

**CITY MANAGER'S NOTES
July 15, 2021**

Upcoming Council Meetings

July 19, 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 22, 2021

The South Platte Renew Joint Council Study Session will begin at 7:30am. This meeting will be held at the SPR Facility.

July 26, 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**

**** denotes 2022 Budget Meetings**

JULY

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	8:30 a.m.	Mayor Manager Meeting, Teleconference
	CANCELED	Planning and Zoning Commission, Teleconference
Wed., July 21	CANCELED	Code Enforcement Advisory Committee
	6:30 p.m.	Historic Preservation Commission, Teleconference
	6:30 p.m.	Keep Englewood Beautiful Special Meeting, 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	8:30 a.m.	Mayor Manager Meeting, Teleconference
	5:15 p.m.	Budget Advisory Committee, Teleconference

AUGUST

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
	5:45 p.m.	Cultural Arts Commission, Teleconference
Mon., Aug. 9	6:00 p.m.	City Council Study Session, Teleconference
Tues., Aug. 10	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., Aug. 11	3:30 p.m.	Alliance for Commerce in Englewood, Teleconference
	7:00 p.m.	Board of Adjustment and Appeals, Teleconference
Thurs., Aug. 12	5:30 p.m.	Parks and Recreation Commission, Teleconference

	6:00 p.m.	Transportation Advisory Committee, Teleconference
Mon., Aug. 16	6:00 p.m.	City Council Study Session, Teleconference, Teleconference
	7:00 p.m.	City Council Regular Meeting, Teleconference, Teleconference
Tues., Aug. 17	7:00 p.m.	Planning and Zoning Commission, Teleconference
Wed., Aug. 18	6:30 p.m.	Historic Preservation Commission, Teleconference
Mon., Aug. 23	6:00 p.m.	City Council Study Session, Teleconference, Teleconference
Tues., Aug. 24	5:15 p.m.	Budget Advisory Committee, Teleconference

SEPTEMBER

Wed., Sept. 1	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
Mon., Sept. 6	6:00 p.m.	City Council Study Session, Teleconference
	7:00 p.m.	City Council Regular Meeting, Teleconference
Tues, Sept. 7		**Proposed 2022 Budget available to city staff and the citizens
Wed., Sept. 8	3:30 p.m.	Alliance for Commerce in Englewood, Teleconference
	7:00 p.m.	Planning and Zoning Commission, Teleconference
	7:00 p.m.	Board of Adjustment and Appeals, Teleconference
Thurs., Sept. 9	5:30 p.m.	Parks and Recreation Commission, Teleconference
	6:00 p.m.	Transportation Advisory Committee, Teleconference
Mon., Sept. 13	6:00 p.m.	City Council Study Session, Teleconference
Tues., Sept 14	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., Sept. 15	6:30 p.m.	Historic Preservation Commission, Teleconference
Mon., Sept. 20	6:00 p.m.	City Council Special/Regular Meeting, Virtual/Community Room **Proposed 2022 Budget Public Hearing**
Tues., Sept. 21	7:00 p.m.	Planning and Zoning Commission
Mon., Sept. 27	6:00 p.m.	City Council Study Session, Teleconference **Budget Workshop to finalized 2022 Budget (Placeholder)**
Tues., Sept. 28	5:15 p.m.	Budget Advisory Committee

OCTOBER

Mon., Oct. 4	6:00 p.m.	City Council Special/Regular Meeting, Virtual/Community Room **2022 Budget Ordinances First Reading**
Tues., Oct. 5	7:00 p.m.	Planning and Zoning Commission
Wed., Oct 6	11:00 a.m.	Liquor and Marijuana Licensing Authority
	4:00 p.m.	Englewood Housing Authority, Teleconference
	5:45 p.m.	Cultural Arts Commission
Mon., Oct. 11	6:00 p.m.	City Council Study Session, Teleconference
Tues., Oct 12	5:00 p.m.	Water and Sewer Board
	6:30 p.m.	Keep Englewood Beautiful
	7:00 p.m.	Library Board
Wed., Oct. 13	3:30 p.m.	Alliance for Commerce in Englewood
	7:00 p.m.	Board of Adjustment and Appeals
Thurs., Oct. 14	5:30 p.m.	Parks and Recreation Commission
	6:00 p.m.	Transportation Advisory Committee
Mon., Oct. 18	6:00 p.m.	City Council Regular/Special Meeting, Virtual/Community Room **2022 Budget Ordinances Second Reading**
Tues., Oct. 19	7:00 p.m.	Planning and Zoning Commission
Wed., Oct. 20	6:30 p.m.	Historic Preservation Commission
Mon., Oct. 25	6:00 p.m.	City Council Study Session, Teleconference
Tues., Oct 26	5:15 p.m.	Budget Advisory Committee

NOVEMBER

Mon., Nov 2	2:00 p.m.	Malley Trust Fund Meeting
	6:00 p.m.	City Council Study Session, Teleconference
	7:00 p.m.	City Council Regular Meeting, Teleconference
Tues., Nov. 2	7:00 p.m.	Planning and Zoning Commission
Wed., Nov 3	11:00 a.m.	Liquor and Marijuana Licensing Authority
	4:00 p.m.	Englewood Housing Authority, Teleconference
	5:45 p.m.	Cultural Arts Commission
Mon., Nov. 8	6:00 p.m.	City Council Study Session, Teleconference
Tues., Nov. 9	5:00 p.m.	Water and Sewer Board

Study Session		Consent	Guidance	Meeting Date	Notes	Item Type	Report Title	Description	Staff Responsible	Department/Group
	Information			19 Jul 2021	Not Flexible Presentation: 30 minutes Discussion:	Study Session Memo	Arapahoe County Open Spaces Sales and Use Tax Reauthorization	Arapahoe County representatives Christ Henning and Shannon Carter will share the history of the Arapahoe County Open Spaces Sales and Use Tax: what's been built since the tax inception, funding areas, lifelong program impact (including shareback, grants, joint projects), funds benefiting Englewood specifically, featured projects, polling data and next steps.	Shawn Lewis	City Manager's Office
No				19 Jul 2021	Not flexible	Motion	Contract with Gould Evans for UDC Re-Write	Contract approving Gould Evans as consultant to assist with UDC update, CodeNext	Wade Burkholder	Community Development
Yes				19 Jul 2021	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
Yes				19 Jul 2021	Not Flexible	Motion	Award of Contract to Fasick Concrete, Inc. for the Construction of 2021 Concrete Utility Project	Award of Contract to Fasick Concrete, Inc. for the Construction of the 2021 Concrete Utility Project. This project includes the replacement of damaged or deficient ADA Ramps, sidewalks, curb & gutter and crosspans located primarily in Pavement Maintenance Zone 3.	Sara Siggue, Tim Hoos	Public Works
Yes				19 Jul 2021	The City's current PSA expires on July 13 and the City plans to renew the PSA following Council approval on July 19. Presenter: Pieter Van Ry, Director of Englewood Utilities & South Platte Renew Presentation: 5 minutes Discussion: Not Flexible	Motion	PSA renewal with Martin and Wood Water Consultants for water rights engineering.	Utilities staff is seeking Council approval to renew the Professional Services Agreement (PSA) with Martin and Wood Water Consultants (MWWC) for engineering services in support of the City of Englewood's (City) water resources management.	Pieter Van Ry	Utilities
Yes				19 Jul 2021	The City's current PSA expires on July 13 and the City plans to renew the PSA following Council approval on July 19. Presentation: 5 minutes Discussion: Not Flexible	Motion	PSA renewal with Berg Hill Greenleaf Ruscitti for water rights legal support services.	Utilities staff is seeking Council approval to renew the Professional Services Agreement (PSA) with Berg Hill Greenleaf Ruscitti, LLP, (BHGR) for legal representation in support of the City's water resources management.	Pieter Van Ry	Utilities
Yes				19 Jul 2021	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
No				19 Jul 2021	Not Flexible Presenters: Devin Keener, Tim Hoos	Bill for an Ordinance – 1st Reading	CB #24 - 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 Plaza channel and open space improvements.	CB #24 - The City and MHFD previously entered into an IGA for the planning and design of open space improvements along Little Dry Creek between Broadway and Bannock Street. 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
Yes				19 Jul 2021	Not Flexible	Bill for an Ordinance – 1st Reading	CB #30 - Intergovernmental Agreement (IGA) between the City of Englewood and the Colorado Department of Transportation (CDOT) for the maintenance of traffic control devices on state highways within Englewood city limits.	CB #30 - Intergovernmental Agreement (IGA) between the City of Englewood and the Colorado Department of Transportation (CDOT) for the maintenance of traffic control devices on state highways within Englewood city limits.	Maria D'Andrea	Public Works
No				19 Jul 2021	Not Flexible	Bill for an Ordinance – 2nd Reading	CB #26 - IGA between City and Downtown Development Authority (EDA)	CB #26 - Approve the Intergovernmental Agreement (IGA) between the City of Englewood and the Englewood Downtown Development Authority (EDA)	Dan Poremba	Community Development
No				19 Jul 2021	Not flexible-per City Council direction 10 minutes	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
Yes				19 Jul 2021		Bill for an Ordinance – 2nd Reading	IGA with Arapahoe County for Coordinated Election Services	CB #28 - IGA with Arapahoe County for Coordinated Election Services	Stephanie Carlisle	City Clerk's Office
No				19 Jul 2021	No. latest date for first reading to have language placed on possibly outside presenters;	Bill for an Ordinance – 2nd 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
Sierra Leasing meeting	Information and Direction			26 Jul 2021	Potentially 2 guest presenters. Dan Liddle and Scott Baker. Not Flexible Presentation: 15 minutes Discussion: 30 minutes	Study Session Memo	Update & Request for Feedback 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
	Information and Direction				Jackie Loh and Leadership Team Members with capital project requests (Jeromy King, Maria D'Andrea, Christina Underhill, Pieter Van Ry, at a minimum) Presentation: 20 minutes Discussion: 45 minutes	Study Session Memo	2022 CIP Review	2022 CIP Review of Staff and Planning and Zoning Commission Prioritized Tier 1 Projects List	Jackie Loh	Finance
	Information and Direction				Christina Underhill, Dave Lee, Tim Holt. Parks Department Presentation: 5 minutes Discussion: 5 minutes	Study Session Memo	Bee City USA	The City of Englewood becoming a Bee City USA member.	Tim Holt	Parks, Recreation & Library
	Information				Presentation: 15 minutes Discussion: 15 minutes	Study Session Memo	Pavement Rating Analysis Outcomes	Staff will present the results of the recently completed pavement analysis	Maria D'Andrea	
	Information				Flexible Information Presentation: 10 minutes Discussion: 10 minutes	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:	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
					John Voboril, Dan Poremba, Brad Power - in person Wade Burkholder - virtual	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
					Not Flexible About 20 minutes	Public Hearing	CityCenter Rezoning	Public hearing on the rezoning of CityCenter from PLUD to MU-B-1. Rezoning is required as a condition of the Framework Agreement with LNR.	Brad Power, Dan Poremba, John Voboril	Community Development
Yes						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?					Flexible - Possibly some members of the Keep Englewood Beautiful Commission will attend	Motion	Consideration to add responsibilities to Keep Englewood Beautiful regarding sustainability efforts	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?					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
No					Alisa Ordana, 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?					Not Flex Jeff Wenda and Maria D'Andrea	Motion	Consideration of Contract with Regal Facility Management for Janitorial Services	Contract amount will exceed the \$100,000 threshold requiring City Council approval. Staff will be bringing a contract amendment for approval.	Maria D'Andrea	Public Works
Consent?					Guests: Dan Poremba, Brad Power Hilarie Portell Not Flexible	Resolution	Adoption of EDDA Downtown Plan	Adopt the Downtown Plan for the EDDA	Dan Poremba	Community Development
					Not Flexible Presenters: Devin Keener, Tim Hoos	Ordinance – 2nd Reading	CB #24 - 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 Plaza channel and open space improvements.	CB #24 - The City and MHFD previously entered into an IGA for the planning and design of open space improvements along Little Dry Creek between Broadway and Bannock Street. 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
					Not Flexible	Ordinance – 2nd Reading	CB #30 - Intergovernmental Agreement (IGA) between the City of Englewood and the Colorado Department of Transportation (CDOT) for the maintenance of traffic control devices on state highways within Englewood city limits.	CB #30 - Intergovernmental Agreement (IGA) between the City of Englewood and the Colorado Department of Transportation (CDOT) for the maintenance of traffic control devices on state highways within Englewood city limits.	Maria D'Andrea	Public Works
	Information and Direction			09 Aug 2021	Flexible Mike Dell'Orfano, South Metro Fire Rescue Information and Direction Presentation: 10 minutes w/ PPT Discussion:	Study Session Memo	Sale of Metro Fire Training Center to South Metro Fire	Staff performed additional research, based on Council direction, and will update Council on the proposed sale of the city's interests to South Metro Fire.	Dugan Comer, Maria D'Andrea	City Attorney's Office, Public Works
	Information and Direction				Flexible Mike Butler, BIRD (Email?) Presentation: 15 minutes w/ PPT Discussion:	Study Session Memo	BIRD Scooter Rental Pilot Program	Consideration of a proposal from BIRD to deploy for-rent scooters within the city for a 9-12 month trial period.	Maria D'Andrea	
	Information and Direction				Not Flexible Presentation: 60 minutes	Study Session Memo	Draft Proposed 2022 Budget Discussion	Leadership Team will review and seek further direction from City Council regarding the Draft Proposed 2022 Budget	Jackie Loh	Finance
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 in privately-owned parking lots	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				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

	Information	16 Aug 2021	It is flexible but would like to present information to council no later than the end of August. Presentation: 20 minutes Discussion:	Study Session Memo	Off Leash Dogs	Staff will present data and options for modification to the off leash program. Dave Lee, Dave Lewis, Parks and Recreation Commission members and tentatively our contract mediator.	Christina Underhill	Parks, Recreation & Library
	Information and Direction		Not Flexible Presentation: 15 minutes	Study Session Memo	Draft Proposed 2022 Budget Discussion Part 2	Leadership Team will review and seek further direction from City Council regarding the Draft Proposed 2022 Budget (Part 2 for SPR and Utilities)	Jackie Loh	Finance
			The applicant would like the case to be heard as soon as possible. If possible, could you let us know after the July 7 Mayor/Manager if the PUD public hearing will be moved before we notify the applicant's later that week. Wade Burkholder, Will Charles, Brad Power Applicant team: Will provide emails closer to hearing date Presentation: 15 minutes	Public Hearing	Public Hearing for Englewood Station Planned Unit Development - 1070 W Hampden Avenue	A PUD application has been filed for 1070 W Hampden Avenue; the middle lot on the former Sports Authority site.	Wade Burkholder	Community Development
Consent?			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?			Flexible 10 min PowerPoint	Motion	Amendments to 2019 City of Englewood Council Policies regarding Electronic Participation, Proclamations	Pursuant to City Council direction at the July 12, 2021 Study Session, the City Attorney's office drafted amendments to the 2019 City of Englewood Council Policies, to authorize expanded electronic participation and to incorporate the City Council's Proclamation Policy. Amendments to the Council Policies manual are approved by motion. Delay to placing on agenda, as TLN will be absent at 8-2 meeting (Deputy CA Dugan Comer will be present in her place)	Tamara Niles	City Attorney's Office
Consent?			Not Flexible	Motion	Approval of a contract for electronic recycling event	Motion to approve a contract with the selected vendor to provide electronic recycling on September 18 and 25 as part of the annual Household Hazardous Waste and Electronics Recycling event.	Will Charles	Community Development
Consent?			Not Flexible	Motion	Approval of a contract for electronic recycling event	Motion to approve a contract with selected vendor to provide household hazardous waste collection on September 18 and 25. This is an annual event.	Will Charles	Community Development
			Utilities plans to present item to City Council on July 19. Presentation: 5 minutes Presenter: Steve Simon, Deputy Director - Engineering Discussion: Not Flexible	Motion	Change order approval for Martin and Wood Water Consultants purchase order	Utilities staff is seeking City Council approval to execute a change order in the amount of \$56,000.00 to the Martin and Wood Water Consultants (MWWC) Purchase Order (PO)2021-0000221. The change order is requested to cover the remaining work under the 2020-2021 contract term, resulting in a total spend of \$356,000.00 for this term.	Steve Simon	Utilities
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?			Not Flexible	Resolution	Framework Agreement with LNR	Agreement with CityCenter property owner LNR	Dan Poremba	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
			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
				Executive Session	Executive Session for annual review of City Manager	Executive Session to review City Manager	Dorothy Hargrove	Human Resources
