



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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)

1:30 PM

Wednesday, December 5, 2012

Room 1001

SPECIAL MEETING

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
2. Roll Call
3. Approval of Minutes

Minutes of November 26 and 28, 2012 meetings.

Discussion and Possible Action

4. [Proposed Motion No. 2012-0452](#)

A MOTION establishing the Eastside Rail Corridor as a corridor of regional significance and declaring the criticality of the regional ownership partnership by establishing the Eastside Rail Corridor regional advisory council to immediately initiate a regional planning process.

Sponsors: Ms. Hague and Mr. Phillips

Rebecha Cusack and Mary Bourguignon, Council Staff

5. [Proposed Ordinance No. 2012-0353](#)

AN ORDINANCE approving and authorizing the King County executive to acquire portions of the Eastside Rail Corridor from the Port of Seattle.



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Sponsors: Ms. Hague and Mr. Phillips

Rebecha Cusack and Mary Bourguignon, Council Staff

6. [Proposed Ordinance No. 2012-0354](#)

AN ORDINANCE approving and authorizing the King County executive to enter into a reciprocal coordination and cooperation covenant agreement with Puget Sound Energy.

Sponsors: Ms. Hague and Mr. Phillips

Rebecha Cusack and Mary Bourguignon, Council Staff

7. [Proposed Ordinance No. 2012-0382](#)

AN ORDINANCE approving and authorizing the King County executive to enter into an intergovernmental land transfer agreement with the city of Redmond.

Sponsors: Ms. Hague

Rebecha Cusack and Mary Bourguignon, Council Staff

8. [Proposed Ordinance No. 2012-0352](#)

AN ORDINANCE making supplemental appropriations of \$65,000 to real estate services, \$195,269 to physical environment general fund transfers, \$206,000 to the parks and recreation - open space construction fund, \$206,000 to the real estate excise tax 1 fund, and \$1,449,104 to the open space non-bond capital fund; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 28, 115 and 122, as amended, and Attachments B and D, as amended.

Sponsors: Ms. Hague and Mr. Phillips

Rebecha Cusack and Mary Bourguignon, Council Staff

Adjournment