



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Claudia Balducci, Chair; Kathy Lambert,  
Vice Chair;  
Rod Dembowski, 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

Wednesday, April 19, 2017

Room 1001

---

### DRAFT MINUTES

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.

[play video](#)

#### 1. Call to Order

[play video](#)

*The Metropolitan King County Council's Committee of the Whole was called to order by Chair Claudia Balducci at 9:38 a.m.*

#### 2. Roll Call

[play video](#)

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

#### 3. Approval of Minutes

[play video](#)

*Councilmember Lambert moved approval of the April 5, 2017, meeting minutes. There being no objections, the minutes were approved.*

## Discussion and Possible Action

[play video](#)

### 4. [Proposed Motion No. 2017-0163](#)

A MOTION adopting the King County 2017 (FY 2018) Federal Legislative Agenda.

[play video](#)

*Mac Nicholson, Director of Government Relations, briefed the Committee and answered questions from the members. Councilmember McDermott moved amendment 1 and title amendment T1. The amendments were adopted.*

*This matter was expedited to the April 24, 2017, Council agenda.*

**A motion was made by Councilmember McDermott that this Motion be Passed Out of Committee Without a Recommendation. 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

### 5. [Proposed Ordinance No. 2017-0178](#)

AN ORDINANCE creating the King County Access for All program to support cultural organizations, imposing a one-tenth of one percent sales and use tax to finance the King County Access for All program conditioned on voter approval, and providing for the submission to the qualified electors of King County at a special election to be held in King County on August 1, 2017, of a proposition authorizing the sales and use tax imposed by this ordinance; and amending Ordinance 14482, Section 7, as amended, and K.C.C. 2.49.060.

[play video](#)

*Councilmember Kohl-Welles provided introductory comments. Leah Krekel-Zoppi and Andrew Kim, Council staff, briefed the Committee and answered questions from the members.*

**This matter was Deferred**

### 6. [Proposed Motion No. 2017-0160](#)

A MOTION acknowledging receipt of a demand management pilot program implementation plan in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P3.

[play video](#)

*Mike Reed, Council staff, briefed the Committee. Megan Moorehead, Strategy, Communications & Performance Manager, Solid Waste Division; provided a PowerPoint presentation and answered questions from the members.*

**A motion was made by Councilmember McDermott 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

## Other Business

[play video](#)

*There was no further business to come before the Committee.*

## Adjournment

[play video](#)

*The meeting was adjourned at 11:34 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature