

April 29, 1996

Introduced By: Jane Hague

96-162a/jc

Proposed No.: 96-162

MOTION NO. **9843**

A MOTION appointing members to the baseball stadium
Independent Financial Review Committee.

WHEREAS, Ordinance 12000 passed by the County Council on October 23, 1995
included findings that the construction of a new baseball stadium should be subject to the
same level of scrutiny as the county applies to its other financial decisions, and

WHEREAS, Ordinance 12000 established an Independent Financial Review
Committee to develop a financing plan for the new stadium that provides the maximum
amount of resources while at the same time protecting the County's bond rating and
current expense fund, and

WHEREAS, Ordinance 12000, as amended, also describes the membership of the
Independent Financial Review Committee; and

WHEREAS, the members of the Committee are to be appointed by motion of the
council;

NOW, THEREFORE BE IT MOVED by the Council of King County:

A. The chair and members of the Independent Financial Review Committee are
appointed as follows:

- Representing the County's financial advisor and Chair: James Hattori.
- Representing the County's bond counsel: Jay Reich.
- Investment banking: Maud Daudon, Donovan Olson.
- Law: John Ebel.
- Economic forecasting: Paul Sommers.
- Government finance: Robert Cowan, Richard Saunders.
- Construction and value engineering: Bob Sutor.
- Public Interest Representative: Willam Chao, Horace Francis, William Baldwin.

1
2
3
4
5
6
7
8
9
10
11
12
13
14

- Project Development: Tom Lindquist, Terry McLaughlin.

B. The Committee shall report to the council's Committee-of-the Whole monthly.

PASSED by a vote of 13 to 0 this 29th day of April,

1976.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Chair *Jane Hague*

ATTEST:

Gerald A. Peterson
Clerk of the Council

Attachments: None