



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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.

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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 9:36 a.m. by Chair Jane Hague.

2. Roll Call

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

Excused: 1 - Ms. Lambert

3. Approval of Minutes

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January 15, 2014

This item was not addressed.

Discussion and Possible Action

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

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

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Wendy Soo Hoo, Council Staff, briefed the Committee and answered questions from the members. Panel members Ben Moore, Seattle Repertory Theatre; Louise Miller, Seattle Opera; Tim Punke, Seattle Art Museum; Jared Axelrod, Vulcan, Inc.; and Jim Kelly, 4Culture; addressed the Committee and answered questions from the members. This item will be expedited to the February 24, 2014 King County Council agenda.

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

Yes: 6 - Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 3 - Ms. Lambert, Mr. von Reichbauer and Mr. Dunn

Briefing

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

PSE Energize Eastside Initiative

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Mary Bourguignon, Counsel Staff, briefed the Committee and answered questions from the members. Andy Wappler, Puget Sound Energy's Vice President of Corporate Affairs, and Booga Gilbertson, Puget Sound Energy's Vice President of Operations, gave a PowerPoint presentation regarding the Energize Eastside Initiative and answered questions from the members.

This matter was Presented

The meeting was recessed at 10:50 a.m. and reconvened at 11:03 a.m. in the Southwest Conference Room.

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

Council Retreat Follow-up

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Wendy Soo Hoo and John Resha, Council Staff, briefed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:48 a.m.

Approved this _____ day of _____.

Clerk's Signature