

Council Newsletter

CITY MANAGER'S NOTES August 11, 2022

Upcoming Council Meetings

August 15, 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.

August 22, 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



| Α | U | G | U | S | 1 |
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| Thurs. Aug 11 | Canceled | Firefighters Pension Board |
|---|--|--|
| | 5:30 p.m. | Parks and Recreation Commission, Virtual |
| | Canceled | Transportation Advisory Committee, Virtual |
| Mon. Aug. 15 | 6:00 p.m. | City Council Regular Meeting, Council Chamber/Hybrid |
| Tues. Aug 16 | 6:00 p.m. | Unified Development Code Steering Committee |
| | 7:00 p.m. | Planning & Zoning Commission |
| Wed. Aug. 17 | 8:30 a.m. | Mayor Manager Meeting, Virtual |
| | 6:00 p.m. | Code Enforcement Advisory Committee, Hybrid |
| | 6:30 p.m. | Historic Preservation Commission, Virtual |
| Mon. Aug. 22 | 6:00 p.m. | City Council Study Session, Community Room/Hybrid |
| Tues. Aug. 23 | 5:15 p.m. | Budget Advisory Committee, Pikes Peak Conference Room |
| Wed. Aug 24 | 8:30 a.m. | Mayor Manager Meeting, Virtual |
| | 4:30 p.m. | Englewood Downtown Development Authority, TBD |
| | | SEPTEMBER |
| | | |
| | | |
| Tues. Sept. 6 | 6:00 p.m. | City Council Regular Meeting, Council Chambers/Hybrid |
| Tues. Sept. 6 Wed. Sept. 7 | 6:00 p.m. 8:30 a.m. | City Council Regular Meeting, Council Chambers/Hybrid Mayor Manager Meeting, Virtual |
| · | • | |
| · | 8:30 a.m. | Mayor Manager Meeting, Virtual |
| Wed. Sept. 7 | 8:30 a.m. 5:45 p.m. | Mayor Manager Meeting, Virtual Cultural Arts Commission, Red Rocks Conf Room/Virtual |
| Wed. Sept. 7 | 8:30 a.m. 5:45 p.m. 5:30 p.m. | Mayor Manager Meeting, Virtual Cultural Arts Commission, Red Rocks Conf Room/Virtual Parks and Recreation Commission, Virtual |
| Wed. Sept. 7 Thurs. Sept. 8 | 8:30 a.m. 5:45 p.m. 5:30 p.m. 6:00 p.m. | Mayor Manager Meeting, Virtual Cultural Arts Commission, Red Rocks Conf Room/Virtual Parks and Recreation Commission, Virtual Transportation Advisory Committee, Virtual |
| Wed. Sept. 7 Thurs. Sept. 8 Mon. Sept. 12 | 8:30 a.m. 5:45 p.m. 5:30 p.m. 6:00 p.m. 6:00 p.m. | Mayor Manager Meeting, Virtual Cultural Arts Commission, Red Rocks Conf Room/Virtual Parks and Recreation Commission, Virtual Transportation Advisory Committee, Virtual City Council Study Session, Community Room/Hybrid |
| Wed. Sept. 7 Thurs. Sept. 8 Mon. Sept. 12 | 8:30 a.m. 5:45 p.m. 5:30 p.m. 6:00 p.m. 6:00 p.m. 5:00 p.m. | Mayor Manager Meeting, Virtual Cultural Arts Commission, Red Rocks Conf Room/Virtual Parks and Recreation Commission, Virtual Transportation Advisory Committee, Virtual City Council Study Session, Community Room/Hybrid Water and Sewer Board, Virtual |
| Wed. Sept. 7 Thurs. Sept. 8 Mon. Sept. 12 | 8:30 a.m. 5:45 p.m. 5:30 p.m. 6:00 p.m. 6:00 p.m. 5:00 p.m. | Mayor Manager Meeting, Virtual Cultural Arts Commission, Red Rocks Conf Room/Virtual Parks and Recreation Commission, Virtual Transportation Advisory Committee, Virtual City Council Study Session, Community Room/Hybrid Water and Sewer Board, Virtual Sustainability Commission, Virtual |

| | 7:00 p.m. | Board of Adjustment and Appeals, Virtual |
|----------------|-----------|--|
| Mon. Sept. 19 | 6:00 p.m. | City Council Regular Meeting, Council Chambers/Hybrid |
| Tues. Sept. 20 | 5:15 p.m. | Budget Advisory Committee, Pikes Peak Conference Room |
| Wed. Sept. 21 | 8:30 a.m. | Mayor Manager Meeting, Virtual |
| wod. Oopt. 21 | 6:30 p.m. | Historic Preservation Commission, Virtual |
| Mon. Sept. 26 | 6:00 p.m. | City Council Study Session, Community Room/Hybrid |
| · | · | |
| Wed. Sept. 28 | 8:30 a.m. | Mayor Manager Meeting, Virtual |
| | | OCTOBER |
| Mon. Oct. 3 | 6:00 p.m. | City Council Regular Meeting, Council Chambers/Hybrid |
| Wed. Oct. 5 | 8:30 a.m. | Mayor Manager Meeting, Virtual |
