



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,*

Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)

Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, July 16, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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 Vice Chair McDermott at 9:49 a.m.

2. Roll Call

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Present: 8 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Phillips

3. Approval of Minutes

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This matter was not addressed.

Briefing

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4. Briefing No. 2014-B0118

King Conservation District Board

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Michael Huddleston, Council staff briefed the Committee. Bill Knutsen, Chair of King Conservation District (KCD) Board; John Stokes, Chair of the KCD Advisory Committee; Sara Hemphill, Executive Director of KCD; Jim Burger, KCD Advisory Committee Co-chair; Becca Fong, Director of Environmental Programs, Seattle Tilth; Kate Kruller, KCD Advisory Board member; addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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5. Proposed Ordinance No. 2014-0211

AN ORDINANCE adopting the King County Equal Employment Opportunity/Affirmative Action Plan 2014-2016.

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Nick Wagner, Council staff briefed the Committee. Paula Harris-White, Equity & Social Justice Programs Manager, Department of Executive Services; presented a PowerPoint presentation and answered questions from the members. Sandy Hanks, Manager, Business Development and Contract Compliance, Department of Executive Services; addressed the Committee.

Councilmember McDermott moved striking amendment S1 and title amendment T1. The amendments were adopted.

This matter was expedited to the July 21, 2014, Council agenda.

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

Yes: 7 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. Phillips and Mr. Dunn

Briefing

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6. [Briefing No. 2014-B0119](#)

2013 Annual Apprenticeship Report

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Sandy Hanks, Business Development and Contract Compliance Manager, Department of Executive Services; and John Trausch, Contract Specialist III, Department of Executive Services, 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 11:52 a.m.

Approved this _____ day of _____.

Clerk's Signature