



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

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

9:30 AM

Monday, December 14, 2009

Room 1001

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:43 a.m. by Chair Dunn.

2. Roll Call

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Present: 7 - Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

Excused: 1 - Mr. Ferguson

3. Approval of Minutes

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Councilmember Hague moved to approve the minutes of December 7, 2009 meeting as presented. The motion passed.

Discussion and Possible Action

4. [2009-0618](#)

A MOTION appointing Jan Drago as the King County councilmember representing council district eight, in accordance with Section 680.10 of the King County Charter.

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Sponsors: Mr. Ferguson

Chair Dunn gave a brief introduction.

This item was expedited to the December 14, 2009 Council Agenda.

A motion was made by Councilmember Phillips that this Motion be Passed Out of Committee Without a Recommendation. The motion carried: by the following vote

Yes: 6 - Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. Gossett

Excused: 2 - Mr. Ferguson and Mr. von Reichbauer

5. [2009-0645](#) AN ORDINANCE approving adjustments and substitutions of county open space and authorizing the executive to enter into an open space agreement between King County and BD Village Partners, LP, for the transfer to King County of open space lands in conjunction with the annexation of the south annexation area to the city of Black Diamond.

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Sponsors: Mr. Dunn

Chair Dunn gave a brief introduction. Kendall Moore, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2009-0645. Karen Wolf, Executive's Office, spoke regarding the proposed legislation and answered questions from the members. Amendment 1 was moved by Councilmember Hague. Amendment 1 was adopted 6-0 with Councilmembers Ferguson and von Reichbauer excused.

This item was expedited to the December 14, 2009 Council Agenda.

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

Yes: 6 - Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. Gossett

Excused: 2 - Mr. Ferguson and Mr. von Reichbauer

6. [2009-0640](#) AN ORDINANCE establishing a transportation benefit district within unincorporated King County, Washington, providing for the construction of certain transportation improvements, in accordance with chapter 36.73 RCW; and adding a new chapter to K.C.C. Title 2.

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Sponsors: Mr. Constantine

Chair Dunn gave a brief introduction. Paul Carlson, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2009-0640. Kendall Moore, Council staff also answered questions from the members. Scott Johnson, Prosecuting Attorney's Office and Linda Dougherty, Road Services Division Director, DOT spoke regarding the proposed legislation and answered questions from the members. Striking Amendment S1 was moved by Councilmember Hague. Striking Amendment S1 was adopted 6-0 with Councilmembers Ferguson and Lambert excused.

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

Yes: 6 - Mr. Dunn, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

Excused: 2 - Mr. Ferguson and Ms. Lambert

- 7. [2009-0644](#) AN ORDINANCE requesting the executive negotiate contracts for up to \$26,500,000 in additional property interests in the Burlington Northern Santa Fe Eastside Rail Corridor that are generally consistent with the terms of the Memorandum of Understanding Regarding Acquisition of the Woodinville Subdivision among the Port of Seattle, King County, Sound Transit, the city of Redmond, Puget Sound Energy and the Cascade Water Alliance.

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Sponsors: Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Ms. Lambert

Chair Dunn, gave a brief introduction. John Resha and Rebecha Cusack, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2009-0644. Pete Ramels, Senior Deputy, Prosecuting Attorney's office, spoke regarding the proposed legislation and answered questions from the members. Striking Amendment S1 and Title Amendment T1 were moved by Councilmember Phillips. Striking Amendment S1 and Title Amendment T1 were adopted 6-0 with Councilmembers Ferguson and Lambert excused.

This item was expedited to the December 14, 2009 Council Agenda.

*The meeting was recessed at 11:13 a.m.
The meeting was reconvened at 1:35 p.m.*

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

Yes: 6 - Mr. Dunn, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

Excused: 2 - Mr. Ferguson and Ms. Lambert

8. Other Business

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There was no further business to come before the committee.

9. Adjournment

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The meeting was adjourned at 1:35 p.m.

Approved this _____ day of _____.

Clerk's Signature