

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Cole. Second – Sanchez-Monville.

Ayes: Austin, Cole, Crohn, Foust, O’Farrell, Sanchez-Monville, and Walcker.

Absent: Scott-Coe (absence due to vacation – to be excused at 01/23/2017 meeting)

Other Items

- 9 THIRD AMENDMENT TO LEASE AGREEMENT WITH VARNER & BRANDT, LLP–
MISSION SQUARE OFFICE BUILDING, 3750 UNIVERSITY AVENUE, SUITE 610 –
FIVE YEAR TERM FOR \$2,278,320 IN REVENUE

The Board of Public Utilities recommended that the City Council:

1. Approve the Third Amendment to the Lease Agreement with Varner & Brandt, LLP (Attachment); and
2. Authorize the City Manager, or his designee, to execute the Third Lease Amendment, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.