

Agenda Item Summary Sheet

Submitted By: Council Member Pattillo

Agenda Item: Discussion and possible action related to a plan for oversight of the Tax Notes Series 2020 issued on May 20, 2020.

Agenda Item History:

- Item placed on June 17, 2020 Regular Council agenda and discussed the item during the Council meeting.
- Item placed on August 26, 2020 Regular Council agenda and discussed the item during the Council meeting.
- Item placed on September 16, 2020 Regular Council agenda

Action Requested: Set a policy for:

- (1) Selecting to place a proposed project on a Tax Note Series 2020 consideration list by requiring an agenda item for the proposed project and requiring a Council majority vote to approve a proposed project for the consideration list and triggering a public engagement process. The agenda item including:
 - (a) an estimate of the proposed project cost;
 - (b) an estimate of the proposed project timeline;
 - (c) any public health or safety features of a proposed project;
 - (d) status of any required easements or other agreements required for the proposed project to be shovel ready.
- (2) Establishing the public engagement to be provided for each proposed project placed on the Tax Note Series 2020 consideration list. The public engagement process including a public hearing for the proposed project during a regularly scheduled City Council meeting.
- (3) Requiring a majority vote of the Council to approve the proposed project to move forward with funding expected from the Tax Note Series 2020 funds.
- (4) A webpage on the City website dedicated to Tax Note Series 2020 funded projects that identifies each proposed project request and status through the first three stages above.

Financial Impacts: TBD

Attachments: