

21A

MOTION

I MOVE that the matter of CONTINUED CONSIDERATION OF ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the economic development of the site of the former Lincoln Heights Jail. (C.F. 16-0968), item #21 on today's agenda, BE AMENDED to amend Recommendation #2, #3, and #4 to reflect the following (changes from the original bolded and underlined):


#2. Instruct the Chief Legislative Analyst (CLA) and City Attorney, with the assistance of the City Administrative Officer (CAO) and Economic and Workforce Development Department (EWDD), to negotiate and execute an Exclusive Negotiation Agreement (ENA) with Lincoln Property Company and Fifteen Group (Developer) for a term of 12 months with one 12-month extension at the option of the City, which should incorporate requirements that the proposed project provide the City with certain community benefits, said 12-month City option to be granted automatically if the developer has met all performance milestones outlined in the ENA and the DDA has not been executed.

#3. Correct typo to "INSTRUCT."

#4. AUTHORIZE and INSTRUCT the CLA to:

- a. Hire consultants necessary to evaluate the proposed Lincoln Heights Jail development.
- b. Accept \$150,000 for consultant services from the Developer to analyze the economics, financing, and Phase II environmental oversight by a non-City entity associated with this instruction.

PRESENTED BY: 
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY: 

ORIGINAL

November 8, 2017

crm

