

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 4, 2014

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.

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

May 7, 2014 meeting May 14, 2014 special meeting

Briefing

4. Briefing No. 2014-B0091

Quarterly ERC Trail Master Plan

Rebecha Cusack and Mary Bourguignon, Council staff



Discussion and Possible Action

5. Proposed Motion No. 2014-0097

A MOTION acknowledging receipt of a report related to review of the 2006 Solid Waste Transfer and Waste Management Plan submitted in compliance with Ordinance 17696, Section 25, Proviso P1.

Sponsors: Ms. Hague

Mike Reed and Michael Huddleston, Council staff

6. Proposed Ordinance No. 2014-0166

AN ORDINANCE authorizing the King County executive to execute a contract for construction of the new Factoria recycling and transfer station.

Sponsors: Ms. Hague

Mike Reed and Michael Huddleston, Council staff

7. 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

Other Business

Adjournment