Audio/Visual equipment upgrade to City Council Chambers and Community Room	Audio Visual modernization for streaming in-person and virtual city council meetings.	Jeromy King	Information Technology
Consent?			Not Flexible	Resolution	Framework Agreement with LNR	Agreement with CityCenter property owner LNR	Dan Poremba	Community Development
Consent?			Flexible	Motion	Award of Contract to Colt & Steel Corp. for the 2021 Alley Grading & Stabilization Project	Award of Contract to Colt & Steel Corp. for the 2021 Alley Grading & Stabilization Project.	Devin Keener, Tim Hoos	Public Works
Yes				Motion	Proclamation Approval Policy	Discussion of a policy relative to the development and approval of proclamations.	Tim Dodd	City Manager's Office
Consent?				Bill for an Ordinance – 1st Reading	Approval of Intergovernmental Agreement for the Tri-Cities Homelessness Plan of Action	CB #22 – Approval of an intergovernmental agreement (IGA) with the Cities of Littleton and Sheridan and Arapahoe County for the purposes of developing a Tri-Cities Homelessness Plan of Action	Tim Dodd	City Manager's Office
No			Not Flexible	Bill for an Ordinance – 1st Reading	MOU between City of Englewood and Colorado State Patrol ALPR	CB #23 – MOU between the COE and the Colorado State Patrol regarding the sharing of license plate reader information for purposes of auto theft investigations.	Vance Fender	Police
No				Bill for an Ordinance – 1st Reading	CB #21 - Approve a bill for an ordinance to grant an electric transmission line easement in Bellevue Park	CB #21 – A Perpetual non-exclusive easement for the transmission and distribution of electricity and related communication signals on, over, under, and across the following described premises at Bellevue Park.	Dave Lee	Parks, Recreation & Library
Consent?			Not Flexible	Bill for an Ordinance – 2nd Reading	CB #20 - Second amendment to the Intergovernmental Agreement between the Colorado Department of Transportation and the City of Englewood for rehabilitation and widening of the Dartmouth Avenue bridge over the South Platte River	CB #20 - The City and CDOT previously entered into an IGA for the bridge rehabilitation and widening of the Dartmouth Bridge over the South Platte River. This second amendment to the IGA will increase the total budget and update the funding provisions.	Tim Hoos	Public Works
		14 Jun 2021	Possibly Flexible Information Several Hour presentation with powerpoint	Study Session Memo	2022 Budget Workshop Part 1	2022 Budget Workshop - Discuss Staff's Preliminary Personnel, Operational and Capital Requests	Jackie Loh	Finance
			Flexible Information Presentation: 15 minutes w PPT Discussion:	Study Session Memo	Oxford Ave Pedestrian Bridge	Staff will provide Council with an update on the design of the Oxford Ave Pedestrian Bridge.	Jacob Warren	Public Works
			The City's application is due to EPA on July 15. There is some flexibility to push the Council consideration on the Resolution to July 5 and the Study Session to June 28. Information and Direction Presentation: 5 minutes Discussion	Study Session Memo	WIFIA Loan Application	Staff will present to Council on Utilities WIFIA loan application, including projects to be funded and the application fee. Staff will be present to respond to feedback and questions from Council. Pieter Van Ry Stantec: Carol Malesky, Silyan Rao, Amy Broughton	Pieter Van Ry	Utilities
			Information Presentation: 10 minutes Discussion:	Study Session Memo	2020 Audited Financial Statements Review	Not flexible. We need the council to review the 2020 audited financials to close the \$10M revenue bond.	Kevin Engles	Finance
			Presentation: 30 minutes - PowerPoint Discussion: Information/Direction	Study Session Memo	Organized Garbage & Recycling Collection - Request for Proposals Content Review	The Citizen's Committee has established various items & options in the revised Request for Proposals to solicit proposals from trash haulers. Staff will review these items with Council and seek concurrence before finalizing and issuing the RFP.	Maria D'Andrea	Public Works
		21 Jun 2021	Flexible Information Presentation: 10 minutes Discussion: 10 minutes	Study Session Memo	May Monthly Financial Report	May Monthly Financial Report	Jackie Loh	Finance
			Flexible Information Presentation: 15 with PPT Discussion:	Study Session Memo	US 85 Planning & Environmental Linkage Study Update	Update City Council on the preliminary recommendations from the US 85 PEL Study currently underway	Maria D'Andrea	Public Works
			Flexible Information and Direction Presentation: 10 minutes with ppt Discussion:	Study Session Memo	Sidewalk Gap Prioritization	Staff has developed a map and list of all "missing" sidewalk segments. Priorities have also been established to assist in determining which sidewalks should be constructed.	Maria D'Andrea	Public Works
			Not Flexible Information Presentation: 45 minutes Discussion:	Study Session Memo	Englewood Downtown Development Authority Update	Update Council on: EDDA 2021 Budget, Downtown Plan, IGA between EDDA and city, and Convertible Loan Agreement Dan Poremba; Brad Power There will be outside presenters. We will provide names closer to the meeting.		
			Possibly Flexible Information presentation: 1.5 hrs with ppt	Study Session Memo	2022 Budget Workshop Part 2	2022 Budget Workshop - Discuss Staff's Preliminary Personnel, Operational and Capital Requests	Jackie Loh	Finance
Consent?			Not Flexible unless Interviews Move	Resolution	New B&C Appointments approved by City Council - Resolution	New B&C Appointments approved by City Council - Resolution	Jackie McKinnon	City Clerk's Office
Consent?			Flexible	Resolution	SCADA Virtualization at Allen Water Treatment Plant	SCADA Virtualization at Allen Water Treatment Plant - procurement of server equipment	Jeromy King, Steve Simon	Utilities
Consent?			The City's application is due to EPA on July 15. There is some flexibility to push the Council consideration on the Resolution to July 5 and the Study Session to June 28. Information and Direction Presentation: 5 minutes Discussion	Resolution	Resolution Authorizing Submittal of a WIFIA Loan Application and Associated Application Fee	Utilities staff is requesting Council to approve a resolution authorizing the City to submit a loan application under the U.S. EPA's Water Infrastructure Financing and Innovation Act and appropriate the \$100,000 application fee. Pieter Van Ry Stantec: Carol Malesky, Silyan Rao, Amy Broughton	Pieter Van Ry	Utilities
Consent?			Not Flexible	Resolution	Approval of Downtown Plan	Planning Commission will consider on June 8 and provide their recommendation to City Council.	Dan Poremba	Community Development

