



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and
Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,
Dave Upthegrove, Pete von Reichbauer*

9:30 AM

Monday, January 27, 2014

Room 1001

SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 9:30 a.m.
The meeting recessed at 9:33 a.m.
The Chair reconvened the meeting at 9:38 a.m.
The meeting recessed at 10:04 a.m.
The Chair reconvened the meeting at 10:05 a.m.*

2. **Roll Call**

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

3. **Flag Salute and Pledge of Allegiance**

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Mr. Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 21, 2014 and the special meeting of January 22, 2014**

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Ms. Hague moved to approve the minutes of the January 21, 2014 meeting and the special meeting of January 22, 2014 as presented. Seeing no objection, the Chair so ordered.

5. Special Item

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Presentation of County Service Awards

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Executive Constantine presented County Service Awards to the following individuals:

DEPARTMENT OF TRANSPORTATION

Christopher Treichel, 25 years

Anne Ward-Ryan, 25 years

Denise Gross, 30 years

William F. Burdick, 40 years

DEPARTMENT OF PUBLIC HEALTH

Laura Jackson, 25 years

Donna Oberg, 30 years

Mary Fatica, 35 years

DEPARTMENT OF EXECUTIVE SERVICES

Sandy Jones, 20 years

Carla Beck, 25 years

Marlys Davis, 30 years

DEPARTMENT OF ADULT AND JUVENILE DETENTION

Mark W. Hay, 25 years

ASSESSOR

Noreen V. Anderson, 20 years

Valerie A. Bell, 25 years

DEPARTMENT OF INFORMATION TECHNOLOGY

David Richard Baker, 20 years

Gary Hocking, 35 years

DEPARTMENT OF PERMITTING AND ENVIRONMENTAL REVIEW

Jeri Breazeal, 25 years

Fereshteh Dehkordi, 25 years

6. Public Comment

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The following people spoke:

- 1) Eleanor Parks
- 2) John Brekke
- 3) Alex Zimmerman

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

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The following people spoke on Items 7 & 8:

- 1) Peter Rimbo
- 2) Sherri Greco
- 3) Judith Carrier
- 4) Clarissa Metzler Cross
- 5) Gwynllyn Vukich
- 6) Frances Seagren
- 7) Carol Benson
- 8) Christy Todd
- 9) Robert Edelman
- 10) Karen Meador
- 11) Kristen Bryant
- 12) David Bricklin

Consent Item 7

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7. Proposed Substitute Ordinance No. 2013-0499.2

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Northshore Athletic Fields for the development, operation, maintenance and use of an athletic field complex located at the Northshore Athletic Fields property in Woodinville, Washington.

Sponsors: Ms. Hague and Mr. Phillips

On 1/27/2014, a public hearing was held and closed.

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The enacted number is 17739.

A motion was made by Vice Chair Hague that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

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

Transportation, Economy and Environment

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8. Proposed Ordinance No. 2013-0481

AN ORDINANCE approving a development agreement between King County and BD Village Partners, LP, relating to a seventy-seven-lot subdivision adjacent to the city of Black Diamond, a regional stormwater facility and transfer to King County of open space lands.

Sponsors: Mr. Phillips and Ms. Hague

On 1/27/2014, a public hearing was held and closed.

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The Chair deferred Proposed Ordinance 2013-0481 to the February 3, 2014 Council meeting.

This matter was Deferred

9. Proposed Ordinance No. 2013-0532

AN ORDINANCE implementing public transportation service changes in June 2014 scheduled service change.

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Sponsors: Mr. Phillips

At the request of Mr. McDermott, the Chair deferred Proposed Ordinance 2013-0532 to the February 10, 2014 Council meeting.

This matter was Deferred

Motions, from Standing Committees and Regional Committees, for Council Action

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Consent Item 10

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10. Proposed Motion No. 2013-0405

A MOTION confirming the appointment of Bruce Huang as the representative of the Chinese-speaking community to the King County citizens' elections oversight committee.

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Sponsors: Ms. Hague

The enacted number is 14067.

A motion was made by Vice Chair Hague that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

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

Regional Transit

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11. [Proposed Motion No. 2013-0489](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and King County Metro Service Guidelines and accepting the King County Metro Transit 2013 Service Guidelines Report.

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Sponsors: Mr. Dembowski

The enacted number is 14068.

A motion was made by Councilmember Dembowski that this Motion be Passed. The motion carried by the following vote:

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

First Reading of and Action on Motions Without Referral to Committee

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12. [Proposed Motion No. 2014-0052](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section IV, as amended, and OR 1-030, Motion 11105 (part), as amended, and OR 1-040, Motion 11122, Section D, as amended and OR 2-020, Motion 11122, Section G, as amended, and OR 2-040 and Motion 11122, Section H, as amended, and OR 2-050.

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Sponsors: Mr. Phillips

The enacted number is 14069.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2014-0052 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Mr. Dembowski moved amendment 1. Mr. Dembowski moved to amend amendment 1, on line 3 after 'disparity' delete "and related issues". Mr. Dembowski's motion to adopt amendment 1, as amended, passed unanimously.

Anne Noris, Clerk, clarified for the record that Mr. Upthegrove is vice chair of Government Accountability and Oversight committee, therefore removing the reference of Mr. Upthegrove as a member of the committee. Mr. Upthegrove offered this verbal amendment, which passed unanimously.

A motion was made by Vice Chair Hague that this Motion be Passed as Amended. The motion carried by the following vote:

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

Reappointment Consent Agenda Items 13 & 14

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13. [Proposed Motion No. 2014-0025](#)

A MOTION confirming the executive's reappointment of Ron Harmon, who resides in council district eight, to the King County emergency management advisory committee, representing the Port of Seattle.

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Sponsors: Mr. McDermott

The enacted number is 14070.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2014-0045](#)

A MOTION confirming the executive's reappointment of the Honorable Lisa Jensen, councilmember, city of Newcastle, who resides in council district nine, to the Harborview Medical Center board of trustees, representing district nine.

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Sponsors: Mr. Dunn

The enacted number is 14071.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dunn that the Consent Agenda be passed. The motion carried by the following vote:

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

First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2014-0042](#)

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Ravensdale Park Foundation for the use, development, and construction of synthetic ballfields and related infrastructure at Ravensdale Park located at Southeast Kent Kangley Road and 272 nd Avenue South, Ravensdale, Washington.

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Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

16. [Proposed Ordinance No. 2014-0043](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the city of Maple Valley for the design, development, and construction for two synthetic multi-use athletic fields at Ravensdale park.

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Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

17. [Proposed Ordinance No. 2014-0044](#)

AN ORDINANCE making a supplemental appropriation of \$3,000,000 to the parks and recreation division's open space construction fund for the purpose of accepting and disbursing a pass-through investment from the city of Maple Valley and providing King County's community partnerships and grants program funding to the Ravensdale Park Foundation, for the design, development and construction of two synthetic multiuse athletic fields at Ravensdale park; and amending the 2014 Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

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Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

18. [Proposed Ordinance No. 2014-0049](#)

AN ORDINANCE making corrections and updating county code sections relating to county funds; amending Ordinance 15961, Section 2, as amended, and K.C.C. 4A.200.170, Ordinance 13263, Section 33, as amended, and K.C.C. 4A.200.200, Ordinance 17527, Section 162, as amended, and K.C.C. 4A.200.640, Ordinance 9368, Sections 1 and 2, as amended, and K.C.C. 4A.200.360, Ordinance 17527, Section 150, and K.C.C. 4A.200.220 and Ordinance 12925, Sections 1 through 7, as amended, and K.C.C. 4A.200.760, adding new sections to K.C.C. chapter 4A.200 and recodifying K.C.C. 4A.200.220 and K.C.C. 4A.200.640.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

19. [Proposed Ordinance No. 2014-0050](#)

AN ORDINANCE relating to the 2013 levy of property taxes in King County for collection in the year 2014; and amending Ordinance 17719, Section 1, Ordinance 17719, Section 2, Ordinance 17719, Section 3, and Ordinance 17719, Section 4.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal

Management Committee.

