



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, September 17, 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 by Chair Jane Hague at 9:41 a.m.

2. Roll Call

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Present: 7 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. Dunn and Mr. McDermott

3. Approval of Minutes

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Councilmember Gossett, moved approval of the August 20, 2014 meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

4. [Proposed Motion No. 2014-0291](#)

A MOTION acknowledging receipt of a report on a countywide action plan to engage and increase access to King County government services and operations for limited English proficiency populations in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P3, as amended.

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Cristina Gonzales, Senior Business and Management Analyst, Office of Performance, Strategy and Budget; Janet St. Clair, Deputy Director, Asian Counseling and Referral Service; Sherril Huff, King County Elections Director; and Rich Stolz, Executive Director, OneAmerica; addressed the Committee and answered questions from the members.

This matter was Deferred

5. [Proposed Motion No. 2014-0390](#)

A MOTION calling to strengthen the relationship between the municipality of Kaohsiung and King County.

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Pat Hamacher, Council staff, briefed the Committee and answered questions from the members.

This matter was expedited to the September 22, 2014 Council agenda.

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

Yes: 7 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. Dunn and Mr. McDermott

6. [Proposed Ordinance No. 2014-0361](#)

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding the progressive medication program and benefit access fee for insured benefits for benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the Joint Labor Management Insurance Committee; and establishing the effective date of said agreement.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Patti Cole-Tindall, Director of Labor Relations, King County Executive Office, addressed the Committee.

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

Yes: 6 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dembowski and Mr. Upthegrove

Excused: 3 - Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

Consent

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7. [Proposed Ordinance No. 2014-0373](#)

AN ORDINANCE adopting the King County Equal Employment Opportunity/Affirmative Action Plan 2014-2016; and amending Ordinance 17847, Section 1.

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Nick Wagner, Council staff, briefed the Committee.

This matter was expedited to the September 22, 2014 Council agenda.

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

Yes: 6 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dembowski and Mr. Upthegrove

Excused: 3 - Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

Briefing

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8. [Briefing No. 2014-B0168](#)

3rd Quarter Eastside Rail Corridor Trail Master Plan

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Leah Zoppi, Council staff, briefed the Committee and introduced the guest speakers. Kevin Brown, Director, Parks Division, Department of Natural Resources and Parks (DNRP); Linda Sullivan, Capital Projects Manager, DNRP; Erica Jacobs, Special Projects Manager III, DNRP; and David St. John, Government Relations Administrator, DNRP, addressed the Committee and answered questions from the members.

This matter was Presented

9. Public Comment

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The following individual provided public comment:

Alex Zimmerman

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:05 a.m.

Approved this _____ day of _____.

Clerk's Signature