



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

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

1:30 PM

Monday, March 18, 2019

Room 1001

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 Joe McDermott at 1:36 p.m.

2. Roll Call

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Public Comment

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There was no one present wishing to provide public comment.

4. Approval of Minutes

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Councilmember Gossett moved approval of the March 4, 2019, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0067](#)

A MOTION confirming the appointment of Vivian Phillips to the King County cultural development authority (4Culture) board.

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Leah Krekel-Zoppi, Council staff, briefed the Committee. Brian Carter, Director, 4Culture, addressed the Committee. Vivian Phillips addressed the Committee and answered questions from the members.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

6. [Proposed Motion No. 2019-0102](#)

A MOTION confirming the appointment of Frank Martin to the King County cultural development authority (4Culture) board.

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Leah Krekel-Zoppi, Council staff, briefed the Committee. Brian Carter, Director, 4Culture, addressed the Committee. Frank Martin addressed the Committee and answered questions from the members. Councilmember Lambert moved approval of amendment 1. The amendment was adopted.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

7. [Proposed Motion No. 2019-0048](#)

A MOTION confirming the appointment of Rick Brater as the director of the roads division of the department of local services.

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Pat Hamacher, Council staff, briefed the Committee and introduced Rick Brater who addressed the Committee and answered questions from the members.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

8. [Proposed Motion No. 2019-0030](#)

A MOTION adopting the 2019-2020 Biennial Legislative Branch Equity and Social Justice Work Plan.

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Andrew Kim, Council staff, briefed the Committee. Larry Evans, Chair, Legislative Branch ESJ Team (District 2 staff); and April Sanders, Legislative Branch ESJ Team Reporting Subcommittee representative (District 3 staff); addressed the Committee and answered questions from the members.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

9. [Proposed Motion No. 2019-0097](#)

A MOTION adopting the King County 2019 (FY 2020) Federal Legislative Agenda.

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

A motion was made by Councilmember Dembowski that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Excused: 2 - Ms. Balducci and Mr. von Reichbauer

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 2:46 p.m.

Approved this _____ day of _____

Clerk's Signature