



Council Newsletter

CITY MANAGER'S NOTES June 17, 2021

Upcoming Council Meetings

June 21, 2021

The Hybrid City Council Special/Regular Meeting will begin at 5:30pm. The meeting will be held in the Community Room. It will also be held as a teleconference.

June 28, 2021

The City Council will recognize and honor the 2021 Citizen of the Year. This event will begin at 6:00pm at the Malley Center. RSVP's are due by June 21st.

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**

Mon., June 21	6:00 p.m.	City Council Study Session, Teleconference/Community Room
	7:00 p.m.	City Council Regular Meeting, Teleconference/Community Room
Tues., June 22	8:30 a.m.	Mayor Manager Meeting, Teleconference
	5:15 p.m.	Budget Advisory Committee, Teleconference
	7:00 p.m.	Planning and Zoning Commission, Teleconference
Wed., June 23	3:30 p.m.	Englewood Downtown Development Authority, Teleconference
	6:30 p.m.	Historic Preservation Commission, Teleconference
Mon., June 28	6:00 p.m.	Citizen of the Year Celebration, Malley Center
Tues., July 6	6:00 p.m.	City Council Study Session, Teleconference/Community Room
	7:00 p.m.	City Council Regular Meeting, Teleconference/Community Room
	7:00 p.m.	Planning and Zoning Commission, Teleconference
Wed., Jul 7	11:00 a.m.	Liquor and Marijuana Licensing Authority, Teleconference
	4:00 p.m.	Englewood Housing Authority, Teleconference
	5:45 p.m.	Cultural Arts Commission, Teleconference
Thurs., July 8	5:30 p.m.	Parks and Recreation Commission, Teleconference
	6:00 p.m.	Transportation Advisory Committee, Teleconference
Mon., July 12	6:00 p.m.	City Council Study Session, Teleconference/Community Room
Tues., July 13	5:00 p.m.	Water and Sewer Board, Teleconference
	6:30 p.m.	Keep Englewood Beautiful, Teleconference
	7:00 p.m.	Library Board, Teleconference
Wed., July 14	3:30 p.m.	Alliance for Commerce in Englewood, Teleconference
	7:00 p.m.	Board of Adjustment and Appeals, Teleconference
Mon., July 19	6:00 p.m.	City Council Study Session, Teleconference/Community Room
	7:00 p.m.	City Council Regular Meeting, Teleconference/Community Room
Tues., July 20	7:00 p.m.	Planning and Zoning Commission, Teleconference
Wed., July 21	6:30 p.m.	Historic Preservation Commission, Teleconference
Mon., July 26	6:00 p.m.	City Council Study Session, Teleconference/Community Room

