



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)*

9:30 AM

Monday, September 17, 2012

Room 1001

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

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:33 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, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes**

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

Briefing

4. **Briefing No. 2012-B0146**

4Culture Annual Report

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Jim Kelly, Executive Director, 4Culture briefed the Committee on the 4 Culture Annual

Report with a power point presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

5. [Proposed Ordinance No. 2012-0346](#)

AN ORDINANCE relating to the King County Consortium Consolidated Housing and Community Development Plan 2010-2012; extending the plan for two years, through December 31, 2014.

[play video](#)

Sponsors: Ms. Lambert

Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions from the members. Sheryl MacLean, Director, Department of Community and Human Services was present to answer questions from the members.

This matter was expedited to September 24, 2012 Council's agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass. 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

6. [Proposed Motion No. 2012-0373](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

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Sponsors: Mr. Phillips

Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was expedited to today's Council agenda.

A motion was made by Councilmember Patterson that this Motion be Recommended Do Pass. 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

Discussion

7. [Proposed Motion No. 2012-0381](#)

A MOTION regarding access to public transportation mobility for low income populations ; and the establishment of an advisory committee for mobility as an element of the health and human services safety net to assist in the development of new regional public transportation fare programs.

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Sponsors: Mr. Gossett, Ms. Patterson, Mr. Phillips and Mr. McDermott

John Resha, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kevin Desmond, General Manager, Transit Division was present to comment and answered questions from the members.

This matter was Deferred

Briefing

8. [Briefing No. 2012-B0148](#)

Eastside Rail Corridor: Appraisal

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Rebecha Cusack and Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members. Sung Yang, Chief of Staff, County Executive's Office and Pete Ramels, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office were present to comment and answer 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 adjourned at 11:49 a.m.

Approved this _____ day of _____.

Clerk's Signature