



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice Chair;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert,
Larry Phillips, Dave Upthegrove, Pete von Reichbauer*

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

9:30 AM

Wednesday, February 19, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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. Call to Order
2. Roll Call
3. Approval of Minutes

January 15, 2014

Discussion and Possible Action

4. [Proposed Motion No. 2014-0040](#)

A MOTION supporting passage of state legislation enabling creation of cultural access funds.

Sponsors: Ms. Hague and Mr. Phillips

*Wendy Soo Hoo, Council Staff
Louise Miller, Trustee, Seattle Opera
Ben Moore, Trustee, Seattle Repertory Theatre
Tim Punke, Trustee, Seattle Art Museum
Jared Axelrod, Vulcan Inc.*



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

5. [Briefing No. 2014-B0012](#)

PSE Energize Eastside Initiative

Mary Bourguignon, Council Staff

Rebecha Cusack, Council Staff

Andy Wappler, Vice President of Corporate Affairs, Puget Sound Energy

Booga Gilbertson, Vice President of Operations, Puget Sound Energy

(The remainder of the agenda items will be addressed in the Southwest Conference Room.)

6. [Briefing No. 2014-B0028](#)

Council Retirement Followup

Wendy Soo Hoo, Council Staff

John Resha, Council Staff

Other Business

Adjournment