



## AGENDA ITEM SUMMARY

### District Impacted

- ☐ 1 = Anzollito
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Colvin
- ☐ x All

<b>DESCRIPTION:</b>	ESTABLISH AND CONSIDER MAYORAL APPOINTMENTS FOR A CITY HALL ADVISORY COMMITTEE.										
<b>RECOMMENDED ACTION (be specific)</b>	Establish A City Hall Advisory Committee And Approve The Mayoral Appointments As Presented.										
<b>DEPARTMENT</b>	Mayor's Office										
<b>CONTACT PERSON</b>	Mayor Mike Schultz										
<b>SUMMARY</b>	<p>Following receipt of a petition that protested the issuance of certificates of obligations for the design, constructing, renovating, improving and equipping a new city hall complex, the City may not move forward with the issuance of certificates of obligation for the City Hall Project.</p> <p>With this in mind, I would like to appoint a City Hall Advisory Committee to review the proposed building cost and type of construction. This will give Council affirmation from an additional group to the direction construction costs are going and what should be the city's expectation going forward with this project. The proposed cost of \$19,000,000 represents the entire project.</p> <p>I am recommending the following individuals be appointed to this committee:</p> <table border="1"> <tr> <td>Jeff Haberstroh</td><td>Bob Vollmer</td></tr> <tr> <td>Ben Adams</td><td>Lance Pettigrew</td></tr> <tr> <td>Robert Thornton</td><td>Bruce Baker</td></tr> <tr> <td>Henry Schulte</td><td>Christina Bergmann</td></tr> <tr> <td>Tommy Matthews (alternate)</td><td>Steve Driscoll (alternate)</td></tr> </table> <p>I will be asking Jeff Haberstroh to serve as Chairman. The Committee should meet at least twice to review the cost of the construction for the type of building to be constructed. The Committee may call upon Randall Scott Architect, Inc. for necessary information.</p> <p>I am asking that the City Council receive a report no later than July 25, 2017 (second meeting of the City Council in July).</p>	Jeff Haberstroh	Bob Vollmer	Ben Adams	Lance Pettigrew	Robert Thornton	Bruce Baker	Henry Schulte	Christina Bergmann	Tommy Matthews (alternate)	Steve Driscoll (alternate)
Jeff Haberstroh	Bob Vollmer										
Ben Adams	Lance Pettigrew										
Robert Thornton	Bruce Baker										
Henry Schulte	Christina Bergmann										
Tommy Matthews (alternate)	Steve Driscoll (alternate)										
<b>COST</b>	N/A										

<b>SOURCE OF FUNDS</b>	N/A
<b>ADDITIONAL INFORMATION</b>	

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