



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)*

9:30 AM

Wednesday, July 20, 2016

Room 1001

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**

To show a PDF of the written materials for an agenda item, click on the agenda item below.

3. **Approval of Minutes**

July 6, 2016 meeting pp. 3-6

Briefing

4. **Briefing No. 2016-B0148** pp. 7-20 (Approx. 45 min.)

Cascadia Rising

Lise Kaye, Council staff

Walt Hubbard, Director, Office of Emergency Management

Jody Miller, Deputy Director, Office of Emergency Management



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.



5. [Briefing No. 2016-B0147](#) pp. 21-22 (Approx. 30 min.)

Harborview Annual Report

Katherine Cortes, Council staff

Clayton Lewis, President, Harborview Medical Center Board of Trustees

Paul Hayes, Executive Director, Harborview Medical Center

Jane Hopkins, Service Employees International Union (SEIU) Local 1199

Mark Hamilton, Washington Federation of State Employees (WFSE)

Other Business

Adjournment



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Meeting Minutes

Committee of the Whole

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DRAFT MINUTES

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**

The Metropolitan King County Council's Committee of the Whole was called to order by Chair Kathy Lambert at 9:45 a.m.

2. **Roll Call**

Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. McDermott

3. **Approval of Minutes**

Councilmember Dembowski moved approval of the June 29, 2016 meeting minutes. There being no objections, the minutes were approved.

In violation of the Council's rules, Alex Tsimerman and Pearl Richard engaged in disruptive behavior. The chair requested that they cease by sitting down or leaving the chambers. Mr. Tsimerman and Ms. Richard disregarded the chair's order and continued in the disruptive behavior. They were ruled out of order and asked to leave the chambers, which they did. The Chair called for a recess at 9:47 a.m. The meeting returned to regular session at 9:48 a.m.

Briefing

4. Briefing No. 2016-B0139

Children and Family Justice Center Project Briefing

Katherine Cortes, Council staff, briefed the Committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, answered questions from the members.

This matter was Presented

5. Briefing No. 2016-B0120

4Culture Annual Report (1 of 2)

Mary Bourguignon, Council staff, provided introductory comments. Jim Kelly, Executive Director, King County 4Culture, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. Proposed Ordinance No. 2016-0311

AN ORDINANCE proposing an amendment to the King County Charter to make the language of the charter gender-neutral; amending Sections 220.10, 220.30, 220.50, 230.20, 230.60, 260, 320.10, 320.20, 330, 340.30, 340.60, 350.20.10, 350.20.40, 350.20.50, 450, 495, 540, 630, 645, 680, 680.10, 690, 710, 820, 843, 850, 870, 895 and 970.20 of the King County Charter; and submitting the same to the qualified voters of the county for their approval or rejection at the next general election occurring more than forty-five days after the enactment of this ordinance.

Nick Wagner, Council staff, briefed the Committee. Bruce Ritzen, King County Code Reviser, answered questions from the members. Councilmember Kohl-Welles moved amendment 1. The amendment was adopted. This matter was expedited to the July 11, 2016, Council agenda.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 2 - Mr. McDermott and Mr. von Reichbauer

7. Proposed Motion No. 2016-0318

A MOTION directing the clerk of the council to develop options for how to apply gender-neutral references throughout the King County Code.

Nick Wagner, Council staff, briefed the Committee. Councilmember Balducci moved amendment 2 and title amendment 1. The amendments were adopted. This matter was expedited to the July 11, 2016, Council agenda.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 2 - Mr. McDermott and Mr. von Reichbauer

Other Business

There was no further business to come before the Committee.

Adjournment

The meeting was adjourned at 11:36 a.m.

Approved this _____ day of _____.

Clerk's Signature

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King County

**Metropolitan King County Council
Regional Policy Committee Committee**

STAFF REPORT

Agenda Item:	4	Name:	Lise Kaye
Proposed No.:	2016-B0148	Date:	July 20, 2016

SUBJECT

A briefing on the Cascadia Rising emergency management exercise.

SUMMARY

Emergency management agencies, including King County’s Office of Emergency Management (OEM), prepare for disasters through prevention, protection, response, recovery and mitigation. OEM develops regional plans and procedures in collaboration with public and private sector partners that address likely hazards, develop a context for when a plan might be used, and describe responsibilities, actions, and related timelines. OEM and partner agencies then train personnel and test the plans through exercises to evaluate how well they work.¹

Staff from King County’s Office of Emergency Management will brief the committee on lessons learned from the Cascadia Rising emergency management exercise that took place June 7-10. The exercise was built around the scenario of a 9.0 magnitude earthquake along the Cascadia Subduction Zone off the west coast of the United States and Canada. The Federal Emergency Management Agency cites scientific evidence indicating that a magnitude 8.0-9.0 earthquake occurs along the 800-mile long fault on average once every 200 to 500 years. The last major earthquake and tsunami along the fault occurred over 300 years ago in 1700.

INVITED

1. Walt Hubbard, Director, Office of Emergency Management
2. Jody Miller, Deputy Director, Office of Emergency Management

ATTACHMENT

1. Cascadia Rising Post-Exercise Briefing for King County Committee of the Whole Presentation

¹ <http://www.kingcounty.gov/safety/prepare/EmergencyManagementProfessionals/Plans.aspx>

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**Post-Exercise Briefing for
King County Committee of the Whole
July 20, 2016**



King County

Office of Emergency Management

Background

2008

**“Sound Shake”
Seattle Fault
Scenario**

2012

**“Evergreen
Quake”
Multiple
Simultaneous
EQs along I-5
corridor**

2016

**“Cascadia
Rising”
Multi-State CSZ
Catastrophic EQ
along West
Coast**

Cascadia Rising 2016 Scenario

A 9.0 Magnitude earthquake completely ruptures the 800-mile CSZ Fault Line resulting in a tsunami along the western coast

Earthquake

- Ground shaking lasting up to five minutes
- Numerous aftershocks, several of M7.0+

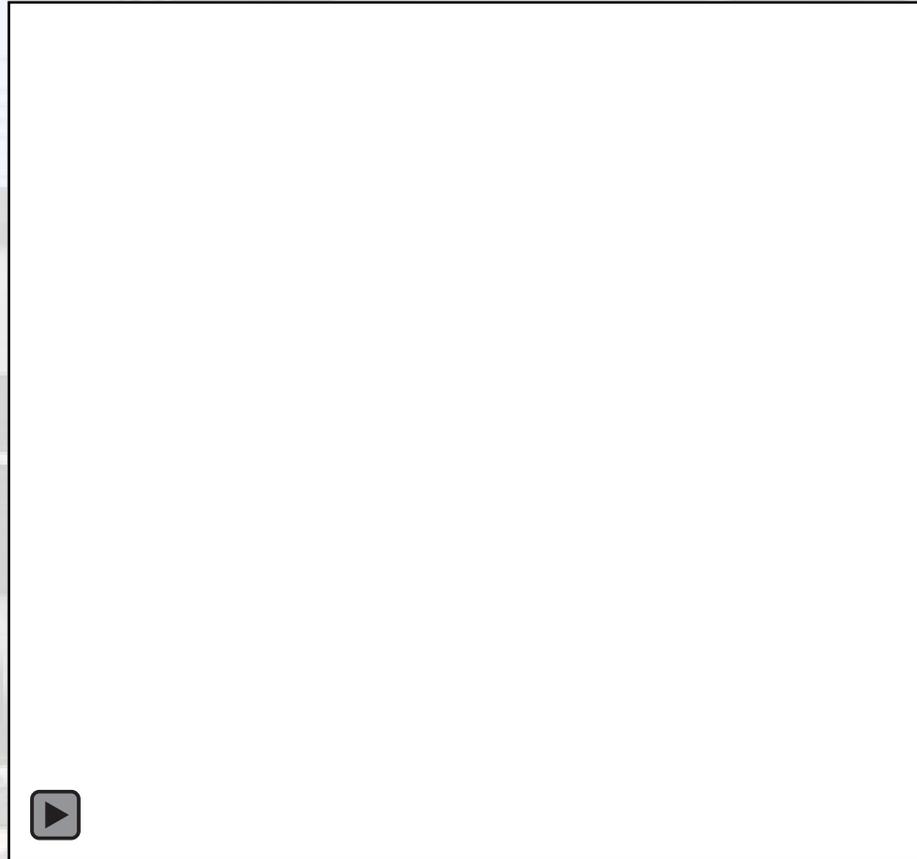
Tsunami

- 15 to 30 minute warning
- Wave height could vary from 20' to 80' based on location
- Multiple waves hit coast for 10-12 hours after initial shaking

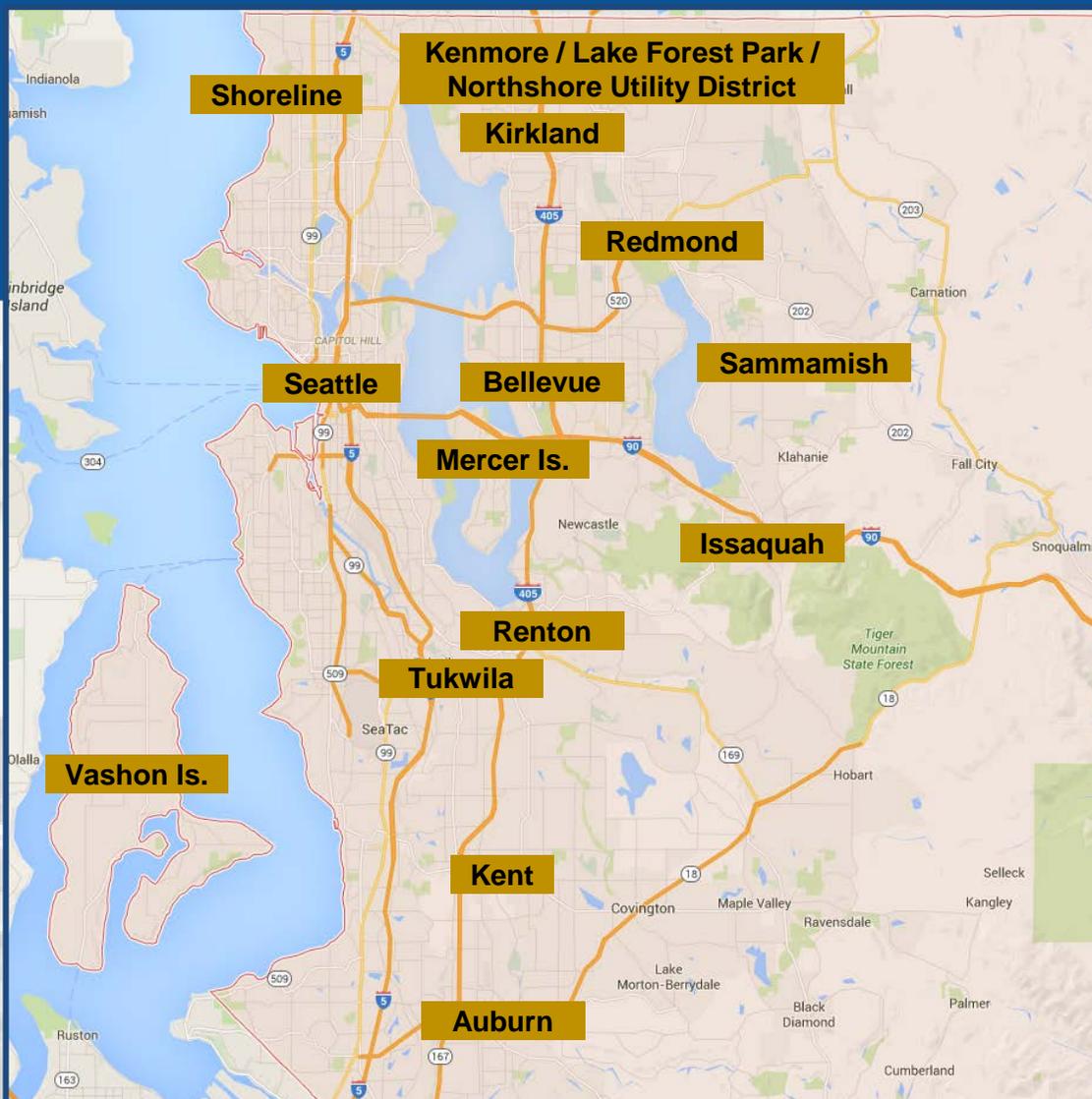


King County Impacts (utilized for exercise simulation)

- More than 10,000 fatalities and 30,000 injuries
- Crippled transportation infrastructure
- Significant damage to water and wastewater conveyance systems
- Loss of petroleum conveyance and distribution systems
- Thousands displaced from their residences; many stranded away from home



Additional Participating Stakeholders



- Port of Seattle
- Sammamish Plateau Water & Sewer District
- Sammamish Citizen Corps Council
- Northwest Healthcare Response Network (NWHRN)
- Puget Sound Energy
- Washington National Guard
- Business Emergency Operations Center

Participating Jurisdictions



King County

Exercise Activities



King County Exercise Objectives

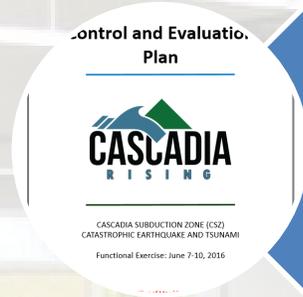


**Operational
Coordination**

**Mass
Care**



Why Did We Do This?



Assessment and evaluation of plans, procedures, processes.



Stress the system (and people) beyond the “day-to-day crisis” paradigm.



Reinforce or codify what went well; and identify those areas requiring the most attention going forward.

Challenges

Situational Awareness

Essential – but very difficult in the early hours.

Need better processes and tools to collect, sort, assess and display.

Resource Management

Need to refine process for tracking and managing resource requests.

Technology Issues

Issue Prioritization & “Ownership”

Need more practice on managing multiple competing issues, or those without an obvious expert agency.

Training

Orientation and training on existing P³ could be enhanced.

High desire expressed for additional position / functional specific training.

Initial Feedback (What Went Well)

Exceptional integration of WA National Guard into response activities

Well-trained and experienced staff demonstrated their value

KCECC staff and reps were flexible and adaptable to changing conditions

Broad participation by agencies and jurisdictions throughout King County

What Next?



Questions?





King County

Committee of the Whole

STAFF REPORT

Agenda Item:	5	Name:	Katherine Cortes Patrick Hamacher
Proposed No.:	2016-B0147	Date:	July 20, 2016

SUBJECT

Briefing 2015-B0147 Harborview Medical Center Annual Report.

BACKGROUND

Harborview Medical Center is owned by King County, governed by a board of trustees appointed by the County and managed by the University of Washington. Harborview Medical Center is the only designated Level 1 adult and pediatric trauma and burn center in the state of Washington and serves as the regional trauma and burn referral center for Alaska, Montana and Idaho.

Harborview Medical Center has a specific mission to care for the community’s most vulnerable patients. According to Harborview’s website, it provided \$168 million in charity care in fiscal year 2014. The following groups of patients and programs are given priority for care within the resources available as determined by the Board of Trustees:

- Persons incarcerated in the King County Jail
- Mentally ill patients, particularly those treated involuntarily
- Persons with sexually transmitted diseases
- Substance abusers
- Indigents without third-party coverage
- Non-English-speaking poor
- Trauma
- Burn treatment
- Specialized emergency care
- Victims of domestic violence
- Victims of sexual assault

Harborview Medical Center was established in 1877 as a six-bed King County Hospital in South Seattle. In 1931, the hospital moved to its present location overlooking Puget Sound and changed its name to Harborview Hospital. Since then, Harborview Medical Center has become a leading medical center and expanded its facilities through voter-approved bond projects and Harborview Medical Center reserve funds.

2014 Statistics

Licensed beds	413
Employees	4,500
Physicians	1,243
Admissions	17,000
Emergency Department visits	64,500
Clinic visits	247,350

Operations of the Medical Center

The University of Washington operates Harborview Medical Center (HMC) under a contract entered into by the HMC Board of Trustees and approved by the County Council. The County Council approved a new contract in February that could run as long as 30 years.

One of the requirements under that contract is for the Board and UW to make an annual report to the County Council regarding operation of HMC. Today's briefing will consist of two panels containing the President of the Board of Trustees, the Executive Director of the Medical Center and representatives of the organized employees at the Hospital. This will be the first annual report under the new management contract.

INVITED

- Clayton Lewis, President, Harborview Medical Center Board of Trustees
- Paul Hayes, Executive Director, Harborview Medical Center
- Jane Hopkins, Service Employees International Union Healthcare 1199NW
- Mark Hamilton, Higher Education Coordinator, AFSCME C28/Washington Federation of State Employees