



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: DECEMBER 3, 2019

FROM: CITY CLERK'S OFFICE WARDS: ALL WARDS

SUBJECT: CORRECTION TO MINUTES OF NOVEMBER 5, 2019 - MISSION INN HOTEL AND SPA AND HISTORIC ANNEX PROPERTIES

ISSUE:

Correct the City Council minutes of Tuesday, November 5, 2019, regarding a conceptual framework to facilitate reinvestment and economic development of the Mission Inn Hotel and Spa and Historic Annex properties.

RECOMMENDATION:

That the City Council correct the minutes of November 5, 2019, regarding a conceptual framework to facilitate reinvestment and economic development of the Mission Inn Hotel and Spa and Historic Annex properties to read:

"MEASURE Z – CONCEPTUAL FRAMEWORK TO FACILITATE REINVESTMENT AND ECONOMIC/BUSINESS DEVELOPMENT – MISSION INN HOTEL AND SPA AND HISTORIC ANNEX PROPERTIES

Following discussion, the City Council directed staff to prepare a property tax sharing agreement with The Mission Inn Hotel & Spa to provide \$200,000 annually to the Mission Inn Hotel and spa and \$200,000 annually to the Mission Inn Annex in conjunction with Mills Act applications, and an additional \$200,000 annually to the Mission Inn Hotel and Spa to be paid from Transient Occupancy Tax revenues. These funds will continue for a period of twenty years contingent upon the Festival of Lights continuing at a minimum of its current level."

BACKGROUND:

On November 5, 2019, the City Council considered and acted upon a conceptual framework to facilitate reinvestment and economic development of the Mission Inn Hotel and Spa and Historic Annex properties. On November 19, 2019, the City Council approved the minutes of the November 5, 2019, meeting as presented. The minutes as written and approved read:

"MEASURE Z – CONCEPTUAL FRAMEWORK TO FACILITATE REINVESTMENT AND ECONOMIC/BUSINESS DEVELOPMENT – MISSION INN HOTEL AND SPA AND HISTORIC ANNEX PROPERTIES

Following discussion, the City Council directed staff to prepare a property tax sharing agreement with The Mission Inn Hotel and Spa to provide (1) an additional \$50,000 to the initial \$200,000 to The Mission Inn Hotel and Spa in conjunction with a Mills Act application; (2) an additional \$150,000 to the original \$200,000 for the Annex property for \$250,000 total; and (3) use of Transient Occupancy Tax revenues for the additional \$200,000 costs with continued funding contingent upon continuation of the Festival of Lights at its current level.”

Subsequently, Councilmember Gardner who made the motion and Councilmember Conder who seconded the motion requested a correction to the November 5, 2019, minutes to accurately reflect the action taken, to read:

“MEASURE Z – CONCEPTUAL FRAMEWORK TO FACILITATE REINVESTMENT AND ECONOMIC/BUSINESS DEVELOPMENT – MISSION IN HOTEL AND SPA AND HISTORI ANNEX PROPERTIES

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FISCAL IMPACT:

The fiscal impact of an administrative correction to the City Council minutes is negligible and will be absorbed in the City Clerk's Office budget.

Prepared by: Colleen J. Nicol, City Clerk

Approved as to form: Gary G. Geuss, City Attorney