

Seattle Council Committee Report Select Committee on Civic Arenas

Monday, May 20, 2019, 10:30 AM

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

Meeting Start Time: 10:45 a.m.

Presiding Officer: Councilmember Harrell

Present: 5 - Bruce Harrell, M. Lorena González, Lisa Herbold, Abel Pacheco, Kshama Sawant

Excused: 2 - Debora Juarez, Sally Bagshaw

Late Arrival: 2 - Teresa Mosqueda, Mike O'Brien

- **B.** Chair's Report
- C. Public Comment
- D. Items of Business

		The Information Item (Inf) was heard in Committee
1.	<u>Inf 1406</u>	Arena at Seattle Center Construction and Schedule Update

..., ..., ...

2. <u>Inf 1407</u> Arena at Seattle Center Financial Due Diligence

The Information Item (Inf) was heard in Committee.

3. Inf 1408 Seattle Storm Lease Modifications

The Information Item (Inf) was heard in Committee.

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.

The Committee recommends that City Council adopt as amended the Resolution (Res).

In Favor: 7 - Harrell, González , Herbold, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

E. Adjournment

Meeting Adjournment Time: 11:49 a.m.

Prepared by: Jodee Schwinn, Deputy City Clerk