



# 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, June 11, 2014

Southwest Conference Room

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### 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**

*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**

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

**Excused:** 1 - Mr. Dunn

3. **Approval of Minutes**

*Councilmember McDermott moved approval of the June 4, 2014, meeting minutes. There being no objection, the minutes were approved.*

## 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.

*The Chair recessed the meeting into executive session under RCW 42.30.110(1)(i) at 9:41 a.m. to discuss the potential legal risks of certain actions. The meeting returned to regular session at 10:10 a.m.*

*Clifton Curry, Council staff, and Tom Kuffel, Senior Deputy Prosecuting Attorney, answered questions from the members.*

**This matter was Deferred**

### 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.

*John Resha, Council staff, briefed the Committee and answered questions from the members. Dwight Dively, Director, Performance, Strategy and Budget; addressed the Committee and answered questions from the members.*

*This matter was expedited to the June 16, 2014, Council agenda.*

**This matter was Recommended Do Pass**

**Yes:** 7 - Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Ms. Lambert and Mr. Dunn

### 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.

*John Resha, Council staff, briefed the Committee and answered questions from the members. Jim Chrisinger, Director, Continuous Improvement; addressed the Committee and answered questions from the members.*

*This matter was expedited to the June 16, 2014, Council agenda.*

**This matter was Recommended Do Pass**

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

**Excused:** 2 - Mr. Dunn and Mr. McDermott

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.

*John Resha, Council staff, briefed the Committee and answered questions from the members.*

**This matter was Deferred**

### Briefing

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

County Priorities & Strategic Planning

*John Resha, Council staff, briefed the Committee and answered questions from the members.*

**This matter was Presented**

### Adjournment

*The meeting was adjourned at 11:16 a.m.*

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

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Clerk's Signature