

# **Council Newsletter**

### CITY MANAGER'S NOTES February 24, 2023

### **Upcoming Council Meetings**

**February 27, 2023** The City Council Special Meeting will begin at 6:00pm in

Council Chambers. The meeting will be held as a hybrid

meeting.

March 6, 2023 The City Council Regular Meeting will begin at 6:00pm in

Council Chambers. 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 2023 CALENDAR OF EVENTS



		February
Mon. Feb. 27	6:00 p.m.	City Council Special Meeting, Council Chambers/Virtual
Tues. Feb. 28	5:15 p.m.	Budget Advisory Committee
		March
Wed. March 1	8:30 a.m.	Mayor Manager Meeting, Virtual
	5:45 p.m.	Cultural Arts Commission, Hybrid
Mon. March 6	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Wed. March 8	8:30 a.m.	Mayor Manager Meeting, Virtual
	7:00 p.m.	Board of Adjustment and Appeals/Virtual
Thurs. March 9	5:30 p.m.	Parks and Recreation Commission, TBD
	6:00 p.m.	Traffic Advisory Committee
Mon. March 13	6:00 p.m.	City Council Study Session, Community Room/Virtual
Wed. March 15	8:30 a.m.	Mayor Manager Meeting, Virtual
	6:30 p.m.	Historic Preservation Commission/Virtual
Mon. March 20	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Tues. March 21	6:00 p.m.	Unified Development Code Steering Committee, Virtual
	7:00 p.m.	Planning and Zoning Commission, Virtual
Wed. March 22	8:30 a.m.	Mayor Manager Meeting, Virtual
Mon. March 27	6:00 p.m.	City Council Study Session, Community Room/Virtual
Tues. March 28	5:15 p.m.	Budget Advisory Committee
Wed. March 29	8:30 a.m.	Mayor Manager Meeting, Virtual
		April
Mon. April 3	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Tues. April 4	6:00 p.m.	Unified Development Code Steering Committee, Virtual

Wed. April 5	8:30 a.m.	Mayor Manager Meeting, Virtual
	11:00 a.m.	Liquor and Marijuana Licensing Authority
Mon. April 10	6:00 p.m.	City Council Study Session, Community Room/Virtual
Wed. April 12	8:30 a.m.	Mayor Manager Meeting, Virtual
	7:00 p.m.	Board of Adjustment and Appeals/Virtual
Mon. April 17	6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
Tues. April 18	6:00 p.m.	Unified Development Code Steering Committee, Virtual
	7:00 p.m.	Planning and Zoning Commission, Virtual
Wed. April 19	8:30 a.m.	Mayor Manager Meeting, Virtual
	6:30 p.m.	Historic Preservation Commission/Virtual
Mon. April 24	6:00 p.m.	City Council Study Session, Community Room/Virtual
Tues. April 25	5:15 p.m.	Budget Advisory Committee
Wed. April 26	8:30 a.m.	Mayor Manager Meeting, Virtual

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6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
6:00 p.m.	Unified Development Code Steering Committee, Virtual
7:00 p.m.	Planning and Zoning Commission, Virtual
8:30 a.m.	Mayor Manager Meeting, Virtual
11:00 a.m.	Liquor and Marijuana Licensing Authority
6:00 p.m.	City Council Study Session, Community Room/Virtual
8:30 a.m.	Mayor Manager Meeting, Virtual
7:00 p.m.	Board of Adjustment and Appeals/Virtual
6:00 p.m.	City Council Regular Meeting, Council Chambers/Virtual
6:00 p.m.	Unified Development Code Steering Committee, Virtual
7:00 p.m.	Planning and Zoning Commission, Virtual
8:30 a.m.	Mayor Manager Meeting, Virtual
6:00 p.m.	City Council Study Session, Community Room/Virtual
5:15 p.m.	Budget Advisory Committee
8:30 a.m.	Mayor Manager Meeting, Virtual
	6:00 p.m. 7:00 p.m. 8:30 a.m. 11:00 a.m. 6:00 p.m. 8:30 a.m. 7:00 p.m. 6:00 p.m. 6:00 p.m. 6:00 p.m. 6:00 p.m. 5:15 p.m.

	Study Session Guidance	Meeting Date	Notes Column4	Item Type	Report Title	Description Column7	Staff Responsible	Department/Group
	Information		Not Flexible PPT: Yes	Study Session Memo	January 2023 Monthly Financial Report	January 2023 Monthly Financial Report	Jackie Loh	Finance
		27 Feb 2023	Presentation: 10 minutes Discussion: 5 minutes					
	Information and Direction	27 Eob 2022	Flexible PPT: Yes Presentation: 15 minutes	Study Session Memo	Review and discussion of remaining Unified Development Code revisions.	Review and discussion of remaining Unified Development Code revisions.	Bryan Isham	Community Development
	Information	27 Feb 2023	Discussion: 45 minutes Flexible (available any study session end of February or anytime	Study Session Memo	Media Procedures - Communications / Police	The media relations process as it relates to the release of information by the communications and Police	Chris Harguth, David Leclair	Police
			in March PPT: Yes Presentation: 15 minutes			departments		
	Information	27 Feb 2023	Discussion: 15 minutes Flexible PPT: Yes Presentation: 5 minutes	Study Session Memo	2023 Events Update	Event staff will present the 2023 events schedule.	Christina Underhill, Toni Arnoldy	Parks, Recreation & Library
	Information and Direction	27 Feb 2023	Discussion: 10 minutes  Not Flexible	Study Session Memo	Security Enhancements of Civic Center	Security Enhancements of Civic Center	Chris Edelstein, Christina Underhill,	Public Works
		27 Feb 2023	PPT: Yes Presentation: 10 minutes Discussion: 25 minutes				Victor Rachael	
s		27 Feb 2023	Flexible PPT: Yes	Motion	Bates/Logan Enhancements	Motion to approve a contract with Elite Industries to provide construction services to improve park amenity at Bates Logan in the amount of \$703,339.36.	Adrian Torres, Brad Anderson	Parks, Recreation & Library
lo		27 Feb 2023	Flexible PPT: Yes	Motion	Contract for Services with C&L Water Solutions for 2023 Valve Replacement Project	Award of a Contract for Services (CFS) with C&L Water Solutions, Inc., (C&L) for the 2023 Valve Replacement Project in the amount of \$1,159,000, including approval to execute any change order(s) to expend a 20% staff- managed contingency of \$231,800, for a total project authorization of \$1,309,000.	Pieter Van Ry	Utilities
lo		27 Feb 2023	Not Flexible	Bill for an Ordinance – 1st Reading		CB 12 - The City of Englewood Parks, recreation, Library,	Jeremiah Stumpff	Parks, Recreation & Library
			PPT: No Presentation: Discussion:		purchase of 70 new golf carts.	and golf is looking for a motion to approve the procurement of 70 new Club Car golf cars in 2024 from Colorado Golf and Turf by entering into a 5 year lease agreement through 2028 for a total contract amount of		
		27 Feb 2023				\$357,194		
			Not Flexible PPT: Yes Presentation: 10 minutes	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
		06 Mar 2023	Discussion: 6pm start time for this Public Hearing					
		Anna malkad	Not Flexible PPT: Yes Presentation: 5 minutes	Public Hearing	Public hearing for a major subdivision	Public hearing for a major subdivision for the Sam's Automotive redevelopment	Erik Sampson	Community Development
			The PUD public hearing should be scheduled first, and this item should be immediately following					
		06 Mar 2023	the PUD.					
		06 Mar 2023	Not Flexible PPT: No Flexible	Proclamation  Pull for an Ordinance 2nd Reading	Women's History Month  CB 10 - Approve an ordinance amending the scope of	Proclamation celebrating Women's History Month in March CB 10 - Approve an ordinance approving modifications	Tim Dodd	City Manager's Office  City Manager's Office
			PPT: No	Bill for an Ordinance – 2nd Reading	an intergovernmental agreement with Arapahoe County and the Cities of Littleton and Sheridan for implementation of the Tri-Cities Homelessness Plan of	to the existing intergovernmental agreement with Arapahoe County and the Cities of Littleton and Sheridan for implementation of the Tri-Cities	Tim Dodd	City Manager's Office
25		06 Mar 2023	Not Flexible PPT: Yes	Bill for an Ordinance – 2nd Reading	Action CB 11 - Approve an ordinance amending Englewood Municipal Code Title 5, Chapter 30 regarding licensure	Homelessness Plan of Action CB 11 - City Attorney and Community Development staff have worked closely to propose significant revisions to	Tamara Niles	City Attorney's Office
					of hotels, bed and breakfasts	the City's short term rental regulatory mechanisms and discovered some internal inconsistencies and ambiguitties. The first step to amend the STR code is to address the ambiguity regarding bed and breakfast		
		06 Mar 2023				licensures.		
I	Information		Not Flexible PPT: Yes Presentation: 10 minutes	Study Session Memo	City Ditch Piping Project Update	City Ditch Piping Project Update	Pieter Van Ry, Sarah Stone, Stephanie Ellis	Utilities
	Information	13 Mar 2023	Discussion: Not Flexible but this is tentative and not yet confirmed.	Study Session Memo	Congressman Crow discussion with City Council	Congressman Crow and City Council will discuss legislative priorities.	Christa Graeve	City Manager's Office
			PPT: No Presentation and Discussion: 1 hour			against province.		
