

# CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

WORK SESSION  
June 14, 2010  
6:00 PM

## CALL TO ORDER BY MAYOR ROGERS

**1 ROLL CALL BY THE CITY CLERK**

**2 AVONDALE TRANSIT CENTER STUDY**

The Maricopa Association of Governments (MAG), on behalf of the City of Avondale conducted a study to develop a template for a possible Transit Center facility within the Avondale City Center environment. For information and discussion only.

**3 PROPOSED INTERGOVERNMENTAL AGREEMENT WITH TOLLESON FOR TRAFFIC SIGNAL AND STREETLIGHT MAINTENANCE AND REPAIR**

Staff will present the City Council with information regarding an Intergovernmental Agreement with the City of Tolleson to provide traffic signal and streetlight maintenance. For information, discussion and direction.

**4 PROPOSED AMENDMENT TO THE MUNICIPAL ART COMMITTEE BYLAWS**

City Council will receive information regarding proposed amendments to the Municipal Art Committee Bylaws. For information, discussion and direction.

**5 ADJOURNMENT**

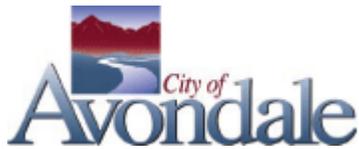
Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

Carmen Martinez  
City Clerk

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.



# CITY COUNCIL REPORT

**SUBJECT:**  
Avondale Transit Center Study

**MEETING DATE:**  
June 14, 2010

**TO:** Mayor and Council  
**FROM:** Rogene Hill, Assistant City Manager (623)333-1012  
**THROUGH:** Charlie McClendon, City Manager

**PURPOSE:**

Council will review and discuss the Avondale Transit Center Facility study.

**BACKGROUND:**

As Avondale continues to grow within the Maricopa County region, there is a need to plan for future transit services to accommodate local and commuter services. The innovative Avondale City Center project adjacent to I-10 at Avondale Blvd will host a variety of mixed use facilities for residential and commercial uses. It is also the location of The Randall McDaniel Sports Complex, a major recreational and community activity center. The development of a transit center and associated park and ride facility fits within the master planned guidelines of City Center. Having identified early the opportunity to locate such a transit facility within City Center, MAG agreed to partner with the City in completing this first step to bringing such a facility to Avondale.

**DISCUSSION:**

A project management team was established in support of the Avondale Transit Center Study that included staff, representatives from MAG and the consultant team from TranSystems. Several specific elements are part of this study:

- A review and analysis of existing and future conditions relative to transit activities that affect Avondale;
- An agency public involvement plan;
- Development of site selection options;
- Completion of NEPA compliant Categorical Exclusions (CE) for two sites and site evaluation criteria;
- Conceptual design of a transit center parking facility including design and engineering to 15%;
- A financial plan.

The report was developed in a collaborative fashion including interactive sessions with the project team and consultation through public outreach. Based on this process, a Transit Center site template was developed. Development of a template for a transit center and park and ride facility solution within the Avondale City Center environment includes several recommendations:

- The template can be used on several parcels in the Avondale City Center environment, its application may be used in other areas of the City as well. The template meets the needs of Avondale and regional known transit solutions over the life of the Regional Transportation Plan (2025) and is scalable for additional growth options.
- Bus access is excellent to the City Center environment, and bus diversions are minimized.
- Bus parking to meet service requirements, layovers, and variable bus sizes is ensured.
- Building constructibility of the parking facility is conceived in a way that allows for expansion

without compromising the integrity or continued use of the initial structure.

- Park and Ride facility access is achieved through outside ramping and pedestrian access through stairways and elevators, all part of the first phase of construction to satisfy build-out without further compromise.
- Auto access is separated from bus access.
- Temporary solutions to unused surrounding environments are identified.
- Environmental process using NEPA compliant Categorical Exclusions is achieved
- Pleasing aesthetics are achieved in harmony with the Avondale City Center plan.
- Estimated unit and total costs are developed for two options for the site template to act as a guideline to enter the next phase of design and engineering.

The transit center would provide service to four local routes, of which one serves as a circulator, and three Express/Rapid routes, as well as ride sharing/van pooling users. The solution proposed by TranSystems is a three story, three bay, post-tensioned concrete parking garage structure ultimately providing four levels of parking with 768 parking stalls at build-out. Transit use is expected to require space for between 125 and 175 cars, with the remaining spaces allocated to Avondale City Center office, retail and residential purposes. There will be rooftop parking with shade canopies. Design options prepared are for either a one bay or two bay initial construction package; with the ability to expand to the full future build-out.

