

City of Denton

City Hall 215 E. McKinney Street Denton, Texas www.cityofdenton.com

AGENDA INFORMATION SHEET

DEPARTMENT: Transportation Department

CM/ DCM/ ACM: Mario Canizares

DATE: November 14, 2017

SUBJECT

Consider approval of appointments to the City Hall West Steering Committee.

BACKGROUND

As part of the September 19, 2017, City Council Work Session regarding City Hall West ("CHW"), staff received direction to bring a resolution back to Council to establish a Steering Committee charged with assisting in developing a comprehensive development plan for the facility, including future use and rehabilitation options.

On October 17, 2017, City Council approved a resolution creating a Steering Committee to review renovation and operations options for City Hall West (CHW). This resolution was amended on November 7, 2017, removing residency restrictions requiring a resident to live within a respective Council District. Additionally, language was included to clarify that Council Members appointed to the Steering Committee may "…join any or all subcommittees" that may be formed.

A list of nominations submitted by the City Council to serve on the CHW Steering Committee is included as Exhibit 2.

OPTIONS

- 1. Approve as submitted.
- 2. Approve subject to conditions.
- 4. Postpone consideration.
- 5. Table item.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

- June 16, 2015 Denton City Council considered future use of the facility and relocation of Development Services out of CHW.
- July 28, 2017 Informal Staff Report.
- August 15, 2017 Denton City Council considered future use of the facility and renovation options.
- September 19, 2017 Denton City Council considered future use of the facility and renovation options. Gave direction on establishing an Ad Hoc Council Committee and Citizens Steering Committee.
- October 17, 2017- Denton City Council approved a resolution to create the CHW Steering Committee.

• November 7, 2017- Denton City Council amended the CHW Steering Committee resolution to allow council member nominations from any district within the City.

STRATEGIC PLAN RELATIONSHIP

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

Related Key Focus Area:Public InfrastructureRelated Goal:2.5 Develop Capital Improvement Program (CIP) based on communityneeds

EXHIBITS

Exhibit 1- Agenda Information Sheet Exhibit 2- List of Nominees

> Respectfully submitted: Mark Nelson Director of Transportation

Prepared by: Charlie Rosendahl Management Analyst