



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: Amy Tsai, Lead Staff (206-477-0893)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, June 17, 2015

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 Jane Hague at 9:30 a.m.

2. Roll Call

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

Excused: 1 - Mr. Dunn

3. Approval of Minutes

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Councilmember McDermott moved approval of the April 15, April 20, May 20 and June 4, 2015, meeting minutes. There being no objections, the minutes were approved.

Briefing

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4. [Briefing No. 2015-B0117](#)

Sound Transit 3 Planning Process

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Lise Kaye, Council staff, briefed the Committee and introduced David Beal, Director - Office of Planning, Environmental and Project Development, Sound Transit; who 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. 2014-0162**

AN ORDINANCE relating to a continuous improvement program and reporting requirements; and amending Ordinance 12075, Section 3, as amended, and K.C.C.2.16.025.

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This matter was Deferred

6. **Proposed Ordinance No. 2015-0229**

AN ORDINANCE relating to a task force to make recommendations on the creation of a King County immigrant and refugee commission.

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Amy Tsai, Council staff, briefed the Committee and answered questions from the members.

This matter was Deferred

7. **Proposed Motion No. 2015-0178**

A MOTION approving the office of equity and social justice 2015-2016 work plan, in compliance with Ordinance 17941, Section 19, Proviso P1.

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Mike Reed, Council staff, briefed the Committee and answered questions from the members. Matias Valenzuela, Director, King County Office of Equity and Social Justice; addressed the Committee.

This matter was Deferred

8. **Public Comment**

The following individuals provided public comment:

*Velma Veloria
Rich Stolz
Chio Saeteurn*

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 11:02 a.m.

Approved this _____ day of _____.

Clerk's Signature