| | 5:45 p.m. | Cultural Arts Commission, Red Rocks Conf Room/Virtual |
| Mon. Oct. 10 | 6:00 p.m. | City Council Study Session, Community Room/Hybrid |
| Tues. Oct. 11 | 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. Oct. 12 | 8:30 a.m. | Mayor Manager Meeting, Virtual |
| | 7:00 p.m. | Board of Adjustment and Appeals, Virtual |
| Thurs. Oct. 13 | 5:30 p.m. | Parks and Recreation Commission, Virtual |
| | 6:00 p.m. | Transportation Advisory Committee, Virtual |
| Mon. Oct. 17 | 6:00 p.m. | City Council Regular Meeting, Council Chambers/Hybrid |
| Tues. Oct 18 | 5:15 p.m. | Budget Advisory Committee, Pikes Peak Conference Room |
| Wed. Oct. 19 | 8:30 a.m. | Mayor Manager Meeting, Virtual |
| | 6:30 p.m. | Historic Preservation Commission, Virtual |
| Mon. Oct. 24 | 6:00 p.m. | City Council Study Session, Community Room/Hybrid |
| Wed. Oct. 26 | 8:30 a.m. | Mayor Manager Meeting, Virtual |
| | | NOVEMBER |
| Mod Nov 0 | E.AE | |
| Wed. Nov. 2 | 5:45 p.m. | Cultural Arts Commission, Red Rocks Conf Room/Virtual |
| Mon. Nov. 7 | 2:00 p.m. | Malley Center Trust Fund, Malley Recreation Center |
| | 6:00 p.m. | City Council Regular Meeting, Council Chambers/Virtual |

| Column1 | Column? | Column3 | Column4 | Column5 | Column6 | ColumnZ | Column8 | Column9 |
|---------|---------------------------|------------------|---|----------------------------|--|--|---------------------------------------|--------------------------------|
| Consent | Study Session Guidance | Meeting Date | | Item Type | Report Title | Column7 Description | Staff Responsible | Department/Group |
| No | Information and Direction | | Not Flexible PPT: No | Study Session Memo | Investment Policy Statement (IPS) for the City's 401(a) and 457 Retirement Plan | Staff requests City Council to review the Investment Policy Statement (IPS) for the City's 401(a) and 457 Retirement Plan | Jackie Loh | Finance |
| | | 15 Aug 2022 | Presentation: 5 minutes Discussion: 5 minutes | | | | | |
| | Information | 13 Aug 2022 | Flexible | Study Session | Overview of Complete Streets Initiative & | Staff will present an overview of what complete streets is, DRCOG"s efforts in | Maria D'Andrea | Public Works |
| | | | PPT: Yes Presentation: 15 minutes | Memo | Applicability to Englewood Street Network | this area, and how this concept can be applied in Englewood. | | |
| | Information | 15 Aug 2022 | Discussion: 10 minutes Not Flexible | Study Session | Update on the Hampden Avenue Mobility and | Update City Council on progress on this multi-agency study being led by the City | Maria D'Andrea | Public Works |
| | illomation | | PPT: Yes | Memo | Safety Study | of Englewood | INITIA D'AIIGICA | r dblic works |
| | | 15 Aug 2022 | Presentation: 10 minutes Discussion: 10 minutes | | | | | |
| No | | | Not Flexible PPT: no | Resolution | 2022 Budget Supplemental #3 | 2022 Budget Supplemental #3 | Jackie Loh | Finance |
| | | | Presentation: 15 minutes | | | | | |
| No | | 15 Aug 2022 | Discussion: Not Flexible | Resolution | Resolution for the Reserve and Investment Policy | Approval of Reserve Policy and Investment Policy presented on August 1 | Jackie Loh | Finance |
| No | | 15 Aug 2022 | | Motion | Approval of a Contract for Security Services | Approval of a contract to provide security services for EEF and Civic Center | Maria D'Δndrea | Public Works |
| NO | | | PPT: Yes | IVIOLIOII | Approval of a contract for security services | properties. This is a Contract for Services for a not-to-exceed amount of \$ | Melinda Goblirsch | Public Works |
| | | 15 Aug 2022 | Presentation: 10 minutes Discussion: | | | 500,000.00. | | |
| Yes | | | Not Flexible-Budget | Motion | Approval of Englewood Police Benefit Association | Approval of Englewood Police Benefit Association (EPBA) Contract | Shawn Weiske | Human Resources |
