



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Committee of the Whole

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

**Staff: Nick Wagner, Lead Analyst (296-1679); Marilyn Cope, Analyst
(296-1671);
Joanne Rasmussen, Committee Assistant (296-0333)**

Room 1001

May 5, 2008

9:30 AM

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:46 a.m.

2. **Roll Call**

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

3. **Approval of Minutes of the April 28, 2008 meeting**

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Councilmember Julia Patterson moved to approve the meeting minutes from the April 28, 2008 meeting. The motion passed.

4. **Additions to the Council's agenda of May 5, 2008**

There were no additions to the Council's agenda of May 5, 2008.

Briefing

5. **[Briefing No. 2008-B0114](#)**

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Charter Review Update

Rebecha Cusack, Council Staff and Nick Wagner, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented.

Discussion and Possible Action

6. **[Proposed Ordinance No. 2008-0226](#)**

Ms. Patterson

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AN ORDINANCE approving and authorizing the county executive to participate with the Port of Seattle in a transaction to acquire the BNSF Eastside Rail Corridor and declaring an

emergency.

Mark Melroy, Council Staff, and Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Mike Alvine, Council Staff, briefed the committee on the striking amendment and answered questions from the members. Rebecha Cusack, Council Staff, was present to answer questions from the members.

The following people appeared before the committee to offer public comment:

- 1) King Cushman*
- 2) Robert Scheuerman*
- 3) Gordan Black*
- 4) Peter Goldman*
- 5) Martin Evons*
- 6) Lloyd Flem*
- 7) Bruce Agnew*
- 8) David Hiller*
- 9) Chuck Ayres*
- 10) Paul Zimmer*
- 11) Doug Engle*
- 12) Kirk McEwan*
- 13) Rob Soporstein*

Councilmember Dunn moved Proposed Ordinance 2008-0226 and striking amendment 1. Striking amendment 1 passed unanimously. Councilmember Dunn moved the title amendment adding an emergency clause. The title amendment passed unanimously.

Amended

A motion was made by Mr. Dunn that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 0

7. Other Business

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There was no further business to come before the committee.

8. Adjournment

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The meeting was adjourned at 11:06 a.m.

Approved this _____ day of _____.

Clerk's Signature