



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Reagan Dunn, Chair;
Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert,
Julia Patterson,
Larry Phillips, Pete von Reichbauer*

*Staff: Nick Wagner, Committee Coordinator (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)*

9:30 AM

Monday, December 7, 2009

Room 1001

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:48 a.m. by Chair Dunn.

2. Roll Call

Present: 7 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Gossett

Excused: 1 - Mr. Phillips

3. Approval of Minutes

Councilmember Hague moved to approve the minutes of November 16, 2009 meeting as presented. The motion passed.

Discussion

4. 2009-0618

A MOTION appointing Jan Drago as the King County councilmember representing council district eight, in accordance with Section 680.10 of the King County Charter.

Sponsors: Mr. Ferguson

Chair Dunn gave a brief introduction. Mark Akazaki and Anne Levinson, Advisory Committee Co-Chairs, spoke regarding the advisory committee's process. Nick Wagner, Council Staff, briefed and answered questions of the committee regarding Proposed Motion 2009-0618. The following nominees were present and answer questions from the members.

*Jan Drago
Zack Hudgins
Joe McDermott
Sharon Nelson*

This matter was Deferred

Discussion Possible Action

5. [2009-0329](#) A MOTION accepting the superior court targeted facility master plan.

Sponsors: Mr. Phillips, Mr. Ferguson and Ms. Lambert

Chair Dunn, gave a brief introduction. Wendy Soo Hoo and Kendall Moore, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2009-0329. Kathy Brown, Director, Facilities Management and Budget and Bruce Hilyer, President Judge, King County Superior Court, spoke regarding the proposed legislation and answered questions of the members. Striking Amendment S2 was moved by Councilmember Ferguson. Striking amendment S2 was adopted 6-0 with Councilmembers Phillips and von Reichbauer excused.

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

Yes: 6 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague and Mr. Gossett

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

6. [2009-0644](#) AN ORDINANCE requesting the executive negotiate contracts for up to \$26,500,000 in additional property interests in the Burlington Northern Santa Fe Eastside Rail Corridor that are generally consistent with the terms of the Memorandum of Understanding Regarding Acquisition of the Woodinville Subdivision among the Port of Seattle, King County, Sound Transit, the city of Redmond, Puget Sound Energy and the Cascade Water Alliance.

Sponsors: Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Ms. Lambert

Chair Dunn gave a brief introduction. Rebecha Cusack, John Resha and Pat Hamacher, Council Staff, briefed and answered questions of the committee regarding Proposed Ordinance 2009-0644. Pete Ramels, Senior Deputy Prosecuting Attorney and Pam Bissonnette, Assistant County Executive, spoke regarding the proposed legislation and answered questions of the committee.

The meeting was recessed at 12:25 p.m.

The meeting was reconvened at 1:34 p.m.

This matter was Deferred

7. Other Business

None.

8. Adjournment

The meeting adjourned at 1:34 p.m.

Approved this _____ day of _____.

Clerk's Signature