

Date:	May 13, 2021
То:	Board of Directors
From:	Marti Brown, General Manager
Subject:	2X2 Joint Committee Regarding the future of the Public Safety Building

Recommendation:

Dissolve the KPPCSD's Joint Committee regarding the future of the Public Safety Building and potential joint occupancy of both the Kensington Fire and Police Departments.

Rationale for Recommendation:

With the Kensington Fire Protection District's (KFPD) recent action on April 14, 2021 to seek a design and renovations to the Public Safety Building for a Fire Department only occupancy, there is no reason to continue the 2X2 Joint Committee. In addition, the KFPD has dissolved its 2X2 Joint Committee.

Background:

In January 2020, the KFPD invited the KPPCSD to join them to establish a 2X2 Joint Committee regarding the future of the Public Safety Building and joint occupancy. Since then and on April 14, 2021, the KFPD Board of Directors passed a motion directing the District's General Manager to seek design and developer consultants to renovate the Public Safety Building for Fire Department only occupancy. In addition, the KFPD appointed the General Manager as the lead negotiator for any future negotiations with the KPPCSD regarding its lease agreement and permanent departure from the Public Safety Building. In addition, the KFPD has also already dissolved its 2X2 Joint Committee. As a result, there will be no further 2X2 joint meetings.

Fiscal Impact:

There is no fiscal impact in taking this action.