



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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)**

Room 1001

December 17, 2007

9:30 AM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of December 10, 2007**
4. **Additions to the Council's agenda of December 10, 2007**

Discussion and Possible Action

5. **Proposed Ordinance No. 2007-0605**

Ms. Patterson and Mr. Phillips

AN ORDINANCE approving a memorandum of understanding between the county, the Port of Seattle and the BNSF Railway Company relating to the acquisition of the Woodinville Subdivision Eastside Rail Corridor, the transfer of the Fisher Flour Mill Property and a consultative process for considering major capital improvements at King County International Airport.

On 11/5/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/17/2007, the Metropolitan King County Council Hearing Held.

On 12/17/2007, the Metropolitan King County Council Passed as Amended.

On 12/17/2007, the Committee of the Whole Passed Out of Committee Without a Recommendation.

6. **Proposed Ordinance No. 2007-0631**

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$917,426 to CIP CX transfers and a supplemental of \$4,931,373 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 96, 119 and 122, as amended, and Attachments B and E, as amended.

On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 12/10/2007, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 12/17/2007, the Metropolitan King County Council Hearing Held.

On 12/17/2007, the Committee of the Whole Amended.

On 12/17/2007, the Metropolitan King County Council Passed as Amended.

On 12/17/2007, the Committee of the Whole Recommended Do Pass Substitute.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. Other Business

8. Adjournment