



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)*

9:30 AM

Monday, April 16, 2012

Room 1001

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 9:36 a.m. by Chair Jane Hague

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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Mr. Phillips moved to approve the minutes of the April 2, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

Briefing

4. **Briefing No. 2012-B0064**

Arena Review Panel Report

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Chair Hague introduced the briefing. Jan Drago, Former City and County Councilwomen, Panel Co-Chair, Lenny Wilkens, Former NBA player and Coach, Panel Co-Chair and Maud Daudon, President and CEO-Seattle Northwest Securities, and Interim President and CEO, Seattle Metropolitan Chamber of Commerce - Financial Adviser to the Panel, were present to brief the Committee and answered questions from the members. Mark Ellerbrook, Executive Department of Finance and Administrative Services, City of Seattle and Sung Yang, Chief Of Staff, King County Executive Office were present to answer questions from the members.

This matter was Presented

5. [Briefing No. 2012-B0066](#)

International Trade as an Economic Driver for King County

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Sam Kaplan, President, Trade Development Alliance of Greater Seattle and Eric Schinfeld, Federal Policy Director, Seattle Metropolitan Chamber of Commerce, and President, Washington Council on International Trade were present to brief the Committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2012-B0065](#)

State Legislative Update

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Genesee Adkins, Director of Government Relations, King County Executive Office and was present to brief the Committee and answer questions from the members.

This matter was Presented

7. [Proposed Motion No. 2012-0140](#)

A MOTION related to supporting economic vitality and community priorities through sustainable transportation.

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Sponsors: Ms. Hague and Mr. Phillips

John Resha, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was Deferred

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting adjourned at 11:38 a.m.

Approved this _____ day of _____.

Clerk's Signature