



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Julia Patterson, Chair; Jane Hague, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert, Joe McDermott, Larry Phillips,
Pete von Reichbauer*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Joanne Rasmussen, Committee Assistant (206-477-0887)*

9:30 AM

Monday, September 30, 2013

Room 1001

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 meeting was called to order at 9:35 a.m. by Vice-Chair Jane Hague.

2. Roll Call

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

Excused: 1 - Ms. Patterson

3. Approval of Minutes

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Councilmember Phillips moved approval of the September 18, 2013 meeting minutes. The motion passed.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2013-0371](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Legislative Analysts - King County Council) representing employees in the King County council; and establishing the effective date of said agreement.

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Nick Wagner, Council staff, briefed the committee on the proposed ordinance.

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

Yes: 8 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Patterson

5. [Proposed Ordinance No. 2013-0414](#)

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.

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Mike Alvine, Council staff, briefed the committee.

Betty Turpin, Comcast, answered questions of the committee.

Jim Brewer, Legal Counsel, delineated the reason for which the committee can go into executive session as to discuss with legal counsel litigation or potential litigation to which the county is or is likely to become a party.

The committee went into executive session at 10:03 a.m.

Councilmember von Reichbauer moved amendment 1. The motion passed unanimously.

A motion was made by Councilmember von Reichbauer that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 8 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Patterson

6. [Proposed Ordinance No. 2013-0372](#)

AN ORDINANCE approving a new sewer franchise for the Lake Washington school district in council district three.

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Beth Mountsier, Council staff, provided a staff report on Items 6 through 9.

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

Yes: 8 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Patterson

7. [Proposed Ordinance No. 2013-0373](#)

AN ORDINANCE approving an amendment to the sewer franchise for the city of Auburn in council district nine.

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

8. [Proposed Ordinance No. 2013-0374](#)

AN ORDINANCE approving an amendment to the sewer franchise for the Woodinville water district in council district 3.

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

Yes: 8 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Patterson

9. [Proposed Ordinance No. 2013-0375](#)

AN ORDINANCE approving a new sewer franchise for Rainier Biogas LLC in council district seven.

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

Yes: 8 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Patterson

Briefing

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10. [Briefing No. 2013-B0149](#)

Solid Waste ILA

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Michael Huddleston, Mike Reed and Beth Mountsier, Council staff, briefed the committee on the proposed interlocal agreement regarding solid waste.

This matter was Presented

11. [Briefing No. 2013-B0150](#)

Metro Approach to Transit Service Reductions

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John Resha, Council staff, began the discussion on reductions in transit services.

Victor Obeso and Betty Gulledge-Bennett, Metro Transit, made a PowerPoint presentation and answered questions of the committee.

This matter was Presented

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 11:28 a.m.

Approved this _____ day of _____.

Clerk's Signature