

TO: James L. App, City Manager

FROM: Meg Williamson, Assistant City Manager

SUBJECT: Train Station Lease - Ad Hoc Committee

DATE: April 16, 2013

NEEDS: For the City Council to assign two Councilmembers as an ad hoc committee to review the lease at the Multi-Modal (Train) Station.

FACTS:

1. The City Council approved a 5-year lease with the Wine Wrangler that will expire June 16, 2013 unless extended.
2. The Wine Wrangler has indicated their interest in extending their lease at the Train Station location (800 Pine Street).

ANALYSIS &
CONCLUSION: The formation of a City Council ad hoc committee will assist in lease discussions. The ad hoc committee is expected to report back before ninety days.

POLICY
REFERENCE: 2008-2013 Lease Agreement between the City and the Wine Wrangler.

FISCAL
IMPACT: None for formation of an ad hoc committee.

OPTIONS:

- A. City Council appoint two members to an ad hoc committee to assist in Lease discussions at the Train Station.
- B. Amend, modify or reject the option above.