



# 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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10:00 AM

Monday, June 2, 2014

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**SPECIAL MEETING  
Renton City Hall, Room 702  
1055 S. Grady Way, Renton, WA 98057**

1. **Call to Order**

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*The meeting was called order at 10:05a.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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*Councilmember Dembowski led the flag salute and Pledge of Allegiance.  
Mayor of Renton Denis Law welcomed the Council.*

4. **Approval of Minutes of May 27, 2014**

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*Councilmember McDermott moved to approve the minutes of the May 27, 2014 meeting as presented. Seeing no objection, the Chair so ordered.*

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

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There will be one public hearing on Items 5-9

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*No one spoke.*

### **Consent Items 5-8**

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#### 5. **Proposed Ordinance No. 2014-0155**

AN ORDINANCE approving the Soos Creek Water & Sewer District Sewer Comprehensive Plan.

**Sponsors:** Mr. Dembowski and Mr. Dunn

**On 6/2/2014, a public hearing was held and closed.**

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*The enacted number is 17821.*

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

#### 6. **Proposed Substitute Ordinance No. 2014-0188.2**

AN ORDINANCE relating to property valuation and associated property tax provisions; amending Ordinance 10326, Section 2, as amended, and K.C.C. 4.62.020, Ordinance 12076, Section 54, as amended, and K.C.C. 4.64.020 and Ordinance 12076, Section 55, as amended, and K.C.C. 4.64.030, adding a new chapter to K.C.C. Title 4A, recodifying K.C.C. 4.62.020, K.C.C. 4.63.010, K.C.C. 4.63.020, K.C.C. 4.63.030, K.C.C. 4.63.050, K.C.C. 4.64.020 and K.C.C. 4.64.030 and repealing Ordinance 12073, Section 51, as amended, and K.C.C. 4.52.010, Ordinance 10326, Section 3, as amended, Ordinance 10326, Section 1, and K.C.C. 4.62.010, Ordinance 10326, Section 3, as amended, and K.C.C. 4.62.030, Ordinance 12076, Section 53, and K.C.C. 4.64.010 and Ordinance 9159, Section 3, and K.C.C. 4.64.040.

**Sponsors:** Mr. McDermott

**On 6/2/2014, a public hearing was held and closed.**

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*The enacted number is 17822.*

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

**7. [Proposed Ordinance No. 2014-0189](#)**

AN ORDINANCE relating to the linkage between real property tax and development of real property; amending Ordinance 2908, Section 2, as amended, and K.C.C. 4.60.020, Ordinance 13694, Section 63, as amended, and K.C.C. 19A.16.030 and Ordinance 13694, Section 75, as amended, and K.C.C. 19A.20.060, adding a new section to K.C.C. chapter 19A.08, and adding a new chapter to K.C.C. Title 4A, decodifying K.C.C. 4.60.010 and repealing Ordinance 12076, Section 56, and K.C.C. 4.68.010, and Ordinance 5284, Section 2, as amended, and K.C.C. 4.68.020.

**Sponsors:** Mr. McDermott

**On 6/2/2014, a public hearing was held and closed.**

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*The enacted number is 17823.*

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

**8. [Proposed Ordinance No. 2014-0190](#)**

AN ORDINANCE relating to taxing district levy certification; amending Ordinance 2152, Section 1, and K.C.C. 4.48.010, adding a new chapter to K.C.C. Title 4A, recodifying K.C.C. 4.48.010, and repealing Ordinance 2154, Section 2, and K.C.C. 4.48.020, Ordinance 2152, Section 3, and K.C.C. 4.48.030 and Ordinance 2152, Section 4, as amended, and K.C.C. 4.48.040.

**Sponsors:** Mr. McDermott

**On 6/2/2014, a public hearing was held and closed.**

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*The enacted number is 17824.*

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

**Excused:** 1 - Mr. Dunn

## **Budget and Fiscal Management**

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### 9. **Proposed Ordinance No. 2014-0168**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2015, and ending December 31, 2015; setting the sewer rate for the fiscal year beginning January 1, 2015, and ending December 31, 2015, and approving the amount of the sewage treatment capacity charge for 2015, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

**Sponsors:** Mr. McDermott

**On 6/2/2014, a public hearing was held and closed.**

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*The enacted number is 17825.*

*Beth Mountsier, Council staff, answered questions of the Council.*

**A motion was made by Councilmember McDermott that this Ordinance be Passed. The motion carried by the following vote:**

**Yes:** 8 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

## **Hearing Examiner Consent Agenda Items 10-12**

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### 10. **Proposed Substitute Ordinance No. 2014-0084.2**

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 Rebecca Bergman for property located at 12522 SW 236th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E13CT052.

