

Council Newsletter

CITY MANAGER'S NOTES April 28, 2022

Upcoming Council Meetings

May 2, 2022 The City Council Regular Meeting will begin at 6:00 p.m. in

Council Chambers. This meeting will be held as a hybrid

meeting.

May 9, 2022 The City Council Study Session will begin at 6:00 p.m. in

the Community Room. This meeting will be held as a

hybrid meeting.

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 2022 CALENDAR OF EVENTS



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Mon. May 2	2:00 p.m.	Malley Center Trust Fund, Malley Recreation Center
	6:00 p.m.	City Council Regular Meeting, Council Chambers/Hybrid
Tues. May 3	6:00 p.m.	Planning & Zoning Commission, TBD
Wed. May 4	8:30 a.m.	Mayor Manager Meeting, Virtual
	4:00 p.m.	Englewood Housing Authority, Innovative Housing Concepts
	5:45 p.m.	Cultural Arts Commission, Pikes Peak Conf-Room/Hybrid
Mon. May 9	6:00 p.m.	City Council Study Session, Community Room/Hybrid
Tues. May 10	5:00 p.m.	Water and Sewer Board, Virtual
	6:30 p.m.	Sustainability Commission, Virtual
	7:00 p.m.	Public Library Board, Virtual
Wed. May 11	8:30 a.m.	Mayor Manager Meeting, Virtual
	7:00 p.m.	Board of Adjustment and Appeals, Virtual
Thurs. May 12	5:30 p.m.	Parks and Recreation Commission, Virtual
	6:00 p.m.	Transportation Advisory Committee, Virtual
Mon. May 16	6:00 p.m.	City Council Special/Regular Meeting, Community Room/Virtual
Wed. May 18	6:30 p.m.	Historic Preservation Commission, Virtual
Mon. May 23	6:00 p.m.	City Council Special/Study Session, Community Room/Virtual
Tues. May 24	5:15 p.m.	Budget Advisory Committee, Pikes Peak Conference Room

JUNE

Wed. June 1	5:45 p.m.	Cultural Arts Commission, Red Rocks Conf Room/Virtual
Mon. June 6	6:00 p.m.	City Council Special/Regular Meeting, Community Room/Virtual
Thur. June 9	5:30 p.m.	Parks and Recreation Commission, Virtual
	6:00 p.m.	Transportation Advisory Committee, Virtual
Wed. June 8	7:00 p.m.	Board of Adjustment and Appeals, Virtual

Mon. June 13	6:00 p.m.	City Council Special/Study Session, Community Room/Virtual
Tues. June 14	5:00 p.m.	Water and Sewer Board, Virtual
	6:30 p.m.	Sustainability Commission, Virtual
	7:00 p.m.	Public Library Board, Virtual
Wed. June 15	6:30 p.m.	Historic Preservation Commission, Virtual
Mon. June 20	6:00 p.m.	City Council Special/Regular Meeting, Community Room/Virtual
Mon. June 27	6:00 p.m.	City Council Special/Study Session, Community Room/Virtual
Tues. June 28	5:15 p.m.	Budget Advisory Committee, Pikes Peak Conference Room
		JULY
Tues. July 5	6:00 p.m.	City Council Special/Regular Meeting, Community Room/Virtual
Wed. July 6	5:45 p.m.	Cultural Arts Commission, Red Rocks Conf Room/Virtual
Mon. July 11	6:00 p.m.	City Council Special/Study Session, Community Room/Virtual
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Tues. July 12	5:00 p.m.	Water and Sewer Board, Virtual
	6:30 p.m.	Sustainability Commission, Virtual
	7:00 p.m.	Public Library Board, Virtual
	7:00 p.m.	Board of Adjustment and Appeals, Virtual
Thurs. July 14	5:30 p.m.	Parks and Recreation Commission, Virtual
	6:00 p.m.	Transportation Advisory Committee, Virtual
Mon. July 18	6:00 p.m.	City Council Special/Regular Meeting, Community Room/Virtual
Wed. July 20	6:30 p.m.	Historic Preservation Commission, Virtual
Mon. July 25	6:00 p.m.	City Council Special/Study Session, Community Room/Virtual
Tues. July 26	5:15 p.m.	Budget Advisory Committee, Pikes Peak Conference Room
		AUGUST
Mon. Aug. 1	2:00 p.m.	Malley Center Trust Fund, Malley Recreation Center
	6:00 p.m.	City Council Special/Regular Meeting, Community Room/Virtual
Wed. Aug. 3	5:45 p.m.	Cultural Arts Commission, Red Rocks Conf Room/Virtual
Mon. Aug. 8	6:00 p.m.	City Council Special/Study Session, Community Room/Virtual
Tues. Aug. 9	5:00 p.m.	Water and Sewer Board, Virtual
	6:30 p.m.	Sustainability Commission, Virtual
		4/00/00

