



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, July 1, 2015

Southwest Conference Room

SPECIAL MEETING DRAFT MINUTES

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.

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole was called to order by Chair Jane Hague at 10:08 a.m.

2. **Roll Call**

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

Excused: 1 - Mr. McDermott

3. **Approval of Minutes**

Councilmember Gossett moved approval of the June 17, 2015, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

4. [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.

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

Councilmember Gossett moved striking amendment S1.

Councilmember Lambert moved amendment 1 with an oral amendment to lines 24, 29 and 33, changing "shall include" and "shall examine" to "may consider".

Councilmember Dembowski moved to amend lines 11 and 12 to retain "access to county services" and add "and" before "opportunities". Ms. Lambert accepted the amendment as friendly.

Councilmember Lambert withdrew Amendment 1 and moved Amendment 1.A to include the same oral amendments made to amendment 1. Councilmember Hague made an oral amendment to amendment 1.A to strike lines 50 and 51 entirely. Amendment 1.A as amended passed unanimously.

Striking amendment S.1 as amended passed unanimously.

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. Phillips and Mr. Upthegrove

Excused: 2 - Mr. McDermott and Mr. von Reichbauer

Briefing

5. [Briefing No. 2015-B0128](#)

Strategic Plan Update

Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. Patrick Hamacher, Council staff, and John Resha, Policy Staff Director, addressed the Committee.

This matter was Presented

Adjournment

The meeting was adjourned at 11:46 a.m.

Approved this _____ day of _____.

Clerk's Signature