



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Kathy Lambert, Chair; Rod Dembowski,  
Vice Chair;  
Claudia Balducci, Reagan Dunn, Larry Gossett, Jeanne  
Kohl-Welles, Joe McDermott,  
Dave Upthegrove, Pete von Reichbauer*

*Staff: Rachelle Celebrezze, Lead Staff (206-477-0897)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Wednesday, February 17, 2016

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this 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.

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### 1. Call to Order

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*The Metropolitan King County Council's Committee of the Whole was called to order by Chair Kathy Lambert at 9:38 a.m.*

### 2. Roll Call

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**Present:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

**Excused:** 1 - Mr. Upthegrove

### 3. Approval of Minutes

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*Councilmember McDermott moved approval of the February 3, 2016 meeting minutes. There being no objections, the minutes were approved.*

## Discussion and Possible Action

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### 4. [Proposed Ordinance No. 2016-0095](#)

AN ORDINANCE adding the vice chair of the budget and fiscal management committee and the vice chair of the law and justice committee to the list of persons eligible to be appointed to the leadership group of the E-911 strategic plan scoping committee; and amending Ordinance 18139, Section 2.

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*Greg Doss, Council staff, briefed the Committee. The matter was expedited to the February 22, 2016, Council agenda.*

**A motion was made by Councilmember Dembowski that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

**Excused:** 2 - Mr. Upthegrove and Mr. von Reichbauer

## Briefing

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### 5. [Briefing No. 2016-B0029](#)

Local Government Update - Bridges and Roads Final Report

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*John Resha provided opening comments and introduction of the speakers. Brenda Bower, Director of King County Roads; Louise Miller and Van Anderson, Bridges and Roads Task Force members; addressed the Committee and answered questions from the members.*

**This matter was Presented**

### 6. [Briefing No. 2016-B0018](#)

Eastside Rail Corridor Quarterly Update

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*Deb Eddy, Council staff; and Erica Jacobs, Special Project Manager, Department of Natural Resources and Parks; briefed the Committee.*

**This matter was Presented**

7. [Briefing No. 2016-B0030](#)

Executive Orders

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*Michelle Allison, Director of Council Relations, introduced Caroline Whalen, Director, Department of Executive Services; who briefed the Committee.*

**This matter was Presented**

## **Adjournment**

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*The meeting was adjourned at 11:00 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature