# SEATTLE CITY COUNCIL

## **Select Committee on Civic Arenas**

### Agenda

Friday, September 14, 2018

9:30 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 Rob Johnson, Member Teresa Mosqueda, Member Mike O'Brien, Member Kshama Sawant, Member

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

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### SEATTLE CITY COUNCIL Select Committee on Civic Arenas Agenda September 14, 2018 - 9:30 AM

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 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.

Please Note: Times listed are estimated

- A. Call To Order
- B. Chair's Report

(5 minutes)

C. Public Comment

(15 minutes)

D. Items of Business

1. <u>CB 119344</u> AN ORDINANCE pertaining to Admission Tax revenue received by the City; amending Section 5.40.120 of the Seattle Municipal Code to revise uses of Admission Tax revenue.

<u>Supporting</u>

Documents:

Matrix of Proposed Amendments 1 - 7 Amendment 1: Handouts 1a -1c Amendment 2: Handouts 2a - 2c

Summary and Fiscal Note

Discussion and Possible Vote (30 minutes)

Presenter: Kirstan Arestad, Director, Council Central Staff

- 2. AN ORDINANCE related to KeyArena; authorizing the renovation CB 119345 of KeyArena into a world-class, multi-purpose sports and entertainment arena at Seattle Center, including its design, construction, lease, financing, and future operation; authorizing the Mayor to execute agreements with Seattle Arena Company, LLC, for the renovation and lease of the Arena, including a lease agreement, a development agreement, an integration agreement, and other related agreements; exempting the renovation and future operation of the Arena from the requirements of Chapter 20.47 of the Seattle Municipal Code; authorizing the Seattle Center Director to execute future joint purchasing agreements with Seattle Arena Company, LLC, notwithstanding Seattle Municipal Code Chapter 20.60; and ratifying and confirming certain prior acts.
  - Attachments:
     Att 1 Lease Agreement (Arena at Seattle Center)

     Att 2 Development Agreement (Arena at Seattle Center)

     Att 3 Seattle Center Integration Agreement (Arena at Seattle Center)

     Center)

#### <u>Supporting</u>

Documents:

<u>Summary and Fiscal Note</u> <u>Summary Att A - Summary and Key Terms</u> <u>Matrix of Proposed Amendments 1 - 7</u> <u>Amendment 1: Handouts 1a - 1c</u> <u>Amendment 2: Handouts 2a - 2c</u>

Discussion and Possible Vote (30 minutes)

Presenter: Kirstan Arestad, Director, Council Central Staff

#### E. Adjournment