

An ordinance relating to establishment of a Stadium Steering Committee, defining its composition, duties and functions

Be it enacted by the County Council of King County, Washington as follows:

Section 1. There is hereby established a Stadium Steering Committee, hereinafter referred to as the Committee.

Section 2. The Committee shall be composed of seven members, four appointed by the King County Executive and confirmed by the County Council; one shall be a representative of the State of Washington to be appointed by the Governor of the State of Washington; one shall be the Mayor of Seattle or his designee; one shall be the County Executive or his designee.

Section 3. Members shall serve a term of four years, or until the Stadium project is completed, whichever is earlier. New appointments to the Committee to fill vacancies shall be selected from a list of nominees recommended by the Committee.

Section 4. The Chairman of the Committee shall be named by the County Executive. The Committee may elect other officers it deems necessary and adopt such administrative procedures as are required to accomplish the purposes of this ordinance.

Section 5. The Committee shall serve in an advisory capacity. Its function shall be to advise and assist King County and the City of Seattle in the development and execution of the Stadium facilities. The advisory functions of the Committee shall include:

- (a) Interviewing Project Manager candidates and recommending one for appointment.

- (b) Consulting with and making recommendations to the Project Manager and the Design Team on development of Stadium facilities.
- (c) Assisting the Project Manager and other public agencies in the development and implementation of construction schedules.
- (d) Providing continuing review of progress of Stadium facilities project planning and construction.
- (e) Advising officials of King County and the City of Seattle on the status of Stadium facilities planning and construction and recommending changes or modifications in such planning or construction.

PASSED THIS 12th DAY OF September, 1969.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

John T. O'Brien
John T. O'Brien, Chairman

ATTEST:

ACTING Ray Olson, Clerk

APPROVED THIS 16th DAY OF September, 1969

John D. Spellman
John D. Spellman, County Executive

ORDINANCE READING

1st 9-2-69

2nd 9-12-69

3rd 9-12-69

Effective Date

KING COUNTY COUNCIL
COMMITTEE-OF-THE-WHOLE

ACTION TAKEN: September 11, 1969

STADIUM STEERING COMMITTEE - proposed ordinance submitted
by County Executive

RECOMMENDATION: DO PASS

John T. O'Brien
Chairman

- UNANIMOUS
- Bob Dunn R- B. 20.
- Wm. Reams *[Signature]*
- Tom Forsythe *[Signature]*
- Bernice Stern *Bernice Stern*
- Ed Munro *Ed Munro*
- Dave Mooney *[Signature]*
- Ed Heavey *[Signature]*
- Tracy Owen *[Signature]*