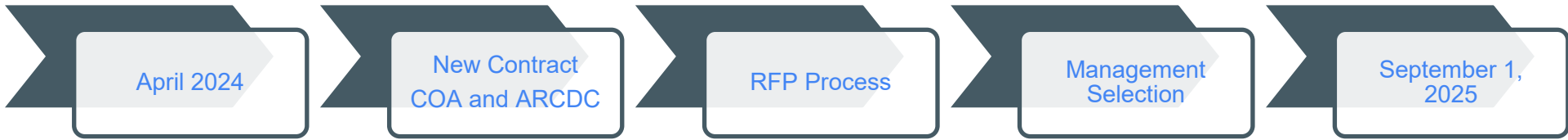


Next Steps for ARCDC



Timeline



Timeline - 16 months

Actions during the Time

- **Execute a new contract between ARCDC and City of Austin - Takes 8-12 months**
 - Consider the management and advisory structure
- **RFP Process: Estimated 12 - 18 months**
 - Conduct Community Engagement for the RFP
 - Release RFP and accept proposals
 - Review proposals
 - Select proposal
- **Execute a new contract with management company selected through the RFP Process**

ARCDC's Role

CURRENT CONTRACT RESPONSIBILITIES

ADVISORY

- Vote on budgets
- Accountability of the overall Vision of the Millennium
 - Ideas, programming

MANAGERIAL

- Day-to-day Operations
- Accountability of
 - Quality of service by the Millennium
 - Staffing
 - Complaints from Constituents

EXPANDED RESPONSIBILITIES – NOT IN CONTRACT

- Advocate with Elected officials and City Manager
- Community Engagement with Stakeholders/Constituents

IF COA MANAGES THE MILLENNIUM



- Paid staff (COA) managing deliverables
- Management group can work directly with the COA staff
- Volunteer board maintains advisory, financial and decision-making/visionary authority over the Millennium
- Volunteer board provides direction to the City where there is disagreement between COA and Management company
- Volunteer board advocates on behalf of the Millennium to elected officials and City Manager

- Transparency of information provided to the volunteer board regarding day-to-day issues or serious concerns
 - (i.e. COA would have more power to act on day-to-day items that are in their purview without consulting the board if its management related.)

FUTURE CONTRACT TERMS

Operations Management (COA)

- Logistics
- Maintenance of the Facility
- Programming

Board Consultation (ARCDC)

- Filling a role/ Hiring and Retention
- Community Relations
- Community engagement
- Legal Updates
- Financial Health
- Programming Criteria