



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of November 11, 2014
Second Reading Ordinance for the City Council Meeting of November 18, 2014

DATE: October 20, 2014
TO: Ronald L. Olson, City Manager
FROM: Michael Morris, Director
MichaelMo@cctexas.com
361-826-3460

Corpus Christi Chamber of Commerce Lease

CAPTION:

Ordinance Authorizing the City Manager or designee to execute a one-year lease agreement with the Corpus Christi Chamber of Commerce for use of the McCampbell House at Heritage Park with rent of \$1,500 per month.

PURPOSE:

The Corpus Christi Chamber of Commerce (CoC) has requested a one-year lease agreement for the McCampbell House at Heritage Park.

BACKGROUND AND FINDINGS:

The CoC entered into a three-year lease with the City of Corpus Christi in October of 2011 with a monthly rent payment of \$1,500.

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		(\$18,000)		(\$18,000)
Encumbered / Expended Amount				
This item				
BALANCE		(\$18,000)		(\$18,000)

Fund(s): Visitor's Facility Fund 4710

Comments: \$18,000 in annual lease payments was included in the FY15 budget

RECOMMENDATION:

Staff recommends that the Council approve the ordinance.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

Lease Agreement