#### **BUDGETARY IMPACT:**

There is no fiscal impact for City Council to review and accept this study. This study will provide guidance for Avondale staff when pursuing funding opportunities that could provide capital funds for a transit center.

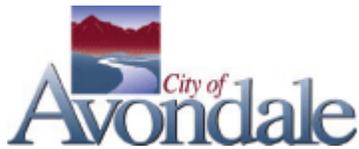
#### **RECOMMENDATION:**

For information, review and discussion.

#### **ATTACHMENTS:**

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No Attachments Available



# CITY COUNCIL REPORT

**SUBJECT:**

Proposed Intergovernmental Agreement with Tolleson for Traffic Signal and Streetlight Maintenance and Repair

**MEETING DATE:**

June 14, 2010

**TO:** Mayor and Council

**FROM:** Sue McDermott, P.E., Director of Development Services & Engineering, 623-333-4211

**THROUGH:** Charlie McClendon, City Manager

**PURPOSE:**

Staff will present the City Council with information regarding an Intergovernmental Agreement with the City of Tolleson to provide traffic signal and streetlight maintenance. This item is for discussion purposes only.

**BACKGROUND:**

In 2008, the City of Tolleson was notified by the Maricopa County Department of Transportation (MCDOT) that they intended to terminate their traffic signal maintenance agreement with Tolleson. Concurrently, the Salt River Project notified cities in their service area that they would not own or maintain streetlights, requiring the cities to buy the streetlights and assume maintenance responsibilities.

Tolleson approached our Traffic Division in 2008 asking if we would consider entering into an Intergovernmental Agreement to provide traffic signal and streetlight maintenance services. Currently the City of Tolleson operates 13 traffic signals and 100 streetlights. If an agreement with SRP is reached, Tolleson will be responsible for 800 streetlights.

**DISCUSSION:**

The proposed IGA establishes fees that would be charged to Tolleson by Avondale for both routine maintenance (\$80/hour, 2 hour minimum) and emergency call outs due to signal malfunctions (\$100/hour, 3 hour minimum). The hourly rates include both staff wages and equipment rates. The agreement also establishes response times which are equivalent to the response times City staff are currently required to meet. Tolleson also owns a bucket truck which could be used by City staff.

In discussions with MCDOT, they indicated that they billed Tolleson for signal maintenance approximately \$20,000 per year. However, MCDOT did not provide quarterly maintenance. Avondale staff has experienced significant reductions in emergency call outs since implementing a quarterly preventative maintenance schedule. In addition, MCDOT felt the majority of their time was spent on the signal at 99th and Van Buren. This signal will be upgraded to Avondale standards with the upcoming 99th Avenue Improvement Project.

Currently, Avondale utilizes a contractor for pole knockdowns. Tolleson would do the same, therefore pole knockdowns are not included in this IGA.

The IGA specifies an automatic yearly renewal that can be terminated by either party with 60 days notice. It also includes a provision to review the hourly rates on a yearly basis as necessary.

**BUDGETARY IMPACT:**

In the event that the City would enter into an IGA with Tolleson for maintenance, Avondale will bill Tolleson on a quarterly basis for routine maintenance, emergency call outs and any supplies that were not provided by Tolleson.

**RECOMMENDATION:**

Provide staff with comments and direction.

**ATTACHMENTS:**

Click to download

 [IGA](#)

**INTERGOVERNMENTAL AGREEMENT  
BETWEEN  
THE CITY OF AVONDALE  
AND  
THE CITY OF TOLLESON  
RELATING TO TRAFFIC SIGNAL AND  
STREETLIGHT MAINTENANCE AND REPAIR**

THIS INTERGOVERNMENTAL AGREEMENT (this "Agreement") is made as of July 1, 2010, between the City of Avondale, an Arizona municipal corporation ("Avondale") and the City of Tolleson, an Arizona municipal corporation ("Tolleson").

RECITALS

A. Avondale and Tolleson have authority to enter into the Agreement pursuant to ARIZ. REV. STAT. § 11-952.

B. Avondale is authorized to enter into cooperative agreements with other political subdivisions of the State regarding the maintenance and operation of roads, which include streetlights and traffic signal maintenance, pursuant to Article 1, Section 3 of the Avondale City Charter.

C. Tolleson is authorized to enter into cooperative agreements with one or more public entities for the procurement of any materials or services, pursuant to Chapter 3, Article 3-5, Section 3-5-7 of the Tolleson City Code.

D. Pursuant to Chapter 6, Article 6-3, Section 6-3-4 of the Tolleson City Code, Tolleson's Police Chief, with the approval of the Tolleson City Council, shall place and maintain traffic control devices, signs and signals when and as required under the traffic regulations of Tolleson to make effective the provisions of the regulations and may place and maintain additional traffic control devices as he or she may deem necessary to regulate traffic under the traffic laws of Tolleson or under Arizona law to guide or warn traffic.

E. Avondale employs trained and qualified personnel and equipment to maintain and repair traffic signals and streetlights within its corporate limits and has sufficient capacity to provide similar services for Tolleson. Additionally, Tolleson has equipment to maintain and repair traffic signals and streetlights that it will loan to Avondale as set forth in subsection 3.7 below.

F. Tolleson desires to have Avondale maintain and repair traffic signals and streetlights within the Tolleson City Limits (as defined in Section 1 below) in the manner set forth in Section 3 below. Avondale has agreed to provide such services.

## AGREEMENT

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated herein by reference, and the following mutual covenants and conditions, Avondale and Tolleson hereby agree as follows:

1. Tolleson City Limits. The corporate limits of Tolleson, which are lawfully in effect on July 1, 2010, shall designate and define Tolleson's city limits for the purpose of this Agreement (the "Tolleson City Limits").

2. Term. This Agreement shall commence on July 1, 2010 and shall terminate on June 30, 2011, after which it shall automatically renew for successive additional one-year periods unless sooner terminated as set forth in Section 9 below.

3. Avondale Responsibilities. Avondale shall:

3.1 Generally. Maintain and repair the traffic signals and streetlights now owned or in the future owned by Tolleson within the Tolleson City Limits as described herein. Such maintenance includes the pull box maintenance for traffic signals and streetlights. Additionally, the decorative poles will also be maintained and repaired by Avondale under this Agreement.

3.2 Priority. Maintain and repair the traffic signals and streetlights in the following order of priority, with the associated goal response times in parentheses:

- A. Electrical lines exposed to the public (one hour);
- B. Pole knockdown (one hour);
- C. Cabinet or other component struck by vehicle, taking it out of operation (one hour);
- D. Lights in flash (one hour);
- E. Light malfunction (24 hours);
- F. Light out (24 hours);
- G. Maintenance (performed every three months).

3.3 Bluestake. Be responsible for bluestaking required under ARIZ. REV. STAT. § 40-360.22 while maintaining and repairing Tolleson's traffic signals and streetlights as described herein.

3.4 Coordination and Management. Authorize its Traffic Operation Supervisor to coordinate with Tolleson's Police Chief and Field Operations Superintendent to manage this Agreement and such management includes drafting a preventive maintenance schedule and an on-call response procedure for the traffic signals and streetlights within the Tolleson City Limits.

3.5 Billing. Invoice Tolleson quarterly:

A. Maintenance. For traffic signal maintenance and streetlight maintenance within the Tolleson City Limits at a rate of \$1,600.00 per intersection (3 quarterly and 1 annual maintenance).

B. Regular Business Hours. A rate of \$80.00 per hour plus the cost of replacement parts (at Avondale's cost) for traffic signal repairs and streetlight repairs within the Tolleson City Limits during the hours that Avondale's City Hall is open for business to the public (currently Monday through Thursday from 7 a.m. to 6 p.m.) ("Regular Business Hours"). Repairs during Regular Business Hours shall include one hour of travel time and the first hour of repair work (minimum fee of \$160.00) and all additional hours worked during Regular Business Hours will be invoiced at the rate of \$80.00 per hour. If work begins during Regular Business Hours, but extends into hours during which the Avondale City Hall is not open for business to the public ("After Hours"), all such work conducted during After Hours shall be billed at the rates set forth in subsection 3.5(C) below.

C. After Hours Repairs. At the rate of \$100.00 per hour plus the cost of replacement parts (at Avondale's cost) for traffic signal repairs and streetlight repairs occurring during After Hours (such repairs are referred to herein as "Call Out". Call Out repairs will be invoiced at overtime rates (off-hours rate) of \$100.00 per hour for all hours worked and will be subject to a three hour minimum (\$300.00).

3.6 Recordkeeping. Provide Tolleson with its maintenance and repair records quarterly for the traffic signals and streetlights within the Tolleson City Limits.

3.7 Equipment Loans. Notify Tolleson's Police Chief and Field Operations Superintendent if Avondale needs to use Tolleson's equipment for the maintenance and repair services provided under this Agreement; provided however, that Avondale shall provide Tolleson with a copy of its insurance policy described in Section 6 herein to have "on file" for all equipment loans.

3.8 Minimum Certification. Ensure that all of its technicians that perform the maintenance and repair services on Tolleson's traffic signals and streetlights under this Agreement are certified at least to the minimum level of IMSA Level II Traffic Signals.

3.9 Budget. Maintain its own budget associated with providing the maintenance and repair services on Tolleson's traffic signals and streetlights to Tolleson under this Agreement.

4. Tolleson Responsibilities. Tolleson shall:

4.1 Accurate Map. Provide Avondale with a map and list of the traffic signals and streetlights within the Tolleson City Limits as defined in Section 1 herein and provide Avondale with an updated map and list as necessary.

4.2 Coordination and Management. Authorize its Police Chief and Field Operations Superintendent to coordinate with Avondale's Traffic Operations Supervisor to manage this Agreement and such management includes drafting a preventive maintenance schedule and an on-call response procedure for the traffic signals and streetlights within the Tolleson City Limits.

4.3 Reimbursement of Costs. Reimburse Avondale quarterly for the traffic signal and streetlight maintenance and repairs at the rates described in subsection 3.5 herein.

4.4 Standards. Provide Avondale its construction standards for its traffic signals and streetlights and provide training to Avondale's staff related to such construction standards.

4.5 Recordkeeping. Retain all books, accounts, reports, files and other records relating to this Agreement during the term of this Agreement and for a period of five years from the termination of this Agreement. Such records shall be the subject to audit and inspection at any time during the term of this Agreement or within five years after the termination thereof.

4.6 Budget. Maintain its own budget to pay for the maintenance and repair services Avondale will provide to Tolleson for its traffic signals and streetlights under this Agreement.

5. Capital and Operating Expenditures; Budget. Nothing in this Agreement shall be construed as committing Avondale to incur capital expenditures for equipment, facilities, or otherwise, or to incur expenses not expressly set forth in this Agreement.

6. Insurance. The parties agree to secure and maintain insurance coverage for any and all risks that may arise out of the terms, obligations, operations and actions as set forth in this Agreement, including but not limited to public entity insurance. The acquisition of insurance or the maintenance and operation of a self insurance program may fulfill the insurance requirement.

7. Indemnification. To the extent permitted by law, each party (as "Indemnitor") agrees to indemnify, defend, and hold harmless the other party and its officers, employees, and elected or appointed officials (as "Indemnitee") for, from and against any and all claims, losses, liability, costs or expenses, including reasonable attorneys' fees (collectively referred to as "Claims") arising out of bodily injury of any person (including death) or property damage relating to the Indemnitor's performance of its duties under this Agreement, but only to the extent that such Claims are caused by the negligence, intentional misconduct, or other fault of the Indemnitor, its officers, employees, contractors, elected or appointed officials.

8. Amendment. This Agreement may be modified only by a written amendment approved by the parties' respective City Councils and signed by persons duly authorized to enter into contracts on behalf of Avondale and Tolleson. Any attempt at oral modification of this Agreement shall be void and of no effect.

9. Termination. Either party may terminate this Agreement upon 60 days' written notice to the other party at the addresses indicated in Section 18 herein.

10. Relationship of the Parties. Each party to this Agreement shall act in its individual capacity and not as an agent, employee, partner, joint venturer, associate, or any other representative capacity of the other. Each party shall be solely and entirely responsible for its acts or acts of its agents and employees during the performance of this Agreement.

11. Integration. This Agreement represents the entire agreement of the parties with respect to the subject matter hereof, and all agreements entered into prior hereto with respect to the subject matter hereof and revoked and superseded by this Agreement, and not representations, warranties, inducements, or oral agreements have been made by any of the parties except as expressly set forth herein, or in other contemporaneous written agreements.

