



EXECUTIVE COMMITTEE

**Wednesday, July 3, 2013
1:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Special Public Agenda
Executive Committee
Wednesday, July 3, 2013**

Approval of Public Agenda

Administration Reports

EX13-31 Regina Revitalization Initiative (RRI) Stadium Project - Request for Proposals Evaluation Criteria

Recommendation

1. That the Administration issue a Request for Proposals (RFP) for the RRI Stadium Project using the evaluation criteria as presented in this report.
2. That the Deputy City Manager of Corporate Services be authorized to award a contract for the RRI Stadium Project to the successful proponent selected by the RFP and based on the approved criteria.
3. That this report be forwarded to the July 8, 2013 City Council meeting for consideration.

EX13-32 Regina Revitalization Initiative Stadium Project - 3rd Party Involvement

Recommendation

1. That City Council:
 - a. approve an offer to lease with SaskSport, as may be negotiated by REAL on behalf of the City, relating to the lease of the Stadium by SaskSport (*SaskSport Offer to Lease*);
 - b. authorize the City Solicitor and the Deputy City Manager & CFO to approve the final form lease agreement with SaskSport (*SaskSport Stadium Lease*), as may be negotiated by REAL on behalf of the City, relating to the Lease of the Stadium by SaskSport prior to the completion of the construction of the Stadium, such lease to include the terms and conditions set forth in the *SaskSport Offer to Lease*;
2. That the City Clerk be authorized to execute: the *SaskSport Offer to Lease* and the *SaskSport Stadium Lease*.



Office of the City Clerk

EX13-33 Regina Revitalization Initiative Stadium Project - Stadium Reserve

Recommendation

1. That an RRI Stadium Reserve be established.
2. That the City Solicitor be instructed to amend Schedule "A" of The Regina Administration Bylaw No. 2003-69 to provide for a RRI Stadium Reserve as outlined in this report.

Adjournment