



MEMORANDUM

Council Agenda
Item No. IX. BG
7/30/2024

The City of OKLAHOMA CITY

TO: Mayor and City Council

FROM: Craig Freeman, City Manager

First Renewal of Amended Lease Agreement with the Oklahoma City Public Property Authority and Healthy Living & Fitness, Inc., operation and management of MAPS 3 Senior Health and Wellness Center No. 1, 11501 North Rockwell Avenue, retroactive to February 9, 2021 through February 8, 2026. Ward 1.

Location:

11501 North Rockwell Avenue

Background:

The MAPS 3 program included new health, wellness, and aquatic centers designed for seniors, to be operated by one or more partners contracted with The City of Oklahoma City ("City") and the Oklahoma City Public Property Authority ("OCPPA"). On February 9, 2016, the City, OCPPA, and Healthy Living & Fitness, Inc. ("Operator") entered into a Lease and Management Agreement ("Agreement") for MAPS 3 Health and Wellness Center No. 1 ("Facility"), located at 11501 North Rockwell Avenue. Under the Agreement, the Operator manages and programs the Facility, at its expense, on behalf of the City and OCPPA. On July 18, 2017, the Agreement was amended to modify provisions related to facility rentals and the Operator's insurance requirements.

The Agreement, as amended, includes an initial term of five years, with the option, upon mutual consent, of three additional, five-year terms. The initial term expired on February 8, 2021. However, due to an administrative oversight, it was not formally renewed. To date, the Operator has complied with the Agreement terms and continued providing the associated public benefits.

The parties wish to retroactively enter into this First Renewal of Amended Lease Agreement ("1st Renewal") to allow for continuation of the successful management, operation, and administration of the Facility. Upon approval by the City and OCPPA, the 1st Renewal will be retroactively effective from February 9, 2021, through February 8, 2026. All other terms of the Agreement, as amended, will remain in effect.

Review:

Parks and Recreation

Recommendation: Agreement be approved.