Consent	Study Session Guidance	Meeting Date	Notes	Item Type	Report Title	Description	Staff Responsible	Department/Group
Start at 5:30 p.m.	Information	21 Jun 2021	Not Flexible Presentation: 45 minutes Discussion: 30 minutes	Study Session Memo	Englewood Downtown Development Authority Update	Update Council on 2021 EDDA 2021 Work Plan and Budget, Downtown Plan Update, DDA Debt Authorization Ballot Question, IGA between EDDA and city. Dan Poremba, Brad Power. There will be outside presenters. We will provide names closer to the meeting.	Dan Poremba	Community Development
			Possibly Flexible Information presentation: 1.5 hrs with ppt jackie loh and Kevin Engels	Study Session Memo	2022 Budget Workshop Part 2	2022 Budget Workshop - Discuss Staff's Preliminary Personnel, Operational and Capital Requests	Jackie Loh	Finance
No				Resolution	American Rescue Plan Act Certification Filing for \$8,776,000	The City has been awarded \$8,776,000 as part of the federal American Rescue Plan Act (ARPA) and requires Council's approval to move forward with the certification process.	Jackie Loh	Finance
Yes				Resolution	Resolution appointing hearing officers for 2021	Resolution appointing Hearing Officers for 2021.	Tamara Niles	City Attorney's Office
Yes			Flexible	Resolution	SCADA Virtualization at Allen Water Treatment Plant	SCADA Virtualization at Allen Water Treatment Plant - procurement of server equipment	Jeremy King, Steve Simon	Utilities
Yes			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 Submission of a WIFA 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, Siyuan Rao, Army Broughton	Pieter Van Ry	Utilities
No			Not Flexible	Motion	Award of Contract to Summers Construction, Inc. for the S. Acoma St. Drainage Improvements Phase 1 Project	Approval of a contract to construct the S. Acoma St. Drainage Improvements Phase 1 project in the South Englewood Drainage Basin, Project 33A.	Devin Keener, Tim Hoos	Public Works
Yes			Steve Simon, Pieter Van Ry Not Flexible	Motion	Filter Interface Panel Replacement Project	Utilities staff recommends City Council approve, by motion, a professional services agreement with Huffman Engineering, in an amount not to exceed \$53,200, to replace the obsolete filter control panel at the Allen Water Treatment Plant and install new plant-wide control software.	Steve Simon	Utilities
No			Not Flexible Steve Simon, Konrad Kori	Bill for an Ordinance – 1st Reading	City Ditch Crossing License Agreement with the Public Service Company of Colorado (Xcel Energy)	Utilities Deputy Director, Steve Simon will present and seek Council approval, by ordinance, to execute a City Ditch easement agreement between the City of Englewood and Xcel Energy.	Steve Simon	Utilities
No				Bill for an Ordinance – 2nd Reading	CB #21 - Approve 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
Yes				Bill for an Ordinance – 2nd 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 – 2nd Reading	MOU between City of Englewood and Colorado State Patrol ALPS	MOU between the City of Englewood and Colorado State Patrol regarding the sharing of license plate reader information for purposes of auto theft investigations.	Vance Fender	Police
				Mayor's Choice	Meeting with Apartments clarification			
				Mayor's Choice	Proclamation Review			
		28 Jun 2021	Will this be in person? If it is in person, do you know if the Mayor would like to have a celebration similar to what we have done in the past? It is my understanding that the CDY provides a guest list and we send invitations to the guests. Then we host a gathering at the Malley Center.	Proclamation	Citizen of the Year Recognition	Council will recognize and honor the 2021 Citizen of the Year.	Chris Harguth, Madeline Hinlufuss	Communications
		06 Jul 2021	Flexible Information and Direction Presentation: 10 minutes with ppt Discussion: Flexible Information Presentation: 5 minutes Discussion: 5 minutes	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
			Christina Underhill, Dave Lee, Tim Holt. Parks Department	Study Session Memo	May Monthly Financial Report	May Monthly Financial Report	Jackie Loh	Finance
	Information			Study Session Memo	Bee City USA	The City of Englewood becoming a Bee City USA member.	Tim Holt	Parks, Recreation & Library
	Direction		Flexible Presentation: 10 minutes Discussion: Darren Hollingsworth, Brad Power Outside guests will be decided closer to the meeting. Nathan Hoag, ACE Chair elect and David Carroll, SECC Executive Director will also present.	Study Session Memo	Alliance for Commerce in Englewood (ACE) discussion	Discussion on future of Alliance for Commerce in Englewood	Darren Hollingsworth	Community Development
			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
Consent?			Not Flexible Dan Poremba Possibly Hilare Portell and Mark Thompson. Will confirm closer to the meeting.	Motion	Downtown Development Authority Budget	Council approval of DDA budget	Dan Poremba	Community Development
Consent?			Not flexible	Motion	Contract with selected consultant for UDC Re-Write	Contract approving Gould Evans as consultant to assist with UDC update, CodeNext	Wade Burkholder	Community Development
No			Not Flexible	Bill for an Ordinance – 1st Reading	IGA between city and Downtown Development Authority	CB #26 - IGA between City and EDDA detailing responsibilities of each entity.	Dan Poremba	Community Development
