

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Agenda** 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, June 17, 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.

- 1. Call to Order
- 2. **Roll Call**
- 3. Approval of Minutes

April 15, 2015, meeting April 20, 2015, special meeting May 20, 2015, meeting June 4, 2015, special meeting

## Briefing

4. Briefing No. 2015-B0117

Sound Transit 3 Planning Process

Lise Kaye, Council staff David Beal, Director - Office of Planning, Environmental and Project Development; Sound Transit



## **Discussion and Possible Action**

## 5. Proposed Ordinance No. 2014-0162

AN ORDINANCE relating to a continuous improvement program and reporting requirements; and amending Ordinance 12075, Section 3, as amended, and K.C.C.2.16.025.

Sponsors: Mr. von Reichbauer

Mary Bourguignon, Council staff John Resha, Policy Staff Director

### 6. 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.

**Sponsors:** Mr. Gossett and Mr. Dembowski

#### First Reading and Referral to the Committee of the Whole

Amy Tsai, Council staff

#### **7.** Proposed Motion No. 2015-0178

A MOTION approving the office of equity and social justice 2015-2016 work plan, in compliance with Ordinance 17941, Section 19, Proviso P1.

Sponsors: Ms. Hague

#### First Reading and Referral to the Committee of the Whole

Mike Reed, Council staff

### **Other Business**

## **Adjournment**