



Memorandum

TO: Rules and Open Government
Committee

FROM: Ed Shikada

SUBJECT: SEE BELOW

DATE: 09-18-07

Approved

Ray Winer

Date

9/18/07

SUBJECT: PROPOSED CITY COUNCIL STUDY SESSION TO DISCUSS DEFERRED MAINTENANCE AND INFRASTRUCTURE BACKLOG

RECOMMENDATION

Set a City Council study session on Deferred Maintenance and Infrastructure Backlog for Thursday, October 25, 2007, 9:00 a.m.– 12:00 noon in the Council Chambers.

PURPOSE OF STUDY SESSION

The purpose of this study session is to present the full City Council with the results of an analytical study developed in consultation with the Transportation & Infrastructure Committee, as affirmed by the City Council in its September 4th priority setting session. Staff envisions that the study session will also provide an opportunity for advocacy groups such as the City Commissions and community organizations to provide input on proposed strategies to reduce the City's deferred maintenance and infrastructure backlog. Staff will be soliciting the sense of Council on the viability of pursuing various funding strategies.

OUTCOME

The Study Session will help focus staff efforts to develop strategies to reduce the City's deferred maintenance and infrastructure backlog, which has been identified as one the City's top five priorities.

BACKGROUND

Staff has presented progress reports on the status of this work effort to the Council in August 2007, and to the Transportation and Environment (T&E) Committee in May and August 2007 and will be presenting a final analytical report at the October T&E Committee meeting.

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ANALYSIS

Staff will present condition evaluations and various funding options at the October 25, 2007. Council Study session. Some of these options may require voter approval while others may be within City ability to implement. Staff would like input from the Council and from the community as to the viability of pursuing the various options further.

The facilities covered by this analysis include City buildings, cultural facilities, fleet, parks, technology, and transportation, among others.

STUDY SESSION CRITERIA

- ✓ **Criteria 1:** Due to the nature of the topic area, may report to more than one Committee.
- ✓ **Criteria 2:** Topic area falls under more than one City Service Area.
- ✓ **Criteria 3:** Topic is a Citywide issue/policy that needs Council's direction and input to proceed.
- ✓ **Criteria 4:** There is a significant amount of public interest and requires a study session to accommodate public input.
- Criteria 5:** There are outside organizations that need to participate or sit on a panel.

COORDINATION

The deferred maintenance and infrastructure work effort has been coordinated with the following Departments: General Services, Transportation, Airport, Parks, Recreation and Neighborhood Services, Library, Public Works, Environmental Services, Police, Fire and the City Attorney's Office. The need to schedule a Council Study Session was discussed at the Transportation and Environment Committee meeting on August 27, 2007 and reiterated at the Council/Senior Staff Priority Setting Session on September 4, 2007.



ED SHIKADA
Deputy City Manager