



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, December 9, 2013

Room 1001

REVISED AGENDA - Added Items 23-24

1. **Call to Order**

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*The meeting was called to order at 1:52 p.m.
The meeting was recessed at 2:10 p.m.
The Chair reconvened the meeting at 2:10 p.m.
The meeting was recessed at 2:36 p.m.
The Chair reconvened the meeting at 2:37 p.m.
The meeting was recessed at 2:50 p.m.
The Chair reconvened the meeting at 2:52 p.m.
The meeting was recessed at 3:44 p.m.
The Chair reconvened the meeting at 4:03 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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Ms. Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of December 2, 2013**

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Ms. Patterson moved to approve the minutes of the December 2, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 23 and 24 were added to the agenda.

6. Special Items

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Swearing In - Rod Dembowski - Council District 1
Swearing In - Kathy Lambert - Council District 3
Swearing In - Dave Upthegrove - Council District 5
Swearing In - Pete von Reichbauer - Council District 7
Swearing In - Reagan Dunn - Council District 9

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Anne Noris, Clerk of the Council, administered the oath of office to Rod Dembowski of Council District 1; to Kathy Lambert of Council District 3, to Pete von Reichbauer of Council District 7; and to Reagan Dunn of Council District 9.

Dave Upthegrove, Councilmember-elect for District 5 was sworn in by Des Moines Presiding Judge Veronica Alvarez Galvon.

Presentation of a recognition of the importance of being aware of drowsy driving, following Drowsy Driving Prevention Week in Washington State

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Ms. Lambert presented a video from King5 News showing the story of Bill and Mary Beth Haggerty Shaw and their daughter who was in a car accident in 2006. Mr. and Mrs. Shaw thanked the Council.

Presentation of a recognition to Robert J. Drewel, Executive Director of the Puget Sound Regional Council, for his exemplary leadership in seeking regional solutions and cooperation

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Ms. Hague made comments about Robert Drewel's many achievements and exemplary leadership, and presented a recognition to Mr. Drewel. He thanked the Council.

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

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The following people appeared to speak on Items 7, 8, 10 and 11:

- 1) Michael Fuller
- 2) Sam Bellomio
- 3) Alex Zimerman
- 4) Ms. Richard

Budget and Fiscal Management

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7. **Proposed Substitute Ordinance No. 2013-0457.2**

AN ORDINANCE making a net supplemental appropriation of \$27,628,840 to various general fund agencies and \$502,602,067 to various non-general fund agencies; amending the 2013 Annual Budget Ordinance, Ordinance 17476, Sections 17, 19, 26, 27, 35, 40, 42, 46, 48, 49, 57, 63 and 139, as amended, the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 66, 87, 89, 98, 106, 107, 112, 122, 125, 132, 133, 134, 135 and 136, as amended, and Attachments A, B, C, D, E, G and H, as amended, and adding a new section to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, as amended, and declaring an emergency.

Sponsors: Mr. McDermott

On 12/9/2013, a public hearing was held and closed.

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The enacted number is 17707.

A motion was made by Councilmember McDermott 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

8. **Proposed Ordinance No. 2013-0510**

AN ORDINANCE relating to the county property tax levies for collection in 2014, implementing RCW 84.55.120; and amending Ordinance 17694, Section 2.

Sponsors: Mr. McDermott

On 12/9/2013, a public hearing was held and closed.

The enacted number is 17708.

Mr. McDermott moved to suspend the rules to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2013-0510, pursuant to K.C.C. 1.24.125. The motion carried.

A motion was made by Councilmember McDermott 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

Committee of the Whole

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9. Proposed Substitute Ordinance No. 2013-0472.2

AN ORDINANCE relating to zoning; amending Ordinance 10870, Section 48, as amended, and K.C.C. 21A.06.040, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085 and Ordinance 10870, Section 537, as amended, and K.C.C.21A.30.090, adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.32.

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Sponsors: Mr. Gossett

The enacted number is 17710.

Ms. Lambert moved amendment 1.

Lauren Smith, Land Use Policy Advisor, Executive Office, answered questions of the Council.

Jarrod Lewis, Department of Permitting and Environmental Review, answered questions of the Council.

Rick Bautista, Council staff, answered questions of the Council.

Ms. Lambert withdrew Amendment 1.

Ms. Lambert moved Amendment 1A.

The Chair requested a roll call vote on Ms. Lambert's motion to adopt Amendment 1A. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 2 - Mr. McDermott and Mr. Gossett

Excused: 0

Ms. Lambert moved Amendment 2.

Mr. Bautista briefed the members on Amendment 2, noting on page 1, line 8, 'ten' should be changed to "two" and on page 2, line 19, 'ten' should be changed to "two".

Jim Brewer, Legal counsel, answered questions of the Council.

Kendall Moore, Senior Deputy Legal Counsel, answered questions of the Council.

Ms. Lambert's motion to adopt Amendment 2 carried by the following vote:

Votes: Yes: 5 - Mr. Dunn, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. von Reichbauer

No: 4 - Mr. Dembowski, Mr. McDermott, Mr. Phillips and Mr. Gossett

Excused: 0

Ms. Lambert withdrew Amendments 3, 4 and 5.

Ms. Lambert moved Amendment 5A.

The Chair requested a roll call vote.

Ms. Lambert's motion carried by the following vote:

Votes: Yes: 6 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

No: 3 - Mr. McDermott, Ms. Patterson and Mr. Gossett

Excused: 0

Ms. Lambert moved Amendment 6

Rick Bautista, Council staff, answered questions of the Council.

Cristy Craig, Prosecuting Attorney's Office, answered questions of the Council.

The Clerk clarified for the record, where the reference of "2,000" should be placed.

The Chair confirmed that the Clerk will incorporate the changes to the amendment.

Ms. Lambert's motion to adopt Amendment 6, as amended, carried by the following vote:

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

No: 0

Excused: 0

Ms. Lambert moved Amendment 7. The motion passed unanimously.

Ms. Lambert moved Title Amendment T1. The motion passed unanimously.

A motion was made by Councilmember Patterson that this Ordinance be Passed as Amended. 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

On December 2, 2013, a public hearing was held and closed

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Transportation, Economy and Environment

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10. Proposed Substitute Ordinance No. 2013-0324.2

AN ORDINANCE requiring the use of green building and sustainable development practices in all King County capital projects that meet certain requirements; amending Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010, Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020, Ordinance 16147, Section 4, and K.C.C. 18.17.030 and Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020 and repealing Ordinance 16147, Section 4, Ordinance 17166, Section 7, and Ordinance 17420, Section 74.

Sponsors: Mr. Phillips

On 12/9/2013, a public hearing was held and closed.

[play video](#)

The enacted number is 17709.

A motion was made by Councilmember Phillips 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

11. [Proposed Ordinance No. 2013-0455](#)

AN ORDINANCE authorizing the King County executive to enter into an intergovernmental land transfer agreement between King County and the Washington state Department of Natural Resources for the 28.22-acre Little Si Natural Area located at the southwest corner of the Mount Si Natural Resource Conservation Area.

Sponsors: Mr. Phillips

On 12/9/2013, a public hearing was held and closed.

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*Mr. Phillips moved to suspend the rules to hold an advertised public hearing on Proposed Ordinance 2013-0455. The motion carried.
The Chair indicated that Proposed Ordinance 2013-0455 remains in the Transportation, Economy and Environment Committee.*

This matter was Deferred.

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

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Committee of the Whole

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12. [Proposed Substitute Motion No. 2013-0509.2](#)

A MOTION establishing the King County 2014 State Legislative Agenda.

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Sponsors: Mr. Gossett

The enacted number is 14015.

Genesee Adkins, Director of Government Relations, Executive's office, and Carolyn Bush, Director of Government Relations, King County Council, briefed the Council.

Ms. Patterson moved amendment 1. The motion passed unanimously.

Mr. Phillips moved amendment A.1. The motion passed unanimously.

Mr. Dembowski moved amendment A.2. The motion passed unanimously.

Mr. Dembowski moved amendment B.1. The motion passed unanimously.

Mr. Phillips withdrew Amendment B.2.

A motion was made by Councilmember Patterson that this Motion be Passed as Amended. 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

Transportation, Economy and Environment

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13. [Proposed Substitute Motion No. 2013-0386.2](#)

A MOTION expressing deep concern about the serious potential impacts of new coal terminals in Oregon and Washington and urging a comprehensive environmental review of the impacts of proposals for new terminals, including the associated transport and burning of coal.

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Sponsors: Mr. Phillips

Mr. Dunn requested a one week delay. The Chair announced that 2013-0386 is held until the December 16, 2013 Council meeting.

This matter was Deferred.

First Reading of and Action on Motions Without Referral to Committee

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14. [Proposed Motion No. 2013-0511](#)

A MOTION of the county council approving a purchase contract for the county's Limited Tax General Obligation Refunding Bonds, 2013, Series B, in the aggregate principal amount of \$42,820,000, establishing certain terms of the bonds, and approving a plan to refund a portion of the bonds issued to finance the Chinook Building and related parking facility, all in accordance with Ordinance No. 17659.

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Sponsors: Mr. McDermott

The enacted number is 14013.

Mr. McDermott moved to suspend the rules to take action on on Proposed Motion 2013-0511 without referral to committee. The motion carried.

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

15. [Proposed Motion No. 2013-0512](#)

A MOTION appointing Stan McCall, who resides in council district nine and within the service area of fire district 28, to serve as a commissioner in position number 3 for fire district 28.

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Sponsors: Mr. Dunn

The enacted number is 14014.

Mr. Dunn moved to suspend the rules to take action without referral to committee.

The motion carried.

Nick Wagner, Council staff, answered questions of the Council.

Stan McCall, spoke.

Anne Noris, Clerk of the Council administered the oath of office to Stan McCall as commissioner in position number 3 for fire district 28. Mr. McCall introduced his family.

A motion was made by Councilmember Dunn that this Motion 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

Reappointment Consent Agenda Item 16 and 17

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16. [Proposed Motion No. 2013-0453](#)

A MOTION confirming the executive's reappointment of Steve Gerritson, who resides in council district one, to the King County solid waste advisory committee, to fill an interested citizen position.

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Sponsors: Mr. Dembowski

The enacted number is 14016.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2013-0458](#)

A MOTION confirming the executive's reappointment of Curtis Thompson, who resides in council district six, to the King County veterans citizen levy oversight board, to fill an executive at-large position.

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Sponsors: Ms. Hague

The enacted number is 14017.

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

Employment and Administration Committee Consent Agenda Item 18

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18. Hire a Legislative Secretary II in the King County Board of Appeals/Equalization Office

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A motion was made by Vice Chair Hague that this matter 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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19. [Proposed Ordinance No. 2013-0502](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Supervisors) representing employees in the departments of executive services, natural resources and parks, and transportation; and establishing the effective date of said agreements.

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Sponsors: Mr. Phillips

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

20. [Proposed Ordinance No. 2013-0507](#)

AN ORDINANCE approving the Snoqualmie Pass Utility District Water Plan, May 2013.

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Sponsors: Mr. Phillips

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

21. [Proposed Ordinance No. 2013-0508](#)

AN ORDINANCE approving the City of Enumclaw Comprehensive Water System Plan.

[play video](#)

Sponsors: Mr. Phillips and Mr. Dunn

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

22. Reports on Special and Outside Committees

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Ms. Hague reported on the National Association of Counties. She participated on a panel regarding preventing and mitigating disaster. Several panels and presentations were given by FEMA.

Mr. McDermott reported on the 4Culture. Various appointments to advisory committees were made. The budget will be adopted in January.

Other Business

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Mr. Gossett requested a moment of silence in honor of Nelson Mandela.

Labor Policy Committee

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Extra Items**First Reading and Referral of Ordinances****23. Proposed Ordinance No. 2013-0439**

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Central Puget Sound Regional Transit Authority for full-time transit police services.

Sponsors: Ms. Lambert

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

24. Proposed Ordinance No. 2013-0516

AN ORDINANCE relating to the change of name of Shoreline water district to North City water district.

Sponsors: Mr. Dembowski

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

Adjournment

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The meeting was adjourned at 6:10 p.m.

Approved this _____ day of _____.

Clerk's Signature