

AdHoc Committee Formation Request

Request date: 01-07-20

Requested by: City Council, per October 22, 2019 direction

Procedural Authority/Governance Manual Reference(s): Section 3.1.3 of the Governance Manual

Name of Committee Proposed: Public Farmland Ad Hoc Committee

Purpose/Scope of Work: See attached scope of work

Specific task deliverable(s) (recommendation, report, etc.): Recommendation to Council

Link to Council/Dept work plan: Executive

Reports to: City Council City Manager Public participation/education required? Yes No

Staff support required? Yes No Sunset date:

If Yes, in what form (notes, technical, etc.)?

City Manager's comments:

Members: Councilmembers Joe Deets, Kirsten Hytopoulos, Rasham Nassar

Proposed Motion: I move to authorize the formation of a Council ad hoc committee on public farmland.

Date action taken: 1/28/2020



CITY OF
BAINBRIDGE ISLAND

PUBLIC FARMLAND AD HOC COMMITTEE

Scope of Work

Review current framework for management of the City's public farmland, in order to develop recommendations to the full Council on:

1. Whether all of the City farmland properties should continue to be managed within a single framework.
2. Whether some or all of the City properties should be managed on behalf of the City by an external organization.
3. If an external organization is responsible for management of some or all of the City properties, what are the scope of services the City requires.
4. If an external organization is responsible for management of some or all of the City properties, what is the preferred framework to manage the provision of those services.