



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Kathy Lambert, Chair; Rod Dembowski,
Vice Chair;
Claudia Balducci, Reagan Dunn, Larry Gossett, Jeanne
Kohl-Welles, Joe McDermott,
Dave Upthegrove, Pete von Reichbauer*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, June 29, 2016

Room 1001

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.

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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 Kathy Lambert at 9:42 a.m.

2. Roll Call

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember McDermott moved approval of the June 15, 2016, meeting minutes. There being no objections, the minutes were approved.

Briefing

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4. [Briefing No. 2016-B0136](#)

Harborview Chief Medical Services Officer & Chief Financial Services Officer

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Patrick Hamacher, Council staff, briefed the Committee. Cynthia Hecker, Interim Chief Health System Officer, UW Medicine; and Jacqueline Cabe, Chief Financial Officer, UW Medicine, addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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5. [Proposed Ordinance No. 2014-0320](#)

AN ORDINANCE relating to telephone or electronic attendance at council and standing committee meetings; and amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Councilmember Lambert moved amendment 4. Councilmember Lambert also moved amendment 5 as a friendly amendment. Councilmember Lambert made a motion to divide amendment 5 with the removal of line 6. The motion failed by a voice vote. Amendments 4 and 5 were adopted (Councilmember Gossett was opposed).

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

No: 1 - Mr. Gossett

Excused: 2 - Mr. Dunn and Mr. von Reichbauer

Briefing

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6. [Briefing No. 2016-B0137](#)

Post-Closure Landfill Report Briefing.

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Mike Reed and Michael Huddleston, Council staff, briefed the Committee and answered questions from the members. Kevin Kiernan, Assistant Director, Solid Waste Division, answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. **Proposed Ordinance No. 2016-0293**

AN ORDINANCE relating to gifts, bequests and donations of religious materials and texts, other educational materials, and books to the inmate welfare fund; and adding a new section to K.C.C. chapter 2.80.

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Clifton Curry, Council staff, briefed the Committee and answered questions from the members. Williams Hayes, Director, Department for Adult and Juvenile Detention, addressed the Committee.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Mr. Dunn and Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 11:29 a.m.

Approved this _____ day of _____.

Clerk's Signature