



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice  
Chair;  
Jane Hague, Julia Patterson,  
Larry Phillips*

*Staff: Mark Melroy, Lead Staff (206-296-0343)  
Olivia Aguilar, Committee Assistant*

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9:30 AM

Tuesday, May 29, 2012

Room 1001

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### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

*Chair McDermott called the meeting to order at 9:50 a.m.*

2. **Roll Call**

**Present:** 4 - Mr. McDermott, Ms. Lambert, Ms. Patterson and Mr. Phillips

**Excused:** 1 - Ms. Hague

*Councilmembers Ferguson and Gossett were also in attendance.*

### Briefing

3. **[Briefing No. 2012-B0094](#)**

Initial briefing on Proposed Ordinance 2012-0202, AN ORDINANCE related to a new multi-purpose sports and entertainment facility authorizing the King County executive to execute a memorandum of understanding with the city of Seattle and ArenaCo and to execute an interlocal agreement with the city .

*Wendy Soo Hoo and John Resha, Council Staff, briefed the committee and responded to members' questions. Mark Melroy, Council Staff, also responded to questions.*

**This matter was Presented**

## Adjournment

*The meeting was adjourned at 10:43 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature