

	<div style="text-align: center;"> <b>AGENDA ITEM SUMMARY</b> </div> <div style="border: 1px dashed purple; padding: 5px; margin-top: 10px;"> <b>District Impacted</b>  <input type="checkbox"/> 1 = Anzollitto  <input type="checkbox"/> 2 = Woolard  <input type="checkbox"/> 3 = Boyd  <input type="checkbox"/> 4 = Cisneros  <input type="checkbox"/> 5 = Colvin  <input checked="" type="checkbox"/> All         </div>
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2016-R112; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND BURDITT CONSULTANTS, LLC FOR AN UPDATE TO THE BOERNE MASTER PLAN AND DISCUSSION SURROUNDING NEGOTIATION OF POTENTIAL AMENDMENTS TO SUCH AGREEMENT FOR A SUBSTANTIVE REVIEW OF CERTAIN CITY ORDINANCES.
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2016-R112; A Resolution Authorizing The City Manager To Enter Into And Manage An Agreement Between The City Of Boerne And Burditt Consultants, LLC For An Update To The Boerne Master Plan Not To Exceed \$96,500.00.
<b>CONTACT PERSON</b>	JEFF THOMPSON/LAURA TALLEY
<b>SUMMARY</b>	<p>As presented to Council at the September 13, 2016 meeting, the Ad-Hoc Committee which was formed to assist in choosing a consulting firm to perform an update to the City's 2006 Master Plan recommended Burditt Land-Place Consultants (Burditt) (see AIS from September meeting). Council authorized the City Manager to negotiate an agreement which has been completed and is included in this packet.</p> <p>Staff is now asking City Council to authorize the City Manager to enter into and manage an agreement with Burditt Land-Place Consultants. The Burditt proposal is for a not to exceed total of \$96,500 (see page 12). They have provided a menu of other community engagement options on the same page which we will evaluate in the coming weeks. Also, we may wish to engage Burditt to do a more detailed survey of other city's ordinances to insure that ours includes up-to-date best practices for a high growth city. At some point, in November or December, we will likely return to City Council to amend the contract to include some of the menu options and the ordinance updates. The total budgeted is \$150,000.</p>
<b>COST</b>	\$96,500
<b>SOURCE OF FUNDS</b>	General Fund/Planning Department
<b>ADDITIONAL INFORMATION</b>	AIS from 9/13/16 mtg, Agreement

This summary is not meant to be all inclusive. Supporting documentation is attached.