



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, March 3, 2014

Room 1001

-draft minutes-

1. **Call to Order**

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*The meeting was called to order at 1:30 p.m.
The meeting was recessed at 1:40 p.m.
The meeting was reconvened at 1:41 p.m.*

2. **Roll Call**

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

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

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Mr. Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 24, 2014**

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Mr. McDermott moved to approve the minutes of the February 24, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions.

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

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There will be one public hearing on Items 6-8

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The following people appeared to speak on Items 6-8

- 1) Mia Jacobson
- 2) Alex Zimmerman
- 3) Sam Bellomio

Consent Items 6-8

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6. Proposed Ordinance No. 2014-0001

AN ORDINANCE approving the Washington Water Service Company Satellite System Management Plan.

Sponsors: Mr. Phillips

On 3/3/2014, a public hearing was held and closed.

[play video](#)

The enacted is 17762.

This matter passed on the Consent Agenda.

7. Proposed Substitute Ordinance No. 2014-0071.2

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Departments: Public Health (Division of Alcohol, Tobacco and Other Drugs Prevention (Currently in Prevention Division)), Community and Human Services (Mental Health, Chemical Abuse and Dependency Services Division)) representing employees in the departments of community and human services and public health; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 3/3/2014, a public hearing was held and closed.

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The enacted number is 17763.

This matter passed on the Consent Agenda.

8. Proposed Ordinance No. 2014-0086

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 3/3/2014, a public hearing was held and closed.

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The enacted number is 17764.

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

Excused: 1 - Ms. Hague

Hearing Examiner Consent Agenda Items 9-13

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9. [Proposed Substitute Ordinance No. 2014-0002.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Theodore and Sonia Taft Living Trust for property located at 5604 294th Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E13CT018.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 17765.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2014-0003.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Klista Redfield and Les Gardner for property located at 17725 294th Way NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E13CT021.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 17766.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2014-0005.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Amanda and William Moore for property located at 18130 SE 128th Street, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E13CT025.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 17767.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2014-0006.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Thomas Spiller for property located at 28301 SE 424th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E13CT026.

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Sponsors: Mr. Phillips

The enacted number is 17768.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2014-0007.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Artis Smith for property located at 18530 SE 373rd Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E13CT028.

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Sponsors: Mr. Phillips

The enacted number is 17769.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Excused: 1 - Ms. Hague

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

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Consent Items 14-18

[play video](#)

14. [Proposed Motion No. 2013-0253](#)

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

[play video](#)

Sponsors: Ms. Hague

The enacted number is 14084.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2013-0254](#)

A MOTION confirming the executive's appointment of April Atwood, who resides in council district three, to the King County solid waste advisory committee, representing the marketing industry, position 17.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14085.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2013-0477](#)

A MOTION acknowledging receipt of a report on combined sewer overflow control project sequencing in accordance with the 2013 Budget Ordinance, Ordinance 17476, Section 132, wastewater treatment capital improvement, Proviso P1; and authorizing the release of \$500,000 for the combined sewer overflow comprehensive planning and reporting program.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 14086.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2014-0029](#)

A MOTION confirming the executive's appointment of John Herbert, who works in council district five, to the King County emergency management advisory committee, as the Central Region Emergency Medical Services and Trauma Care Council alternate.

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Sponsors: Mr. Upthegrove

The enacted number is 14087.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2014-0056](#)

A MOTION adopting the 2014 work program for the budget and fiscal management committee.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14088.

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

Excused: 1 - Ms. Hague

Regional Transit

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19. [Proposed Substitute Motion No. 2014-0008.2](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and the King County Metro Service Guidelines, and accepting the King County Metro Transit Access to Transit Study Work Plan.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14089.

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

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

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

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20. [Proposed Ordinance No. 2014-0069](#)

AN ORDINANCE authorizing the King County executive to enter into a lease termination agreement with Covington Golf Course, Inc., as tenant, concerning a lease agreement located in council district nine.

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Sponsors: Mr. McDermott

This matter was Introduced and Referred to the Budget and Fiscal Management Committee.

21. [Proposed Ordinance No. 2014-0072](#)

AN ORDINANCE adopting Growth Management Planning Council Motion 13-1 and ratifying Motion 13-1 for unincorporated King County.

[play video](#)

Sponsors: Mr. Dembowski

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

22. [Proposed Ordinance No. 2014-0074](#)

AN ORDINANCE approving the City of Issaquah Water System Plan Update.

[play video](#)

Sponsors: Mr. Dembowski

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

23. [Proposed Ordinance No. 2014-0092](#)

AN ORDINANCE authorizing tthe King County executive to execute an interlocal agreement with King County related to the county providing services to the District related to the initial administrative and operational needs of the District.

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Sponsors: Mr. Phillips and Ms. Hague

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

First Reading and Referral of Motions

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24. [Proposed Motion No. 2014-0090](#)

A MOTION authorizing the King County sheriff to accept a donation of three thousand dollars from the Stephen J. Meaney and Irene L. Meaney Family Trust.

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Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Law, Justice, Health and Human Services Committee.

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

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Mr. Upthegrove briefed the members on the last Sound Transit Board of Directors meeting. He reported that the Board approved the final contract for Angle Lake Station in SeaTac. The Board was briefed on the progress of the East Link expansion. He also reported that the Board adopted a resolution allowing for the procurement or lease of 17 parcels in Bellevue for operations and maintenance of light link. The Board received an update on long range planning. He noted that the Board was awarded a grant for the Tacoma Trestle. He also reported that the Board approved to move the Tacoma link alignment plans on to environmental review.

Mr. McDermott briefed the members on the last 4Culture Board meeting. He noted that long time former Board member, Attorney General Bob Ferguson was present. The Board thanked Mr. Ferguson for his years of service on the Board. Mr. McDermott reported on a briefing on the largest collection of public art. He noted that the Board approved the public art plan and the ongoing costs to maintain them.

Mr. von Reichbauer shared with the members that he met the newest Federal Way City Councilmember Lydia Assefa-Dawson, who is the mother of his former intern Caleb Dawson.

Other Business

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There was no other business.

Adjournment

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The meeting was adjourned at 1:57 p.m.

Approved this _____ day of _____.

Clerk's Signature