



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, August 20, 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 Chair Jane Hague at 9:44 a.m.

2. Roll Call

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Present: 6 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Upthegrove

Excused: 3 - Mr. Phillips, Mr. Dunn and Mr. McDermott

3. Approval of Minutes

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Councilmember Dembowski moved approval of the July 23, 2014, meeting minutes. There being no objection, the minutes were approved.

Briefing

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4. [Briefing No. 2014-B0135](#)

Taipei Economic and Cultural Office in Seattle

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Director General Andy Chin, Taipei Economic and Cultural Office in Seattle; Mr. David Chow, Board President, Shoreline & Lake Forest Park Senior Center, and Commissioner, Economic Development Commission, City of Lake Forest Park; and Ms. Hongwen Charng, Executive Director, Seattle Branch, Tzu Chi Foundation; addressed the Committee.

This matter was Presented

Consent

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5. [Proposed Motion No. 2014-0330](#)

A MOTION authorizing the chair of the council to enter into an amendment extending the contract with Foster Government Relations for services to represent the county with the Washington state Legislature.

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Wendy Soo Hoo, Council staff briefed the Committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

This matter was expedited to the August 25, 2014, Council agenda.

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

Yes: 5 - Ms. Lambert, Ms. Hague, Mr. Gossett, Mr. Dembowski and Mr. Upthegrove

Excused: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

Discussion and Possible Action

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6. [Proposed Ordinance No. 2014-0297](#)

AN ORDINANCE ending the honoring of civil immigration hold requests from the United States Immigration and Customs Enforcement for individuals in the custody of the department of adult and juvenile detention; and amending Ordinance 17706, Section 2, and K.C.C. 2.15.020.

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Clifton Curry, Council staff, briefed the Committee and answered questions from the members.

Councilmember Gossett moved amendments 1 and G-1. The amendments were adopted. This item passed out of Committee subject to signature.

The Chair recessed the meeting into executive session at 10:50 a.m. under RCW 42.30.110(1)(i) to discuss litigation or potential litigation with legal counsel. The meeting returned to regular session at 11:00 a.m.

This matter was Passed Out of Committee Without a Recommendation

7. [Proposed Motion No. 2014-0291](#)

A MOTION acknowledging receipt of a report on a countywide action plan to engage and increase access to King County government services and operations for limited English proficiency populations in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P3, as amended.

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Katherine Cortes, Council staff, briefed the Committee on items 7 and 8, and answered questions from the members.

This matter was Deferred

Briefing

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8. Briefing No. 2014-RPT0080

Elections--Analysis of Options for King County's Limited English Proficient (LEP) Communities - June 2014. Ord. 17695: Section 33 Elections Proviso 1.

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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 10:58 a.m.

Approved this _____ day of _____.

Clerk's Signature