

MAYOR AND COUNCIL COMMUNICATION

DATE: October 3, 2022

TO: Mayor and Council

FROM: Melinda Moritz, Public Works Director

THROUGH: Crystal Caldera, City Manager

SUBJECT: Presentation, Discussion, and Action to Accept the Capital Facilities Oversight Committee Final Report and to Sunset the Committee.

SPONSOR(S): N/A

PURPOSE

The purpose of this item is to accept a final report from the Capital Facilities Oversight Committee and sunset the Committee for the time being.

Ordinance 2021-9 created this Committee and Section 7 of that Ordinance gives the City Council authority to sunset the Committee once their assigned tasks have been completed. The tasks assigned were to evaluate the Public Works, Forest Oaks Community Pool, Leon Valley Community Pool, Library Annex, and the Park restroom facilities and determine what actions should be taken to bring these facilities into compliance with ADA requirements and current building codes. The attached final report sets out their recommendations to the City Council.

The City Council has determined that the tasks assigned at this time have been substantially completed, thanks the Committee for all of their hard work and dedication and are now sunsetting the Committee until such time as their services are further required.

FISCAL IMPACT

N/A

SEE LEON VALLEY

Social - having an Oversight Committee assures all citizens that funds or potential project funding has oversight by a group of citizens and assures any funds are spent wisely and economically.

Economic - having an Oversight Committee assures all citizens that funds or potential project funding has oversight by a group of citizens and assures any funds are spent wisely and economically.

Environmental - The Capital Facilities Oversight Committee will assure that any improvements to City facilities meet current building construction and environmental codes, which helps to reduce our impact on the environment.

RECOMMENDATION

At Council discretion.

ATTEST :

SAUNDRA PASSAILAIGUE, TRMC
City Secretary