

**WSCC Addition Committee Meeting**  
**Minutes**  
**June 28, 2016, 10:30 a.m.**  
**WSCC – Room 208**

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WSCC Board Attendance:

Jerry Hillis, (Acting chair) WSCC Board Addition Committee  
Deryl Brown-Archie, WSCC Board Addition Committee, (by phone)

WSCC Board – Absent:

Frank Finneran, Chair – WSCC Board Addition Committee  
Craig Schafer, WSCC Board Addition Committee

WSCC Staff / Consultants in Attendance:

Jeffrey A. Blosser, WSCC President / CEO  
Linda Willanger, WSCC VP Administration  
Ed Barnes, WSCC VP Operations  
Daniel Johnson, WSCC Administrative Services Manager  
Michael Murphy, WSCC Project Coordinator  
Matt Hendricks, General Counsel, Hendricks & Bennett  
Fred Eoff, Public Financial Management Inc.  
Chris Raftery, Raftery CRE (by phone)  
Mark Reddington, LMN Architects  
Matt Rosauer, Pine Street Group  
Jane Lewis, Pine Street Group  
Armeta Libby, Pine Street Group  
Matt Griffin, Pine Street Group

Visitors

Brad Kolodzaike, WSCC Project Manager  
Julien Loh, CBE

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Acting Chair Hillis called the meeting to order at 10:35 a.m. and asked Griffin to lead the project update.

On the CPS land, Griffin expects the legislation to be sent from the King County Executive to the King County Council about 7/20/16. In the meantime, Griffin and Sung Yang will evaluate if the property value and interest rate need to be reset. The appraiser for WSDOT has reviewed the appraisal in the last week, and we expect comments shortly. On the Kollias property, the owner of Romio's has said verbally he will accept our lease offer.

On entitlements, the extra analysis on traffic has delayed the FEIS until late October or November. This may affect the Design Commission schedule on the vacations in November.

Griffin gave a brief overview of the programs being discussed with Children's and the Paramount.

Griffin and Libby explained the new format in the budget which shows the current estimate and noted that the contingency is the number to monitor. While the tax collections for the first part of the year are below the PKF projections, the MMD rate hit an all-time low on 6/27/16. With the lower tax projections, Griffin reemphasized the importance of making cost effective design decisions.

Rosauer gave a brief overview of the design process with the upcoming meeting of the Design Review Board on 7/19/16. Lewis explained the next steps on Outreach and with Margery Aronson on the art program.

Rosauer explained that a few clarifications are being added to the Clark-Lewis contract, which will be executed by the contractor in substantially the same form as that approved by the Addition Committee. He also explained that the Project Labor Agreement has been on hold, due to summer vacation schedules, and would be resumed in the latter part of July.

Lewis explained that the team is continuing to explain the project benefits to the community. She also said the WSCC staff and Visit Seattle staff would meet 6/29/16 to reconcile statistics.

Reddington gave a brief review of the design, showing some of the updates for the Design Review Board meeting on 7/19/16. He also showed some preliminary ideas on graphics. Hillis asked the team to coordinate with **Hornall Anderson**, who is being hired by WSCC for naming.

The meeting was adjourned at 11:40.