



Council Newsletter

CITY MANAGER'S NOTES

April 26, 2024

Upcoming Council Meetings

May 6, 2024

The City Council Regular Meeting will begin at 6:00pm in Council Chambers.

May 13, 2024

The City Council Study Session will begin at 6:00pm in the Community Room.

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

May

Wed. May 1	8:30 a.m.	Mayor Manager Meeting, Virtual
	4:00 p.m.	Englewood Housing Authority, 3460 S. Sherman St.
	5:45 p.m.	Cultural Arts Commission, Pikes Peak Conf Room
Thurs. May 2	5:30 p.m.	Affordable Housing Task Force, Community Room
Mon. May 6	2:00 p.m.	Malley Trust Fund Meeting, Malley Rec Center
	6:00 p.m.	City Council Regular Meeting, Council Chambers
Tues. May 7	6:30 p.m.	Planning and Zoning Commission, Community Room
Wed. May 8	8:30 a.m.	Mayor Manager Meeting, Virtual
	11:00 a.m.	Englewood Liquor and Marijuana Licensing Authority, Council Chambers
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., May 9	5:30 p.m.	Parks & Recreation Center, Englewood Recreation Center
Mon. May 13	6:00 p.m.	City Council Study Session, Community Room
Tues. May 14	5:00 p.m.	Water & Sewer Board, Red Rocks Conf-Room
	6:30 p.m.	Sustainability Commission, Pikes Peak Conf-Room
Wed. May 15	8:30 a.m.	Mayor Manager Meeting, Virtual
	6:00 p.m.	Code Enforcement Advisory Committee, Pikes Peak
	6:30 p.m.	Historic Preservation Commission, Red Rocks Conf Room
Thurs. May 16	6:00 p.m.	Library Board Meeting, Anderson Room
Mon, May 20	6:00 p.m.	City Council Regular Meeting, Council Chambers
Tues. May 21	6:30 p.m.	Planning and Zoning Commission, Community Room
Wed. May 22	8:30 a.m.	Mayor Manager Meeting, Virtual
	4:30 p.m.	Englewood Downtown Development Authority, Malley Center
Mon. May 27	Memorial Day	City Offices Closed
Tues. May 28	5:15 p.m.	Budget Advisory Committee, Pikes Peak Conf Room
	6:00 p.m.	City Council Study Session, Community Room

Wed. May 29 8:30 a.m. Mayor Manager Meeting, Virtual

June

Mon, June 3 6:00 p.m. City Council Regular Meeting, Council Chambers

Wed. June 5 8:30 a.m. Mayor Manager Meeting, Virtual

5:45 p.m. Cultural Arts Commission, Pikes Peak Conf Room

Tues. June 4 6:30 p.m. Planning and Zoning Commission, Council Chambers

Wed. June 5 8:30 a.m. Mayor Manager Meeting, Virtual

Thurs. June 6 5:30 p.m. Affordable Housing Task Force, Community Room

Mon. June 10 6:00 p.m. City Council Study Session, Community Room

Tues. June 11 5:00 p.m. Water & Sewer Board, Red Rocks Conf-Room

6:30 p.m. Sustainability Commission, Pikes Peak Conf-Room

Wed. June 12 8:30 a.m. Mayor Manager Meeting, Virtual

7:00 p.m. Board of Adjustment and Appeals, Council Chambers

11:00 a.m. Liquor and Marijuana Licensing Authority, Council Chambers

Thurs., June 13 5:30 p.m. Parks & Recreation Commission, Bates/Logan Park

Mon, June 17 6:00 p.m. City Council Regular Meeting, Council Chambers

Tues. June 18 6:30 p.m. Planning and Zoning Commission, Council Chambers

Wed. June 19 8:30 a.m. Mayor Manager Meeting, Virtual

6:30 p.m. Historic Preservation Commission, Red Rocks Conf Room

Thurs. June 20 6:00 p.m. Library Board Meeting, Anderson Room

Mon. June 24 6:00 p.m. City Council Study Session Community Room

Tues. June 25 5:15 p.m. Budget Advisory Committee, Pikes Peak Conf Room

Wed. June 26 8:30 a.m. Mayor Manager Meeting, Virtual

Meeting Date	Study Session Guidance	Notes	Item Type	Consent	Report Title	Description	Staff Responsible	Department/Group
22 Apr 2024	Information	Flexible PPT: Yes Presentation: 10 minutes Discussion: 5 minutes	Study Session Memo		March 2024 General Fund Monthly Financial Report	Director of Finance will be present to review the Monthly Financial Report	Kevin Engels	Finance
22 Apr 2024	Direction	Flexible PPT: No Presentation: 5 minutes Discussion: 15 minutes	Study Session Memo		Consideration for the 2024 Citizen of the Year	Council will review the 2024 Citizen of the Year nominations and select the 2024 Citizen of the Year.	Madeline Hinkfuss	Communications
22 Apr 2024	Information	First on agenda Not Flexible PPT: No Yes Presentation: 20 minutes Discussion: 20 minutes	Study Session Memo		Impact Fee Discussion	Impact Fee Study Session with Carson Bise	Brad Anderson, Tim Dodd	City Manager's Office, Parks, Recreation & Library
22 Apr 2024	Information and Direction	Not Flexible PPT: No Yes Presentation: 30 minutes Discussion: 60 minutes	Study Session Memo		Part II Review Preliminary 2025-2029 Capital Projects List with City Council, Planning and Zoning Commission and Budget Advisory Committee	Part II Review Preliminary 2025-2029 Capital Projects List with City Council, Planning and Zoning Commission and Budget Advisory Committee	Jennifer Nolan, Kevin Engels	Finance
22 Apr 2024		Not Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance – 2nd Reading	No	State Revolving Fund Loan Agreements	Drinking Water Revolving Fund Loan Agreements with the Colorado Water Resources and Power Development Authority for the Lead Reduction Program.	Pieter Van Ry, Sarah Stone	Utilities
06 May 2024	Information	Not Flexible PPT: Yes Presentation: 10 minutes Discussion: 15 minutes	Study Session Memo		Mitigation Strategy for Out-of-Code Sanitary Sewer Mains	Mitigation Strategy for Out-of-Code Sanitary Sewer Mains	Pieter Van Ry, Sarah Stone	Utilities
06 May 2024	Information and Direction	Flexible but must go after new Council members are sworn in PPT: Yes Presentation: 15 minutes Discussion: 20 minutes	Study Session Memo		Review and discussion of proposed City Attorney Ethics Manual	The City Attorney's Office drafted an ethics manual, to ensure compliance with attorney ethics rules and applicable law. The City Attorney will review proposed provisions with City Council and requests feedback.	Tamara Niles	City Attorney's Office
06 May 2024		Not Flexible PPT: No Presentation: Discussion:	Resolution	Yes	Contract for services in the amount of no more than \$123,840 to establish a new Risk Management program.	contractual services in the amount of no more than \$123,840 to establish a new Risk Management program.	Shawn Weiske	Human Resources
06 May 2024		Not Flexible PPT: Yes	Resolution	Consent?	Equipment Purchase Through Model 1 dba Creative Bus Solutions Inc.	Council Approval for Purchase of One 2024 StarCraft Allstar (12&2) Bus from Model 1 dba Creative Bus Sales Inc.	Steve Ortega, Tim Hoos	Public Works
06 May 2024		Not Flexible PPT: No	Resolution	No	Resolution to set council holiday schedule for the remainder of 2024	Resolution to set council holiday schedule for the remainder of 2024	Tamara Niles	City Attorney's Office
06 May 2024		Not Flexible PPT: No Yes This contract replaces the existing contract which was January - March 2024 and then month to month thereafter. This contract also covers the existing trolley service of Monday - Friday, 6:30 am - 6:30 pm. It does not cover any extended hours or trolley improvements. Those items will come forward later in the year in a different contract since they are funded by the RTD Partnership grant.	Motion	Yes	Contract with MV Transportation for 2024 Trolley Services	Current contract with MV Transportation is on a month/month basis. This contract is for the remainder of 2024 (May - December) for the existing trolley service.	Dan Poremba	Community Development
06 May 2024		Not Flexible PPT: Yes	Motion	Yes	Joe Johnson Equipment Purchase	Council Approval for Purchase of One Elgin Pelican Three-Wheel Mechanical Sweeper from Joe Johnson Equipment.	Steve Ortega, Tim Hoos	Public Works
06 May 2024		Not Flexible PPT: Yes	Motion	No	2024 Concrete Utility and Pirate's Cove & Drainage Improvements	The work to be performed under these documents, the Construction Specifications and the Project Map hereof consists of furnishing all labor, tools, equipment, traffic control, flaggers, materials, and supplies for all work incidental to completing the 2024 Concrete Utility and Pirate's Cove Drainage Improvements project When would you like to bring this to council? 2024-05-06	Michael Wilson, Tim Hoos	Public Works
06 May 2024		Not Flexible PPT: Yes	Motion	Yes	Award Custodial Contract for City Facilities	Award Custodial Contract for City Facilities	Jeff Stoker, Ron Thornton	Public Works
