



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, October 21, 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.

[play video](#)

1. Call to Order

[play video](#)

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:38 a.m. by Chair Julia Patterson.

2. Roll Call

[play video](#)

Present: 7 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. McDermott and Mr. Dembowski

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

3. Approval of Minutes

[play video](#)

Councilmember Lambert moved approval of the minutes of October 14, 2013 as presented. The motion passed unanimously.

Discussion and Possible Action

[play video](#)

4. [Proposed Ordinance No. 2013-0419](#)

AN ORDINANCE relating to river and floodplain management, adopting the 2013 Flood Hazard Management Plan Update; and amending Ordinance 11112, Section 1 , as amended, and K.C.C. 20.12.480.

[play video](#)

Rick Bautista, Council Staff, briefed the committee on the proposed ordinance. Steve Bleifuhs, Water and Lands Resources Division, answered questions from the members.

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

5. [Proposed Ordinance No. 2013-0242](#)

AN ORDINANCE implementing the charter amendment that was placed on the ballot by Ordinance 17614, contingent on certification that the charter amendment has been approved by the voters; amending Ordinance 8257, Section 2, as amended, and K.C.C. 2.60.020, Ordinance 17588, Section 4, and K.C.C. 2.60.026, Ordinance 383, Section 5, as amended, and K.C.C. 2.60.050, Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100, Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110 and Ordinance 1872, Section 3, as amended, and K.C.C. 2.32.100 and adding new sections to K.C.C. chapter 2.60.

[play video](#)

Nick Wagner, Council Staff, briefed the committee on the proposed charter amendment, the ordinance as introduced and striking amendment S4. Patrick Hamacher, Council Staff, answered questions from the members. Councilmember Lambert moved striking amendment S4. Councilmember Dembowski moved amendment 1 to the striking amendment. The motion passed unanimously. Councilmember Lambert moved amendment 2 to the striking amendment. The motion passed unanimously. Voting on the striking amendment as amended, the motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously. This item was expedited to the October 28, 2013 King County Council meeting agenda.

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

Yes: 6 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Dunn

Other Business

[play video](#)

There was no further business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 10:42 a.m.

Approved this _____ day of _____.

Clerk's Signature