



AGENDA MEMORANDUM

First Reading for the City Council Meeting of March 26, 2013
Second Reading for the City Council Meeting of April 9, 2013

DATE: March 14, 2013
TO: Ronald L. Olson, City Manager
FROM: Michael Morris, Director
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361-826-3494

Buc Days 2013 lease agreement

CAPTION:

Ordinance authorizing the City Manager or designee to execute a lease agreement with the Buccaneer Commission, Inc. ("Commission") for 2013 Buccaneer Days Festival and related activities to allow use of City property including areas bounded by Kinney Street, North Shoreline, South Shoreline, and Park Avenue, including adjacent parking lots, during April 22, 2013 through May 8, 2013; use of parking lot north of former Memorial Coliseum site from April 10, 2013 through April 16, 2013 provide for Commission paying fees for City services in amount not to exceed \$33,000.00

PURPOSE:

To approve date, location, and admission fees and consideration for the 2013 Buccaneer Days Festival and related activities.

BACKGROUND AND FINDINGS:

The Buccaneer Commission hosts the annual Buc Days events. The activity schedule includes a rodeo, festival and carnival, and illuminated night parade. The 2013 events begin April 9 and continue through May 4. The mission of the Buccaneer Commission includes educational opportunities support for area students. City Council approved the 2010, 2011 and 2012 Buccaneer Days Festival lease agreement for the annual festival and related activities.

ALTERNATIVES:

Do not approve event agreement.

OTHER CONSIDERATIONS: none

CONFORMITY TO CITY POLICY:

City Council's action is required for lease agreements and approval of fees charged in conjunction with public events.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Legal, Finance

FINANCIAL IMPACT:

X Operating

☐ Revenue☐ Capital☐ Not applicable

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$33,000		\$33,000
Encumbered / Expended Amount				
This item		(\$33,000)		(\$33,000)
BALANCE		0		0

Fund(s): General Fund – Police, Streets, Parks & Recreation

Comments: Agreement allows for up to \$33,000 in reimbursement for City services provided for Buc Days

RECOMMENDATION:

Staff recommends approval of agreement.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

Lease agreement with exhibits