

King County

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, July 2, 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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes

June 18, 2014, meeting minutes

Briefing

4. Briefing No. 2014-B0113

King Conservation District Board

Michael Huddleston, Council staff Bill Knutsen, King Conservation District Board Chair



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

5. 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

6. Proposed Motion No. 2014-0158

A MOTION establishing principles for the next management agreement governing the management and operation of Harborview Medical Center.

Sponsors: Mr. Phillips, Ms. Hague and Mr. Dembowski

Patrick Hamacher and Wendy Soo Hoo, Council staff

Other Business

Adjournment