	Information	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
	Information and Direction		Presentation: 20 minutes w PPT Discussion:	Study Session Memo	911 Call Diversion	Update Council on the progress the Police Department is making on the 911 call diversion recommendations from the police reform task force Deputy Chief Sam Watson, Division Chief Vance Fender, Division Chief Chad Read, Sgt. Reid McGrath and Dispatch Manager Carrie Parman	Vance Fender	Police
	Information and Direction		Flexible Presentation: 10 minutes w ppt Discussion:	Study Session Memo	Discussion of Public Consumption areas within the City of Englewood, previously authorized in response to Covid-19 effects on commerce	The City of Englewood previously authorized the temporary public consumption of alcohol on certain designated parcels within the City. This requires further study and direction from the City Council, to determine if these public consumption areas should be extended.	Tamara Niles	City Attorney's Office
			Flexible - Place Holder Presentation: 1.5 Hours	Study Session Memo	Draft Proposed 2022 Budget Discussion Follow-up Placeholder (if needed)	Draft Proposed 2022 Budget Discussion Follow-up Placeholder (if needed)	Jackie Loh	Finance
Consent?		07 Sep 2021	Not Flexible Applicant would like the case heard as soon as possible. Wade Burkholder, Will Charles, Brad Power Applicant Presentation: 10 minutes	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
				Bill for an Ordinance - 1st Reading	First Reading on Englewood Station PUD	Application for a PUD at 1070 W Hampden Avenue - middle lot of former Sports Authority site	Wade Burkholder	Community Development
	Information	13 Sep 2021	Flexible, but prefer a Study Session night City Council; Darren Hollingsworth, Brad Power, Tamara Niles, Shawn Lewis Tour: 2 - 2.5 Hours	Study Session Memo	Visit/Tour 2-3 industrial businesses in the northwest section of Englewood Tour: 4 pm - 6 pm	Conduct a site visitation to 2-3 industrial businesses in the northwest section of Englewood. Tour would begin at 4 pm and conclude at 6 pm. Large passenger bus will be reserved to take Council and staff to each location from/to Civic Center	Aaron Davis, Brad Power, Darren Hollingsworth	Community Development
		20 Sep 2021	Not Flexible Presentation: 30 minutes Discussion:	Public Hearing	Proposed 2022 Budget Public Hearing	Public Hearing of the Proposed 2022 Budget	Jackie Loh	Finance
No				Resolution	Placeholder: City Council action regarding public consumption area/possibly repeal the stay on enforcement of public consumption law (thus requiring businesses to comply with other state law regarding outdoor consumption)	An Ordinance Authorizing a Public Consumption Area, to Continue Authorization of City Manager Emergency Order	Tamara Niles	City Attorney's Office
	Information and Direction	27 Sep 2021	Possibly flexible, we may not need this meeting Presentation: 45 minutes Discussion: Flexible Information Presentation: 10 minutes Discussion: 10 minutes	Study Session Memo	Draft proposed 2022 Budget Workshop to Finalize the Budget	Placeholder for potential 2022 Budget Workshop to Finalize the Budget (if needed)	Jackie Loh	Finance
				Study Session Memo	August Monthly Financial Report	August Monthly Financial Report	Jackie Loh	Finance
			FUTURE	Study Session Topics	Public Comment at Public Meetings	Tabled to in person		
				and	Paving Alleys			
			Upcoming Agenda Item Topics		Youth Vaping and Tobacco/Nicotine Use in Our Communities	Ordinance/Tobacco free parks		