

# Agenda Report

**DATE:** April 21, 2003

**TO:** CITY COUNCIL

**FROM:** CITY MANAGER

**SUBJECT: AUTHORIZATION TO ENTER INTO A JOINT EXERCISE OF POWERS AGREEMENT WITH THE LOS ANGELES TO PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY FOR THE OPERATION OF THE PUBLIC TRANSIT PARKING STRUCTURE AT THE DEL MAR GOLD LINE STATION**

**RECOMMENDATION:**

1. Direct the City Attorney to review and approve the JOINT EXERCISE OF POWERS AGREEMENT for form and legality.
2. Authorize the City Manager to enter into a JOINT EXERCISE OF POWERS AGREEMENT with the Los Angeles to Pasadena Metro Blue Line Construction Authority, the Los Angeles Metropolitan Transportation Authority, and the City of Claremont in order to form a joint powers authority to be known as the "MULTIMODAL OPERATION AND DEVELOPMENT ENTITY" (MODE).

**BACKGROUND:**

The Los Angeles to Pasadena Metro Blue Line Construction Authority ("Authority") is now building 600 parking spaces in a parking structure for transit patrons at the Del Mar Station in Pasadena. The Authority is proposing to form a Joint Powers Agreement (JPA) and requesting for the City of Pasadena to join this JPA along with MTA and the City of Claremont. The JPA provides guidelines for the maintenance and operation of the 600 space Del Mar parking structure, and any future garage structures and/or parking lots. Joining the MODE JPA would greatly assist the City in ensuring that the Del Mar parking structure is operated and maintained in a clear, secure and appropriate manner that is consistent with the City's policies.

Multimodal Operation and Development Entity Joint Exercise of Powers Agreement creates a joint exercise of powers authority to be known as "MODE". MODE shall be a public entity separate and apart from the Construction Authority and the other parties to the Agreement.

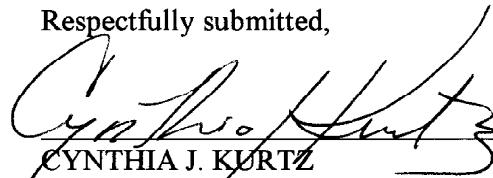
This Multimodal Operation and Development Entity (MODE) Joint Exercise of Powers Agreement addresses many of the anticipated issues relating to management and operation of this parking facility. MODE is being created for the purpose of planning, designing, construction, acquiring, leasing, improving, procuring services for, developing, jointly developing, owning, managing, using, jointly using, disposing of, repairing, maintaining and operating Parking Developments. The term "Parking Development(s)" is defined in the agreement to mean any and all parking garages, structures, lots or other parking facilities and any related development at or near such garage, structure, lot or facility, developed, acquired, managed or controlled by MODE, for the purpose of creating and/or enhancing Multimodal public transportation opportunities in order to obtain revenues and to further the planning, design, construction and operation of the Gold Line.

Most aspects of the attached agreement are standard JPA language that enables the MODE to carry out the day-to-day operations of the Del Mar parking structure in time for the opening.

**FISCAL IMPACT:**

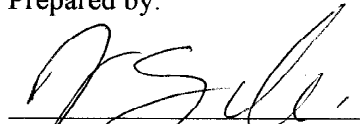
All revenues generated by the JPA will be used to support the operations, maintenance, and long-term capital needs of the parking facility. The funds may also be used for construction of Phase II or improvements to Phase I of the Gold Line. No direct revenues will be received by the City of Pasadena.

Respectfully submitted,



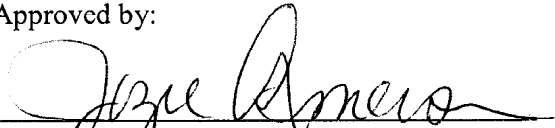
CYNTHIA J. KURTZ  
City Manager

Prepared by:



AMIR SEDADI, Parking Manager  
Department of Transportation


Approved by:



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JOYCE AMERSON, Director  
Department of Transportation

Concurrence:



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RICHARD J. BRUCKNER, Director  
Planning and Development