


PROPOSED DRAFT - Richmond City Council Monument Disposal Process Options

Steps for Disposition	Council - Disposal of Monuments	Collaborative Committee - Disposal of Monuments
<p>Method of Disposition</p>	<p>Council retains control for disposition of the monuments and</p> <ul style="list-style-type: none"> • Council Staff would serve as case manager for disposition of the monuments to make recommendations to Council. 	<p>Council and Administration agrees to a process to designate details of the disposal of monument to a Collaborative Committee.</p> <ul style="list-style-type: none"> • Administration's staff would serve as case manager for disposition of the monuments to make recommendations.
<p>Evaluation of proposals</p>	<ul style="list-style-type: none"> • Council Staff would apply criteria for disposition of the monuments. • Council Staff serves as case manager of the project and makes recommendations to Council for disposition. 	<p><i>Collaborative Committee would consist of Administration and Council Staff.</i> The Committee would review the matrix of requestors to select proposed recipients. Committee would review the requestor information to apply the Va. Code 15.2-1812 criteria for disposition and scoring with scoresheet of the monuments.</p>
<p>Meetings and Process for Decision Making</p>	<ul style="list-style-type: none"> • Council reviews recommendations by Council Staff during Organizational Development Standing Committee meeting. 	<p>The Committee would have meetings as deemed necessary for decision making to Council.</p> <p>For public input, the Committee would hold conduct a listening session for public review of recommendations</p>

	<ul style="list-style-type: none"> • Council determines decision for disposition for proposed award. • Council Resolution to designate disposition of monuments to initiate the path through committees (Land Use Housing & Transportation). • Decisions rendered by Committees 	<p>and offer comment. (Meeting time TBA for one day scheduled with the timeframe 4/19-4/30)</p> <p>The Committee would an update to Council at the May 3rd Organizational Development meeting to inform of its decisions for award of the monuments for Council input and public information.</p>
<p>Negotiations/Discussion, if any, with proposers</p>	<p>Council must undertake during meetings or use Council staff to discuss and negotiate with proposers between meetings</p>	<p>Committee may have additional discussions with proposers to include outside meetings and negotiations to ensure the desired goals of VA. Code 15.2-1812 and City Council.</p> <p>Administration prepares negotiation of agreement and of the costs and how requestors would fulfil desired goals.</p>
<p>Decision to transfer</p>	<p>Council must adopt one or more resolutions that make the decision for each monument once contract is in final form</p>	<p>Collaborative Committee reports outcome of requestors and recommendations for Resolution.</p> <p>Committee determines final decisions of requestors and recommendations for a Resolution (Proposed May 10th).</p> <p>The Resolution would recommend the decision for each monument once the</p>

		<p>contract is in final form. Council would co-patron.</p> <p>The approved Resolution by Council will accept the offer to identify the disposition of each monument.</p>
Execution of contract	Someone will have to be authorized to sign the contract for the Council	<p>Agreement and Contract would be signed delineating the costs and how requestors would fulfil the desired goal of the Code and City Council.</p> <p>The CAO would sign contract if delegated the authority to do so by the Council</p>
Monitoring of contract performance	Council staff would have to monitor and inspect to ensure that the contract is performed correctly	Administration staff could monitor and inspect to ensure that the contract is performed correctly.
Land use approvals	Administration staff has begun process parallel to any evaluation of proposals	Administration staff has begun process parallel to any evaluation of proposals to have land use approvals.
<ul style="list-style-type: none"> Commission of Architectural Review (CAR) and other meeting dates 	Targeting May 25 th CAR Review and Planning Committee –June 7 th	<p>Other Proposed Meeting Dates and Activities</p> <ul style="list-style-type: none"> • Date TBA Public Input/Listening Session with the next two weeks.  • May 3rd Update Council Organizational Meeting • May 10th Introduction of Resolution • May 25th CAR Review • June 7th Planning Committee • June 14th Final Adoption

• Planning Commission	Meetings every 1 st and 3 rd Monday	Meetings every 1 st and 3 rd Monday