

DRAFT Monuments Disposal Process Options

Updated 3.22.2021/1500 hrs/srs

Steps	Council - Disposal of Monuments	Administration - Disposal of Monuments
Method of Disposition	<p>Council retains control for disposition of 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 adopts resolution to designate details of disposal to Administration.</p> <ul style="list-style-type: none"> • Administration's staff would serve as case manager for disposition of the monuments to make recommendations.
Evaluation of proposals	<ul style="list-style-type: none"> • Council Staff would apply criteria for monuments disposition of monuments. • Council Staff serves as case manager of the project and makes recommendations to Council for disposition. 	<p>Administration's staff would apply criteria—any the Council sets, supplemented by any the Administration sets—for disposition</p>
Meetings and Process for Decision Making	<ul style="list-style-type: none"> • Council reviews recommendations by Council Staff during Council Organizational Development Standing Committee meeting. • Council determines decision for disposition for proposed award. • Council Resolution to designate disposition of monuments to initiate path through committees (Land Use Housing & Transportation). • Decisions rendered by Committees 	<p>Administration staff may undertake outside meetings, applying any Council-required criteria, supplemented by any criteria set by the Administration</p>
Negotiations, if any, with proposers	<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>
Decision to transfer	<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>
Execution of contract	<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>
Monitoring of contract performance	<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>
Land use approvals	<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>
Commission of Architectural Review	<p>Targeting April 27 or May 25 meetings</p>	<p>Targeting April 27 or May 25 meetings</p>
Planning Commission	<p>Meetings every 1st and 3rd Monday</p>	<p>Meetings every 1st and 3rd Monday</p>