Consent	Study Session Guidance	Meeting Date	Notes	Item Type	Report Title	Description	Staff Responsible	Department/Group
	Information and Direction	02 May 2022	Not Flexible Comments are due shortly after this meeting. PPT: Yes	Study Session Memo	Santa Fe Planning and Environmental Linkage (PEL) Study - Review of Recommendations	Review of draft recommendations & early action plan from the Santa Fe (US 85) Planning and Environmental Lintage Study	Maria D'Andrea	Public Works
			Presentation: 15 minutes Discussion: 20 minutes	mano		Discussion to determine Council's interest in notential hallet questions related to tavation		
	Information and Direction	02 May 2022	Not Flexible PPT: Yes Presentation: 10 minutes	Study Session Memo	Discussion of Possible Ballot Question Regarding Revenue Needs	Discussion to determine Council's interest in potential ballot questions related to taxation	Maria D'Andrea, Sam Watson, Shawn Lewis	City Manager's Office
	Direction	02 May 2022	Discussion: 30 minutes Not Flexible PPT: No Yes	Study Session	Tentative study session to get direction from Council regarding the Organized Garbage & Recycling Collection Initiative	Evaluation of Organized Garbage & Recycling Collection Initiative	Maria D'Andrea	Public Works
			Presentation: 0 Discussion: 15 minutes					
No		02 May 2022 02 May 2022	Not Flexible PPT: No Flexible	Resolution Recognition	2022 Budget Supplemental Resolution #2 Introduce Transportation Solutions Arapahoe County	2022 Budget Supplemental Resolution #2 John Voboril will introduce a non-profit transportation planning organization - Transportation Solutions Arapshoo County - that Tocuses on the needs of seniors, the disabled, and low-income residents.	Jackie Loh John Voborii	Finance Community Development
			Flexible PPT: No Yes Presentation:			Arapahoe County - that focuses on the needs of seniors, the disabled, and low-income residents.		
		02 May 2022	Discussion: Not Flexible PPT: No Yes	Recognition	Recognition to Brad Power, Darren Hollingsworth, and Nancy Fenton for receiving the 2022 Governor's Award Winner - The Road to Recovery: The City of Englewood's Economic Recovery Response to COVID-19.	Recognition 2022 Governor's Award		Community Development
		02 May 2022	Presentation: Discussion: Flexible	Recognition	Introduce Bryan Isham, Planning Manager	Introduce the city council to the new planning manager, Bryan Isham.	Brad Power	Community Development
		02 May 2022	PPT: No Presentation: 3 minutes Not Flexible	Proclamation	Proclamation declarine Asian American and Pacific Islander Heritage Month	Asian American and Pacific Islander Heritage Month 2022	Tim Dodd	City Manager's Office
		02 May 2022	PPT: No Yes Presentation:	Procumation	Procumation declaring Asian American and Pacific Islander Pierrage Women	ASMIT ARTERICAL AND PACIFIC SMITSHET PRITTAGE MOTERS 2022	THI DOGG	City Manager's Office
		02 May 2022	Discussion: Not Flexible PPT: No	Proclamation	Public Service Week Proclamation	Public Service Week Proclamation	Christa Graeve, Tim Dodd	City Manager's Office
Yes		02 May 2022 02 May 2022	Not Flexible Not Flexible, Douglas County needs Englewood's approval in order to bid	Motion Bill for an	Supplemental Agreement #2 of 2020 Concrete Trip Hazard Mittigation Contract CB 04 Authorize Agreements to relocate City Ditch at C-470 and US-85	Supplemental Agreement #2 of the 2020 Concrete Trip Hazard Mitigation contract with Precision Concrete Cutting for Pavement Maintenance Zone 4 work in the amount of \$1000 concentrate Agreement (IGA) with CB 04—Utilities staff is seeking Council approval to enter into a Intergovernmental Agreement (IGA) with		Public Works Utilities
THIS		02 May 2022	out the Project. Presentation: 5 min.	Ordinance - 2nd Reading	CB 04 = Authorize Agreements to resocate city bitch at C-470 and US-85	CB 04 — Unitials stain is Setting Countil approval or writer find an immergovernmental agreement (KB4) with Douglas County and an Eastment Agreement with the U.S. Army Corps of Engineers (USACE) to relocate a portion of City Ditch outside an expansion of the US-85 and C-470 interchange.	Preceir van Ny, Steve Smon	Othines
Yes		02 May 2022	Discussion:	Bill for an Ordinance – 2nd	CB 22 - Approve an ordinance amending Section 15-6-1 of Englewood Municipal Code regarding growing weeds.	CB 22 - Englewood Municipal Code ("EMC") Section 15-6-1, on its face, currently only requires removal of "growing" weeds in excess of six inches. EMC requires amendment to clarify the weed height limitation	Tamara Niles	City Attorney's Office
Yes		02 May 2022	Not Flexible PPT: Yes	Reading Bill for an Ordinance – 2nd	CB 23 - Repealing Section 5-30-7 regarding Medical Marijuana License Bond	applies whether or not it is the growing season. CB 23 - Approve an Ordinance Repealing Section 5-3D-7 Regarding Medical Marijuana License Bond, to Reflect Elimination of Bond Under State Law Reflect Femination of Bond Under State Law	Jackie McKinnon	City Clerk's Office
			Presentation: No Discussion: No	Reading				
Yes		02 May 2022	Not Flexible PPT: Yes Presentation: 5 min	Bill for an Ordinance – 2nd Reading	CB 24 - Approve an ordinance authorizing an intergovernmental Agreement (IGA) Amendment to increase funding for the US-285 & 5. Broadway Interchange Project #STU2854-145 (23553)	CB 24 - Staff requests Council approval of an amendment to the IGA with CDOT for the US-285 & S. Broadway Interchange Project. This amendment increases the amount of Federal and State funds budgeted for the project.	Jacob Warren	Public Works
N.		02 May 2022	Jake - Upon council approval, I will notify CDOT to route the agreement through DocuSign to the Mayor and the City Clerk.	Bill for an	CB 25 - Approve an Ordinance authorizing a Memorandum of Understanding (MOU) between the City of		John Donakowski. Melinda	Public Works
		may 2022	PPT: Yes Presentation: 5 minutes	Ordinance – 2nd Reading	LB 15 - Approve an Uraniance authorizing a Memorandum of Understanding (MUU) between the Lity of Englewood and the Colorado Energy Office to provide contract services for its Energy Performance Contracting Program	LB 25 - An Uraniance approving a Memorandum of Understanding between the Colorado Energy Uffice and the City of Englewood to provide contract services for its Energy Contracting Program	Goblirsch	
No		02 May 2022	Discussion: Not Flexible PPT: No	Bill for an Ordinance – 1st	EB 27 - Approve a Bill for an Ordinance Authorizing 2022 Intergovernmental Agreement with Arapahoe County Concerning Open Space Shareback Funds	Approval of an IGA with Arapahoe County for shareback funds as required by the 2021 voter approved election to make the Arapahoe County Open Space permanent.	Dave Lee	Parks, Recreation & Library
	Information and	09 May 2022	Flexible	Reading Study Session	Mission, Vision, and Values	Update on the process to develop Mission, Vision, and Values statements for the City of Englewood	Tim Dodd	Gty Manager's Office
	Direction		PPT: Yes Presentation: 10 minutes Discussion: 15 minutes	Memo				' ' ' '
	Information	09 May 2022	Discussion: 15 minutes Somewhat Flexible PPT: Yes Presentation: 10 minutes	Study Session Memo	Utilities 2022 Customer Survey & Taste and Odor Study	Utilities staff will present the results from a 2022 Customer Survey on drinking water quality and the key findings from the Taste and Odor Study.	Pieter Van Ry, Sarah Stone, Steve Simon	Utilities
	Information and	09 May 2022	Discussion: 30 Minutes Flexible	Study Session	Present Proposed Intergovernmental Agreement to Create Arapahoe County Region for Opioid Settlement	In order to receive opioid settlement funds, the Arapahoe County Region must create the region through an	Tamara Niles	City Attorney's Office
	Direction		PPT: Yes Presentation: 5 minutes Discussion: 10 minutes	Memo	Funds	IGA to govern regional membership, voting, and other various matters. This presentation will describe the proposed IGA for discussion and consideration by Council.		
	Information	09 May 2022	Yes, Flexible but preferably in May PPT: Yes Presentation: 15 Minutes	Study Session Memo	Update on Economic Development Strategy	Staff and consultant will provide an overview and update on the Economic Development Strategy	Darren Hollingsworth	Community Development
	Information	09 May 2022	Discussion: 20 Minutes Flexible	Study Session	CodeNext Update	Update on CodeNext and the work of the steering committee.	Brad Power, Brook Bell	Community Development
			PowerPoint: Yes Presentation: 20 minutes Discussion: 20 minutes	Memo				
	Information and	16 May 2022	Not Flexible, this is the date consultant is available	Study Session	Presentation on Proposed Administrative Revisions to City Charter	The City's outside counsel legal expert will present on proposed administrative revisions to the City Charter,	Tamara Niles	City Attorney's Office
	Direction		PPT: Yes Presentation: 20 Minutes Discussion:	Memo		for potential inclusion on the November ballot		
	Direction	16 May 2022	Flexible PPT: No Presentation: 15 minutes	Study Session Memo	National Citizens Survey	We need to discuss council's preference for custom questions to be included in the National Citizen Survey.	Chris Harguth	Communications
Consent?		16 May 2022	Discussion: Flexible PPT: No	Resolution	Resolution designating City Attorney's Claims Settlement Authority	City Charter Section 65 declares City Council "may authorize the City Attorney to settle claims against the City". This Resolution authorizes the City Attorney to settle claims up to \$10,000, without specific authority by	Tamara Niles	City Attorney's Office
M.						City Council.		
re0		16 May 2022	Not Flexible	Resolution	Equipment Lease-Purchase through Komatsu Financial	Resolution lease-purchase one (1) Komatsu WA200-8 Wheel Loader utilizing a Municipal Equipment Lease-	Steve Ortega	Public Works
No		16 May 2022 16 May 2022	PPT: Yes Presentation: 5 minutes Not Flexible	Resolution Resolution	Equipment Lease-Purchase through Komatsu Financial Equipment Lease-Purchase Through Caterpillar Financial Services Corporation - Two 2022 Backhoe Loaders	Resolution lease-purchase one [1] Komatsu WA200-8 Wheel Loader utilizing a Municipal Equipment Lease- Purchase Agreement through Komatsu Financial Resolution for Lease-Purchase two [2] 2022 Backhoe Loaders from Caterpilar Financial Services Corporation		Public Works Public Works
No			PPT:Yes Presentation: 5 minutes Not Fecable PPT:Yes Originally outbritted as Equipment Purchase through Wagner Equipment Presentation: -approx. 10 minutes			Resolution lease-purchase one (1) Komatsu WA200-8 Wheel Loader utilizing a Municipal Equipment Lease- Purchase Agreement through Komatsu Financial		
No Yes		16 May 2022	PPT: Yes Presentation: 5 minutes Not Reable PPT: Yes Originally submitted as Equipment Purchase through Wagner Equipment Discussion: Discussion:	Resolution	Equipment Lease Purchase Through Caterpillar Financial Services Corporation - Two 2022 Backhoe Loaders	Recolution losse purchase and ISI incomes to wACO-8 Wheel Loader utilizing a Municipal Equipment Loader Purchase Agreement Two Principal Equipment Loader Resolution for Loade -Purchase Into (2) 2022 Sactino Loaders from Caterpillar Financial Services Corporation	Steve Ortega	Public Works
