



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,*

Larry Phillips, Dave Upthegrove, Pete von Reichbauer

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, April 2, 2014

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.

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1. Call to Order

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The Metropolitan King County Council Committee of the Whole was called to order at 9:37 a.m. by Chair Jane Hague.

2. Roll Call

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Present: 8 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Phillips

3. Approval of Minutes

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Councilmember McDermott moved approval of the March 19, 2014, meeting minutes. Seeing no objection, the minutes were approved.

Discussion

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4. [Proposed Motion No. 2014-0097](#)

A MOTION acknowledging receipt of a report related to review of the 2006 Solid Waste Transfer and Waste Management Plan submitted in compliance with Ordinance 17696, Section 25, Proviso P1.

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Sponsors: Ms. Hague

Mike Reed, Council staff, briefed the Committee. Pat McLaughlin, Solid Waste Division Director, presented a PowerPoint presentation and answered questions from the members.

This matter was Deferred

Discussion and possible Action

5. [Proposed Motion No. 2014-0103](#)

A MOTION acknowledging receipt of the report Creating Connections: Recommendations on the Eastside Rail Corridor From the Regional Advisory Council in accordance with council Motion 13801.

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Sponsors: Ms. Hague and Mr. Phillips

Rebecha Cusack and Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members.

This matter was expedited to the April 7, 2014, Council agenda.

A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 8 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Phillips

Briefing

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6. [Briefing No. 2014-B0052](#)

East Side Rail Corridor Trail Mastier Plan

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Mary Bourguignon, Council staff, briefed the Committee. Kevin Brown, King County Department of Natural Resources and Parks Director; and Linda Sullivan, Capital Projects Managing Supervisor with the Department of Natural Resources and Parks; addressed the Committee and answered questions from the members. Jenny Bailey, Senior Planner and Project Manager with Parametrix, addressed the Committee.

This matter was Presented

7. [Briefing No. 2014-B0051](#)

Children & Family Justice Center Update

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Polly St. John, Committee staff, introduced the topic. Kathy Brown, Facilities Management Director; and the Honorable Michael Trickey, Chair of the Oversight Committee; briefed the Committee and answered questions from the members. The Honorable Susan Craighead also addressed the Committee.

This matter was Presented

Public Comment

The following people appeared before the Committee to offer public comment:

*Michael Fuller
Pearl Richard
Marie-Anne Harkness
Alex Zimmerman*

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:44 a.m.

Approved this _____ day of _____.

Clerk's Signature