



**Request for City Council Committee Action  
From the Department of Public Works**

**Date:** January 22, 2008  
**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee  
**Referral to:** Honorable Paul Ostrow, Chair Ways and Means Committee  
**Subject:** **Lease of portion of Fire Station 15, 2701 Johnson St. NE, to Hennepin Healthcare Systems, Inc. as a site for ambulance services**

**Recommendation:**

Authorize proper City officials to negotiate and execute a lease with Hennepin Healthcare Systems, Inc. for use of a portion of Fire Station 15 (2701 Johnson St. NE) for the purposes of ambulance storage. Funds received will be will be deposited in Fund/06200Agency/680

**Previous Directives:**

- Informal agreement with HHS upon relocation from Second Precinct.

**Prepared by:** Gary Modlin, Property Services Facilities Manager, 673-2721

**Approved by:**

\_\_\_\_\_  
Steven A. Kotke, P.E., City Engineer, Director of Public Works

**Presenters:** Greg Goeke, Director of Property Services

Permanent Review Committee (PRC)	Approval _____	Not applicable	<u>  X  </u>
Policy review Group (PRG)	Approval _____	Not applicable	<u>  X  </u>

**Financial Impact** (Check those that apply)

- No financial impact - or - Action is within current department budget (If checked, go directly to Background/Supporting Information)
- Action requires an appropriation increase to the Capital Budget
- Action requires an appropriation increase to the Operating Budget
- Action provides increased revenue
- Action requires use of contingency or reserves
- Business Plan:  Action is within the plan.  Action requires a change to plan.
- Other financial impact (Explain):
- Request provided to department's Finance Dept. contact when provided to the Committee Coordinator

**Community Impact**

Neighborhood Notification: Not Applicable  
City Goals: A Safe Place to Live  
Comprehensive Plan: Not Applicable  
Zoning Code: Not Applicable

**Background/Supporting Information**

Fire Station 15, located at 2701 Johnson St. N.E., has been used on an informal basis by Hennepin County as a storage site for an ambulance. This practice is similar to the County's use of the ambulance bay of Fire Station 22 where another ambulance is also stored but with a formal lease in place.

In 2006 Hennepin County delegated its health care responsibilities to Hennepin Healthcare Systems, Inc. (HHS) who wishes to continue using Fire Station 15 as an ambulance site.

City staff has negotiated a draft lease agreement similar to that of Fire Station 22 providing that HHS pay a fair share of operating expenses for the Fire Station and also indemnify the City for any damage or harm that may occur with the HHS ambulance presence. The draft agreement also provides the Fire Department the opportunity to cancel the lease and use the ambulance bay if emergency or fire protection needs arise.

Funds paid by HHS for use of Fire Station 15 will be deposited in Fund/6200Agency/680.

c.c. Chief James Clack  
Capt. Walter Lee  
Tim Walmann