



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

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

9:30 AM

Monday, October 18, 2010

Room 1001

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:39 a.m. by Chair Jane Hague.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Ferguson moved to approve the minutes of October 4 and 11, 2010 meeting as presented. The motion passed.

Discussion and Possible Action

4. **Proposed Substitute Motion No. 2010-0526.2**

A MOTION authorizing the finance and business operations division to accept 2010 and 2011 donations to the county general fund from the county executive, the prosecuting attorney, the county assessor, the director of elections, the county sheriff and members of the county council.

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

Nick Wagner, Council Staff, briefed the Committee on the proposed legislation and answered questions from the members. Councilmember Gossett moved Striking amendment S1 and Title amendment T1. The amendments were adopted.

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

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

Briefing

5. [Briefing No. 2010-B0173](#)

Eastside Rail Corridor

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Rebecha Cusack, Council Staff, briefed the Committee. Pam Bissonnette, Assistant Deputy County Executive was present to brief the Committee with a power point presentation regarding the Eastside Rail Corridor (ERC) Regional Process and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 10:05 a.m.

Approved this _____ day of _____.

Clerk's Signature