



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, February 1, 2017

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 9:47 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 Dembowski moved approval of the January 18, 2017, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Motion No. 2016-0510](#)

A MOTION approving the executive's Eastside Rail Corridor Regional Trail Master Plan.

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Leah Krekel-Zoppi, Council staff; Erica Jacobs, Project Manager, Eastside Rail Corridor Regional Trail, Natural Resources and Parks Division; and David St. John, Government Relations Administrator, Natural Resources and Parks Division; briefed the Committee and answered questions from the members. This matter was expedited to the January 6, 2017 Council agenda.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Mr. Gossett and Mr. von Reichbauer

Briefing

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5. [Briefing No. 2017-B0023](#)

How Climate Change is Impacted by Solid Waste Policy

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Jimmy Jia, CEO, Distributed Energy Management, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Ordinance No. 2017-0033](#)

AN ORDINANCE relating to roads and bridges; amending Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, adding new sections to K.C.C. chapter 14.01 and adding new chapters to K.C.C. Title 14.

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This matter was Deferred

7. [Proposed Ordinance No. 2016-0402](#)

AN ORDINANCE relating to the Traffic Code of King County; amending Ordinance 10278, Section 5, and K.C.C. 46.08.050, Ordinance 17668, Section 3, and K.C.C. 46.08.055, Ordinance 10278, Section 7, as amended, and K.C.C. 46.08.070, Ordinance 17093, Section 3, as amended, and K.C.C. 4A.700.700, Ordinance 16553, Section 4, and K.C.C. 7.09.030, Ordinance 16553, Section 11, and K.C.C. 7.09.100 and Ordinance 11426, Section 1, and K.C.C. 14.16.010, adding a new section to K.C.C. chapter 4A.680, adding new chapters to K.C.C. Title 46, recodifying K.C.C. 46.08.050, K.C.C. 46.08.055, K.C.C. 46.08.060 and K.C.C. 46.08.070 and repealing Ordinance 5292, Section 2, as amended, and K.C.C. 46.04.010, Ordinance 5292, Section 3, and K.C.C.46.04.020, Ordinance 5292, Section 4, and K.C.C. 46.04.030, Ordinance 5292, Section 5, as amended, and K.C.C. 46.04.040, Ordinance 5292, Section 6, and K.C.C. 46.04.050, Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Ordinance 17234, Section 2, and K.C.C. 46.04.062, Ordinance 11396, Section 2, and K.C.C. 46.04.065, Ordinance 16294, Section 1, and K.C.C. 46.04.080, Ordinance 15050, Section 3, and K.C.C. 46.06.010, Ordinance 15050, Section 4, and K.C.C. 46.06.020, Ordinance 15050, Section 5, and K.C.C. 46.06.030, Ordinance 15050, Section 6, and K.C.C. 46.06.040, Ordinance 15050, Section 7, and K.C.C. 46.06.050, Ordinance 15050, Section 8, and K.C.C. 46.06.060, Ordinance 15050, Section 9, and K.C.C. 46.06.070, Ordinance 15050, Section 10, and K.C.C. 46.060.080, Ordinance 10278, Section 1, as amended, and K.C.C. 46.08.010, Ordinance 5846, Section 4, as amended, and K.C.C 46.08.040, Ordinance 10278, Section 9, as amended, and K.C.C. 46.08.080, Ordinance 10278, Section 10, as amended, and K.C.C. 46.08.100, Ordinance 10278, Section 11, as amended, and K.C.C. 46.08.110, Ordinance 5846, Section 12, as amended, and K.C.C. 46.08.120, Ordinance 10278, Section 12, as amended, and K.C.C. 46.08.130, Ordinance 10278, Section 13, and K.C.C. 46.08.132, Ordinance 10278, Section 14, as amended, and K.C.C. 46.08.134, Ordinance 9078, Section 1, and K.C.C. 46.10.010, Ordinance 9078, Section 2 and K.C.C. 46.10.020, Ordinance 9078, Section 3, and K.C.C. 46.10.030, Ordinance 9078, Section 4, as amended, and K.C.C. 46.10.040, Ordinance 9078, Section 5, and K.C.C. 46.10.050, Ordinance 9078, Section 6, and K.C.C. 46.10.060 and Ordinance 9288, Section 1, and K.C.C. 46.10.080 and prescribing penalties.

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This matter was Deferred

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 11:15 a.m.

Approved this _____ day of _____.

Clerk's Signature