

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, 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.

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

September 2 and 28, 2015, meetings

Briefing

4. <u>Briefing No. 2015-B0181</u>

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

Judge Barbara Mack, King County Superior Court and CSEC Task Force Chair Olivia Herring, Community Advocate, YouthCare Valiant Richey, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office Scarlett Aldebot-Green. Council staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. Briefing No. 2015-B0182

Harborview Medical Center Annual Update

Patrick Hamacher and Rachelle Celebrezze, Council staff

PANEL 1

Clayton Lewis, President, Harborview Medical Center Board of Trustees Bernadene Dochnahl, Vice Chair, Harborview Medical Center Board of Trustees

PANEL 2

Paul Hayes, Executive Director, Harborview Medical Center

PANEL 3

Diane Sosne, President, Service Employees International Union Healthcare 1199NW Scott Canady, Vice President, Service Employees International Union Healthcare 1199NW Mark Hamilton, Higher Education Coordinator, AFSCME C28/WFSE

Discussion and Possible Action

6. Proposed Ordinance No. 2015-0391

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

Sponsors: Mr. Gossett, Mr. Dembowski, Ms. Hague and Mr. McDermott

Katherine Cortes, Council staff

Other Business

Adjournment