



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, November 3, 2014

Room 1001

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 9:41 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 27, 2014 meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2014-0374](#)

AN ORDINANCE approving the financing plan for the acquisition of property interests in the Eastside Rail Corridor.

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Leah Zoppi and Rebecha Cusack, Council staff, briefed the Committee on the legislation and answered questions from the members. Councilmember McDermott moved amendment 1. The amendment was passed by a vote of 7 ayes, 0 noes and 2 excused (Dunn and Upthegrove).

This matter was expedited to the November 10, 2014, Council consent agenda.

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

Yes: 7 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 2 - Mr. Dunn and Mr. Upthegrove

Briefing

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5. [Briefing No. 2014-B0189](#)

Discussion with Ted Fick, Chief Executive Officer, Port of Seattle, and Stephanie Bowman, Co-President, Port of Seattle Commission

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The Chair introduced the briefing item. Stephanie Bowman, Port of Seattle Commission Co-president, and Ted Fick, Port of Seattle Chief Executive Officer, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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

AN ORDINANCE relating to zoning; continuing a temporary use permit for homeless encampments and requiring reports on related issues; 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 on the legislation and answered questions from the members. Cristy Craig and Darren Carnell, Prosecuting Attorney's Office, were present to answer questions from the members.

Councilmember Dembowski moved amendments 1 and 2. The motions passed with Councilmember Upthegrove and Gossett voting no on amendment 2.

Councilmember Hague moved amendment 3. The motion passed unanimously.

Councilmember Lambert moved amendments 4 and 5. Amendment 4 failed by a vote of 3 ayes, 5 noes (Phillips, Gossett, Upthegrove, Dembowski and McDermott) and 1 excused (Dunn). Amendment 5 was withdrawn from consideration.

Councilmember Dembowski moved amendment 6, and title amendment 1. The motions passed unanimously.

The following people were present to offer public comment:

- 1. Alex Zimmerman*
- 2. Bill Kirlin-Hackett*
- 3. Michael Ramos*
- 4. Karen Morris*
- 5. Joel Jackman*
- 6. David Preston*
- 7. Angela Jernasik*

The Chair called for a recess at 11:00 a.m. The meeting was reconvened at 11:28 a.m.

This matter was expedited to the November 10, 2014 Council agenda.

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

Yes: 6 - Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

No: 2 - Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

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 11:56 a.m.

Approved this _____ day of _____.

Clerk's Signature