



# 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: Amy Tsai, Lead Staff (206-477-0893)*

*Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Wednesday, January 21, 2015

Room 1001

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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 9:47 a.m.*

### 2. Roll Call

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

**Excused:** 1 - Mr. Gossett

### 3. Approval of Minutes

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*Councilmember McDermott moved approval of the November 3 and December 3, 2014, meeting minutes. There being no objections, the minutes were approved.*

## Discussion and Possible Action

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### 4. [Proposed Motion No. 2014-0470](#)

A MOTION adopting the King County 2015 (FY 2016) Federal Legislative Agenda and King County 2015 (FY 2016) Federal Policy Interests.

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*Abby Moore, Director of Government Relations, briefed the Committee and answered questions from the members. Councilmember McDermott moved approval of amendment 1. The amendment was adopted. This matter was expedited to the January 26, 2015, Council agenda.*

**A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 6 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. McDermott and Mr. Dembowski

**Excused:** 3 - Mr. Gossett, Mr. Dunn and Mr. Uptegrove

The Chair recessed the meeting at 9:58 a.m. The meeting reconvened in the Southwest Conference Room at 10:06 a.m.

## Briefing

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### 5. [Briefing No. 2015-B0010](#)

Council Strategy Retreat work plan update

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*Mary Bourguignon and Mike Reed, Council staff, and John Resha, Policy Staff Director, briefed the Committee on items 5, 6 and 7 and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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6. [Proposed Motion No. 2014-0414](#)

A MOTION that calls for advancing equity and social justice and directs the office of performance, strategy and budget to coordinate the development of a countywide equity and social justice strategic innovation priority plan, in collaboration with the equity and social justice interbranch team, county agencies and community partners, in compliance with K.C.C. 2.10.014 through 2.10.124.

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**This matter was Deferred**

7. [Proposed Motion No. 2014-0415](#)

A MOTION adopting the King County Vision, Mission, Guiding Principles, Goals and Strategic Innovation Priorities.

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**This matter was Deferred**

**Other Business**

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*There was no further business to come before the Committee.*

**Adjournment**

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*The meeting was adjourned at 11:07 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature