



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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)*

9:30 AM

Wednesday, June 11, 2014

Southwest Conference Room

SPECIAL MEETING

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.

1. Call to Order
2. Roll Call
3. Approval of Minutes

June 4, 2014

Discussion and Possible Action

4. [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, 2023.

Sponsors: Mr. von Reichbauer and Ms. Hague

Clifton Curry, Council staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. [Proposed Ordinance No. 2014-0225](#)

AN ORDINANCE related to performance management and accountability; amending Ordinance 11980, Section 2, as amended, and K.C.C. 2.10.020, adding new sections to K.C.C. chapter 2.10 and repealing Ordinance 11980, Section 3, as amended, and K.C.C. 2.10.010, Ordinance 16202, Section 5, and K.C.C. 2.10.035, Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 16202, Section 7, and K.C.C. 2.10.055, Ordinance 16202, Section 8, as amended, and K.C.C. 2.10.060, Ordinance 16202, Section 9, and K.C.C. 2.10.070, Ordinance 16202, Section 10, as amended, and K.C.C. 2.10.080 and Ordinance 16202, Section 11, as amended, and K.C.C. 2.10.090.

Sponsors: Mr. McDermott

John Resha, Council staff

Contingent upon referral to the Committee of the Whole.

6. [Proposed Motion No. 2014-0163](#)

A MOTION acknowledging receipt of a continuous improvement implementation plan, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P4.

Sponsors: Mr. von Reichbauer

John Resha, Council staff

7. [Proposed Ordinance No. 2014-0162](#)

AN ORDINANCE relating to a continuous improvement program and reporting requirements; and amending Ordinance 12075, Section 3, as amended, and K.C.C.2.16.025.

Sponsors: Mr. von Reichbauer

John Resha, Council staff

Briefing

8. [Briefing No. 2014-B0096](#)

County Priorities & Strategic Planning

John Resha, Council staff

Adjournment