

AMENDMENT NO. 1
TO
RESOLUTION NO. RS2022-1828

Mr. President –

I hereby move to amend Resolution No. RS2022-1828 as follows:

I. By amending the second, third, fourth, fifth, and sixth recitals as follows:

WHEREAS, the amendment to the Existing Lease signed in 2011 prohibits the development of a portion of the Campus, ~~in order that the surface parking lots currently located thereon may continue to be utilized for parking for events at the Existing Stadium;~~ and,

WHEREAS, the Team and the Mayor's Office have ~~has~~ proposed to construct a new enclosed stadium (the “New Stadium”) on the Campus immediately to the east of the Existing Stadium and to release the encumbrances on portions of the Campus; and,

WHEREAS the Mayor's Office has asserted that approximately 40 acres (the “Initial Development Area”) of the Campus, depicted on Exhibit 1, are ~~is~~ critical to accomplishing coordinated development; and,

WHEREAS, the Mayor's Office has asserted that the Metropolitan Government’s goals for use of the Initial Development Area should include the provision of infrastructure, diverse and attainable housing, parks and green space, and transportation and mobility facilities, all in coordination with activation of the potential New Stadium; and,

WHEREAS, the Mayor's Office has asserted that development of the Initial Development Area consistent with the goals proposed by the Mayor ~~Metropolitan Government’s goals~~ can best be accomplished with a private partner with substantial resources and a record of successfully completing comparable projects; and,

II. By adding the following as the seventh recital:

WHEREAS, with the understanding that agreeing to issuing a solicitation seeking a private partner to potentially develop the Initial Development Area does not indicate any commitment by the Metro Council to approve any other pending or future legislation related to the East Bank or a potential New Stadium, the Metro Council is willing to allow the Mayor's Office to further explore the possibility of working with the private development partner subject to the terms of this resolution.

III. By amending Section 1 as follows:

Section 1. The Division of Purchases, with the assistance of the Department of Planning, is requested to prepare and issue a solicitation seeking a private partner to develop the Initial Development Area. Proposals must address coordination with construction and activation of the potential New Stadium and the provision of infrastructure, diverse and attainable housing,

parks and green space, and transportation and mobility facilities. Proposers must demonstrate financial and management capacity suited to the project and a record of successful completion of comparable projects, including transit-oriented developments in mixed-use urban environments.

IV. By amending Section 3 as follows:

Section 3. ~~All resolutions in conflict or inconsistent herewith are hereby repealed to the extent of any such conflict or inconsistency.~~ The passage of this resolution does not indicate any commitment by the Metro Council to approve any other pending or future legislation related to the East Bank or a potential New Stadium.

Sponsored by:

Bob Mendes
Member of Council