



# 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

Monday, September 29, 2014

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:31 p.m.  
The meeting was recessed at 1:33 p.m.  
The meeting was reconvened at 1:39 p.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 Gossett led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of September 22, 2014**

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*Councilmember McDermott moved to approve the minutes of the September 22, 2014 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

6. **Special Item**

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**Presentation of a recognition to the Swedish Ballard Emergency  
Department for receiving the 2014 Lantern Award**

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*Councilmember Phillips read the recognition and presented it to Jennifer Graves, CEO and Nurse Executive, Swedish Ballard; Melissa Bustamante, Emergency Room Nurse; and Chris Totten, Emergency Room Technician. Ms. Graves thanked the Council and made remarks.*

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

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**There will be one public hearing on Items 7-15**

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*The following people spoke:  
Alex Zimmerman  
Honorable Michael Fuller*

### **Consent Item 7**

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7. **Proposed Ordinance No. 2014-0361**

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding the progressive medication program and benefit access fee for insured benefits for benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the Joint Labor Management Insurance Committee; and establishing the effective date of said agreement.

**Sponsors:** Ms. Hague

**On 9/29/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17901.*

**A motion was made by Councilmember McDermott 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

**Budget and Fiscal Management**

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**8. [Proposed Substitute Ordinance No. 2014-0128.2](#)**

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

**Sponsors:** Ms. Hague

**On 9/29/2014, a public hearing was held and remains open.**

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*At the request of Councilmember McDermott, the Chair deferred Proposed Substitute Ordinance 2014-0128.2 to the October 6, 2014 Council meeting.*

**This matter was Deferred.**

**9. [Proposed Substitute Ordinance No. 2014-0333.2](#)**

AN ORDINANCE relating to a roads capital improvement project; making a supplemental appropriation of \$455,750 to the Renton maintenance facility fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 136, as amended, and Attachment H, as amended.

**Sponsors:** Mr. Dunn

**On 9/29/2014, a public hearing was held and remains open.**

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*At the request of Councilmember McDermott, the Chair deferred Proposed Substitute Ordinance 2014-0333.2 to the October 6, 2014 Council meeting.*

**This matter was Deferred.**

**10. [Proposed Substitute Ordinance No. 2014-0363.2](#)**

AN ORDINANCE authorizing the executive to execute an airspace lease agreement between King County and the Washington state Department of Transportation for the Evergreen Point Road Transit Station and the Clyde Hill/Yarrow Point Transit Station for a term of twenty years with the possibility of two twenty-year extensions; and authorizing the executive to execute such other related documents as may be needed to implement the agreement.

**Sponsors:** Mr. McDermott

**On 9/29/2014, a public hearing was held and closed.**

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*The enacted number is 17902.  
Councilmember McDermott moved amendment 1. The motion passed unanimously.*

**A motion was made by Councilmember McDermott that this Ordinance 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

**11. [Proposed Ordinance No. 2014-0367](#)**

AN ORDINANCE approving the assumption, amendment or execution of a new lease in the Jefferson Building, to support the operations and services of the department of public defense.

**Sponsors:** Mr. McDermott

**On 9/29/2014, a public hearing was held and remains open.**

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*At the request of Councilmember McDermott, the Chair deferred Proposed Ordinance 2014-0367 to the October 6, 2014 Council meeting.*

**This matter was Deferred.**

**12. [Proposed Substitute Ordinance No. 2014-0368.2](#)**

AN ORDINANCE approving the assignment, assumption and execution of a lease in the Prefontaine Building, to support the operations and services of the department of public defense.

**Sponsors:** Mr. McDermott

**On 9/29/2014, a public hearing was held and closed.**

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*Councilmember McDermott moved to consider items 12 and 13 together. Seeing no objection, the Chair so ordered.  
The enacted number is 17903.*

**A motion was made by Councilmember McDermott that this Ordinance 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

**13. [Proposed Substitute Ordinance No. 2014-0369.2](#)**

AN ORDINANCE approving the assignment, assumption and execution of a lease in the Watermark Building, to support the operations and services of the department of public defense.

**Sponsors:** Mr. McDermott

**On 9/29/2014, a public hearing was held and closed.**

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*This item was considered with item 12.  
The enacted number is 17904.*

**A motion was made by Councilmember McDermott that this Ordinance 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

**Transportation, Economy and Environment**

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**14. Proposed Substitute Ordinance No. 2014-0299.2**

AN ORDINANCE addressing income inequality through a requirement that a living wage be paid to county employees and to the employees of certain county contractors.

**Sponsors:** Mr. Dembowski, Mr. Phillips and Mr. Gossett

**On 9/29/2014, a public hearing was held and remains open.**

[play video](#)

*At the request of Councilmember Dembowski, the Chair deferred Proposed Substitute Ordinance 2014-0299.2 to the October 6, 2014 Council meeting.*

**This matter was Deferred.**

**15. Proposed Substitute Ordinance No. 2014-0382.2**

AN ORDINANCE adopting public transportation service changes for February 2015.

**Sponsors:** Mr. Dembowski

**On 9/29/2014, a public hearing was held and closed.**

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*At the request of Councilmember Dembowski, the Chair rereferred Proposed Substitute Ordinance 2014-0382.2 to the Transportation, Economy and Environment Committee.*

**This matter was Re-referred to the Transportation, Economy and Environment Committee.**

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

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**Consent Item 16**

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**16. Proposed Motion No. 2014-0300**

A MOTION acknowledging receipt of a report on the sustainability of the employment and education resources fund funding model as required by the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 105, Proviso P1, as amended.

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**Sponsors:** Mr. McDermott

*The enacted number is 14236.*

**A motion was made by Councilmember McDermott 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



**Budget and Fiscal Management**

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17. **Proposed Motion No. 2014-0339**

A MOTION acknowledging receipt of a report from the King County executive in accordance with Ordinance 17696, Section 21, Proviso P4, regarding the options related to the acquisition and governance of the new public safety emergency radio network.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14237.*

**A motion was made by Councilmember McDermott 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

**Regional Transit**

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18. **Proposed Motion No. 2014-0293**

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

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**Sponsors:** Mr. Dunn

*The enacted number is 14238.*

**A motion was made by Councilmember Dunn 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 - Item 19**

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19. **Proposed Motion No. 2014-0388**

A MOTION confirming the executive's reappointment of Terry Tazioli, who resides in council district eight, to the King County civic television citizens advisory committee.

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**Sponsors:** Mr. McDermott

*The enacted number is 14239.*

**A motion was made by Councilmember McDermott 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 and Referral of Ordinances

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20. [Proposed Ordinance No. 2014-0392](#)

AN ORDINANCE making a supplemental appropriation of \$766,000 to various general fund agencies and making a supplemental appropriation of \$154,000 to several non-general fund agencies for the flat, lump sum, coalition participation premium payment; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 19, 28, 32, 34, 40, 47 and 48, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 90 and 123, as amended.

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**Sponsors:** Mr. McDermott

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

21. [Proposed Ordinance No. 2014-0394](#)

AN ORDINANCE that proposes the 2015/2016 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2015, and ending December 31, 2016.

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**Sponsors:** Mr. McDermott

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

**22. [Proposed Ordinance No. 2014-0395](#)**

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471, Ordinance 17220, Section 14, as amended and K.C.C. 20.12.472, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

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**Sponsors:** Mr. McDermott

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

**23. [Proposed Ordinance No. 2014-0396](#)**

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; and amending Ordinance 13325, Sections 1 and 2, as amended, and K.C.C. 4A.670.200.

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**Sponsors:** Mr. McDermott

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

**24. [Proposed Ordinance No. 2014-0397](#)**

AN ORDINANCE relating to fees, market rental rates or charges at the King County International Airport, also known as Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060, Ordinance 1159, Article XIV, Section 1, as amended, and K.C.C. 15.56.010, Ordinance 1159, Article XVI, Section 2, as amended, and K.C.C. 15.64.020, Ordinance 1159, Article XVIII, Section 2, and K.C.C. 15.72.010 and Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060, adding new sections to K.C.C. chapter 4A.700 and adding a new section to K.C.C. chapter 15.52.

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**Sponsors:** Mr. McDermott

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

**25. [Proposed Ordinance No. 2014-0398](#)**

AN ORDINANCE revising the road maintenance utility inspection rate for right-of-way construction permits; and amending Ordinance 7025, Section 3, as amended and K.C.C. 14.44.045, adding a new section to K.C.C., chapter 4A.700 and recodifying K.C.C. 14.44.045.

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**Sponsors:** Mr. McDermott

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

**26. [Proposed Ordinance No. 2014-0399](#)**

AN ORDINANCE relating to the department of judicial administration's noncertified copy fees; and amending Ordinance 9774, Section 1, as amended, and K.C.C 4A.630.110.

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**Sponsors:** Mr. McDermott

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

**27. [Proposed Ordinance No. 2014-0400](#)**

AN ORDINANCE relating to fees for electronic documents that are filed with district court that require extra handling, and for paper documents that are filed with district court that do not comply with electronic filing requirements; and adding a new section to K.C.C. chapter 4A.634.

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**Sponsors:** Mr. McDermott

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

**28. [Proposed Ordinance No. 2014-0401](#)**

AN ORDINANCE relating to fees and other charges for processing real estate services section right-of-way use agreements that authorize use of King County property for wireless telecommunications facilities; and amending Ordinance 17515, Section 13, as amended, and K.C.C. 4A.675.060, Ordinance 13734, Section 4, as amended, and K.C.C. 14.45.020 and Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080.

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**Sponsors:** Mr. McDermott

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

**29. [Proposed Ordinance No. 2014-0402](#)**

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 11141, Section 41, as amended, and K.C.C. 27.02.110, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 17224, Section 20, as amended, and K.C.C. 27.10.045, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, and K.C.C. 27.10.560, Ordinance 17682, Section 47, and K.C.C. 27.10.570, Ordinance 17682, Section 48, and K.C.C. 27.10.580, Ordinance 11617, Section 47, as amended, and K.C.C. 14.75.080 and Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 15946, Section 5, as amended, and K.C.C. 27.02.062, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 47, as amended, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420 and Ordinance 13687, Section 8, and K.C.C. 27.36.040.

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**Sponsors:** Mr. McDermott

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

**30. [Proposed Ordinance No. 2014-0403](#)**

AN ORDINANCE relating to the county property tax levies for collection in 2015, and implementing RCW 84.55.120.

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**Sponsors:** Mr. McDermott

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

**31. [Proposed Ordinance No. 2014-0404](#)**

AN ORDINANCE relating to the county property tax levies for collection in 2015, and implementing RCW 84.55.120.

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***Sponsors:*** Mr. McDermott

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

**32. [Proposed Ordinance No. 2014-0405](#)**

AN ORDINANCE relating to the 2014 levy of property taxes in King County for collection in the year 2015.

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***Sponsors:*** Mr. McDermott

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

**33. [Proposed Ordinance No. 2014-0406](#)**

AN ORDINANCE relating to the 2014 levy of property taxes in King County for collection in the year 2015.

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***Sponsors:*** Mr. McDermott

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

**34. [Proposed Ordinance No. 2014-0407](#)**

AN ORDINANCE declaring King County's intent to assume the rights, powers, immunities, functions and obligations of the King County ferry district and conduct a public hearing.

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***Sponsors:*** Mr. McDermott

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

**35. [Proposed Ordinance No. 2014-0408](#)**

AN ORDINANCE assuming governance of the King County ferry district; amending Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140, Ordinance 17527, Section 129, as amended, and K.C.C. 4A.200.420 Ordinance 15739, Section 2, and K.C.C. 2.120.010 and Ordinance xxxx, Section 9, and K.C.C. 4A.700.xxx (section 9 of this ordinance), adding a new section to K.C.C. chapter 4A.700, adding a new section to K.C.C. chapter 4A.200, adding a new section to K.C.C. chapter 2.120 and repealing Ordinance 15739, Section 3, and K.C.C. 2.120.020.

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**Sponsors:** Mr. McDermott

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



**36. [Proposed Ordinance No. 2014-0409](#)**

AN ORDINANCE relating to the 2015 and 2016 King County 10 Step Hourly Squared Schedules, 2015 and 2016 King County 10 Step Annual/FLSA Exempt Squared Schedules, 2015 and 2016 King County Standardized Hourly Salary Schedules, and the 2015 and 2016 King County Standardized Annual/FLSA Exempt Salary Schedules, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

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**Sponsors:** Mr. McDermott

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

**37. [Proposed Ordinance No. 2014-0410](#)**

AN ORDINANCE making corrections and updating county code sections relating to county funds; amending Ordinance 17752, Section 6, as amended, and K.C.C. 4A.200.268, as amended, adding new sections to K.C.C. chapter 4A.200.

