



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

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

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

9:30 AM

Monday, December 14, 2009

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes

Minutes of December 7, 2009 meeting.

Discussion and Possible Action

4. [2009-0618](#) A MOTION appointing _____ as the King County councilmember representing council district eight, in accordance with Section 680.10 of the King County Charter.
Sponsors: Mr. Ferguson
Nick Wagner, Council Staff
5. [2009-0645](#) AN ORDINANCE approving adjustments and substitutions of county open space and authorizing the executive to enter into an open space agreement between King County and BD Village Partners, LP for the transfer to King County of open space lands in conjunction with the annexation of the south annexation area to the city of Black Diamond.
Sponsors: Mr. Dunn
Kendall Moore, Council Staff
6. [2009-0640](#) AN ORDINANCE establishing a transportation benefit district within unincorporated King County, Washington, providing for the construction of certain transportation improvements, in accordance with chapter 36.73 RCW; and adding a new chapter to K.C.C. Title 2.
Sponsors: Mr. Constantine
Paul Carlson, Council Staff

7. [2009-0644](#) AN ORDINANCE appropriating \$26,500,000 from the conservation futures levy subfund to the Burlington Northern Santa Fe Eastside Rail Corridor project for the acquisition of an additional interest in a railroad right-of-way in King County; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 128, as amended, and Attachment B, as amended.

Sponsors: Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Ms. Lambert
Rebecha Cusack, Pat Hamacher and John Resha, Council Staff

8. Other Business

9. Adjournment