



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, August 19, 2013

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:37 p.m.

2. **Roll Call**

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Present: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. McDermott, Ms. Hague, Mr. Gossett and Mr. Dembowski

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 July 29, 2013**

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Ms. Patterson moved to approve the minutes of the July 29, 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 to the agenda.

6. **Special Item**

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Presentation of a recognition commemorating the 50th anniversary of the historic "March on Washington" in August of 1963

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Mr. Gossett prefaced his comments for the recognition by commenting about the movie "The Butler" and how it relates to this special item.

He asked representatives from the King County committee who work on the special salute to Martin Luther King, Jr. to join him at the podium, and introduce themselves.

Paula Harris-White

Llonia Patterson

John Lewis

Catherine Shaffer

Rose Dotson

Michael Hepburn

Al Sanders

Michelle Clark

Mr. Gossett recognized representiaves from the Racial Justice Planning Committee, who were also in attendance. He read the recognition.

Paula Harris-White thanked the Council.

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

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Consent Items 7-12

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7. Proposed Substitute Ordinance No. 2013-0166.2

AN ORDINANCE relating to landmarks; making a technical correction in the definition of "landmark" property and modifying the criterion for designating an historic resource as a King County landmark; and amending Ordinance 4828, Section 2, as amended, and K.C.C. 20.62.020 and Ordinance 4828, Section 4, as amended and K.C.C. 20.62.040.

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Sponsors: Mr. Phillips

On 8/19/2013, a public hearing was held and closed.

The enacted number is 17635.

This matter passed on the Consent Agenda.

8. Proposed Substitute Ordinance No. 2013-0226.2

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Burien to provide landmark designation and protection services.

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Sponsors: Mr. Phillips

On 8/19/2013, a public hearing was held and closed.

The enacted number is 17636.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2013-0227.2](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Tukwila to provide landmark designation and protection services .

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Sponsors: Mr. Phillips

On 8/19/2013, a public hearing was held and closed.

The enacted number is 17637

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2013-0287.2](#)

AN ORDINANCE approving the sale to the city of Sammamish of four surplus road parcels located in district three.

[play video](#)

Sponsors: Ms. Lambert

On 8/19/2013, a public hearing was held and closed.

The enacted number is 17638.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2013-0302.2](#)

AN ORDINANCE approving the sale of a surplus portion of the Calhoun Gravel Pit to the Soos Creek water and sewer district in district nine.

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

On 8/19/2013, a public hearing was held and closed.

The enacted number is 17639.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2013-0314.2](#)

AN ORDINANCE relating to road names; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

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Sponsors: Mr. Dunn and Ms. Lambert

On 8/19/2013, a public hearing was held and closed.

The enacted number is 17640.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson that the Consent Agenda be passed. The motion carried by the following vote:

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

Law, Justice, Health and Human Services[play video](#)**13. [Proposed Ordinance No. 2013-0323](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

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Sponsors: Ms. Lambert and Mr. Phillips

At the request of Ms. Lambert, the Chair deferred Proposed Ordinance 2013-0323 until the Tuesday, September 3, 2013 Council meeting.

This matter was Deferred.

Transportation, Economy and Environment[play video](#)**14. [Proposed Substitute Ordinance No. 2013-0230.2](#)**

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines; and amending Ordinance 17143, Section 4.

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Sponsors: Mr. Dembowski

On 8/19/2013, a public hearing was held and closed.

The enacted number is 17641.

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

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

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

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Consent Items 15-18

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15. **Proposed Motion No. 2013-0257**

A MOTION confirming the executive's appointment of Jose Lugo, who resides in council district one, to the King County solid waste advisory committee, representing the recycling industry, position 16.

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Sponsors: Mr. Dembowski

The enacted number is 13948.

This matter passed on the Consent Agenda.

16. **Proposed Motion No. 2013-0278**

A MOTION confirming the executive's appointment of the Honorable Greg Taylor, councilmember, city of Renton, who resides in council district five, to the King County emergency management advisory committee, representing the Sound Cities Association, position three.

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Sponsors: Ms. Patterson

The enacted number is 13949.

This matter passed on the Consent Agenda.

17. **Proposed Motion No. 2013-0293**

A MOTION confirming the executive's appointment of Major Ted Stensland, who works in council district eight, to the King County emergency management advisory committee, representing the King County sheriff's office.

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Sponsors: Mr. McDermott

The enacted number is 13950.

This matter passed on the Consent Agenda.

18. **Proposed Substitute Motion No. 2013-0309.2**

A MOTION acknowledging the receipt of a report on the outreach conducted regarding the elimination of regular Access paratransit service before nine a.m. and after six p.m., in compliance with Ordinance 17476, Section 116, Proviso P2.

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Sponsors: Mr. Phillips

The enacted number is 13951.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson that the Consent Agenda be passed. The motion carried by the following vote:

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

First Reading of and Action on Motion Without Referral to Committee

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19. Proposed Motion No. 2013-0369

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

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Sponsors: Mr. Gossett

Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2013-0369 without referral to committee. The motion passed, but the Chair indicated that action on the motion would take place at the August 26, 2013 Council meeting.