First Reading and Referral of Motions

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20. [Proposed Motion No. 2013-0385](#)

A MOTION confirming the executive's appointment of Lauren Davis, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

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Sponsors: Ms. Hague

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

21. [Proposed Motion No. 2013-0418](#)

A MOTION confirming the executive's appointment of Lauren Davis, who resides in council district six, to the King County mental health advisory board.

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Sponsors: Ms. Hague

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

22. [Proposed Motion No. 2014-0047](#)

A MOTION confirming the executive's appointment of Lisa Jacobs, who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

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Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

23. [Proposed Motion No. 2014-0048](#)

A MOTION confirming the executive's appointment of Jonathan Kil, M.D., who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

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Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

Reintroductions of Ordinances

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24. [Proposed Ordinance No. 2013-0408](#)

AN ORDINANCE approving and adopting an update to the Rural Economic Strategies Plan.

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Sponsors: Mr. Phillips

This matter was Reintroduced and referred to Transportation, Economy and Environment Committee.

25. [Proposed Substitute Ordinance No. 2013-0414.2](#)

AN ORDINANCE authorizing the executive to enter into a renewal of a cable television franchise with Comcast of Washington IV, Inc. and Comcast Cable Holdings, LLC, for a period ending July 31, 2023.

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Sponsors: Mr. von Reichbauer and Ms. Hague

This matter was Reintroduced and referred to Committee of the Whole.

26. [Proposed Ordinance No. 2013-0438](#)

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070

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Sponsors: Mr. Phillips

This matter was Reintroduced and referred to Transportation, Economy and Environment Committee.

27. [Proposed Ordinance No. 2013-0455](#)

AN ORDINANCE authorizing the King County executive to enter into an intergovernmental land transfer agreement between King County and the Washington state Department of Natural Resources for the 28.22-acre Little Si Natural Area located at the southwest corner of the Mount Si Natural Resource Conservation Area.

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Sponsors: Mr. Phillips

This matter was Reintroduced and referred to Transportation, Economy and Environment Committee.

28. [Proposed Ordinance No. 2013-0467](#)

AN ORDINANCE approving the City of Kent 2011 Water System Plan.

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Sponsors: Mr. Phillips

This matter was Reintroduced and referred to Transportation, Economy and Environment Committee.

29. [Proposed Ordinance No. 2013-0468](#)

AN ORDINANCE approving the King County Water District 45 2011 Water Comprehensive Plan Update.

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Sponsors: Mr. Phillips

This matter was Reintroduced and referred to Transportation, Economy and Environment Committee.

30. [Proposed Ordinance No. 2013-0479](#)

AN ORDINANCE relating to permitting and zoning; amending Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 10870, Section 43, and K.C.C. 21A.06.015, Ordinance 10870, Section 44, as amended, and K.C.C. 21A.06.020, Ordinance 10870, Section 45, and K.C.C. 21A.06.025, Ordinance 10870, Section 75, and K.C.C. 21A.06.175, Ordinance 10870, Section 135, as amended, and K.C.C. 21A.06.475, Ordinance 14807, Section 3, and K.C.C. 21A.06.682, Ordinance 10870, Section 172, and K.C.C. 21A.06.660, Ordinance 10870, Section 200, and K.C.C. 21A.06.800, Ordinance 10870, Section 207, as amended, and K.C.C. 21A.06.835, Ordinance 14045, Section 7, and K.C.C. 21A.06.1013, Ordinance 10870, Section 309, and K.C.C. 21A.06.1345, Ordinance 10870, Section 328, and K.C.C. 21A.08.010, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, 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 378, as amended, and K.C.C. 21A.14.180, Ordinance 11621, Section 49, as amended, and K.C.C. 21A.14.185, Ordinance 10870, Section 380, as amended, and K.C.C. 21A.14.200, Ordinance 14045, Section 37, as amended, and K.C.C. 21A.14.360, Ordinance 14045, Section 38, as amended, and K.C.C. 21A.14.370, Ordinance 14045, Section 39, as amended, and K.C.C. 21A.14.380, Ordinance 17539, Section 44, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 470, as amended, and K.C.C. 21A.24.230, Ordinance 17485, Section 17, and K.C.C. 21A.24.274, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030, Ordinance 10870, Section 503, as amended, and K.C.C. 21A.26.140, Ordinance 13129, Section 9, as amended, and K.C.C. 21A.27.090, Ordinance 10870, Section 530, as amended, and K.C.C. 21A.30.020, Ordinance 13130, Section § 2, and K.C.C. 21A.32.025, Ordinance 13130, Section 12, and K.C.C. 21A.32.085, Ordinance 10870, Section 547, and K.C.C. 21A.32.100, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 10870, Section 575, as amended, and K.C.C. 21A.38.020, Ordinance 10870, Section 577, as amended, and K.C.C. 21A.38.040, Ordinance 10870, Section 617, as amended, and K.C.C. 21A.42.090, Ordinance 13130, Section 11, as amended, and K.C.C. 21A.42.190 and Ordinance 11621, Section 118, and K.C.C. 21A.43.190 and adding new sections to K.C.C. chapters 21A.06, adding a new section to K.C.C. chapter 21A.08 and adding a new section to K.C.C. chapter 21A.24.

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Sponsors: Mr. Phillips

This matter was Reintroduced and referred to Transportation, Economy and Environment Committee.

31. [Proposed Ordinance No. 2013-0480](#)

AN ORDINANCE relating to building codes; amending Ordinance 14111, Section 4, as amended, and K.C.C. 16.02.110, Ordinance 10608, Section 3, as amended, and K.C.C. 16.02.130, Ordinance 15802, Section 5, and K.C.C. 16.02.152, Ordinance 12560, Section 55, as amended, and K.C.C. 16.02.170, Ordinance 14914, Section 13, and K.C.C. 16.02.180, Ordinance 12560, Section 6, as amended, and K.C.C. 16.02.190, Ordinance 14914, Section 16, as amended, and K.C.C. 16.02.200, Ordinance 12560, Section 10, as amended, and K.C.C. 16.02.240, Ordinance 12560, Section 17, as amended, and K.C.C. 16.02.280, Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290, Ordinance 14914, Section 32, and K.C.C. 16.02.300, Ordinance 12560, Section 20, as amended, and K.C.C. 16.02.340, Ordinance 12560, Section 21, as amended, and K.C.C. 16.02.350, Ordinance 12560, Section 22, as amended, and K.C.C. 16.02.360, Ordinance 12560, Section 13, as amended, and K.C.C. 16.02.370, Ordinance 12560, Section 14, as amended, and K.C.C. 16.02.380, Ordinance 12560, Section 25, as amended, and K.C.C. 16.02.400, Ordinance 12560, Section 26, as amended, and K.C.C. 16.02.410, Ordinance 14914, Section 55, and K.C.C. 16.02.420, Ordinance 14914, Section 57, and K.C.C. 16.02.440, Ordinance 12560, Section 28, as amended, and K.C.C. 16.02.450, Ordinance 12560, Section 30, as amended, and K.C.C. 16.02.470, Ordinance 12560, Section 31, as amended, and K.C.C. 16.02.480, Ordinance 12560, Section 32, as amended, and K.C.C. 16.02.490, Ordinance 12560, Section 33, as amended, and K.C.C. 16.02.500, Ordinance 12560, Section 34, as amended, and K.C.C. 16.02.510, Ordinance 12560, Section 35, as amended, and K.C.C. 16.02.520, Ordinance 12560, Section 37, as amended, and K.C.C. 16.02.530, Ordinance 12560, Section 36, as amended, and K.C.C. 16.02.540, Ordinance 14914, Section 78, and K.C.C. 16.02.550, Ordinance 12560, Section 9, as amended, and K.C.C. 16.02.560, Ordinance 14914, Section 81, and K.C.C. 16.02.570, Ordinance 14914, Section 82, as amended, and K.C.C. 16.02.580, Ordinance 12560, Section 8, as amended, and K.C.C. 16.02.590, Ordinance 14914, Section § 85, and K.C.C. 16.02.600, Ordinance 14914, Section 90, and K.C.C. 16.02.020, Ordinance 14914, Section 133, as amended, and K.C.C. 16.04.260, Ordinance 12560, Section 44, as amended, and K.C.C. 16.04.270, Ordinance 12560, Section 47, as amended, and K.C.C. 16.04.310, Ordinance 14914, Section 144, and K.C.C. 16.04.320, Ordinance 14111, Section 55, as amended, and K.C.C. 16.04.330, Ordinance 14914, Section 151, as amended, and K.C.C. 16.04.340, Ordinance 15802, Section 23, and K.C.C. 16.04.344, Ordinance 15802, Section 24, as amended, and K.C.C. 16.04.346, Ordinance 15802, Section 25, and K.C.C. 16.04.348, Ordinance 14914, Section 155, and K.C.C. 16.04.360, Ordinance 14914, Section 269, as amended, and K.C.C. 16.05.010, Ordinance 14914, Section 274, and K.C.C. 16.05.060, Ordinance 14914, Section 277, as amended, and K.C.C. 16.05.090, Ordinance 14238, Section 18, as amended, and K.C.C. 16.06.010, Ordinance 14238, Section 19, as amended, and K.C.C. 16.06.020, Ordinance 14238, Section 21, and K.C.C. 16.06.030, Ordinance 14914, Section § 288, and K.C.C. 16.06.031, Ordinance 14914, Section 289, and K.C.C. 16.06.032, Ordinance 14914, Section 290, and K.C.C. 16.06.033, Ordinance 14914, Section 291, and K.C.C. 16.06.034, Ordinance 14914, Section 292, and K.C.C. 16.06.035, Ordinance 14238, Section 21, as amended, and K.C.C. 16.06.040, Ordinance 14238, Section 22, as amended, and K.C.C. 16.06.050, Ordinance 14238, Section 23, as amended, and K.C.C. 16.06.060, Ordinance 14238, Section 24, as amended, and K.C.C. 16.06.070, Ordinance 14238, Section 25, as amended, and K.C.C. 16.06.080, Ordinance 14111, Section 118, as amended, and K.C.C. 16.12.010, Ordinance 14111, Section 129, as amended, and K.C.C. 16.14.010, Ordinance 12560, Section 109, as amended, and K.C.C. 16.14.090, Ordinance 6746, Section 5, as amended, and K.C.C. 16.32.030, Ordinance 15802, Section 131, and K.C.C. 16.32.285, Ordinance 15802, Section 131, and K.C.C. 17.04.010, Ordinance 15802, Section 131, and K.C.C. 17.04.020, Ordinance 12560, Section 154, as amended, and K.C.C. 17.04.230, Ordinance 14111, Section 203, as amended, and K.C.C. 17.04.470, Ordinance 14111, Section 213, as amended, and K.C.C. 17.04.490, Ordinance 14111, Section 210, as amended, and K.C.C. 17.04.510, Ordinance 15803, Section 6, and K.C.C. 17.04.522, Ordinance 6328, Section 4, as amended, and K.C.C. 17.04.530, Ordinance 14111, Section 215, as amended, and K.C.C. 17.04.540, Ordinance 14915, Section 79, and K.C.C. 17.04.550, Ordinance 12560, Section 174, as amended, and K.C.C. 17.04.560, Ordinance 14238, Section 29, as amended, and K.C.C. 17.04.600, Ordinance 14238, Section 30, as amended, and K.C.C. 17.04.610, Ordinance 14238, Section 31, as amended, and K.C.C. 17.04.620 and Ordinance 9726, Section 1, as amended, and K.C.C. 17.04.630, Ordinance 10870, Section 377, and K.C.C. 21A.14.170, Ordinance 10870, Section 523, and K.C.C. 21A.28.130, Ordinance 10870, Section 539, and K.C.C. 21A.32.020

and Ordinance 12024, Section 12, and K.C.C. 21A.32.230, adding new sections to K.C.C. chapter 16.02, adding new sections to K.C.C. chapter 16.03 and adding new sections to K.C.C. chapter 17.04 and repealing Ordinance 14914, Section 19, and K.C.C. 16.02.220, Ordinance 15802, Section 9, and K.C.C. 16.02.315, Ordinance 12560, Section 12, as amended, and K.C.C. 16.02.320, Ordinance 14914, Section 37, and K.C.C. 16.02.330, Ordinance 14914, Section 50, and K.C.C. 16.02.390, Ordinance 14914, Section 56, and K.C.C. 16.02.430, Ordinance 12560, Section 29, as amended, and K.C.C. 16.02.460, Ordinance 14914, Section 90, and K.C.C. 16.03.020, Ordinance 12560, Section 40, as amended, and K.C.C. 16.04.200, Ordinance 12560, Section 41, as amended, and K.C.C. 16.04.210, Ordinance 14111, Section 43 as amended, and K.C.C. 16.04.280, Ordinance 15802, Section 23, and K.C.C. 16.04.350 and Ordinance 14914, Section 341, and K.C.C. 16.14.080.

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Sponsors: Mr. Phillips

This matter was Reintroduced and referred to Transportation, Economy and Environment Committee.

32. [Proposed Ordinance No. 2013-0507](#)

AN ORDINANCE approving the Snoqualmie Pass Utility District Water Plan, May 2013.

[play video](#)

Sponsors: Mr. Phillips

This matter was Reintroduced and referred to Transportation, Economy and Environment Committee.

33. [Proposed Ordinance No. 2013-0508](#)

AN ORDINANCE approving the City of Enumclaw Comprehensive Water System Plan.

[play video](#)

Sponsors: Mr. Phillips and Mr. Dunn

This matter was Reintroduced and referred to Transportation, Economy and Environment Committee.

34. [Proposed Ordinance No. 2013-0526](#)

AN ORDINANCE creating a countywide transportation benefit district in King County, Washington, in order to finance the acquisition, construction, operation, maintenance and preservation of public transportation facilities, services and programs, roads and any other projects authorized by chapter 36.73 RCW.

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Sponsors: Mr. Phillips

This matter was Reintroduced and referred to Transportation, Economy and Environment Committee.

Reintroductions of Motions

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35. [Proposed Motion No. 2013-0308](#)

A MOTION approving the King County Strategic Technology Plan 2013-2015, which identifies technology objectives and strategies that provide clear direction and guidance for technology efforts and investments in King County.

[play video](#)

Sponsors: Mr. von Reichbauer

This matter was Reintroduced and referred to Government Accountability and Oversight Committee.

36. [Proposed Motion No. 2013-0413](#)

A MOTION acknowledging receipt of a report on parcel aggregation relating to surface water management service charges as required by Ordinance 17476, Section 88, P2.

[play video](#)

Sponsors: Mr. Phillips

This matter was Reintroduced and referred to Transportation, Economy and Environment Committee.

37. [Proposed Motion No. 2013-0477](#)

A MOTION acknowledging receipt of a report on combined sewer overflow control project sequencing in accordance with the 2013 Budget Ordinance, Ordinance 17476, Section 132, wastewater treatment capital improvement, Proviso P1; and authorizing the release of \$500,000 for the combined sewer overflow comprehensive planning and reporting program.

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Sponsors: Mr. Phillips

This matter was Reintroduced and referred to Transportation, Economy and Environment Committee.

38. **Reports on Special and Outside Committees**

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Councilmember McDermott reported on the Sound Transit Board meeting. The Board established its committees, committee chairs and vice chairs for 2014 and also received an update on CEO Joni Earl's recovery. It received a report on its 2013 milestones. The Board met 91% of its 2013 milestones including completion of the u-link tunneling, a clean financial audit, 28.3 million boardings and the addition of a new Sounder roundtrip between Lakewood and Seattle. The Board also unveiled its 2014 milestones.

Councilmember Phillips reported that the 2014 outside committee membership memorandum is being circulated to councilmembers and a final document will be completed by February 3, 2014.

Adjournment

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The meeting was adjourned at 11:12 a.m.

Approved this _____ day of _____.

Clerk's Signature