

SEATTLE CITY COUNCIL GOVERNMENT PERFORMANCE AND FINANCE* Thursday, September 13, 2012 2:00 p.m.

SPECIAL MEETING

PLEASE NOTE DATE AND TIME

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

*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.

206-684-8566

- A. Call to Order
- **B.** Public Comment

Council Meeting Listen Line:

- C. Items of Business
 - 1. <u>C.B. 117480</u> 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, DISCUSSION, AND POSSIBLE VOTE

Presenters: Ben Noble, Dan Eder, and Rebecca Herzfeld, Council Central Staff

Homepage: http://www.seattle.gov/council/burgess

Supporting Documents: (documents added 9/12/12, at 11:40 a.m.)

- a. <u>Council Central Staff Memo</u> (added 9/12/12, at 4:30 p.m.)
- b. Attachments to Memo



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.



c. Amended Ordinance

- Substitute Version
- <u>Red-lined version</u>
- <u>Substitute Fiscal Note</u> (added 9/12/12, at 4:30 p.m.)

d. Memorandum of Understanding

- Substitute Version
- <u>Revised City Council MOU in Tracked Changes with Version</u> <u>Adopted by the County Council as a Base</u>
- <u>Adopted County Council MOU in Tracked Changes with</u> <u>Version Transmitted by Mayor and County Executive as a</u> <u>Base</u>

e. Interlocal Agreement

- Substitute Version
- <u>Revised City Council ILA in Tracked Changes with Version</u> <u>Adopted by the County Council as a Base</u>
- <u>Adopted County Council ILA in Tracked Changes with Version</u> <u>Transmitted by Mayor and County Executive as a Base</u>
- f. Summary of Major Changes
- g. Frequent Asked Questions and Answers

D. Adjournment