



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Committee of the Whole

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

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

Room 1001

June 25, 2007

9:30 AM

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:45 a.m. by Chair Patterson.

Roll Call

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

Excused: Ms. Hague and Ms. Lambert

1. Approval of Minutes of June 11, 2007 and June 18, 2007

Councilmember Gossett moved to approve the meeting minutes from June 11, 2007 and June 18, 2007. The motion passed.

2. Additions to the Council's agenda of June 25, 2007

There were no additions to the Council's agenda.

Discussion and Possible Action

3. Proposed Ordinance No. 2007-0357

Ms. Patterson and Mr. Dunn

AN ORDINANCE providing for King County's participation in a regional transportation investment district and providing for submittal to the qualified electors, at a special election to be held in conjunction with the general election on November 6, 2007, of a proposition to authorize creation of the regional transportation investment district and approve a regional transportation investment plan, including sources of revenue and a financing plan.

Paul Carlson, Council Staff, briefed the committee. Mr. Carlson distributed a memo dated June 14, 2007 from Harold Taniguchi regarding the "SEPA Notice and Statement of Adoption". Comments were offered by Councilmembers Dunn, Phillips, and Patterson.

This item was expedited to the June 25, 2007 Council agenda.

A motion was made by Mr. Dunn that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Ferguson, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 2 - Ms. Hague and Ms. Lambert

Discussion Only

4. **Proposed Motion No. 2007-0240**

Mr. Gossett

A MOTION approving the Information Technology Business Case and Recommended Solutions for the purchase of upgraded ballot tabulation equipment and software.

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Shelley Sutton, Council Policy Staff Director, answered questions from the members. A letter dated June 22, 2007 to Shelley Sutton from Sherrill Huff was distributed to the members.

Panel of representatives from Debolt and REALS answered questions from the members.

Representatives from REALS: Sherrill Huff, Director Designee, Laird Hail, Information Systems Manager, and Bill Huennekens, Vote-by-Mail Transition Manager

Representatives from Diebold: Mark Radke, Director, Voting Industry Business Development and Global Marketing, Robert Chen, Director of Data Information Management System, and Kathy Rogers, Director of Government Relations

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:58 a.m.

Approved this _____ day of _____.

Clerk's Signature