



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, March 4, 2013

Room 1001

REVISED - Added Item 25

1. **Call to Order**

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The meeting was called to order at 1:38 p.m.

2. **Roll Call**

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Present: 6 - Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett
and Mr. Dembowski

Excused: 3 - Ms. Lambert, Ms. Patterson and Ms. Hague

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

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

4. **Approval of Minutes of February 25, 2013**

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Mr. Phillips moved to approve the minutes of the February 25, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 25 was added to the agenda.

6. **Special Item**

Swearing In - Rod Dembowski - Council District 1

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The Chair asked for a moment of silence, recognizing the passing of Ron Perry, Deputy Auditor. He made comments about the many contributions Ron made during his 12-year tenure in county government. He invited Ron's brother, Doug, to the podium to make remarks. Doug introduced his wife, Sally, and niece who were present. Cheryle Broom, Auditor, also made comments.

Councilmember Dembowski made comments and introduced Superior Court Judge Sean O'Donnell.

Judge O'Donnell made comments and invited Mr. Dembowski's children, Camden and Evan, to the podium to assist with the swearing in ceremony.

Judge O'Donnell also introduced Mr. Dembowski's wife, Lynna.

Judge O'Donnell administered the oath of office.

Mr. Dembowski made additional comments and also introduced his father who was present.

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

Consent Item 7

7. [Proposed Ordinance No. 2013-0074](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Issaquah, Kenmore, Kent, Renton and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17476.

[play video](#)

Sponsors: Mr. Phillips

On 3/4/2013, a public hearing was held and closed.

The enacted number is 17534.

On 03/4/2013 the following people appeared to speak:

Mia Jacobson

Sam Bellomio

Alex Zimmerman

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

Yes: 6 - Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, and Mr. Dembowski

Excused: 3 - Ms. Lambert, Ms. Patterson, and Ms. Hague

Transportation, Economy and Environment

8. [Proposed Substitute Ordinance No. 2013-0036.2](#)

AN ORDINANCE enhancing King County council involvement and oversight of community partnerships and grants projects by adopting notice and approval requirements for certain projects; and amending Ordinance 17392, Section 1, and K.C.C. 7.08.110.

[play video](#)

Sponsors: Mr. Phillips

On 3/4/2013, a public hearing was held and closed.

The enacted number is 17535.

On 03/4/2013 the following people appeared to speak:

Mia Jacobson

Sam Bellomio

Alex Zimmerman

A motion was made by Councilmember Phillips that this Ordinance be Passed.

The motion carried by the following vote:

Yes: 6 - Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, and Mr. Dembowski

Excused: 3 - Ms. Lambert, Ms. Patterson, and Ms. Hague

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

Consent Items 9-13

[play video](#)

9. [Proposed Motion No. 2012-0480](#)

A MOTION confirming the executive's appointment of Norman J. Alberg as director of the records and licensing services division.

Sponsors: Mr. Gossett

The enacted number is 13846.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2013-0049](#)

A MOTION confirming the executive's appointment of Angelina Carter Flaten, who resides in council district seven, to the King County transit advisory commission.

Sponsors: Mr. von Reichbauer

The enacted number is 13847.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2013-0051](#)

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

Sponsors: Ms. Patterson

The enacted number is 13848.

This matter passed on the Consent Agenda.

12. **Proposed Motion No. 2013-0107**

A MOTION adopting the 2013 work plan for the transportation, economy and environment committee.

Sponsors: Mr. Phillips

The enacted number is 13849.

This matter passed on the Consent Agenda.

13. **Proposed Motion No. 2013-0110**

A MOTION adopting the 2013 work program for the government accountability and oversight committee.

Sponsors: Mr. von Reichbauer

The enacted number is 13850.

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: 6 - Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, and Mr. Dembowski

Excused: 3 - Ms. Lambert, Ms. Patterson, and Ms. Hague

First Reading and Referral of Ordinances

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14. **Proposed Ordinance No. 2013-0108**

AN ORDINANCE approving the organization and operations of the department of public defense within the executive branch with a department of public defense advisory board to support the director of the department of public defense and the independence of the legal practice of public defense; amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, Ordinance 8257, Section 2, as amended, and K.C.C. 2.60.020, Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054, adding a new section to K.C.C. Title 4A, adding a new section to K.C.C. chapter 2.60 and repealing Ordinance 8257, Section 6, and K.C.C. 2.60.070.

Sponsors: Ms. Patterson

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

Whole.

15. [Proposed Ordinance No. 2013-0109](#)

AN ORDINANCE making a net supplemental appropriation of \$3,157,000 to various general fund agencies and \$1,779,000 to various non-general fund agencies and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 43, 49, 49 and 63, as amended, and Attachment B, as amended.

Sponsors: Ms. Patterson

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

16. [Proposed Ordinance No. 2013-0113](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Daniel Ely for property located at 11011 SW 160th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT024.

Sponsors: Mr. Gossett

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

17. [Proposed Ordinance No. 2013-0114](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Elizabeth Lewis for property located at 12714 SW Cemetery Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT026.

Sponsors: Mr. Gossett

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

18. [Proposed Ordinance No. 2013-0115](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Sharon's Vashon Revocable Living Trust for property located at 14012 SW Reddings Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT028.

Sponsors: Mr. Gossett

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

19. [Proposed Ordinance No. 2013-0116](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Conley and Carol Lux for property located at 12053 SW 208th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT031.

Sponsors: Mr. Gossett

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

20. [Proposed Ordinance No. 2013-0117](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert Moses for property located at 22022 111th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT034.

Sponsors: Mr. Gossett

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

21. [Proposed Ordinance No. 2013-0120](#)

AN ORDINANCE relating to the council rules; and amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035.

Sponsors: Ms. Hague and Mr. Gossett

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

22. [Proposed Ordinance No. 2013-0121](#)

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 17485.

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

23. [Proposed Motion No. 2013-0053](#)

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

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

24. [Reports on Special and Outside Committees](#)

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Mr. McDermott reported on Sound Transit. The Board heard a briefing from Sound Transit and BNSF officials regarding the mudslides affecting the north Sounder train, indicating Sound Transit and BNSF are detailing a plan to help alleviate the impacts for commuter passengers. The Board unanimously supported a work plan for ST3.

Mr. Phillips briefed the Council on the Cedar River Council, indicating the major topic was a proposal by Puget Sound Energy to expand its natural gas delivery system in south King County. The Council also discussed membership opportunities for citizens to participate on the Cedar River Council.

OTHER BUSINESS

First Reading of and Action on Motions Without Referral to Committee

25. [Proposed Motion No. 2013-0122](#)

A MOTION relating to the organization of the council; and amending Motion 11122, Section H, as amended, and OR 2-050.

Sponsors: Mr. Gossett

The enacted number 13851.

Mr. Phillips moved to suspend the rules in order to take action on Proposed Motion 2013-0122 without referral to committee pursuant to K.C.C. 1.24.085. The motion

carried.

A motion was made by Councilmember Phillips that this Motion be Passed.

The motion carried by the following vote:

Yes: 6 - Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett,
and Mr. Dembowski

Excused: 3 - Ms. Lambert, Ms. Patterson, and Ms. Hague

Adjournment

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The meeting was adjourned at 2:34 p.m.

Approved this _____ day of _____.

Clerk's Signature