AMENDMENT NO. ___

TO

ORDINANCE NO. BL2025-1113

Madam President,

I move to amend Ordinance No. BL2025-1113 by amending Section 1, as follows:

I. By deleting proposed subsection 2.179.050.B in its entirety and replacing it with the following:

B. The district management corporation shall be governed by a board of directors consisting of not fewer than 11 and not more than 21 members. The exact number of members and the required quorum for meetings will be determined by the district management corporation bylaws. The members of the board shall serve staggered terms of not to exceed four years, as determined by the district management corporation bylaws, and shall be limited to two consecutive terms.

II. By adding a new subsection to proposed section 2.179.050 as follows:

G. Notwithstanding any provision in this chapter to the contrary, all members selected to the board of directors shall be subject to confirmation by the metropolitan council. Notice of the selection shall be provided in writing to the metropolitan clerk. If the metropolitan council fails to act on a confirmation within 60 days of notice of the selection, the member shall be conclusively presumed approved by the metropolitan council.

III. By deleting proposed subsection 2.179.060.A.5.f in its entirety and replacing it with the following:

d. Security services, provided that such services only be provided by:

i. Unarmed safety ambassadors employed by the district management corporation,

ii. Extra-duty metropolitan police officers contracted through section 2.44.210 of the metropolitan code of laws,

iii. Persons who have been issued a special police commission pursuant to section 2.44.090 and section 2.44.100 of the metropolitan code of laws, or

iv. Any other contract security company approved by resolution of the metropolitan council.

IV. By deleting proposed subsection 2.179.060.A.5.e in its entirety and replacing it with the following:

e. Elimination of problems related to traffic and parking, taking into consideration the stated multimodal transportation goals and mission of the Metropolitan Government.

V. By deleting proposed subsection 2.179.060.A.11 in its entirety and renumbering the remaining subsections as appropriate.

VI. By deleting proposed section 2.179.070 in its entirety and replacing it with the following:

2.179.070 - Annual budget.

A. The district management corporation shall annually, on or before April 15, submit to the metropolitan council a financial report and a written report of its activities for the preceding year together with a proposed budget for the next year. The annual budget shall include a projection of revenues from the special assessment and a projection of expenditures for projects, services and activities of the district management corporation and shall be reviewed and approved by the metropolitan council by resolution, or if not approved shall be returned to the board of directors for revision and resubmission until the metropolitan council shall approve the annual budget. If no action is taken by the metropolitan council within 60 days of submission, the annual budget shall be deemed approved. The review by the metropolitan council of the annual budget shall not prevent the district management corporation from continuing its operations under its existing budget. In no event shall any disapproval of the annual budget delay or prevent the levy, collection, and appropriation of the special assessments by the Metropolitan Government.

B. The district management corporation shall report no less than quarterly to the ~~tourism and convention commission~~ budget and finance committee of the metropolitan council and Metropolitan Government finance department on financial sources and uses of all fees and assessments, including funds resulting from management, operation, or other use of Metropolitan Government public assets., ~~including but not limited to Metropolitan Government parking garages~~

SPONSORED BY:

Jacob Kupin
Member of Council