



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, May 20, 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 9:38 a.m.

2. Roll Call

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Present: 5 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. McDermott

Excused: 4 - Ms. Lambert, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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This item was not addressed.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2015-0175](#)

AN ORDINANCE authorizing the Harborview Medical Center Board of Trustees to execute an amendment to the Management and Operations Contract between the Harborview Medical Center Board of Trustees and the University of Washington, dated December 19, 1995, to extend the duration of that contract.

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Rachelle Celebrezze, Council staff, briefed the Committee. This item passed out of committee subject to signature.

This matter was expedited to the May 26, 2015, Council agenda.

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

Yes: 5 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. McDermott

Excused: 4 - Ms. Lambert, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

5. [Proposed Motion No. 2015-0162](#)

A MOTION adopting a youth action plan for King County.

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Rachelle Celebrezze, Council staff, briefed the Committee. Shomari Jones, Bellevue School District; Rochelle Clayton Strunk, Encompass; Calvin Lyons, Boys Girls Clubs of King County; Mike Heinisch, Kent Youth & Family Services; and Terry Pottmeyer, Friends of Youth; addressed the Committee and answered questions from the members.

This matter was Deferred

Briefing

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6. [Briefing No. 2015-B0090](#)

Quarterly ERC update: Trail Master Plan and ERC proviso response

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Deb Eddy, Eastside Rail Corridor Program Manager, briefed the Committee. Leah Zoppi, Council staff, introduced Erica Jacobs, Special Project Manager III, Department of Natural Resources and Parks; who addressed the Committee and answered questions from the members.

This matter was Presented

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 10:56 a.m.

Approved this _____ day of _____.

Clerk's Signature