

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

Councilmembers: Joe McDermott, Chair; Rod Dembowski, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove, Pete von Reichbauer

1:30 PM

Thursday, January 5, 2017

Room 1001

SPECIAL MEETING

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Kohl-Welles

4. Approval of Minutes of the special meeting of December 5, 2016 and the regular meeting of December 12, 2016

Councilmember Dembowski





Motions, from Standing Committees and Regional Committees, for Council Action

Committee of the Whole

5. Proposed Motion No. 2016-0554

A MOTION making an appointment to fill the vacancy in the position of state senator for the 48th legislative district.

Sponsors: Ms. Balducci and Mr. McDermott

On 12/12/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

First Reading of and Action on Motions Without Referral to Committee

6. Proposed Motion No. 2017-0006

A MOTION making an appointment to fill the vacancy in the position of state representative for the 48th legislative district.

Sponsors: Ms. Balducci and Mr. McDermott

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Reintroduction of Ordinances

Proposed Substitute Ordinance No. 2016-0404.2

AN ORDINANCE relating to public transportation; adopting King County Metro's long-range transit service and capital plan and requiring a work plan.

Sponsors: Ms. Balducci

First Reading and Referral to the Transportation, Economy and Environment Committee

On 8/15/2016, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 8/17/2016, the Regional Transit Committee Deferred.

On 8/30/2016, the Regional Transit Committee Deferred.

On 9/21/2016, the Regional Transit Committee Deferred.

On 10/19/2016, the Regional Transit Committee Deferred.

On 11/16/2016, the Regional Transit Committee Deferred.

On 12/14/2016, the Regional Transit Committee Recommended Do Pass Substitute.

Reintroductions of Motions

8. Proposed Substitute Motion No. 2016-0511.2

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2016 System Evaluation - Annual Service Guidelines Report.

Sponsors: Ms. Balducci

First Reading and Referral to the Transportation, Economy and Environment Committee

On 10/10/2016, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 12/14/2016, the Regional Transit Committee Recommended Do Pass Substitute.

10. Reports on Special and Outside Committees

Adjournment