Austin City Council Meeting August 18, 2011 10:00AM

ltem 19.

Governor's Mansion Project

(State Preservation Board Materials)



STATE PRESERVATION BOARD

The Honorable Rick Perry, Governor, Chairman The Honorable David Dewhurst, Lieutenant Governor, Co-Vice Chairman The Honorable Joe Straus, Speaker of the House, Co-Vice Chairman The Honorable Joanny Williams, Texas Senate The Honorable Charlie Geren, Texas House of Representatives Charlotte C. Foster, Citizen Board Member John Sneed, Executive Director

May 26, 2010

The Honorable Lee Leffingwell Mayor, City of Austin 301 W. Second Street Austin, TX 78701

Dear Mayor Leffingwell,

Thank you for meeting with us today about an issue of great significance to the State of Texas. The State Preservation Board has been working closely with the Department of Public Safety since the arson attack on the Governor's Mansion on June 8, 2008. DPS's goal and therefore ours is to address security concerns that were highlighted by the fire as well as those that have evolved rapidly since 9/11/2001.

The recommendations that DPS has received consistently over the past five years include two issues that involve the City of Austin. One recommendation is that the area immediately outside the fences and walls need to be open and controlled by the State. To accomplish this goal, the proposal is to remove the sidewalks and require that pedestrians rely upon the sidewalks on the opposite side of each of the side streets. This would allow DPS to clearly monitor any activity on the Mansion block since no one will have a reason to be on that property without authorization.

The second recommendation is that the primary and only public entrance become Colorado Street. DPS is prepared to explain the reasons for closing Colorado Street. The State Preservation Board has done numerous studies on how that can be implemented and what is entailed. We are prepared to discuss this on a programming level today.

We recognize that there are four associated issues that come to mind immediately: Will all access be stopped or only vehicle traffic? Who will pay for the changes to Colorado and the sidewalks? Will the City have easy access to its utilities in the street? Will emergency vehicles have access to the street? We have answers for you to those questions.

The Honorable Lee Leffingwell May 26, 2010 Page 2

Our goals encompass the safety and security of the users, including the public as well as access, both visual and on bikes and on foot, to the historic front of Texas' most historic home. We appreciate the City's concern about servicing, replacing, and repairing the city utilities in Colorado and in no way want to interfere with that. We are prepared to put that assurance into a formal agreement to provide access.

Thank you for your time today. We look forward to working with you and the City over the coming months.

Sincerely,

John Sneed Executive Director State Preservation Board

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N. LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001 512/424-2000



www.txdps.state.tx.us



COMMISSION ALLAN B. POLUNSKY, CHAIR ADA BROWN JOHN STEEN CARIN MARCY BARTH A. CYNTHIA LEON

STEVEN C. McCRAW DIRECTOR LAMAR BECKWORTH CHERYL MacBRIDE DEPUTY DIRECTORS

April 18, 2011

Mr. Marc Ott City Hall 301 W. 2nd, 3rd Floor Austin, Texas 78701

Mr. Ott:

As you are aware, the State of Texas is in the process of restoring the Texas Governor's Mansion. In coordination with the State Preservation Board's Project Manager, the Department of Public Safety would like to take this opportunity to highlight the critical importance of several security measures at this site. The critical components are the closure of Colorado Street between 10th and 11th Streets and the removal of pedestrian sidewalks bordering the perimeter fencing and wall structures.

The Department has consulted with and received recommendations from security professionals, such as the United States Secret Service and private sector firms, since 2004 on our security posture and specifically vulnerability mitigation. We see these two improvements as critical to and complementary of the proactive security enhancements being implemented during the Texas Governor's Mansion restoration. The Department of Public Safety has supported security recommendations that rely on deterrence and early detection, thus the importance of these two components.

If further discussion of these operational security measures is desired, we would be honored to meet with you and your staff to discuss in detail.

Respectfully,

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Steven C. McCraw Director Texas Department of Public Safety

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- 6. PROGRAM SCHEDULE FOR COLORADO STREET
- 7. SCREENING FACILITY-ARCHITECTURAL ELEVATIONS
- 8. LICENSE AGREEMENT-RELATIVE EASEMENT EXHIBIT LICENSE AGREEMENT NO. WP-451-1104

ORDINANCE NO.

AN ORDINANCE VACATING THE PORTION OF COLORADO STREET BETWEEN 10TH AND 11TH STREETS AND CERTAIN OTHER CITY-OWNED RIGHT OF WAY SURROUNDING THE TEXAS GOVERNOR'S MANSION; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MASTER AGREEMENT WITH THE STATE OF TEXAS REGARDING THE USE OF VACATED CITY RIGHT OF WAY AND OTHER MATTERS RELATED TO THE CONSTRUCTION AND MAINTENANCE OF NEW SECURITY IMPROVEMENTS FOR THE TEXAS GOVERNOR'S MANSION; AMENDING CHAPTER 12-1 OF THE CITY CODE TO LIMIT VEHICULAR TRAFFIC AND SPECIFY WHERE UTILITIES MAY BELLOCATED ON THE VACATED PORTION OF COLORADO STREET; AND WIVING CERTAIN REQUIREMENTS UNDER CHAPTER 14-11 OF THE CITY CODE RELATING TO RIGHT-OF-WAY VACATIONS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The City's right, title and interest in and to the portion of Colorado Street between 10^{th} and 11^{th} Streets and the City owned sidewalks immediately adjacent to and surrounding the Texas Governor's Mansion, as more particularly described and depicted on <u>Exhibit A</u> attached to this ordinance (collectively, the ROW Area"), is hereby vacated; provided however, the City's expressly reserves from the vacation certain utility and public access casements affecting the ROW Area as more particularly described in the Master Agreement defined in Part 2 of this ordinance.

PART 2. The City Manager is authorized to negotiate and execute a master agreement with the State of Texas (the State") regarding the City and State's use of the ROW Area for utility and security purposes (the "Master Agreement"). The Master Agreement will address, among other things, the easements described in Part 1 of this ordinance, responsibility for the installation and maintenance of vehicular barriers, landscaping, utilities, bicycle- and pedestrian friendly amenities and other improvements within the ROW Area, and reimbursement to the State for certain expenses incurred in connection with relocating City-owned utilities within the ROW Area in an amount not to exceed \$178,440.90.

PART 3. As consideration for the City's agreement to vacate its right, title and interest in and to the ROW Area, the State will redevelop the ROW Area into a bicycle- and pedestrian-friendly amenity and make certain other improvements to the ROW Area as described in the Master Agreement (collectively, the "State ROW Improvements") at the State's sole cost and expense. The State estimates that the actual cost to complete the State ROW Improvements is \$450,000. If the actual cost to complete the State ROW

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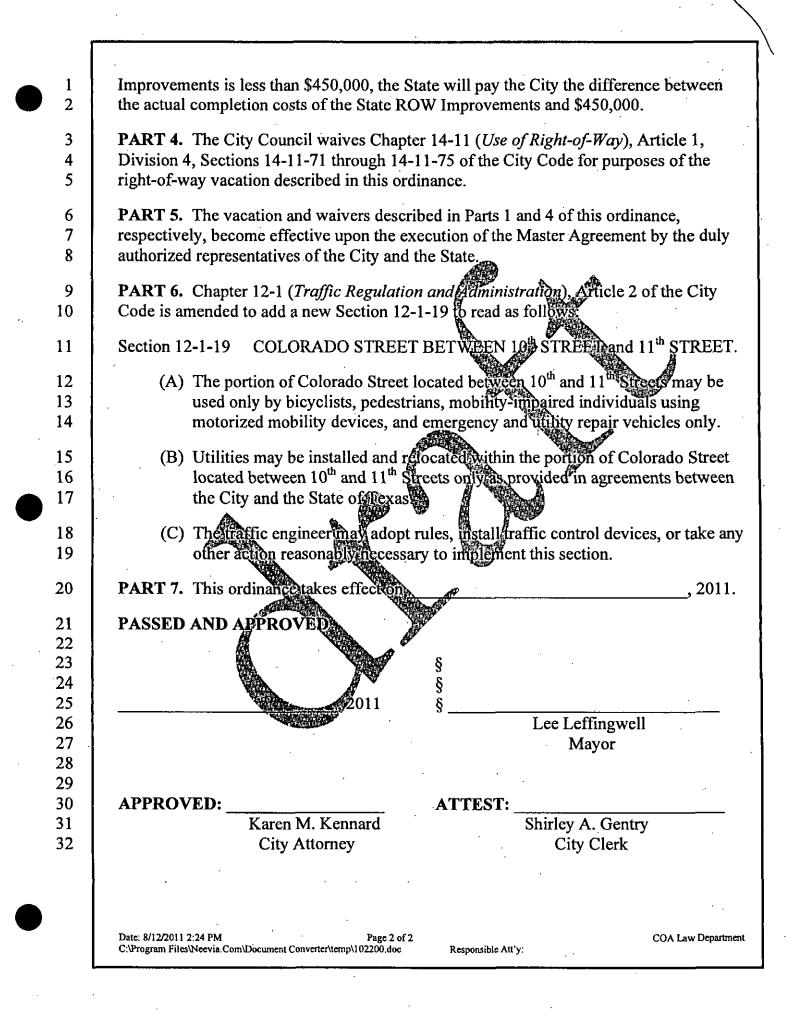
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Responsible Att'y:

COA Law Department



SUMMARY OF STATE'S REQUEST

DPS Request: To close the sidewalks around the Mansion and close Colorado Street to vehicular traffic for security reasons. To accomplish Visitor access to the new DPS Screening Facility, one lane of traffic on the West will be removed and landscaped.

Change of Control: The City's easement in the areas of the proposed ROW vacation, with the key exception of retention by the City of its utility easement, will transfer to the State.

Who pays and performs the work?: The State's contractor performs all of the work, with utility and street work designed and constructed to City standards and specifications. The State pays for all demolition, street reconstruction, new crosswalks and curb ramps, lighting, signage, fences and gates, landscape amenities, new utility service lines required for the Project, and all security enhancements for the Mansion. The State agrees to provide maintenance and repairs in the areas under its easement control, with the exception of any City utility work. In the current Project, the City pays only for its previously planned replacement of water and wastewater lines under Colorado.

Public Access: The public will have pedestrian and bicycle access as well as ADA compliant access to the new DPS Screening Facility being built on Colorado. The visibility of the restored Mansion from this area will be maintained and enhanced in the Restoration process.

Emergency Access: The City will have vehicular access in emergency situations, both Mansion emergencies and City emergencies, through collaboration with DPS. DPS will control the bollards in Colorado and will remove or lower them in emergencies. 0.904 ACRE R.O.W. ADJACENT TO BLOCK 125 ORIGINAL CITY OF AUSTIN FN.NO. 11-114 (ACD) APRIL 15, 2011 BPI JOB NO. 1648-04

DESCRIPTION

OF A 0.904 ACRE TRACT, BEING OUT OF THE WEST 10TH STREET (80' R.O.W.), WEST 11TH STREET (80' R.O.W.), AND LAVACA STREET (80' R.O.W.) RIGHTS-OF-WAY ADJACENT TO BLOCK 125, ORIGINAL CITY OF AUSTIN, ACCORDING TO THE MAP OR PLAT ON FILE AT THE TEXAS GENERAL LAND OFFICE; ALSO BEING OUT OF THE COLORADO STREET (80' R.O.W.) ADJACENT TO SAID BLOCK 125 AND BLOCK 124, OF SAID ORIGINAL CITY OF AUSTIN; SAID 0.904 ACRE BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING, at a PK nail with washer set at the intersection of the easterly right-of-way line of said Lavaca Street and the southerly right-of-way line of said West 11th Street, being the northwesterly corner of said Block 125, for the most northerly interior corner hereof;

THENCE, leaving said Block 125, over and across said West 11th Street and said Colorado Street rights-of-way, for a portion of the irregular northerly line hereof, the following four (4) courses and distances:

- N17°54'18"E, a distance of 18.16 feet to a calculated point, for an angle point;
- 2) S72°09'44"E, a distance of 316.15 feet to a calculated point in the calculated centerline of said Colorado Street, for an angle point;
- 3) S17°54'18"W, along the calculated centerline of said Colorado Street, a distance of 9.52 feet to a calculated point, for an angle point;
- 4) S72°04′43″E, a distance of 39.97 feet to a calculated point at the projection of the westerly line of said Block 124, for the northeasterly corner hereof;

THENCE, S17°54′18″W, continuing over and across said West 11th Street right-of-way, along the projection of the westerly line of said Block 124, at 9.11 feet passing a PK nail with washer set at the intersection of said southerly right-of-way line of West 11th Street and the easterly right-of-way line of said Colorado Street, being the northwesterly corner of said Block 124, and continuing along the westerly line of said Block 124, being said easterly right-of-way line of Colorado Street, at 285.42 feet passing a PK nail found at the southwesterly corner of said Block 124, being the intersection of said easterly right-of-way line of Colorado Street and the northerly right-of-way line of West 10th Street, and continuing along a projection of the westerly line of said Block 124, over and across said West 10th Street right-of-way, for the easterly line hereof, a total distance of 300.05 feet to a calculated point, for the southeasterly corner hereof; FN 11-114 (ACD) APRIL 15, 2011 PAGE 2 of 4

THENCE, over and across said West 10th Street, said Colorado Street, Said Lavaca Street, and said West 11th Street rights-ofway, for the southerly, westerly, and a portion of the irregular northerly lines hereof, the following five (5) courses and distances:

- N72°30'35"W, a distance of 39.97 feet to a calculated point in the calculated centerline of said Colorado Street, for an angle point;
- S17°54'18"W, along the calculated centerline of said Colorado Street, a distance of 7.55 feet to a calculated point, for an angle point;
- 3) N72°27'24"W, a distance of 325.62 feet to a calculated point, for the southwesterly corner hereof;
- 4) N17°52'20"E, a distance of 319.10 feet to a calculated point, for the northwesterly corner hereof, from which a 1/4-inch iron rod found in concrete (City of Austin centerline monument) bears the following two (2) courses and distances:
 - N17°55'23"E, a distance of 21.76 feet;
 - 2) N72°04'37"W, a distance of 21.56 feet;
- 5) S72°09'44"E, a distance of 9.65 feet to a calculated point, for an angle point;

THENCE, S17°54'18"W, continuing over and across said West 11th Street right-of-way, at 18.16 feet passing said POINT OF BEGINNING, and continuing along the westerly line of said Block 125, being said easterly right-of-way line of Lavaca Street, for a portion of the irregular northerly line hereof, for a total distance of 294.37 feet to a 1/2-inch iron rod with cap set at the southwesterly corner of said Block 125, being the intersection of said easterly right-of-way line of Lavaca Street and said northerly right-of-way line of West 10th Street, for an angle point;

THENCE, S72°03'37"E, along said northerly right-of-way line of West 10th Street, being the southerly line of said Block 125, for a portion of the irregular northerly line hereof, a distance of 276.11 feet to a 1/2-inch iron rod found at the southeasterly corner of said Block 125, being the intersection of said northerly right-of-way line of West 10th Street and the westerly right-ofway line of said Colorado Street, for an angle point; FN 11-114 (ACD) APRIL 15, 2011 PAGE 3 of 4

THENCE, N17°54'18"E, along the easterly line of said Block 125, being said westerly right-of-way line of Colorado Street, for a portion of the irregular northerly line hereof, a distance of 276.29 feet to a PK nail with washer set in storm grate at the northeasterly corner of said Block 125, being the intersection of said westerly right-of-way line of Colorado Street and said southerly right-of-way line of West 11th Street, for an angle point;

THENCE, N72°04'37"W, along the northerly line of said Block 125, being said southerly right-of-way line of West 11th Street, for a portion of the irregular northerly line hereof, a distance of 276.11 feet to the POINT OF BEGINNING, and containing 0.904 acre (39,383 square feet) of land, more or less, within these metes and bounds.

BEARING BASIS: THE WESTERLY RIGHT-OF-WAY LINE OF COLORADO STREET, AS SHOWN ON THE SURVEY PERFORMED BY SIMPSON-LENZ AND ASSOCIATES, DATED AUGUST 28, 1996.

I, ABRAM C. DASHNER, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREIN WAS DETERMINED BY A SURVEY MADE ON THE GROUND, AND IS TRUE AND CORRECT TO THE BEST OF MY ABILITIES.

BURY & PARTNERS, INC. ENGINEERS-SURVEYORS 221 WEST SIXTH STREET SUITE 600 AUSTIN, TEXAS 78701

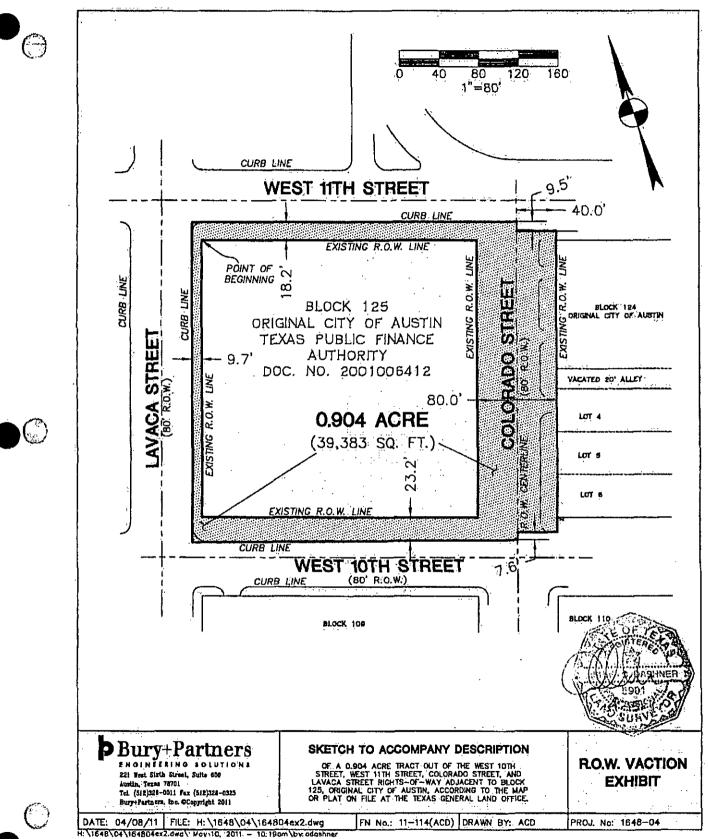
ABRAM C. DASHNER R.P.L.S. NO. 5901 STATE OF TEXAS

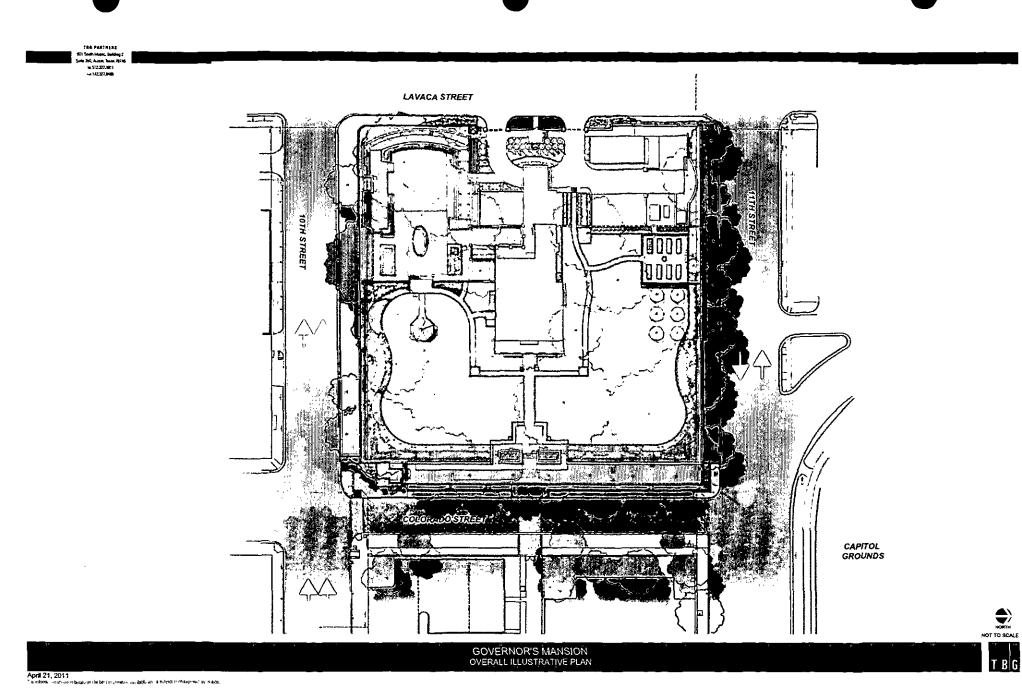
FIELD NOTES REVIEWED

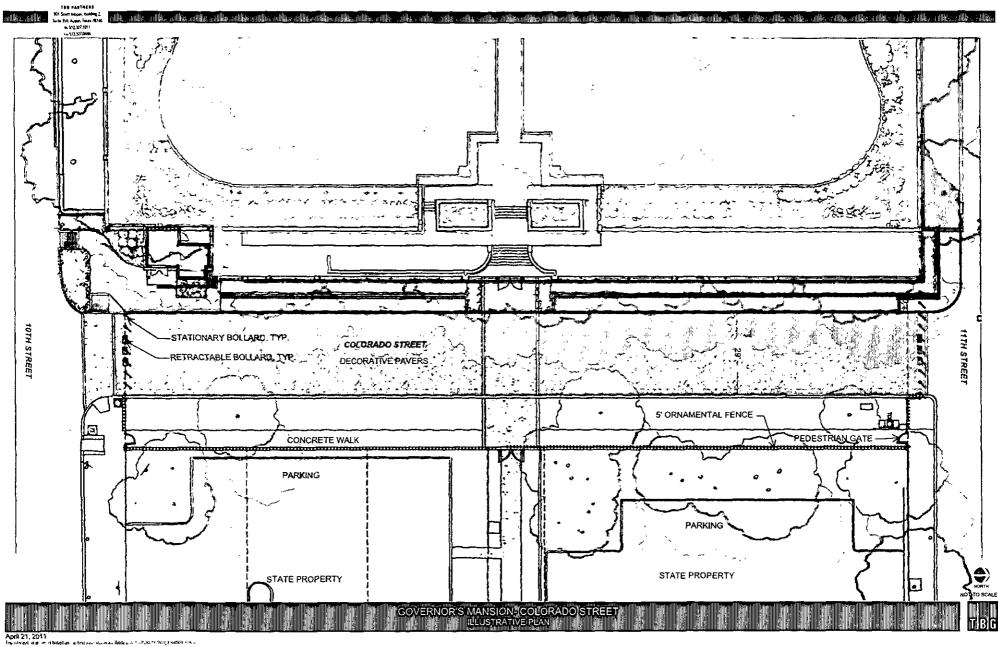
and Transportation

By: Date 23.2011 Engineering Support Section Department of Public Works









City ROW Improvements

• New water and wastewater lines (and associated reconnections of service lines) that were to be in the City's Colorado Street infrastructure project.

Note: The above will be paid for by the City. Related work, including street reconstruction, will be covered in the State ROW Improvements and paid for by the State.

State ROW and Adjacent Project Improvements

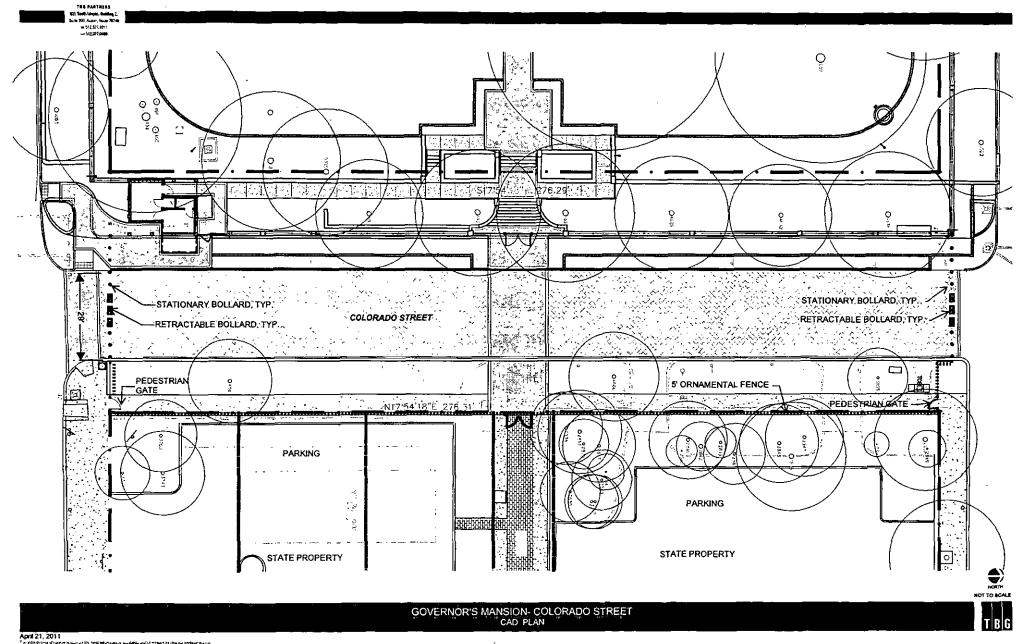
- Implementation of Comprehensive Security infrastructure plan with ability to control access at Colorado Street and provide both safe and accommodating pedestrian access for the public through a new Security Screening Facility on Colorado (currently under construction per City approved License Agreement);
- Development of a user-friendly pedestrian and bike amenity with high visibility of the restored Governor's Mansion;
- Reconstruction of Colorado Street between 10th and 11th Streets to City specifications;
- Compliance of ADA standards at the streets and into the Mansion Grounds;
- Removal of one lane of Colorado Street, to be incorporated into the Mansion Grounds at the visitor entrance area;
- Removal of sidewalks adjacent to the Mansion Grounds on Block 125 at the request of DPS;
- Installation of Project specific site utilities;
- New decorative iron fencing with gates on both sides of Colorado (the fence on the East side will be 5 feet

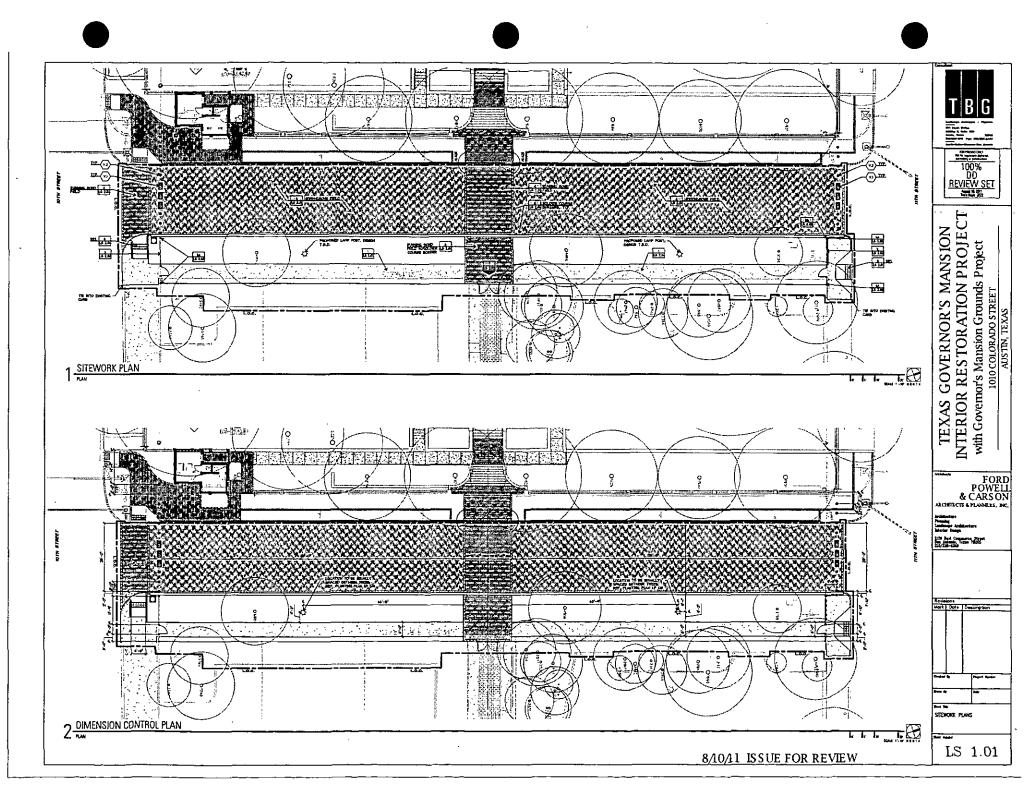
tall and will have gates at the Mansion entrance as well as at each end of Colorado to provide protection for the Mansion as needed; these three gates will typically be open);

- Bollards at 10th and 11th Streets on Colorado;
- Landscaping and new trees to be provided and maintained by the State upon completion;
- A new sidewalk to City Great Streets standards on the East side of Colorado;
- Traffic grade pavers in Colorado, either clay or concrete, to produce a brick paver appearance;
- Decorative street lighting approved by the City;
- New signage and traffic controls, again approved by the City (City will provide and set the actual traffic signals);
- Bicycle racks as a part of the design to be placed to the East of the East fencing.

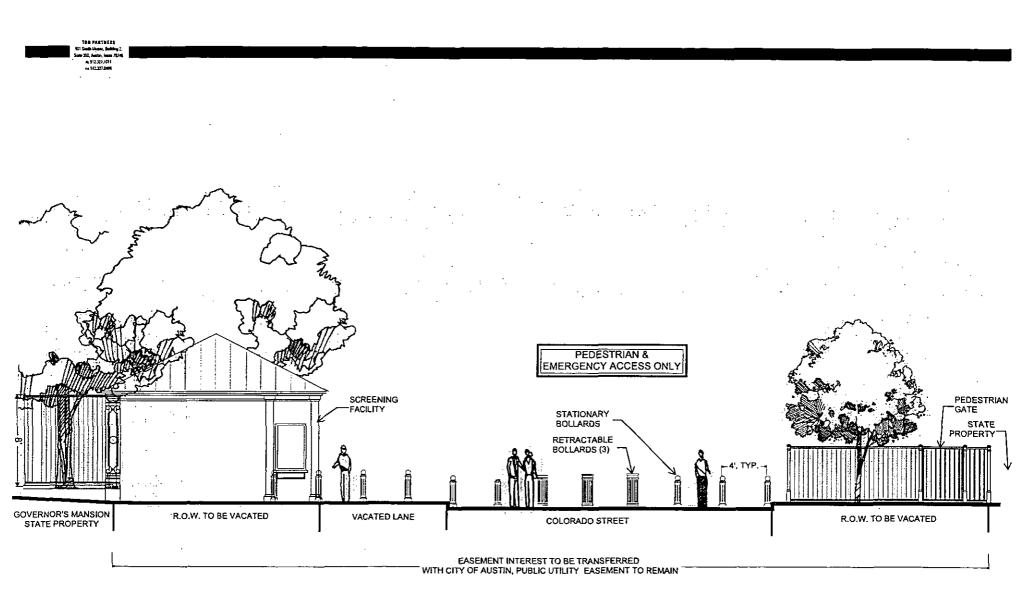
Note: With the exception of the traffic signal installation, the State will pay for all of the above and then maintain it in perpetuity or as long as the proposed agreement is in place.

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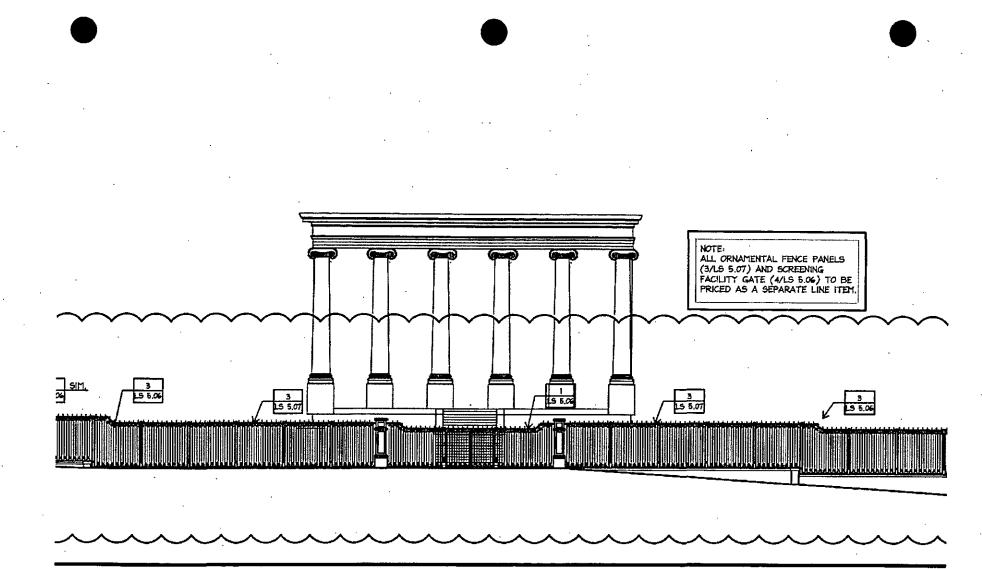
10TH & COLORADO STREET- BOLLARD ELEVATION

