

Committee Chairman King's Report to the Board of Directors  
December 12, 1995

- The Union Station Headquarters Project was presented to the City Cultural Heritage Commission, who did not object to the issuance of a demolition permit, thereby allowing the Project to proceed;
- Union Station Partners has commenced demolition and relocation of the Amtrak baggage area, now located on Metropolitan's building pad. This relocation is anticipated to cost \$4.3 million and is being absorbed by Union Station Partners under the terms of the Development Agreement.
- The Project was also presented to the City Planning and Zoning hearing officers, who provided Metropolitan with the City's written staff report. The staff report recommends approval and will be submitted to the City Planning Commission on December 14;
- Headquarters design activities are on-schedule, and staff anticipates a mid-December submittal to the City for plan-check; and
- At the December 5th meeting of the Real Property and Asset Management Ad Hoc Committee, the following recommendation was made by the Committee:

“That approximately \$3 million of site evaluation costs, for Union Station and other locations formerly considered for a headquarters facility, should not be counted against the overall Union Station Headquarters budget or against the Project Appropriation No. 688. An action by the Board will not change the total anticipated Project costs of \$135 million, or the current amount of the Project's appropriation, at \$32 million.” At the pleasure of the Chair, this item could be considered at a future Board meeting, or a motion could be made today.

(revised 12/12/95)