



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)

9:30 AM

Monday, October 27, 2014

Room 1001

DRAFT MINUTES

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 Metropolitan King County Council's Committee of the Whole meeting was called to order by Chair Jane Hague at 9:35 a.m.

2. Roll Call

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Present: 9 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

3. Approval of Minutes

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Councilmember von Reichbauer moved approval of the October 20, 2014 meeting minutes. There being no objections, the minutes were approved.

Briefing

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4. [Briefing No. 2014-B0187](#)

Briefing on Harborview and Public Health - Seattle & King County Protocols for Ebola

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Chair Hague introduced the briefing. Patty Hayes, Interim Director, Public Health-Seattle & King County, Dr. Jeff Duchin, Communicable Disease Chief, Public Health - Seattle & King County Dr. Timothy Dellit, Harborview Medical Center's Associate Medical Director and Chief of Infectious Disease, Johnese Spisso, Chief Health System Officer, UW Medicine and Vice President for medical affairs, University of Washington and Dr. Right Harborview 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. 2014-0391](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the King County Coalition of Labor Unions regarding "Total Compensation" Coalition Bargaining, Cost-of-Living Wage Adjustments for 2015 and 2016 and commitment for future "Total Compensation" bargaining in a Coalition forum representing employees in the bargaining units that have ratified this memorandum of agreement; and establishing the effective date of said agreement.

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Nick Wagner, Council Staff, briefed the Committee on the legislation. Patti Cole-Tindall, Director of Labor Relations, King County Executive Office; addressed the Committee and answered questions from the members. Wendy Soo Hoo also answered questions from the members.

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

Yes: 9 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Discussion

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6. [Proposed Motion No. 2014-0334](#)

A MOTION acknowledging receipt of a report related to review of the solid waste interlocal agreement and issues identified in Ordinance 17677 submitted in compliance with Ordinance 17696, Section 19, Proviso P2.

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This matter was Deferred

Briefing

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7. **Briefing No. 2014-B0188**

Briefing on Contracting Opportunities Program Report

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Sandy Hanks, Business Development and Contract Compliance Manager, Finance and Business Operations, Executive Services; briefed the Committee with a PowerPoint presentations and answered questions from the members.

This matter was Presented

Other Business

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*Public Comment
Alex Zimmerman*

Adjournment

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The meeting was adjourned at 10:55 a.m.

Approved this _____ day of _____.

Clerk's Signature