



# 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

Monday, October 13, 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 Metropolitan King County Council's Committee of the Whole was called to order by Chair Jane Hague at 9:32 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 McDermott moved approval of the October 6, 2014, meeting minutes. There being no objections, the minutes were approved*

## Discussion and Possible Action

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### 4. [Proposed Ordinance No. 2014-0365](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County and the city of Burien regarding design, construction, ownership, operation and maintenance of the portion of Segment B of the Lake to Sound trail that is within the city.

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*Christine Jensen, Council staff, briefed the Committee on items 4 and 5 and answered questions from the members. Jason Rich, Capital Project Manager, Department of Natural Resources and Parks (DNRP), and Grover Cleveland, Business Development Manager, DNRP, addressed the Committee and answered questions from the members. This matter was expedited to the October 20, 2014, Council agenda.*

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

**Yes:** 8 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Mr. Dunn

### 5. [Proposed Ordinance No. 2014-0366](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County and the city of SeaTac regarding design, construction, ownership, operation and maintenance of the portion of Segment B of the Lake to Sound trail that is within the city.

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*This matter was expedited to the October 20, 2014, Council agenda.*

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

**Yes:** 8 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Mr. Dunn

6. [Proposed Ordinance No. 2014-0424](#)

AN ORDINANCE relating to zoning; continuing a temporary use permit for homeless encampments; amending Ordinance 15170, Section 10, and K.C.C. 21A.45.050, Ordinance 15170, Section 11 and K.C.C. 21A.45.060, Ordinance 15170, Section 16, and Ordinance 15170, Section 17, and adding a new section to K.C.C. chapter 21A.45.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. Lisa Verner, Director, Department of Permitting and Environmental Review, answered questions from the members.*

*The following individuals provided public comment:*

- Reverend Bill Kirlin-Hackett*
- Joel Jackman*
- Nancy Sanchez*
- Becky Slope*
- Aaron Ervin*
- Alison Eisinger*
- David Preston*
- Karen Morris*

*Councilmember Dembowski asked that the record be supplemented with copies of communications with Mr. Preston.*

**This matter was Deferred**

**Other Business**

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

**Adjournment**

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*The meeting was adjourned at 10:22 a.m.*

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

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