



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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)*

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9:00 AM

Monday, June 18, 2012

Room 1001

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### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of 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**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:04 a.m. by Chair Jane Hague.*

2. **Roll Call**

**Present:** 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes**

*Ms. Patterson moved to approve the minutes of June 4, 2012 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **[Proposed Ordinance No. 2012-0123](#)**

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to facilitate financing and construction of the project located on the North Half of the Former Kingdome Parking Lot parcel, located in Council District 8.

**Sponsors:** Mr. McDermott

*Mary Bourguignon, Council Staff, briefed the committee on the legislation and answered questions from the members.*

*Hyeok Kim, Executive Director, Interim CDA, Jan Drago, Former Councilmember and Pioneer Square resident and Ryan Durkan, Attorney were present to briefed the Committee and answered questions from the members.*

*There was an amendment moved by Councilmember McDermott and adopted 8-0-1 with Councilmember Dunn excused.*

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

**Yes:** 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

5. [Proposed Ordinance No. 2012-0124](#)

AN ORDINANCE authorizing the King County executive to grant an easement to the Washington State Public Stadium Authority for non-exclusive parking rights in a Metro transit division parking garage located in Council District 8.

**Sponsors:** Mr. McDermott

*This matter was taken out order at 11:54 a.m.*

*Paul Carlson, Council Staff, briefed the committee on the legislation and answered questions from the members. There was an amendment moved by Councilmember Patterson and adopted 8-0-1 with Councilmember von Reichbauer excused.*

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

**Yes:** 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

## **Joint Meeting with Port of Seattle Commissioners (begins at 10:00 a.m.)**

*The meeting of the Committee of the Whole was recessed by the Chair at 10:11 a.m. and reconvened by the Chair Hague at 10:18 a.m.*

6. Introduction and opening remarks

*Chair Hague and Commission President Tarleton gave open remarks.*

*Commission President Tarleton called to order the Port of Seattle meeting at 10:20 a.m. Present were Commissioners Tarleton, Bryant, Holland, Creighton and Albro.*

## **Briefings**

7. [Briefing No. 2012-B0104](#)

King County Strategic Plan: Overview and Status Report

*John Resha, Council Staff, briefed the committee on the King County Strategic Plan: Overview and Status Report and answered questions from the members and*

*commissioners.*

**This matter was Presented**

8. [Briefing No. 2012-B0105](#)

Port of Seattle Century Agenda - Briefing and Video

*John Creighton and Bill Bryant, Port Commissioners, Port of Seattle briefed the Committee with a video and answered questions from the members and commissioners.*

**This matter was Presented**

9. [Briefing No. 2012-B0106](#)

Local Economic Development - Panel and Discussion

*Ray Moser, Economic Policy Adviser and Business Relations Manager, King County Executive Office briefed the Committee on the Local Economic Development and answered questions from the members and commissioners.*

*Mark Reis, Managing Director, Aviation Division, Port of Seattle briefed the members with a power point presentation on the Sea-Tac Airport Updated, and answered questions from the members and commissioners.*

*Linda Styrk, Managing Director, Seaport Division, Port of Seattle, briefed the committee with a power point presentation on an Overview of the Seaport and answered questions from the members and commissioners.*

*Mike Merritt, Manager of Local Government Relations, Port of Seattle briefed the Committee with a power point presentation on the Freight Mobility Improvements and answered questions from the members and commissioners.*

*John Resha, Council Staff, briefed the committee and answered questions from the members and commissioners.*

**This matter was Presented**

10. [Briefing No. 2012-B0107](#)

International Trade - Panel and Discussion

*Eric Schinfeld, President, Washington Council on International Trade & Federal Policy Director, Seattle Metropolitan Chamber of Commerce, Bill Glassford, Board Chair, Trade Development Alliance of Greater Seattle and Tom Norwalk, President & CEO, Seattle Convention and Visitors Bureau, were present to brief the committee and answered questions from the members and commissioners.*

**This matter was Presented**

## Discussion and Possible Action

11. [Proposed Motion No. 2012-0227](#)

A MOTION to strengthen regional cooperation between King County and the Port of Seattle.

**Sponsors:** Ms. Hague and Mr. Phillips

*Nick Wagner, Council Staff, briefed the committee on the legislation and answered questions from the members and commissioners. There was an amendment moved by Councilmember Patterson and adopted 8-0-1 with Councilmember Dunn excused.*

*This matter was expedited to today's Council Agenda.*

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

**Yes:** 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

12. Closing Remarks

*Chair Hague and Gael Tarleton gave closing remarks.*

*The meeting of the Committee of the Whole was recessed by the Chair Hague at 11:52 a.m. and reconvened by the Chair at 11:54 a.m. to take agenda Item 5.*

## Adjournment

*The meeting adjourned at 12:07 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature