



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

Monday, October 20, 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 meeting was called to order by Chair Jane Hague at 9:39 a.m.

2. Roll Call

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

Excused: 1 - Mr. Dunn

3. Approval of Minutes

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Councilmember McDermott moved approval of the October 13, 2014, meeting minutes. There being no objections, the minutes were approved.

Briefing

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4. Briefing No. 2014-B0185

Combatting Inequity Strategic Innovation Priority

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Mike Reed, Council staff, briefed the Committee. Chandler Felt, County Demographer, Office of Performance, Strategy and Budget; Matias Valenzuela, Equity/Social Justice Manager, Seattle/King County Public Health; and Claudia Balducci, Justice System Manager, Office of Performance, Strategy and Budget; addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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5. [Proposed Ordinance No. 2014-0380](#)

AN ORDINANCE renewing for six-months an existing moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW.

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Sponsors: Ms. Lambert

Erin Auzins, Council staff, briefed the Committee and answered questions from the members. Lisa Verner, Legislative Coordinator/Program Manager, Department of Permitting and Environmental Review; and Darren Carnell, Prosecuting Attorney's Office; answered questions from the Committee. Councilmember McDermott moved amendment 1. The amendment was adopted.

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

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

No: 2 - Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Dunn

Briefing

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6. [Briefing No. 2014-B0186](#)

Briefing on Proposed Ordinance 2014-0391 (Coalition MOA re COLAs and other terms)

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Nancy Buonanno Grennan, Director, Human Resources Department; and Dustin Frederick, Co-Chair, King County Coalition of Labor Unions; addressed the Committee.

This matter was Presented

Public Comment

No individuals provided public comment.

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 11:21 a.m.

Approved this _____ day of _____.

Clerk's Signature