



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

Thursday, June 21, 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 9:41 a.m.

2. **Roll Call**

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

Discussion

3. [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.

[play video](#)

Sponsors: Mr. McDermott

Councilmembers Gossett and von Reichbauer were also in attendance for discussion of this item.

John Resha, Council Staff, introduced the panel members. Bob Chandler and Nathan Torgelson, City of Seattle Department of Transportation and John Perlic, Parametrix, briefed the committee during a Powerpoint presentation on transportation issues. John Resha, briefed the committee from the staff report. Mr. Resha and the panel members answered questions from the members. Mike Merritt, Local Government Relations Manager, Port of Seattle and Geraldine Poor, Regional Transportation Manager, Port of Seattle, answered questions from the members.

This matter was Deferred

Adjournment

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The meeting was adjourned at 11:35 a.m.

Approved this _____ day of _____.

Clerk's Signature