



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Rod Dembowski, Vice Chair of Policy Development and
Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Thursday, January 5, 2017

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 1:44 p.m.

The meeting was recessed by the Chair at 2:13 p.m.

The meeting was reconvened by the Chair at 2:18 p.m.

2. **Roll Call**

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*Councilmembers Upthegrove and von Reichbauer participated by telephone, as
authorized by K.C.C. 1.24.145.B.4.c.*

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

3. **Flag Salute and Pledge of Allegiance**

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Councilmember Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of the special meeting of December 5, 2016 and
the regular meeting of December 12, 2016**

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*Councilmember Dembowski moved to approve the minutes of the special meeting of
December 5, 2016 and the regular meeting of December 12, 2016 as presented.
Seeing no objection, the Chair so ordered.*

Motions, from Standing Committees and Regional Committees, for Council Action

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Committee of the Whole

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5. [Proposed Motion No. 2016-0554](#)

A MOTION making an appointment to fill the vacancy in the position of state senator for the 48th legislative district.

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Sponsors: Ms. Balducci and Mr. McDermott

The enacted number is 14786.

Councilmember Dembowski moved to relieve the Committee of the Whole of further consideration and to take action on Proposed Motion 2016-0554. Seeing no objection, the Chair so ordered.

The three candidates spoke in alphabetical order:

- 1. Sarah Chandler*
- 2. Patty Kuderer*
- 3. Becky Lewis*

Councilmember Balducci made a verbal amendment to insert on page 11 before '____is hereby appointed', "Patty Kuderer". The motion passed unanimously.

Superior Court Judge Laura Inveen administered the oath to Ms. Kuderer.

Ms. Kuderer thanked the Council.

A motion was made by Councilmember Balducci that this Motion be Passed as Amended. 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

First Reading of and Action on Motions Without Referral to Committee

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6. [Proposed Motion No. 2017-0006](#)

A MOTION making an appointment to fill the vacancy in the position of state representative for the 48th legislative district.

[play video](#)

Sponsors: Ms. Balducci, Mr. McDermott and Mr. Dembowski

The enacted number is 14787.

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017-0006 without referral to committee pursuant to K.C.C. 1.24.085. The motion passed unanimously.

The three candidates spoke in alphabetical order:

- 1. David Combs*
- 2. Brayden Olson*
- 3. Vandana Slatter*

Councilmember Balducci made a verbal amendment to insert on page 12 before '____ is hereby appointed', "Vandana Slatter". The motion passed unanimously.

Superior Court Judge Laura Inveen administered the oath to Ms. Slatter.

Ms. Slatter thanked the Council.

A motion was made by Councilmember Balducci that this Motion be Passed as Amended. 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

Reintroduction of Ordinances

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7. [Proposed Substitute Ordinance No. 2016-0404.2](#)

AN ORDINANCE relating to public transportation; adopting King County Metro's long-range transit service and capital plan and requiring a work plan.

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Sponsors: Ms. Balducci

This matter was Reintroduced.

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

Reintroductions of Motions

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8. [Proposed Substitute Motion No. 2016-0511.2](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2016 System Evaluation - Annual Service Guidelines Report.

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Sponsors: Ms. Balducci

This matter was Reintroduced.

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

10. [Reports on Special and Outside Committees](#)

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As a point of personal privilege, Councilmember Dembowski recognized the passing of Alan Sugiyama, a prominent Seattle civil rights leader.

As a point of personal privilege, Councilmember Lambert announced the birth of her 17th grandchild.

Adjournment

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The meeting was adjourned at 2:56 p.m.

Approved this _____ day of _____.

Clerk's Signature