1	Information and Direction	13 Mar 2023	Flexible PPT: Yes Presentation: 20 minutes	Study Session Memo	Housing Discussion	Discussion on Housing Strategies	Bryan Isham	Community Development
	Information	13 Mar 2023	Discussion: Not Flexible	Study Session Memo	2020-2023 Utilities Accomplishments and Upcoming	2020-2023 Utilities Accomplishments and Upcoming	Adam Marquez, Pieter Van Ry,	Utilities
		13 Mar 2023	PPT: Yes Presentation: 20 minutes Discussion:		Construction Manager / General Contractor Contracting Process and Approach	Construction Manager / General Contractor Contracting Process and Approach	Sarah Stone, Stephanie Ellis	
	Information and Direction		Not Flexible PPT: Yes Presentation: 10 minutes	Study Session Memo	City Center Redevelopment Concept Plans	Present and discuss City Center Re-development Concept Plans	Brad Power, Dan Poremba	Community Development
onsent?		20 Mar 2023	Discussion: Flexible PPT: No	Resolution	Resolution establishing City Council meeting dates in July, 2023	Establishing City Council meeting dates in July 2023, on July 17 and July 24, per City Council direction during its Establishing 1, 2023 cityle persons	Tamara Niles	City Attorney's Office
		20 Mar 2023	Flexible PPT: No	Recognition	Board and Commission Member Appointment	February 21, 2023 study session.  Board and Commission Member Appointment Recognition	Jackie McKinnon	City Clerk's Office
		20 Mar 2023	PPT: No Presentation: Discussion: Not Flexible	Motion	Recognition  Big Dry Creek Diversion Project Construction Manager	Recognition  Big Dry Creek Diversion Project Construction Manager /	Adam Marquez Pleter Von By	Utilities
		20 Mar 2023	PPT: Yes Presentation: 7 minutes Discussion:		General Contractor	General Contractor	Sarah Stone, Stephanie Ellis	- Start
			Not Flexible PPT: Yes Presentation: 7 minutes	Motion	City Ditch Piping Project Construction Manager / General Contractor	City Ditch Piping Project Construction Manager / General Contractor	Pieter Van Ry, Sarah Stone, Stephanie Ellis	Utilities
25		20 Mar 2023	Discussion: Not Flexible PPT: No	Motion	Approve participation agreements for opioid settlements with Teva Pharmaceutical Industries Ltd.	Colorado has reached settlement agreements with five additional opioid companies in nation-wide opioid	Tamara Niles	City Attorney's Office
		20.14 20	Consent Agenda		and Allergan Finance, LLC/Allergan Limited, as well as with Walmart Inc., CVS Health Corporation/CVS Pharmacy, Inc., and Walgreen Co.	litigation. In order to receive settlement funds under the Colorado MOU previously approved, City Council must approve participation agreements for each settling		
insent?		20 Mar 2023	Flexible PPT: Yes	Bill for an Ordinance – 1st Reading	Broadway Complete Streets IGA	party.  IGA with CDOT in the amount of \$7,540,000.00 for the design and construction of the Broadway Complete	Devin Keener	Public Works
es		20 Mar 2023	Flexible but this date is preferred PPT: No	Bill for an Ordinance – 1st Reading	IGA with City of Littleton for dispatch All Health Mobile Response Unit	Streets Project This is an IGA between the City of Englewood and the City of Littleton to provide dispatching services for the	Vance Fender	Police
es		20 Mar 2023	PPT: No Flexible	Bill for an Ordinance – 1st Reading		City of Littleton to provide dispatching services for the Allhealth Mobile Response Unit to calls into Littleton.  Code clean up adding wine to the fermented malt	Jackie McKinnon	City Clerk's Office
		20 Mar 2023	PPT: No Presentation: Discussion:		regarding Fermented Malt Beverage and Wine Retailer:	beverage license.		
			Flexible PPT: No	Bill for an Ordinance – 1st Reading	CB 09 - Approve a bill for an ordinance - Electric Grounding Facilities Easement at Belleview Park	Company has upgraded the electric transmission line that runs through Belleview Park, and due to the upgrade, finds it necessary to install mitigation facilities	Adrian Torres	Parks, Recreation & Library
es						around the ball field to protect against potential		
res		20 Mar 2023 20 Mar 2023	Not Flexible PPT: Yes	Bill for an Ordinance – 1st Reading	South Broadway HAWK Signal IGA	around the ball field to protect against potential interaction between the fence and the transmission line IGA with CDOT in the amount of \$394,394.00	Devin Keener	Public Works

			Not Flexible PPT: Yes	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
			Presentation: 10 minutes		nedevelopment.	San 3 Automotive nedevelopment		
		20 Mar 2023	Discussion: Not Flexible	Bill for an Ordinance – 1st Reading	First Reading for a major subdivision for 1314 West	First Reading for a major subdivision for 1314 West	Bryan Isham, Erik Sampson	Community Development
			PPT: No Yes		Oxford Avenue - Sam's Automotive Redevelopment	Oxford Avenue - Sam's Automotive Redevelopment		
			This item should be scheduled					
			immediately following the first					
		20 Mar 2023	reading on the PUD.					
Consent?			Not Flexible PPT: No Yes	Bill for an Ordinance – 1st Reading	First Reading for 2023 Intergovernmental Agreement	First Reading for IGA with RTD for 2023 funding of	Brad Power, Nancy Fenton	Community Development
			Presentation:		with RTD for Funding of Englewood Trolley	trolley		
		20 Mar 2023	Discussion:					
	Information and Direction		Not Flexible	Study Session Memo	Discussion of proposed revisions to the City's Short	Review of additional proposals to revise short term	Tamara Niles	City Attorney's Office
			PPT: Yes Presentation: 15 minutes		Term Rental regulations	rental regulations, in response to prior direction received from City Council		
		27 Mar 2023	Discussion:					
	Information		Not Flexible PPT: Yes	Study Session Memo	February 2023 Monthly Financial Report	February 2023 Monthly Financial Report	Jackie Loh	Finance
			Presentation: 10 minutes					
	Information and Direction	27 Mar 2023	Discussion: Flexible - Yes, but we would like to	Study Session Memo	Presentation 5, Phase II of City Charter review project:	Kathryn Sellers, outside legal consultant from Hoffmann,	Tamara Niles	City Attorney's Office
			have these presentations on the		Beginning-to-end review of Charter Provisions	Parker, will be present to review a section of City Charter to determine if Council wishes to propose		, ,
			4th Monday of each month PPT: Yes			revisions for voter consideration.		
			Presentation: 30 minutes Discussion: 30 minutes					
		27 Mar 2023						
	Information		Possibly Flexible but this date was requested by speaker	Study Session Memo	Presentation by Arapahoe County Representatives regarding Arapahoe County Regional Opioid Council	Michelle Halstead, Director Arapahoe County Commissioners' Office, requested a study session to	Tamara Niles	City Attorney's Office
			PPT: Probably		gp/ negonal opiou countil	present to City Council on the Arpahaoe County (Region		
		27 Mar 2023	Presentation: 20 minutes Discussion:			9) Opioid Council.		
								0
	Information and Direction		Flexible PPT: Yes	Study Session Memo	Draft Electric Vehicle (EV) Action Plan	Sustainability Coordinator and Xcel Energy present to council a draft version of the Electric Vehicle (EV) Action	Melissa Englund	City Manager's Office
			Presentation: 15 minutes			Plan in order to solicit feedback from council before		
		03 Apr 2023	Discussion:			bringing final plan to them on April 17th.		
	Information		Flexible, following Monday could work.	Study Session Memo	Annual report of the City of Englewood's contracted (through Arapahoe County) Emergency Management	Annual report of the City of Englewood's contracted (through Arapahoe County) Emergency Management	Tim Dodd	City Manager's Office
			PPT: Yes		Coordinator	Coordinator		
		03 Apr 2023	Presentation: 10 minutes Discussion:					
		03 Apr 2023	Not Flexible	Proclamation	Arbor Day Proclamation	Arbor Day Proclamation	Tim Dodd	City Manager's Office
			PPT: No Presentation:					
		03 Apr 2023	Discussion:					0
Consent?		03 Apr 2023	Flexible PPT: Yes	Motion	2023 Strategic Plan Updates	Approval by motion of 2023 updates to the City of Englewood Strategic Plan	Tim Dodd	City Manager's Office
Consent?			Flexible PPT: Yes	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	Tamara Niles	City Attorney's Office
			Presentation: 5 minutes		agreement	extension of that agreement on a month-to-month		
		03 Apr 2023	Discussion:			basis. This ordinance approves a new, permanent franchise agreement.		
	Information and Direction		Flexible	Study Session Memo	Victim's Compensation Funds: victim compensation	On multiple occasions, City Council members have	Ian Griffin	City Attorney's Office
1			PPT: Yes		mechanisms for consideration in Englewood	requested information on a possible uncompensated		
			Presentation: 15 minutes			requested information on a possible uncompensated victims fund in Englewood, to provide financial		
						requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation		
		10 Apr 2023	Presentation: 15 minutes			requested information on a possible uncompensated victims fund in Englewood, to provide financial asssistance to victims of crime in our community. This		
		10 Apr 2023	Presentation: 15 minutes Discussion:		mechanisms for consideration in Englewood	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.		
	Information and Direction	10 Apr 2023	Presentation: 15 minutes	Study Session Memo		requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public	Christina Underhill, Jackie Loh, Tim Dodd, Victor Rachael	
	Information and Direction	10 Apr 2023	Presentation: 15 minutes Discussion:  Flexible PPT: Yes Presentation: 10 minutes		mechanisms for consideration in Englewood	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public Works Department, and Parks, Recreation, Library, and	Christina Underhill, Jackie Loh, Tim	
	Information and Direction	10 Apr 2023	Presentation: 15 minutes Discussion:  Flexible PPT: Yes		mechanisms for consideration in Englewood	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public Works Department, and Parks, Recreation, Library, and Golf staff will be present to discuss non-enterprise fund Golf staff will be present to discuss non-enterprise fund capital project prointation and potential use of the	Christina Underhill, Jackie Loh, Tim	
	Information and Direction		Presentation: 15 minutes Discussion:  Flexible PPT: Yes Presentation: 10 minutes		mechanisms for consideration in Englewood	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public Works Department, and Paris, Recreation, Library, and Goff staff will be present to discuss non-enterprise fund.	Christina Underhill, Jackie Loh, Tim	
	Information and Direction	10 Apr 2023	Presentation: 15 minutes Discussion:  Flexible PPT: Yes Presentation: 10 minutes Discussion:  Flexible		mechanisms for consideration in Englewood	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Menage's Order, planted parameter, Public Works Department, and Parks, Recreation, Library, and Goff staff will be present to discuss non-enterprise fund capital project prioritization and potential use of the participants from the 2023 Elevate Englewood Participants from the 2023 Elevate Englewood	Christina Underhill, Jackie Loh, Tim	
	Information and Direction		Presentation: 15 minutes Discussion:  Flexible PPT: Yes Presentation: 10 minutes Discussion:	Study Session Memo	mechanisms for consideration in Englewood  Non-Enterprise Fund Capital Project Prioritization	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public Works Department, and Parks, Recreation, Ulbrary, and Golf staff will be present to discuss one-enterprise fund capital project prioritation and potential use of the unassigned fund balance for capital needs	Christina Underhill, Jackie Loh, Tim Dodd, Victor Rachael	City Manager's Office
	Information and Direction		Presentation: 15 minutes  Discussion:  Flexible PPT: Yes Presentation: 10 minutes  Discussion:  Flexible PPT: No Presentation: 15 minutes  Discussion:	Study Session Memo	mechanisms for consideration in Englewood  Non-Enterprise Fund Capital Project Prioritization  Elevate Englewood Graduation	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describe various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public Works Department, and Parks, Recreation, Ulbrary, and Golf staff will be present to discuss non-enterprise fund capital project prioritization and potential use of the unassigned fund balance for capital needs  Participants from the 2023 Elevate Englewood Leadership Academy will be awarded certificates. A brief reception may occur before the meeting.	Christina Underhill, Jackie Loh, Tim Dodd, Victor Rachael Shawn Lewis	City Manager's Office  City Manager's Office
	Information and Direction	17 Apr 2023	Presentation: 15 minutes Obscussion:  Flexible PPT: Yes Presentation: 10 minutes Obscussion: Flexible PPT: No Presentation: 15 minutes Obscussion: Not Flexible PPT: No Not Flexible PPT: No	Study Session Memo	mechanisms for consideration in Englewood  Non-Enterprise Fund Capital Project Prioritization	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public Works Department, and Parks, Recreation, Ulbrary, and Golf staff will be present to discuss non-enterprise fund capital project prioritization and potential use of the unassigned fund balance for capital needs  Participants from the 2023 Elevate Englewood Leadership Academy will be awarded certificates. A	Christina Underhill, Jackie Loh, Tim Dodd, Victor Rachael	City Manager's Office
	Information and Direction	17 Apr 2023	Presentation: 15 minutes Discussion:  Flexible PPT: Yes Presentation: 10 minutes Discussion:  Flexible PPT: No Presentation: 15 minutes Discussion: Not Flexible Not Flexible	Study Session Memo	mechanisms for consideration in Englewood  Non-Enterprise Fund Capital Project Prioritization  Elevate Englewood Graduation	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describe various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public Works Department, and Parks, Recreation, Ulbrary, and Golf staff will be present to discuss non-enterprise fund capital project prioritization and potential use of the unassigned fund balance for capital needs  Participants from the 2023 Elevate Englewood Leadership Academy will be awarded certificates. A brief reception may occur before the meeting.	Christina Underhill, Jackie Loh, Tim Dodd, Victor Rachael Shawn Lewis	City Manager's Office  City Manager's Office
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	Information and Direction	17 Apr 2023 17 Apr 2023 17 Apr 2023	Presentation: 15 minutes Obscussion:  Flexible PPT: Yes Presentation: 10 minutes Obscussion:  Flexible PPT: No Presentation: 15 minutes Obscussion: Not Flexible PPT: No Presentation: 15 minutes Obscussion: Not Flexible PPT: No Presentation: 05 minutes Obscussion:	Study Session Memo  Recognition  Proclamation	mechanisms for consideration in Englewood  Non-Enterprise Fund Capital Project Prioritization  Elevate Englewood Graduation  Earth Day Proclamation	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public Works Department, and Parks, Recreation, Ulbrary, and Golf staff will be present to discuss non-enterprise fund capital project prioritization and potential use of the unassigned fund balance for capital needs  Participants from the 2023 Elevate Englewood Leadership Academy will be awarded certificates. A brief reception may occur before the meeting.  Earth Day Proclamation	Christina Underhill, Jackie Loh, Tim Dodd, Victor Rachael Shawn Lewis	City Manager's Office  City Manager's Office  City Manager's Office
	Information and Direction	17 Apr 2023	Presentation: 15 minutes  Discussion:  Flexible PPT: Yes Presentation: 10 minutes  Discussion:  Flexible PPT: No Presentation: 15 minutes  Discussion: Not Flexible PPT: No Presentation: Discussion:	Study Session Memo  Recognition  Proclamation  Proclamation	mechanisms for consideration in Englewood  Non-Enterprise Fund Capital Project Prioritization  Non-Enterprise Fund Capital Project Prioritization  Elevate Englewood Graduation  Earth Day Proclamation  Small Business Week Proclamation	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance bepartment, Public Works Department, and Paris, Recreation, Library, and Goff staff will be present to discuss non-enterprise fund capital project prioritization and potential use of the unassigned fund balance for capital needs  Participants from the 2023 Elevate Englewood Leadership Academy will be awarded certificates. A brief reception may occur before the meeting.  Earth Day Proclamation  Small Business Week Proclamation	Christina Underhill, Jackle Loh, Tim Dedd, Victor Rachael Shawn Lewis Tim Dodd	City Manager's Office  City Manager's Office  City Manager's Office  City Manager's Office
