

King County

Meeting Minutes

Committee of the Whole

Councilmembers: Julia Patterson, Chair; Jane Hague, Vice Chair; Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert, Joe McDermott, Larry Phillips, Pete von Reichbauer

Staff: John Resha, Lead Staff (206-477-0889) Joanne Rasmussen, Committee Assistant (206-477-0887)

9:30 AM	Wednesday, May 29, 2013	Room 1001

SPECIAL MEETING

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

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The Metropolitan King County Council's Committee of the Whole Special meeting was called order at 9:30 a.m. by Chair Julia Patterson.

2. Roll Call

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Present: 8 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. Dembowski
Excused: 1 - Mr. McDermott

3. Approval of Minutes

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Councilmember Gossett moved to approve the minutes of the May 15, 2013 meeting. The motion passed.

Discussion and Possible Action

4. Proposed Motion No. 2013-0084

A MOTION transmitting King County's dual use plan for the Eastside Rail Corridor.

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Sponsors: Ms. Hague and Mr. Phillips

Chair Patterson introduced the discussion. Councilmember Hague presided for this item. Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Rebecha Cusack, Director of Strategic Policy Issues, Pete Ramels, Senior Deputy Prosecuting Attorney, King County Prosecutor's Office, and Kevin Brown, Director, Parks and Recreation, Natural Resources & Parks Division, answered questions from the members. Ms. Patterson moved Proposed Motion 2013-0084. Ms. Patterson moved Amendment 1. Amendment 1 passed. This item was expedited to the King County Council's June 3, 2013 meeting agenda.

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

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

Excused: 1 - Mr. McDermott

Adjournment

The meeting was adjourned at 10:11 a.m.

Approved this _____ day of _____.

Clerk's Signature