



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: Patrick Hamacher, Lead Staff (206-296-1642)
Olivia Aguilar, Committee Assistant*

1:30 PM

Thursday, July 12, 2012

Room 1001

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 1:38 p.m.

2. **Roll Call**

Present: 2 - Mr. McDermott and Ms. Hague

Excused: 3 - Ms. Lambert, Ms. Patterson and Mr. Phillips

3. **Approval of Minutes**

The minutes of June 5, June 19 and July 3, 2012 were held.

Discussion

4. **[Proposed Ordinance No. 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.

Sponsors: Mr. McDermott

Also in attendance for discussion of this item were: Councilmembers Ferguson, von Reichbauer and Gossett.

Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. The following members of the Arena Proposal Expert Review Panel were present to made remarks and responded to members' questions: Dick Conway, Principal, Dick Conway & Associates; and Justin Marlowe, Associate Professor, University of Washington Evans School of Public Affairs.

Bill Beyers, Professor Emeritus, University of Washington Department of Geography and Doug MacDonald, Former Washington Secretary of Transportation, briefed the committee with PowerPoint presentations and responded to members' questions.

Mark Melroy, Council Staff made remarks on behalf of Steve Orser, Vice President of Development, Wood Partners and responded to members' questions.

This matter was Deferred

Adjournment

The meeting adjourned at 3:35 p.m.

Approved this _____ day of _____.

Clerk's Signature