This matter was Deferred.

Reappointment Consent Agenda Items 20-22

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20. Proposed Motion No. 2013-0326

A MOTION confirming the executive's reappointment of Manjit Singh, who resides in council district five, to the Seattle/King County taxicab advisory commission, representing licensed taxicab owners.

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Sponsors: Ms. Patterson

The enacted number is 13952.

This matter passed on the Consent Agenda.

21. Proposed Motion No. 2013-0329

A MOTION confirming the executive's reappointment of Mohammed Rafiq Islam, who resides in council district five, to the Seattle/King County taxicab advisory commission, representing taxicab drivers.

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Sponsors: Ms. Patterson

The enacted number is 13953.

This matter passed on the Consent Agenda.

22. **Proposed Motion No. 2013-0349**

A MOTION confirming the executive's reappointment of Santos Contreras, who resides in council district six, to the King County Harborview Medical Center board of trustees, representing council district six.

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Sponsors: Ms. Hague

The enacted number is 13954.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson that the Consent Agenda be passed. The motion carried by the following vote:

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

First Reading and Referral of Ordinances

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23. **Proposed Ordinance No. 2013-0331**

AN ORDINANCE approving a new industrial ground lease to continue a forty-seven-year occupancy for Saint-Gobain Containers, Inc., located at 5801 East Marginal Way South, and include an additional property located at 5427 Ohio Avenue South, Seattle, in council district eight.

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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. 2013-0336**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of said agreement.

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Sponsors: Ms. Lambert

25. **Proposed Ordinance No. 2013-0354**

AN ORDINANCE approving the City of Snoqualmie Water System Plan.

[play video](#)

Sponsors: Mr. Phillips

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

26. **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.

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Sponsors: Ms. Hague

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

27. [Proposed Ordinance No. 2013-0357](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Enumclaw to provide landmark designation and protection services.

[play video](#)

Sponsors: Mr. Dunn and Mr. Phillips

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

28. [Proposed Ordinance No. 2013-0361](#)

AN ORDINANCE approving a long-term ground lease agreement with Galvin Aviation, LLC, at King County international airport in council district eight.

[play video](#)

Sponsors: Mr. McDermott

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

29. [Proposed Ordinance No. 2013-0363](#)

AN ORDINANCE approving the sale of surplus roads services division property located in council district three.

[play video](#)

Sponsors: Ms. Lambert

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

30. [Proposed Ordinance No. 2013-0368](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$100,000,000 to refinance for savings the county's obligations under the lease/lease-back transaction entered into by the county with Goat Hill Properties for the permitting, design, construction and equipping of a county office building now known as the Chinook Building and the related parking facility now known as the Goat Hill Parking Garage; providing for the use of the bond proceeds to refund all or a portion of the lease revenue bonds issued by Goat Hill Properties and to pay costs of issuing the county's bonds; and pledging the annual levy of taxes to pay principal of and interest on the county's bonds.

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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. 2013-0370](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section

4, as amended, and K.C.C. 1.24.035.

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Sponsors: Mr. Gossett and Ms. Patterson

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

32. [Proposed Ordinance No. 2013-0384](#)

AN ORDINANCE creating the offense of urinating in public and penalties for violation; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

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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.

First Reading and Referral of Motions

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33. [Proposed Motion No. 2013-0351](#)

A MOTION acknowledging receipt of a report from 4Culture regarding outreach to unincorporated areas and cities not served by a city arts commission in compliance with Ordinance 17476, Section 87, Proviso P1.

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Sponsors: Mr. von Reichbauer

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

34. [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

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

35. [Proposed Motion No. 2013-0365](#)

A MOTION accepting the executive response to 2013-14 Biennium Budget Ordinance, Ordinance 17476, Section 109, Proviso P1, restricting \$1,000,000 in budget authority pending the county executive's transmittal of a report and motion related to the solid waste advisory committee's accomplishments in 2011 and 2012 and work plan or goals for 2013 and 2014 and describing the research and analysis being conducted regarding strategies and options for waste disposal after the closure of the Cedar Hills landfill.

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Sponsors: Mr. Phillips

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

36. [Proposed Motion No. 2013-0367](#)

A MOTION acknowledging receipt of a report containing a plan to establish a memorial in a public portion of the courthouse; directing the sheriff's office to work with the facilities management division to submit an image fit to scale for the final design of the memorial for council approval prior to installation; and to work with the facilities management division to install the memorial. in compliance with Ordinance 17554.

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Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

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

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No reports were given.

Other Business

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Ms. Lambert informed the members that the City of Snoqualmie announced it is the first city to become a safe city and that any establishments connected to the city could be considered a safe place for children to go to for help.

Adjournment

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The meeting was adjourned at 2:18 p.m.

Approved this _____ day of _____.

Clerk's Signature