



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

December 11, 2001

Motion 11341

Proposed No. 2001-0572.1

Sponsors Phillips

1 A MOTION approving an emergency and unforeseen
2 opportunity funding request from Consolidated Works to
3 the King County cultural facilities program in accordance
4 with Ordinance 10189.

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 WHEREAS, the King County arts commission is authorized by Ordinance 10189
8 to administer cultural facilities, and

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 WHEREAS, the King County arts commission received an application requesting
11 one hundred seventy-five thousand dollars from the 2001 cultural facilities program
12 emergency and unforeseen opportunity fund, and

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 WHEREAS, a committee of the arts commission and community representatives
16 reviewed the application and made a recommendation to the King County arts
17 commission, and

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 WHEREAS, King County arts commission approved the review committee's
20 recommendation, as listed in Attachment A to this motion, and

17 WHEREAS, the recommendation for arts cultural facilities program funding
18 adheres to the guidelines and financial plan policies approved by the King County
19 council in Motion 8797, and

20 WHEREAS, the financial plan included as Attachment B to this motion has been
21 revised to indicate actual hotel/motel tax revenue for 2000, and

22 WHEREAS, the financial plan supports cultural facilities funding;

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

24 The executive is hereby authorized to allocate a total of one hundred thousand

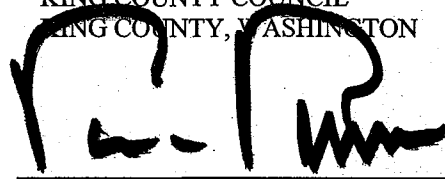
Motion 11341

25 dollars to Consolidated Works for this project as described in Attachment A to this
26 motion.
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Motion 11341 was introduced on 12/3/01 and passed by the Metropolitan King County Council on 12/10/01, by the following vote:

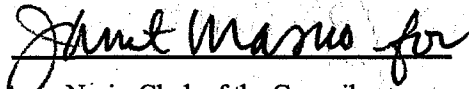
Yes: 10 - Mr. von Reichbauer, Ms. Miller, Mr. Phillips, Mr. Pelz, Mr. McKenna, Ms. Sullivan, Mr. Pullen, Mr. Gossett, Mr. Irons and Ms. Patterson
No: 0
Excused: 3 - Ms. Fimia, Mr. Nickels and Ms. Hague

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Pete von Reichbauer, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments A. King County Arts Commission - Summary of Minutes - September 18, 2001, B. 2001 Hotel/Motel Tax Revenues - Competitive Funding Process

KING COUNTY ARTS COMMISSION**Summary of Minutes****September 18, 2001**

COMMISSIONERS PRESENT: Melissa Hines, Chair; Mark Johnson, Steve Lorian, Vice-Chair; Awilda Verdejo, Kristen Webb

COMMISSIONERS EXCUSED: Jason Everett, Kathy Magiera, Lynn Norman

STAFF PRESENT: Jim Kelly, Charlie Rathbun, Lara Holman, Debra Twersky

COMMITTEE REPORTS:**Hotel/Motel Committee****A. Facilities Emergency/Unforeseen Opportunity Fund Recommendation:**

Kristen Webb presented a Facilities Emergency/Unforeseen Opportunity Fund application from Consolidated Works, who submitted a \$175,000 request as part of a \$442,521 project to lease and occupy commercial space in Seattle's South Lake Union neighborhood. The 30,000 square foot space will house ConWorks' multi-disciplinary exhibition and performance spaces and meeting area/café, and will provide offices for ConWorks and up to six additional arts groups including UMO, One World Theatre, Allied Arts and Spaceboat.tv. The space, formerly Ducky's furniture building, is owned by Vulcan Enterprises. Kristen noted that the request reflects a major entrepreneurial effort for a young organization, and will create a major arts presence in that community.

Hotel/Motel committee members strongly endorsed the concept, but had some concerns regarding the organization's capacity to manage such quick growth. Matt Richter, Con Works Executive Director, Sarah Pasti, Fundraising Consultant for the project, and Board Member John Rahaim, Executive Director of the Seattle Design Commission, attended a 12 minute interview and answered questions about the project's impact on the neighborhood, fundraising strategies, level of Board commitment and operational relationships among the several tenants.

Keri Healey, who served on the regular 2001 Arts Cultural Facilities Panel, was asked to serve on the review committee to provide insight from the regular annual process. Keri noted that this project would have been a strong candidate for support in the regular round, and that ConWorks served a community of fringe performance groups who have acute need for such space. The committee felt that King County's participation in this project would underscore the Commission's belief in the value of collaborative efforts, and would serve a broad community of visual and performing arts organizations and artists. Kristen pointed out that King County's action in joining with Vulcan Enterprises to support this project sends a strong message to the arts community about the value of public/private partnerships. The Arts Commission endorsed the Hotel/Motel committee's recommendation to provide phased funding that matches benchmarks of the project's fund raising and construction development to ensure that County funds are secure and tied to the project's success.

ACTION: The King County Arts Commission approved the recommendation of the Hotel/Motel committee to provide a total of \$100,000 in funds for the application made by Consolidated Works to the Arts Cultural Facilities Emergency/Unforeseen Opportunity Fund. \$35,000 will match the projected level of Board of Directors support, and will be made available when ConWorks can submit signed pledge sheets totalling \$35,000 from their Board members. The remaining \$65,000 will become available when the project has completed the City of Seattle permitting process.

King County Office of Cultural Resources
CULTURAL FACILITIES EMERGENCY PROGRAM

2001 Hotel/Motel Tax Revenues
Competitive Funding Process

Arts Facilities Emergency

2001 Adopted Budget	1776	147,501	
Set-aside Fund Balance	1774	15,435	
2000-2001 Reappropriation Budget (pending)	1776	<u>137,064</u>	<u>300,000</u>
Balance Available for 2001 Program			300,000
Motion 11223 - JEM Studios	1776	(7,500)	
Motion 11304 - Town Hall Seattle	1776	(7,500)	
Motion 11305 - Seward Park Art Studio	1776	(24,000)	
This Motion		<u>(100,000)</u>	<u>(139,000)</u>
Balance			<u>161,000</u>