

Council Newsletter

CITY MANAGER'S NOTES May 17, 2024

Upcoming Council Meetings

May 20, 2024

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

June 3, 2024

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

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 2024 CALENDAR OF EVENTS



		May
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	Canceled	Mayor Manager Meeting, Virtual
	4:30 p.m.	Englewood Downtown Development Authority, Malley Center
Mon. May 27		Memorial Day Observed, City Offices Closed
Tues. May 28	5:15 p.m.	Budget Advisory Committee, Pikes Peak Conf Room
	Canceled	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
		July
Tues. July 2	6:30 p.m.	Planning and Zoning Commission, Council Chambers
Wed. July 3	5:45 p.m.	Cultural Arts Commission, Pikes Peak Conf Room
Tues. July 9	5:00 p.m.	Water & Sewer Board, Red Rocks Conf-Room
	6:30 p.m.	Sustainability Commission, Pikes Peak Conf-Room
Wed. July 10	11:00 a.m.	Liquor and Marijuana Licensing Authority, Council Chambers
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs. July 11	5:30 p.m.	Parks & Recreation Commission, River Run Pavilion
Mon, July 15	6:00 p.m.	City Council Regular Meeting, Council Chambers
Tues. July 16	6:30 p.m.	Planning and Zoning Commission, Council Chambers
Wed. July 17	6:30 p.m.	Historic Preservation Commission, Red Rocks Conf Room
Thurs. July 18	6:00 p.m.	Library Board Meeting, Anderson Room
Mon. July 22	6:00 p.m.	City Council Regular Meeting, Council Chambers
Tues. July 23	5:15 p.m.	Budget Advisory Committee, Pikes Peak Conf Room
		August
Thurs. August 1	5:30 p.m.	Affordable Housing Task Force, Community Room
Mon. August 5	2:00 p.m.	Malley Trust Fund Meeting, Malley Rec Center
	6:00 p.m.	City Council Regular Meeting, Council Chambers
Tues. August 6	6:30 p.m.	Planning and Zoning Commission, Council Chambers
Wed. August 7	11:00 a.m.	Liquor and Marijuana Licensing Authority, Council Chambers
	5:45 p.m.	Cultural Arts Commission, Pikes Peak Conf Room
Thurs. August 8	5:30 p.m.	Parks & Recreation Commission, Centennial Park
Mon. August 12	6:00 p.m.	City Council Study Session, Community Room

Meeting Date	Information and Direction	Not Flexible	Study Session Memo	Consent	Arapahoe County Health	Description Arapahoe County Health Department Update	Shawn Lewis	City Manager's Office
		PPT: No Yes Presentation: 15 minutes Discussion: 15 minutes						
20 May 2024	Information	Not Flexible PPT: Yes	Study Session Memo		Lead Reduction Program Funding and Communications Strategy	Review the Lead Reduction Program (LRP) funding and communications strategy.	Pieter Van Ry, Sarah Stone	Utilities
		PPT: Yes Presentation: 10 minutes Discussion: 20 minutes			Strategy			
20 May 2024		Not Flexible	Resolution	No	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	Brad Power, Kevin Engels	Community Development, Finance
20 May 2024		PPT: No Not Flexible PPT: No	Resolution	Yes	Contract for services in the amount of no more than \$123,840 to establish a new Risk Management program.	Division Fee for after-hour inspections. Contractual services in the amount of no more than \$123,840 to establish a new Risk Management program.	Shawn Weiske	Human Resources
20 May 2024		Presentation: Discussion:			to establish a new rosk management program.			
20 11111 2024		Not Flexible PPT: No Yes	Motion	No	Contract for Services for 2024 Lead Service Line Replacements	Contract For Services (CFS) with AGL Construction Company (AGL) service line material verification and replacement services.	Pieter Van Ry, Sarah Stone	Utilities
20 May 2024		Presentation: Discussion:				representation and resource		
20111111 2024		Not Flexible PPT:Yes	Motion	Yes	Contract for Services for Programmable Logic Control Replacement Project	Contract for Services (CFS) with Huffman Engineering Inc. (HEI) for Allen Water Treatment Plant (WTP) control panel and programmable logic controller upgrades.	Pieter Van Ry, Sarah Stone	Utilities
20 May 2024		Presentation: Discussion:			,			
,		Not Flexible PPT: Yes	Motion	Yes	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		Presentation: Discussion:						
		Flexible PPT: No	Motion	No	2024 Citizen of the Year	Council will select the 2024 Citizen of the Year	Madeline Hinkfuss	Communications
20 May 2024		Presentation: 5 min. Discussion:						
20 May 2024		Not Flexible PPT: Yes	Motion	Yes	Professional Services Agreement Renewal for Utility Bill Data Processing, Printing and Mailing Services	Optimal source Professional Services Agreement (PSA) renewal for utility bill data processing, printing and mailing services.	Pieter Van Ry, Sarah Stone	Utilities
		Flexible (5/20 could also work) PPT: No	Bill for an Ordinance – 2nd Reading	Yes	CB-06 Second Reading of an Ordinance amending an Intergovernmental Agreement (IGA) between the Cities of	Consideration of approval of an amendment to the existing ISA between the Cities of Englewood and Sheridan for sustainability services	Tim Dodd	City Manager's Office
20 May 2024		Presentation: Discussion:			Englewood and Sheridan for Sustainability Services			
20 May 2024		Not Flexible PPT: No	Bill for an Ordinance – 2nd Reading	Yes	CB-16 2024 Intergovernmental Agreement for RTD Funding of the Englewood Trolley	Approve a bill for an ordinance for the 2024 Intergovernmental Agreement with RTD for 2024 funding of the Englewood Trolley services.	Dan Poremba	Community Development
	Information	Flexible	Study Session Memo		April 2024 Monthly Financial Report	Director of Finance will be present to review the Monthly Financial Report	Kevin Engels	Finance
03 to a 25 c		PPT: Yes Presentation:						
03 Jun 2024	Information and Direction	Discussion: 10 minutes Flexible PPT: Yes	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 lun 3034		Presentation: 15 minutes					oned filli	
03 Jun 2024 03 Jun 2024		Discussion: 15 minutes Not Flexible PPT: No	Resolution	No	Presiding Judge's Salary	Resolution regarding the presiding Judge's salary.	Kennetha Julien	Municipal Court
GS 7UH 2024		PPT: No Not Flexible PPT: No Yes	Recognition		Recognition of Citizens Planning School Graduates	Recognition of Citizens Planning School Graduates		Community Development
03 Jun 2024		Presentation: Discussion:						
		Not Flexible PPT: No	Motion	Yes	Motion to approve staff applying for Community Development Block Grant funds in the amount of \$150,000.	The annual CDBG application for Energy Efficiency Englewood (E3) is due to Arapahoe County by June 7. Per council policy, council needs to approve staff applying for the grant. We are requesting \$200,000 to fund the E3	Nancy Fenton	Community Development
03 Jun 2024		Not Flexible	Motion	No	Revisions to Council Policies regarding Public Comment, Other	grant program. Amendments to Council Policies, as directed by City Council at its March 11 study session	Tamara Niles	City Attorney's Office
		PPT: Yes Presentation:			Matters			
03 Jun 2024		Discussion: Not Flexible	Motion	Yes	Englewood Rail Trail	Award of a design contract to Otak Inc. for the Englewood Rail Trail 30% Design Study Project	Aram Mahmood, Kyle Branham,	Public Works
03 Jun 2024		PPT: Yes Possibly Flexible	Motion	Yes	Motion to approve settlement agreement with American	The City has been in negotiations with Harvey Construction for recovery of costs for oil discharge on City	Tim Hoos Tamara Niles	City Attorney's Office
		PPT: No Yes Presentation:			Striping, Harvey Construction, Inc.	property. This agreement accepts their offer to settle the City's claim for environmental testing.		
03 Jun 2024		Discussion: Flexible	Bill for an Ordinance – 1st	No	Ordinance providing for forfeiture of vehicles used in organized	The City of Englewood has experienced multiple organized drag races, posing a public safety hazard. While this	Tamara Niles	City Attorney's Office
03 Jun 2024		PPT: Yes	Reading		drag racing events	already violates Municipal Code, in an attempt to discourage future events, this proposed ordinance authorizes forfeiture of vehicles used in such events.		
		Flexible PPT: No	Bill for an Ordinance – 1st Reading	Yes	Amendment to Municipal Code regarding maximum penalties to align with state law	For matters of concurrent jurisdiction, state court and municipal court penalties and sentences may vary. This ordinance adds a phrase to Municipal Code that maximum penalties and sentences won't exceed those in	Tamara Niles	City Attorney's Office
03 Jun 2024		Not Flexible	Bill for an Ordinance – 1st	Yes	Ordinance Authorizing Acceptance of a Grant in the amount of	District Court for the same offense. Annual ordinance approving acceptance of an administrative grant in the amount of \$18,423 for the South	Darren Hollingsworth	Community Development
		PPT: No	Reading		\$18,423 from the State of Colorado, Office of Economic	Metro Enterprise Zone		
					Development to Fund Administration Activities for the South			
03 Jun 2024					Metro Enterprise Zone			
03 Jun 2024		Not Flexible PPT: No	Study Session Memo		Development to Fund Administration Activities for the South Metro Enterprise Zone Board and Commission Interviews	Board and Commission Interviews	Sara Harkness	City Clerk's Office
03 Jun 2024 10 Jun 2024		PPT: No Presentation: Discussion:			Metro Enterprise Zone Board and Commission Interviews			
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		PPT: No Presentation: Discussion: Not Flexible			Metro Enterprise Zone Board and Commission Interviews			
10 Jun 2024	Information	PPT: NO Presentation: Discussion: Not Flexible PPT: No Yes Presentation: Discussion: Not Flexible			Motor Integrate Zone Board and Commission Interviews Board and Commission Interviews Presentation of the 2023 Annual Comprehensive Financial	Board and Commission Interviews if needed		
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