



Council Newsletter

CITY MANAGER'S NOTES November 17, 2022

Upcoming Council Meetings

November 21, 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.

November 28, 2022

The City 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**



NOVEMBER

Mon. Nov. 21	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Wed. Nov. 23	8:30 a.m.	Mayor Manager Meeting, virtual
Mon. Nov. 28	6:00 p.m.	Study Session, Community Room/Virtual
Wed. Nov. 30	8:30 a.m.	Mayor Manager Meeting, Virtual

DECEMBER

Mon. Dec. 5	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Wed. Dec. 7	8:30 a.m.	Mayor Manager Meeting, Virtual
	11:00 a.m.	Liquor and Marijuana Licensing Authority Meeting -Cancelled
	5:45 p.m.	Cultural Arts Commission, Red Rocks Conf Room/Virtual
Thurs. Dec. 8	5:30 p.m.	Parks and Recreation Commission, Virtual
	6:00 p.m.	Transportation Advisory Committee, Virtual
Mon. Dec. 12	5:30 p.m.	City Council Holiday Dinner
	7:00 p.m.	City Council Regular Meeting, Council Chambers
Tues. Dec. 13	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. Dec. 14	7:00 p.m.	Board of Adjustment and Appeals, Virtual
Tues. Dec. 20	5:15 p.m.	Budget Advisory Committee, Pikes Peak Conference Room

2023 CALENDAR OF EVENTS

JANUARY

Wed. Jan. 4	8:30 a.m.	Mayor Manager Meeting, Virtual
	5:45 p.m.	Cultural Arts Commission

	7:00 p.m.	Liquor Authority Meeting
Mon. Jan. 9	6:00 p.m.	City Council Board & Commission Interviews
Tues. Jan. 10	5:00 p.m.	Water and Sewer Board
	6:00 p.m.	City Council Board & Commission Interviews (2 nd night if needed)
	7:00 p.m.	Library Board
Wed. Jan. 11	8:30 a.m.	Mayor Manager Meeting, Virtual
	7:00 p.m.	Board of Adjustment and Appeals
Thurs. Jan. 12	5:30 p.m.	Parks and Recreation Commission
	6:00 p.m.	Transportation Advisory Committee
Tues., Jan. 17	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Wed. Jan. 18	8:30 a.m.	Mayor Manager Meeting, Virtual
	6:00 p.m.	Code Enforcement Advisory Committee
	6:30 p.m.	Historic Preservation Commission
Sat. Jan. 21	9:00am	City Council Annual Retreat, TBD
Mon. Jan 23	6:00 p.m.	City Council Study Session, Community Room/Virtual
Tues. Jan. 24	5:15 p.m.	Budget Advisory Committee
Wed. Jan. 25	8:30 a.m.	Mayor Manager Meeting, Virtual

February

Mon. Feb. 6	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Sat. Feb. 11	9:00 a.m.	City Council Joint Planning Session with EDDA Board
Mon. Feb 13	6:00 p.m.	City Council Study Session, Community Room/Virtual
Tues. Feb. 21	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Tues. Feb. 28	6:00 p.m.	City Council Study Session, Community Room /Virtual

March

Mon. March 6	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Mon. March 13	6:00 p.m.	City Council Study Session, Community Room/Virtual
Mon. March 20	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Mon. March 27	6:00 p.m.	City Council Study Session, Community Room/Virtual

