



Council Newsletter

CITY MANAGER'S NOTES

July 4, 2024

Upcoming Council Meetings

July 15, 2024

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

July 22, 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**



July

Tues. July 2	Canceled	Planning and Zoning Commission, Council Chambers
Wed. July 3	Canceled	Mayor Manager Meeting
	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	8:30 a.m.	Mayor Manager Meeting, Virtual
	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.	Affordable Housing Task Force, Community Room
		Parks & Recreation Commission, Hampden Hall
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	8:30 a.m.	Mayor Manager Meeting, Virtual
	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
Wed. July 24	8:30 a.m.	Mayor Manager Meeting, Virtual

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	8:30 a.m.	Mayor Manager Meeting, Virtual

	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
Tues. August 13	5:00 p.m.	Water & Sewer Board, Red Rocks Conf-Room
	6:30 p.m.	Sustainability Commission, Pikes Peak Conf-Room
Wed. August 14	8:30 a.m.	Mayor Manager Meeting, Virtual
	7:00 p.m.	Board of Adjustment and Appeals. Council Chambers
Thurs. August 15	6:00 p.m.	Library Board Meeting, Anderson Room
Mon, August 19	6:00 p.m.	City Council Regular Meeting, Council Chambers
Tues. August 20	6:30 p.m.	Planning and Zoning Commission, Council Chambers
Wed. August 21	8:30 a.m.	Mayor Manager Meeting, Virtual
	6:30 p.m.	Historic Preservation Commission, Red Rocks Conf Room
Thurs. August 22	7:30 a.m.	Joint Council Study Session at South Platte Renew
Mon. August 26	6:00 p.m.	City Council Study Session Community Room
Tues. August 27	5:15 p.m.	Budget Advisory Committee, Pikes Peak Conf Room
Wed. August 28	8:30 a.m.	Mayor Manager Meeting, Virtual

September

Mon, Sept. 2	Labor Day	City Offices Closed
Tues, Sept. 3	6:00 p.m.	City Council Regular Meeting, Council Chambers
Wed. Sept. 4	8:30 a.m.	Mayor Manager Meeting, Virtual
	11:00 a.m.	Liquor and Marijuana Licensing Authority, Council Chambers
	5:45 p.m.	Cultural Arts Commission, Pikes Peak Conf Room
	6:30 p.m.	Planning and Zoning Commission, Council Chambers
Thurs. Sept. 5	5:30 p.m.	Affordable Housing Task Force, Community Room
Mon. Sept. 9	6:00 p.m.	City Council Study Session, Community Room
Tues. Sept. 10	5:00 p.m.	Water & Sewer Board, Red Rocks Conf-Room
	6:30 p.m.	Sustainability Commission, Pikes Peak Conf-Room
Wed. Sept 11	8:30 a.m.	Mayor Manager Meeting, Virtual

Meeting Date	Study Session Guidance	Notes	Item Type	Consent	Report Title	Description	Staff Responsible	Department/Group
15 Jul 2024	Information and Direction	Not Flexible PPT: Yes Presentation: 10 minutes Discussion: 20 minutes	Study Session Memo		Isarout Energy Project and Financials Review	The City's Energy Performance Contract, Hornout Energy, to come give an update on the energy audit as well as provide further details into the financials of the project.	Melissa England	City Manager's Office
15 Jul 2024	Information and Direction	Not Flexible PPT: Yes Presentation: 10 min Discussion: 20 minutes	Study Session Memo		Miller Field Community Pool Discussion	Community pool assessment for G O Bond	Brad Anderson	Parks, Recreation & Library
15 Jul 2024		Not Flexible PPT: Yes Presentation: Discussion:	Resolution	No	Approval of Updates to the City's Rates and Fees Schedule - Water Meter Installations	Approval of Updates to the City's Rates and Fees Schedule - Water Meter Installations	Sarah Stone	Utilities
15 Jul 2024		Not Flexible PPT: Yes Presentation: Discussion:	Resolution	No	2024 Budget Supplemental #2	2024 Budget Supplemental #2	Kevin Engels	Finance
15 Jul 2024		Not Flexible PPT: No Yes Presentation: Discussion:	Recognition		Recognition for Board's and Commissions.	Recognition for Boards and Commissions.	Sara Harkness	City Clerk's Office
15 Jul 2024		Possibly Flexible PPT: No Yes Presentation: Discussion:	Motion	Yes	Motion to approve settlement agreement with American Striping, Harvey Construction, Inc.	The City has been in negotiations with Harvey Construction for recovery of costs for oil discharge on City property. This agreement accepts their offer to settle the City's claim for environmental testing.	Tamara Niles	City Attorney's Office
15 Jul 2024		Flexible, later is better than earlier PPT: Yes Presentation: Discussion:	Motion	No	Quarter 2 2024 Strategic Plan Update	Motion to accept strategic plan updates for quarter two, 2024, and to consider modifications to the plan	Elizabeth Ramsey, Tim Dodd	
15 Jul 2024		Not Flexible PPT: No Yes Presentation: Discussion:	Motion	Yes	Solids Handling Improvement Project Final Design	Solids Handling Improvement Project Final Design	Adam Marquet, Sarah Stone	Utilities
15 Jul 2024		Not Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance	Yes	Agreements with Evergreen-Mineral & Santa Fe, L.L.C. and the City of Littleton for City Ditch Relocation and Utility Crossings	Agreements with Evergreen-Mineral & Santa Fe, L.L.C. (Evergreen) and the City of Littleton (Littleton) for City Ditch relocation and utility crossings.	Pieter Van Ry, Sarah Stone	Utilities
15 Jul 2024		* Somewhat Flexible PPT: Probably not Presentation: Discussion:	Bill for an Ordinance	No	Ordinance to set new development impact fees	Ordinance to set updated development impact fees	Tim Dodd	City Manager's Office
15 Jul 2024		Not Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance	Yes	Ordinance for an Amendment to the Intergovernmental Joint Cooperation Agreement and Home Investment Partnerships (HOME) Consortium Agreement between Arapahoe County and City of Englewood	Ordinance approving an amendment to the Intergovernmental Joint Cooperation Agreement and Home Investment Partnerships (HOME) Consortium Agreement between Arapahoe County and City of Englewood for Grant Years 2025-2027	Nancy Fenton	Community Development
15 Jul 2024		Not Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance	Yes	Englewood Customer - Request for License Agreement and Consent to Assignment	City Ditch License Agreement with Carah Enterprises, L.L.C. (Carah) for rights and obligations within the City Ditch High-of-Way at 3650 S Cherokee Street and Consent to Assignment of License Agreement to prospective purchasers.	Sarah Stone	Utilities
15 Jul 2024		Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance	No	Ordinance providing for forfeiture of vehicles used in organized drag racing events	The City of Englewood has experienced multiple organized drag races, posing a public safety hazard. While this ordinance violates Municipal Code, in an attempt to discourage future events, this proposed ordinance authorizes forfeiture of vehicles used in such events.	Tamara Niles	City Attorney's Office
15 Jul 2024		* Possibly Flexible PPT: possibly Presentation: Discussion:	Bill for an Ordinance	Yes	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
22 Jul 2024	Information and Direction	Flexible PPT: Yes Presentation: 20 minutes Discussion:	Study Session Memo		Review of City right of way code, potential provisions to protect citizens, drivers	At Council's May 6, 2024 meeting, Council Member Ward requested a study session on the City's right of way code, and specifically requested proposals to provide further protection for citizens and drivers from right of way obstructions. This study session provides the requested information.	Tamara Niles, Victor Rachael	City Attorney's Office, Public Works
22 Jul 2024		Not Flexible PPT: Yes Presentation: Discussion:	Motion	No	Revisions to Council Policies regarding Public Comment, Other Matters	Amendments to Council Policies, as directed by City Council at its March 11 study session	Tamara Niles	City Attorney's Office
22 Jul 2024		Not Flexible PPT: Yes Presentation: Discussion:	Motion	No	Discussion and Approval of Q2 2024 - Strategic Plan Revision and Updates	Approving Updates for Quarter 2 of the Strategic Plan- Motion to approve needed	Elizabeth Ramsey, Tim Dodd, Will Morris	
22 Jul 2024		Not Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance	No	Assignment to City and County of Denver of the City of Englewood 2024 Private Activity Bond Allocation	Assignment of Englewood's 2024 Private Activity Bond (PAB) allocation of \$2,118,250 to the City and County of Denver to facilitate the conversion of an office building at 4340 South Monaco Street in Denver to affordable housing. Private Activity Bonds are tax-exempt bonds issued by states, local governments or housing authorities to facilitate investment in eligible activities by non-governmental borrowers.	Brad Power, Darren Hallingsworth	Community Development
22 Jul 2024		Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance	Yes	2024 Model Traffic Code adoption	Englewood Municipal Code 11-1-1 adopts by reference the Colorado Department of Transportation Model Traffic Code, to serve as the City's traffic laws. This ordinance adopts by reference the newly published 2024 code.	Sergio Renteria	City Attorney's Office
22 Jul 2024		Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance	No	Creation of a Hookah business license	On May 6, 2024, Mayor Sierra requested City Council consider a Hookah business license, for Hookah operation on the premises. This ordinance creates the license within Municipal Code.	Tamara Niles	City Attorney's Office
22 Jul 2024		Not Flexible PPT: Yes Presentation: Discussion:	Bill for an Ordinance	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
22 Jul 2024		Flexible PPT: No Yes Presentation: Discussion:	Bill for an Ordinance	Yes	Intergovernmental Agreement (IGA) with the City of Littleton for a Shared Green Business Program	Ordinance for an IGA with the City of Littleton for a shared green business program	Melissa England, Tim Dodd	City Manager's Office
05 Aug 2024	Information and Direction	Flexible PPT: Yes Presentation: 10 minutes Discussion:	Study Session Memo		City Ditch Cost Recovery Methodology	Proposed City Ditch Cost Recovery Methodology	Pieter Van Ry, Sarah Stone	Utilities
05 Aug 2024	Information and Direction	Not Flexible PPT: Yes Presentation: 30 minutes Discussion:	Study Session Memo		Budget Advisory Committee 2024 Annual Report	Budget Advisory Committee 2024 Annual Report	Bill Leage	Finance
05 Aug 2024		Flexible PPT: No Presentation: Discussion:	Resolution	Consent?	Staff recommends City Council approve the ratified collective bargaining agreements between the City and the Englewood Employees Association and the City and the Englewood Police Benefit Association.	Approval of the EEA and EPA collective bargaining agreements	Shawn Weiske	Human Resources
05 Aug 2024		Flexible	Executive Session		Executive Session	executive session to discuss specialized details of security arrangements for future City Council meetings, as authorized by Colo. Rev. Stat. Ann. § 24-6-402(4)(d)	Sam Watson	
12 Aug 2024	Information	Flexible PPT: Yes Presentation: 15 minutes Discussion:	Study Session Memo		Presentation on City Home Rule Authority	On June 3, 2024, City Council requested a study session providing background on the City's Home Rule Authority. This presentation provides general information and background on Home Rule.	Tamara Niles	City Attorney's Office
12 Aug 2024	Information	Flexible PPT: Maybe Presentation: 10 minutes Discussion:	Study Session Memo		Englewood Arts Mid-Year Report	e-Arts staff will provide a programming and facility use update.	Christina Underhill	Parks, Recreation & Library
12 Aug 2024	Information and Direction	Not Flexible PPT: Yes Presentation: 90 minutes Discussion:	Study Session Memo		Draft Proposed 2025 Operating & Capital Budget	Draft Proposed 2025 Operating & Capital Budget	Jennifer Nolan, Kevin Engels	Finance
12 Aug 2024	Information	Flexible PPT: Yes Presentation: 10 minutes Discussion:	Study Session Memo		June 2024 Monthly Financial Report	Director of Finance will be present to review the Monthly Financial Report	Kevin Engels	Finance
19 Aug 2024		Not Flexible PPT: No Yes Presentation: Discussion:	Motion	Consent?	Contract with MV Transportation for Expanded Shuttle Service and Vehicle Purchase	Motion to approve a contract, not to exceed \$350,000, with MV Transportation for additional shuttle hours added Saturday service, and the purchase of two new buses	Dan Poremba	Community Development
19 Aug 2024		Not Flexible	Executive Session		Executive session for annual performance evaluation of City Attorney, City Manager	City Council appoints the City Manager and City Attorney, and annually evaluates performance no later than September 1	Tamara Niles	City Attorney's Office
19 Aug 2024		Not Flexible PPT: No Presentation: Discussion:	Bill for an Ordinance	Consent?	Ordinance to approve the Funding Agreement for RTD Funding of Local Transportation Services of City of Englewood Trolley Service Improvements in the amount of \$900,000	First Reading - Funding Agreement for RTD Funding of Local Transportation Services of City of Englewood Trolley Service Improvements in the amount of \$900,000 for years 2024, 2025 and 2026.	Dan Poremba	Community Development
26 Aug 2024	Information	Flexible PPT: Yes Presentation: 10 minutes Discussion:	Study Session Memo		July 2024 Monthly Financial Report	Director of Finance will be present to review the Monthly Financial Report	Kevin Engels	Finance
26 Aug 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