



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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)*

1:30 PM

Wednesday, December 5, 2012

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the 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

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 1:36 p.m. by Chair Jane Hague.

The following person was present to offer public testimony:

Alex Zimmerman.

2. Roll Call

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Present: 8 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

3. Approval of Minutes

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Councilmember Patterson moved to approve the minutes of November 26 and 28, 2012 meetings as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. [Proposed Motion No. 2012-0452](#)

A MOTION establishing the Eastside Rail Corridor as a corridor of regional significance and declaring the criticality of the regional ownership partnership by establishing the Eastside Rail Corridor regional advisory council to immediately initiate a regional planning process.

[play video](#)

Sponsors: Ms. Hague, Mr. Phillips, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

Rebecha Cusack and Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions from the members. Councilmember Patterson moved Striker Amendment S1. Councilmember Phillips moved amendment 1. The amendments were adopted.

This matter was expedited to December 10, 2012 Council Agenda.

A motion was made by Councilmember Patterson that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 8 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

5. [Proposed Ordinance No. 2012-0353](#)

AN ORDINANCE approving and authorizing the King County executive to acquire portions of the Eastside Rail Corridor from the Port of Seattle.

[play video](#)

Sponsors: Ms. Hague, Mr. Phillips, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

Rebecha Cusack and Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions from the members. Councilmember Patterson moved Striker amendment S2. Councilmember Phillips moved consent amendments 1 and 2. The amendments were adopted.

This matter was expedited to December 10, 2012 Council Agenda.

A motion was made by Councilmember Patterson that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 8 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

6. [Proposed Ordinance No. 2012-0354](#)

AN ORDINANCE approving and authorizing the King County executive to enter into a reciprocal coordination and cooperation covenant agreement with Puget Sound Energy.

[play video](#)

Sponsors: Ms. Hague, Mr. Phillips, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

Rebecha Cusack and Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions from the members. Pete Ramels, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office gave an overview and answer questions from the members. Councilmember Patterson moved Striker amendment S2. The amendment was adopted.

This matter was expedited to December 10, 2012 Council Agenda.

A motion was made by Councilmember Patterson that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 8 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

7. **Proposed Ordinance No. 2012-0382**

AN ORDINANCE approving and authorizing the King County executive to enter into an intergovernmental land transfer agreement with the city of Redmond.

[play video](#)

Sponsors: Ms. Hague, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

Rebecha Cusack and Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions from the members. Councilmember Patterson moved Striker amendment S2. The amendment was adopted.

This matter was expedited to December 10, 2012 Council Agenda.

A motion was made by Councilmember Patterson that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 8 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

8. **Proposed Ordinance No. 2012-0352**

AN ORDINANCE making supplemental appropriations of \$65,000 to real estate services, \$195,269 to physical environment general fund transfers, \$206,000 to the parks and recreation - open space construction fund, \$206,000 to the real estate excise tax 1 fund, and \$1,449,104 to the open space non-bond capital fund; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 28, 115 and 122, as amended, and Attachments B and D, as amended.

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Sponsors: Ms. Hague, Mr. Phillips, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

Rebecha Cusack and Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions from the members. Councilmember Patterson moved Striker amendment S2. Councilmember Phillips moved consent amendments

1-4. *The amendments were adopted.*

This matter was expedited to December 10, 2012 Council Agenda.

A motion was made by Councilmember Patterson that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 8 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Lambert

Adjournment

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The meeting adjourned at 2:17 p.m.

Approved this _____ day of _____.

Clerk's Signature