



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Monday, June 12, 2017

Room 1001

SPECIAL MEETING

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 Claudia Balducci at 9:44 a.m.

2. Roll Call

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

Excused: 1 - Mr. Dunn

3. Public Comment

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The following individuals provided public comment:

*Alex Tsimerman
Monty Anderson*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the June 7, 2017, meeting minutes.
There being no objections, the minutes were approved.*

Briefing

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5. [Briefing No. 2017-B0123](#)

Briefing on an Appointment to Fill the Vacancy in the Position of State Representative for the 46th Legislative District

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John Resha, Council staff, briefed the Committee. Candidates Nigel Herbig, Melissa Taylor and Javier Valdez addressed the Committee and answered questions from the members.

This matter was Presented

The meeting went into recess at 10:35 a.m. The meeting returned to regular session at 11:02 a.m.

Discussion and Possible Action

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6. [Proposed Ordinance No. 2017-0094](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four.

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Sponsors: Ms. Kohl-Welles

Patrick Hamacher, Council staff, briefed the Committee and answered questions from the members. Kendall Moore, Senior Deputy Legal Counsel, and Matt Hanna, Cairncross & Hemplemann, Special Deputy Prosecuting Attorney, answered questions from the members.

Councilmember Kohl-Welles moved striking amendment S2.

Councilmember Gossett moved amendment 1A to amendment S2. The amendment failed.

Councilmember Lambert moved amendment 3A to amendment S2. The amendment was withdrawn.

Striking amendment S2 was adopted.

A motion was made by Councilmember Kohl-Welles that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 1 - Mr. Dembowski

Excused: 1 - Mr. Dunn

Adjournment

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The meeting was adjourned at 12:21 p.m.

Approved this _____ day of _____.

Clerk's Signature