



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Kathy Lambert, Chair; Rod Dembowski,
Vice Chair;
Claudia Balducci, Reagan Dunn, Larry Gossett, Jeanne
Kohl-Welles, Joe McDermott,
Dave Upthegrove, Pete von Reichbauer*

*Staff: Rachelle Celebrezze, Lead Staff (206-477-0897)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, March 30, 2016

Room 1001

SPECIAL MEETING

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 Kathy Lambert at 9:32 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. **Approval of Minutes**

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Councilmember Dembowski moved approval of the March 16, 2016, meeting minutes. There being no objections, the minutes were approved.

Briefing

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4. [Briefing No. 2016-B0056](#)

ESJ Annual Report

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Mike Reed, Council staff, briefed the committee. Matias Valenzuela, Director, Office of Equity and Social Justice; 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. 2016-0187](#)

AN ORDINANCE extending the required completion date for final report of the task force to make recommendations on the creation of a King County immigrant and refugee commission; and amending Ordinance 18085, Section 3.

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Mike Reed, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the April 4, 2016, Council agenda.

A motion was made by Councilmember Dembowski that this Ordinance be Recommended Do Pass 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

6. [Proposed Motion No. 2016-0117](#)

A MOTION approving the Fourth Quarter 2015 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

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Lise Kaye, Council staff, briefed the Committee. Brenda Bauer, Director, King County Road Services Division; addressed the Committee and answered questions from the members. Councilmember Dembowski moved Amendment 1. The Amendment was adopted. This matter was expedited to the April 4, 2016 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: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

7. [Proposed Motion No. 2016-0196](#)

A MOTION adopting the King County 2016 (FY 2017) Federal Legislative Agenda and King County 2016 (FY 2017) Federal Policy Interests.

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This matter was Deferred

Briefing

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8. [Briefing No. 2016-B0063](#)

Animal Control Issues

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Miranda Leskinen, Council staff, briefed the Committee and introduced the guest speakers. Norm Alberg, Director, Records and Licensing Services Division (RALS), Department of Executive Services (DES); Gene Mueller, DVM, Manager, Regional Animal Services, RALS-DES; and Sean Bouffou, Acting Deputy Director, RALS-DES; addressed the Committee and answered questions from the members.

This matter was Presented

9. [Briefing No. 2016-B0064](#)

Convention Center Update

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This matter was Deferred

Adjournment

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Approved this _____ day of _____.

Clerk's Signature