



MEMORANDUM

OCPPA Agenda
Item No. PPA.E.
5/17/2016

The City of OKLAHOMA CITY

TO: Chairman and Trustees of the Oklahoma City Public Property Authority

FROM: James D. Couch, City Manager/General Manager, OCPPA

Joint resolution approving lease agreement with The City of Oklahoma City and Independent School District No. 89 of Oklahoma County, Project M3-H003, MAPS 3 Senior Health and Wellness Center No. 2, 4021 South Walker Avenue. Ward 4.

Location 4021 South Walker Avenue

Background As a part of the MAPS 3 Program, The City of Oklahoma City intends to construct four senior health and wellness centers to encourage healthy lifestyles and serve as gathering places for active seniors.

The Oklahoma City Public School District has agreed to lease a portion of the property south of Capitol Hill High School for the use of the MAPS 3 Senior Health and Wellness Center No. 2.

On January 28, 2016, the MAPS 3 Citizens Advisory Board considered and recommended approval of a draft version of the Lease Agreement between The City of Oklahoma City, Oklahoma City Public Property Authority (OCPPA) and Independent School District No. 89. Since that time, Independent School District No. 89 requested changes to the draft lease, which has resulted in an increase in the term of the lease in exchange for OCPPA's commitment to design and construct replacement parking on the premises of Capitol Hill High School.

Previous Action Resolution approving Preliminary Report adopted by City Council, January 27, 2015 (Item No. VI.AB.)

Resolution approving Memorandum of Understanding and Agreement with Independent School District No. 89 of Oklahoma County adopted by City Council, July 1, 2014 (Item No. VI.CW.)

Resolution approving Contract for Architectural Services adopted by City Council, July 1, 2014 (Item No. VI.CV.)

Consultant Review Report received and resolution authorizing negotiation of a contract adopted by City Council, April 29, 2014 (Item No. VI.AF.1.)

Review

MAPS Office

Recommendation: Resolution be adopted.