



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)*

9:30 AM

Monday, December 17, 2007

Room 1001

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:45 a.m. by Chair Julia Patterson.

The Chair recessed the meeting at 9:45 a.m.

The Chair reconvened the meeting at 10:27 a.m.

The Chair recessed the meeting into Executive Session at 10:28 a.m.

The Chair reconvened the meeting at 11:05 a.m.

2. Roll Call

Present: 8 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

Excused: 1 - Ms. Hague

3. Approval of Minutes of December 10, 2007

Councilmember Lambert moved to approve the meeting minutes from December 10, 2007. The motion passed.

4. Additions to the Council's agenda of December 10, 2007

There were no additions to the Council's agenda of December 17, 2007.

Discussion and Possible Action

5. [Proposed Ordinance No. 2007-0605](#)

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.

Sponsors: Ms. Patterson and Mr. Phillips

Rebecha Cusack, Council Staff, briefed the committee and answered questions from the members.

Mr. Phillips moved PO 2007-0605 without recommendation.

The Chair recessed the meeting at 11:50 a.m.

The Chair reconvened the meeting at 1:20 p.m.

The Chair ordered this item expedited to the Council agenda for December 17, 2007.

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

Yes: 8 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

Excused: 1 - Ms. Hague

6. [Proposed Ordinance No. 2007-0631](#)

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.

Sponsors: Mr. Constantine

Mamie Marcuss, Council Staff, briefed the committee and answered questions from the members. Mark Melroy, Council Staff, answered questions from the members.

Mr. Constantine moved PO 2007-0631. He moved striking amendment S1. The amendment passed unanimously. He moved the title amendment. The title amendment passed unanimously.

The Chair ordered this item expedited to the Council's December 17, 2007 agenda.

This matter was Amended.

Proposed Substitute Ordinance No. 2007-0631.2

AN ORDINANCE making a supplemental appropriation of \$557,381 to CIP CX transfers and a supplemental of \$2,113,603 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, 119, 120, 121 and 122, as amended, and Attachments B, C and E, as amended.

Sponsors: Mr. Constantine

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

Yes: 8 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

Excused: 1 - Ms. Hague

7. Other Business

There was no further business to come before the committee.

8. Adjournment

The meeting was adjourned at 1:25 p.m.

Approved this _____ day of _____.

Clerk's Signature