

# AGENDA/COMMITTEE REPORT

## PUBLIC FACILITIES, ARTS, AND CULTURE

Tuesday, December 20, 2022 5:45 p.m. Council Committee Room 1

Members (9) Quorum (5)

- PA ()()Hurt, Chair
- ()() Bradford, Vice Chair
- ()()Hagar
- ()()Henderson
- ()()Roberts

P A ()()Syracuse

- ()()Taylor
- ()()VanReece
- ( ) ( ) Young
- RESOLUTION

### RS2022-1827 (Withers, Rhoten, Hurt, & others)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Facilities, Arts, & Culture Committee (Hurt)

Approves a term sheet describing the terms and conditions of the agreements and transactions required to finance, construct, and operate a new, enclosed multi-purpose stadium on the East Bank, subject to the subsequent approval of final agreements, and authorizing the Metropolitan Government to pursue other matters related thereto.

| ACTION                            | FOR | AGAINST | NV |
|-----------------------------------|-----|---------|----|
| PROPOSED AMENDMENT 1 – CM<br>Hurt |     |         |    |
| PROPOSED AMENDMENT 2 – CM         |     |         |    |
| Mendes & Toombs                   |     |         |    |
| PROPOSED AMENDMENT 3 – CM         |     |         |    |
| Mendes                            |     |         |    |
| PROPOSED AMENDMENT 4 – CM         |     |         |    |
| Mendes                            |     |         |    |
| PROPOSED AMENDMENT 5 – CM         |     |         |    |
| Mendes                            |     |         |    |
| PROPOSED AMENDMENT 6 – CM         |     |         |    |
| Suara                             |     |         |    |
| PROPOSED AMENDMENT 7 – CM         |     |         |    |
| Toombs                            |     |         |    |

| PROPOSED AMENDMENT 8 – CM<br>Benedict, Toombs, Bradford, &<br>Welsch |  |  |
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#### BILL ON SECOND READING

### BL2022-1583 (Rhoten & Hurt)

Referred to the Budget & Finance Committee (Rhoten) Referred to the Public Facilities, Arts, & Culture Committee (Hurt)

Approves Amendment 2 to the contract for program management services between Gobbell Hays Partners, Inc. and the Metropolitan Government, which extends the contract term for an additional thirty months and limits the scope.

| ACTION | FOR | AGAINST | NV |
|--------|-----|---------|----|
|        |     |         |    |
|        |     |         |    |