



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Claudia Balducci, Chair; Kathy Lambert,
Vice Chair;
Rod Dembowski, 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)*

6:30 PM

Wednesday, July 26, 2017

Room 1001

SPECIAL MEETING

Kent City Hall
220 4th Avenue South
Kent WA 98032

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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2. **Roll Call**

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

3. **Introductory Comments**

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4. **Public Comment**

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Briefing

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5. **Briefing No. 2017-B0141**

King County's Role and Second Engrossed Substitute Senate Bill (SESSB) 5987, Puget Sound Taxpayer Accountability Account

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Jeff Muhm, Council staff, briefed the Committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2017-B0142](#)

Legislative Intent of SESSB 5987

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Jessyn Farrell, former Washington State Representative, addressed the Committee and answered questions from the members.

This matter was Presented

7. [Briefing No. 2017-B0143](#)

Panel on Educational Needs: Early learning, K-12, Higher Education and Workforce Training

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Deeann Puffert, CEO, Child Care Resources; Kendrick Glover, Executive Director, Glover Empower Mentoring Program; and Dr. Amy Morrison Goings, President, Lake Washington Institute of Technology; addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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8. [Proposed Motion No. 2017-0231](#)

A MOTION directing legislative department staff to prepare a report, in consultation with all councilmembers and the executive branch that provides strategies for how King County can engage stakeholders in a public process to determine how to use proceeds from Sound Transit 3 in the Puget Sound taxpayer accountability account.

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Jeff Muhm, Council staff, briefed the Committee and answered questions from the members. Councilmember Dembowski moved amendment 1. The amendment was adopted.

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

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

Excused: 1 - Mr. Dunn

Adjournment

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The meeting was adjourned at 8:15 p.m.

Approved this _____ day of _____

Clerk's Signature