



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*

1:30 PM

Monday, April 28, 2014

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.
The Chair recessed the meeting at 1:35 p.m.
The Chair reconvened the meeting at 1:39 p.m.*

2. **Roll Call**

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Present: 7 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott,
Mr. Phillips and Mr. Upthegrove
Excused: 2 - Mr. Dunn and Mr. von Reichbauer

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

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Councilmember Phillips led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 21, 2014**

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*Councilmember McDermott moved to approve the minutes of the April 21, 2014
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 22 and 23 were added to the agenda.

6. **Public Comment**

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The following people spoke:

Charlie Raines

Sam Bellomio

Alex Zimmerman

Paula Revere

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

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There will be one public hearing on Items 7-10

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The following people spoke:

Sam Bellomio

Alex Zimmerman

Paula Revere

Consent Items 7-10

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7. **Proposed Substitute Ordinance No. 2014-0060.2**

AN ORDINANCE relating to the annexation of approximately 4.61 acres of land into the Midway sewer district, known as the Westwood Sewer BLA Annexation, for the purpose of sewer service.

Sponsors: Mr. Upthegrove

On 4/28/2014, a public hearing was held and closed.

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The enacted number is 17793.

This matter passed on the Consent Agenda.

8. **Proposed Substitute Ordinance No. 2014-0101.2**

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$17,750,000 to provide long-term financing for all or part of the capital costs of the Surface Water Management Projects and the Tall Chief Acquisition Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. McDermott and Mr. Phillips

On 4/28/2014, a public hearing was held and closed.

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The enacted number is 17794.

This matter passed on the Consent Agenda.

9. **Proposed Ordinance No. 2014-0143**

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Covington, Issaquah, Kent, Kirkland, Normandy Park, Redmond, Snoqualmie, Woodinville and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17707.

Sponsors: Mr. Dembowski and Mr. Phillips

On 4/28/2014, a public hearing was held and closed.

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The enacted number is 17795.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2014-0161](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2014; amending Ordinance 16803, Section 1, as amended.

Sponsors: Mr. von Reichbauer

On 4/28/2014, a public hearing was held and closed.

The enacted number is 17796.

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: 7 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. Uptegrove

Excused: 2 - Mr. Dunn, and Mr. von Reichbauer

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

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Consent Items 11-14

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11. [Proposed Motion No. 2014-0099](#)

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

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14113.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2014-0111](#)

A MOTION confirming the executive's appointment of Chuck Paulsen, who resides in council district one, to the King County conservation futures citizen oversight committee, representing district one.

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Sponsors: Mr. Dembowski

The enacted number is 14114.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2014-0146](#)

A MOTION approving specifications for the provision of banking services , and authorizing the executive to seek bids for provision of those services.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14115.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2014-0153](#)

A MOTION adopting the 2014 work plan for the transportation, economy and environment committee.

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Sponsors: Mr. Dembowski

The enacted number is 14116.

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: 7 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

Excused: 2 - Mr. Dunn, and Mr. von Reichbauer

Transportation, Economy and Environment

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15. [Proposed Substitute Motion No. 2014-0039.2](#)

A MOTION acknowledging the support and need for coordinating efforts to successfully implement the Growing Transit Communities Strategy , and expressing support for King County's joining as a signatory to the Growing Transit Communities Compact.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 14117.

A motion was made by Councilmember Dembowski that this Motion be Passed. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

Excused: 2 - Mr. Dunn, and Mr. von Reichbauer

16. [Proposed Motion No. 2014-0102](#)

A MOTION affirming King County's support for the Skykomish Valley Economic Development, Recreation, and Natural Resource Conservation Initiative and recognizing the shared vision of the town of Skykomish and the Stevens Pass Greenway to enhance economic development, increase recreation opportunities and conserve the natural resources in the Skykomish valley.

[play video](#)

Sponsors: Ms. Lambert, Mr. Dembowski and Mr. Phillips

The enacted number is 14118.

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

Yes: 7 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

Excused: 2 - Mr. Dunn, and Mr. von Reichbauer

First Reading and Referral of Ordinances

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17. [Proposed Ordinance No. 2014-0166](#)

AN ORDINANCE authorizing the King County executive to execute a contract for construction of the new Factoria recycling and transfer station.

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Sponsors: Ms. Hague

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

18. [Proposed Ordinance No. 2014-0167](#)

AN ORDINANCE making a supplemental appropriation of \$9,572,477 to the solid waste construction fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 134, as amended, and Attachment F, as amended.

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Sponsors: Ms. Hague

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

First Reading and Referral of Motions

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19. [Proposed Motion No. 2014-0163](#)

A MOTION acknowledging receipt of a continuous improvement implementation plan , in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P4.

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Sponsors: Mr. von Reichbauer

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

20. [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.

[play video](#)

Sponsors: Mr. Dunn

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

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

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Councilmember McDermott reported on the Sound Transit Board meeting. He reported that Sound Transit CEO Joni Earl was involved in a pedestrian/bike accident and is recovering from injuries at home. The Board was briefed on the 2013 Sustainability Annual Report and the Excess Property Surplus Disposition Program and 2014 Transportation Oriented Development Strategic Plan.

Councilmember Lambert reported on the 4Culture Board meeting. She announced that May is Arts Month in King County. The Board received a report on a new program being developed for King County students called C3. The goal of C3 is to develop collaboration, creativity and creative thinking in children. 25% of King County students are receiving the curriculum to date. The Board also heard about the telecoil hearing aid that connects automatically to PA systems. The Board hopes to model this for use at cultural events.

Other Business

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Extra Items**First Reading and Referral of Ordinances****22. [Proposed Ordinance No. 2014-0169](#)**

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

Sponsors: Mr. Phillips

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

Employment and Administration Committee Consent Agenda Item 23

23. Interim Public Information Officer for the Flood District Assignment

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

Votes: Yes: 7 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Dunn and Mr. von Reichbauer

Labor Policy Committee

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The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County and to discuss collective bargaining negotiations, or to plan or adopt the strategy or position to be taken in collective bargaining at 2:29 p.m. The Chair reconvened the meeting at 3:14 p.m.

Adjournment

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The meeting was adjourned at 3:14 p.m.

Approved this _____ day of _____.

Clerk's Signature