



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda 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)

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9:30 AM

Wednesday, June 29, 2016

Room 1001

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### 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.

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

*June 15, 2016 meeting*

### Briefing

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

Harborview Chief Medical Services Officer & Chief Financial Services Officer

*Patrick Hamacher and Katherine Cortes, Council staff*

*Cynthia Hecker, Interim Chief Health System Officer, UW Medicine and Vice President for Medical Affairs, University of Washington*

*Jacqueline Cabe, Chief Financial Officer, UW Medicine and Vice President for Medical Affairs, University of Washington*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Discussion and Possible Action

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.

**Sponsors:** Ms. Lambert

*Nick Wagner, Council staff*

## Briefing

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

Post-Closure Landfill Report Briefing.

*Mike Reed and Michael Huddleston, Council staff*

## Discussion and Possible Action

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.

**Sponsors:** Ms. Lambert

*Clifton Curry, Council staff*

## Adjournment