

# Mayor and Council Communication

**DATE:** 05/10/22

**M&C FILE NUMBER:** M&C 22-0329

**LOG NAME:** 21YMCA CALMONT LVT RISE AMEND

## **SUBJECT**

(CD 3) Amend Mayor and Council Communication L-16192 Authorizing the Acquisition of 8201 Calmont Avenue, Dedicating a Portion of the Property as Park Land, and Authorizing the Execution of a Lease and Management Agreement with LVTRise, Inc. to Clarify the Portion of Property that is Non-Park Land and Authorize an Amendment to the Lease and Management Agreement with LVTRise, Inc. to Correctly Identify the Non-Park Land Property

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## **RECOMMENDATION:**

It is recommended that the City Council:

1. Amend Mayor and Council Communication L-16192 that originally authorized the acquisition of 8201 Calmont Avenue, dedicated a portion of the property as park land, and authorized the execution of a lease and management agreement with LVTRise, Inc., to clarify the portion of property that is non-park land; and
  2. Authorize an amendment to the lease and management agreement with LVTRise, Inc. to correctly identify the non-park land property.
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## **DISCUSSION:**

On March 19, 2019, the City Council approved Mayor and Council Communication (M&C) L-16192, authorizing the acquisition of 8201 Calmont Avenue from YMCA of Metropolitan Fort Worth, dedicating a portion of the property as park land, and authorizing the execution of a lease and management agreement with LVTRise, Inc. for the use of property to provide programs and services beneficial to the community. The purpose of this M&C is to revise M&C L-16192 to clarify the portion of the property that is non-park land.

Of the 5.033 acres of land acquired through M&C L-16192, approximately 0.69 acres of land was acquired with non-park funds and was not dedicated as park land but instead reserved for future growth opportunities aligned with the LVTRise project or other public purposes.

This M&C will also authorize the execution of an amendment to the Lease and Management Agreement with LVTRise, Inc. (City Secretary Contract No. 52145) to correctly identify the non-park land property.

The non-park land property is depicted on the attached site map.

The property is located in Council District 3.

A Form 1295 is not required because: This M&C does not request approval of a contract with a business entity.

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## **FISCAL INFORMATION / CERTIFICATION:**

The Director of Finance certifies that approval of this recommendation will have no material effect on City funds.

**Submitted for City Manager's Office by:** Dana Burghdoff 8018

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