Consent	Study Session Guidance	Meeting Date	Notes	Item Type	Report Title	Description	Staff Responsible	Department/Group
	Information and Direction	21 Nov 2022	Not Flexible PPT: Yes Presentation: 20 minutes Discussion: 30 minutes	Study Session Memo	CodeNext: Sustainability Provisions	CodeNext update regarding sustainability	Bryan Isham	Community Development
No		21 Nov 2022	Flexible but Must be addressed by December 31, 2022 as Judge Jefferson's compensation must be established annually before January 1. PPT: No Presentation: 10 minutes Discussion:	Resolution	Resolution regarding Municipal Judges, Appointing Judge Vincent Atencio As Municipal Court Judge and Establishing Compensation for Municipal Judges	Resolution to appoint Vincent Atencio as Associate Municipal Court Judge and Establish Compensation for Municipal Judges.	Kennetha Julien	Municipal Court
Yes		21 Nov 2022	Flexible PPT: No	Resolution	Resolution increasing City Manager, City Attorney salaries, effective January 2023	The 2023 City budget includes a 5 percent salary increase for all City employees. In order for this increase to be effective for the City Manager, City Council must specifically authorize the salary increase. City Council further desires to increase the City Attorney's salary to reflect current market conditions.	Tamara Niles	City Attorney's Office
		21 Nov 2022	Not Flexible PPT: No Darren Hollingsworth, Community Development Department, and Members of the City's business community will be present	Proclamation	Small Business Saturday	Approval of a proclamation recognizing Small Business Saturday	Darren Hollingsworth	Community Development
Yes		21 Nov 2022	Not Flexible PPT: Yes Presentation: 5 minutes	Motion	Award of Two Professional Services Agreements for Water Rights Legal Support and Water Resources Engineering for Utilities	Utilities staff is seeking City Council approval of two Professional Services Agreements (PSAs), one with Berg Hill Greenleaf Ruscitti, LLP (BHGR) for water rights legal support, up to the amount of \$450,000; and another with Martin and Wood Water Consultants, Inc (MWWC) for water resources engineering, up to the amount of \$400,000.	Pieter Van Ry	Utilities
Yes		21 Nov 2022	Flexible PPT: No	Motion	Approval of 401(a)/457 Committee	Staff requests that Council consider approval by motion of an internal committee to provide advice and guidance on the management of the City's 401(a) and 457 retirement plans	Tim Dodd	City Manager's Office
No		21 Nov 2022	Not Flexible PPT: Yes Presentation: Discussion:	Motion	Award of a Professional Services Agreement with Johnson, Mirmiran and Thompson, Inc. for Water Main Replacement Design	Professional Services Agreement (PSA) with Johnson, Mirmiran and Thompson, Inc (JMT) for Water Main Replacement Design, in the amount of \$258,880 including approval to execute any change order(s) to expend a 10% staff-managed contingency amount of \$25,888, for a total project authorization of \$284,768.	Pieter Van Ry	Utilities
No		21 Nov 2022	Not Flexible PPT: Yes Presentation: Discussion:	Motion	On-Call Engineering Professional Service Agreements	Award of Professional Service Agreements (PSAs) with Carollo Engineers, Inc (Carollo), Hazen and Sawyer (Hazen), HDR, Inc (HDR), and Jacobs Engineering Group, Inc (Jacobs) to provide on-call engineering support services for the Utilities department up to an amount of \$200,000 each, for a total authorization of \$800,000.	Pieter Van Ry	Utilities
