



## Legislation Details (With Text)

**File #:** ID16-1517    **Version:** 1    **Name:**

**Type:** Action Item    **Status:** Passed

**File created:** 12/9/2016    **In control:** City Council

**On agenda:** 12/15/2016    **Final action:** 12/15/2016

**Title:** Actions pertaining to an Economic Incentive Agreement with Golden State FC LLC, a Delaware limited liability corporation:  
1. Adopt an Addendum to the Mitigated Negative Declaration prepared for Environmental Assessment No. TPM-2012-06 in accordance with Section 15164 of the California Environmental Quality Act (CEQA) Guidelines.  
2. Approve the attached Economic Incentive Agreement with Golden State FC LLC, for the initial creation of approximately 2,000 jobs at a Business Activity Center(s), including, but not limited to, a fulfillment center(s) to be located in Fresno.  
3. Authorize the City Manager to negotiate and sign the final Economic Incentive Agreement with Golden State FC LLC, consistent with the material terms approved by Council.

**Sponsors:** Office of Mayor & City Manager

**Indexes:**

**Code sections:**

**Attachments:** 1. Project Cougar staff report.pdf, 2. ATTACHMENT A - Addendum to Mit Neg Dec.pdf, 3. ATTACHMENT B - Project Cougar Economic Incentive Agreement.pdf, 4. ATTACHMENT C - City Controller 30-year Fiscal Analysis Spreadsheet.pdf, 5. ATTACHMENT D - Economic Impact Report.pdf

Date	Ver.	Action By	Action	Result
12/15/2016	1	City Council	approved	Pass

## REPORT TO THE CITY COUNCIL

**December 15, 2016**

**FROM:** BRUCE RUDD, City Manager

**BY:** LARRY WESTERLUND, Director of Economic Development  
City Manager's Office

## SUBJECT

Actions pertaining to an Economic Incentive Agreement with Golden State FC LLC, a Delaware limited liability corporation:

1. Adopt an Addendum to the Mitigated Negative Declaration prepared for Environmental Assessment No. TPM-2012-06 in accordance with Section 15164 of the California Environmental Quality Act (CEQA) Guidelines.
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creation of approximately 2,000 jobs at a Business Activity Center(s), including, but not limited to, a fulfillment center(s) to be located in Fresno.

3. Authorize the City Manager to negotiate and sign the final Economic Incentive Agreement with Golden State FC LLC, consistent with the material terms approved by Council.

## **RECOMMENDATION**

[If more than one recommendation pluralize]

## **EXECUTIVE SUMMARY**

[Brief, 1-2 paragraphs; information stated here must be expanded in Background section; clear and concise so anyone understands action being requested]

## **BACKGROUND**

[Include: Any prior history; "City Attorney has reviewed and approved to form," if applicable; source of funding; appropriate regulation summary information]

## **ENVIRONMENTAL FINDINGS**

[Include CEQA findings or state N/A]

## **LOCAL PREFERENCE**

[N/A due to State and Federal money; N/A because it is more than ½ of 1%; or yes, state why]

## **FISCAL IMPACT**

[Funding source, clarify whether General Fund is or is not impacted; appropriation authority already approved or an AAR is attached; if appropriate explain impact on other projects or timing of funding from other agencies; future obligations]

Attachment: [If more than one, pluralize]