



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

*Councilmembers: Larry Phillips, Chair; Rod Dembowski,
Reagan Dunn,
Alternate: Larry Gossett*

*Sound Cities Association: Don Davidson, Bellevue; Craig
Goodwin, Black Diamond;
Doris McConnell, Shoreline; Bill Peloza, Auburn;
Alternates: Elizabeth Albertson, Kent; John Wright, Lake
Forest Park*

*Sewer Districts: Walter Canter, Bill Tracy
Alternate: Arnold H. Lind*

*City of Seattle: Jean Godden, Sally Bagshaw
Alternate: Richard Conlin*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)
Janice Mansfield, Committee Assistant (206-477-0882)*

3:00 PM

Wednesday, May 1, 2013

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee 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**

[play video](#)

Chair Phillips called the meeting to order at 3:03 p.m.

2. **Roll Call**

[play video](#)

Present: 10 - Mr. Phillips, Mr. Dunn, Mr. B. Tracy, Mr. Canter, Ms. Godden, Ms. Bagshaw, Mr. Goodwin, Mr. Dembowski, Mr. Lind and Mr. Wright

Excused: 6 - Mr. Davidson, Mr. Peloza, Ms. McConnell, Ms. Albertson, Mr. Conlin and Mr. Gossett

3. **Approval of Minutes**

[play video](#)

Councilmember Godden moved approval of the April 3, 2013 meeting minutes. The

motion was seconded. The Minutes of April 3, 2013 were approved as presented.

4. Chair's Report

[play video](#)

The Chair commented on the 2013 Regional Water Quality Workplan, asking if there were any changes or additions. There were no changes or additions to the workplan.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

[play video](#)

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee commented on the Regional Water Quality Committee Agenda and MWPAAC's views.

6. Public Comment

[play video](#)

The following persons spoke:

- 1) Alex Zimmerman
- 2) Paul W. Locke

Discussion and Possible Action

7. [Proposed Ordinance No. 2013-0147](#)

AN ORDINANCE relating to combined sewer overflow control policies, amending Ordinance 13680, Section 8, as amended, and K.C.C. 28.86.080 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

[play video](#)

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Councilmember Dembowski moved Do Pass Amendment 1. The amendment motion passed.

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

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 9 - Mr. Goodwin, Ms. Godden, Ms. Bagshaw, Mr. Canter, Mr. Tracy,

Mr. Dembowski, Mr. Phillips and Mr. Wright (voting for Ms. McConnell who was excused).

No: 0

Excused: 3 - Mr. Davidson, Mr. Peloza and Mr. Dunn

Yes: 10 - Mr. Phillips, Mr. Dunn, Mr. B. Tracy, Mr. Canter, Ms. Godden, Ms. Bagshaw, Mr. Goodwin, Mr. Dembowski, Mr. Lind and Mr. Wright

Excused: 5 - Mr. Davidson, Mr. Peloza, Ms. McConnell, Ms. Albertson, Mr. Conlin and Mr. Gossett

Briefing

8. [Briefing No. 2013-B0055](#)

Executive's proposed 2014 Sewer Rate and Capacity Charge

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Tom Lienesch, Economist, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.

Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.

This matter was Presented

9. [Briefing No. 2013-B0056](#)

Overview of the Health Impact Assessment for the proposed Cleanup of the Duwamish River

[play video](#)

Beth Mountsier introduced the presenters.

Dr. Bill Daniell, University of Washington, School of Public Health, briefed the committee by powerpoint presentation and answered questions of the members

B.J. Cummings, Development and Policy Advisor, DRCC/TAG, briefed the committee by powerpoint presentation.

Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, presented remarks.

This matter was Presented

Other Business

[play video](#)

There was no further business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 5:02 p.m.

Approved this _____ day of _____.

Clerk's Signature