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**Sponsors:** Mr. Phillips

*The enacted number is 17826.*

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

### 11. **Proposed Substitute Ordinance No. 2014-0115.2**

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 Elizabeth Rockwell Brown and Mountain Meadows for property located at 10106 422nd

Lane SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E13CT020.

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**Sponsors:** Mr. Phillips

*The enacted number is 17827.*

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

**12. [Proposed Substitute Ordinance No. 2014-0130.2](#)**

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 Andrew and Keri Berger for property located at 1818 Redmond-Fall City Road, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E13CT027.

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**Sponsors:** Mr. McDermott

*The enacted number is 17828.*

**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. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

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

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**Consent Items 13 and 14**

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**13. [Proposed Motion No. 2014-0105](#)**

A MOTION confirming the executive's appointment of the Honorable Stacia Jenkins, councilmember, city of Normandy Park, who resides in council district five, to the King County solid waste advisory committee, filling the local elected official position.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14137.*

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

**14. [Proposed Motion No. 2014-0165](#)**

A MOTION relating to the appointment of a commissioner to the board of commissioners of King County drainage district No. 6.

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**Sponsors:** Mr. Dunn

*The enacted number is 14138.*

**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. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Law, Justice, Health and Human Services**

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**15. [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

*The enacted number is 14139.*

**A motion was made by Councilmember Lambert 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

**Reappointment Consent Agenda Items 16-19**

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**16. [Proposed Motion No. 2014-0200](#)**

A MOTION confirming the executive's reappointment of Gary Young, who resides in council district six, to the King County transportation concurrency expert review panel.

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**Sponsors:** Ms. Hague

*The enacted number is 14140.*

This matter passed on the Consent Agenda.

**17. [Proposed Motion No. 2014-0201](#)**

A MOTION confirming the executive's reappointment of Tim Trohimovich, who resides in council district eight, to the King County transportation concurrency expert review panel.

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**Sponsors:** Mr. McDermott

*At the request of Councilmember Lambert, the Chair deferred Proposed Motion 2014-0201 to the June 9, 2014 Council meeting.*

**This matter was Deferred**

**18. [Proposed Motion No. 2014-0202](#)**

A MOTION confirming the executive's reappointment of Ann Martin, who resides in council district eight, to the King County transportation concurrency expert review panel.

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**Sponsors:** Mr. McDermott

*The enacted number is 14141.*

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

**19. [Proposed Motion No. 2014-0205](#)**

A MOTION confirming the executive's reappointment of Alex Stoller, who resides in council district five, to the King County transit advisory commission.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14142.*

**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. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

### **Employment and Administration Committee Consent Agenda Items 20 and 21**

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#### **20. A. Hire a Principal Legislative Analyst**

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*A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

#### **21. B. Hire a Principal Legislative Analyst**

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*A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

### **First Reading and Referral of Ordinances**

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#### **22. [Proposed Ordinance No. 2014-0208](#)**

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the city of Carnation for law enforcement services.

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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.**

#### **23. [Proposed Ordinance No. 2014-0210](#)**

AN ORDINANCE adopting public transportation service reductions in September 2014.

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**Sponsors:** Mr. Dembowski

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

## First Reading and Referral of Motions

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### 24. [Proposed Motion No. 2014-0198](#)

A MOTION confirming the executive's appointment of Halei Watkins, who resides in council district one, to the King County civil rights commission, representing council district one.

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**Sponsors:** Mr. Dembowski

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

### 25. [Proposed Motion No. 2014-0199](#)

A MOTION confirming the executive's appointment of Deborah Anderson, who resides in council district eight, to the King County board for developmental disabilities.

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**Sponsors:** Mr. McDermott

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

### 26. [Proposed Motion No. 2014-0203](#)

A MOTION confirming the executive's appointment of Duana Kolouskova, who resides in council district four, to the King County transportation concurrency expert review panel.

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**Sponsors:** Mr. Phillips

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

### 27. Reports on Special and Outside Committees

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*Councilmember Phillips reported on the Cedar River Council meeting. The Council heard updates on the Elliot Reach Project, the Rainbow Bend Project and an update by King County Sheriff Chris Bedker on the May 10, 2014 Cedar River landslide. Councilmember Dunn indicated that King County Flood Control District Executive Director Mark Hoppen would be presenting to the Council at the next meeting.*

### **Briefing**

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28. [Briefing No. 2014-B0087](#)

Overview of Centurylink Field and history of Seahawks

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*Mary Bourguignon, Council staff, presented the briefing.*

29. **Special Item**

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**Proclamation declaring June 2014 Seattle Seahawks Month**

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**Adjournment**

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*The meeting was adjourned at 10:55a.m.*

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

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Clerk's Signature