

## Committee on Finance

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## COMMITTEE ON FINANCE

| COMMITTEL ON THANCE                                                                                        |  |                                                                                                                                                                                                                                                                                            |                         |  |
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| Agenda Item No.:                                                                                           |  | F-6 Meeting                                                                                                                                                                                                                                                                                | Date: February 22, 2016 |  |
|                                                                                                            |  | REQUEST FOR COMMITTEE ACTION                                                                                                                                                                                                                                                               |                         |  |
| To: Butch Kirven, Chairman, Committee on Finance                                                           |  |                                                                                                                                                                                                                                                                                            |                         |  |
| From: John Hansley                                                                                         |  | y, Deputy County Administrator                                                                                                                                                                                                                                                             |                         |  |
| Department: General Services                                                                               |  |                                                                                                                                                                                                                                                                                            |                         |  |
| Item Title:                                                                                                |  | Discussion of TRAC Plan Projects: Reedy Square and Blue Wall Outdoor Adventure Center                                                                                                                                                                                                      |                         |  |
| Action Taken by Committee previously:                                                                      |  | County Council adopted Ordinance # 4079, the Hospitality Tax Ordinance, on December 12, 2006                                                                                                                                                                                               |                         |  |
| Motion Requested Today:                                                                                    |  | N/A – Discussion item                                                                                                                                                                                                                                                                      |                         |  |
| Staff Recommendation:                                                                                      |  | N/A                                                                                                                                                                                                                                                                                        |                         |  |
| Impact of Action:                                                                                          |  | Ordinance 4070 adopted Exhibit A which identified certain capital projects to be funded using Certificates of Participation supported by the local hospitality tax. The GO Experience (Reedy Square) and Outdoor Adventure Center (Blue Wall) projects were approved as part of Exhibit A. |                         |  |
| Funding Amount/Source:                                                                                     |  | N/A                                                                                                                                                                                                                                                                                        |                         |  |
| Requested by:                                                                                              |  | Committee on Finance                                                                                                                                                                                                                                                                       |                         |  |
| Staff Representative: Outside Representative:                                                              |  | John Hansley                                                                                                                                                                                                                                                                               |                         |  |
| List of Attachments:  • Spreadsheets identifying payments made for the Reedy Square and Blue Wall projects |  |                                                                                                                                                                                                                                                                                            |                         |  |
| 2/17/2016                                                                                                  |  | 2/17/2016 (JFH)                                                                                                                                                                                                                                                                            | N/A                     |  |
| Date Submitted                                                                                             |  | Approved by the County Administrator                                                                                                                                                                                                                                                       | Council District        |  |