

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Committee of the Whole

Councilmembers: Jane Hague, Chair; Joe McDermott, Vice Chair; Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert, Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Amy Tsai, Lead Staff (206-477-0893)

Marka Steadman, Committee Assistant (206-477-0887)

1:30 PM

Wednesday, November 4, 2015

Room 1001

SPECIAL MEETING (Time change)

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

October 21, 2015, meeting

4. Public Comment

Discussion and Possible Action

5. Proposed Motion No. 2015-0439

A MOTION approving the executive's plan for phased removal of rail tracks from the Eastside Rail Corridor and authorizing the executive to proceed with such a plan, in compliance with Ordinance 17503.

Sponsors: Ms. Hague and Mr. Phillips

Deborah Eddy and Leah Krekel-Zoppi, Council staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

6. <u>Briefing No. 2015-B0198</u>

Quarterly Eastside Rail Corridor Update

Deborah Eddy and Leah Krekel-Zoppi, Council staff

Discussion and Possible Action

7. Proposed Motion No. 2015-0241

A MOTION approving a report related to resource recovery at solid waste division transfer stations in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 105, Proviso P2, and authorizing the release of \$1,755,617.

Sponsors: Mr. Dembowski

Mike Reed and Michael Huddleston, Council staff
Pat McLaughlin, Department of Natural Resources and Parks, Solid Waste Division Director

Adjournment