



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*

9:30 AM

Tuesday, October 2, 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**

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Chair McDermott called the meeting to order at 9:38 a.m.

2. **Roll Call**

Present: 8 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

3. **Approval of Minutes**

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*Councilmember Lambert moved approval of the September 26, 2012 meeting minutes.
The minutes were approved.*

Discussion and Possible Action

4. **[Proposed Ordinance No. 2012-0388](#)**

AN ORDINANCE related to a new multipurpose 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; and repealing Ordinance 17395, Section 1, Ordinance 17395, Section 2, and Ordinance 17395, Section 3.

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Sponsors: Mr. McDermott

Wendy SooHoo and Mark Melroy, Council Staff briefed the Committee on the legislation and answered questions from the members. Pete Ramels, Prosecuting Attorney's Office and Jim Brewer, Council Counsel were present to offer comment and answer questions from the members.

This matter was Deferred

Adjournment

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The meeting adjourned at 10:34 a.m.

Approved this _____ day of _____.

Clerk's Signature