



# 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*

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11:00 AM

Monday, September 23, 2013

Room 1001

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--DRAFT MINUTES--

1. **Call to Order**

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*The meeting was called to order at 11:00 a.m.  
The meeting was recessed at 11:40 a.m.  
The Chair reconvened the meeting at 1:35 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Ms. Patterson

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

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*Ms. Hague led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of September 16, 2013**

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*Ms. Hague moved to approve the minutes of the September 16, 2013 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 Items**

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**County Executive Dow Constantine presents his 2014 Budget Address**

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*County Executive Dow Constantine presented his 2014 budget address.*

**Presentation of a recognition to Mike Alvine, Senior Principal Legislative Analyst, for his outstanding service to the King County Council**

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*Mr. von Reichbauer made comments about Mike Alvine. Councilmembers Gossett, Phillips, Lambert and Hague also made comments. Mr. Alvine thanked the Council and made remarks.*

**7. Public Comment**

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*The following people appeared to speak:*

*Marilyn Taylor  
Michael Fuller  
Sam Bellomio  
Alex Zimmerman  
Ms. Richard  
Paula Revere*

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

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*There was one public hearing on Consent Items 8-9 and Items 10-11*

*The following people appeared to speak:*

*Sam Bellomio  
Alex Zimmerman  
Paula Revere*

**8. Proposed Substitute Ordinance No. 2013-0347.2**

AN ORDINANCE authorizing the sheriff's office to impound watercraft in order to protect persons and property; amending Ordinance 10278, Section 1, as amended, and K.C.C. 46.08.010, Ordinance 5846, Section 2, as amended, and K.C.C.46.08.040, Ordinance 10278, Section 6, and K.C.C. 46.08.060, Ordinance 10278, Section 7, and K.C.C. 46.08.070, Ordinance 10278, Section 9, and K.C.C. 46.08.080, Ordinance 10278, Section 10, as amended, and K.C.C. 46.08.100, Ordinance 10278, Section 1, and K.C.C. 46.08.110, Ordinance 5846, Section 12, and K.C.C. 46.08.120 and adding a new section to K.C.C. chapter 46.08.

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

**On 9/23/2013, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17668.*

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

**9. [Proposed Ordinance No. 2013-0356](#)**

AN ORDINANCE approving and adopting the agreed judgment and decree of appropriation negotiated between King County and the city of Bellevue in that certain eminent domain proceeding captioned as City of Bellevue v. Port of Seattle et al., King County Superior Court Cause No. 12-2-17740-6 SEA, authorizing the executive to implement the terms of the agreed judgment and decree of appropriation upon entry by the superior court and other appropriate measures.

**Sponsors:** Ms. Hague

**On 9/23/2013, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17669.*

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

**Passed On The Consent Agenda**

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

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

**Excused:** 1 - Ms. Patterson

**Government Accountability and Oversight**

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**10. [Proposed Ordinance No. 2013-0395](#)**

AN ORDINANCE authorizing the executive to enter into a renewal of cable television franchise 5602 with WAVEDIVISION I, LLC, for a period ending July 31, 2023.

[play video](#)

**Sponsors:** Mr. von Reichbauer

**On 9/23/2013, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17670.*

*On 09/23/2013, the following people appeared to speak:*

*Jim Penney, Executive Vice President, WaveDivision Holdings.*

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

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

**Excused:** 1 - Ms. Patterson

**Transportation, Economy and Environment**[play video](#)**11. Proposed Ordinance No. 2013-0407**

AN ORDINANCE relating to the annexation of approximately 4.74 acres of land into the King County water district 19, known as the Kiesecker Properties Annexation, for the purpose of water service.

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**Sponsors:** Mr. Phillips

**On 9/23/2013, a public hearing was held and closed.**

*Mr. Phillips moved to suspend the rules in order to hold an advertised public hearing on Item 11. The motion carried. Proposed Ordinance 2013-0407 remains in the Transportation, Economy and Environment Committee.*

**This matter was Deferred.**

**Motions, from Standing Committees and Regional Committees, for Council Action**[play video](#)**Consent Items 12 and 13**[play video](#)**12. Proposed Motion No. 2013-0263**

A MOTION confirming the executive's appointment of David K. Chapman as director of the department of public defense.

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**Sponsors:** Mr. Gossett and Ms. Patterson

*The enacted number is 13976.*

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

**13. Proposed Motion No. 2013-0362**

A MOTION adopting a work plan regarding the update of the King County Strategic Plan in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso P2.

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**Sponsors:** Ms. Patterson

*The enacted number is 13977.*

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

**Passed On The Consent Agenda**

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

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

**Excused:** 1 - Ms. Patterson

**Employment and Administration Committee Consent Agenda Items**

**14-17**

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**14. A. Hire a Committee Assistant**

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**A motion was made by Vice Chair Hague that this matter be passed on the  
Consent Agenda. The motion carried by the following vote:**

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

**Excused:** 1 - Ms. Patterson

**15. B. Hire a Committee Assistant**

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**A motion was made by Vice Chair Hague that this matter be passed on the  
Consent Agenda. The motion carried by the following vote:**

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

**Excused:** 1 - Ms. Patterson

**16. Hire a Pro Tem Hearing Examiner**

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**A motion was made by Vice Chair Hague that this matter be passed on the  
Consent Agenda. The motion carried by the following vote:**

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

**Excused:** 1 - Ms. Patterson

**17. Appoint a Deputy Auditor in the King County Auditor's Office**

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**A motion was made by Vice Chair Hague that this matter be passed on the Consent Agenda. The motion carried by the following vote:**

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

**Excused:** 1 - Ms. Patterson



## First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2013-0414](#)

AN ORDINANCE authorizing the executive to enter into a renewal of a cable television franchise with Comcast of Washington IV, Inc. and Comcast Cable Holdings, LLC, for a period ending July 31, 2023.

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**Sponsors:** Mr. von Reichbauer

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

19. [Proposed Ordinance No. 2013-0419](#)

AN ORDINANCE relating to river and floodplain management, adopting the 2013 Flood Hazard Management Plan Update; and amending Ordinance 11112, Section 1, as amended, and K.C.C. 20.12.480.

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**Sponsors:** Mr. Phillips

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

20. [Proposed Ordinance No. 2013-0420](#)

AN ORDINANCE relating to the development of a youth action plan that sets King County's priorities for serving infants through young adults.

[play video](#)

**Sponsors:** Mr. Dembowski, Mr. von Reichbauer, Mr. Dunn, Ms. Patterson, Ms. Hague, Ms. Lambert, Mr. Phillips and Mr. Gossett

**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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21. [Proposed Motion No. 2013-0413](#)

A MOTION acknowledging receipt of a report on parcel aggregation relating to surface water management service charges as required by Ordinance 17476, Section 88, P2.

[play video](#)

**Sponsors:** Mr. Phillips

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

**22. [Proposed Motion No. 2013-0415](#)**

A MOTION confirming the executive's appointment of Bonnie Sanders, who resides in council district five, to the King County regional human services levy oversight board, serving as an executive at-large representative.

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**Sponsors:** Ms. Patterson

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

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

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*Mr. Phillips reported on WRIA 8, indicating the members had an update on salmon returns through the Ballard locks. The response is good. The members reviewed the 2014 legislative agenda. Mr. Phillips also indicated there is a wait for additional funding on some projects. He also indicated that progress is going well for the Rainbow Bend major acquisition and restoration project. The next meeting will be in November.*

*Ms. Lambert reported on her attendance at the Court Technology Conference. Attendance included members of juvenile court, superior court and district court. Many vendors with new technology ideas attended, and participants were able to look at their current ideas and get suggestions. Ms. Lambert indicated it was a very profitable and busy time.*

*Ms. Lambert gave an update on the recent board meeting of WSAC - Washington State Association of Counties. She indicated Councilmembers Dunn and McDermott were also in attendance. There was discussion about transportation and what could be done across the state. There was also discussion about sustainable funding and the members came up with a good sustainable package.*

*Mr. Dunn made remarks about Ms. Lambert's good leadership.*

*Ms. Lambert followed up with remarks about King County's different needs and commented that the Senate is having a listening tour in the Council Chamber on October 14, and all are invited to attend.*

**Other Business**

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**Rereferral of Ordinances**

[play video](#)

**24. Proposed Ordinance No. 2013-0316**

AN ORDINANCE approving two lease renewals for public health clinic facilities to provide continuing public health services in council districts two and nine.

[play video](#)

**Sponsors:** Mr. Gossett

**This matter is rereferred to the Committee of the Whole.**

**25. Proposed Ordinance No. 2013-0317**

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district four.

[play video](#)

**Sponsors:** Mr. Phillips

This matter is rereferred to the Committee of the Whole.

26. [Proposed Ordinance No. 2013-0318](#)

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district seven.

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**Sponsors:** Mr. von Reichbauer

This matter is rereferred to the Committee of the Whole.

### Adjournment

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*The meeting was adjourned at 2:41 p.m.*

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

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Clerk's Signature