



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, December 7, 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 9:58 a.m.

2. Roll Call

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

Excused: 1 - Mr. Gossett

3. Approval of Minutes

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Councilmember Balducci moved approval of the November 28, 2016, meeting minutes. There being no objections, the minutes were approved.

Briefing

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

District Court - Conference Follow-up

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Clifton Curry, Council staff, provided introductory comments. The Honorable Donna Tucker, Presiding Judge, King County District Court, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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

AN ORDINANCE approving 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.

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Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. Jennifer Meisner, King County Historic Preservation Officer; Kji Kelly, Executive Director, Historic Seattle; and Jim Kelly, Director, 4Culture; addressed the Committee and answered questions from the members.

This matter was Deferred

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.

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Mike Reed, Council staff, briefed the Committee and answered questions from the members. Elizabeth Loudon, WaterWorks Grant Manager, addressed the Committee and answered questions from the members.

This matter was Deferred

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.

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Lise Kaye, Council staff, briefed the Committee and answered questions from the members.

This matter was expedited to the December 12, 2016, Council agenda.

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

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

Excused: 1 - Mr. Gossett

Briefing

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

What COW did this year

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Chair Lambert commented on the accomplishments of the Committee over the past year and referred to the staff report for further detail.

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 11:35 a.m.

Approved this _____ day of _____.

Clerk's Signature