

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to a proposed Amendment to Agreement No. 256 (Agreement), to extend the term of the Supplemental Agreement by 14 months to account for the closure and limited operations of the concessions under the Agreement due to the COVID-19 pandemic.

Recommendations for Council action:

1. APPROVE the proposed Amendment No. 1 to the Supplemental Agreement to Agreement No. 256, in substantially the form reflected as Attachment 1 to the July 13, 2022, Board of Recreation and Parks Commissioners (Board) report, attached to the Council file, to extend the term of the Supplemental Agreement to Agreement No. 256 by fourteen months to account for the closure and limited operations of the concessions under the Agreement due to the COVID-19 pandemic.
2. AUTHORIZE the President, Board, and Secretary to execute the Amendment upon receipt of the necessary approvals.
3. AUTHORIZE the Department of Recreations and Parks (RAP) staff to make any necessary technical changes to implement the Board's intentions.

Fiscal Impact Statement: The Board reports that for Calendar Year 2019, RAP's revenue share from the Arcade was \$1,103,641. For CY 2020 RAP received \$211,355, an 80.8 percent decrease due to the closure in March. For CY 2021, RAP received \$835,276, a 24.3 percent decrease from 2019, as they reopened on May 13, 2021.

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 11, 2022
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 9, 2022)**

Summary:

On August 9, 2022, your Committee considered the July 13, 2022 Board report relative to a proposed Amendment to Agreement No. 256, to extend the term of the Supplemental Agreement by 14 months to account for the closure and limited operations of the concessions under the Agreement due to the COVID-19 pandemic. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	YES

EV 06-2794_rpt_aphen_08-09-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-