Yes		21 Nov 2022	Flexible PPT: No	Bill for an Ordinance – 2nd Reading	CB 67 - Approve an ordinance to increase the Waste Transfer Surcharge from \$5.50 per cubic yard to \$6.33 per cubic yard effective January 1, 2023	CB 67 - Approve an ordinance to increase the Waste Transfer Surcharge from \$5.50 per cubic yard to \$6.33 per cubic yard effective January 1, 2023	Jackie Loh	Finance
Yes		21 Nov 2022	Flexible PPT: No Presentation: Discussion:	Bill for an Ordinance – 2nd Reading	CB 68 - Approve an ordinance repealing the Shopping and Price Switching Ordinances from Offenses Code	CB 68 - Approve an ordinance repealing the Shopping and Price Switching Ordinances from Offenses Code	Tamara Niles	City Attorney's Office
Yes		21 Nov 2022	Flexible PPT: Yes Presentation: 10 minutes *Vicky will be presenting and she will be covering this meeting Outside Presenters: McDermott	Bill for an Ordinance – 2nd Reading	CB 69 - Approve an ordinance creating Englewood Municipal Code establishing standard provisions for City contracts	CB 69 - The City Attorney's Office independently negotiates each contract, often advocating for the same provisions each time. The proposed ordinance establishes these provisions as part of Municipal Code, that can be incorporated by reference in contracts rather than requiring an independent negotiation	Tamara Niles	City Attorney's Office
Yes		21 Nov 2022	Flexible: No PPT: No Presentation: 5 minutes Discussion:	Bill for an Ordinance – 2nd Reading	CB 71 - Approve an ordinance authorizing a 3-year Intergovernmental Agreement (IGA) with the Aurora-South Metro Small Business Development Center	CB 71 - Approval of 3-year IGA with the Aurora-South Metro Small Business Development Center	Darren Hollingsworth	Community Development
No		21 Nov 2022	Flexible PPT: No Presentation: Discussion:	Bill for an Ordinance – 1st Reading	CB 39 - Approve a bill for an Ordinance Amending Title 7, Chapter 1A, Sections 7-1A-5, 7-1A-9 and 7-1A-16 Of Englewood Municipal Code Regarding Animal Impoundment.	CB 39 - City staff requested an ordinance amending Sections 7-1A-5, 7-1A-9 and 7-1A-16 to resolve ambiguity in prior language, to mirror state law provisions for animal impoundment, and to provide a single, consistent section of Municipal Code regarding animal impoundment.	Tamara Niles	City Attorney's Office
No		21 Nov 2022	Not Flexible PPT: No	Bill for an Ordinance – 1st Reading	CB 70 - Approve a bill for an ordinance amending EMC 7-6C-6 to update municipal code to reflect current City property ownership.	CB 70 - This council bill proposes amendments to municipal code's open firearm prohibition on city facilities, to reflect current city facilities and for clarity regarding firearms definition and exceptions.	Tamara Niles	City Attorney's Office
Yes		21 Nov 2022	Flexible PPT: No	Bill for an Ordinance – 1st Reading	CB 73 - Approve a bill for an ordinance creating EMC 1-4-4 regarding collection of debts owed to the City	CB 73 - Approve a bill for an ordinance creating EMC 1-4-4 authorizing City to recover costs of collection for unpaid debts	Tamara Niles	City Attorney's Office
Yes		21 Nov 2022	Not Flexible PPT: No Presentation: 5 minutes Discussion:	Bill for an Ordinance – 1st Reading	CB 63 - Approve a Bill for an Ordinance Authorizing an Intergovernmental Agreement Between the City of Littleton and the City of Englewood Regarding Cost-Sharing for Reviewing and Evaluating Sewer Connector District Agreements	CB 63 - Approve a bill for an ordinance authorizing an Intergovernmental Agreement (IGA) between the City of Littleton (Littleton) and the City of Englewood (Englewood) for a cost share to review and evaluate the sewer connector district agreements.	Pieter Van Ry	Utilities
Yes		21 Nov 2022	Flexible PPT: Yes	Bill for an Ordinance – 1st Reading	CB 72 - Approve a bill for an ordinance amending various sections of the public offense code to mirror changes in state law and ensure compliance	CB 72 - The City Attorney's Office compared the City public offense code to changes in state law through statutes and case law, and concluded revisions to multiple sections were necessary. These revisions mirror state law, and modify code language for clarity and consistency.	Tamara Niles	City Attorney's Office
Yes		21 Nov 2022	Not Flexible PPT: No Presentation: Discussion:	Bill for an Ordinance – 1st Reading	CB 37 - Approve a bill for an ordinance amending Title 11, Chapter 1b, Sections 11-1b-1 And 11-1b-2 Of Englewood Municipal Code Regarding Traffic Procedures, Definitions.	CB 37 - Englewood Municipal Code §§ 11-1b-1 and 11-1b-2 contain provisions that are largely duplicative of state rules of traffic violation procedures and definitions of misdemeanor traffic offenses. The proposed ordinance removes duplication, incorporates state procedure and model traffic code by reference, and amends those to reflect current City best practices.	Tamara Niles	City Attorney's Office
	Information	28 Nov 2022	Flexible Presentation: 10 minutes Discussion: 5 minutes	Study Session Memo	October 2022 Monthly Financial Report	Finance Director Jackie Loh to review with City Council the October 2022 Financial Report	Jackie Loh	Finance
	Information and Direction	28 Nov 2022	Flexible - Yes, but we would like to have these presentations on the 4th Monday of each month PPT: Yes Presentation: 30 minutes Discussion: 20 minutes	Study Session Memo	Presentation 4, Phase II of City Charter review project: Beginning-to-end review of Charter Provisions	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 revisions for voter consideration.	Tamara Niles	City Attorney's Office
	Information and Direction	28 Nov 2022	Not Flexible PPT: Yes Presentation: 20 minutes Discussion: 120 minutes This should go after Housing Assessment item on the agenda	Study Session Memo	CodeNext: Housing and Neighborhoods	CodeNext Update on Housing and Neighborhoods	Bryan Isham	Community Development
	Information and Direction	28 Nov 2022	Not Flexible PPT: Yes Presentation: 20 minutes Discussion: 40 minutes This should go before Code Next item on agenda	Study Session Memo	Housing Assessment Study Update	Update on the final housing assessment study	John Voboril	Community Development
	Information and Direction	05 Dec 2022	Not Flexible PPT: Yes Presentation: 20 minutes Discussion:	Study Session Memo	HB22-1151 Turf Replacement Program Research: Programs and Policies	An addition in the updated Sustainability Plan is the project to "Help with education and financing for turf replacement with low-water landscaping, in alignment with the introduced bill HB22-1151 around a turf replacement program.	Melissa Englund	City Manager's Office

