




AGENDA ITEM SUMMARY

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Agenda Date	September 12, 2023		
Requested Action	CONSIDER RESOLUTION NO. 2023-R67; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE PERFORMING ARTS.		
Contact Person	Nicholas Montagno, Assistant to the City Manager		
Background Information	<p>Each year, the City of Boerne enters into funding contracts with certain non-profit entities that provide specific services to the local community. After the last fiscal years' agreements, staff looked to reassess the process by which these agreements were evaluated as well as to work to strategically align these requests for funds to specific goals and principles laid out in the documents in the Rolling Ten Year Plan as well as aligning to the City's Vision, Mission, and Values.</p> <p>Boerne Performing Arts' (BPA) mission is to develop and sustain an environment that supports and promotes awareness, appreciation, education, and access to all the arts in Kendall County and the Texas Hill Country. Highlights of BPA include the 'For Kids' program which allows students to experience world-class professional performing artists through student programs, master classes, preludes & interludes, and art galleries.</p> <p>Boerne Performing Arts mission and initiatives align closely with Action 6.2.4 of the City's Master Plan, which allows for the exploration of funding alternatives to provide for a greater variety of arts initiatives, which include visual and performing arts. This also aligns with the City's Vision tenet of Unique Community Charm.</p>		
Item Justification	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input checked="" type="checkbox"/> Master Plan Recommendation </td> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Infrastructure Investment <input checked="" type="checkbox"/> Customer Pull <input checked="" type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other: </td> </tr> </table>	<input type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input checked="" type="checkbox"/> Master Plan Recommendation	<input type="checkbox"/> Infrastructure Investment <input checked="" type="checkbox"/> Customer Pull <input checked="" type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other:
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Strategic Alignment	C3 – Collaboration with community partners to enhance quality of life. F1 – Strategic, responsible, conservative fiscal management. B1 – Data-driven decision making. B2 – Advancing Master Plan recommendations.
Financial Considerations	\$15,000 is budgeted in the General Fund.
Citizen Input/Board Review	N/A
Legal Review	Legal has reviewed the Shared Services Agreement.
Alternative Options	N/A
Supporting Documents	