



# 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  
Angelica Calderon, Committee Assistant (296-1661)*

---

10:30 AM

Tuesday, October 9, 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**

[play video](#)

*Chair McDermott called the meeting to order at 10:49 a.m.*

2. **Roll Call**

*Also in attendance were Councilmember Gossett and von Reichbauer.*

**Present:** 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson and Mr. Phillips

3. **Approval of Minutes**

[play video](#)

*Councilmember Phillips moved approval of the October 2, 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.

[play video](#)

**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.*

*The meeting was recessed by the Chair at 11:35 a.m.. The meeting was reconvened by the Chair at 12:02 p.m.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson and Mr. Phillips

## Adjournment

[play video](#)

*The meeting adjourned at 12:09 p.m.*

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

---

Clerk's Signature