12. Attorneys' Fees. In the event legal action is brought or an attorney is retained by any party to this Agreement to enforce the terms of this Agreement or to collect any monies due hereunder, or to collect money damages for breach thereof, the prevailing party shall be entitled to recover, in addition to any other remedy, reimbursement for reasonable attorneys' fees, court cost of investigation and other related expenses incurred in connection therewith.

13. Severability. If any provision of this Agreement is declared void or unenforceable, such provision shall be deemed severed from this Agreement, which shall otherwise remain in full force and effect.

14. No Assignment. Neither party may assign or delegate any of its rights or obligations hereunder without first obtaining the written consent of the other.

15. Waiver. Failure of any party to exercise any right or option arising out of a breach of this Agreement shall not be deemed a waiver of any right or option with respect to any subsequent or different breach, or the continuance of any existing breach.

16. Counterparts. This Agreement may be executed in any number of counterparts, all such counterparts shall be deemed to constitute one and the same instrument, and each of said counterparts shall be deemed original hereof.

17. Captions. Captions and section headings used herein are for convenience only and are not a part of this Agreement and shall not be deemed to limit or alter any provisions hereof and shall no be deemed relevant to construing this Agreement.

18. Notices and Requests. Any notice or other communication required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if (i) delivered to the party at the address set forth below, (ii) deposited in the U.S. Mail, registered or certified, return receipt requested, to the address set forth below, (iii) given to a recognized and reputable overnight delivery service, to the address set forth below or (iv) delivered by facsimile transmission to the number set forth below:

If to the City of Avondale:

City of Avondale  
11465 West Civic Center Drive, Suite 220  
Avondale, Arizona 85323  
Fax: 623-333-0100  
Attn: Charles P. McClendon, City Manager

If to the City of Tolleson:

City of Tolleson  
9555 West Van Buren Street  
Tolleson, Arizona 85353  
Fax: 623-907-2629  
Attn: Reyes Medrano, Jr., City Manager

or at such other address, and to the attention of such other person or officer, as any party may designate in writing by notice duly given pursuant to this Section. Notices shall be deemed received (i) when delivered to the party, (ii) three business days after being placed in the U.S. Mail, properly addressed, with sufficient postage, (iii) the following business day after being given to a recognized overnight delivery service, with the person giving the notice paying all required charges and instructing the delivery service to deliver on the following business day, or (iv) when received by facsimile transmission during the normal business hours of the recipient. If a copy of a notice is also given to a party's counsel or other recipient, the provisions above governing the date on which a notice is deemed to have been received by a party shall mean and refer to the date on which the party, and not its counsel or other recipient to which a copy of the notice may be sent, is deemed to have received the notice.

19. Cancellation. This Agreement may be cancelled by either party for conflict of interest pursuant to ARIZ. REV. STAT. § 38-511.

20. E-verify, Records and Audits. To the extent applicable under ARIZ. REV. STAT. § 41-4401, the parties and their respective subcontractors warrant compliance with all federal immigration laws and regulations that relate to their employees and compliance with the E-verify requirements under ARIZ. REV. STAT. § 23-214(A). The parties' or a subcontractor's breach of the above-mentioned warranty shall be deemed a material breach of the Agreement and may result in the termination of the Agreement by either party under the terms of this Agreement. The parties each retain the legal right to randomly inspect the papers and records of the other party and the other party's subcontractors who work under this Agreement to ensure that the other party and its subcontractors are complying with the above-mentioned warranty. The parties warrant to keep their respective papers and records open for random inspection during normal business hours by the other party. The parties and their respective subcontractors shall cooperate with the other party's random inspections including granting the inspecting party entry rights onto their respective properties to perform the random inspections and waiving their respective rights to keep such papers and records confidential.

21. Scrutinized Business Operations. Pursuant to ARIZ. REV. STAT. §§ 35-391.06 and 35-393.06, the parties each certify that they do not have scrutinized business operations in Sudan or Iran. For the purpose of this Section the term "scrutinized business operations" shall have the meanings set forth in ARIZ. REV. STAT. § 35-391 or 35-393, as applicable. If the either party

determines that the other party submitted a false certification, the party making such determination may impose remedies as provided by law including terminating this Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date first written above.

**“Avondale”**

**“Tolleson”**

CITY OF AVONDALE, an Arizona  
municipal corporation

CITY OF TOLLESON, an Arizona  
municipal corporation

\_\_\_\_\_  
Marie Lopez Rogers, Mayor

\_\_\_\_\_  
Adolfo F. Gamez, Mayor

ATTEST:

ATTEST:

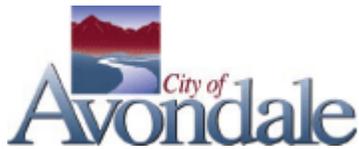
\_\_\_\_\_  
Carmen Martinez, City Clerk

\_\_\_\_\_  
Chris Hagen, City Clerk

In accordance with the requirements of ARIZ. REV. STAT. § 11-952(D), the undersigned City Attorneys acknowledge that (i) they have reviewed the above agreement on behalf of their respective clients and (ii) as to their respective clients only, each attorney has determined that this Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

\_\_\_\_\_  
Andrew J. McGuire  
Avondale City Attorney

\_\_\_\_\_  
Scott Ruby  
Tolleson City Attorney



# CITY COUNCIL REPORT

**SUBJECT:**

Proposed Amendment to the Municipal Art Committee Bylaws

**MEETING DATE:**

June 14, 2010

**TO:** Mayor and Council

**FROM:** Rogene Hill, Assistant City Manager (623)333-1012

**THROUGH:** Charlie McClendon, City Manager

**PURPOSE:**

City Council will receive information regarding proposed amendments to the Municipal Art Committee Bylaws.

**BACKGROUND:**

The Avondale Municipal Art Committee (AMAC) was established in 2005. Since then the committee's bylaws have been updated twice to update the language and to increase membership.

Upon reviewing the bylaws of the AMAC and other City Boards, Commissions and Committees, staff has found that while they all meet their primary intent and have common clauses and purposes, they differ considerably in their format. In addition some of them outline the process followed for the appointment of members which is specifically detailed in the Council's Rules of Procedure.

The Clerk's Office plans to propose amendments to the Bylaws of the City's various Boards, Commissions and Committees to standardize their format and to eliminate discrepancies or redundancy with other policy documents.

It was proposed that the name of this Committee be confirmed as the Municipal Art Committee and not the Municipal Arts Committee. This change was discussed by the Committee, which fully endorsed the proposed clarification, because their focus, goals and objectives were not on the broad range of visual and performing arts but on Public Art.

When the AMAC changes were presented Council Member Karlin asked that this item be brought back in a study session to more fully discuss the charter of this group.

**DISCUSSION:**

As stated above, the purpose of this amendment is to standardize the format of the Avondale Municipal Art Committee Bylaws and remove redundancy with other policy documents. Following is an outline of the proposed changes; a redline is not feasible due to the change in format:

- Corrects a typo and clarifies that the name of the Committee is *Avondale Municipal Art Committee* (not Arts).
- Removes the requirement for one member to be an Avondale business owner and another a visual or performing artist and instead welcomes both artists and patrons of the arts as members.
- Removes the membership eligibility criteria and appointment process and references the Council Rules of Procedure for specific procedures.
- Allows for a member whose term has expired to remain seated until a successor is appointed.

- Allows the committee to vote to remove a member due to having three unexcused or unexplained absences upon a seven-day notification to the member of the committee's intent to vote on his/her removal. Council action is necessary in order to remove a member from the committee for reasons other than lack of attendance.
- Removes detail for the nomination and appointment of the Chair and Vice Chair and simply indicates that such appointment must take place at the first meeting of the new calendar year.
- Allows alternate members to participate in the meeting (current bylaws require them to attend but do not allow participation in meetings by alternate members).

While staff acknowledges the desire to have a robust arts program in the City, such a program may require dedicated staff support to organize events obtain sponsors and oversee fund raising. The volunteer committee members do not believe they can do justice to such a broad scope. They believe that the proposed change to the title better describes their understanding of the Committee's mission and purpose as reflected in their Public Art Master Plan.

**BUDGETARY IMPACT:**

None

**RECOMMENDATION:**

City Council will receive information regarding proposed amendments to the Municipal Arts Committee Bylaws. For information, discussion and direction.

**ATTACHMENTS:**

[Click to download](#)

No Attachments Available