



# 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)*

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9:30 AM

Wednesday, May 20, 2015

Room 1001

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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 and April 20, 2015, meetings*

### Discussion and Possible Action

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.

**Sponsors:** Mr. Phillips, Ms. Hague and Mr. Dembowski

*Rachelle Celebrezze, Council staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



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

A MOTION adopting a youth action plan for King County.

**Sponsors:** Mr. Dembowski

*Rachelle Celebrezze, Council staff*  
*Rochelle Clayton Strunk, Encompass*  
*Calvin Lyons, Boys & Girls Clubs of King County*  
*Mike Heinisch, Kent Youth and Family Services*  
*Shomari Jones, Bellevue School District*  
*Terry Pottmeyer, Friends of Youth*

## Briefing

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

Quarterly ERC update: Trail Master Plan and ERC proviso response

*Deb Eddy, Eastside Rail Corridor Program Manager*  
*Leah Zoppi, Council staff*  
*Erica Jacobs, Special Project Manager III, Department of Natural Resources and Parks.*

## Other Business

## Adjournment