| | | | considerations require this item be adopted sooner | | (EPBA) Contract | | | |
| | | | rather than later. PPT: Yes | | | | | |
| | | | Presentation: 5 minuets | | | | | |
| No | | 15 Aug 2022 | Discussion: | Executive | Executive session for annual performance reviews | Executive Session for annual review of City Attorney, City Manager; and to | Tamara Niles | City Attorney's Office |
| | | | | Session | of City Manager, City Attorney; and to discuss | discuss matters of attorney-client privilege regarding a specific legal dispute | | , |
| | | 15 Aug 2022 | | | matters of attorney-client privilege regarding a specific legal dispute | | | |
| Yes | | | Flexible PPT: no | Bill for an Ordinance – | CB 42 - Approve an ordinance accepting the DOLA Special Initiative Grant | CB 42 - Approve an ordinance to accept the DOLA Special Initiative Grant | Brad Anderson | Parks, Recreation & Library |
| | | | Presentation: 0 | 2nd Reading | Special militaire Grant | | | Library |
| Yes | | 15 Aug 2022 | Discussion: | Bill for an | CB 43 - IGA with Arapahoe County for Coordinated | CB 43 - Approve an ordinance authorizing an IGA with Arapahoe County for | Stephanie Carlile | City Clerk's Office |
| | | 15 Δυσ 2022 | | Ordinance – | Election Services | Coordinated Election Services | | |
| Yes | | 15 Aug 2022 | Flexible | 2nd Reading Bill for an | CB 36 - Approve an ordinance amending Certain | CB 36 - The ordinance amends EMC sections 6-1-10, 7-6A-1, 7-6A-2, 7-6A-3, 7- | Tamara Niles | City Attorney's Office |
| | | | PPT: No Presentation: | Ordinance – 2nd Reading | Public Offense Code Sections Of Englewood Municipal Code To Mirror State Statute And Ensure | 6A-4, 7-6A-6, 7-6B-1, 7-6F-4, 7-6F-6, and 7-6F-9, and repeals sections 7-6F-8 and 7-7-1, in order to mirror Colorado statute and provide clarity of offenses for | | |
| | | 45. | Discussion: | | Compliance With Applicable Law. | filing in Englewood Municipal Court. | | |
| Yes | | 15 Aug 2022 | Flexible but prefer this date | Bill for an | CB 44 - Amending EMC Title 4, Chapter 1, Section 4- | CB 44 - Approve a bill for an ordinance amending Englewood Municipal Code | Jackie Loh | Finance |
| | | 1E Aug 2022 | PPT: No | Ordinance – | 1-2 concerning the annual required adoption of the | Title 4, Chapter 1, Section 4-1-2 concerning the annual required adoption of the | | |
| Yes | | 15 Aug 2022 | Flexible | 1st Reading Bill for an | City's investment policy. CB 40 - Allow Court and Prosecution staff to hand | City's investment policy. CB 40 - Current municipal code authorizes only police officers to serve | Tamara Niles | City Attorney's Office |
| | | | PPT: No Presentation: | Ordinance – 1st Reading | documents to defendants and witnesses, and to authorize Court to withdraw bench warrant and | summons and subpoenas, and to serve warrants without converting to a summons, which requires the person to wait while an officer is summoned and | | |
| | | | Discussion: | 13t ricuding | instead serve summons to defendants in lieu of | appears at Court to hand documents to them. This amendment will allow Court | | |
| | | | | | arrest. | and Prosecution staff to hand documents to defendants and witnesses, so they aren't required to wait on an officer to arrive. | | |
| No | | 15 Aug 2022 | Not Flexible | Bill for an | CB 46 - Approve a bill for an ordinance amending | CB 46 - Approve a bill for an ordinance updating the current off-leash | Christina Underhill | Parks, Recreation & |
| NO | | | PPT: No | Ordinance – | the Off-Leash Ordinance. | ordinance. Removal of the word "temporary" in the description of Jason park | Christina Onderniii | Library |
| | | | | 1st Reading | | fencing. Updating the location of off-leash from northwest to northeast area at Jason park. The remaining ordinance will remain the same. | | |
| - | | 15 Aug 2022 | | | | | | |
| Yes | | | Maybe Flexible PPT: Yes | Bill for an Ordinance – | CB 45 - IGA with the City of Centennial for a Traffic Signal System-to-System Communication Project | CB 45 - Intergovernmental Agreement with the City of Centennial to provide interconnectivity between traffic signal systems for public benefit. | Maria D'Andrea | Public Works |
| | | 15 Aug 2022 | Presentation: 10 minutes | 1st Reading | | | | |
| | | 13 // 10 2 2 2 2 | Not Flexible | | | | Brad Power, Bryan | |
| | Information and Direction | | PPT: Yes | Study Session Memo | CodeNext Update | Update city council on CodeNext project | Isham | Community Development |
| | | 22 Aug 2022 | Presentation: 20 minutes | | | | | |
| | Information and Direction | EL Mag Loll | Not Flexible | | Presentation on Potential Uses for Opioid | Under the Colorado Memorandum of Understanding, the City's use of opioid | Tamara Niles | City Attorney's Office |
| | | | PPT: Yes Presentation: 10 minutes | Memo | Settlement Funds | settlement funds is limited to specific uses. This presentation will describe those limitations, and discuss whether the City wishes to retain, monitor and | | |
| | | | Discussion: | | | report usage of the funds, or instead, provide its funds to Arapahoe Regional Council to help fund a macro, county-wide response to the opioid crisis. | | |
| | | 22 Aug 2022 | | | | | | |
| | Information | | Flexible Presentation: 10 minutes | Study Session Memo | July 2022 Monthly Financial Report | Finance Director Jackie Loh to review with City Council the July 2022 Financial Report | Jackie Loh | Finance |
| | Information and Direction | 22 Aug 2022 | | | Presentation 1, Phase II of City Charter review | Because we are paying outside counsel hourly for this project, we request this | Tamara Niles | City Attorney's Office |
| | omation and Direction | | like to have these | Memo | project: Beginning-to-end review of Charter | item be placed first on the agenda at 6 p.m. | rumara iviles | City Attorney's Onice |
| | | | presentations on the 4th Monday of each month | | Provisions | Kathryn Sellers, outside legal consultant from Hoffmann, Parker, will be present | | |
| | | | PPT: Yes Presentation: 30 minutes | | | to review a section of City Charter to determine if Council wishes to propose revisions for voter consideration. | | |
| | | 22 Aug 2022 | | | | revisions for voter consideration. | | |
| | Information | | Flexible-Prefer not to delay | Study Session | Administrative Study Result Administrative Study | Administrative Study Result for Charges to Enterprise Funds and Component | Jackie Loh, Kevin | Finance |
| | | | this request. The earlier we | Memo | Result for Charges to Enterprise Funds and | Units | Engles | |
| | | | notify the council of the charges, the earlier we can | | Component Units | | | |
| | | | finalize the 2023 operating budgets. | | | | | |
| | | | PPT: Yes | | | | | |
| | | | Presentation: 10 minutes Discussion: 5 minutes | | | | | |
| | Informati | 06 Sep 2022 | | Chud. C 1 | Englaward Work Force United | Decide an undete to City Council on Factoring III. | Darran | Community |
| | Information | | Flexible PPT: Yes | Study Session Memo | Englewood Work Force Update | Provide an update to City Council on Englewood's workforce | Darren Hollingsworth | Community Development |
| 1 | | 06 Sep 2022 | Presentation: 15 minutes | | | | | |
| Yes | | SCP 2022 | Flexible | Resolution | Revision of the vesting period for the 401a | Revision to the vesting period for the 401a retirement plan | Shawn Weiske | Human Resources |
| | | | PPT: Yes Presentation: 5 minutes | | retirement plan | | | |
| Ves | | 06 Sep 2022 | Discussion: | Decelut's | Desclution adopting the In- | Stoff councils City Council to consider and advantage of | Inchia Lab Marita | Finance |
