



# 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, August 26, 2013

Room 1001

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REVISED - ADDED ITEM 30

1. **Call to Order**

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*The meeting was called to order at 1:45 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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*Councilmember Patterson led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of August 19, 2013**

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*Councilmember Patterson moved that the minutes of the August 19, 2013 meeting be approved as presented. The motion carried.*

5. **Additions to the Council Agenda**

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*Item 30 was added to the agenda.*

6. **Public Comment**

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*The following people appeared to speak:*

Chuck Lare  
Vern Cavin  
Gene Rubbert  
Wade Harness  
Everett Stewart  
Douglas Frechin  
Karen Rispoli  
Jim McMahan  
Ivy Williams  
Miss Adams  
Alex Zimmerman  
Leigh Simmerer  
Wayne Perryman  
Linda Averill  
Michael Fuller  
Miss Richard  
Katie Wilson  
Lorraine Charlucci  
Linda Kurij  
Barbara Dobkin  
A McDonald

## 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 and 8

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### **Consent Item 7**

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#### 7. [Proposed Ordinance No. 2013-0337](#)

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 (Professional and Technical, Interest Arbitration - Department of Transportation, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreements.

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**Sponsors:** Mr. Phillips

On 8/26/2013, a public hearing was held and closed.

[play video](#)

*The enacted number is 17642.*

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

**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**[play video](#)**8. [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

**On 8/26/2013, a public hearing was held and closed.**

*The enacted number is 17643.*

*A motion was made by Ms. Patterson to relieve Committee of the Whole of further consideration of Proposed Ordinance 2013-0370 in order to take action. The motion carried.*

**A motion was made by Councilmember Patterson 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**[play video](#)**Regional Policy**[play video](#)**9. [Proposed Motion No. 2013-0311](#)**

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 13955.*

**A motion was made by Councilmember von Reichbauer that this Motion be passed. The motion carried by the following vote:**

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

**Excused:** 1 - Ms. Hague

## First Reading of and Action on Motions Without Referral to Committee

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### 10. [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.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 13956.*

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

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

**Excused:** 1 - Ms. Hague

## Reappointment Consent Agenda Items 11-14

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**A motion was made by Councilmember Patterson that this be Approved. 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 Motion No. 2013-0376](#)

A MOTION confirming the executive's reappointment of Nancy Yee, who resides in council district two, to the King County board for developmental disabilities.

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**Sponsors:** Mr. Gossett

*The enacted number is 13957.*

**This matter was Passed on the Consent Agenda.**

### 12. [Proposed Motion No. 2013-0378](#)

A MOTION confirming the executive's reappointment of Lawrence "Ed" Parks, who resides in council district two, to the King County International Airport roundtable, representing Beacon Hill/Rainier Valley.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 13958.*

**This matter was Passed on the Consent Agenda.**

**13. [Proposed Motion No. 2013-0379](#)**

A MOTION confirming the executive's reappointment of Aileen Sison, who resides in council district eight, to the King County civil rights commission, representing council district eight.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 13959.*

**This matter was Passed on the Consent Agenda.**

**14. [Proposed Motion No. 2013-0380](#)**

A MOTION confirming the executive's reappointment of Charity Drummond, who resides in council district two, to the King County transit advisory commission.

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**Sponsors:** Mr. Gossett

*The enacted number is 13960.*

**This matter was 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 15**

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**15. Hiring a Director of Government Relations**

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*The Council went into executive session at 3:30 p.m. to evaluate the qualifications of applicants for public employment, RCW 42.30.110.*

*The Council came out of executive session at 4:32 p.m.*

**A motion was made by Vice Chair Hague that this 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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16. [Proposed Ordinance No. 2013-0355](#)

AN ORDINANCE relating to personnel policies; clarifying when a probationary period is applied to employees and establishing a discretionary trial service period for laterally transferred employees; and amending Ordinance 12014, Section 5, as amended and K.C.C. 3.12.010, and Ordinance 12014, Section 13, as amended and K.C.C. 3.12.100.

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**Sponsors:** Mr. von Reichbauer

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

17. [Proposed Ordinance No. 2013-0359](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Ms. Lambert and Mr. Phillips

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

18. [Proposed Ordinance No. 2013-0360](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Security Guild ( Security Officers, Dispatchers - Department of Executive Services, Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreements.

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**Sponsors:** Ms. Lambert and Mr. Phillips

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

19. [Proposed Ordinance No. 2013-0366](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees , Council 2, Local 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in King County superior court; and establishing the effective date of said agreement.

[play video](#)



**Sponsors:** Ms. Lambert and Mr. Phillips

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

**20. [Proposed Ordinance No. 2013-0371](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Legislative Analysts - King County Council) representing employees in the King County council; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Mr. Gossett and Mr. Phillips

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

### First Reading and Referral of Motions

[play video](#)

**21. [Proposed Motion No. 2013-0291](#)**

A MOTION confirming the executive's appointment of Bryan Heartsfield, who works in council district nine, to the King County emergency management advisory committee, representing King County government.

[play video](#)

**Sponsors:** Mr. Dunn

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

**22. [Proposed Motion No. 2013-0377](#)**

A MOTION confirming the executive's appointment of Elizabeth Ford, who resides in council district two, to the King County board of ethics, filling the council nominated position.

[play video](#)

**Sponsors:** Mr. Gossett

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

**23. [Proposed Motion No. 2013-0381](#)**

A MOTION confirming the executive's appointment of Stephen Buffington, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

[play video](#)

**Sponsors:** Mr. McDermott

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

24. [Proposed Motion No. 2013-0382](#)

A MOTION confirming the executive's appointment of Erin Aboudara, who resides in council district nine, to the King County women's advisory board, representing council district nine.

[play video](#)

**Sponsors:** Mr. Dunn

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

**25. [Proposed Motion No. 2013-0383](#)**

A MOTION confirming the executive's appointment of Gregg Rocheford, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing residential well users.

[play video](#)

**Sponsors:** Mr. McDermott

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

**26. [Proposed Motion No. 2013-0386](#)**

A MOTION opposing the establishment 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.

[play video](#)

**Sponsors:** Mr. Phillips

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

**27. [Proposed Motion No. 2013-0388](#)**

A MOTION related to council adoption of the 2013 work program for the county auditor's office; and rescinding Motion 13885.

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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. Reports on Special and Outside Committees**

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*Mr. Phillips reported on the last Cedar River Council.*

*Ms. Lambert and Mr. Phillips reported on the Eastside Rail Corridor Committee.*

*Ms. Patterson made a special report.*

**Other Business**

[play video](#)

**Rereferral**

[play video](#)

**29. [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.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter was rereferred to the Law, Justice, Health and Human Services Committee.**

**Labor Policy Committee**

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*The Council went into executive session at 3:08 p.m. to discuss collective bargaining negotiations or to plan or adopt the strategy or position to be taken in collective bargaining, and to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency pursuant to RCW 42.30. 110.*

*The Council came out of executive session at 3:31 p.m.*

**Extra Item****Employment and Administration Committee Consent  
Agenda - Item 30****30. Extension of a Temporary Assignment to provide administrative services to council administration.**

**A motion was made by Vice Chair Hague that this 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

**Adjournment**

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

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

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