



# King County Meeting Agenda

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)**

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Room 1001

April 21, 2008

9:30 AM

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1. Call to Order
2. Roll Call
3. Approval of Minutes of the April 14, 2008 regular meeting and the April 14, 2008 special Town Hall meeting
4. Additions to the Council's agenda of April 21, 2008

### Discussion and Possible Action

5. Proposed Motion No. 2008-0218

Ms. Patterson and Mr. Constantine

A MOTION adopting a policy framework for animal services and establishing a process for the development of a strategic plan, operational master plan, facilities master plan, and business plan.

*Marilyn Cope, Council Staff*

### Briefing

6. Proposed Ordinance 2008-0224\*

*AN ORDINANCE making a supplemental appropriation of \$570,000 to Records and Licensing Division, \$570,000 to General Government CX Transfers that is revenue backed by a transfer from the Animal Control Trust Fund and a disappropriation and appropriation of \$265,000 to the Building Repair and Replacement Fund in support of the immediate operational and capital improvements to King County Animal Control; amending the 2008 Adopted Budget Ordinance, Ordinance 15975, Sections 30, 46 and 130 as amended, and Attachment B as amended.*

*Marilyn Cope, Council Staff*

*\*This ordinance has been referred to the Operating Budget, Fiscal Management and Select Issues Committee.*



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).  
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



## Discussion

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

Ms. Patterson

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.

*Mike Alvine, Council Staff*

*Rebecha Cusack, Council Staff*

*Mark Melroy, Council Staff*

*Wendy Soo Hoo, Council Staff*

8. **Other Business**

9. **Adjournment**