



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 28, 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 9:37 a.m.

2. **Roll Call**

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Present: 3 - Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Lambert and Ms. Hague

3. **Approval of Minutes**

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Councilmember Patterson moved approval of the June 21, 2012 meeting minutes. The minutes were approved as presented.

Discussion

4. [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.

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Sponsors: Mr. McDermott

Also in attendance for discussion of this item were: Councilmembers Dunn, Ferguson, Gossett and von Reichbauer

Wendy Soo Hoo and Mark Melroy, Council Staff, briefed the committee and answered questions of the members.

Pam Hamacher, Council Staff, answered questions of the members.

This matter was Deferred

Discussion and Possible Action

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5. [Proposed Ordinance No. 2012-0214](#)

AN ORDINANCE relating to transit oriented development of a portion of the county-owned park-and-ride lot located partially in Kirkland and partially in Bellevue, approving two ground leases of the site to Kirkland Park & Ride, LLC, and two project leases from Kirkland Park & Ride, LLC, back to the county of a new transit facility and a commuter parking garage to be constructed on the site; conveying a surplus portion of the site to Kirkland Park & Ride, LLC, and authorizing the county executive to execute final forms of the ground leases and project leases, and approving certain other provisions of the lease, lease-back transaction; and declaring an emergency.

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Sponsors: Ms. Hague

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

Paul Stewart, Deputy Planning Director, City of Kirkland, presented remarks.

Councilmember Patterson moved Do Pass Amendments S1 and T1. The motions passed.

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

Yes: 3 - Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Lambert and Ms. Hague

6. [Proposed Ordinance No. 2012-0215](#)

AN ORDINANCE relating to the South Kirkland Park-and-Ride transit oriented development project; making an appropriation of \$1,199,582; and amending the 2012 Budget Ordinance, Ordinance 17232, Section 136, as amended, and Attachment H, as amended.

[play video](#)

Sponsors: Ms. Hague

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

Paul Stewart, Deputy Planning Director, City of Kirkland, presented remarks.

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

Yes: 3 - Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Lambert and Ms. Hague

Adjournment

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The meeting was adjourned at 11:27 a.m.

Approved this _____ day of _____.

Clerk's Signature