

**King County** 

# Meeting Agenda

## **Committee of the Whole**

Councilmembers: Kathy Lambert, Chair; Rod Dembowski, Vice Chair; Claudia Balducci, Reagan Dunn, Larry Gossett, Jeanne Kohl-Welles, Joe McDermott, Dave Upthegrove, Pete von Reichbauer

9:30 AM	Wednesday, March 30, 2016	Room 1001
	Marka Steadman, Committee Assistant (206-477-0887)	
	Staff: Rachelle Celebrezze, Lead Staff (206-477-0897)	

### **REVISED AGENDA - SPECIAL MEETING**

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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes

March 16, 2016 meeting

## <u>Briefing</u>

4. <u>Briefing No. 2016-B0056</u>

ESJ Annual Report

Mike Reed, Council staff Matias Valenzuela, Director, Office of Equity and Social Justice



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



## **Discussion and Possible Action**

#### 5. Proposed Ordinance No. 2016-0187

AN ORDINANCE extending the required completion date for final report of the task force to make recommendations on the creation of a King County immigrant and refugee commission; and amending Ordinance 18085, Section 3.

Sponsors: Mr. Gossett

Mike Reed, Council staff

#### 6. Proposed Motion No. 2016-0117

A MOTION approving the Fourth Quarter 2015 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

Sponsors: Ms. Lambert

Lise Kaye, Council staff

#### 7. Proposed Motion No. 2016-0196

A MOTION adopting the King County 2016 (FY 2017) Federal Legislative Agenda and King County 2016 (FY 2017) Federal Policy Interests.

Sponsors: Mr. McDermott

Mac Nicholson, Director of Government Relations

## Briefing

#### 8. Briefing No. 2016-B0063

Animal Control Issues

Miranda Leskinen, Council staff Norm Alberg, Director, Records and Licensing Services Division (RALS), Department of Executive Services (DES) Gene Mueller, Manager, Regional Animal Services, RALS-DES Sean Bouffiou, Acting Deputy Director, RALS-DES

#### 9. <u>Briefing No. 2016-B0064</u>

Convention Center Update

Patrick Hamacher, Council staff

# Adjournment