

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

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

> Staff: Patrick Hamacher, Lead Staff (206-477-0880) Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, September 21, 2016

Room 1001

REVISED AGENDA

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. Roll Call
- 3. **Opening Remarks:**

Department of Natural Resources Issues, On-Site Septic and Fall City

4. <u>Approval of Minutes</u>

September 7, 2016 meeting



Committee of the Whole Meeting Agenda September 21, 2016

Briefing

5. Proposed Motion No. 2016-0439

A MOTION supporting the expansion of the Social Security and Medicare programs and benefits and the elimination of the cap on earnings that are subject to the Social Security payroll tax, expressing the intent that these positions be included in King County's federal legislative agenda and directing the council clerk to distribute this motion to Washington's congressional delegation.

Sponsors: Mr. Gossett, Mr. McDermott, Ms. Kohl-Welles and Ms. Balducci

Mac Nicholson, Director of Government Relations Robby Stern, president, Puget Sound Advocates for Retirement Action Dr. Marilyn Watkins, Policy Director, Economic Opportunity Institute Xochitl Maykovich, Organizer, Washington Community Action Network

Discussion and Possible Action

6. Proposed Motion No. 2016-0384

A MOTION acknowledging receipt of the Community 4Culture Equity Grants Implementation Plan.

Sponsors: Mr. Gossett

Mary Bourguignon, Council staff
Jim Kelly, Executive Director, 4Culture

Briefing

7. Briefing No. 2016-B0179

Cyber Security

Jenny Giambatista, Council staff Bill Kehoe, Chief Information Officer, Department of Information Technology

8. <u>Briefing No. 2016-B0155</u>

Maritime & Recreational Boat Industry impact

Beth Mountsier, Council staff Eugene Wasserman, President, North Seattle Industrial Association

Other Business

Adjournment