



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)*

9:30 AM

Wednesday, July 19, 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 Claudia Balducci at 9:41 a.m.

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. Public Comment

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The following individuals provided public comment:

*Councilmember James McNeal, City of Bothell
Councilmember Elaine Cooke, City of Woodinville
Dr. Michelle Reid, Northshore School District Superintendent
Kassech Zenebe*

4. **Approval of Minutes**

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*Councilmember McDermott moved approval of the June 12, 2017, meeting minutes.
There being no objections, the minutes were approved.*

Briefing

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5. [Briefing No. 2017-B0144](#)

Eastside Rail Corridor Quarterly Update

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Leah Krekel-Zoppi, Council staff, provided opening comments. Erica Jacobs, Special Project Manager III, King County Department of Natural Resources and Parks; provided a PowerPoint update. Jeff Muhm, Council staff, provided closing remarks.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Motion No. 2017-0293](#)

A MOTION approving a memorandum of understanding to restructure the Eastside Rail Corridor regional advisory committee.

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Jeff Muhm, Council staff, briefed the Committee and answered questions from the members. Councilmember Lambert moved amendment 1.1. The amendment was adopted.

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

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

Excused: 1 - Mr. von Reichbauer

Briefing

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7. [Briefing No. 2017-B0115](#)

E-911 Strategic Plan Progress Report

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Lise Kaye, Council staff, briefed the Committee. Diane Carlson, Director of Regional Initiatives, Office of the Executive, provided a PowerPoint presentation. Diane Carlson, Director of Regional Initiatives, Office of the Executive, addressed the Committee.

This matter was Presented

8. [Briefing No. 2017-B0148](#)

People Strategies Briefing: Workplace Culture and Health, Well-Being and Safety

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Patrick Hamacher, Council staff, provided opening comments. Whitney Abrams, Director of Employee Engagement, Office of the Executive; Arun Sambataro, Equity strategies Manager, Office of Equity and Social Justice; and Karleen Sakumoto, Manager, Employee Health & Wellbeing, 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 11:09 a.m.

Approved this _____ day of _____

Clerk's Signature