



Legislation Details (With Text)

File #: ID# 19-175 **Name:**
Type: Report **Status:** Filed
File created: 6/24/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:** 7/2/2019
Title: Motion to authorize the city manager to execute an amendment to a lease with South Metro Fire Rescue Fire Protection District for Station 11

Sponsors:

Indexes:

Code sections:

Attachments: 1. Station 11 Lease Amendment

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council	received and filed	Pass

Agenda Date: 07/02/2019

Subject:

Motion to authorize the city manager to execute an amendment to a lease with South Metro Fire Rescue Fire Protection District for Station 11

Presented By: Ken Fellman, Interim City Attorney

PURPOSE:

Does city council support authorizing the city manager to execute an amendment to the lease with South Metro Fire Rescue Fire Protection District for Station 11?

PRESENTATIONS:

Staff Presenter(s): Ken Fellman, Interim City Attorney

Additional Presenter(s):

SUMMARY:

The city entered into a Pre-Unification Agreement with South Metro Fire Rescue Fire Protection District (South Metro) on April 18, 2018. On January 1, 2019, South Metro and the City of Littleton entered into a lease agreement for Fire Station 11. This lease did not include a legal description of the leased premises. The city was to seek a subdivision of the Littleton Center Subdivision and the parties were to amend the lease to describe the lease's premises as a subdivided lot that would comprise Fire Station 11.

The city determined that a subdivision of the Littleton Center Subdivision would cause unanticipated problems and expenses for the city. It was determined that a metes and bounds description of the Fire Station 11 property would be more appropriate. The amendment to the lease updates the description of the leased premises and addresses parking of vehicles near the leased premises.

PRIOR ACTIONS OR DISCUSSIONS:

The Pre-Unification Agreement with South Metro was approved April 18, 2018. The Lease Agreement was approved on January 1, 2019.

ANALYSIS:

Staff Analysis

The interim city attorney reviewed the current lease, engaged in communications with legal counsel for South Metro, and after public works obtained the metes and bounds description of the property, prepared this lease amendment with the director of public works and South Metro's legal counsel's input.

Council Goal, Objective, and/or Guiding Principle

Fire and emergency services were an original component of the Financial Sustainability Goal.

Fiscal Impacts

N/A

Alternatives

- Authorize the city manager to execute the amendment to the lease.
- Do not authorize the city manager to execute the amendment to the lease.

STAFF RECOMMENDATION:

Staff recommends council authorize the city manager to execute the amendment to the lease with South Metro for Station 11.

PROPOSED MOTION:

I move to approve the motion authorizing the city manager to execute an amendment to the lease with South Metro Fire Rescue Fire Protection District for Station 11.