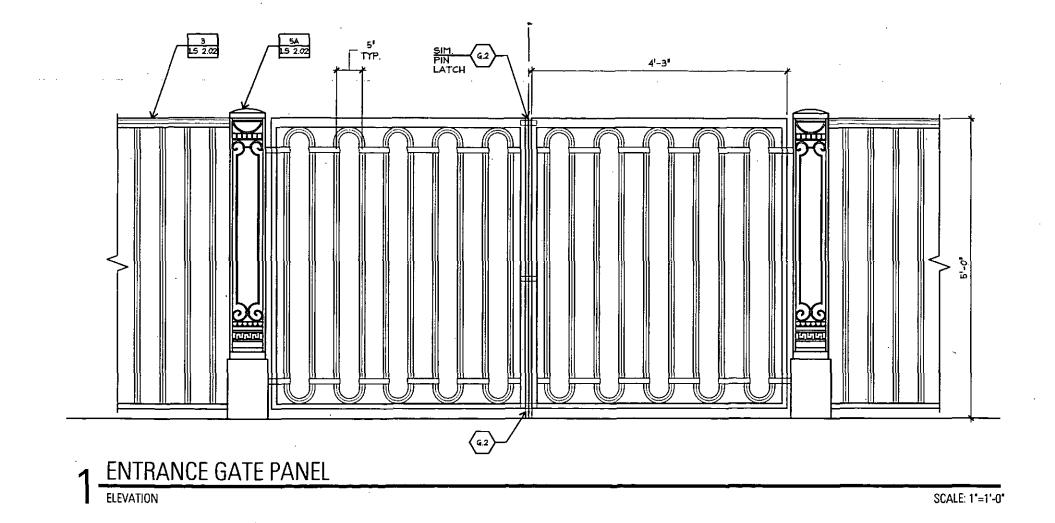
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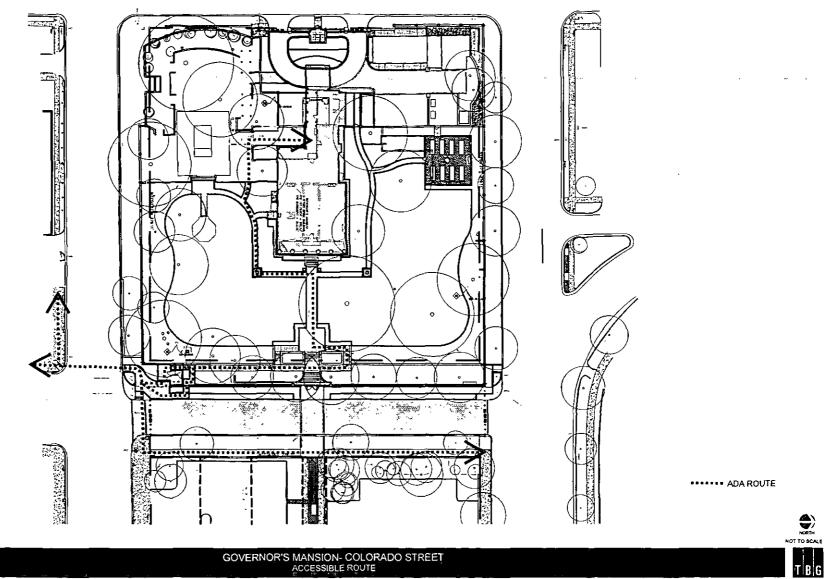
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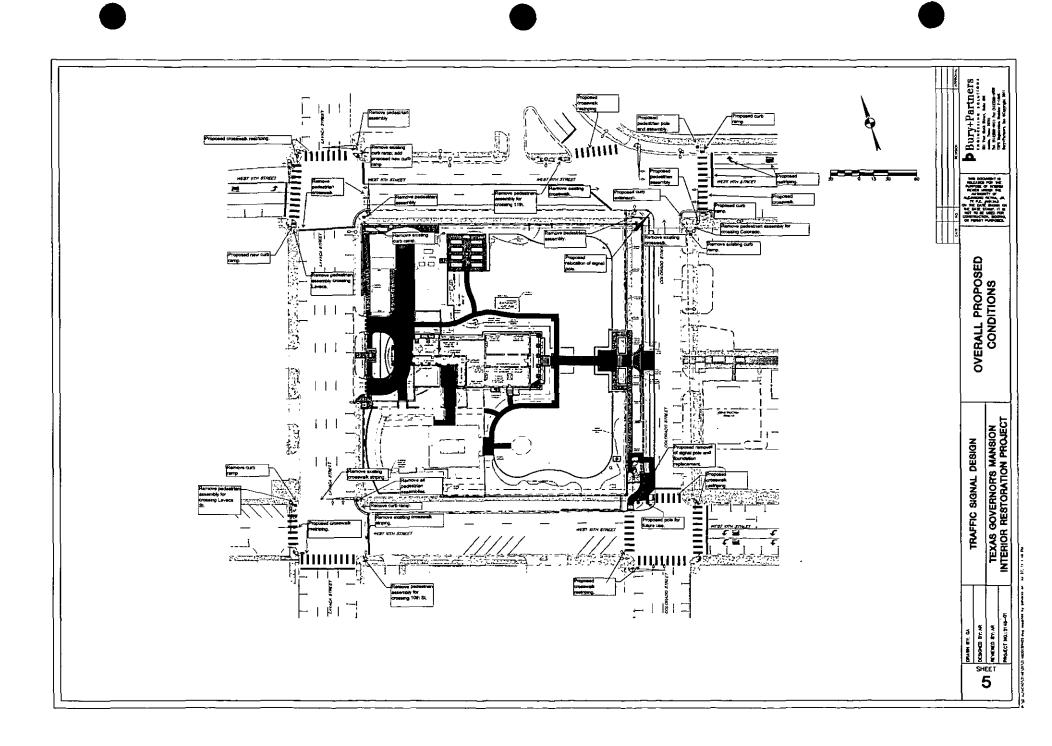
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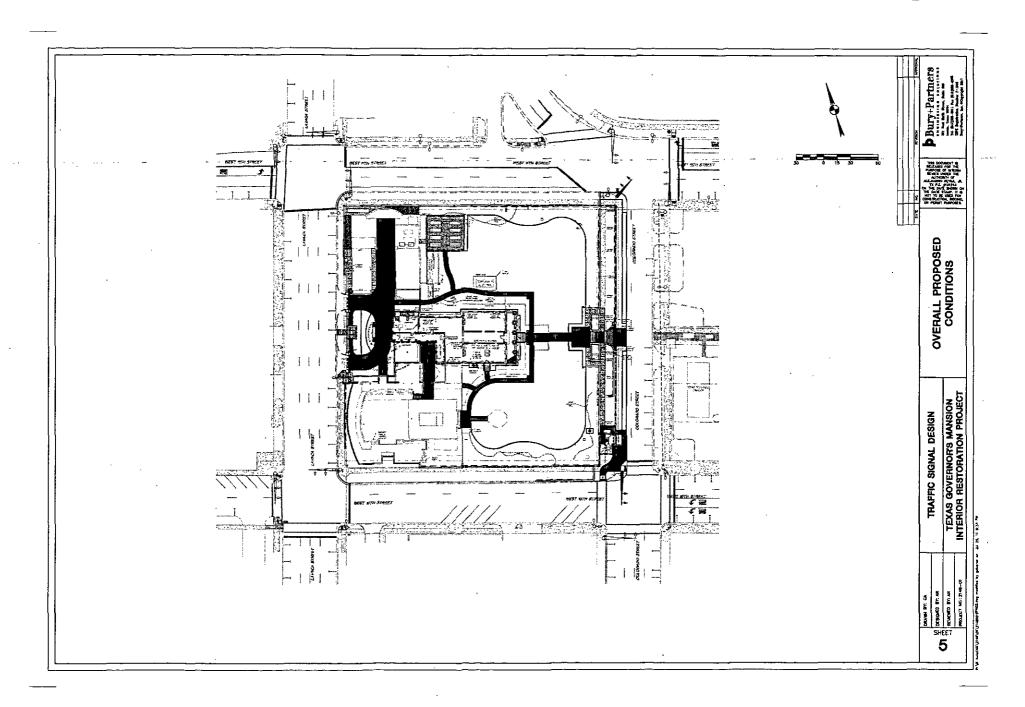


GOVERNOR'S MANSION- COLORADO STREET

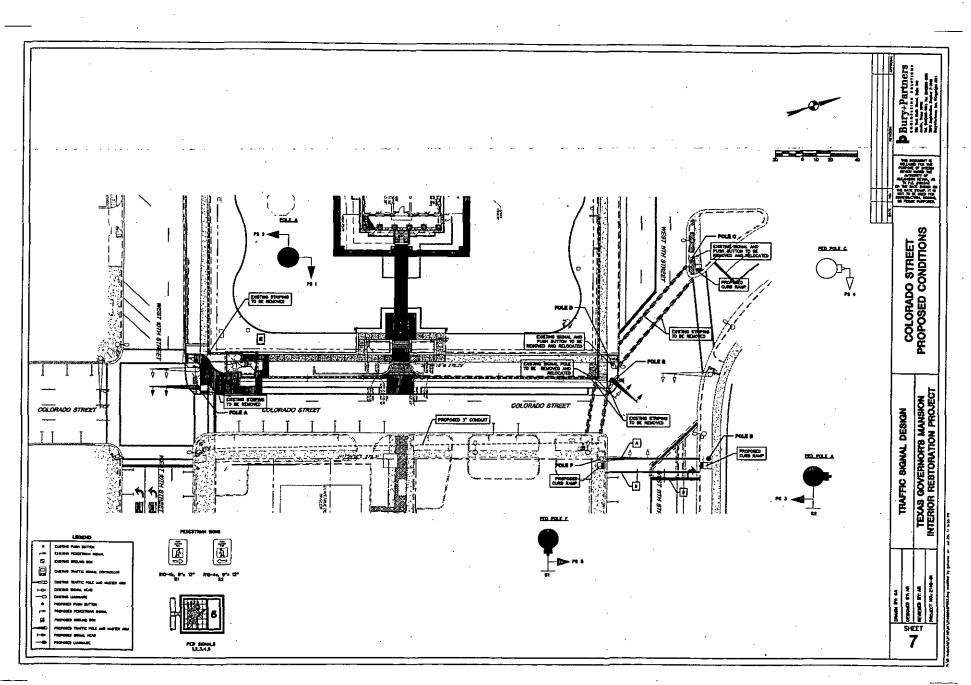
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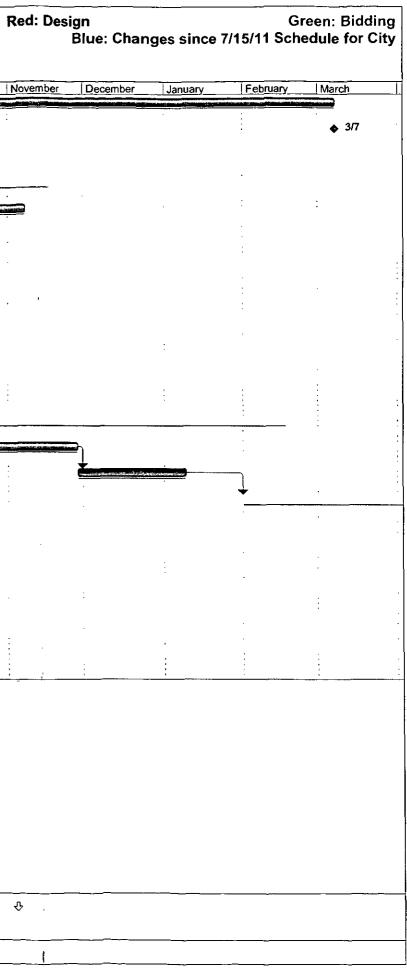


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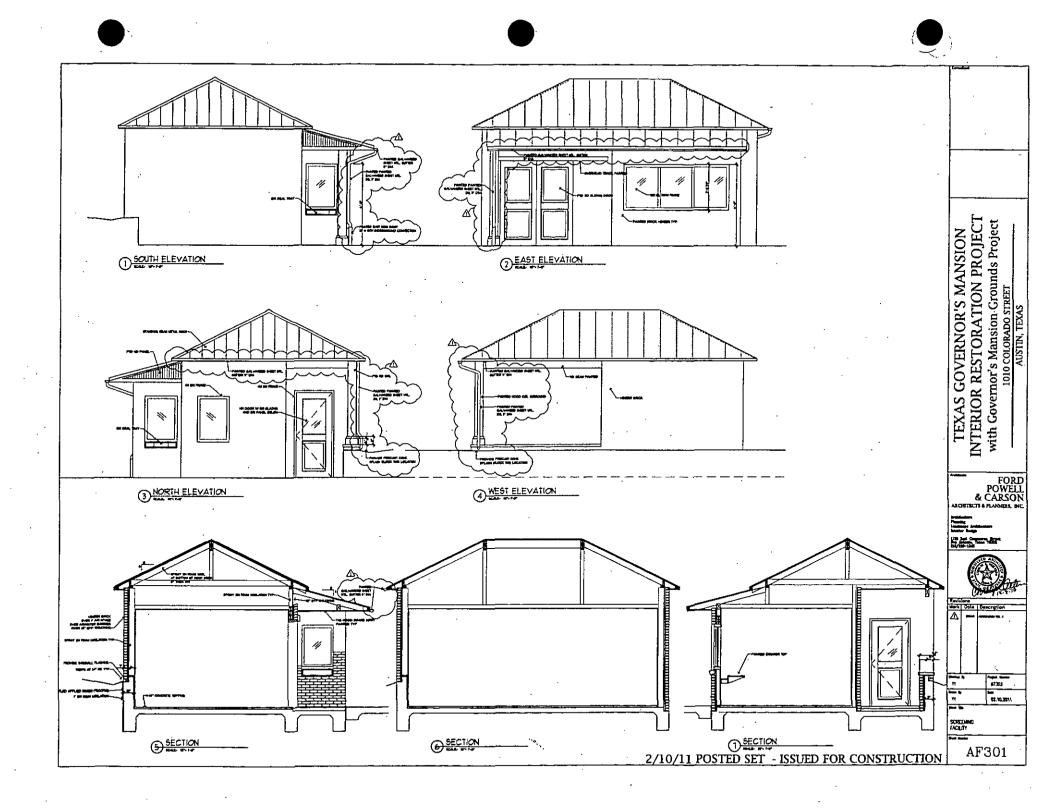
Governor's Mansion Restoration Program Schedule for the Colorado Street Initiative that incorporates the City and State ROW Improvements.

<u>ID</u> 1	Task Name Mansion Interior Restoration/Mansion Block to Completion	<u>Start</u> Fri 2/11/11	Finish Wed 3/7/12	March	April	May	June	July	August	September	October	Nov
	Final Completion - Interior Restoration	Wed 3/7/12	Wed 3/7/12									<u>.</u>
	Screening Facility as Scheduled	Fri 4/8/11	Fri 10/7/11									
4	Actual Screening Facility Start/License Approved	Thu 5/19/11	Thu 11/17/11	5		-						
5	Remove Sidewalks - Mansion Block	Tue 9/6/11	Mon 11/7/11	-	:			:				
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7	Landscape Design Development & CD's for Colorado	Mon 5/9/11	Fri 7/22/11				munica de la companya de la company	()-the standard from the standard standard standard standard standard standard standard standard standard stand	🗃 . 📗			
8	Complete Colorado Engineering Coordination with City	Mon 5/9/11	Fri 6/24/11			ران میروند. مرابع						
9	Utility Construction for City and Mansion	Tue 8/2/11	Mon 10/3/11		•							
10	City Water Utility Rework on 10th (If Requested)	Tue 8/2/11	Wed 8/31/11			-						
	Engineering CD's for Utilities (Complete)	Mon 6/27/11	Mon 8/1/11					¥		,		
		Mon 7/25/11	Wed 10/5/11					This is surged the division of			:_	:
	Colorado Bidding			}		•			second the statistic	netten fizzelin et diense uitkeidezen ereit ,		
13	Colorado Construction	Thu 10/6/11	Fri 2/17/12									
14	Parking Block Design & Engineering	Thu 7/14/11	Mon 11/28/11	1					on and a state of the second	na n		abloctar/itte_stational
15	Parking Block Bidding	Tue 11/29/11	Mon 1/9/12	2	:			:				
16	Parking Block Construction - TBD	Wed 2/1/12	Fri 5/25/12	2					÷]	·		
17	Pot Holing for Security Bollards	Thu 8/18/11	Fri 9/16/11	i			-	:		-		
18	Pricing for City Utility Work	Wed 7/27/11	Fri 8/12/1	1	•							
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Task Deadline Project: Colorado City Schedule.mpp Date: Wed 8/17/11 Progress Summary External Tasks an i daga sa . Split Milestone • Project Summary External Milestone � Page 1

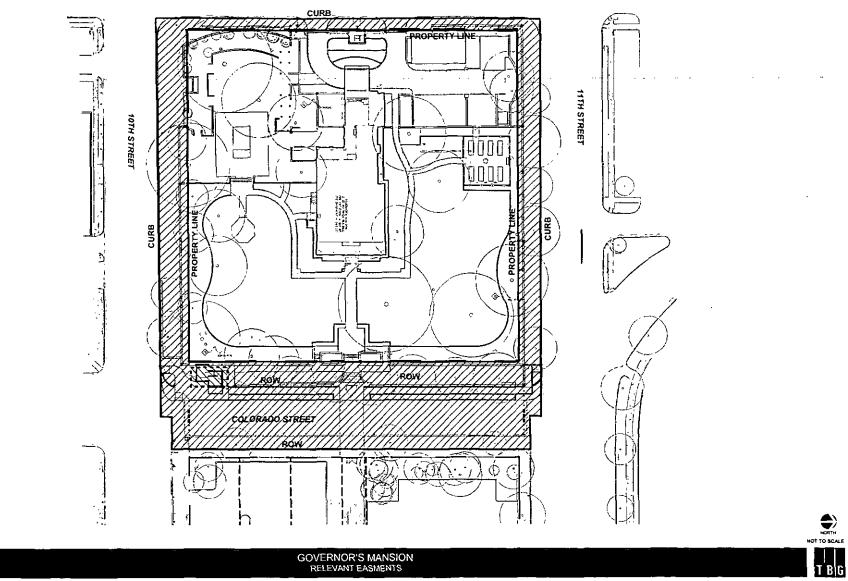


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LAVACA STREET



GOVERNOR'S MANSION RELEVANT EASMENTS

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Right of Way Encroachment License Agreement No. #WP 451-1104

 Premises. The City grants Licensee the right to use 759 square feet as shown on the attached and incorporated Exhibit A ("Property Description") and B ("Sketch"), ("Licensed Property") out of the right-of way within Colorado (the "Right-of-Way"), adjacent to Block 125, Original City of Austin, conveyed to Texas Public Finance Authority, Deed of record in Document No. 2001006412 of the Public Records of Travis County, Texas, adjoining 1010 Colorado Street (the "Adjacent Property").

The City makes this grant solely to the extent of its right, title and interest in the Licensed Property, without any express or implied warranties.

Purpose. The City grants Licensee permission to use the Licensed Property solely to install, repair, maintain and remove security screening facility (slab on grade/steel framed building) within Colorado Street, of the size and in the method shown on the attached and incorporated Exhibit C (Specifications) (collectively called the "Improvements").

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5.

Consideration. In consideration of the mutual promises contained in this agreement, the receipt and sufficiency of which is acknowledged, Licensee is not required to pay any monetary consideration. However, Licensee covenants to properly and timely maintain the Improvements.

Damages and Destruction. The parties agree the City is not obligated to restore or repair the Improvements, including irrigation systems that may be removed, altered, damaged or destroyed as a result of the City's use, maintenance, and repair of the Right of Way.

If the City causes damage to or destruction of Licensee's Improvements, Licensee covenants not to sue the City, or pursue other remedies, legal or equitable against the City to recover costs of repairing or replacing the Improvements.

If City's uses of the Licensed Property substantially interfere with or destroy Licensee's use of the Licensed Property, or any Improvements placed thereon or therein by Licensee, then this License Agreement automatically terminates and Licensee must immediately remove its Improvements at its sole cost.

Term. This Agreement begins on the execution date and continues thereafter for so long as the Licensed Property is used solely for the purposes set out in Section 2 Purpose, subject to earlier termination as set out in Section 10 Termination. Limits on License. The existence of this Agreement is expressly subordinate to the present and future right of the City, its successors, assigns, lessees, and grantees, to construct, install, establish, maintain, use, operate, and renew any public utilities facilities, franchised public utilities, rights-of-way, roadways, or streets on, beneath, or above the surface of the Licensed Property, which improvements are collectively called "Facilities" herein.

City may enter the Licensed Property without giving notice and without incurring any obligation to Licensee and remove the Improvements or any alteration thereof. Such removal will occur only if the Property Manager deems it is necessary: (a) to exercise the City's rights or duties with respect to the Licensed Property; (b) to protect persons or property; or (c) for the public health or safety with respect to the Licensed Property.

7. Conditions.

B.'

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6.

A. Repair or Relocate Existing Facilities. Licensee must pay all costs required to repair damage to or relocate existing Facilities, which are damaged or destroyed or need to be relocated as a result of activities under this Agreement by, or on behalf of, Licensee.

Covenant on Adjacent Land. This Agreement, until its expiration or revocation, runs as a covenant on the land adjoining the Licensed Property; therefore, the conditions set forth herein inure to and bind each party's successors and assigns. Licensee, and its assigns, if any, must notify any immediate successorsin-interest to the Licensed Property or adjoining property about the existence of this Agreement.

Remove or Modify Improvements. Licensee agrees to pay all costs required to remove or modify any Improvements now existing or to be replaced if the Property Manager determines that the Improvements need to be removed or modified. If Licensee voluntarily removes all Improvements, Licensee must provide at least 30 days written notice to the adjoining landowners that are burdened by the Covenant.

- D. Maintenance. Licensee shall maintain the Licensed Property by keeping the area free of debris and litter on an ongoing basis. Further, Licensee must timely and properly maintain all Improvements. After any installation or repair of utilities, traffic control devices, or streetlights is complete, Licensee must repair or replace any damaged Improvements such that pedestrian safety and accessibility within the Right-of-Way is reestablished within 48 hours.
- E.

Security Deposits. Licensee is not required to post a security deposit.

F.

Special Provisions. AWU- Owner/Contractor will be liable for damages to any existing utilities as a result of the proposed improvements. The Austin Water Utility is to retain all rights within the right of way/easement area and will not be liable for any damages in conjunction with the operation and maintenance of W/WW utilities. The existing 2" water service line to the existing water meter(s) at the Governor's Mansion must be adjusted prior to the completion of the Security Screening Facility,

Page 2

and/or adjusted and reconnected to the future 12" water line associated with the Colorado Street Reconstruction and Utility Adjustment from 3rd to 10th Street West Project.

The Watershed Engineering Division has no objection to this license agreement subject to the following conditions:

1. The owner is responsible for maintenance, replacement, and upgrades to any structures placed in the ROW/easement;

2. The owner must remove all structures if they are determined to obstruct the flow of water or otherwise have a negative impact on drainage.

Recording. City will file both the License Agreement and an Affidavit of License in the Travis County Public Records to inform all future owners of any interest in the Property of the existence of this License Agreement and the obligations thereunder.

Insurance: Licensee is a governmental body and does not maintain commercial general liability insurance coverage.

INDEMNIFICATION. TO THE EXTENT AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, EACH PARTY IS RESPONSIBLE FOR ITS OWN PROPORTIONATE SHARE OF LIABILITY FOR ITS NEGLIGENT ACTS AND OMISSIONS FOR CLAIMS, SUITS, AND CAUSES OF ACTION, INCLUDING CLAIMS FOR PROPERTY DAMAGE, PERSONAL INJURY AND DEATH, ARISING OUT OF OR CONNECTED TO THIS AGREEMENT AND AS DETERMINED BY À COURT OF COMPETENT JURISDICTION, PROVIDED THAT THE EXECUTION OF THIS AGREEMENT WILL NOT BE DEEMED A NEGLIGENT ACT.

10. Termination.

G.

Termination by Licensee. Licensee may terminate this Agreement by delivering written notice of termination to the Property manager not later than 30 days before the effective date of termination. Licensee shall remove all Improvements from the Licensed Property within the 30-day notice period at its sole cost and expense. Failure to do so constitutes a breach of this Agreement and authorizes the Property Manager to notify Licensee of the cost of such removal and disposal and Licensee shall pay such costs within 30 days of such notice. The Property Manager may file a lien against the Licensee's adjacent property and the cost of such removal and disposal if the Licensee fails to timely pay these costs.

В.

Termination by City. Subject to prior written notification to Licensee or its successor-in-interest, this Agreement is revocable by the Property Manager if:

The Improvements, or a portion of them, interfere with the City's rights in the right-of-way;

- Use of the right-of-way area becomes necessary for a public purpose;
 The Improvements, or a portion of them, constitute a danger to the
 - public, which the Property Manager-deems_not to be remediable by alteration or maintenance of such Improvements;
- Despite 30 days written notice to Licensee, maintenance or alteration to the Improvements necessary to alleviate a danger to the public has not been made;
- 5. Licensee fails to comply with the terms and conditions of this Agreement including, but not limited to, timely paying the annual fee or properly and timely maintain the Improvements.
- Despite 30 days written notice to Licensee, Licensee has not provided Certificates of Insurance to the Property Manager.
- 7. Licensee fails to properly and timely maintain the Improvements as set out in Section 7.

The City may not terminate this License without notifying Licensee and Landowner of Licensee's default and City's intent to terminate this License. Licensee will then be granted at least 30 days to cure or remedy the default; provided, however, that if a default is based on a health and safety claim, the cure period may be less than 30 days, at set out in the notice of the default.

- C. Termination by Abandonment. If Licensee abandons or fails to maintain the Licensed Property, and the Property Manager receives no substantive response within 30 days following written notification to Licensec, then the City may remove and/or replace all Improvements. Licensee covenants to pay the City's actual expenses incurred in connection therewith within 30 days after being billed therefor. All of Licensee's Improvements not removed are deemed property of the City when abandoned by Licensee.
- Eminent Domain. If eminent domain is exerted on the Licensed Property by paramount authority, then the City will, to the extent permitted by law, cooperate with Licensee to effect the removal of Licensec's affected Improvements thereon, at Licensee's sole expense. Licensee may retain all monies paid by the condemning authority for Licensee's Improvements taken, if any.

11

13.

- 12. Venue. Venue for all lawsuits concerning this Agreement must be in the State District courts of Austin, Travis County, Texas.
 - Assignment. Licensee shall not assign, sublet or transfer its interest in this Agreement without the prior written consent of the Property Manager. Such consent shall not be unreasonably withheld, subject to the assignee's compliance with the insurance requirements set forth herein, if any and the assignee's promise to comply with all covenants and obligations herein. Licensee shall provide the Property Manager a copy of any such proposed assignment or transfer of any of Licensee's rights in this Agreement, which must include the name, address, and contact person of the assignee, along with the proposed date of assignment or transfer.

Notice. Notice may be given by fax, hand delivery, or certified mail, postage prepaid, and is deemed received on the day faxed or hand delivered or on the third day after deposit if sent certified mail. Notice must be sent as follows:

If to City: Transportation Department Right of Way Management Division 505 Barton Springs Rd., Suite 850 Austin, TX 78704 Phone: 512-974-7180 Fax: 512-974-5617

If to Licensee: State Preservation Board 201 E. 14th Street, 9th Floor Austin, TX 78701 Phone: 512-236-1052 Fax: 512-236-1736

14.

15.

16.

17.

18.

Default. If Licensee fails to provide certificates of insurance, maintain the Licensed Property, comply with the requirements of Section 7, or otherwise comply with the terms or conditions herein, then the Property Manager shall give Licensee written notice as set out in Section 14 Notice. Licensee will have 30 days from the date of such notice to take action to remedy the failure complained of, or such lesser period if such is required, and, if Licensee does not satisfactorily remedy the same within that 30 day period, the City may remedy the default or contract to remedy the default. However, if the default is a monetary default, Licensee must cure that within 10 business days of notice. Licensee covenants to pay within 10 days of written demand by the Property Manager, all reasonable costs expenses incurred by the City in remedying the default.

Either party may waive any default of the other at any time, without affecting or impairing any right arising from any subsequent or other default.

Compliance with Laws. Licensee covenants that all construction, installation, repair, maintenance, and removal of the Improvements permitted by this Agreement must be done in compliance with all applicable City, County, State and/or Federal laws, ordinances, regulations and policies now existing or later adopted.

Interpretation. Although drafted by the City, this Agreement must, in the event of any dispute over its meaning or application, be interpreted fairly and reasonably, and neither more strongly for or against either party.

Application of Law. This Agreement must be governed by the laws of the State of Texas. If the final judgment of a court of competent jurisdiction invalidates any part of this Agreement, then the remaining parts must be enforced, to the extent possible, consistent with the intent of the parties as evidenced by this Agreement.

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Terms and Conditions Accepted on ____

June_6 2011.

Approved as to Form: Assistant City Attorney CITY OF AUSTIN, a Texas home rule municipal corporation

Laurairle Rizer, Officer

Real Estate Services Division Contract and Land Management Department

LICENSEE: State Preservation Bogetd

By: John Sinsed Executive Director of the State

John Sitsed, Executive Director of the Stat Preservation Board.

THE STATE OF TEXAS COUNTY OF TRAVIS

This instrument was acknowledged before me on UNNE 6¹¹², 2011, by Lauraine Rizer, Officer, Real Estate Services Division, Contract and Land Management Department, City of Austin, a Texas municipal corporation, on behalf of said corporation.

AMANDA JANELLE GLASSCOCK Notary Public, State of Texas My Commission Expires April 17, 2013

Amonda Janelle Harres Notary Public (State of Texas

STATE OF TEXAS COUNTY OF TRAVIS

Before me, the undersigned Notary Public of the State of Texas, on this day personally appeared John Sneed, Executive Director, of State Preservation Board, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of .D. 2011. RAMIREZ Notary Public, State of Texas at.lic TEXAS RACHEL RAMIREZ Notice with disk Burg Notary Public STATE OF TEXAS Commission Exp. 05-11-2013 Page 6 Notary without Bond

Landowner Consent: Landowners, Texas Public Finance Arth consent to this License Agreement by signing this May 26 2011. License on ____ By. Name: urns Title: Executive Director State of Texas County of Than This instrument was acknowledged before me on _____ 2011, by <u>Duright Burns</u>, may 26 TENAS Public oF & Einance Authority, a [state] opposition, on behalf of said corporation. aulad 4 ホナム el d Notary Public, State of Texas PAULA HATFIELD NOTARY PUBLIC State of Texas Comm. Exp.03-09-2014 Notary Without Bond Page 7

FAWP 457-1104

EXHIBIT " "

(LICENSE AGREEMENT)

сf

759 SQUARE FEET COLORADO STREET ADJACENT TO BLOCK 125, ORIGINAL CITY OF AUSTIN FN NO. 11-105(ACD) APRIL 8, 2011 BPI JOB NO. 1648-04

DESCRIPTION

OF A 759 SQUARE FOOT TRACT OUT OF THE COLORADO STREET RIGHT-OF-WAY (80' R.O.W.) LYING ADJACENT TO BLOCK 125, ORIGINAL CITY OF AUSTIN, ACCORDING TO THE MAP OR PLAT ON FILE AT THE TEXAS GENERAL LAND OFFICE, SAID BLOCK 125 HAVING BEEN CONVEYED TO TEXAS PUBLIC FINANCE AUTHORITY, BY DEED OF RECORD IN DOCUMENT NO. 2001006412, OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; SAID 759 SQUARE FEET BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING, for reference, at a 1/2-inch iron rod found at the intersection of the westerly right-of-way line of said Colorado Street and the northerly right-of-way line of West 10th Street (80' R.O.W.), being the southeasterly corner of said Block 125, from which a PK Nail found at the intersection of the southerly right-of-way line of said West 10th Street and said westerly right-of-way line of Colorado Street, being the northeasterly corner of Block 109, of said Original City of Austin, bears S17°50'37'W, a distance of 80.06 feet;

THENCE, N17°54'18"E, along the easterly line of said Block 125, being said westerly right-of-way line of Colorado Street, a distance of 1.31 feet to a calculated point for the POINT OF BEGINNING and southwesterly corner hereof;

THENCE, N17°54'18"E, continuing along the easterly line of said Block 125, being said westerly right-of-way line, for the westerly line hereof, a distance of 34.33 feet to a calculated point for the northwesterly corner hereof, from which a calculated point in the corner of a storm sewer grate at the intersection of said westerly right-of-way line and the southerly right-of-way line of West 11th Street (80' R.O.W.), being the northeasterly corner of said Block 125, bears N17°54'18"E, a distance of 240.64 feet;

THENCE, leaving the easterly line of said Block 125, over and across said Colorado Street right-of-way, for the northerly, easterly, and southerly lines hereof, the following three (3) courses and distances:

- S72°05'30"E, a distance of 22.10 feet to a calculated point, for the northeasterly corner hereof;
- S17°54'18"W, a distance of 34.33 feet to a calculated point, for the southeasterly corner hereof;

F# WP 457-1104

(

FN NO. 11-105(ACD) APRIL 8, 2011 PAGE 2 OF 3

3) N72°05'30"W, a distance of 22.10 feet to the POINT OF BEGINNING, and containing 759 square feet (0.017 acre) of land, more or less, within these metes and bounds.

BEARING BASIS: THE WESTERLY RIGHT-OF-WAY LINE OF COLORADO STREET AS SHOWN ON THE SURVEY OF BLOCK 125 PERFORMED BY SIMPSON-LENZ AND ASSOCIATES, DATED AUGUST 28, 1996.

I, ABRAM C. DASHNER, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREIN WAS DETERMINED BY A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION. A SURVEY SKETCH PLAT WAS PREPARED TO ACCOMPANY THIS DESCRIPTION.

ABRAM C. DASHNER

BURY & PARTNERS, INC. ENGINEERING SOLUTIONS 221 WEST SIXTH ST., SUITE. 600 AUSTIN, TEXAS 78701

ABRAM C. DASHNE NO. 5901 STATE OF TEXAS

EX. A, page 2 of 2



REFERENCES TCAD MAP. NO. 2-0801

AUSTIN GRID J-22

EX. B, page lof

