



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Committee of the Whole

*Councilmembers: Jane Hague, Chair; Julia Patterson, Vice Chair;  
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert, Joe McDermott, Larry Phillips,  
Pete von Reichbauer*

*Staff: Nick Wagner, Lead Staff (206-296-1679)  
Angelica Calderon, Committee Assistant (206-296-1661)*

9:00 AM

Monday, June 18, 2012

Room 1001

### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of Whole 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. Call to Order
2. Roll Call
3. Approval of Minutes

*Minutes of June 4, 2012 meeting.*

### Discussion and Possible Action

4. [Proposed Ordinance No. 2012-0123](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to facilitate financing and construction of the project located on the North Half of the Former Kingdome Parking Lot parcel, located in Council District 8.

**Sponsors:** Mr. McDermott

*Mary Bourguignon, Council Staff  
Kendall Moore, Council Staff*

5. [Proposed Ordinance No. 2012-0124](#)

AN ORDINANCE authorizing the King County executive to grant an easement to the Washington State



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



Public Stadium Authority for non-exclusive parking rights in a Metro transit division parking garage located in Council District 8.

**Sponsors:** Mr. McDermott

*Paul Carlson, Council Staff*

## **Joint Meeting with Port of Seattle Commissioners (begins at 10:00 a.m.)**

### 6. Introduction and opening remarks

*Councilmember Jane Hague, Council District 6, Chair, Committee of the Whole  
Commissioner Gael Tarleton, Commission President, Port of Seattle*

## **Briefings**

### 7. [Briefing No. 2012-B0104](#)

King County Strategic Plan: Overview and Status Report

*John Resha, Council Staff*

### 8. [Briefing No. 2012-B0105](#)

Port of Seattle Century Agenda - Briefing and Video

*Tom Albro, Port Commissioner, Port of Seattle  
John Creighton, Port Commissioner, Port of Seattle*

### 9. [Briefing No. 2012-B0106](#)

Local Economic Development - Panel and Discussion

*Ray Moser, Economic Policy Adviser and Business Relations Manager,  
King County Executive Office  
Mark Reis, Managing Director, Aviation Division, Port of Seattle  
Linda Styrk, Managing Director, Seaport Division, Port of Seattle  
Mike Merritt, Manager of Local Government Relations, Port of Seattle  
John Resha, Council Staff  
Marlena Sessions, CEO, Workforce Development Council of Seattle – King County  
Heather Worthley, Executive Director, Port Jobs, Port of Seattle*

### 10. [Briefing No. 2012-B0107](#)

International Trade - Panel and Discussion

*Eric Schinfeld, President, Washington Council on International Trade & Federal Policy Director, Seattle  
Metropolitan Chamber of Commerce*

*Bill Glassford, Board Chair, Trade Development Alliance of Greater Seattle*

*Tom Norwalk, President & CEO, Seattle Convention and Visitors Bureau*

## Discussion and Possible Action

11. [Proposed Motion No. 2012-0227](#)

A MOTION to strengthen regional cooperation between King County and the Port of Seattle.

**Sponsors:** Ms. Hague

*Nick Wagner, Council Staff*

12. Closing Remarks

*Councilmember Jane Hague, Council District 6, Chair, Committee of the Whole  
Commissioner Gael Tarleton, Commission President, Port of Seattle*

## Adjournment