



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Transportation Committee

*Councilmembers: Dwight Pelz, Chair; David Irons, Vice Chair;  
Reagan Dunn, Bob Ferguson, Larry Gossett, Jane Hague, Julia  
Patterson*

*Staff: Paul Carlson (296-1673), Lead Analyst; Doug Hodson  
(296-1668), Analyst;  
Arthur Thornbury (296-1680), Analyst;  
Angelica Vazquez (296-1661), Committee Assistant*

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1:30 PM

Wednesday, October 19, 2005

Room 1001

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#### SPECIAL MEETING

##### Call to Order

*The meeting of the Transportation Committee was called to order at 1:55 P.M. by Chair Pelz.*

##### Roll Call

**Present:** 6 - Mr. Pelz, Mr. Gossett, Ms. Patterson, Mr. Ferguson, Ms. Hague and Mr. Dunn  
**Excused:** 1 - Mr. Irons

##### 1. Approval of Minutes

*The minutes of September 28 and October 12, 2005 meeting were approved as written.*

#### Discussion and Possible Action

##### 2. [Proposed Ordinance No. 2005-0414](#)

AN ORDINANCE making a supplemental appropriation of \$7,500,000 to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the waterfront streetcar maintenance facility relocation project; and amending the 2005 Budget Ordinance, Ordinance 15083, Sections 114, as amended, and Attachment B, as amended.

**Sponsors:** Mr. Phillips, Mr. Pelz, Mr. Constantine and Ms. Edmonds

*Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinances 2005-0413 and 2005-0414. Kevin Desmond, General Manager, King County Transit Division was present to brief and answer questions from the members on his PowerPoint Presentation on the Waterfront Streetcar. Also Jim Brewer, Legal Counsel was present to answer questions from the members. The following person was present to offer public testimony:*

*Ms. Maggie Walker, Highlines, for the Seattle, Art Museum*

3. [Proposed Ordinance No. 2005-0413](#)

AN ORDINANCE related to the Waterfront Streetcar; authorizing the sale of certain surplus county personal property, authorizing the King County executive to execute an agreement with the Seattle Art Museum for removal of the Waterfront Streetcar maintenance facility and the associated passenger station and track, and for the subsequent construction of a new passenger station and track to serve the Olympic Sculpture Park, and authorizing the temporary suspension of streetcar service until such time as a replacement maintenance facility is available.

**Sponsors:** Mr. Phillips, Mr. Pelz, Mr. Constantine and Ms. Edmonds

*Paul Carlson, Council Staff, briefed the Committee on Proposed Ordinances 2005-0413 and 2005-0414.*

*The Chair recessed the meeting into Executive Session to discuss with legal counsel pending and potential litigation at 2:56 P.M. The Chair reconvened the meeting at 3:20 P.M.*

*The meeting was recessed by the Chair until 3:20 PM.  
The meeting was reconvened by the Chair at 4:31 PM*

Adjournment

*There being no further business to come before the Committee, the meeting was adjourned at 4:33 P.M.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_

Clerk's Signature