



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Julia Patterson, Chair; Jane Hague, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert, Joe McDermott, Larry Phillips,
Pete von Reichbauer*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Joanne Rasmussen, Committee Assistant (206-477-0887)*

9:30 AM

Monday, November 4, 2013

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 meeting was called to order at 9:35 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Hague moved approval of the minutes of October 28, 2013 as presented. The motion passed unanimously.

Briefing

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4. [Briefing No. 2013-B0159](#)

Growing Transit Communities Compact

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Ben Bekkenta, Puget Sound Regional Council, and Chris Arkills, Executive staff, briefed the committee and made a PowerPoint presentation on the Growing Transit Communities Compact.

Discussion and Possible Action

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5. [Proposed Motion No. 2013-0448](#)

A MOTION requiring that the sheriff's office provide to the council annually a report with data on the results of its internal review of complaints and investigations of employee misconduct.

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Clif Curry, Council staff, briefed the committee on the proposed motion.

King County Sheriff John Urquhart answered questions of the committee.

Councilmember Hague moved amendment 1.

The motion passed unanimously.

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

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

6. [Proposed Ordinance No. 2013-0472](#)

AN ORDINANCE relating to zoning; amending Ordinance 10870, Section 48, as amended, and K.C.C. 21A.06.040, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085 and Ordinance 10870, Section 537, as amended, and K.C.C.21A.30.090 and adding new sections to K.C.C. chapter 21A.06.

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Rick Bautista and Clif Curry, Council staff, briefed the committee on the proposed ordinance and the information in the meeting packet and answered questions of the committee.

Wendy SooHoo, Council staff, answered questions of the committee.

Anne Noris, Clerk of the Council, answered questions of the committee.

This matter was Deferred

7. [Proposed Ordinance No. 2013-0473](#)

AN ORDINANCE relating to reviewing and commenting on applications to the Washington state Liquor Control Board; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025.

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Rick Bautista and Clif Curry, Council staff, briefed the committee on the proposed ordinance.

Anne Noris, Clerk of Council, answered questions of the committee.

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

Yes: 7 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

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

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 11:00 a.m.

Approved this _____ day of _____.

Clerk's Signature