



**SEATTLE CITY COUNCIL**  
**GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE\***  
Thursday, July 5, 2012  
2:00 p.m.

**SPECIAL MEETING**  
**PLEASE DATE and TIME**

**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](mailto:tim.burgess@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8806

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/burgess>

\*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.

**A. Call to Order**

**B. Public Comment**

(15 minutes, to 2:15 p.m.)

**C. Items of Business**

**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.



1. [C.B. 117500](#) **Related to the 2012 Budget; amending Ordinance 123758, which adopted the 2012 Budget, including the 2012-2017 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; adding new projects; revising project allocations for certain projects in the 2012-2017 CIP; creating exempt positions; creating new positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

BRIEFING AND DISCUSSION (15 minutes, to 2:30 p.m.)

*Presenters: Tom Taylor and Hall Walker, City Budget Office; John McCoy, Council Central Staff*

*Supporting Document:*

- a. [Summary of 1<sup>st</sup> Quarter Supplemental Ordinance](#)

2. [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 (90 minutes, to 4:00 p.m.)

*Presenters: Ben Noble and Dan Eder, Council Central Staff*

*Supporting Documents:*

- a. [Central Staff Financial Analysis of the Arena Proposal](#)
- b. [Text of Initiative 91](#)
- c. [Central Staff Analysis on I-91](#)

## **D. Adjournment**