

Agenda Report

TO: CITY COUNCIL

Date: August 13, 2001

FROM: City Manager

SUBJECT: License Agreement Between the City and Del Mar Station, LLC, A Delaware Limited Liability Company, to Temporarily Relocate the Historic Santa Fe Station at 240 South Raymond Avenue to a Location in Central Park at 275 South Raymond Avenue

RECOMMENDATION:

It is recommended that the City Council:

1. Approve the use of a portion of Central Park located at 275 South Raymond Avenue to temporarily relocate the historic Santa Fe Station owned by Del Mar Station, LLC, a Delaware Limited Liability Company.
2. Adopt a resolution approving the License Agreement with Del Mar Station, LLC, with the terms and conditions as set forth in the background section of this report.
3. Authorize the City Manager to execute and the City Clerk to attest said License Agreement on behalf of the City of Pasadena.
4. Authorize the transfer of \$6,000 per month in the form of a license fee for the duration of the License Agreement to Account No. 78461, Central Park Implementation of Master Plan.
5. Approve a journal voucher amending the Fiscal Year 2002 CIP Budget, Account No. 78461, to increase appropriations in the amount of \$72,000.

PARKS AND RECREATION COMMISSION RECOMMENDATION:

On August 7, 2001, staff will present the proposed relocation of the Santa Fe Station on Central Park to the Parks and Recreation Commission for their final approval. The two organizations currently utilizing the park, El Centro and the Lawn Bowling Association, were notified and acknowledge the proposed temporary closure of the Central Park parking lot.

CULTURAL HERITAGE COMMISSION RECOMMENDATION:

On May 7, 2001, the Cultural Heritage Commission reviewed and approved the application for a Certificate of Appropriateness, including the draft initial Environmental Study and the Mitigated Negative Declaration, for the temporary relocation of the historic Santa Fe Station ("Depot"), which is listed in the National Register of Historical Places.

BACKGROUND:

The temporary relocation is necessary to accommodate the construction of a multi-level, subterranean parking garage, for the future light rail station and a new development, on the site where the Depot is presently located at 275 South Raymond Avenue. The developer of the site at 275 South Raymond Avenue, the Licensee, has requested the use of the parking lot in Central Park, across from their development, for housing the Depot temporarily.

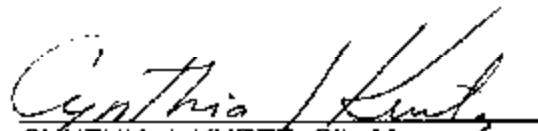
Based on staff's review of the site, the close proximity of the parking lot will minimize the impact on the mobilization of the Depot. Therefore, it is recommended that the City Council: (a) authorize the use of the Central Park parking lot by the Licensee for approximately eighteen (18) months to store the Depot, and (b) enter into a license agreement with the Licensee.

During this period, the City will receive a compensation payment of \$6,000 per month, which is considered fair and equitable. The funds collected from the use of Central Park will be transferred to an account for the future improvement of Central Park.

FISCAL IMPACT:

Approval of this action will generate additional revenue to the City in the amount of \$6,000 per month in the form of a license fee for the duration of the License Agreement. The funds shall be transferred to the account for the improvement of Central Park, Account No. 78461.

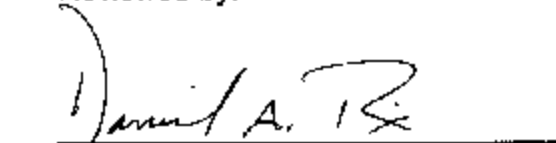
Respectfully submitted,


CYNTHIA J. KURTZ, City Manager

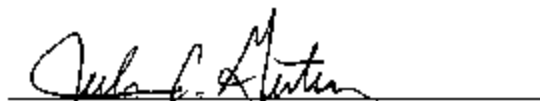
Prepared by:


Bonnie L. Hopkins, Principal Engineer

Reviewed by:


Daniel A. Rix, City Engineer

Reviewed by:


for Jay M. Goldstone
Director of Finance

Approved by:


C. Bernard Gilpin, Director
Public Works and Transportation