06 May 2024		Not Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance – 2nd Reading	Yes	CB- 15 Agreements with Toll Southwest, LLC, TB Angeline LLC and Centennial Water and Sanitation District for the McLellan Reservoir Drain Line Relocation	Utilities staff is seeking City Council approval of several agreements with Toll Southwest, LLC, TB Angeline LLC and Centennial Water and Sanitation District for the relocation and piping of a portion of the McLellan Reservoir Drain Line.	Pieter Van Ry, Sarah Stone	Utilities
06 May 2024		Not Flexible PPT: Maybe Presentation: 10 minutes Discussion:	Bill for an Ordinance – 2nd Reading	Yes	CB-10 Ordinance to Modify Contract Processes	Per discussion at a recent Council Study Session, staff is bringing forward an ordinance for Council consideration to modify contract processes	Kevin Engels, Tim Dodd, Trudi Peepgrass	City Manager's Office
06 May 2024		Not Flexible PPT: No Presentation: 1 minute, if any Discussion:	Bill for an Ordinance – 2nd Reading	No	CB-8 Ordinance Revising EMC 1-5-2-9, Addressing the Council	Revision to Municipal Code regarding addressing the council, to reflect current law and Council direction as to who may speak during public comment	Tamara Niles	City Attorney's Office
06 May 2024		Not Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance – 2nd Reading	Yes	CB-12 Lead Reduction Program Code Amendments – Phase II	Amendments to the City of Englewood Municipal Code to support Lead Service Line Replacements through the Lead Reduction Program.	Pieter Van Ry, Sarah Stone	Utilities
06 May 2024		Not Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance – 2nd Reading	Yes	CB-13 City Ditch Crossing Agreements with the Public Service Company of Colorado	Utilities staff is seeking City Council approval of two agreements with Public Service Company of Colorado (Xcel Energy) to install a new 6-inch gas main under City Ditch.	Pieter Van Ry, Sarah Stone	Utilities
06 May 2024		Not Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance – 2nd Reading	Yes	CB-14 Water Meter Code Changes	Amendments to the City of Englewood Municipal Code to support Water Meter Code changes.	Pieter Van Ry, Sarah Stone	Utilities
06 May 2024		Flexible (5/20 could also work) PPT: No Presentation: Discussion:	Bill for an Ordinance – 1st Reading	Yes	First Reading of an Amendment of an Intergovernmental Agreement (IGA) between the Cities of Englewood and Sheridan for Sustainability Services	Consideration of approval of an amendment to the existing IGA between the Cities of Englewood and Sheridan for sustainability services	Tim Dodd	City Manager's Office
06 May 2024		Not Flexible PPT: No Presentation: Discussion:	Bill for an Ordinance – 1st Reading	Yes	2024 Intergovernmental Agreement for RTD Funding of the Englewood Trolley	Annual Agreement: IGA between RTD and the city for RTD's funding of the trolley for 2024.	Dan Poremba	Community Development
13 May 2024	Information	Flexible PPT: Yes Presentation: 20 minutes Discussion: 30 minutes	Study Session Memo		Home Occupations	Study Session on Home Occupations	Bryan Isham, Will Charles	Community Development
13 May 2024	Information and Direction	Not Flexible PPT: No Yes Presentation: 20 minutes Discussion:	Study Session Memo		Youth Advisory Board Update	Youth Advisory Board Facilitator Dylan Lindsey will be present to provide an update on the Youth Advisory Board.	Elizabeth Ramsey, Sara Harkness	City Clerk's Office
13 May 2024	Information and Direction	Flexible PPT: No Yes Presentation: 15 minutes Discussion:	Study Session Memo		Englewood Trolley Rebranding	Communications staff will present the various options for rebranding the Englewood Trolley and the results of citizens input.	Chris Harguth	Communications, Community Development
20 May 2024	Information and Direction	Not Flexible PPT: No Yes Presentation: 15 minutes Discussion: 15 minutes	Study Session Memo		Arapahoe County Health	Arapahoe County Health	Shawn Lewis	City Manager's Office
20 May 2024	Information	Not Flexible PPT: Yes Presentation: 10 minutes Discussion:	Study Session Memo		Lead Reduction Program Outreach	Lead Reduction Program Outreach	Pieter Van Ry, Sarah Stone	Utilities
20 May 2024		Not Flexible PPT: No	Resolution	Consent?	Revision of 2024 City of Englewood Rate and Fee Schedule	Update to the 2024 City of Englewood Rate and Fee Schedule to add a Community Development Building Division Fee for after-hour inspections.	Brad Power, Kevin Engels	Community Development, Finance
20 May 2024		Flexible PPT: No Yes Presentation: Discussion:	Motion	Consent?	Motion to waive building fees for nonprofits serving people experiencing homelessness	Motion to waive building fees for nonprofits serving people experiencing homelessness	Tim Dodd	City Manager's Office
20 May 2024		Not Flexible PPT: No Yes Presentation: Discussion:	Motion	Consent?	Contract for Construction for 2024 Lead Service Line Replacements	Contract for Construction for 2024 Lead Service Line Replacements	Pieter Van Ry, Sarah Stone	Utilities
20 May 2024		Not Flexible PPT: No Yes Presentation: Discussion:	Motion	Consent?	Solids Handling Improvement Project Final Design	Solids Handling Improvement Project Final Design	Pieter Van Ry, Sarah Stone	Utilities
20 May 2024		Not Flexible PPT: Yes Presentation: Discussion:	Motion	Consent?	First Amendment to the Water Tower Lease Agreement with New Cingular Wireless	First Amendment to the Water Tower Lease Agreement with New Cingular Wireless	Pieter Van Ry, Sarah Stone	Utilities
20 May 2024		Not Flexible PPT: Yes Presentation: Discussion:	Motion	Consent?	Contract for Services for Programmable Logic Control Replacement Project	Contract for Services for Programmable Logic Control Replacement Project	Pieter Van Ry, Sarah Stone	Utilities
20 May 2024		Possibly Flexible PPT: possibly Presentation: Discussion:	Bill for an Ordinance – 1st Reading	Consent?	Amendment to the intergovernmental agreement (IGA) with Arapahoe County for Emergency Management Services	Amendment to the intergovernmental agreement (IGA) with Arapahoe County for Emergency Management Services	Tim Dodd	City Manager's Office
28 May 2024	Information	Flexible PPT: Yes Presentation: Discussion: 10 minutes	Study Session Memo		April 2024 Monthly Financial Report	Director of Finance will be present to review the Monthly Financial Report	Kevin Engels	Finance

