



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

Wednesday, December 7, 2016

Room 1001

REVISED AGENDA

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. Call to Order
2. Roll Call
3. Approval of Minutes

November 28, 2016 meeting

Briefing

4. [Briefing No. 2016-B0205](#)

District Court - Conference Follow-up

Clifton Curry, Council staff

Hon. Donna Tucker, Presiding Judge, King County District Court



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.



Discussion and Possible Action

5. [Proposed Ordinance No. 2016-0119](#)

AN ORDINANCE accepting an agreement between King County and 4Culture on how the preservation action fund will be administered and governed in accordance with the 2015/2016 Budget Ordinance, Ordinance 17941, Section 74, as amended by Ordinance 18179, Section 2, Proviso P1.

Sponsors: Mr. Upthegrove

Mary Bourguignon, Council staff

6. [Proposed Ordinance No. 2016-0459](#)

AN ORDINANCE approving grant funding allocation for projects funded through the WaterWorks grant program, Round 2, in accordance with Ordinance 18261.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mike Reed, Council staff

7. [Proposed Motion No. 2016-0548](#)

A MOTION approving the Third Quarter 2016 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

Sponsors: Ms. Lambert

Lise Kaye, Council staff

Briefing

8. [Briefing No. 2016-B0206](#)

What COW did this year

Patrick Hamacher, Council staff

Other Business

Adjournment