



## Council Newsletter

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### CITY MANAGER'S NOTES July 1, 2021

#### Upcoming Council Meetings

##### July 6, 2021

The Hybrid City Council Special/Regular Meeting will begin at 6:00pm. The meeting will be held in the Community Room. It will also be held as a teleconference.

##### July 12, 2021

The Hybrid City Council Study Session will begin at 6:00pm. The meeting will be held in the Community Room. It will also be held as a teleconference.

#### 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**

Sat., July 3	9:00 p.m.	Fireworks at Belleview and Cornerstone Park
Tues., July 6	6:00 p.m.	City Council Special/Regular Meeting, Teleconference/Community
Wed., Jul 7	8:30 a.m.	Mayor Manager Meeting, Teleconference
	4:00 p.m.	Englewood Housing Authority, Teleconference
	5:45 p.m.	Cultural Arts Commission, Teleconference
	7:00 p.m.	Planning and Zoning 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
Thurs., July 22	7:30 a.m.	SPR Joint Council Study Session, South Platte Renew
Mon., July 26	6:00 p.m.	City Council Study Session, Teleconference/Community Room
Tues., July 27	5:15 p.m.	Budget Advisory Committee, Teleconference
Mon., Aug 2	2:00 p.m.	Malley Trust Fund Meeting, Teleconference
	6:00 p.m.	City Council Study Session, Teleconference
	7:00 p.m.	City Council Regular Meeting, Teleconference
Tues., Aug. 3	7:00 p.m.	Planning and Zoning Commission, Teleconference
Wed., Aug 4	11:00 a.m.	Liquor and Marijuana Licensing Authority, Teleconference
	4:00 p.m.	Englewood Housing Authority, Teleconference

Consent	Study Session Guidance	Meeting Date	Notes	Item Type	Report Title	Description	Staff Responsible	Department/Group
		06 Jul 2021	Flexible Information Presentation: 15 with PPT Discussion: Flexible Information Presentation: 5 minutes Discussion: 5 minutes	Study Session Memo	US 85 Planning & Environmental Linkages Study Update	Update the City Council on the status of the US 85 PEL Study currently underway	Maria D'Andrea	Public Works
			Flexible Information Presentation: 5 minutes Discussion: 5 minutes	Study Session Memo	May Monthly Financial Report	May Monthly Financial Report	Jackie Loh	Finance
			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 could be constructed.	Maria D'Andrea	Public Works
	Direction		Flexible Presentation: 10 minutes Discussion: Darren Hollingsworth; Brad Power Outside guests will be decided closer to the meeting.  Nathan Hoag, ACE Chair and David Carroll, GECC 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
No			not Flexible Dan Poremba Possibly Hilarie Portell and Mark Thompson. Will confirm closer to the meeting.	Proclamation	Proclamation	Liberty Proclamation	Aaron Davis	City Clerk's Office
Yes			Not Flexible	Motion	Motion to approve the 2021 Budget and Operational Plan of the Englewood Downtown Development Authority (EDDA)	Motion to approve the 2021 Budget and Operational Plan of the Englewood Downtown Development Authority (EDDA)	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	CB #26 - IGA between City and Downtown Development Authority	CB #26 - Approve the Intergovernmental Agreement (IGA) between the City of Englewood and the Englewood Downtown Development Authority (EDDA).	Dan Poremba	Community Development
Yes				Bill for an Ordinance - 1st Reading	CB #29 - Approval to conduct an Englewood Downtown Development Authority (EDDA) election on November 2, 2021 for EDDA qualified electors to vote on a debt authorization measure.	CB #29 - Approval to conduct an Englewood Downtown Development Authority (EDDA) election on November 2, 2021 for EDDA qualified electors to vote on a debt authorization measure.	Dan Poremba	Community Development
No			Not Flexible-per City Council direction 10 minutes	Bill for an Ordinance - 1st Reading	IGA with Arapahoe County for Coordinated Election Services	CB #28 - IGA with Arapahoe County for Coordinated Election Services	Stephanie Carlie	City Clerk's Office
Yes			Not Flexible Steve Simon, Konad Krori	Bill for an Ordinance - 2nd Reading	CB #27 - An ordinance repealing emergency ordinance #10, Series of 2020 concerning the Coronavirus public health emergency.	CB #27 - An ordinance repealing emergency ordinance #10, Series of 2020 concerning the Coronavirus public health emergency.	Tamara Niles	City Attorney's Office
				Bill for an Ordinance - 2nd Reading	CB #25 - Crossing Agreement with the Public Service Company of Colorado, Xcel Energy, to allow the installation of a new gas service line across City Ditch.	CB #25 - Crossing Agreement with the Public Service Company of Colorado, Xcel Energy, to allow the installation of a new gas service line across City Ditch.	Steve Simon	Utilities
	Information and Direction	12 Jul 2021	Jackie Loh and Leadership Team Members with capital project requests (Jeremy King, Maria D'Andrea, Christina Underhill, Peter Van Ry, at a minimum) Presentation: 60 minutes Discussion: 10 minutes	Study Session Memo	2022 CIP Review	2022 CIP Review of Staff and Planning and Zoning Commission Prioritized Tier I Projects List	Jackie Loh	Finance
No	Information and Direction		the ARPA funding is not on a cost-reimbursement basis but a lump sum. We received the first allocation of \$4,388,189.70 on June 29th.	Study Session Memo	ARPA Reimbursement	ARPA Reimbursement	Tim Dodd	City Manager's Office
No	Information and Direction		10 minutes possible PowerPoint presenters: Shawn and Tim	Study Session Memo	Illegal Dumping Compensation	Illegal Dumping Compensation	Shawn Lewis	City Manager's Office
	Information and Direction		Alisa Orduña, Florence Alise Advancement Network (Email needed) Presentation: 25 minutes with PPT Discussion: Christina Underhill, Dave Lee, Tim Holt, Parks Department	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
	Information		Christina Underhill, Dave Lee, Tim Holt, Parks Department	Study Session Memo	Bee City USA	The City of Englewood becoming a Bee City USA member.	Tim Holt	Parks, Recreation & Library
	Information		Christina Underhill, Dave Lee, Tim Holt, Parks Department	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
Consent?		19 Jul 2021		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?			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
Consent?			Not Flexible	Resolution	Framework Agreement with LNR	Agreement with CityCenter property owner LNR	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?			Not Flexible	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?			Alisa Orduña, Florence Alise Advancement Network (Email needed)	Motion	Tri-Cities Homelessness Plan of Action Approval	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
Consent?			Not Flexible. Vehicle supply is limited and final order is required to acquire necessary vehicle.	Resolution	Purchase of one vehicle for the Concrete Utility through John Elway Chevrolet	Purchase of one vehicle for the Concrete Utility through John Elway Chevrolet at a total cost of \$29,749 as budgeted in the Concrete Utility Fund.	Tim Hoos	Public Works
Consent?			Flexible - Possibly some members of the Keep Englewood Beautiful Commission will attend	Motion	Consideration to add responsibilities to Keep Englewood Beautiful regarding sustainability efforts	We have already passed the 100k threshold with this entry and that is why this amount is coming to Council. Following a study session on June 7th, this motion if approved would change the bylaws for the Keep Englewood Beautiful Commission to shift it to being the Sustainability Commission	Tim Dodd	City Manager's Office
Consent?			Devin Keener and Tim Hoos - Public Works	Motion	Consideration of Award of Contract for the 2021 Slurry Seal Project	Consideration of award of contract to A-1 Chipseal, in the amount of \$299,999.50, for the 2021 Slurry Seal Project.	Devin Keener	Public Works
	Information and Direction	26 Jul 2021	Potentially 2 guest presenters. Dan Liddle and Scott Baker. Not Flexible Presentation: 15 minutes Discussion:	Study Session Memo	Update on US-285 & S Broadway Interchange Design	Staff will update City Council on the progress of the design and request input on the aesthetic direction of project	Jacob Warren	Public Works
No			10 Minutes	Study Session Memo	Modifying Amendments to 2018 International Fire Code, to Authorize Permits for Continued Use of Outdoor Heating Elements and Expanded Outdoor Seating	Modifying Amendments to 2018 International Fire Code, to Authorize Permits for Continued Use of Outdoor Heating Elements and Expanded Outdoor Seating	Tamara Niles	City Attorney's Office
	Information		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
	Information	02 Aug 2021	Chelsea Nunnenkamp, Chair and Suzanne Dirksen Presentation: 15 minutes Discussion: Not Flexible About 20 minutes John Voboril, Dan Poremba, Brad Power - in person Wade Burkholder - virtual	Study Session Memo	Budget Advisory Annual Report Review	Budget Advisory Committee Members are present to review their annual report with City Council	Jackie Loh	Finance
				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
				Public Hearing	Public Hearing - Amendment to the Official Zoning Map	A public hearing regarding 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
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
			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
No		23 Aug 2021	10 minutes	Study Session Memo	A Resolution to Authorize a Stay on Enforcement of City Ordinances Regarding Parking Requirements, Pending Revision of the Uniform Development Code	A Resolution to Authorize a Stay on Enforcement of City Ordinances Regarding Parking Requirements, Pending Revision of the Uniform Development Code	Tamara Niles	City Attorney's Office
			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 Paving Alleys Youth Vaping and Tobacco/Nicotine Use in Our Communities	Tabled in person		
						Ordinance/Tobacco free parks		