| Yes | | | Not Flexible - Prefer not. This request can be part of | Resolution | Resolution adopting the Investment Policy Statement (IPS) for the City's 401(a) and 457 | Staff requests City Council to consider and adopt the Investment Policy Statement (IPS) for the City's 401(a) and 457 Retirement Plan as presented on | Jackie Loh, Kevin Engles | Finance |
| 1 | | 06 Sep 2022 | a consent agenda. | | Retirement Plan | August 15 | | |
| No | | 00 sep 2022 | Flexible | Resolution | GoEV presentation regarding sustainability | GoEV presentation to Council regarding sustainability | Melissa Englund | City Manager's Office |
| | | | PPT: Yes Presentation: 10-15 min | | | | | |
| | | 06 Sep 2022 | Discussion: | Dreel | Worldgree Develop | Approved of a proglamation or a state of a s | Darran | Community |
| 1 | | | Not Flexible PPT: No | Proclamation | Workforce Development Month Proclamation | Approval of a proclamation recognizing September as Workforce Development Month | Darren Hollingsworth | Community Development |
| | | 06 Sep 2022 | Members of the Community | | | | | |
| L | L | 00 Sep 2022 | may accend | l | l————————————————————————————————————— | <u> </u> | · · · · · · · · · · · · · · · · · · · | |

| | | | Not Flexible | Proclamation | National Hispanic Heritage Month Proclamation | Proclamation acknowledging September 15- October 15 as National Hispanic | Tim Dodd | City Manager's Office |
|----------|---------------------------|-------------|--|----------------------------|--|--|--------------------------------|------------------------|
| | | | PPT: No Members of the City's DEI | rociamation | Tradition in Spanie Terrage Worker Tocamaton | Heritage Month | Tim Bodd | city Munuger 5 Office |
| | | 05.5 2025 | Committee will be present | | | | | |
| | | 06 Sep 2022 | Not Flexible | Motion | Approve a contract with Bridge House, contingent | Approve a contract with Bridge House, contingent on the appropriation on the | Tim Dodd | City Manager's Office |
| | | | PPT: No Yes Presentation: | | on the appropriation on the 15th? | 15th? | | |
| | | 06 Sep 2022 | Discussion: Flexible? | Executive | Executive Session | Utilites | Pieter Van Ry, Sarah | Utilities |
| Yes | Information and Direction | 06 Sep 2022 | Flexible | Session Bill for an | Consider ordinance amending municipal code | Water Resources MP findings Multiple municipal code sections refer to quarterly utility billing, when the City | Stone Tamara Niles | City Attorney's Office |
| | | | PPT: No | Ordinance – 1st Reading | sections regarding quarterly billing cycles for utility billings | now uses a monthly billing cycle. The ordinance amends those provisions, and revises code sections further to omit unnecessary and duplicative provisions, | | .,, |
| | | | I have forwarded a draft to City department heads. | | | and utility clarity and succinct language. | | |
| | | | Based on their responses to my comments, this may | | | | | |
| | | | require more than one | | | | | |
| | | | ordinance if we make substantive revisions, such | | | | | |
| | | | as implementing new City fees. | | | | | |
| Yes | | 06 Sep 2022 | Not Flexible | Bill for an | CB 37 - Approve a bill for an ordinance amending | CB 37 - Englewood Municipal Code §§ 11-1B-1 and 11-1B-2 contain provisions | Tamara Niles | City Attorney's Office |
| | | | PPT: No Presentation: | Ordinance – 1st Reading | Title 11, Chapter 1b, Sections 11-1b-1 And 11-1b-2 Of Englewood Municipal Code Regarding Traffic | that are largely duplicative of state rules of traffic violation procedures and definitions of misdemeanor traffic offenses. The proposed ordinance removes | | |
| | | | Discussion: | | Procedures, Definitions. | duplication, incorporates state procedure and model traffic code by reference, and amends those to reflect current City best practices. | | |
| Yes | | 06 Sep 2022 | Flexible | Bill for an | CB 39 - Approve a bill for an Ordinance Amending | | Tamara Nilas | City Attorney's Office |
| res | | | PPT: No | Ordinance – | Title 7, Chapter 1A, Section 7-1A-5 Of Englewood | CB 39 - City staff requested an ordinance amending 7-1A-5 to resolve ambiguity in prior language, and to mirror state law provisions for animal impoundment | ramara Niles | City Attorney's Office |
| | | 06 Sep 2022 | | 1st Reading | Municipal Code Regarding Animal Impoundment. | to ensure compliance. | | |
| Yes | | | Flexible PPT: No | Bill for an Ordinance – | Amending Englewood Municipal Code Section 5-3B- 4 | A Bill for an Ordinance amending Englewood Municipal Code Section 5-3B-4 to comply with State Law by eliminating alcohol licensee manager registration. | Jackie McKinnon | City Clerk's Office |
| | | 06 Sep 2022 | Presentation: Discussion: | 1st Reading | | | | |
| | Information | | Flexible | Study Session | Housing Assessment Update | Housing Assessment Update | Bryan Isham | Community |
| | | | PPT: Yes Presentation: 15 Minutes | Memo | | | | Development |
| | | | Discussion: Attending: Bryan Isham, | | | | | |
| | | | Planning Manager, | | | | | |
| | | | Community Development Brad Power, Director, | | | | | |
| | | | Community Development Consultant | | | | | |
| | Information and Direction | 12 Sep 2022 | Not Flexible | Study Session | Historic preservation study by Pinyon Environmental | Pinyon Environmental will present an overview of the historic preservation | Erik Sampson | Community |
| | | | PPT: Yes Presentation: 20 minutes | Memo | | survey | | Development |
| | Information and Direction | 12 Sep 2022 | Discussion: Not Flexible | Study Session | City Center Redevelopment Economic Impact | City Center Redevelopment Economic Impact Report | Brad Power, Dan | Community |
| | | | PPT: Yes Presentation: 20 minutes | Memo | Report | | Poremba | Development |
| | | 12 Sep 2022 | | | | | | |
| | Information and Direction | | Flexible PPT: Yes | Study Session Memo | Youth Advisory Board Discussion | Discuss options for the formation of a Youth Advisory Board | Stephanie Carlile, Tim Dodd | City Manager's Office |
| | | | Presentation: 5-10 minutes | IVIEIIIO | | | Tim bodd | |
| | | 19 Sep 2022 | | | | | | |
| | Information | | Flexible PPT: Yes | Study Session Memo | Innovative Housing Concepts update to Council | Innovative Housing Concepts update | Lindsey Gorzalski Hocking | |
| | | 19 Sep 2022 | | | | | | |
| Consent? | | | Flexible PPT: No | Resolution | TEST with Sara | training with Sara | Stephanie Carlile | City Clerk's Office |
| | | 19 Sep 2022 | Presentation: 10 minutes Discussion: | | | | | |
| No | | | Not Flexible PPT: No Yes | Public Hearing | Proposed 2023 Budget Public Hearing | Proposed 2023 Budget Public Hearing | Jackie Loh | Finance |
| | | 19 Sep 2022 | Presentation: 45 minutes | | | | | |
| | | 13 Sep 2022 | | Charles Caralas | Durlant Wastellan as & Saulta 2022 Durlant | Dudant Workshop at A. San Kan 2022 Dudant (Dlanck alder) | tealte tab | F1 |
| No | | | Flexible PPT: No Yes Presentation 20 minutes | Memo Memo | Budget Workshop to finalize 2023 Budget (Placeholder) | Budget Workshop to finalize 2023 Budget (Placeholder) | Jackie Loh | Finance |
| | lufa-mati | 26 Sep 2022 | Presentation: 20 minutes Discussion: | Church C | A | | In alth I | |
| | Information | | Flexible Presentation: 10 minutes | Study Session Memo | August 2022 Monthly Financial Report | Finance Director Jackie Loh to review with City Council the August 2022 Financial Report | Jackie Loh | Finance |
| | Information and Direction | 26 Sep 2022 | Flexible - Yes, but we would | | Presentation 2, Phase II of City Charter review | Because we are paying outside counsel hourly for this project, we request this | Tamara Niles | City Attorney's Office |
| | | | like to have these presentations on the 4th | Memo | project: Beginning-to-end review of Charter Provisions | item be placed first on the agenda at 6 p.m. | | |
| | | | Monday of each month PPT: Yes | | | Kathryn Sellers, outside legal consultant from Hoffmann, Parker, will be present to review a section of City Charter to determine if Council wishes to propose | | |
| | | 26 Sep 2022 | Presentation: 30 minutes | | | revisions for voter consideration. | | |
| | Information | | Flexible | Study Session | Strategic Plan Performance Dashboard | Presentation of a soon to go live dashboard for the public to view our progress | Tim Dodd | City Manager's Office |
| | 3 | | PPT: Yes Presentation: | Memo | and a second sec | on strategic plan performance metrics. | 5000 | and the second |
| | | 03 Oct 2022 | 2 Discussion: Not Flexible | Brockmet's | Indigenous Peoples' Day Proclamation | Approval of a proclamation recognizing Monday, October 10 as Indigenous | Tim Dodd | City Manager's Offi |
| | | | PPT: No | Proclamation | inuigenous reopies Day Proclamation | Approval of a proclamation recognizing Monday, October 10 as Indigenous Peoples' Day | 1111 DOGG | City Manager's Office |
| | | | Members of the City's DEI Committee will be present | | | | | |
| | | 03 Oct 2022 | Not Flexible | Proclamation | Code Enforcement Month Proclamation | Approval of a proclamation acknowledging October, 2022 as Code Enforcement | Sam Watson | Police |
| | | | PPT: No Sam Watson, City | | | Month | | |
| | | | Manager's Office, and Code Enforcement Team will be | | | | | |
| No | | 03 Oct 2022 | | Bill for an | 2023 Budget Ordinances First Reading | 2023 Budget Ordinances First Reading | Jackie Loh | Finance |
| | | | PPT: No Presentation: 15 minutes | Ordinance – 1st Reading | 200ger or amarices in striceduling | | cac con | |
| | | 03 Oct 2022 | Presentation: 15 minutes 2 Discussion: | 231 MEduling | | | | |
| Consent? | | | Flexible | Bill for an | CB 41 - Approve a bill for an ordinance to repeal | CB 41 - Englewood Municipal Code Title 12 Chapter 6, adopted in 2004, | Tamara Niles | City Attorney's Office |
| | | | PPT: No Presentation: | Ordinance – 1st Reading | Englewood Municipal Code Title 12 Chapter 6 Cable TV Customer Standards (and instead, provide for | provides policies, definitions, customer service requirements, and complaint procedures for cable TV services within the City. Instead of contained within | | |
| | | | Discussion: | | them by franchise agreement) | Municipal Code, these should be contained within the franchise agreements to respond to evolving city and customer needs. | | |
| | | 16 Oct 2022 | 2 | | | | | |

| Consent? | | Flexible | Bill for an | Ordinance Approving Comcast Cable TV Franchise | The City entered into a 2002 agreement with Comcast for a cable tv franchise, | Tamara Niles | City Attorney's Office |
|----------|-------------|-------------------------------------|----------------------------|---|---|--------------|--------------------------|
| | | PPT: Yes Presentation: 5 minutes | Ordinance – 1st Reading | agreement | and in 2019, approved an extension of that agreement on a month-to-month basis. This ordinance approves a new, permanent franchise agreement. | | |
| | | | Da ca sa lei a c | Describes of Chicago Display Cabasian Cabasian | Describing of an Austral of the 2022 Chinasa Planning Cabard | David Johann | Community. |
| | 17 Oct 2022 | PPT: No | Recognition | Recognition of Citizens Planning School graduates | Recognition of graduates of the 2022 Citizens Planning School | Bryan Isham | Community Development |
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