

CITY OF SEATTLE

Select Committee on Civic Arenas

Agenda

Special Meeting (meeting may begin after Council Briefing)

Monday, May 20, 2019

10:30 AM

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

Bruce Harrell, Co-Chair
Debora Juarez, Co-Chair
Sally Bagshaw, Member
M. Lorena González, Member
Lisa Herbold, Member
Teresa Mosqueda, Member
Mike O'Brien, Member
Abel Pacheco, Member
Kshama Sawant, Member

Chair email: Bruce.Harrell@seattle.gov Debora.Juarez@seattle.gov

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Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council/committees/civic-arenas

This meeting also constitutes a meeting of the City 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: Times listed are estimated

- A. Call To Order
- **B.** Chair's Report
- C. Public Comment

(10 minutes)

- D. Items of Business
- 1. Inf 1406 Arena at Seattle Center Construction and Schedule Update

Supporting Documents:

Presentation

Briefing and Discussion (10 minutes)

Presenters: Tod Leiweke, CEO, NHL Seattle

2. Inf 1407 Arena at Seattle Center Financial Due Diligence

<u>Supporting</u>

Documents: Presentation

Briefing and Discussion (20 minutes)

Presenters: Kirstan Arestad, Executive Director, Council Central Staff;

David Abrams, Inner Circle Sports

3. Inf 1408 Seattle Storm Lease Modifications

<u>Supporting</u>

Documents: Presentation

Briefing and Discussion (10 minutes)

Presenters: Ben Noble, Director, City Budget Office; Robert Nellams,

Director, Seattle Center

4. Res 31888 A RESOLUTION amending Resolution 31857 providing conceptual

approval of a Significant Structure Term Permit to Seattle Arena Company, LLC to include the construction of permanent tensioned tie-backs in portions of Thomas Street, east of 1st Avenue North and west of 2nd Avenue North, and the long-term occupation of these permanent tensioned tie-backs in the right-of-way to enable the

renovation of KeyArena at the Seattle Center.

Attachments: Ex A - KeyArena Tie-Backs Area

<u>Supporting</u>

Documents: Summary and Fiscal Note

Term Permit Resolution Amendment Presentation

Proposed Substitute - Exhibit A

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Liz Sheldon and Amy Gray, Seattle Department of

Transportation; Marshall Foster, Director, Office of the Waterfront and

Civic Projects

E. Adjournment