



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

9:30 AM

Monday, November 28, 2016

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 at 9:47 a.m. by Chair Kathy Lambert.

2. Roll Call

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Present: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. von Reichbauer
Excused: 2 - Mr. McDermott and Mr. Upthegrove

3. Approval of Minutes

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Councilmember Dembowski moved approval of the November 7, 2016 meeting minutes. There being no objections, the minutes were approved.

Briefing

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4. [Briefing No. 2016-B0196](#)

ESJ Strategic Plan

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The Chair called for a meeting recess at 9:49 a.m. to address a disruption of the meeting by Alex Tsimerman. The meeting reconvened at 9:50 a.m.

Mike Reed, Council staff, provided introductory comments. Matias Valenzuela, Director, Office of Equity and Social Justice, addressed the Committee and answered questions from the members.

This matter was Presented

Discussion

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5. [Proposed Motion No. 2016-0527](#)

A MOTION establishing the King County 2017 State Legislative Agenda.

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Mac Nicholson, Director of Government Relations, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Ordinance No. 2016-0391](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for municipalities within King County seeking to contract with the King County department of transportation to provide road services.

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*Lise Kaye, Council staff, briefed the Committee. Brenda Bauer, Director, Road Services Division, addressed the Committee and answered questions from the members. Councilmember Dembowski moved amendment 1. The amendment was adopted.**

*This matter was expedited to the December 5, 2016, Council agenda.**

**This item was still in the Transportation, Economy and Environment Committee.*

7. [Proposed Motion No. 2016-0530](#)

A MOTION confirming the King County department of transportation director's appointment of Robert Gannon as the general manager of the transit division of the King County department of transportation.

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Nick Wagner, Council staff, briefed the Committee. Rhonda Berry, Deputy Executive for Operations, King County Executive's Office; addressed the Committee. Rob Gannon, Interim General Manager, King County Metro Transit; addressed the Committee and answered questions from the members.

This matter was expedited to the December 5, 2016, Council agenda.

A motion was made by Councilmember Dembowski that this Motion 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. von Reichbauer

Excused: 2 - Mr. McDermott and Mr. Upthegrove

Adjournment

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The meeting was adjourned at 11:45 a.m.

Approved this _____ day of _____.

Clerk's Signature