

# DRAFT Monuments Disposal Process Options

Updated 3.22.2021/1500 hrs/srs

Steps	Council - Disposal of Monuments	Administration - Disposal of Monuments
<b>Method of Disposition</b>	<p>Council retains control for disposition of monuments and</p> <ul style="list-style-type: none"> <li>• Council Staff would serve as case manager for disposition of the monuments to make recommendations to Council.</li> </ul>	<p>Council adopts resolution to designate details of disposal to Administration.</p> <ul style="list-style-type: none"> <li>• Administration's staff would serve as case manager for disposition of the monuments to make recommendations.</li> </ul>
<b>Evaluation of proposals</b>	<ul style="list-style-type: none"> <li>• Council Staff would apply criteria for monuments disposition of monuments.</li> <li>• Council Staff serves as case manager of the project and makes recommendations to Council for disposition.</li> </ul>	<p>Administration's staff would apply criteria—any the Council sets, supplemented by any the Administration sets—for disposition</p>
<b>Meetings and Process for Decision Making</b>	<ul style="list-style-type: none"> <li>• Council reviews recommendations by Council Staff during Council Organizational Development Standing Committee meeting.</li> <li>• Council determines decision for disposition for proposed award.</li> <li>• Council Resolution to designate disposition of monuments to initiate path through committees (Land Use Housing &amp; Transportation).</li> <li>• Decisions rendered by Committees</li> </ul>	<p>Administration staff may undertake outside meetings, applying any Council-required criteria, supplemented by any criteria set by the Administration</p>
<b>Negotiations, if any, with proposers</b>	<p>Council must undertake during meetings or use Council staff to negotiate with proposers between meetings</p>	<p>Administration staff may negotiate outside meetings, applying any Council-required criteria, supplemented by any criteria set by Admin.</p>
<b>Decision to transfer</b>	<p>Council must adopt one or more resolutions that make the decision for each monument once contract is in final form</p>	<p>Mayor would introduce a resolution to recommend the decision for each monument once contract is in final form</p>
<b>Execution of contract</b>	<p>Someone will have to be authorized to sign the contract for Council</p>	<p>The CAO could sign the contract if delegated the authority to do so by the Council</p>
<b>Monitoring of contract performance</b>	<p>Council staff would have to monitor and inspect to ensure that the contract is performed correctly</p>	<p>Administration staff could monitor and inspect to ensure that the contract is performed correctly</p>
<b>Land use approvals</b>	<p>Administration staff has begun process parallel to any evaluation of proposals</p>	<p>Administration staff has begun process parallel to any evaluation of proposals</p>
<b>Commission of Architectural Review</b>	<p>Targeting April 27 or May 25 meetings</p>	<p>Targeting April 27 or May 25 meetings</p>
<b>Planning Commission</b>	<p>Meetings every 1<sup>st</sup> and 3<sup>rd</sup> Monday</p>	<p>Meetings every 1<sup>st</sup> and 3<sup>rd</sup> Monday</p>