



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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)*

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9:30 AM

Wednesday, June 4, 2014

Room 1001

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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 King County Council Committee of the Whole was called to order by Chair Jane Hague at 9:45 a.m.*

### 2. **Roll Call**

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**Present:** 7 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips and Mr. McDermott

### 3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the May 7, 2014, meeting minutes and the May 14, 2014, special meeting minutes. There being no objection, the minutes were approved.*

## Briefing

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### 4. [Briefing No. 2014-B0091](#)

Quarterly ERC Trail Master Plan

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*Mary Bourguignon, Council staff, briefed the Committee and introduced the guest speakers. Kevin Brown, Director, Parks Division, Department of Natural Resources and Parks; and Linda J. Sullivan, Capital Projects Manager, Parks Division, Department of Natural Resources and Parks; presented a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 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.

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*Mike Reed, Mike Huddleston, and Beth Mountsier, Council staff, briefed the Committee and answered questions from the members. Kevin Kiernan, Assistant Division Director, Solid Waste, Department of Natural Resources and Parks; addressed the Committee and answered questions from the members.*

*Councilmember Dunn moved striking amendment S1. The motion passed unanimously.*

*Councilmember Dunn moved amendment 1 to striking amendment S1. The motion passed unanimously.*

*This matter was expedited to the June 9, 2014, Council agenda.*

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

**Yes:** 5 - Ms. Lambert, Ms. Hague, Mr. Gossett, Mr. Dunn and Mr. Dembowski

**Excused:** 4 - Mr. Phillips, Mr. von Reichbauer, Mr. McDermott and Mr. Uptegrove

**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.

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*Mike Reed, Council staff, briefed the Committee and answered questions from the members. Kevin Kiernan, Assistant Division Director, Solid Waste, Department of Natural Resources and Parks; provided a PowerPoint presentation and answered questions from the members.*

*Councilmember Dunn moved striking amendment S1. The motion passed unanimously.*

*This matter was expedited to the June 9, 2014, Council agenda.*

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

**Yes:** 5 - Ms. Lambert, Ms. Hague, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

**Excused:** 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. McDermott

**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.

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*Clifton Curry, Council staff, briefed the Committee and answered questions from the members. Bill Kehoe, Director, KCIT; Chris Maramillo, Cable Office Manager, KCIT; and Tom Kuffel, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office; addressed the Committee and answered questions from the members.*

*The Chair recessed the meeting into executive session under RCW 42.30.110(1)(i) at 10:53 a.m. to discuss the potential legal risks of certain actions. The meeting returned to regular session at 11:11 a.m.*

**This matter was Deferred**

**Other Business**

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*There was no other business to come before the Committee.*

**Adjournment**

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*The meeting was adjourned at 11:12 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature