

# AGENDA



## Recommendation for Council Action

### AUSTIN CITY COUNCIL

Regular Meeting: December 7, 2017

Item Number: **033**

### Office of Real Estate Services

Authorize the negotiation and execution of any and all necessary documents and instruments, including a license agreement for a term of 25 years and two (2) additional 25-year options for a total of 75 years, with Austin Pets Alive (APA) permitting APA to occupy and operate the future Town Lake Animal Center site located at 1156 W. Cesar Chavez, Austin, Texas. (Related to Item #99).

**District(s) Affected:** District 9

<b>Lead Department</b>	Office of Real Estate Services.
<b>Fiscal Note</b>	There is no fiscal impact for this item.
<b>Prior Council Action</b>	November 20, 2014 - Council approved executing modification to License Agreement; May 24, 2012 - Council approved executing amended License Agreement; November 10, 2011 - Council approved executing License Agreement.
<b>For More Information</b>	Lauraine Rizer, Office of Real Estate Services, (512) 974-7078; Megan Herron, Office of Real Estate Services, (512) 974-5649; Lee Ann Shenefiel, (512) 978-0521.

### Additional Backup Information:

On December 8, 2016 the City Council adopted the Lamar Beach Metro Park Master Plan. The planning

process began in August 2015 and was completed in March 2016. Focus group meetings and three public workshops were conducted with numerous stakeholders, including Austin Independent School District (AISD), Austin High School, West Austin Youth Association (WAYA), APA, YMCA, and Old West Austin Neighborhood to receive feedback. The master plan process determined a mutually agreed location for an animal services center. The proposed location for the animal services center will result in a more efficient use of parkland. The approved master plan will serve as a guide for the future development of Lamar Beach to maximize its benefit for the general public and the organizations that rely on the park. The new license agreement will require APA to fundraise and construct a new facility within a specified period of time within the proposed future boundary. Additionally, the license agreement will state that after the first 25 year term, City approval will be needed to extend each of the following two (2) additional 25-year options.

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