



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, March 19, 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 at 9:37 a.m. by Chair Jane Hague.

2. Roll Call

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Present: 9 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

3. Approval of Minutes

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Councilmember McDermott moved approval of the minutes of the March 5, 2014, meeting. The motion passed unanimously.

Briefing

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4. [Briefing No. 2014-B0042](#)

Status of the Regional Economy

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Dick Conway, Ph.D., Principal of Dick Conway and Associates; briefed the Committee and answered questions from the members.

This matter was Presented

5. [Briefing No. 2014-B0043](#)

4Culture briefing

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Jim Kelly, 4Culture Executive Director, briefed the Committee and answered questions from the members. Clifton Curry, Council staff, answered questions from the Committee members.

This matter was Presented

6. [Briefing No. 2014-B0010](#)

Legislative Wrap-up

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Carolyn Busch, Council staff, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion

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7. [Proposed Motion No. 2014-0097](#)

A MOTION acknowledging receipt of a report related to review of the 2006 Solid Waste Transfer and Waste Management Plan submitted in compliance with Ordinance 17696, Section 25, Proviso P1.

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Sponsors: Ms. Hague

Mike Reed, Council staff, briefed the Committee. Pat McLaughlin, Solid Waste Division Director, presented a PowerPoint presentation and answered questions from the members. Grover Cleveland, Department of Natural Resources and Parks Business Development Manager, provided input and answered questions from the members.

Discussion and Possible Action

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8. [Proposed Ordinance No. 2014-0124](#)

AN ORDINANCE relating to the development of a youth action plan that sets King County's priorities for serving infants through young adults; and amending Ordinance 17738, Section 1, and Ordinance 17738, Section 2.

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Sponsors: Mr. Dembowski and Ms. Hague

This item was expedited to the March 24, 2014, King County Council meeting agenda.

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

Yes: 9 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

9. [Proposed Motion No. 2014-0100](#)

A MOTION relating to the task force on youth and confirming the executive's appointment of its members as called for by Ordinance 17738.

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Sponsors: Mr. Dembowski

Kelly Carroll, Council staff, briefed the Committee. This item was expedited to the March 24, 2014, King County Council meeting agenda.

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

Yes: 9 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

10. Public Comment

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 11:47 a.m.

Approved this _____ day of _____.

Clerk's Signature