03 Jun 2024	Information and Direction	Flexible PPT: Yes Presentation: 15 minutes Discussion: 15 minutes	Study Session Memo		Parks and Recreation General Obligation Bond	Park and Recreation staff will present City Council with the proposed projects for the potential 2024 bond.	Brad Anderson, Christina Underhill	Parks, Recreation & Library
03 Jun 2024		Not Flexible PPT: No Yes Presentation: Discussion:	Recognition		Recognition of Citizens Planning School Graduates	Recognition of Citizens Planning School Graduates		Community Development
10 Jun 2024		Not Flexible PPT: No Presentation: Discussion:	Study Session Memo		Board and Commission Interviews	Board and Commission Interviews	Sara Harkness	City Clerk's Office
11 Jun 2024		Not Flexible PPT: No Yes Presentation: Discussion:	Study Session Memo		Board and Commission Interviews	Board and Commission Interviews-if needed	Sara Harkness	City Clerk's Office
17 Jun 2024	Information	Not Flexible PPT: Yes Presentation: 10 minutes Discussion: 5 minutes	Study Session Memo		Presentation of the 2023 Annual Comprehensive Financial Report and Audit Results	Director of Finance Kevin Engels will present the 2023 Annual Comprehensive Financial Report and audit results.	Kevin Engels	Finance
17 Jun 2024		Not Flexible PPT: No Yes Presentation: Discussion:	Recognition		Citizen of the Year Recognition Placeholder	COY Recognition		
17 Jun 2024		Not Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance – 1st Reading	No	Parks and Recreation Bond Decision for November Election	Approval of an ordinance to place one or more questions for the park and recreation General Obligation Bond on the November 2023 ballot	Brad Anderson, Christina Underhill	Parks, Recreation & Library
24 Jun 2024	Information and Direction	Not Flexible PPT: Yes Presentation: 90 minutes Discussion:	Study Session Memo		Review Preliminary 2025 Operating & Staff Prioritized Capital Requests	Review Preliminary 2025 Operating & Staff Prioritized Capital Requests	Jennifer Nolan, Kevin Engels	Finance
24 Jun 2024	Information	Flexible PPT: Yes Presentation: 30 minutes Discussion:	Study Session Memo		South Broadway Public Realm Action Plan	South Broadway Public Realm Action Plan Project (present the scope, engagement and planning to date)	Hilarie Portell	Downtown Development Authority
24 Jun 2024	Information	Flexible PPT: Yes Presentation: 10 minutes Discussion:	Study Session Memo		May 2024 Monthly Financial Report	Director of Finance will be present to review the Monthly Financial Report	Kevin Engels	Finance