



# 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)*

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9:30 AM

Wednesday, July 2, 2014

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 9:41 a.m.*

### 2. Roll Call

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

**Excused:** 1 - Mr. McDermott

### 3. Approval of Minutes

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*Councilmember Dembowski moved approval of the June 18, 2014, meeting minutes. There being no objection, the minutes were approved.*

### **Briefing**

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4. [Briefing No. 2014-B0113](#)

King Conservation District Board

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*Michael Huddleston, Council staff, briefed the Committee and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 5. [Proposed Substitute Ordinance No. 2013-0414.2](#)

AN ORDINANCE authorizing the executive to enter into a renewal of a cable television franchise with Comcast of Washington IV, Inc. and Comcast Cable Holdings, LLC, for a period ending July 31, 2024.

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*Clifton Curry, Council staff, briefed the Committee and answered questions from the members.*

*Councilmember Dembowski moved striking amendment S1 and title amendment T1. The amendments were adopted.*

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

**Yes:** 7 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Mr. von Reichbauer and Mr. McDermott

### 6. [Proposed Motion No. 2014-0158](#)

A MOTION establishing principles for the next management agreement governing the management and operation of Harborview Medical Center.

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*Patrick Hamacher, Council staff, briefed the Committee and answered questions from the members.*

*Chris Vance provided public comment.*

*Councilmember Phillips moved striking amendment S1. The amendment was adopted.*

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

**Yes:** 6 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. Dembowski

**No:** 1 - Mr. Upthegrove

**Excused:** 2 - Mr. von Reichbauer and Mr. McDermott

## 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 10:48 a.m.*

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

\_\_\_\_\_  
Clerk's Signature