

SEATTLE CITY COUNCIL

Select Committee on Civic Arenas

Agenda

Friday, September 7, 2018

9:30 AM

Special Meeting

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: <u>Bruce.Harrell@seattle.gov</u> <u>Debora.Juarez@seattle.gov</u>

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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 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. Items of Business

1. Evaluation of Proposed Legislation (CB 119344 & 119345)

Concerning Redevelopment of Key Arena at Seattle Center

(Seattle Arena Development Project)

Attachments: Presentation

Memorandum of Understanding Summary

Summary of Proposed Seattle Arena Development Project Crosswalk - Community Benefits Summary to Transaction

Documents

Mitigation Table

Arena Construction Monitoring Overview

Arena Briefing Packet FAQ

Briefing and Discussion (45 minutes)

Presenters: Kirstan Arestad, Director, Central Staff; Marshall Foster, Director, Office of Waterfront and Civic Projects; Robert Nellams,

Director, Seattle Center

CB 119344 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.

Supporting

Documents: Summary and Fiscal Note

CB 119345

AN ORDINANCE related to KeyArena; authorizing the renovation 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)

Supporting

Documents: Summary and Fiscal Note

Summary Att A - Summary and Key Terms

D. Public Comment

(15 minutes)

E. Adjournment