	Information and Direction		Flexible PPT: No Presentation: 10 minutes Discussion:	Study Session Memo	Overview of proposed short-term rental ordinance revisions	Staff is proposing revisions to the short-term rental ordinance as it pertains to Title 5.	Bryan Isham, Erik Sampson	Community Development
Consent?		05 Dec 2022	Flexible but must be done on this date or 12-12-2022 PPT: Yes	Resolution	Purchase of two (2) Utility Bed Trucks from Brandon Dodge	Purchase of two (2) Utility Bed Trucks from Brandon Dodge on Broadway	Chris Edelstein, Richard Scharnell, Steve Ortega	Public Works
No		05 Dec 2022	Not Flexible PPT: No Presentation: 10 minutes Discussion:	Resolution	Civic Center Storage Area Network (SAN) end of life replacement	Purchase hardware to replace an end of life network storage device and installation professional services for the primary production environment from Peak Resources in the amount of \$157,611.09	Brad Creager, Jeremy King	Information Technology
		05 Dec 2022	Flexible PPT: Yes Presentation: 10 minutes	Recognition	Student Art Calendar Artist Recognition	City Council will honor the top 13 students whose artwork will be featured in the 2023 student art calendar.	Chris Harguth	Communications
Consent?		05 Dec 2022	Not Flexible PPT: No Presentation: 5 minutes Discussion Annual contract. Consent?	Motion	Renewal contract with MV Transportation	Motion to approve Renewal Agreement #2 to Transit Shuttle Services Operation Contract with MV Transportation in the amount of \$462,794.40 for 2023 operations of the Englewood Trolley.	Nancy Fenton	Community Development
Consent?		05 Dec 2022	Not Flexible PPT: No Presentation: 5 minutes Discussion Annual contract. Consent?	Motion	Renewal of AEC-West Contract for 2023	Renewal of the annual AEC-West contract for supplemental building review and inspections.	Karen Montanez	Community Development
Consent?		05 Dec 2022	Not Flexible PPT: Yes Presentation: 10 minutes Discussion:	Motion	EEF - Contract Renewal for Landscaping / Ground Maintenance Services	Approval to renew the Contract with Terracare Associates, Inc. to provide continued Landscaping / Ground Maintenance Services for the EEF (Englewood Environmental Foundation) properties in the not-to-exceed amount of \$250,000.	Chris Edelstein, Melinda Goblrirsch	Public Works
Consent?		05 Dec 2022	Not Flexible PPT: Yes Presentation: 10 minutes Discussion:	Motion	EEF - Contract Renewal for Snow & Ice Removal Services	Approval to renew the Contract with Keesen Landscape Management, Inc. to provide continued Snow and Ice Removal Services for the EEF (Englewood Environmental Foundation) properties in the not-to-exceed amount of \$550,000	Chris Edelstein, Melinda Goblrirsch	Public Works
Consent?		05 Dec 2022	Flexible PPT: Yes	Motion	North Englewood Storm Sewer Inventory and Asset Management Contract Award	To award contract to Surveying and Mapping, LLC (SAM) in the amount of \$116,989.00 for professional services. Services include surveying, inventory, condition assessment and delivery of data that is compatible with City's existing asset management system.	Rachel Grafman, Tim Hoos	Public Works
Consent?		05 Dec 2022	Flexible (needs to be approved by Jan 1, 2023) PPT: No	Motion	Motion to Approve Economic Partnership Agreement with the Greater Englewood Chamber of Commerce	Economic Partnership Agreement with the Englewood Chamber in the amount of \$20,000	Darren Hollingsworth	Community Development
Yes		05 Dec 2022	Flexible PPT: No I have forwarded a draft to City department heads. 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.	Bill for an Ordinance – 1st Reading	Consider ordinance amending municipal code sections regarding quarterly billing cycles for utility billings	Multiple municipal code sections refer to quarterly utility billing, when the City now uses a monthly billing cycle. The ordinance amends those provisions, and revises code sections further to omit unnecessary and duplicative provisions, and utility clarity and succinct language.	Tamara Niles	City Attorney's Office
Consent?		05 Dec 2022	Flexible PPT: No Presentation: Discussion:	Bill for an Ordinance – 1st Reading	CB 41 - Approve a bill for an ordinance to repeal Englewood Municipal Code Title 12 Chapter 6 Cable TV Customer Standards (and instead, provide for them by franchise agreement)	CB 41 - Englewood Municipal Code Title 12 Chapter 6, adopted in 2004, provides policies, definitions, customer service requirements, and complaint procedures for cable TV services within the City. Instead of contained within Municipal Code, these should be contained within the franchise agreements to respond to evolving city and customer needs.	Tamara Niles	City Attorney's Office
Consent?		05 Dec 2022	Flexible PPT: Yes Presentation: 5 minutes Discussion:	Bill for an Ordinance – 1st Reading	Ordinance Approving Comcast Cable TV Franchise agreement	The City entered into a 2002 agreement with Comcast for a cable tv franchise, and in 2019, approved an extension of that agreement on a month-to-month basis. This ordinance approves a new, permanent franchise agreement.	Tamara Niles	City Attorney's Office
No		05 Dec 2022	Flexible PPT: No	Bill for an Ordinance – 1st Reading	CB 64 - Approve a bill for an ordinance authorizing execution of a Comcast Dark Fiber Agreement	CB 64 - Approve a bill for an ordinance to enter into a 10 year agreement for use of Comcast Dark Fiber. The full amount of the agreement is \$660,000 or \$5,500 a month.	Brad Creager, Jeremy King	Information Technology
		12 Dec 2022		Update	City Council Annual Holiday Dinner	City Council will meet for an Annual Holiday Dinner at from 5:30 to 6:30 p.m. This meeting will begin at 7:00 p.m.		City Council
		12 Dec 2022		Update	Council Social	Social after the meeting	Sara Harkness	City Council
Consent?		12 Dec 2022	Not Flexible PPT: Yes	Motion	On Call Contracts for Storm Water Maintenance and Repair	Four (4) on-call storm water contractors selected for \$200K individual contracts	Devin Keener, Tim Hoos	Public Works
Consent?		12 Dec 2022	Not Flexible PPT: No	Motion	Contract Amendment Agreement for On-Call Engineering Services with EST, Inc.	Contract Amendment Agreement for On-Call Engineering Services with EST, Inc.	Tim Hoos	Public Works
No		12 Dec 2022	Flexible PPT: Yes Presentation: 15 minutes Discussion:	Motion	2022 Quarter 3 Strategic Plan Update	Staff will provide an update and suggested modifications to the City of Englewood Strategic Plan for Council consideration.	Tim Dodd	City Manager's Office
		12 Dec 2022	Not Flexible	Executive Session	Executive Session - Legal Guidance on the Water Utility	Executive Session - Legal Guidance on the Water Utility	Pieter Van Ry, Sarah Stone	Utilities
Consent?		12 Dec 2022	Not Flexible PPT: Yes	Bill for an Ordinance – 1st Reading	Dry Gulch IGA	Design and Construction of improvements to Harvard Gulch per MHFD suggestions	Devin Keener, Tim Hoos	Public Works
Consent?		12 Dec 2022	Not Flexible PPT: No	Bill for an Ordinance – 1st Reading	Approval of an ordinance authorizing an amendment to the Intergovernmental Agreement with the Mile High Flood District for the Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin	This is an amendment to the original IGA with MHFD for the Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Facilities in the South Englewood Basin.	Tim Hoos	Public Works
Consent?		12 Dec 2022	Flexible PPT: No	Bill for an Ordinance – 1st Reading	Ordinance Amending Englewood Municipal Code 1-4-7, Restitution to Victims of Ordinance Violations	Amendment to Ordinance 1-4-7, restitution to victims of ordinance violations.	Tamara Niles	City Attorney's Office
Yes		03 Jan 2023	Not Flexible PPT: Yes Presentation: Discussion:	Resolution	2023 Bulk Chemical Purchases	2023 Bulk Chemical Purchases; Sodium Hypochlorite, Sodium Hydroxide and Aluminum Sulfate for the Allen Water Treatment Plant	Pieter Van Ry, Sarah Stone	Utilities
Yes		03 Jan 2023	Not Flexible PPT: No Presentation: Discussion:	Resolution	Designation of the Official Posting Place for Legal Notices	Designation of the Official Posting Place for Legal Notices	Stephanie Carille	City Clerk's Office
		09 Jan 2023	Not Flexible PPT: No Presentation: Discussion:	Study Session Memo	Interview New Board and Commission Applicants with City Council and Discussion	Interview New Board and Commission Applicants with City Council and Discussion	Jackie McKinnon	City Clerk's Office
		10 Jan 2023	Not Flexible PPT: No Presentation: Discussion:	Study Session Memo	2nd night if needed- Interview New Board and Commission Applicants with City Council and Discussion	2nd night if needed- Interview New Board and Commission Applicants with City Council and Discussion	Jackie McKinnon	City Clerk's Office
		17 Jan 2023	Not Flexible PPT: Yes Presentation: Discussion:	Public Hearing	Public hearing for a planned unit development at 1314 West Oxford Avenue	Public hearing for a planned unit development at 1314 West Oxford Avenue (Sam's Automotive Property)	Bryan Isham, Erik Sampson	Community Development
		17 Jan 2023	Not Flexible PPT: Yes Presentation: 5 minutes The PUD public hearing should be scheduled first, and this item should be immediately following the PUD.	Public Hearing	Public hearing for a major subdivision	Public hearing for a major subdivision for the Sam's Automotive redevelopment	Erik Sampson	Community Development
	Information and Direction	23 Jan 2023	Flexible PPT: Yes Presentation: 15 minutes Discussion:	Study Session Memo	Off-Leash Dog Update	Code Manager Lewis and Director of PRLG Christina Underhill will provide an update of the off-leash program. The option for dog registration will also be presented	Christina Underhill, Dave Lewis, Jr.	Parks, Recreation & Library

	Information and Direction	23 Jan 2023	Flexible - Yes, but we would like to have these presentations on the 4th Monday of each month PPT: Yes Presentation: 30 minutes Discussion:	Study Session Memo	Presentation 5, Phase II of City Charter review project: Beginning-to-end review of Charter Provisions	Because we are paying outside counsel hourly for this project, we request this item be placed first on the agenda at 6 p.m. 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 revisions for voter consideration.	Tamara Niles	City Attorney's Office
	Information	06 Feb 2023	Flexible PPT: Yes Presentation: Discussion:	Study Session Memo	November Monthly Financial Report	Finance Director Jackie Loh to review with City Council the November Monthly Financial Report	Jackie Loh	Finance
		06 Feb 2023	Flexible PPT: Yes	Resolution	2023 Budget Supplemental	2023 Budget Supplemental due to passage of 2022 Sales and Use Tax Ballot Measures and allocation of ARPA Funds to Capital Projects.	Jackie Loh	Finance
		06 Feb 2023	Not Flexible PPT: Yes Presentation: 10 minutes Discussion:	Bill for an Ordinance – 1st Reading	First Reading for PUD - Sam's Automotive Redevelopment	First reading on a PUD at 1314 West Oxford Avenue - Sam's Automotive Redevelopment	Erik Sampson	Community Development
		06 Feb 2023	Not Flexible PPT: No Yes This item should be scheduled immediately following the first reading on the PUD.	Bill for an Ordinance – 1st Reading	First Reading for a major subdivision for 1314 West Oxford Avenue - Sam's Automotive Redevelopment	First Reading for a major subdivision for 1314 West Oxford Avenue - Sam's Automotive Redevelopment	Bryan Isham, Erik Sampson	Community Development
	Information and Direction	11 Feb 2023	Not Flexible PPT: No Yes Presentation: Discussion:	Update	City Council EDDA Board Workshop to discuss City Center Redevelopment	A workshop with city council and the EDDA board will be held on Saturday, February 11, 9 am – 4 pm in the community room to discuss the CityCenter redevelopment. The workshop will be a hybrid to allow members to attend virtually if necessary.		Downtown Development Authority
	Information and Direction	27 Feb 2023	Flexible PPT: No Yes Presentation: 10 minutes Discussion:	Study Session Memo	Englewood McLellan Reservoir Foundation Properties	Englewood McLellan Reservoir Foundation Properties	Brad Power, Jackie Loh, Pieter Van Ry, Sarah Stone, Shawn Lewis, Tim Dodd	Utilities
	Information	27 Feb 2023	Flexible-Prefer not to delay this request. The earlier we notify the council of the charges, the earlier we can finalize the 2023 operating budgets. PPT: Yes Presentation: 10 minutes Discussion: 5 minutes	Study Session Memo	Administrative Study Results for Charges to the Enterprise Funds and Component Units	Administrative Study Result for Charges to Enterprise Funds and Component Units	Jackie Loh, Kevin Engles	Finance
	Information	27 Feb 2023	Not Flexible PPT: Yes Presentation: 10 minutes Discussion:	Study Session Memo	January 2023 Monthly Financial Report	January 2023 Monthly Financial Report	Jackie Loh	Finance
	Information	27 Mar 2023	Not Flexible PPT: Yes Presentation: 10 minutes Discussion:	Study Session Memo	February 2023 Monthly Financial Report	February 2023 Monthly Financial Report	Jackie Loh	Finance
	Information and Direction	27 Mar 2023	Flexible - Yes, but we would like to have these presentations on the 4th Monday of each month PPT: Yes Presentation: 30 minutes Discussion:	Study Session Memo	6th and Final Presentation, Phase II of City Charter review project: Beginning-to-end review of Charter Provisions	Because we are paying outside counsel hourly for this project, we request this item be placed first on the agenda at 6 p.m. 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 revisions for voter consideration.	Tamara Niles	City Attorney's Office