



**SEATTLE CITY COUNCIL
GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE***
Wednesday, June 6, 2012
11:00 a.m.

SPECIAL MEETING

PUBLIC HEARING

Members:	Tim Burgess, Chair Nick Licata, Vice-Chair Sally J. Clark, Member Mike O'Brien, Alternate	Staff:	Tobias Pulliam, Legislative Assistant Nate Van Duzer, Legislative Assistant
E-mail:	tim.burgess@seattle.gov	Location:	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
Committee Chair Telephone:	206-684-8806	Homepage:	http://www.seattle.gov/council/burgess
Council Meeting Listen Line:	206-684-8566		

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

A. Call to Order

B. Public Comment
(15 minutes, to 11:15 a.m.)

C. Items of Business

1. [C.B. 117480](#) **Related to a new multi-purpose sports and entertainment facility; authorizing the Mayor to execute a memorandum of understanding with King County and ArenaCo; and to execute an interlocal agreement with the County.**

BRIEFING AND DISCUSSION (60 minutes, to 12:15 p.m.)

Presenters: Nathan Torgelson and Mark Ellerbrook, Department of Finance and Administrative Services; Carl Hirsh, Stafford Sports LLC; Hall Walker, City Budget Office; Rebecca Herzfeld and Dan Eder, Council Central Staff

Supporting Document:
a. [Arena Finance Structure Presentation](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [Res. 31385](#) **Relating to the 2011 Families and Education Levy; approving a partnership agreement between the City of Seattle and Seattle School District No. 1, as required by Ordinance 123567.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE
(5 minutes, to 12:20 p.m.)

Presenter: Holly Miller, Office for Education; Patricia Lee, Council Central Staff

3. [C.B. 117465](#) **Relating to taxicabs and for-hire vehicles; increasing the taximeter rates for taxicabs licensed to operate in Seattle; increasing the flat rate from the downtown hotel district to the Seattle-Tacoma International Airport; allowing for the charging of tolls and fares in addition to the taximeter rate or flat rate; clarifying the factors considered in the City Council's review of taximeter rates, and amending Section 6.310.530 of the Seattle Municipal Code in connection thereto.**

PUBLIC HEARING (40 minutes, to 1:00 p.m.)

Supporting Document:

- a. [Taximeter Rate Increase Report](#)

D. Adjournment