



# 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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1:30 PM

Monday, June 17, 2013

Room 1001

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--DRAFT MINUTES--

1. **Call to Order**

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*The meeting was called to order at 1:49 p.m.  
The Chair recessed the meeting at 1:56 p.m.  
The meeting reconvened at 2:01 p.m.  
The Chair recessed the meeting at 2:26 p.m.  
The meeting reconvened at 2:29 p.m.*

2. **Roll Call**

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**Present:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett and Mr. Dembowski  
**Excused:** 1 - Mr. Phillips

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 June 10, 2013**

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*Ms. Patterson moved to approve the minutes of the June 10, 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.*

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

*There was one public hearing on Items 6-7.*

### Committee of the Whole

6. [Proposed Ordinance No. 2013-0190](#)

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding insured benefits for represented benefits-eligible employees (except those represented by the Amalgamated Transit Union, Local 587 and the King County Police Officers Guild) and establishing the effective date of said agreement.

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

**On 6/17/2013, a public hearing was held and closed.**

*Ms. Patterson moved to suspend the rules in order to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2013-0190 in order to take action. The motion carried.*

*The following people appeared to speak:*

*Mia Jacobson  
Sam Bellomio  
Alex Zimmerman*

*Nick Wagner, council staff, briefed the Council and answered questions.*

*Ms. Lambert moved to defer Proposed Ordinance 2013-0190 until the June 24, 2013 Council meeting.*

*Ms. Patti Cole-Tindall, Office of Labor Relations, answered questions of the Council. The Chair ruled that Proposed Ordinance 2013-0190 is deferred until the June 24, 2013 Council meeting.*

*Dustin Frederick, labor representative, made comments.*

**This matter was Deferred.**

**Transportation, Economy and Environment**

7. **[Proposed Ordinance No. 2013-0244](#)**

AN ORDINANCE relating to road names; changing the name of 168th Avenue SE to Patriot Way SE.

[play video](#)

**Sponsors:** Mr. Dunn

**On 6/17/2013, a public hearing was held and closed.**

*The enacted number is 17607.*

*The following people appeared to speak:*

*Mia Jacobson  
Sam Bellomio  
Alex Zimmerman  
Principal Josh Almy  
Dave Montalvo  
Michelle Munson  
Rachel Wittenberg  
Neil Chakravarty  
Hannah Vanamen*

*Mr. Dunn moved Amendment 1.*

*Paul Carlson, council staff, answered questions of the Council.*

*Mr. Dunn's motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. Phillips*

**A motion was made by Councilmember Patterson that this Ordinance be Passed as Amended. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. Phillips

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

### Consent Item 8

#### 8. [Proposed Motion No. 2013-0252](#)

A MOTION confirming the executive's appointment of Suzanne Pak, who resides in council district three, to the King County advisory council on aging and disability services.

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**Sponsors:** Ms. Lambert

*The enacted number is 13911.*

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

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

**Excused:** 1 - Mr. Phillips

## Reappointment Consent Agenda Items 9-12

#### 9. [Proposed Motion No. 2013-0126](#)

A MOTION confirming the executive's reappointment of Matthew Rourke, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

*The enacted number is 13912.*

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

#### 10. [Proposed Motion No. 2013-0269](#)

A MOTION confirming the executive's reappointment of Mary Ann LaFazia, who resides in council district eight, to the King County alcoholism and substance abuse administrative board.

**Sponsors:** Mr. McDermott

*The enacted number is 13913.*

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

#### 11. [Proposed Motion No. 2013-0280](#)

A MOTION confirming the executive's reappointment of Brian Keeley, who resides in council district four, to the King County civil service commission.

**Sponsors:** Mr. Phillips

*The enacted number is 13914.*

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

12. [Proposed Motion No. 2013-0283](#)

A MOTION confirming the executive's reappointment of James Buck, who resides in council district four, to the King County personnel board.

**Sponsors:** Mr. Phillips

*The enacted number is 13915.*

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

**Excused:** 1 - Mr. Phillips

**First Reading and Referral of Ordinances**

13. [Proposed Ordinance No. 2013-0264](#)

AN ORDINANCE authorizing the condemnation of certain property and property rights needed for the replacement of the Fremont siphon pipelines with a new and separate crossing under the Lake Washington Ship Canal as part of the Fremont siphon replacement project.

**Sponsors:** Mr. Phillips

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

14. [Proposed Ordinance No. 2013-0285](#)

AN ORDINANCE related to how the county will honor civil immigration hold requests from the United States Immigration and Customs Enforcement for individuals in the custody of the department of adult and juvenile detention; adding a new section to K.C.C. chapter 2.15.

**Sponsors:** Mr. Gossett and Mr. McDermott

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

**First Reading and Referral of Motions**

15. [Proposed Motion No. 2013-0263](#)

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

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

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

**16. Proposed Motion No. 2013-0274**

A MOTION confirming the executive's appointment of Jeanette Blankenship, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the city of Seattle.

**Sponsors:** Mr. Phillips

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

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

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*Ms. Patterson reported on the Sound Transit Capital Committee. The Committee heard a report regarding the Federal Way transit extension, which is still in the alternatives and analysis stage. A decision is expected in 2016. The goal is to start service in 2023. The next Sound Transit Capital Committee meeting is July 11. Ms. Patterson also announced that Sound Transit will be hosting a groundbreaking ceremony on June 24 at 10:00 a.m. for the permanent Tukwila Sounder station.*

*Ms. Lambert reported on the Washington State Association of Counties meeting, which includes officials, commissioners and separately elected officials from various counties. The discussion focused on working together more efficiently.*

*Ms. Lambert also commented on a new computer program in the Juvenile Court, describing it as very impressive.*

*Mr. Dembowski informed the Council that he and Ms. Hague were hosting Mayor Baker from Kenmore, Mayor Lee from Bellevue and a number of other regional leaders to discuss transportation issues and funding at a forum beginning at 5:30 p.m. at Bellevue City Hall. All are invited.*

## **Other Business**

*During public testimony, Ms. Patterson raised a Point of Order, for the record, indicating that the Chair had clearly explained some basic ground rules that have been written in order to maintain decorum and order for the public so that each member of the public can be fairly heard. She asked that the Chair require the people that speak before the Council to adhere to those simple rules that were stated before public testimony. The Chair so ordered.*

## **Adjournment**

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*The meeting was adjourned at 3:10 p.m.*

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

\_\_\_\_\_  
Clerk's Signature