



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)*

9:30 AM

Wednesday, August 19, 2015

Southwest Conf. Room

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. **Call to Order**

The Metropolitan King County Council's Committee of the Whole was called to order at 9:45 a.m. by Chair Jane Hague.

2. **Roll Call**

Present: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes**

Councilmember von Reichbauer moved approval of the July 15 and 29, 2015, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

4. [Proposed Motion No. 2015-0238](#)

A MOTION adopting the council's equity and social justice work plan for 2015-2016.

Mike Reed, Council staff, briefed the Committee and answered questions from the members.

Councilmember McDermott moved striking amendment 1 and title amendment 1. The amendments were adopted. This item passed out of Committee subject to signature.

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

Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

5. [Proposed Motion No. 2015-0178](#)

A MOTION approving the office of equity and social justice 2015-2016 work plan, in compliance with Ordinance 17941, Section 19, Proviso P1.

Mike Reed, Council staff, briefed the Committee and answered questions from the members.

Councilmember McDermott moved amendment 1. The amendment was adopted. This item passed out of Committee, subject to signature.

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

Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Briefing

6. [Briefing No. 2015-B0152](#)

County strategic priorities

Pat Hamacher, Council staff, Carolyn Busch, Chief of Staff, and John Resha, Policy Staff Director, briefed the Committee and answered questions from the members. David Shurtleff, Director of Communications, and Michael Shaw and David Foster, Government Relations Consultants, addressed the Committee.

This matter was Presented

Adjournment

The meeting was adjourned at 11:33 p.m.

Approved this _____ day of _____.

Clerk's Signature