Consent?	Information and Direction	17 Apr 2023 17 Apr 2023 17 Apr 2023	Presentation: 15 minutes Discussion:  Flexible PPT: Yes Presentation: 10 minutes Discussion:  Flexible PPT: No Presentation: 15 minutes Discussion PPT: No Presentation: 15 minutes Discussion: PPT: No Presentation: 00scussion: Not Flexible PPT: No Presentation: 00scussion: Not Flexible PPT: No Presentation: 00scussion: Flexible Flexible PPT: Yes	Study Session Memo  Recognition  Proclamation  Proclamation  Motion	mechanisms for consideration in Englewood  Non-Enterprise Fund Capital Project Prioritization  Non-Enterprise Fund Capital Project Prioritization  Elevate Englewood Graduation  Earth Day Proclamation  Small Business Week Proclamation  Adoption of Electric Vehicle (EV) Action Plan	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  An expuested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public Works Department, and Paris, Recreation, Library, and Cogifical Finance Department, and Paris, Recreation, Unlary, and Cogifical form of the Cogifical Finance of Cogifica	Christina Underhill, Jackle Loh, Tim Dedd, Victor Rachael  Shawn Lewis  Tim Dodd  Melissa Englund	City Manager's Office
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Consent?	Information and Direction	17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023	Presentation: 15 minutes  Discussion:  Flexible PPT: Yes Presentation: 10 minutes Discussion:  Flexible PPT: No Presentation: 15 minutes Discussion: Not Presible PPT: No Presentation: 15 minutes Discussion: Not Presentation: Discussion: Not Presentation: Discussion: Flexible PPT: No Presentation: Discussion: Flexible PPT: Yes Not Flexible PPT: Yes Flexible PPT: Yes Flexible PPT: Yes Flexible Flex	Study Session Memo  Recognition  Proclamation  Proclamation  Motion	mechanisms for consideration in Englewood  Non-Enterprise Fund Capital Project Prioritization  Non-Enterprise Fund Capital Project Prioritization  Elevate Englewood Graduation  Earth Day Proclamation  Small Business Week Proclamation  Adoption of Electric Vehicle (EV) Action Plan  Council Bill revising Short Term Rental Regulations  Administrative Study Results for Charges to the	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  An exquested and discussed at a Council meeting, the City Manager of Cities, Finance Department, Public Works Department, and Paris, Recreation, Library, and Cogification of Compensation of	Christina Underhill, Jackle Loh, Tim Dedd, Victor Rachael  Shawn Lewis  Tim Dodd  Melissa Englund	City Manager's Office
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Consent?	Information and Direction	17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023	Presentation: 15 minutes  Olicussion:  Flexible PPT: Yes Presentation: 10 minutes  Oscussion:  Flexible PPT: No Presentation: 15 minutes  Oscussion:  Not Flexible PPT: No Presentation: 05 minutes  Oscussion: Not Flexible PPT: Yes  Not Flexible PPT: Yes  Not Flexible PPT: Yes  Flexible PPT: Yes  Not Flexible PPT: Yes  No	Study Session Memo  Recognition  Proclamation  Proclamation  Motion  Bill for an Ordinance – 1st Reading  Study Session Memo	Mon-Enterprise Fund Capital Project Prioritization  Non-Enterprise Fund Capital Project Prioritization  Elevate Englewood Graduation  Earth Day Proclamation  Earth Day Proclamation  Small Business Week Proclamation  Adoption of Electric Vehicle (EV) Action Plan  Council Bill revising Short Term Rental Regulations  Administrative Study Results for Charges to the Enterprise Funds and Component Units  6th and Final Presentation, Phase II of City Charter review project: Beginning-to-end review of Charter review project: Beginning-to-end review of Charter	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public City Manager's Office, Finance Department, Public Works Department, and Parks, Recreation, Ubrary, and Golf staff will be present to discuss non-enterprise fund capital project prioritization and potential use of the unassigned fund balance for capital needs between the Participants from the 2023 Elevate Englewood Leadership Academy will be awarded certificates. A brief reception may occur before the meeting.  Earth Day Proclamation  Small Business Week Proclamation  Electric Vehicle (EV) Action Plan to go in front of council for their vote to adopt plan.  Administrative Study Result for Charges to Enterprise Punds and Component Units  Because we are paying outside counsel hourly for this project, we request this item be placed first on the	Christina Underhill, Jackle Loh, Tim Dedd, Victor Rachael  Shawn Lewis  Tim Dodd  Melissa Englund	City Manager's Office
Consent?	Information	17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023	Presentation: 15 minutes Obcussion:  Flexible PPT: Yes Presentation: 10 minutes Discussion:  Flexible PPT: No Presentation: 10 minutes Discussion: Not Flexible PPT: No Presentation: 15 minutes Discussion: Not Flexible PPT: No Presentation: Discussion: Not Flexible PPT: No Presentation: Discussion: Flexible PPT: No Flexible PPT: Yes Not Flexible PPT: Yes PPT: Yes Presentation: Obscussion: Flexible PPT: Yes Presentation: 10 minutes Discussion: Flexible PPT: Yes Presentation: 10 minutes Discussion: 5 minutes Flexible: Yes, but we would like to have these presentations on the 4th Monday of each month	Study Session Memo  Recognition  Proclamation  Proclamation  Motion  Bill for an Ordinance – 1st Reading  Study Session Memo	Mon-Enterprise Fund Capital Project Prioritization  Non-Enterprise Fund Capital Project Prioritization  Elevate Englewood Graduation  Earth Day Proclamation  Small Business Week Proclamation  Adoption of Electric Vehicle (EV) Action Plan  Council Bill revising Short Term Rental Regulations  Administrative Study Results for Charges to the Enterprise Funds and Component Units  6th and Final Presentation, Phase II of City Charter	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public Works Department, and Paris, Recreation, Library, and Goff staff will be present to discuss on enterprise fund capital project prioritization and potential use of the unassigned fund balance for capital needs  Participants from the 2023 Elevate Englewood Leadership Academy will be awarded certificates. A brief reception may occur before the meeting.  Earth Day Proclamation  Electric Vehicle (EV) Action Plan to go in front of council for their vote to adopt plan.  First Reading on proposed changes to STR Ordinance  Administrative Study Result for Charges to Enterprise Funds and Component Units  Because we are paying outside counsel hourly for this.	Christina Underhill, Jackie Loh, Tim Dodd, Victor Rachael  Shawn Lewis  Tim Dodd  Tim Dodd  Melissa Englund  Erik Sampson  Jackie Loh, Kevin Engles	City Manager's Office  Finance
Consent?	Information	17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023	Presentation: 15 minutes Obcussion:  Flexible PPT: Yes Presentation: 10 minutes Discussion:  Flexible PPT: No Presentation: 10 minutes Discussion: Not Flexible PPT: No Presentation: 15 minutes Obcussion: Not Flexible PPT: No Presentation: Discussion: Not Flexible PPT: No Presentation: Discussion: Flexible PPT: No Fresentation: Discussion: Flexible PPT: Yes PT- Yes Presentation: 10 minutes Discussion: Flexible PPT: Yes Presentation: 10 minutes Discussion: Flexible PPT: Yes Presentation: 10 minutes Flexible: Yes, but we would like to have these presentations on the 4th Monday of the PPT- Yes Presentation: 30 minutes	Study Session Memo  Recognition  Proclamation  Proclamation  Motion  Bill for an Ordinance – 1st Reading  Study Session Memo	Mon-Enterprise Fund Capital Project Prioritization  Non-Enterprise Fund Capital Project Prioritization  Elevate Englewood Graduation  Earth Day Proclamation  Earth Day Proclamation  Small Business Week Proclamation  Adoption of Electric Vehicle (EV) Action Plan  Council Bill revising Short Term Rental Regulations  Administrative Study Results for Charges to the Enterprise Funds and Component Units  6th and Final Presentation, Phase II of City Charter review project: Beginning-to-end review of Charter review project: Beginning-to-end review of Charter	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  An expuested and discussed at a Council meeting, the City Menager's Office, Finance Department, Public Works Department, and Paris, Recreation, Library, and Conflict of the Council meeting, the Council meeting, and the Council meeting, and capital project prioritization and potential use of the Council for fund balance for capital needs project prioritization and potential use of the Council form the 2023 Elevate Englewood Leadership Academy will be awarded certificates. A brief reception may occur before the meeting.  Earth Day Proclamation  Electric Vehicle (EV) Action Plan to go in front of council for their vote to adopt plan. First Reading on proposed changes to STR Ordinance  Administrative Study Result for Charges to Enterprise Funds and Component Units  Because we are paying outside counsel hourly for the project, we request this item be placed first on the agency and the project, outside legal consultant from Hoffmann, Kathryn Sellers, outside legal consultant from Hoffmann,	Christina Underhill, Jackie Loh, Tim Dodd, Victor Rachael  Shawn Lewis  Tim Dodd  Tim Dodd  Melissa Englund  Erik Sampson  Jackie Loh, Kevin Engles	City Manager's Office  Finance
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Consent?	Information	17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023	Presentation: 15 minutes  Oliciussion:  Flexible PPT: Yes Presentation: 10 minutes  Obscussion:  Flexible PPT: No Presentation: 15 minutes  Obscussion:  Not Flexible PPT: No Presentation: 05 minutes  Obscussion: Not Flexible PPT: No Presentation: Obscussion: Not Flexible PPT: No Presentation: Obscussion: Flexible PPT: No Presentation: Obscussion: Flexible PPT: Yes  Flexible: PPT: Yes  Fresentation: 10 minutes  Discussion: 5 minutes  Flexible: Yes, but we would like to have these presentations on the 4th Monday of each month Presentation: 30 minutes  Olscussion: Not Flexible Not Flexible	Study Session Memo  Recognition  Proclamation  Proclamation  Motion  Bill for an Ordinance – 1st Reading  Study Session Memo	Mon-Enterprise Fund Capital Project Prioritization  Non-Enterprise Fund Capital Project Prioritization  Elevate Englewood Graduation  Earth Day Proclamation  Earth Day Proclamation  Small Business Week Proclamation  Adoption of Electric Vehicle (EV) Action Plan  Council Bill revising Short Term Rental Regulations  Administrative Study Results for Charges to the Enterprise Funds and Component Units  6th and Final Presentation, Phase II of City Charter review project: Beginning-to-end review of Charter review project: Beginning-to-end review of Charter	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Gouncil meeting, the critical provides of the control of the con	Christina Underhill, Jackie Loh, Tim Dodd, Victor Rachael  Shawn Lewis  Tim Dodd  Tim Dodd  Melissa Englund  Erik Sampson  Jackie Loh, Kevin Engles	City Manager's Office  Finance
Consent?	Information Information and Direction	17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 18 Apr 2023 19 Apr 2023 20 Apr 2023	Presentation: 15 minutes Obcussion:  Flexible PPT: Yes Presentation: 10 minutes Discussion:  Flexible PPT: No Presentation: 15 minutes Obcussion:  Not Flexible PPT: No Presentation: Obcussion: Not Flexible PPT: No Presentation: Obcussion: Flexible PPT: No Presentation: Obcussion: Flexible PPT: Yes Not Flexible PPT: Yes Not Flexible PPT: Yes 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 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 Flexible-Prefer not to delay this request. The earlier we notify the Council of the Arages, the earlier we can finalize the 2023 operating budgets. PPT: Yes Flexible-Ves, but we would like to have these presentations on the attention of the presentation on the state that the presentation on the state	Study Session Memo  Recognition  Proclamation  Motion  Bill for an Ordinance – 1st Reading  Study Session Memo  Study Session Memo	Mon-Enterprise Fund Capital Project Prioritization  Non-Enterprise Fund Capital Project Prioritization  Elevate Englewood Graduation  Earth Day Proclamation  Small Business Week Proclamation  Adoption of Electric Vehicle (EV) Action Plan  Council Bill revising Short Term Rental Regulations  Administrative Study Results for Charges to the Enterprise Funds and Component Units  6th and Final Presentation, Phase II of City Charter review project: Beginning-to-end review of Charter Provisions	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public City Acid Staff will be weared capital needs of staff will be great to discuss non-enterprise fund capital project prioritization and potential use of the washing and capital project prioritization and potential use of the Participants from the 2023 Elevate Englewood Leadership Academy will be awarded certificates. A brief reception may occur before the meeting.  Earth Day Proclamation  Small Business Week Proclamation  Electric Vehicle (EV) Action Plan to go in front of council for their vote to adopt plan.  First Reading on proposed changes to STR Ordinance  Administrative Study Result for Charges to Enterprise Funds and Component Units  Because we are paying outside counsel hourly for this project, we request this item be placed first on the agenda at 6 p.m.  Kathyn Sellers, outside legal consultant from Hoffmann, Parker, will be present to review a section of City Charler to determine if Council whists to propose revisions for voter consideration.	Christina Underhill, Jackle Loh, Tim Dodd, Victor Rachael  Shawn Lewis  Tim Dodd  Melissa Englund  Erik Sampson  Jackie Loh, Kevin Engles	City Manager's Office  Community Development  Finance  City Attorney's Office
Consent? No	Information Information and Direction	17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 17 Apr 2023 18 Apr 2023 19 Apr 2023 20 Apr 2023	Presentation: 15 minutes Obcussion:  Flexible PFIT: Yes Presentation: 10 minutes Obcussion:  Flexible PFIT: No Presentation: 15 minutes Obcussion: Not Flexible PFIT: No Presentation: Obcussion: Flexible PFIT: Yes PFIT: No Presentation: Obcussion: Flexible PFIT: Yes PFIT: No PFIT	Study Session Memo  Recognition  Proclamation  Motion  Bill for an Ordinance – 1st Reading  Study Session Memo  Study Session Memo	Mon-Enterprise Fund Capital Project Prioritization  Non-Enterprise Fund Capital Project Prioritization  Elevate Englewood Graduation  Earth Day Proclamation  Small Business Week Proclamation  Adoption of Electric Vehicle (EV) Action Plan  Council Bill revising Short Term Rental Regulations  Administrative Study Results for Charges to the Enterprise Funds and Component Units  6th and Final Presentation, Phase II of City Charter review project: Beginning-to-end review of Charter Provisions	requested information on a possible uncompensated victims fund in Englewood, to provide financial assistance to victims of crime in our community. This study session describes various victim compensation mechanisms in other jurisdictions.  As requested and discussed at a Council meeting, the City Manager's Office, Finance Department, Public City Acid Staff will be weared capital needs of staff will be great to discuss non-enterprise fund capital project prioritization and potential use of the washing and capital project prioritization and potential use of the Participants from the 2023 Elevate Englewood Leadership Academy will be awarded certificates. A brief reception may occur before the meeting.  Earth Day Proclamation  Small Business Week Proclamation  Electric Vehicle (EV) Action Plan to go in front of council for their vote to adopt plan.  First Reading on proposed changes to STR Ordinance  Administrative Study Result for Charges to Enterprise Funds and Component Units  Because we are paying outside counsel hourly for this project, we request this item be placed first on the agenda at 6 p.m.  Kathyn Sellers, outside legal consultant from Hoffmann, Parker, will be present to review a section of City Charler to determine if Council whists to propose revisions for voter consideration.	Christina Underhill, Jackle Loh, Tim Dodd, Victor Rachael  Shawn Lewis  Tim Dodd  Melissa Englund  Erik Sampson  Jackie Loh, Kevin Engles	City Manager's Office  Community Development  Finance  City Attorney's Office