

**RATIFY A LICENSE RENEWAL AGREEMENT WITH ST. PAUL'S UNITED CHURCH OF CHRIST
FOR USE OF PARKING LOT LOCATED AT 628 W. KEMPER**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a license renewal agreement with St. Paul's United Church of Christ for the use of the parking lot located at 628 W. Kemper Place by Lincoln Elementary School. A written license renewal agreement for such use is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the renewal agreement is stated below.

LICENSOR: St. Paul's United Church of Christ
2333 N. Orchard Street
Chicago, IL 60614
Contact Person: Gretchen G. Althen
Phone: 773-348-3829
Vendor #29494

LICENSEE: Board of Education of the City of Chicago

PREMISES: Thirteen (13) parking spaces
628 W. Kemper Place

ORIGINAL AGREEMENT: The original license agreement (authorized by Board Report 00-0628-OP10) was for a term of three (3) years commencing July 1, 2000 and ending June 30, 2003 at a license fee of \$10,200.00 annually (\$850.00 per month).

RENEWAL TERM: This license agreement shall be renewed for a term commencing September 1, 2003 and ending June 30, 2006.

USE: The parking lot shall be used to provide parking for staff of Lincoln Elementary School, 615 W. Kemper Place. The hours of use shall commence at 7:00 a.m. and terminate at 3:30 p.m. Mondays through Fridays. If additional hours are needed Licensee shall provide 7 days advance notice to Licensor. Ingress and egress from the lot will be off of Kemper Place.

LICENSE FEE: Licensee shall pay a license fee as follows:

Year 1: \$10,500 Annually	\$875.00 per month
Year 2: \$10,500 Annually	\$875.00 per month
Year 3: \$10,500 Annually	\$875.00 per month

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal of license agreement. Authorize the Board President and Secretary to execute the renewal of license agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council is not applicable to this report.

FINANCIAL: Charge \$10,500 to Lincoln Elementary School Fiscal Year: 2004
Budget Classification: 4480-552-000-6000-5480

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.


Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).


Approved for Consideration:


Sean P. Murphy
Chief Operating Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel