



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, October 1, 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 9:39 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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Councilmember Phillips moved to approved the minutes of September 24, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2012-0350](#)**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and emergency-related maintenance and repair services.

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Sponsors: Mr. von Reichbauer

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 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

Briefing

5. [Briefing No. 2012-B0147](#)

Equity and Social Justice Initiative Annual Report

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Amy Tsai and Mike Reed, Council Staff, briefed the Committee and answered questions from the members. Carrie Cihak, Policy and Strategic Initiatives Director, Office of Executive, Ngozi Oleru, and Matias Valenzuela, Co-Chair, Equity and Social Justice Interbranch Team were present to comment and answered questions from the members.

This matter was Presented

6. [Briefing No. 2012-B0158](#)

Combined Sewer Overflow audit report

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Larry Brubaker, Senior Principal Management Auditor, Justin Anderson, Senior Principal Management Auditor and Bob Thomas, Senior Principal Management Auditor, King County Auditor's Office were present to brief the Committee on the Combined Sewer Overflow Performance Audit with a power point presentation and answered questions from the members. Pam Elardo, Director, King County Wastewater Treatment Division was present to comment and answer questions from the members.

This matter was Presented

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

Eastside Rail Corridor

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Rebecha Cusack and Mary Bourguignon, Council Staff briefed the Committee and answered questions from the members and introduced the panel. Pete Ramels, Senior

Deputy Prosecuting Attorney, Prosecutor Attorney's Office, Sung Yang, Chief Staff, Executive Office and Murray Brackett, Mai, Allen Brackett Shedd, Real Estate Appraisers and Consultants.

The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:09 a.m. The Chair reconvened the meeting at 11:51 a.m.

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 11:51 a.m.

Approved this _____ day of _____.

Clerk's Signature