

FISCAL IMPACT:

The two License Agreements will generate a minimum of \$17,000 per year for the next five years. Revenue generated from the License Agreements will be posted to the Parks and Grounds Org 7910, Account 3400.

DISCUSSION:

The current License Agreements for UMC (\$5,000 annually) and Courthouse Park (\$18,252 annually) will terminate on December 31, 2016. If the recommended action is approved, staff will complete the required public noticing and conduct a public auction at 10:00 a.m. on Wednesday, October 12, 2016 at the Board of Supervisors Chambers.

The two new agreements will be for a term of five years expiring on December 31, 2021. Each agreement will be with the one vendor who is the successful bidder to operate no more than the specified number of units at that location. The minimum starting bids have been established to attract a pool of bidders for the licenses and are based on previous bidding history. In 2012 the minimum starting bid for both UMC and Courthouse Park was set at \$5,000.

The proposed Resolutions of Intention contain the instructions for bidding and the terms of each site specific License Agreement.

Staff will return to the Board prior to December 31, 2016 for execution of each License Agreement.

REFERENCE MATERIAL:

BAI #42, December 6, 2011
BAI #7, January 31, 2012
BAI #33, March 27, 2012
BAI #29, January 15, 2013

ATTACHMENTS INCLUDED AND/OR ON FILE:

Exhibit A
On File with Clerk - Resolution (UMC)
On File with Clerk - Resolution (Courthouse Park)

CAO ANALYST:

John Hays