



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of December 9, 2014
Second Reading Ordinance for the City Council Meeting of January 13, 2014

DATE: October 20, 2014

TO: Ronald L. Olson, City Manager

FROM: Michael Morris, Director
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361-826-3460

Texas State Museum of Asian Cultures Lease

CAPTION:

Ordinance authorizing the City Manager or designee to execute a fifteen-year lease agreement with the Texas State Museum of Asian Cultures for use of the ILA (International Longshoreman's Association) Building; and providing for publication.

PURPOSE:

Lease the building located at 1809 N. Chaparral to the Texas State Museum of Asian Cultures (TSMAC) for the purpose of advancing the knowledge, appreciation and enjoyment of Asian cultures including but not limited to programs, exhibits, performances, promotions, classes, training, and education in Asian Cultures.

BACKGROUND AND FINDINGS:

The Texas State Museum of Asian Cultures (TSMAC) has leased the property since 1994, rehabilitating the existing improvements and constructing new improvements. The twenty year lease expired April 2014. The first amendment to the lease, executed in October 1994, provided the TSMAC a \$125,000 construction grant from the City. A second amendment to the lease, executed in January of 1996, extended the date of the terms in the first amendment.

ALTERNATIVES:

Do not approve

OTHER CONSIDERATIONS:

Not applicable.

CONFORMITY TO CITY POLICY:

City Council must approve all lease agreements.

EMERGENCY / NON-EMERGENCY:

Non-emergency.

DEPARTMENTAL CLEARANCES:

Legal, Parks and Recreation

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				0
Encumbered / Expended Amount				0
This item				0
BALANCE				0

Fund(s):

Comments:

RECOMMENDATION:

Staff recommends that the Council approve the ordinance.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

Lease Agreement