



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes - Final Committee of the Whole

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

*Staff: Nick Wagner, Lead Analyst (296-1679)  
Joanne Rasmussen, Committee Assistant (296-0333)*

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9:30 AM

Monday, April 30, 2007

Room 1001

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### Call to Order

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:37 a.m. by Chair Patterson.*

### Roll Call

**Present:** 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

### 1. Approval of Minutes of April 23, 2007

*Councilmember Gossett moved to approve the meeting minutes from the April 23, 2007 meeting as presented. The motion passed.*

### 2. Additions to the Council's agenda of April 30, 2007

*There were no additions to the Council's April 30, 2007 agenda.*

## Briefing

### 3. [Briefing No. 2007-B0100](#)

#### Passenger-only ferry service in the Puget Sound region

*Stephen Kiehl, Principal Planner, Puget Sound Regional Council, briefed the committee and answered questions from the members on the PSRC Status Report on Passenger-Only Ferries during a powerpoint presentation.*

*Kevin Desmond, General Manager, King County Transit Division, briefed the committee and answered questions from the members on the King County Ferry District establishing ordinance and ferry district service implementation during a powerpoint presentation. Mike Beck, King County Transit Division, answered questions from the members.*

**This matter was Presented.**

## Discussion and Possible Action

### 4. [Proposed Ordinance No. 2007-0273](#)

AN ORDINANCE creating a ferry district in King County; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, adding a new chapter to K.C.C. Title 28 and adding a new section to K.C.C. chapter 4.08.

**Sponsors:** Mr. Constantine, Mr. Gossett, Ms. Hague, Ms. Patterson, Mr. Phillips and Mr. Ferguson

*Paul Carlson, Council Staff, briefed the committee on Proposed Ordinance 2007-0273 and answered questions from the members.*

*The following members appeared before the committee to offer public comment:*

*Mike Suddeth, Vashon Island*

*Mark Wells, Vashon Island*

*Linda Anderson, ATU 587*

*Mike Beck, King County Transit Division, answered questions from the members.*

*Mr. Constantine moved PO 2007-0273.*

*Mr. Constantine moved striking amendment S1.*

*Chris Bushnell, King County Budget Office, answered questions from the members.*

*The striking amendment passed unanimously.*

*Mr. Constantine moved title amendment T1. The title amendment passed unanimously.*

**This matter was Amended.**

### [Proposed Substitute Ordinance No. 2007-0273.2](#)

AN ORDINANCE creating a ferry district in King County; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.

**Sponsors:** Mr. Constantine, Mr. Gossett, Ms. Hague, Ms. Patterson, Mr. Phillips and Mr. Ferguson

**A motion was made by Mr. Constantine that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

## Other Business

*There was no further business to come before the committee.*

## Adjournment

*The meeting was adjourned at 11:19 a.m.*

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

\_\_\_\_\_  
Clerk's Signature