

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to an easement agreement for access to a retaining wall for the development of the Ord and Yale Street Park.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE dated June 16, 2017 authorizing and providing for the granting of an easement to 636 NHP, LLC, over a portion of real property being acquired from 636 NHP, LLC, and the public interest or necessity requires the grant without the necessity of calling to bids, to 636 NHP, LLC, relative to the acquisition of property located at 524 West Ord Street for the development of the Ord and Yale Street Park.

Fiscal Impact Statement: None submitted by the Department of General Services (GSD). Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

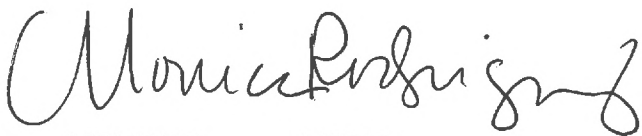
SUMMARY

Accompanying a report to Council dated June 20, 2017, GSD presents an Ordinance authorizing an easement agreement between 636 NHP LLC. GSD states that the City is acquiring the adjacent property for the Department of Recreation and Parks development of the Ord and Yale Street Park. To accomplish this, it is necessary to accommodate the seller with an easement agreement for access to the retaining wall. 636 NHP LLC will provide the City with an easement over the 5-foot strip of land adjacent to their retaining wall to maintain the park property.

At its meeting held August 8, 2017, the Information, Technology, and General Services Committee recommended that Council approve the accompanying Ordinance for the proposed easement.

Respectfully Submitted,

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
BLUMENFIELD:	ABSENT
O'FARRELL:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-