



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 15, 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**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:42 a.m. by Chair Jane Hague.

2. **Roll Call**

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**

Councilmember Patterson moved to approved the minutes of October 8, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion

4. **[Proposed Ordinance No. 2012-0427](#)**

AN ORDINANCE relating to the provision of transit tickets to human services agencies; amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and declaring an emergency.

Sponsors: Mr. Phillips and Mr. Ferguson

John Resha, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Phillips sponsored a Striking amendment S1 and Title T1.

This matter was Deferred

Discussion and Possible Action

5. [Proposed Substitute Ordinance No. 2012-0390.2](#)

AN ORDINANCE approving the sale of a surplus portion of the Auburn Park-and-Ride parking lot to the city of Auburn.

Sponsors: Mr. von Reichbauer and Ms. Patterson

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember von Reichbauer moved Amendment 1, the amendment was adopted.

This matter was expedited to October 22, 2012 Council Agenda.

A motion was made by Councilmember von Reichbauer that this Ordinance be Recommended Do Pass Substitute Consent. 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 Ordinance No. 2012-0383](#)

AN ORDINANCE approving King County's sale of two surplus residential parcels located in council districts one and three.

Sponsors: Ms. Lambert and Mr. Ferguson

Nick Wagner, 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 Ordinance be Recommended Do Pass Consent. 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

7. [Proposed Ordinance No. 2012-0419](#)

AN ORDINANCE relating to solid waste recycling and transfer station projects; requiring the analysis of alternative procurement methods for the design and construction of new projects.

Sponsors: Ms. Hague

Mike Reed, 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 Ordinance be Recommended Do Pass Consent. 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

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

Eastside Rail Corridor

Rebecha Cusack and Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members. Pete Ramels, Senior Deputy Prosecuting Attorney, Prosecutor Attorney's Office was present to answer questions from the members.

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 10:40 a.m. The Chair reconvened the meeting at 11:22 a.m.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting adjourned at 11:25 a.m.

Approved this _____ day of _____.

Clerk's Signature