



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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, September 21, 2016

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 Kathy Lambert at 9:37 a.m.

2. Roll Call

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Present: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Balducci

3. Opening Remarks:

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Councilmember Lambert gave a local government update regarding Department of Natural Resources road closures, the Fall City alley, and the Alternative Services program.

4. **Approval of Minutes**

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Councilmember McDermott moved approval of the September 7, 2016, meeting minutes. There being no objections, the minutes were approved.

Briefing

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5. [Proposed Motion No. 2016-0439](#)

A MOTION supporting the expansion of the Social Security and Medicare programs and benefits and the elimination of the cap on earnings that are subject to the Social Security payroll tax, expressing the intent that these positions be included in King County's federal legislative agenda and directing the council clerk to distribute this motion to Washington's congressional delegation.

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Mac Nicholson, Government Relations Director, briefed the Committee. Dr. Marilyn Watkins, Policy Director, Economic Opportunity Institute; Zochitl Maykovich, Organizer, Washington Community Action Network; and Robby Stern, President, Puget Sound Advocates for Retirement Action, addressed the Committee and answered questions from the members.

This matter was Deferred

Discussion and Possible Action

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6. [Proposed Motion No. 2016-0384](#)

A MOTION acknowledging receipt of the Community 4Culture Equity Grants Implementation Plan.

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Mary Bourguignon, Council staff, briefed the Committee and introduced Jim Kelly, Executive Director, 4Culture, who provided a PowerPoint presentation and answered questions from the members. This matter was expedited to the September 26, 2016, Council agenda.

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

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

Excused: 1 - Ms. Balducci

Briefing

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7. [Briefing No. 2016-B0179](#)

Cyber Security

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Jenny Giambatista, Council staff, provided introductory comments. Bill Kehoe, Chief Information Officer, Department of Information Technology, briefed the Committee and answered questions from the members.

This matter was Presented

8. [Briefing No. 2016-B0155](#)

Maritime & Recreational Boat Industry impact

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Eugene Wasserman, President, North Seattle Industrial Association; Jan Koslowky, Ocean Beauty Seafoods, LLC; Elliot Strong, Coastal Transportation; and Peter Schrappen, Northwest Marine Trade Association; addressed the Committee and answered questions from the members.

This matter was Presented

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 11:12 a.m.

Approved this _____ day of _____.

Clerk's Signature