



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, June 16, 2014

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:33 p.m.
The Chair recessed the meeting at 1:36 p.m.
The Chair reconvened the meeting at 1:42 p.m.*

2. **Roll Call**

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

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

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Councilmember Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of the special June 5, 2014 meeting and the regular June 9, 2014 meeting.**

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Councilmember McDermott moved to approve the minutes of the June 5, 2014 special meeting and the June 9, 2014 regular 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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Proclaiming June 15, 2014 Elder Abuse Awareness Day in King County

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Councilmember Phillips read the proclamation and presented it to King County Prosecuting Attorney Dan Satterburg. Mr. Satterburg, Heidi Albritton, Human Service Department Chief of Staff, City of Seattle, and Dr. Richard Harruff, Medical Officer, King County Medical Examiner's Office, spoke.

Recognizing Seattle Preparatory School's win of the 2014 National High School Mock Trial competition.

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Councilmember Gossett and Councilmember Phillips read the recognition. Casey Schmidt, Team Captain, and Coach Andy McCarthy made remarks and thanked the Council.

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

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There will be one public hearing on Items 7-11

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The following people spoke:

- 1. Mia Jacobson*
- 2. Paula Revere*
- 3. Sam Bellomio*

Budget and Fiscal Management

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7. 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.

Sponsors: Ms. Hague

On 6/16/2014, a public hearing was held and closed.

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The enacted number is 17832.

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

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

8. [Proposed Substitute Ordinance No. 2014-0173.2](#)

AN ORDINANCE related to extending the 2012 and 2013 pilot program for 2014 through 2016 to incent the voluntary separation of retirement-eligible employees as a cost saving measure and as necessary to minimize the number of employees subject to a reduction in force.

Sponsors: Mr. McDermott

On 6/16/2014, a public hearing was held and closed.

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The enacted number is 17833.

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

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

Committee of the Whole

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9. [Proposed Ordinance No. 2014-0225](#)

AN ORDINANCE related to performance management and accountability; amending Ordinance 11980, Section 2, as amended, and K.C.C. 2.10.020, adding new sections to K.C.C. chapter 2.10 and repealing Ordinance 11980, Section 3, as amended, and K.C.C. 2.10.010, Ordinance 16202, Section 5, and K.C.C. 2.10.035, Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 16202, Section 7, and K.C.C. 2.10.055, Ordinance 16202, Section 8, as amended, and K.C.C. 2.10.060, Ordinance 16202, Section 9, and K.C.C. 2.10.070, Ordinance 16202, Section 10, as amended, and K.C.C. 2.10.080 and Ordinance 16202, Section 11, as amended, and K.C.C. 2.10.090.

Sponsors: Mr. McDermott

On 6/16/2014, a public hearing was held and closed.

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The enacted number is 17834.

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

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

Transportation, Economy and Environment

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10. [Proposed Substitute Ordinance No. 2014-0144.2](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Normandy Park to implement a regional program to transfer development rights from rural lands in King County into the city of Normandy Park.

Sponsors: Mr. Upthegrove

On 6/16/2014, a public hearing was held and closed.

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The enacted number is 17835.

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

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

11. [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, Mr. McDermott, Mr. Upthegrove and Mr. Gossett

On 6/16/2014, a public hearing was held and closed.

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The Chair deferred Proposed Ordinance 2014-0169.

Hearing Examiner Consent Agenda Item 12

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12. [Proposed Substitute Ordinance No. 2014-0126.2](#)

AN ORDINANCE authorizing the vacation of a portion of F.N. Lyons Road, File V-2667; Petitioner: Diane Janshen.

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Sponsors: Mr. Phillips

The enacted number is 17836.

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

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

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

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Committee of the Whole

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13. [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

The enacted number is 14150.

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

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

Reappointment Consent Agenda Items 14-17

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14. [Proposed Motion No. 2014-0206](#)

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

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Sponsors: Mr. von Reichbauer

The enacted number is 14151.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2014-0233](#)

A MOTION confirming the executive's reappointment of Robert Payne, who resides in council district eight, to the King County investment pool advisory committee, filling an at-large position.

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Sponsors: Mr. McDermott

The enacted number is 14152.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2014-0234](#)

A MOTION confirming the executive's reappointment of Tim Kerr, who resides in council district two, to the King County investment pool advisory committee, as the citizen investment professional.

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Sponsors: Mr. Gossett

The enacted number is 14153.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2014-0236](#)

A MOTION confirming the executive's reappointment of John Pruitt, who resides in council district eight, to the King County veterans citizen levy oversight board, filling an executive at-large position.

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Sponsors: Mr. McDermott

The enacted number is 14154.

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

First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2014-0216](#)

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle; adopting an amended and restated agreement between King County and the city of Seattle.

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Sponsors: Mr. Dembowski

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

19. [Proposed Ordinance No. 2014-0217](#)

AN ORDINANCE approving an updated water franchise for the city of Carnation, Washington, located in council district three.

[play video](#)

Sponsors: Mr. Dembowski and Ms. Lambert

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

20. [Proposed Ordinance No. 2014-0218](#)

AN ORDINANCE approving a water franchise for the Edgehill Water Association, located in council district three.

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Sponsors: Mr. Dembowski

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

21. [Proposed Ordinance No. 2014-0219](#)

AN ORDINANCE relating to the utilities technical review committee to streamline the resolution of disputes concerning timely and reasonable water and sewer service by transferring certain appeal rights and responsibilities to the office of the hearing examiner; and amending Ordinance 2638, Section 5, as amended, and K.C.C. 13.24.070, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 7, as amended, and K.C.C. 13.24.090, Ordinance 11616, Section 10, as amended, and K.C.C. 13.24.132 and Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136 and adding a new chapter to K.C.C. Title 4A.

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Sponsors: Mr. Dembowski

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

22. [Proposed Ordinance No. 2014-0224](#)

AN ORDINANCE making a net supplemental appropriation of \$13,488,000 to several general fund agencies and \$4,720,000 to several non-general fund agencies and \$2,069,000 to several annual capital fund budgets; making a net supplemental appropriation of \$4,625,000 to several biennial non-general fund agencies and \$3,434,000 to several biennial capital fund budgets; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 8, 11, 18, 19, 26, 27, 28, 29, 31, 32, 34, 40, 41, 42, 43, 45, 46, 47, 48, 53, 57, 63 and 64, as amended, and Attachments B and C, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 69, 98, 105, 116, 123, 132 and 136, as amended, and Attachments C and H, as amended.

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Sponsors: Mr. McDermott

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

23. [Proposed Ordinance No. 2014-0227](#)

AN ORDINANCE authorizing the executive to enter into updated interlocal cooperation agreements with cities that participate with King County in the Community Development Block Grant Consortium, the HOME Investments Partnership Consortium and the Regional Affordable Housing Program Consortium.

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Sponsors: Mr. McDermott

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

24. [Proposed Ordinance No. 2014-0238](#)

AN ORDINANCE authorizing the King County executive to execute the fourth amendment to the forty-year use agreement with the Eastside Football Club approved by Ordinance 15704 and amended by Ordinance 16245.

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Sponsors: Ms. Lambert

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

25. [Proposed Ordinance No. 2014-0239](#)

AN ORDINANCE authorizing the King County executive to enter into a ground lease agreement with Neighborcare Health, as tenant, to construct and operate a new facility on the site of the North District Multiservice Center located in council district four; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

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Sponsors: Mr. Phillips and Mr. Dembowski

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

26. [Proposed Ordinance No. 2014-0240](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$2,388,701 to the building repair and replacement fund; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

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Sponsors: Mr. Phillips

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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27. [Proposed Motion No. 2014-0213](#)

A MOTION acknowledging receipt of a report and draft ordinance related to performance measures for enterprise risk management and proposed reporting requirements submitted in compliance with Ordinance 17696, Section 22, Proviso P1.

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Sponsors: Mr. von Reichbauer

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

28. [Proposed Motion No. 2014-0221](#)

A MOTION confirming the executive's appointment of Marla Veliz, who resides in council district two, to the King County board for developmental disabilities.

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Sponsors: Mr. Gossett

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

29. [Proposed Motion No. 2014-0222](#)

A MOTION confirming the executive's appointment of Gale Shinozaki, who resides in council district four, to the King County transit advisory commission.

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Sponsors: Mr. Phillips

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

30. [Proposed Motion No. 2014-0223](#)

A MOTION confirming the executive's appointment of Leo Finnegan, who resides in council district nine, to the King County board for developmental disabilities.

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Sponsors: Mr. Dunn

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

31. [Proposed Motion No. 2014-0226](#)

A MOTION accepting a low-income fare program implementation plan, as required by Ordinance 17757, Section 4.A.1.

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Sponsors: Mr. McDermott

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

32. [Proposed Motion No. 2014-0237](#)

A MOTION confirming the executive's appointment of Jaime Yslas, who resides in council district eight, to the King County veterans citizen levy oversight board, representing district eight.

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Sponsors: Mr. McDermott

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

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

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Councilmember Hague reported on the Eastside Transportation Partnership meeting. Deputy King County Executive Fred Jarrett gave a presentation regarding financial policies and service implementations for METRO.

Councilmember Upthegrove reported on the Sound Transit Capital Committee meeting. The Committee heard a briefing on Link light rail construction and route alternatives in the south. Three contracts were approved regarding U-Link, Metro reimbursement and BNSF track upgrades. The committee recommended a Task Order Agreement for the East Link Extension.

Councilmember Phillips reported on the Henry M. Jackson Foundation and the Pacific Northwest National Laboratory Symposium. The symposium covered the intersection of national security and climate change. The day culminated with the understanding that members need to lead on this issue and carry this message to Washington, D.C. The symposium will reconvene at the Woodrow Wilson Conference Center on Tuesday, July 29, 2014, to present the formal written findings

and to raise awareness of this issue.

Other Business

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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 2:55 p.m. The Chair reconvened the meeting at 3:39 p.m.

Adjournment

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The meeting was adjourned at 3:39 p.m.

Approved this _____ day of _____.

Clerk's Signature