No			No, latest date for first reading to have language placed on Possibly outside presenters.	Bill for an Ordinance – 1st Reading	EDDA Ballot Language - Taber	approve an ordinance to approve the EDDA taber language for the November ballot	Dan Poremba	Community Development
Yes				Bill for an Ordinance – 1st Reading	CB ___ IGA with Arapahoe County for Coordinated Election Services	IGA with Arapahoe County for Coordinated Election Services	Stephanie Carlie	City Clerk's Office
				Mayor's Choice	Return to in person meetings of Board and Commissions. Have the Choice to do virtual or in person.			
	Information and Direction	12 Jul 2021	Alisa Orduña, Florence Alise Advancement Network (Email needed) Presentation: 25 minutes with PPT Discussion: Presentation: Discussion:	Study Session Memo	Tri-Cities Homelessness Plan of Action	Discussion of the draft Tri-Cities Homelessness Plan of Action	Tim Dodd	City Manager's Office
				Study Session Memo	ARPA Reimbursement		Tim Dodd	City Manager's Office
				Study Session Memo	Illegal Dumping Discussion			
				Study Session Memo	Repeat of Emergency Ord 15-2020		Shawn Lewis	City Manager's Office
		19 Jul 2021	Not Flexible About 20 minutes	Public Hearing	CityCenter Rezoning	Public hearing on the rezoning of CityCenter from PUD to MU-B-1. Rezoning is required as a condition of the Framework Agreement with LNR.	Brad Power, Dan Poremba, John Voboril	Community Development
			John Voboril, Dan Poremba, Brad Power - in person Wade Burkholder - virtual	Public Hearing	A public hearing regarding an amendment to the Official Zoning Map. (Needed if CityCenter zoning is changed (P/R scheduled for same night) then the zoning map has to be amended which requires a P/R)	A public hearing regarding an amendment to the Official Zoning Map.	John Voboril	Community Development
Consent?			Not Flexible	Resolution	Framework Agreement with LNR	Agreement with CityCenter property owner LNR	Dan Poremba	Community Development
Consent?				Motion	Approval of modifications to the strategic plan	At the Council Retreat on January 22, Council Members provided suggested modifications to the strategic plan which they originally adopted in the summer of 2020. Staff requests that Council approve a motion to accept these changes.	Tim Dodd	City Manager's Office
Consent?				Resolution	Convertible Loan Agreement between EDDA and city	Loan Agreement with EDDA for the Authority to repay funds upfronted by the city	Dan Poremba	Community Development
Consent?			Not Flexible Presenters: Devin Keener, Tim Hoos, Dougan Comer	Bill for an Ordinance – 1st Reading	Amendment to the Intergovernmental Agreement between the Mile High Flood District (MHFD) and the City of Englewood for the upstream construction phase of Little Dry Creek channel and open space improvements.	The City and MHFD previously entered into an IGA for the planning and design of open space improvements along Little Dry Creek. This amendment to the IGA will increase the total budget and update the funding provisions to allow the upstream construction of the project.	Devin Keener	Public Works
Consent?			Alisa Orduña, Florence Alise Advancement Network (Email needed)	Motion	Tri-Cities Homelessness Plan of Action	Tri-Cities Homelessness Plan of Action Approval	Tim Dodd	City Manager's Office
Consent?			Christina Underhill, Dave Lee, Tim Holt. Parks Department	Resolution	Bee City USA	The City of Englewood becoming a Bee City USA member.	Tim Holt	Parks, Recreation & Library
Consent?			We could possibly push it to the 8/2 agenda but Denver would prefer having it approved by 8/1.	Motion	Intergovernmental Agreement with City and County of Denver for Zuni Street Pavement Maintenance	Englewood will be paying the City and County of Denver to perform pavement maintenance on Englewood's side of Zuni Street, from Dartmouth Avenue to Evans Avenue. The IGA will reimburse Denver for their costs.	Maria D'Andrea	Public Works
	Information	26 Jul 2021	Presentation: 15 minutes Discussion: Flexible Information Presentation: 10 minutes Discussion: 10 minutes	Study Session Memo	Pavement Rating Analysis Outcomes	Staff will present the results of the recently completed pavement analysis	Maria D'Andrea	
				Study Session Memo	June Monthly Financial Report	June Monthly Financial Report	Jackie Loh	Finance
		02 Aug 2021	Not Flexible	Bill for an Ordinance – 1st Reading	CityCenter Rezoning	Rezoning of CityCenter from PUD to MU-B-2.	Brad Power, Dan Poremba, John Voboril	Community Development
Consent?			John Voboril, Dan Poremba, Brad Power - in person Wade Burkholder - virtual	Bill for an Ordinance – 1st Reading	CB - Amendment to the Official Zoning Map	An amendment to the Official Zoning Map.	John Voboril	Community Development
Consent?		16 Aug 2021	Flexible. Most likely would need to push out - can't make it earlier.	Motion	Award of Contract for the US 285 Congestion Mitigation Study	The city has solicited proposals to complete a study of the US 285 corridor from Lowell Blvd. to I-25. This action would award a contract to the selected consultant.	Maria D'Andrea	Public Works
		23 Aug 2021	Flexible Information Presentation: 10 minutes Discussion: 10 minutes	Study Session Memo	July Monthly Financial Report	July Monthly Financial Report	Jackie Loh	Finance
			FUTURE Study Session Topics and Upcoming Agenda Item Topics		Public Comment at Public Meetings	Tabled to in person		
					Paving Alleys			
					Youth Vaping and Tobacco/Nicotine Use in Our Communities	Ordinance/Tobacco free parks		