

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

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

1:30 PM Monday, April 1, 2013 Room 1001

REVISED - Added item 36

1. Call to Order

play video

The meeting was called to order at 1:43 p.m. The meeting was recessed at 1:49 p.m. The meeting was reconvened at 1:50 p.m. The meeting was recessed at 1:54 p.m. The meeting was reconvened at 1:56 p.m.

2. Roll Call

play video

Present: 8 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott,

Ms. Hague, Mr. Gossett and Mr. Dembowski

Excused: 1 - Ms. Lambert

3. Flag Salute and Pledge of Allegiance

play video

Ms. Patterson led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of March 25, 2013

play video

Ms. Patterson moved to approve the minutes of the March 25, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

play video

Item 36 was added to the agenda.

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

Consent Items 6 and 7

play video

Proposed Ordinance No. 2013-0144

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing employees in the department of assessments; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett and Mr. Phillips

The enacted number is 17544.

On 4/1/2013, there was one public hearing on Items 6 and 7 and the following people spoke:

- 1) Mia Jacobson
- 2) Sam Bellomio
- 3) Alex Zimerman

On 4/1/2013, a public hearing was held and closed.

This matter passed on the Consent Agenda.

Proposed Ordinance No. 2013-0148

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2013.

Sponsors: Mr. von Reichbauer

The enacted number is 17545.

On 4/1/2013, a public hearing was held and closed.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Excused: 1 - Ms. Lambert

Hearing Examiner Consent Agenda Items 8-14

play video

8. Proposed Substitute Ordinance No. 2013-0005.2

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 Laurie Schoffstall, Chris Rieck and Mike Rieck for property located at Parcel 0720079061, designated department of natural resources and parks, water and land resources division file no. E12CT014.

Sponsors: Mr. Gossett

The enacted number is 17546.

This matter passed on the Consent Agenda.

9. Proposed Substitute Ordinance No. 2013-0008.2

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 Paul Schuster for property located at 8906 SW Van Olinda Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E12CT017.

Sponsors: Mr. Gossett

The enacted number is 17547.

This matter passed on the Consent Agenda.

10. Proposed Substitute Ordinance No. 2013-0009.2

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 Robert and Tamara Hirsch for property located at 46503 276th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E12CT018.

Sponsors: Mr. Gossett

The enacted number is 17548.

This matter passed on the Consent Agenda.

11. Proposed Substitute Ordinance No. 2013-0058.2

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 Albert Coppula and Michelle Coppula for property located at 47000 SE 162nd, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E12CT029.

Sponsors: Mr. Gossett

The enacted number is 17549.

This matter passed on the Consent Agenda.

12. Proposed Substitute Ordinance No. 2013-0059.2

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 Lynn Cash and Mark Wolfram for property located at 13324 242nd Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E12CT030.

Sponsors: Mr. Gossett

The enacted number is 17550.

This matter passed on the Consent Agenda.

13. Proposed Substitute Ordinance No. 2013-0060.2

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 Edwin James Gale and Yanira Gale for property located at 10729 Upper Preston Road SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E12CT032.

Sponsors: Mr. Gossett

The enacted number is 17551.

This matter passed on the Consent Agenda.

14. Proposed Substitute Ordinance No. 2013-0061.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Nite Owl Family Limited Partnership and Ursula Kihn for property located at 13205 277 th Avenue NE, Duvall, designated department of natural resources and parks, water and land resources division file no. E12CT035.

Sponsors: Mr. Gossett

The enacted number is 17552.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Excused: 1 - Ms. Lambert

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

Consent Items 15-23

play video

15. Proposed Motion No. 2013-0048

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

Sponsors: Mr. Dembowski

The enacted number is 13877.

This matter passed on the Consent Agenda.

16. <u>Proposed Motion No. 2013-0053</u>

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

Sponsors: Mr. Gossett

The enacted number is 13878.

This matter passed on the Consent Agenda.

17. <u>Proposed Motion No. 2013-0054</u>

A MOTION confirming the executive's appointment of Matt Koltnow, who resides in council district one, to the King County transit advisory commission.

<u>Sponsors:</u> Mr. Dembowski

The enacted number is 13879.

This matter passed on the Consent Agenda.

18. Proposed Motion No. 2013-0063

A MOTION confirming the executive's appointment of Mary Kay Lewis, who resides in council district one, to the King County veterans citizen levy oversight board, as the district one representative.

Sponsors: Mr. Dembowski

The enacted number is 13880.

This matter passed on the Consent Agenda.

19. **Proposed Motion No. 2013-0064**

A MOTION confirming the executive's appointment of Francisco Ivarra, who resides in council district four, to the King County veterans citizen levy oversight board, as the district four representative.

Sponsors: Mr. Phillips

The enacted number is 13881.

This matter passed on the Consent Agenda.

20. **Proposed Motion No. 2013-0086**

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

Sponsors: Mr. Gossett

The enacted number is 13882.

This matter passed on the Consent Agenda.

21. <u>Proposed Motion No. 2013-0089</u>

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

Sponsors: Ms. Hague

The enacted number is 13883.

This matter passed on the Consent Agenda.

22. Proposed Substitute Motion No. 2013-0133.2

A MOTION adopting the 2013 work program for the law, justice, health and human services committee.

Sponsors: Ms. Lambert

The enacted number is 13884.

This matter passed on the Consent Agenda.

23. **Proposed Motion No. 2013-0146**

A MOTION related to council adoption of the 2013 work program for the county auditor's office.

Sponsors: Mr. von Reichbauer

The enacted number is 13885.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott,

Ms. Hague, Mr. Gossett, and Mr. Dembowski

Excused: 1 - Ms. Lambert

First Reading and Referral of Ordinances

play video

24. Proposed Ordinance No. 2013-0149

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sheila and Brian Brown for property located at 19834 Vashon Highway, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT020.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

25. Proposed Ordinance No. 2013-0150

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Elaine Ott and Gregg Rocheford for property located at 5410 SW 244th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT025.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

26. Proposed Ordinance No. 2013-0151

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Charon Scott-Goldman for property located at 12513 SW Cove Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT027.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

27. Proposed Ordinance No. 2013-0152

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Stephan Evans for property located at 19425 131 st Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT033.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

28. Proposed Ordinance No. 2013-0153

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Martin Baker and Donna Klemka for property located at 23707 Landers Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT039.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

29. Proposed Ordinance No. 2013-0154

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Erickson Logging for property located at 10610 Renton - Issaquah Road SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E13CT001.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

30. Proposed Ordinance No. 2013-0157

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn to provide road-related services on an as-requested basis.

Sponsors: Mr. Phillips

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

31. Proposed Ordinance No. 2013-0158

AN ORDINANCE authorizing the executive to enter into an interlocal agreement among King County, the King County Flood Control Zone District and the city of Auburn to convey easements for implementation of the Reddington levee setback and extension project.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

32. Proposed Motion No. 2013-0160

A MOTION adopting the council's equity and social justice work plan for 2013.

Sponsors: Mr. Gossett, Ms. Patterson and Ms. Lambert

This matter had its first reading and was referred to the Committee of the Whole.

33. <u>Proposed Motion No. 2013-0161</u>

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines accepting the King County Metro Transit 2012 Strategic Plan Progress Report.

Sponsors: Mr. Dembowski and Mr. Phillips

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is mandatory referral to the Regional Transit Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

This matter had its first reading and was referred to the Regional Transit Committee.

34. **Proposed Motion No. 2013-0162**

A MOTION relating to the implementation timeframe for reorganizing public defense services in King County.

Sponsors: Ms. Patterson, Ms. Hague, Mr. Dembowski and Mr. Gossett

This matter had its first reading and was referred to the Committee of the Whole.

35. Reports on Special and Outside Committees

Ms. Patterson reported on the Sound Transit Board. The board welcomed Lynn Peterson, Washington State Secretary of Transportation, as a new member. The board received an update on the University Link and East Link projects. University Link is 65% complete and is on schedule to begin operation in 2016. East Link is expected to begin operation in 2023. The board discussed four potential cost saving refinements to the project and will be voting on them at the next meeting. The board also appointed Michael Garrity to the Citizen Oversight Panel as a representative of Pierce County.

Mr. Phillips reported on the Cedar River Council. The council met with Jon Hansen, Environmental Scientist, King County, to discuss the Rainbow Bend project. The King County Flood Control District is helping to fund and implement the project as a high priority flood hazard management project.

Mr. Phillips also reported on the 4 Culture Board. The board heard a presentation on the lodging industry and the importance of spending tax dollars on marketing to promote tourism. The Board heard a report on Mukai Garden on Vashon Island. The garden is listed on the National Historic Register and has fallen into disrepair. 4 Culture has spent over \$100,000 to preserve the garden. Work is in progress to find a new governing structure to continue the work of repairing the garden and opening it to the public. Lastly, Mr. Phillips announced that there will be four open seats on the board on December 31, 2013.

Other Business

As a point of personal privilege, Mr. von Reichbauer discussed the recent We Day in Seattle. He introduced Associated Student Body President of Federal Way High School, Caleb Dawson, who briefed the council on the event. It was the first event of this kind in the nation and its goal is to empower youth to create positive change. 15,000 students were invited to attend the event. In order to attend, the student had to achieve one global and one local positive action in their community.

As another point of personal privilege, Mr. von Reichbauer announced that he, Councimember Demobowski and Executive Constantine had dinner with the Counsel General of Korea. Mr. Dembowski also announced that he and Mr. von Reichbauer presented a special recognition to the Korean Counseling Community Services organization in honor of their 30 year anniversary.

As a point of personal privilege, Ms. Hague reported that she, Councilmember Phillips, Councilmember Dembowski and Executive Constantine attended the celebration of Eastside Rail Corridor's transfer of ownership into public hands.

Extra Item

First Reading and Referral of Motions

36. <u>Proposed Motion No. 2013-0178</u>

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 2012 Service Guidelines Report.

Sponsors: Mr. Dembowski and Mr. Phillips

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is mandatory referral to the Regional Transit Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

This matter had its first reading and was referred to the Regional Transit Committee.

Adjournment

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Approved this	day of	
•		Clerk's Signature