

## MEMORANDUM

TO: Mayor and Council

FROM: Office of Real Estate Services

**DATE:** June 14, 2017

**SUBJECT:** Clarification Memo for Item #22 – Authorize negotiation and execution of an encroachment agreement with Austin 20 Hotel, LLC for aerial encroachments of East Cesar Chavez Street and Trinity Street by cantilevered overhead enclosed building spaces and a subsurface encroachment of East Cesar Chavez Street for an underground parking garage, located at 306 – 316 East Cesar Chavez Street (District 9).

The June 15th City Council agenda includes an item for the Mayor and Council's consideration to Authorize negotiation and execution of an encroachment agreement with Austin 20 Hotel, LLC for aerial encroachments of East Cesar Chavez Street and Trinity Street by cantilevered overhead enclosed building spaces and a subsurface encroachment of East Cesar Chavez Street for an underground parking garage, located at 306 – 316 East Cesar Chavez Street (District 9).

ORES was awaiting the outcome of the June 13 Planning Commission Meeting so that we could accurately reflect the vote that was taken at that meeting. In the "Boards and Commissions" section of the RCA we stated:

Due to error on backup material at the May 23, 2017 Planning Commission, will be re-reviewed by Planning Commission on June 13, 2017.

We have now received the Planning Commission vote outcome that we would like to add to the RCA:

Motion to grant staff's recommendation for F# 9680-1605 – Aerial Encroachment of a portion of East Cesar Chavez Street Right-of-Way located near the intersection of East Cesar Chavez Street and Trinity Street was approved on the consent agenda by Commissioner Schissler, seconded by Commissioner Shieh on a vote of 12-0. Commissioner De Hoyos absent.

xc: Elaine Hart, Interim City Manager Jannette Goodall, City Clerk Anne Morgan, City Attorney