



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, July 23, 2014

Room 1001

SPECIAL MEETING

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 9:42 a.m.

2. Roll Call

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Present: 8 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Upthegrove

3. Approval of Minutes

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Councilmember Phillips moved approval of the minutes of July 2 and July 16, 2014. There being no objection, the minutes were approved.

Briefing

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4. [Briefing No. 2014-B0128](#)

Youth Action Plan (YAP) Strategic Innovation Priority

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Kelli Carroll, Council staff, briefed the Committee and introduced Elizabeth Gaines, Vice President for Policy Solutions, Forum for Youth Investment, who addressed the Committee and answered questions from the members.

This matter was Presented

Discussion

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5. **Proposed Ordinance No. 2014-0297**

AN ORDINANCE ending the honoring of civil immigration hold requests from the United States Immigration and Customs Enforcement for individuals in the custody of the department of adult and juvenile detention; and amending Ordinance 17706, Section 2, and K.C.C. 2.15.020.

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Clifton Curry, Council staff, briefed the Committee and answered questions from the members.

The Chair recessed the meeting into executive session at 10:30 a.m under RCW 42.30.110(1)(i) to discuss litigation or potential litigation with legal counsel. The meeting returned to regular session at 11:00 a.m.

This matter was Deferred

Adjournment

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The meeting was adjourned at 11:03 a.m.

Approved this _____ day of _____.

Clerk's Signature