

RESOLUTION NO. 2112

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GOLDEN AUTHORIZING AN EXTENSION TO A PARTNERSHIP
AGREEMENT WITH THE ORTON FAMILY FOUNDATION
REGARDING THE GOLDEN VISION 2030 PROJECT**

WHEREAS, the City of Golden and the Orton Family Foundation entered into a partnership agreement in 2009 for an innovative community planning project utilizing a "Community Heart and Soul" approach to planning; and

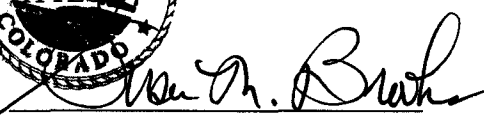
WHEREAS, the City Council and Orton Family Foundation wish to consider a short extension of the partnership and project to facilitate final reporting and continued financial support by the Foundation.

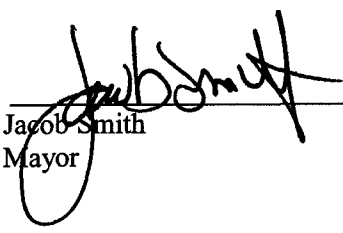
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Section 1. The Partnership Agreement Extension between the City of Golden and the Orton Family Foundation is approved in essentially the same form as the copy of such agreement attached hereto and made a part of this resolution. The Mayor is authorized to execute the Agreement on behalf of the City.

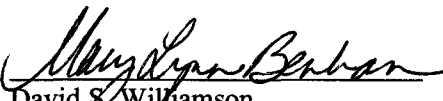
Adopted the 3rd day of March, 2011.




Susan M. Brooks, MMC
City Clerk


Jacob Smith
Mayor

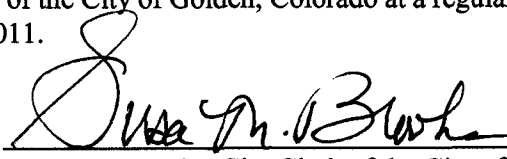
APPROVED AS TO FORM:


David S. Williamson
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular business meeting thereof held on the 3rd day of March, A.D., 2011.



ATTEST:


Susan M. Brooks, City Clerk of the City of
Golden, Colorado

Partnership Agreement Extension

Between:

City of Golden

Orton Family Foundation

Project: Golden Heart & Soul Vision 2030 Plan

**PARTNERSHIP AGREEMENT EXTENSION
WITH THE ORTON FAMILY FOUNDATION**

The City of Golden, Colorado (the "City"), and Orton Family Foundation (the "Foundation"), an operating foundation with a principal place of business in Middlebury, Vermont, (collectively, the "Partners") enter into the following Partnership Agreement Extension ("Extension") of the original agreement between the parties regarding Golden's Heart & Soul Vision 2030 Plan (the "Project").

Description of Project:

This Extension addresses Section 1 and Section 10 of the original Partnership Agreement, dated November 25, 2008 and as follows:

D. Developing actionable plans and implementing priority activities: The Project will produce an Implementation or Action Plan that contains recommendations related to land use planning and community development that preserve and enhance the city's heart and soul attributes. The implementation plan will answer questions such as: *How* will governing regulations, financial incentives, design guidelines, and budgeting need to be changed? *Who* will take responsibility for each of the recommended actions, including public, private and nonprofit sectors? *When* are the actions anticipated? *What* resources will be required? Implementation activities are expected to occur over several years, but should achieve noticeable successes within the first two years, particularly where land-use policies and plans will be revised.

E. Building accountability and sharing results: To ensure accountability, implementation plans must include a system or set of practices for the ongoing monitoring and evaluation of the community's decisions over time. Results and progress toward preserving and enhancing the community's Heart & Soul will be regularly communicated to the public and the Foundation.

With support by the Foundation, the City will complete the following general tasks during the Extension period and no later than June 30, 2011.

1. Partnerships – Investigate public-private partnerships to further implement and steward Golden Vision 2030.

2. Implementation – update policies and implement priority activities: The Project Implementation plan in place incorporates the following:

a. An update of the City Comprehensive Plan is underway, and has been structured according to the Golden Vision 2030 Guiding Principles and Heart and Soul Values. This document will replace the current plan and will contain goals, policies and strategies for maintaining and implementing Golden Vision 2030 values. The project is being completed by City staff and Planning Commission with planned traditional input opportunities for the community. Community input to date has been that the only necessary community review will be to assure that it is in conformance with and supports GV 2030. A community draft will be released by March 1, 2011, and adoption is expected by the end of June 2011.

b. During the extension period, the Central Neighborhoods Plan process will be reactivated. The process will be developed based upon public engagement and participation

lessons learned during the GV 2030 project. The plan will result in land use, infrastructure and policy recommendations for the neighborhood areas. At this time it is being initiated by City staff and Planning Commission. There is potential to incorporate a new civic engagement tool such as Community PlanIt to increase the public participation effectiveness. Adoption is expected by the end of 2011. At least one major engagement or plan event will occur before the end of June 2011.

c. During 2011 the East Downtown Plan and South Neighborhoods Plan will be initiated and may be near to completion by year's end.

d. A major revamping of the Land Use Entitlement process to bring the process and expectations in line with GV 2030 is already underway, and is expected to be complete by the end of 2011. It is being completed by City staff and Planning Commission.

3. Stewardship – build process for accountability and two-way communication (between city and community members) about results. To ensure accountability, a system or set of practices for measuring progress, monitoring change, and making necessary adjustments will be implemented. Results and progress, including feedback from the community, toward preserving and enhancing the community's Heart & Soul will be regularly communicated to the public and the Foundation. **During the period of the extension, the City will formalize an indicators reporting system and expand on current web site and social media communications channels.**

Partners' Roles and Responsibilities

In an effort to describe the Partners' roles in accomplishing the tasks above, to confirm expectations and commitments, and to avoid duplication, the Partners agree that:

1. The City will contribute the following to the Project:
 - a. Coordination of Project activities, to be performed by "staff person" from the Golden Planning and Development Department.
 - b. Commitment from Golden City Council to support the project.
 - c. Recognition, by the City and City Council through the execution of this Extension, of the importance of maintaining a Heart and Soul decision-making framework which includes Implementation and Stewardship with outreach and public engagement similar to previous Project efforts.
 - d. Contribute to Project web site with current Project content and provide continued maintenance of the site.
 - e. Develop a process for on-going communications with the public about proposed legislative and policy changes such as municipal code updates, comprehensive plan updates, new and/or updated neighborhood plans, economic development plans and integrated transportation plans. Enhance public information about Golden Vision 2030 and make available to the community.
 - f. Participation in Project evaluation and sharing of lessons learned with the Foundation, through a Project Complete Survey, a dozen key informant interviews and submission of a final Coordinator summary report.
 - g. Participation of other key town staff and/or boards as appropriate.

- h. Participation in Project activities as appropriate.
 - i. Continue careful budgetary oversight of the project including management of Project budget and finances.
 - j. Feedback to the Foundation through regular communications and quarterly written reports.
 - k. Monitor discussions on i-Neighbors and provide feedback to the Foundation about the site as a tool for sustained engagement between residents, City staff, and the business community.
 - l. Project communications in partnership with the Foundation.
 - m. Work with the Foundation to identify and retain needed experts as funding allows.
 - n. Develop a Golden Book to document the history, process, and purpose of the Golden Vision 2030 Plan.
2. The **Foundation** will contribute the following to the Project:
- a. Technical assistance by Rocky Mountains Projects and Communications staff on an “in-kind” basis. Foundation staff is not involved in project implementation on a day-to-day basis but rather serves in an “active advisory” role. In that role, Foundation staff will assist with project design and citizen engagement tools. Additionally, the Foundation will be involved with the approval of outside consultants and the scope of their work. The Foundation’s role will taper off from current assistance levels to approximately 5 hours per week by the end of the contract.
 - b. Budget oversight.
 - c. Provide as needed professional training to project staff and volunteers around issues most relevant to the project, during implementation phases.
 - d. Assist with project evaluation and communicating results to local, regional and national audiences.
 - e. Develop a network to facilitate the exchange of information between the Foundation’s Heart & Soul communities.
 - f. Provide up to \$10,000 additional funding for project implementation activities, expenses subject to Foundation approval.

The City understands that the Foundation is an operating foundation and as such, the Foundation supervises work undertaken by non-Foundation staff members to ensure continued alignment with and accomplishment of its mission and the City understands the role of Foundation staff in overseeing the Foundation’s direct or indirect work in the Project.

Duration of Extension

The duration of this Extension is six (6) months from December 31, 2010 through June 30, 2011.

Extension Overview

The table provides an overview of Extension changes:

1	Partners' Roles and Responsibilities	Updated
2	Partners are Independent	No change
3	Proprietary Information and Intellectual Property	No change
4	Project Sharing	No change
5	Evaluation	No change
6	Partners Not to Engage in Conflicting Activities	No change
7	Termination of Agreement by Notice; Amendments	No change
8	Publicity and Articles	No change
9	Financial Reimbursement and Project Reporting	No change
10	Duration of Agreement	Updated
11	Governing Law	No change
Attachment A	Revised Budget	Updated

For: The City of Golden

Name: Jacob Smith

Title: Mayor

Date

For: Orton Family Foundation

Name: William Roper

Title: President and CEO

Date

Attachment A: Golden Vision 2030 Project Extension Budget Jan 1, 2011 – Jun 30, 2011

Project Item	Orton Funds	Local Match In-Kind	Local Match Cash	Total
Neighborhood Meetings	\$3,135	\$5,000	\$3,770	\$11,905
Comprehensive Plan Vision Update/Neighborhood Plan	\$8,000	\$10,000	\$5,000	\$23,000
Final Project Report & Publications	\$4,000	\$2,000		\$6,000
Project management		\$2,500		\$2,500
Project Evaluation & Reporting thru		\$2,500		\$2,500
Total Remaining (orig. Partnership Agreement)	\$15,135	\$22,000	\$8,770	
Original budget expended to date:	\$84,865	\$147,000	\$18,230	
Project Implementation,	\$10,000* (new funding)		\$5,000	\$15,000
Revised Total Project Budget	\$110,000	\$169,000	\$32,000	

* expenses subject to Foundation approval

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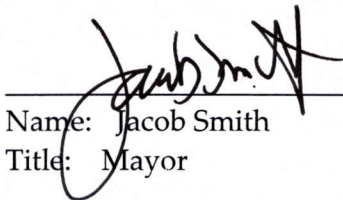
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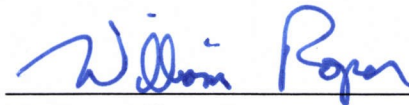
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Attachment A	Revised Budget	Updated

For: The City of Golden


Name: Jacob Smith
Title: Mayor

3/3/2011
Date

For: Orton Family Foundation


Name: William Roper
Title: President and CEO

4/28/11
Date

Attachment A: Golden Vision 2030 Project Extension Budget Jan 1, 2011 – Jun 30, 2011

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