



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, October 7, 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.

[play video](#)

1. Call to Order

[play video](#)

The Metropolitan King County Council's Committee of the Whole was called to order by Chair Jane Hague at 9:46 a.m.

2. Roll Call

[play video](#)

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

3. Approval of Minutes

[play video](#)

Councilmember McDermott moved approval of the September 2 and 28, 2015, meeting minutes. There being no objections, the minutes were approved.

Briefing

[play video](#)

4. [Briefing No. 2015-B0181](#)

Briefing on King County Commercially Sexually Exploited Children (CSEC) Task Force

[play video](#)

Scarlett Aldebot-Green, Council staff, briefed the Committee and introduced the presenters. Judge Barbara Mack, King County Superior Court and CSEC Task Force Chair; Olivia Herring, Community Advocate, YouthCare Bridge Collaboration; and Valient Richey, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office; addressed the Committee and answered questions from the members.

This matter was Presented

5. [Briefing No. 2015-B0182](#)

Harborview Medical Center Annual Update

[play video](#)

Rachelle Celebrezze, Council staff, made introductory remarks. Clayton Lewis, President, Harborview Medical Center Board of Trustees; Lisa Jensen, Harborview Medical Center Board of Trustees; Bernadene Dochnahl, Vice Chair, Harborview Medical Center Board of Trustees; Paul Hayes, Executive Director, Harborview Medical Center; Diane Sosne, President, Service Employees International Union (SEIU) Healthcare 1199NW; Scott Canady, Vice President, SEIU Healthcare 1199NW; and Mark Hamilton, Higher Education Coordinator, AFSCME Council 28/WFSE; addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

[play video](#)

6. [Proposed Ordinance No. 2015-0391](#)

AN ORDINANCE related to immigrant and refugee task force membership; and amending Ordinance 18085, Section 2.

[play video](#)

Catherine Cortes, Council staff, briefed the Committee. This item will be expedited to the October 12, 2015, 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: 5 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

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

7. [Public Comment](#)

The following individuals provided public comment:

*Rebecca Talbot Bluschell
Linda Wilson
Cathy Callahan
Lauren Leek
Alex Zimmerman*

Other Business

[play video](#)

There was no further business to come before the Committee.

Adjournment

[play video](#)

The meeting adjourned at 11:51 a.m.

Approved this _____ day of _____.

Clerk's Signature