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**Sponsors:** Mr. McDermott

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

**38. [Proposed Ordinance No. 2014-0411](#)**

AN ORDINANCE renaming the children and family services fund and shifting revenue sources related to this fund; amending Ordinance 15961 Section 2, as amended, and K.C.C. 4A.200.170, Ordinance 5220, Section 2, as amended, and K.C.C. 6.80.020 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090, recodifying K.C.C. 4A.200.170 and adding a new section to K.C.C. chapter 4A.200.

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**Sponsors:** Mr. McDermott

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

**39. [Proposed Ordinance No. 2014-0412](#)**

AN ORDINANCE relating to King County Metro community transportation program eligibility requirements; and amending Ordinance 13441, Section 3, and K.C.C 28.94.045.

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**Sponsors:** Mr. McDermott

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

**40. [Proposed Ordinance No. 2014-0413](#)**

AN ORDINANCE relating to King County's department of assessments, authorizing the assessor to

enter into agreements for advertising on the department of assessments' website; and adding a new section to K.C.C. chapter 2.16.

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**Sponsors:** Mr. McDermott

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

**41. [Proposed Ordinance No. 2014-0424](#)**

AN ORDINANCE relating to zoning; continuing a temporary use permit for homeless encampments; amending Ordinance 15170, Section 10, and K.C.C. 21A.45.050, Ordinance 15170, Section 11 and K.C.C. 21A.45.060, Ordinance 15170, Section 16, and Ordinance 15170, Section 17, and adding a new section to K.C.C. chapter 21A.45.

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**Sponsors:** Mr. Dembowski

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

## First Reading and Referral of Motions

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**42. [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

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**Sponsors:** Mr. McDermott

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

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

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

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**Sponsors:** Mr. McDermott

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

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

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*Councilmember Hague reported on the Growth Management Planning Council. The Council discussed affordable housing and learned that King County still has 9,000 people with inadequate or no housing. The Council also heard a presentation on school and issues surrounding the McCleary decision and received a status report on the Eastside Rail Corridor project.*

*Councilmember Phillips reported that WRIA 8 reviewed the legislative agenda for the upcoming legislative session and received an update on the Council's interlocal agreement. Councilmember Phillips indicated that final approval of the interlocal agreement will occur later this year. The Council also reviewed the Cedar River Corridor Plan and received a report on the recovery of Kokanee within the Lake Sammamish system.*

*Councilmember Phillips also gave an update on the Cedar River Council. The Council reviewed a video regarding the Rainbow Bend levy removal and flood plain restoration project. The Cedar River Council will co-host an open house at Lake Wilderness on November 18. The public is invited to attend and learn about salmon recovery in the Cedar River system.*

*Councilmember Phillips reported on the Zoo Board. The Board reviewed the levy monies spent at the zoo in the previous year. Councilmember Phillips indicated that money was not spent on the elephant program this year and the Board continues to discuss the future of the elephant program at the Zoo.*

**Other Business**

[play video](#)

*Councilmember Lambert briefed the Council on the Courthouse Dog Foundation which has been in existence since 2003. The dogs assist children in court situations by accompanying them to the witness box to provide comfort and companionship. The country of Chile and 25 states have started similar programs based on the King County experience. There are 71 dogs that have been certified across the country and next month Japan, Spain and Finland will be coming to King County to learn about the program and potentially adopt it in their countries.*

## Rereferrals

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45. [Proposed Ordinance No. 2014-0365](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County and the city of Burien regarding design, construction, ownership, operation and maintenance of the portion of Segment B of the Lake to Sound trail that is within the city.

[play video](#)

**Sponsors:** Mr. Upthegrove

**This matter was Re-referred to the Committee of the Whole.**

46. [Proposed Ordinance No. 2014-0366](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County and the city of SeaTac regarding design, construction, ownership, operation and maintenance of the portion of Segment B of the Lake to Sound trail that is within the city.

[play video](#)

**Sponsors:** Mr. Upthegrove

**This matter was Re-referred to the Committee of the Whole.**

## Adjournment

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*The meeting was adjourned at 2:43 p.m.*

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

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Clerk's Signature