



# City Council Agenda Bill

# 20104

Bill Number

**Subject:** Army Street Project Draft Concept Development Phase Plan and Project Update

**Summary Statement:** This is the fourth informational briefing in 2013 to update Council on the status of ongoing work on the Army Street Project and follows execution of the Letter of Intent by the seven participating property owners dated July 12, 2013. Work has progressed on the Concept Development Phase Plan being shaped by the participating property owners, with a targeted approval date of September 30<sup>th</sup> per the May 2013 Memorandum of Understanding between the City and the BPDA. Concurrently, work is progressing on the Memorandum of Agreement among the participating property owners, outlining next steps and commitments for project development, with the objective of a November 15<sup>th</sup> execution date for the Memorandum of Agreement.

**Previous Council Action:** May 20, 2013 Council authorization for execution of the Army Street Property Owners Letter of Intent.

**Fiscal Impact:** The cost of work in 2013 described in the Letter of Intent is included in the 2013 BPDA budget, with an estimated \$40,000 for the Concept Phase Development Plan and an estimated \$20,000 for preparation of the Memorandum of Agreement.

**Funding Source:** BPDA 2013 Operating Budget (comprised of City General Fund and BPDA Reserve funds).

**Attachments:** Power Point: Draft Concept Development Phase Plan Summary

Meeting Activity	Meeting Date	Staff Recommendation	Presented By	Time
Committee Briefing Information Only	16-Sep-2013	Information Only	Jim Long, BPDA Executive Dir. Terry Brown, Zervas/GBD Architects	20 min

**Council Committee:**

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**Agenda Bill Contact:**

Alison Henshaw

**Committee Actions:**

Reviewed By	Initials	Date
J. Long, BPDA Exec Dir.	<i>ML</i>	9/9/13
T. Sundin, Special Proj. Dir.	<i>T</i>	9.10.13
B. Henshaw, Finance Dir.	<i>BH</i>	9/9/13
Legal	<i>UMRL</i>	9/10/13
Mayor	<i>KL/BA</i>	9/10/13

**Council Action:**