



# 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: Patrick Hamacher, Lead Staff (206-477-0880)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Monday, October 3, 2016

Room 1001

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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 the Deputy Clerk of the Council at 9:30 a.m. The meeting was recessed until 10:00 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 September 21, 2016, meeting minutes. There being no objections, the minutes were approved.*

## Discussion and Possible Action

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4. [Proposed Ordinance No. 2016-0417](#)

AN ORDINANCE relating to the sale of the Northshore public health clinic located at 10808 NE 145th Street, Bothell, Washington, in council district one.

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*Miranda Leskinen, Council staff, briefed the Committee and answered questions from the members. Patrick Hamacher, Director of Legislative Analysis, addressed the Committee.*

**This matter was Deferred**

## Briefing

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### 5. [Briefing No. 2016-B0186](#)

Communicable Disease Update and Public Health Response

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*Katherine Cortes, Council staff, introduced the presenters. Patty Hayes, Director, Public Health Seattle-King County; Jeff Duchin, King County Health Officer; and Dennis Worsham, Director, Public Health Prevention Division; briefed the Committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget; addressed the Committee.*

**This matter was Presented**

## Discussion and Possible Action

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### 6. [Proposed Motion No. 2016-0473](#)

A MOTION requesting that the executive transmit a plan for addressing major technology emergencies that might occur in the office of emergency management, the department of natural resources and parks and the department of elections, and departments as requested by department directors.

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*Patrick Hamacher, Director of Policy Analysis, briefed the Committee. Bill Kehoe, Chief Information Officer, Department of Information Technology, answered questions from the members.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

## Briefing

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7. [Briefing No. 2016-B0187](#)

4Culture Update on 2017 Plans

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*Mary Bourguignon, Council staff, provided opening remarks. Jim Kelly, Executive Director, 4Culture; briefed the Committee and answered questions from the members.*

**This matter was Presented**

### Discussion and Possible Action

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8. [Proposed Ordinance No. 2016-0431](#)

AN ORDINANCE establishing a task force on labor trafficking and economic exploitation and requiring a report with recommendations on the steps the county can take in addressing systematic issues related to labor trafficking and economic exploitation.

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**This matter was Deferred**

### Other Business

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*There was no other business to come before the Committee.*

### Adjournment

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*The meeting was adjourned at 11:55 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature