



# 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*

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1:30 PM

Tuesday, January 20, 2015

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:30 p.m.  
The meeting recessed at 1:30 p.m.  
The meeting reconvened at 1:53 p.m.*

2. **Roll Call**

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**Present:** 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, 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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*Councilmember Phillips led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of January 12, 2015**

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*Councilmember McDermott moved to approve the minutes of the January 12, 2015 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

## Hearing Examiner Consent Agenda Items 6-11

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### 6. [Proposed Substitute Ordinance No. 2014-0455.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Patrick and Jennifer Husting for property located at 24907 NE 18th Street, Sammamish, WA, designated department of natural resources and parks, water and land resources division file no. E14CT013.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 17959.*

**This matter passed on the Consent Agenda.**

### 7. [Proposed Substitute Ordinance No. 2014-0456.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dennis Thoennes for property located at 33802 NE 45th Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT020.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 17960.*

**This matter passed on the Consent Agenda.**

### 8. [Proposed Substitute Ordinance No. 2014-0457.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Aaron Doll for property located at 327xx 324th Place SE, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E14CT021.

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**Sponsors:** Mr. Phillips

*The enacted number is 17961.*

**This matter passed on the Consent Agenda.**

### 9. [Proposed Substitute Ordinance No. 2014-0458.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Semira Hussien for property located at 25811 SE 416th Street, Enumclaw, WA,

designated department of natural resources and parks, water and land resources division file no. E14CT022.

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**Sponsors:** Mr. Phillips

*The enacted number is 17962.*

**This matter passed on the Consent Agenda.**

**10. [Proposed Substitute Ordinance No. 2014-0459.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Johnathan Rohrer and Brett Hickenbottom for property located at 33808 NE 45th Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT023.

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**Sponsors:** Mr. Phillips

*The enacted number is 17963.*

**This matter passed on the Consent Agenda.**

**11. [Proposed Substitute Ordinance No. 2014-0460.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Barbara Hickey and Thomas Stumpf for property located at 25419 SE 464th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT025.

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**Sponsors:** Mr. Phillips

*The enacted number is 17964.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

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

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

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

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**Consent Items 12 and 13**

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**12. [Proposed Motion No. 2014-0114](#)**

A MOTION confirming the executive's appointment of Steven DiNoto, who resides in council district six, to the King County emergency management advisory committee, as the private business and industry representative.

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**Sponsors:** Ms. Hague

*The enacted number is 14282.*

**This matter passed on the Consent Agenda.**

**13. [Proposed Motion No. 2014-0385](#)**

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the Harborview Medical Center board of trustees, as the district one representative.

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**Sponsors:** Mr. Dembowski and Ms. Lambert

*The enacted number is 14283.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

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

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

**Reappointment Consent Agenda Items 14-16**

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**14. [Proposed Motion No. 2014-0451](#)**

A MOTION confirming the executive's reappointment of April Atwood, who resides in council district three, to the King County solid waste advisory committee, as the marketing representative.

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**Sponsors:** Ms. Lambert

*The enacted number is 14284.*

**This matter passed on the Consent Agenda.**

**15. [Proposed Motion No. 2015-0011](#)**

A MOTION confirming the executive's reappointment of Chetan Chandrashekhar, who resides in council district one, to the King County transit advisory commission.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14285.*

**This matter passed on the Consent Agenda.**

**16. [Proposed Motion No. 2015-0028](#)**

A MOTION confirming the executive's reappointment of Alan Cornell, who resides in council district seven, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14286.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

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

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

**First Reading and Referral of Ordinances**

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**17. [Proposed Ordinance No. 2014-0378](#)**

AN ORDINANCE certifying the existence of an emergency, requiring the pumping of flood water from Horseshoe lake to Black Diamond Parcel No. 152106-9103, and certifying the cost incurred related to the pumping.

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**Sponsors:** Mr. von Reichbauer

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

**18. [Proposed Ordinance No. 2014-0471](#)**

AN ORDINANCE approving and adopting the updated King County Regional Hazard Mitigation Plan, as approved by the Federal Emergency Management Agency.

[play video](#)

**Sponsors:** Ms. Lambert

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

**19. [Proposed Ordinance No. 2014-0483](#)**

AN ORDINANCE authorizing the county executive to execute two contract agreements between King County and Highline school district for district court, prosecution, and sheriff's office law enforcement services.

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**Sponsors:** Mr. Upthegrove and Ms. Lambert

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

**20. [Proposed Ordinance No. 2015-0043](#)**

AN ORDINANCE making an emergency appropriation of \$59,000 from the general fund to the community services operating fund, and \$111,000 from the general fund to the facilities management internal services fund to provide additional funds for operating the King County Men's Homeless Winter Shelter; and amending the 2015-2016 Budget Ordinance, Ordinance 17941, Sections 42, 43, 86 and 121, as amended, and declaring an emergency.

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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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**21. [Proposed Motion No. 2014-0062](#)**

A MOTION confirming the executive's appointment of Kathleen Brasch, who resides in council district three, to the King County women's advisory board, filling an executive at-large position.

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**Sponsors:** Ms. Lambert

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

**22. [Proposed Motion No. 2014-0444](#)**

A MOTION to approve a shared cost model and financing plan for the constituent relationship management expansion project, in accordance with King County Ordinance 17695, Section 63, as amended by Ordinance 17781, Section 7, Proviso P3.

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**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

**23. [Proposed Motion No. 2014-0473](#)**

A MOTION confirming the executive's appointment of Mark Hagreen, who resides in council district three, to the King County emergency management advisory committee as the Sound Cities Association position 1 alternate.

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**Sponsors:** Ms. Lambert

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

**24. [Proposed Motion No. 2015-0013](#)**

A MOTION confirming the executive's appointment of Thomas Ysasi, who resides in council district four, to the King County international airport roundtable, as the Magnolia/North Seattle community representative.

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**Sponsors:** Mr. Phillips and Mr. von Reichbauer

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

**25. [Proposed Motion No. 2015-0017](#)**

A MOTION confirming the executive's appointment of Lucas Simons, who resides in council district two, to the King County transit advisory commission.

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**Sponsors:** Mr. Gossett

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

**26. [Proposed Motion No. 2015-0018](#)**

A MOTION confirming the executive's appointment of Jacob Struiksma, who resides in council district two, to the King County transit advisory commission.

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**Sponsors:** Mr. Gossett

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

**27. [Proposed Motion No. 2015-0022](#)**

A MOTION confirming the executive's appointment of Kevin Kelly, who resides in council district four, to the King County solid waste advisory committee, as a waste management industry representative.

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**Sponsors:** Mr. Phillips

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

**28. [Proposed Motion No. 2015-0024](#)**

A MOTION confirming the executive's appointment of Nate Robinson, who resides in council district seven, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. von Reichbauer

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

**29. [Proposed Motion No. 2015-0042](#)**

A MOTION relating to a report on the criteria, guidelines and policy implications for transit service agreements, as required by Ordinance 17941, Section 113, Proviso P4.

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**Sponsors:** Mr. Dembowski

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

## Reintroductions of Ordinances

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30. [Proposed Ordinance No. 2014-0162](#)

AN ORDINANCE relating to a continuous improvement program and reporting requirements; and amending Ordinance 12075, Section 3, as amended, and K.C.C.2.16.025.

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**Sponsors:** Mr. von Reichbauer

**This matter was Reintroduced and Referred to the Committee of the Whole.**

31. [Proposed Ordinance No. 2014-0320](#)

AN ORDINANCE relating to telephone or electronic attendance at council and standing committee meetings; and amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145.

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**Sponsors:** Ms. Lambert

**This matter was Reintroduced and Referred to the Committee of the Whole.**

32. [Proposed Ordinance No. 2014-0441](#)

AN ORDINANCE related to elections; establishing the position of deputy director of the department of elections and designating the position as a key subordinate unit requiring council confirmation of appointments to the position; amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and adding a new section to K.C.C. chapter 2.16.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Reintroduced and Referred to the Committee of the Whole.**

33. [Proposed Substitute Ordinance No. 2014-0455.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Patrick and Jennifer Husting for property located at 24907 NE 18th Street, Sammamish, WA, designated department of natural resources and parks, water and land resources division file no. E14CT013.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter was Reintroduced and Referred to the Hearing Examiner.**

34. [Proposed Substitute Ordinance No. 2014-0456.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dennis Thoennes for property located at 33802 NE 45th Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT020.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter was Reintroduced and Referred to the Hearing Examiner.**

**35. [Proposed Substitute Ordinance No. 2014-0457.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Aaron Doll for property located at 327xx 324th Place SE, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E14CT021.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter was Reintroduced and Referred to the Hearing Examiner.**

**36. [Proposed Substitute Ordinance No. 2014-0458.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Semira Hussien for property located at 25811 SE 416th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT022.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter was Reintroduced and Referred to the Hearing Examiner.**

**37. [Proposed Substitute Ordinance No. 2014-0459.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Johnathan Rohrer and Brett Hickenbottom for property located at 33808 NE 45th Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT023.

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**Sponsors:** Mr. Phillips

**This matter was Reintroduced and Referred to the Hearing Examiner.**

**38. [Proposed Substitute Ordinance No. 2014-0460.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Barbara Hickey and Thomas Stumpf for property located at 25419 SE 464th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT025.

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**Sponsors:** Mr. Phillips

**This matter was Reintroduced and Referred to the Hearing Examiner.**

**39. [Proposed Ordinance No. 2014-0480](#)**

AN ORDINANCE related to noise provisions; amending Ordinance 1396, Article III Section 7, as amended, and K.C.C. 11.04.230, Ordinance 1239, Sections 2 through 9, as amended, and K.C.C. 12.44.260, Resolution 16588, as amended, and K.C.C. 12.44.270, Ordinance 3139, Section 101, and K.C.C. 12.86.010, Ordinance 3139, Section 102, and K.C.C. 12.86.020, Ordinance 3139, Section 2 (part), as amended, and K.C.C. 12.87.010, Ordinance 3139, Section 302, and K.C.C. 12.88.020, Ordinance 3139, Section 3030, as amended, and K.C.C. 12.88.030, Ordinance 3139, Section 401, and K.C.C. 12.90.010, Ordinance 3139, Section 403, and K.C.C. 12.90.030, Ordinance 3139, Section 404, and K.C.C. 12.90.040, Ordinance 3139, Section 405, and K.C.C. 12.90.050, Ordinance 3139, Section 406, and K.C.C. 12.90.060, Ordinance 5096, Section 5, and K.C.C. 12.91.010, Ordinance 5096, Section 6, and K.C.C. 12.91.020, Ordinance 3139, Section 501, as amended, and K.C.C. 12.92.010, Ordinance 3139, Section 502, as amended, and K.C.C. 12.92.020, Ordinance 3139, Section 601, as amended, and K.C.C. 12.94.010, Ordinance 3139, Section 602, as amended, and K.C.C. 12.94.020, Ordinance 4449, Section 2, and K.C.C. 12.94.040, Ordinance 3139, Section 701, as amended, and K.C.C. 12.96.010, Ordinance 3139, Section 702, as amended, and K.C.C. 12.96.020, Ordinance 3139, Section 801, as amended, and K.C.C. 12.98.010, Ordinance 3139, Section 804, and K.C.C. 12.98.040, Ordinance 14114, Section 18, and K.C.C. 12.99.015, Ordinance 13263, Section 37, as amended, and K.C.C. 23.32.010, Ordinance 3139, Section 902, as amended, and K.C.C. 12.99.020, Ordinance 3139, Section 1001, and K.C.C. 12.100.010, Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 15053, Section 11, as amended, and K.C.C. 16.82.105 and Ordinance 10870, Section 445, as amended, and K.C.C. 21A.22.070, adding new sections to K.C.C. chapter 12.86, recodifying K.C.C. 12.87.010, K.C.C. 12.88.010, K.C.C. 12.88.020, K.C.C. 12.88.030, K.C.C. 12.90.010, K.C.C. 12.90.020, K.C.C. 12.90.030, K.C.C. 12.90.040, K.C.C. 12.90.050, K.C.C. 12.90.060, K.C.C. 12.91.010, K.C.C. 12.91.020, K.C.C. 12.92.010, K.C.C. 12.92.020, K.C.C. 12.94.010, K.C.C. 12.94.020, K.C.C. 12.94.040, K.C.C. 12.96.010, K.C.C. 12.96.020, K.C.C. 12.98.010, K.C.C. 12.98.040, K.C.C. 12.98.050, K.C.C. 12.99.015, K.C.C. 12.99.020 and K.C.C. 12.100.010, repealing Ordinance 3139, Section 201, and K.C.C. 12.87.020, Ordinance 3139, Section 202, and K.C.C. 12.87.030, Ordinance 3139, Section 203, and K.C.C. 12.87.040, Ordinance 3139, Section 204, and K.C.C. 12.87.050, Ordinance 3139, Section 205, and K.C.C. 12.87.060, Ordinance 3139, Section 206, as amended, and K.C.C. 12.87.070, Ordinance 3139, Section 207, and K.C.C. 12.897.080, Ordinance 3139, Section 208, and K.C.C. 12.87.090, Ordinance 3139, Section 209, and K.C.C. 12.87.100, Ordinance 3139, Section 210, and K.C.C. 12.87.110, Ordinance 3139, Section 211, and K.C.C. 12.87.120, Ordinance 3139, Section 212, and K.C.C. 12.87.130, Ordinance 14114, Section 2, and K.C.C. 12.87.133, Ordinance 14114, Section 3, and K.C.C. 12.87.137, Ordinance 3139, Section 213, and K.C.C. 12.87.140, Ordinance 3139, Section 214, and K.C.C. 12.87.150, Ordinance 3139, Section 215, and K.C.C. 12.87.160, Ordinance 3139, Section 216, as amended, and K.C.C. 12.87.170, Ordinance 3139, Section 217, an K.C.C. 12.87.180, Ordinance 3139, Section 218, and K.C.C. 12.87.190, Ordinance 3139, Section 219, and K.C.C. 12.87.200, Ordinance 3139, Section 220, and K.C.C. 12.87.210, Ordinance 3139, Section 221, and K.C.C. 12.87.220, Ordinance 3139, Section 222, and K.C.C. 12.87.230, Ordinance 3139, Section 223, and K.C.C. 12.87.240, Ordinance 3139, Section 224, and K.C.C. 12.87.250, Ordinance 3139, Section 225, and K.C.C. 12.87.260, Ordinance 3139, Section 226, and K.C.C. 12.87.270, Ordinance 3139, Section 227, and K.C.C. 12.87.280, Ordinance 14114, Section 4, and K.C.C. 12.87.285, Ordinance 5096, Section 3, and K.C.C. 12.87.290, Ordinance 3139, Section 228, as amended, and K.C.C. 12.897.300, Ordinance 3139, Section 229, as amended, and K.C.C. 12.87.310, Ordinance 3139, Section 230, and K.C.C. 12.87.320, Ordinance 3139, Section 231, and K.C.C. 12.87.330, Ordinance 3139, Section 2322, and K.C.C. 12.87.340, Ordinance 3139, Section 233, as amended, and K.C.C. 12.87.350, Ordinance 3139, Section 234, and K.C.C. 12.87.360, Ordinance 3139, Section 235, and K.C.C. 12.87.370, Ordinance 14114, Section 8, and K.C.C. 12.88.040, Ordinance 5096, Section 7, and K.C.C. 12.91.030, Ordinance 3139, Section 503, and K.C.C. 12.92.030, Ordinance 9224, Section 2, and K.C.C. 12.96.030, Ordinance 3139, Section 802, and K.C.C. 12.98.020, Ordinance 3139, Section 803, and K.C.C. 12.98.030, Ordinance 3139, Section 901, as amended, and K.C.C. 12.99.010 and Ordinance 3139, Section 901, as amended, and K.C.C. 12.99.010 and prescribing penalties.

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**Sponsors:** Ms. Lambert

**This matter was Reintroduced and Referred to Law, Justice, Health and Human Services Committee.**

## Reintroductions of Motions

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### 40. [Proposed Motion No. 2014-0175](#)

A MOTION relating to public transportation, accepting the Alternative Passenger Crowding Measures Report.

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**Sponsors:** Mr. Dunn

**This matter was Reintroduced and Referred to Regional Transit Committee.**

### 41. [Proposed Motion No. 2014-0278](#)

A MOTION approving the extension of the executive's appointment of William Hayes as acting director of the King County department of adult and juvenile department.

[play video](#)

**Sponsors:** Ms. Lambert

**This matter was Reintroduced and Referred to Law, Justice, Health and Human Services Committee.**

### 42. [Proposed Motion No. 2014-0326](#)

A MOTION confirming the executive's appointment of Sili Savusa, who resides in council district eight, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing unincorporated King County.

[play video](#)

**Sponsors:** Ms. Lambert and Mr. McDermott

**This matter was Reintroduced and Referred to Law, Justice, Health and Human Services Committee.**

### 43. [Proposed Motion No. 2014-0337](#)

A MOTION confirming the executive's appointment of Steven De Los Angeles, who works in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Tribe.

[play video](#)

**Sponsors:** Ms. Lambert

**This matter was Reintroduced and Referred to Law, Justice, Health and Human Services Committee.**

**44. [Proposed Motion No. 2014-0356](#)**

A MOTION confirming the executive's appointment of Christine Anderson, who resides in council district four, to the King County emergency management advisory committee, to serve as an alternate for the King County department of natural resources and parks representative.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter was Reintroduced and Referred to Law, Justice, Health and Human Services Committee.**

**45. [Proposed Motion No. 2014-0357](#)**

A MOTION confirming the executive's appointment of Laurel Nelson, who resides in council district three, to the King County emergency management advisory committee, to serve as an alternate for the city of Seattle representative.

[play video](#)

**Sponsors:** Ms. Lambert

**This matter was Reintroduced and Referred to Law, Justice, Health and Human Services Committee.**

**46. [Proposed Motion No. 2014-0385](#)**

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the Harborview Medical Center board of trustees, as the district one representative.

[play video](#)

**Sponsors:** Mr. Dembowski and Ms. Lambert

**This matter was Reintroduced and Referred to Law, Justice, Health and Human Services Committee.**

**47. [Proposed Motion No. 2014-0414](#)**

A MOTION that calls for advancing equity and social justice and directs the office of performance, strategy and budget to coordinate the development of a countywide equity and social justice strategic innovation priority plan, in collaboration with the equity and social justice interbranch team, county agencies and community partners, in compliance with K.C.C. 2.10.014 through 2.10.124.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Reintroduced and Referred to the Committee of the Whole.**

**48. [Proposed Motion No. 2014-0415](#)**

A MOTION adopting the King County Vision, Mission, Guiding Principles, Goals and Strategic Innovation Priorities.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Reintroduced and Referred to the Committee of the Whole.**

**49. [Proposed Motion No. 2014-0432](#)**

A MOTION confirming the executive's appointment of Ashley Fontaine, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the National Alliance on Mental Illness.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter was Reintroduced and Referred to Law, Justice, Health and Human Services Committee.**

50. [Proposed Motion No. 2014-0448](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2014 Service Guidelines Report.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter was Reintroduced and Referred to Regional Transit Committee.**

51. [Proposed Motion No. 2014-0470](#)

A MOTION adopting the King County 2015 (FY 2016) Federal Legislative Agenda and King County 2015 (FY 2016) Federal Policy Interests.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter was Reintroduced and Referred to Committee of the Whole.**

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

[play video](#)

*Councilmember Phillips reported on the Watershed Resource Inventory Area (WRIA) 8 meeting. WRIA 8 completed a memorandum of understanding and interlocal agreement that will be sent to local jurisdictions for review this year. The Board also received a presentation on shoreline restoration on South Lake Washington and the mouth of the Cedar River.*

**Other Business**

[play video](#)

*As a point of personal privilege, Councilmember von Reichbauer acknowledged the passings of Bill Gerberding and Bill Boeing Jr.*

**Adjournment**

[play video](#)

*The meeting adjourned at 2:04 p.m.*

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

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