



Executive Department

Scott T. Morelli
City Manager

AGENDA

O'Neil Street Facility Re-use Planning Committee

Thursday, July 27, 2017

6:15 – 8:00 pm

City Council Chambers

1. Call to Order (10 minutes)
 - a. Approval of the June Minutes, 2017
 - b. Frame where we are in the process
 - c. Review of our charge to make recommendations to City Council
 - i. We will spend the July and August meetings determining our recommendations
 - ii. September, we should have the three recommendations, with analysis that has been completed by the September meeting
 - iii. Is there a September/October City Council workshop where we can share the recommendations?
 - iv. October, hold another public forum on the recommendations, as further input for City Council.
 - v. City Council comes to its decision.
2. Discussion about Options for Recommendations (75 minutes)
 - a. Discussion
 - i. Additional thoughts about what we've learned?
 - ii. Will we offer recommendations on criteria for selecting a developer or on specific concepts, or both?
 - b. Advocacy from Committee members: What specific concept/criterion would you like us to consider and, briefly, why?
 - c. What experts and community partners do we need to tap?
 - d. Straw poll
3. Public comment (15 minutes)

4. Next steps and adjourn (5 minutes)

- Narrow to three recommendations in August meeting
- Economic assessment of each, ready for September meeting

Please note upcoming dates:

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|-------------------------|---------------|-------------------|
| • August 24 | 6:15 – 8:00pm | Committee meeting |
| • September 28 | 6:15 – 8:00pm | Committee meeting |
| • City Council Workshop | TBD | |
| • October 26 | 6:15 – 8:00pm | Committee meeting |