

Agenda Report

June 9, 2003

TO: City Council

FROM: City Manager

SUBJECT: AUTHORIZATION TO ENTER INTO A PREVIOUSLY CONSIDERED 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 BASED UPON A PROPOSED RIGHT OF NEGOTIATION

RECOMMENDATION:

It is recommended that the City Council 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) and including an exclusive period of negotiation of 60 days for the City to Purchase the Del Mar parking garage.

BACKGROUND:

On April 21, 2003 the City Council approved the recommendation in the attached agenda report authorizing the city manager to enter into a Joint Exercise of Powers Agreement (JPA) for the purpose of operating the 600 space Del Mar parking structure. The recommendation was amended directing staff to request that in the event the JPA decides to sell this parking facility that the City would have the first right of refusal to purchase.

At the same meeting but as a separate vote, Council Member Steve Madison was selected as the City's representative on the JPA.

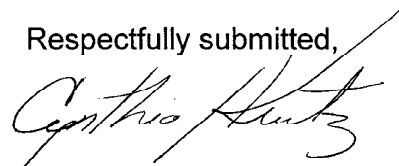
The Construction Authority reviewed the City's request and has requested that in lieu of a first right of refusal, the City agree to a period of exclusive negotiation for 60 days.

Staff has reviewed the Construction Authority's proposed language and believes that it guarantees Pasadena the ability to consider purchasing the facility in the event that it is available for sale and meets the intent of the City Council's request. Therefore it is recommended that the City Council approve the revised proposal.

FISCAL IMPACT:

Neither entering into this agreement nor the operation of the agreement will have fiscal impact on the City.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cynthia J. Kurtz". The signature is written in a cursive style with a large, sweeping flourish at the end.

Cynthia J. Kurtz
City Manager