No Yes		16 May 2022	PRT Yes The Preventation 5 minutes Not Finable Originally submitted as Equipment Purchase through Wagner Equipment Discussion The Budget appliemental is approved on May 2, we would like the amended contract to be approved as soon as possible. PRT No.	Resolution Motion	Equipment Lesse Purchase Through Caterpilar Financial Services Corporation - Two 2022 Backbox Loaders Professional Services Agreement Amendment 81 with AEC west for a \$200,000 increase, for a total contract amount of \$6.80,000.	Recolution lace purchase and E13 months WADO-8 Wheel Loader utilizing a Municipal Equipment Leave- Purchase Agreement Hospit Pointure Favarior 1 Recolution for Leave Purchase two (1) 2022 Backhoo Loaders from Catelysta Francial Services Corporation through the Cately	Steve Ortega Karen Montanez	Public Works Community Development
No No Yes Consent?		16 May 2022	PRT: Yes Resentation 5 minutes Not invalid Not invalid Congravly submitted as Equipment Purchase through Wagner Equipment Precentation - approx. 10 minutes Discussion: If this badget supplemental is approved on May 2, we would like the ammedic contract to be approved as one a possible.	Resolution	Equipment Lasse Purchase Through Caterpilar Financial Services Corporation - Two 2022 Backbon Loaders Professional Services Agreement Amendment 81 with AEC West for \$3,000,000 increase, for a total	Reachino in seve purchase one (1) incomes in WADO-8 Wheel Loader utilizing a Municipal Equipment Leave— Purchase Agreement Front plan Institute Francisi Grand Carbon (1) in Management (1) in M	Steve Ortega	Public Works
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No Yes Consent?		16 May 2022 16 May 2022 16 May 2022	PRT Ver Presentation's Shoulds Presentation's Shoulds PRT Ver	Resolution Motion Motion Bill for an Ordinance – 1st Reading	Equipment Lases Purchase Through Caterpillar Francial Services Corporation - Two 2022 Backbor Loaders Professional Services Agreement Amendment 81 with ACC West for a \$300,000 increase, for a total contract amount of \$450,000. Consider Revisions to City Council Policies regarding Public Comment, Proclamations Amending Ordinance 5.5 for the Water Infrastructure and Founcing Innovation Act (WHA) lase agreement	Reduction loss purchase one (1) months winADO4 Whitel Coaler stilling a Municipal Equipment Essar- Purchase Agreement WinDy Institute Francisia. Republication for Lease-Purchase leve (1) 2022 Sections Loaders from Caterplate Financial Services Corporation Institute on the Coalers of Coalers (1) 2022 Sections Loaders from Caterplate Financial Services Corporation Institute of Coalers (1) 2022 Sections Loaders from Caterplate Financial Services Corporation Institute Coalers (1) 2022 Sections Loaders from Caterplate Financial Services Coalers (1) 2022 Sections Loaders from Caterplate Financial Services Coalers (1) 2022 Sections Loaders from Caterplate Financial Services (2) 2022 Sections Loaders from Caterplate Financial Services (2) 2022 Sections (2) 2022	Steve Ortega Karen Montanez Tamara Niles	Public Works Community Development City Attorney's Office Utilities
No No Yes Consent?		16 May 2022 16 May 2022 16 May 2022 16 May 2022	PRT Yes Repeatation's nimulas 100 Tacido 100 Tacido	Resolution Motion Motion Bill for an Ordinance – 1st Reading Ordinance – 1st Reading	Topigment Lesse Purchase Through Caterpilar Financial Services Corporation - Year 2022 Buckhols Loaders Professional Services Agreement Amendment 83 with AEC West for a \$300,000 increase, for a total control amount of \$450,000. Consider Revisions to CRY Councel Policies regarding Public Comment, Proclamations. Amending Ordinance 15 for the West Institutional and Financing Innovation Act (WFIA) loan agreement for the water final Council and Financial Council Council Public Council Coun	Reduction since prumbase one (1) incomes to widoo's white Cache in claim or stilling a Municipal Equipment Essan- Purchasia Agreement English Pointains Familian. Republish on Extra English English Pointains Familian. Republish on Extra English	Steve Ortoga Garen Montanez Tamara Niles Petter Van Ry, Sarah Stone Jackie Loh, Maria D'Andrea	Public Works Community Development City Attorney's Office Utilities Finance, Public Works
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