



# 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, March 18, 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 9:32 a.m.*

### 2. Roll Call

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

**Excused:** 1 - Mr. Upthegrove

### Public Comment

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*The following individual provided public comment:*

*Alex Zimmerman*

3. **Approval of Minutes**

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*Councilmember McDermott moved approval of the February 18, 2015, minutes.  
There being no objections, the minutes were approved.*

## Discussion and Possible Action

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### 4. [Proposed Ordinance No. 2015-0065](#)

AN ORDINANCE relating to rules related to conduct by the public for public comment, testimony and attendance at council and council committee meetings; and amending Ordinance 11683, Section 10, as amended, and K.C.C. 1.24.095.

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*Kendall Moore, Senior Deputy Legal Counsel, briefed the Committee and answered questions from the members. Councilmember Dunn moved amendment 1. The amendment was adopted. This item passed out of committee subject to signature.*

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

**Yes:** 5 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

**No:** 1 - Mr. Dembowski

**Excused:** 3 - Mr. Gossett, Mr. McDermott and Mr. Upthegrove

## Briefing

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### 5. [Briefing No. 2015-B0022](#)

Audit: Opportunities to Improve Family and Medical Leave Administration

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*Ben Thompson, Deputy County Auditor, provided introductory comments. Justin Anderson and Chantal Stevens, Senior Management Auditors, King County Auditor's Office, briefed the Committee and answered questions from the members.*

**This matter was Presented**

### 6. [Briefing No. 2015-B0036](#)

4Culture Report

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*Jim Kelly, 4Culture Executive Director; Aaron Counts, Lead Engagement Artist, Creative Justice; and Jordan Howland, 4Culture Public Art staff; briefed the Committee and answered questions from the members.*

*Daemond Arrindell shared a poem with the Committee.*

**This matter was Presented**

7. [Briefing No. 2015-B0041](#)

State Legislative Update

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*Abby Moore, Government Relations Director, briefed the Committee and answered questions from the members.*

**This matter was Presented**

8. [Briefing No. 2015-B0037](#)

Health & Human Services Transformation Plan (HHSTP) Update

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*Patty Hayes, Interim Director, Public Health - Seattle & King County; Reverend Mary Diggs-Hobson, Executive Director, African American Reach and Teach Health Ministry; Adam Taylor, Executive Director, Global to Local; and Adrienne Quinn, Director, Department of Community and Human Services; briefed the Committee and answered questions from the members.*

**This matter was Presented**

### 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 11:36 a.m.*

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

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Clerk's Signature