

1 February 8, 2020

Proposed No.: 21-004

2 RESOLUTION NO. 497

3 A RESOLUTION of the Board of Directors of the Washington State Major  
4 League Baseball Stadium Public Facilities District authorizing the Executive  
5 Director to enter into a contract with EMC to co-fund with the Public Stadium  
6 Authority a public poll related to land use in the Stadium Transition Area  
7 Overlay District.

8 WHEREAS, pursuant to Chapter 36.100 RCW, as amended, the Washington State  
9 Major League Baseball Stadium Public Facilities District (the “District”), has been created  
10 and possesses all the powers of a public facilities district; and

11 WHEREAS, pursuant to RCW 36.100.010(5), RCW 36.100.180 and other  
12 provisions of state law, the District has broad powers to enter into contracts for materials,  
13 work and services necessary for the operations of a ballpark; and

14 WHEREAS, District Resolutions authorize the Executive Director to contract for  
15 professional services, subject to ratification by the District Board; and

16 WHEREAS, all contracts in excess of \$50,000, regardless of how procured,  
17 require Board approval or ratification; and

18 WHEREAS, the District has supported the Stadium District Plan, which  
19 contemplates an amendment to the City of Seattle Comprehensive Plan to establish a  
20 Stadium District in the area now defined as the Stadium Transition Area Overlay District  
21 (“STAOD”); and

22 WHEREAS, the District and the Public Stadium Authority have participated in the  
23 City of Seattle Mayor’s Industrial and Maritime Advisory Group (“Advisory Group”); and

24 WHEREAS, the Mayor will recommend to the Seattle City Council a series of  
25 land use recommendations for areas with industrial zoning, including the STAOD; and

26 WHEREAS, a public poll will evaluate the public’s opinion of possible land use  
27 recommendations in the STAOD and will inform and support the effort to establish a  
28 Stadium District; and

29 WHEREAS, the polling firm EMC has agreed to conduct a public poll for the  
30 amount of \$40,000; and

31 WHEREAS, the Public Stadium Authority has agreed to fund 50% of the public  
32 polling costs; and

33 WHEREAS, the Board finds that it is in the best interest of the District and  
34 consistent with the District's procurement procedures and policies to authorize the  
35 Executive Director to enter into an agreement with EMC to conduct a public poll, with  
36 50% cost reimbursement coming from the Public Stadium Authority.

37  
38 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS  
39 OF THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
40 FACILITIES DISTRICT AS FOLLOWS:

41 Section 1. The Executive Director is hereby authorized to enter into a contract  
42 with EMC to conduct a public poll in an amount not to exceed \$40,000.

43 Section 2. The Executive Director is hereby authorized to take those actions  
44 necessary with the Public Stadium Authority for the equal sharing of the costs.

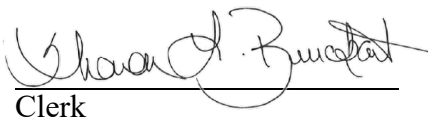
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46 PASSED by a vote of 7 to 0 this 8<sup>th</sup> day of February.

47  
48 BOARD OF DIRECTORS  
49 WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
50 FACILITIES DISTRICT



Stacy Graven, Chair

51  
52 ATTEST:

53   
Clerk