



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Julia Patterson, Chair; Jane Hague, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert, Joe McDermott, Larry Phillips,
Pete von Reichbauer*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Joanne Rasmussen, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, September 4, 2013

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole Committee 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 meeting was called to order at 9:44 a.m. by Chair Julia Patterson.

2. Roll Call

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Present: 8 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

3. Approval of Minutes

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*Councilmember Dunn moved to approve the minutes of the July 31, 2013 meeting.
The motion passed.*

Discussion and Possible Action

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4. [Proposed Motion No. 2013-0396](#)

A MOTION making an appointment to fill the vacancy in the 41st legislative district of the Washington state House of Representatives.

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John Resha, Council Staff, briefed the committee and answered questions from the members.

Ms. Tana Senn, Councilmember, City of Mercer Island, offered comments and answered questions from the members.

Councilmember Dembowski moved amendment to insert the name of Tana Senn on line 13 of the motion appointing her to the position of state representative for the 41st legislative district. The motion passed.

This item was expedited to the September 9, 2013 King County Council meeting agenda.

A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

5. [Proposed Motion No. 2013-0313](#)

A MOTION concerning the recommendations of the low income fare options advisory committee.

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John Resha, Council Staff, and Doug Hodson, Finance and Administrative Services Manager, Transit Division, briefed the committee and answered questions from the members.

The following members of the advisory committee in attendance (and group they represent) answered questions from the members: Katie Wilson, Transit Riders Union Low income consumer; Alison Eisinger, Seattle/King County Coalition on Homelessness and Seattle Human Services Coalition; Kate Joncas, Downtown Seattle Association; and Marilynne Beard, Local jurisdiction representative-Kirkland.

Vice Hair Hague moved amendment 1. The amendment passed.

This item was expedited to the September 9, 2013 King County Council meeting agenda.

Councilmember Phillips announced the Transportation, Economy and Environment Committee workshop scheduled for September 5th.

A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 6 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. McDermott and Mr. Dembowski

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:12 a.m.

Approved this _____ day of _____.

Clerk's Signature