

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the approval of the proposed first amendment to Agreement No. 4099 with the Pete Brown Junior Tennis Program (PBJTP) to expand the premises to allow the installation of an equipment Shed.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the proposed First Amendment to Agreement No. 4099 (Agreement) with the PBJTP substantially in the form detailed in Attachment 1, of the November 7, 2024 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, to expand the Premises, as defined in Section 3 of the Agreement, to include the grass area adjacent to certain tennis courts located and allow for the installation of an equipment Shed.

Fiscal Impact Statement: The Board reports that the proposed first amendment will have no adverse fiscal impact on the Department of Recreation and Parks (RAP) General Fund, as the cost to purchase, install and maintain the Shed will be fully covered by PBJTP at no expense to RAP.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JANUARY 6, 2025
(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)**

Summary:

On November 20, 2024, your Committee considered the November 7, 2024 Board report relative to the approval of the proposed first amendment to agreement No. 4099 with the PBJTP to expand the premises to allow the installation of an equipment Shed. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendation detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HERNANDEZ:	YES
LEE:	ABSENT
HUTT:	YES