

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda 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.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

November 7, 2016 meeting

Briefing

4. Briefing No. 2016-B0196

ESJ Strategic Plan

Mike Reed, Council staff



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Discussion

5. Proposed Motion No. 2016-0527

A MOTION establishing the King County 2017 State Legislative Agenda.

Sponsors: Mr. McDermott

Mac Nicholson, Director of Government Relations

Discussion and Possible Action

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.

Sponsors: Ms. Lambert

Lise Kaye, Council staff

7. <u>Proposed Motion No. 2016-0530</u>

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.

Sponsors: Ms. Lambert and Mr. Dembowski

Nick Wagner, Council staff

Adjournment