



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Jane Hague, Vice Chair, Joe McDermott, Vice Chair
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, January 13, 2014

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:30 p.m.
The Chair recessed the meeting at 1:34 p.m.
The meeting was reconvened at 1:41 p.m.*

2. **Roll Call**

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

Excused: 1 - Ms. Lambert

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

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Councilmember McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of December 16, 2013**

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Ms. Hague moved to approve the minutes of the December 16, 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.

6. Special Items

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Proclamation of January 2014 as Rev. Dr. Martin Luther King, Jr. Month in King County

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Chair Phillips and Councilmember Gossett presented a proclamation of January 2014 as Rev. Dr. Martin Luther King, Jr. Month in King County. The Chair invited Paula Harris-White and other members of the event planning committee to speak. Ms. Harris-White introduced her fellow planning committee members: Al Sanders, Rose Dotson, Michelle Clark and Kathryn Schipper.

Proclamation of January 2014 as Human Trafficking Awareness Month in King County

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Councilmember Dunn and Councilmember Hague presented a proclamation of January 2014 as Human Trafficking Awareness Month in King County. They recognized King County Prosecutor Dan Satterburg and his staff for their hard work. Kathleen Morris, Washington Anti-Trafficking Response Network, made some comments and thanked the Council.

7. Plat Tracings

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Redmond Ridge East Division 13 - Council District 3

[play video](#)

Redmond Ridge East Division 14 - Council District 3

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Mr. Dunn moved to adopt the DPER finding of fact that the final plats of Redmond Ridge East Division 13 and 14 comply with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plats at the end of the meeting. Seeing no objection, the Chair so ordered.

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

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Transportation, Economy and Environment

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8. [Proposed Ordinance No. 2013-0481](#)

AN ORDINANCE approving a development agreement between King County and BD Village Partners, LP, relating to a seventy-seven-lot subdivision adjacent to the city of Black Diamond, a regional stormwater facility and transfer to King County of open space lands.

Sponsors: Mr. Phillips and Ms. Hague

At the request of Mr. Dunn, the Chair deferred Proposed Ordinance 2013-0481 to the January 27, 2014 Council meeting.

The following people spoke:

1. Miss Richard
2. Michael Fuller
3. Marilyn Taylor

On 1/13/2014, a public hearing was held and remains open.

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This matter was Deferred

Hearing Examiner Consent Agenda Items 9-14

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9. [Proposed Substitute Ordinance No. 2013-0482.2](#)

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 Susanne Forderer for property located at 1523 Redmond-Fall City Road, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E13CT015.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 17727.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2013-0483.2](#)

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 Ashland Turock Trust for property located at 19816 SE 456th Way, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E13CT016.

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Sponsors: Mr. Gossett

The enacted number is 17728.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2013-0484.2](#)

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 Carol Ann Hall for property located at 19707 272nd Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E13CT017.

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Sponsors: Mr. Gossett

The enacted number is 17729.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2013-0485.2](#)

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 Country Gardens for property located at 36717 and 36735 SE David Powell Road, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E13CT012.

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Sponsors: Mr. Gossett

The enacted number is 17730.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2013-0486.2](#)

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 Jamie Lynn for property located at 34815 212th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E13CT013.

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Sponsors: Mr. Gossett

The enacted number is 17731.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2013-0487.2](#)

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 Brian Patton for property located at 25635 SE Old Black Nugget Road, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E13CT014.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 17732.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Excused: 1 - Ms. Lambert

First Reading of and Action on Motions Without Referral to Committee

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Ms. Hague moved to consider item 15-17 as a consent agenda and to take action without referral to committee. The motion carried.

15. [Proposed Motion No. 2014-0013](#)

A MOTION confirming the executive's appointment of the Honorable Ed Murray, mayor, city of Seattle, to the Sound Transit board of directors.

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Sponsors: Mr. Phillips

The enacted number is 14042.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2014-0014](#)

A MOTION confirming the executive's appointment of the Honorable Mike O'Brien, councilmember, city of Seattle, to the Sound Transit board of directors.

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Sponsors: Mr. Phillips

The enacted number is 14043.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2014-0015](#)

A MOTION confirming the executive's appointment of the Honorable Dave Upthegrove, King County councilmember, to the Sound Transit board of directors.

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Sponsors: Mr. Phillips

The enacted number is 14044.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.
The motion carried by the following vote:**

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

Excused: 1 - Ms. Lambert

18. [Proposed Motion No. 2013-0513](#)

A MOTION adopting the King County 2014 (FY 2015) Federal Legislative Agenda and King County 2014 (FY 2015) Federal Policy Interests.

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Sponsors: Mr. Gossett

The enacted number is 14045.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2013-0513 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Ms. Hague moved amendment 1.

*Ms. Hague moved amendment A.1. The motion passed unanimously.
Carolyn Busch, council staff answered questions of the council.*

Ms. Hague moved amendment A.2. The motion passed unanimously.

Ms. Hague moved amendment B.1. The motion passed unanimously.

Ms. Hague's motion to adopt amendment 1, as amended, passed unanimously.

A motion was made by Vice Chair Hague that this Motion be Passed as Amended. The motion carried by the following vote:

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

Excused: 1 - Ms. Lambert

Reappointment Consent Agenda Items 19-31

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19. [Proposed Motion No. 2013-0518](#)

A MOTION confirming the executive's reappointment of Cil Pierce, who resides in council district one, to the King County conservation futures citizen oversight committee, to fill an executive at-large position.

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Sponsors: Mr. Dembowski

The enacted number is 14046.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2013-0519](#)

A MOTION confirming the executive's reappointment of Andrew Schmid, who resides in council district one, to the King County conservation futures citizen oversight committee, to fill a council at-large position.

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Sponsors: Mr. Dembowski

The enacted number is 14047.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2013-0520](#)

A MOTION confirming the executive's reappointment of Lisa Parsons, who resides in council district nine, to the King County conservation futures citizen oversight committee, to fill a council at-large position.

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Sponsors: Mr. Dunn

The enacted number is 14048.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2014-0009](#)

A MOTION confirming the reappointment of the Honorable Dow Constantine, King County executive, to the Sound Transit board of directors.

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Sponsors: Mr. Phillips

The enacted number is 14049.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2014-0010](#)

A MOTION confirming the executive's reappointment of the Honorable Pete von Reichbauer, King County councilmember, to the Sound Transit board of directors.

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Sponsors: Mr. Phillips

The enacted number is 14050.

This matter passed on the Consent Agenda.

24. [Proposed Motion No. 2014-0011](#)

A MOTION confirming the executive's reappointment of the Honorable Fred Butler, mayor, city of Issaquah, to the Sound Transit board of directors.

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Sponsors: Mr. Phillips

The enacted number is 14051.

This matter passed on the Consent Agenda.

25. [Proposed Motion No. 2014-0012](#)

A MOTION confirming the executive's reappointment of the Honorable Claudia Balducci, councilmember, city of Bellevue, to the Sound Transit board of directors.

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Sponsors: Mr. Phillips and Ms. Hague

The enacted number is 14052.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2014-0018](#)

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

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Sponsors: Ms. Lambert

The enacted number is 14053.

This matter passed on the Consent Agenda.

27. [Proposed Motion No. 2014-0019](#)

A MOTION confirming the executive's reappointment of Bernie McKinney, who resides in council district nine, to the King County rural forest commission.

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Sponsors: Mr. Dunn

The enacted number is 14054.

This matter passed on the Consent Agenda.

28. **Proposed Motion No. 2014-0020**

A MOTION confirming the executive's reappointment of David Black, who works in council district one, to the King County mental illness and drug dependency oversight committee.

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Sponsors: Mr. Dembowski

The enacted number is 14055.

This matter passed on the Consent Agenda.

29. [Proposed Motion No. 2014-0021](#)

A MOTION confirming the executive's reappointment of Carol Cummings, who works in council district one, to the King County emergency management advisory committee, representing the King County Police Chiefs Association.

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Sponsors: Mr. Dembowski

The enacted number is 14056.

This matter passed on the Consent Agenda.

30. [Proposed Motion No. 2014-0023](#)

A MOTION confirming the executive's reappointment of Chris Tubbs, who resides in council district three, to the King County emergency management advisory committee, representing the King County Fire Chiefs Association.

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Sponsors: Ms. Lambert

The enacted number is 14057.

This matter passed on the Consent Agenda.

31. [Proposed Motion No. 2014-0026](#)

A MOTION confirming the executive's reappointment of Dominic Marzano, who resides in council district six, to the King County emergency management advisory committee, representing the city of Kent/cities over one hundred thousand.

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Sponsors: Ms. Hague

The enacted number is 14058.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.
The motion carried by the following vote:**

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

Excused: 1 - Ms. Lambert

First Reading and Referral of Ordinances

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32. [Proposed Ordinance No. 2013-0532](#)

AN ORDINANCE implementing public transportation service changes in June 2014 scheduled service change.

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Sponsors: Mr. Phillips

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

33. [Proposed Ordinance No. 2014-0001](#)

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

[play video](#)

Sponsors: Mr. Phillips

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

34. [Proposed Ordinance No. 2014-0002](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Theodore and Sonia Taft for property located at 5604 294th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E13CT018.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

35. [Proposed Ordinance No. 2014-0003](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Klista Redfield and Les Gardner for property located at 17725 294th Way NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E13CT021.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

36. [Proposed Ordinance No. 2014-0004](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gilbert and Marlene Bortleson for property located at 23831 SE Green Valley Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E13CT022.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

37. [Proposed Ordinance No. 2014-0005](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Amanda and William Moore for property located at 18130 SE 128th Street, Renton, WA 98059, designated department of natural resources and parks, water and land resources division file no. E13CT025.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

38. [Proposed Ordinance No. 2014-0006](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas Spiller for property located at 28215 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E13CT026.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

39. [Proposed Ordinance No. 2014-0007](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Artis Smith for property located at 18530 SE 373rd Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E13CT028.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

40. [Proposed Ordinance No. 2014-0016](#)

AN ORDINANCE authorizing the King County executive to condemn certain property for the replacement of the Lake Alice Road SE culvert, Right-of-Way No. 9-2012-003 Parcel 2, CIP No. 1026731, located in council district three.

[play video](#)

Sponsors: Mr. Phillips

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

41. [Proposed Ordinance No. 2014-0031](#)

AN ORDINANCE setting policies requiring socially responsible banking practices as a minimum requirement for financial institutions to be awarded and maintain banking contracts with King County; amending Ordinance 12076, Section 39, and K.C.C. 4.14.010, Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020, Ordinance 12076, Section 42, as amended, and K.C.C. 4.14.040 and Ordinance 12076, Section 43, and K.C.C. 4.14.050 and adding new sections to K.C.C. chapter 4.14.

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Sponsors: Mr. Dembowski and Mr. McDermott

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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42. [Proposed Motion No. 2014-0008](#)

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

This matter had its first reading and was referred to the Regional Transit Committee.

43. [Proposed Motion No. 2014-0028](#)

A MOTION confirming the executive's appointment of Ronnie Little, who resides in council district nine, to the King County emergency management advisory committee, as the King County Fire Commissioners Association alternate.

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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.

Reintroductions of Ordinances

[play video](#)

44. [Proposed Ordinance No. 2012-0358](#)

AN ORDINANCE relating to property taxes; amending Ordinance 2154, Section 2, and K.C.C. 4.48.020, Ordinance 2908, Section 2, as amended, and K.C.C. 4.60.020, Ordinance 12076, Section 53, and K.C.C. 4.64.010, Ordinance 12076, Section 54, as amended, and K.C.C. 4.64.020, Ordinance 12076, Section 55, as amended, and K.C.C. 4.64.030, Ordinance 9159, Section 3, and K.C.C. 4.64.040 and Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, recodifying K.C.C. 4.48.020, K.C.C. 4.60.020, K.C.C. 4.64.010, K.C.C. 4.64.020, K.C.C. 4.64.030 and K.C.C. 4.64.040, adding new sections to K.C.C. chapter 19A.08, adding a new section to K.C.C. chapter 16.02, adding a new section to K.C.C. 21A.02, adding a new chapter to K.C.C. Title 4A and repealing Ordinance 2152, Section 1, as amended, and K.C.C. 4.48.010, Ordinance 2152, Section 3, and K.C.C. 4.48.030, Ordinance 2152, Section 4, as amended, and K.C.C. 4.48.040, Ordinance 12073, Section 51, as amended, and K.C.C. 4.52.010, Ordinance 2908, Section 1, and K.C.C. 4.60.010, Ordinance 10326, Section 1, and K.C.C. 4.62.010, Ordinance 10326, Section 2, as amended, and K.C.C. 4.62.020, Ordinance 10326, Section 3, as amended, and K.C.C. 4.62.030, Ordinance 12076, Section 56, and K.C.C. 4.68.010 and Ordinance 5284, Section 2, as amended, and K.C.C. 4.68.020.

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Sponsors: Mr. McDermott

This matter was Reintroduced

45. [Proposed Ordinance No. 2013-0003](#)

AN ORDINANCE relating to enhance the county's competitive position in hiring the most qualified employees by providing employment candidates interview travel expenses and moving expenses; making technical corrections; and amending Ordinance 12077, Section 7, as amended, and K.C.C. 3.24.020 and Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170.

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Sponsors: Ms. Lambert

This matter was Reintroduced

46. [Proposed Ordinance No. 2013-0316](#)

AN ORDINANCE approving two lease renewals for public health clinic facilities to provide continuing public health services in council districts two and nine.

[play video](#)

Sponsors: Mr. Gossett and Mr. McDermott

This matter was Reintroduced

47. [Proposed Ordinance No. 2013-0317](#)

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district four.

[play video](#)

Sponsors: Mr. Phillips and Mr. McDermott

This matter was Reintroduced

48. [Proposed Ordinance No. 2013-0318](#)

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district seven.

[play video](#)

Sponsors: Mr. von Reichbauer and Mr. McDermott

This matter was Reintroduced

49. [Proposed Ordinance No. 2013-0420](#)

AN ORDINANCE relating to the development of a youth action plan that sets King County's priorities for serving infants through young adults.

[play video](#)

Sponsors: Mr. Dembowski, Mr. von Reichbauer, Mr. Dunn, Ms. Patterson, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Gossett and Mr. Upthegrove

This matter was Reintroduced

50. [Proposed Ordinance No. 2013-0471](#)

AN ORDINANCE relating to comprehensive planning; adopting the 2013 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

[play video](#)

Sponsors: Mr. McDermott

This matter was Reintroduced

51. [Proposed Ordinance No. 2013-0478](#)

AN ORDINANCE abolishing an internal service fund in fiscal year 2013; transferring any remaining net assets and fund balances; and repealing Ordinance 15078, Section 1, as amended, and K.C.C. 4A.200.240.

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Sponsors: Mr. McDermott

This matter was Reintroduced

52. [Proposed Ordinance No. 2013-0481](#)

AN ORDINANCE approving a development agreement between King County and BD Village Partners, LP, relating to a seventy-seven-lot subdivision adjacent to the city of Black Diamond, a regional stormwater facility and transfer to King County of open space lands.

[play video](#)

Sponsors: Mr. Phillips and Ms. Hague

This matter was Reintroduced

53. [Proposed Ordinance No. 2013-0499](#)

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Northshore Athletic Fields for the development, operation, maintenance and use of an athletic field complex located at the Northshore Athletic Fields property in Woodinville, Washington.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

This matter was Reintroduced

Reintroductions of Motions

[play video](#)

54. [Proposed Motion No. 2013-0207](#)

A MOTION confirming the executive's appointment of the Honorable David Baker, Mayor, city of Kenmore, who resides in council district one, to the King County office of law enforcement oversight citizens committee on independent oversight, representing King County sheriff's office contract cities.

[play video](#)

Sponsors: Mr. Dembowski

This matter was Reintroduced

55. [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

This matter was Reintroduced

56. [Proposed Motion No. 2013-0289](#)

A MOTION confirming the executive's appointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County emergency management advisory committee, representing Sound Cities Association, position one.

[play video](#)

Sponsors: Ms. Hague

This matter was Reintroduced

57. [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 was Reintroduced

58. [Proposed Motion No. 2013-0405](#)

A MOTION confirming the appointment of Bruce Huang as the representative of the Chinese -speaking community to the King County citizens' elections oversight committee.

[play video](#)

Sponsors: Ms. Hague

This matter was Reintroduced

59. [Proposed Motion No. 2013-0406](#)

A MOTION confirming the appointment of Charles Gerringe, as the representative of an independent research and policy institution to the King County citizens' elections oversight committee.

[play video](#)

Sponsors: Ms. Hague

This matter was Reintroduced

60. [Proposed Motion No. 2013-0447](#)

A MOTION confirming the executive's appointment of Thomas Wray, who resides in council district three, to the King County solid waste advisory committee, to fill a labor position representing Teamsters Local 117.

[play video](#)

Sponsors: Ms. Lambert

This matter was Reintroduced

61. [Proposed Motion No. 2013-0456](#)

A MOTION acknowledging receipt of a report regarding human trafficking in King County in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 57, Proviso P1; and authorizing the release of \$125,000 to the sheriff's office and the release of \$125,000 to the Seattle-King County department of public health.

[play video](#)

Sponsors: Ms. Lambert

This matter was Reintroduced

62. [Proposed Motion No. 2013-0460](#)

A MOTION confirming the executive's appointment of John Storch, who resides in council district nine, to the King County regional communications board, representing King County.

[play video](#)

Sponsors: Mr. Dunn

This matter was Reintroduced

63. [Proposed Motion No. 2013-0475](#)

A MOTION confirming the executive's appointment of Craig Kinzer, who resides in council district three, to the Washington State Major League Baseball Stadium Public Facilities District.

[play video](#)

Sponsors: Ms. Lambert

This matter was Reintroduced

64. [Proposed Motion No. 2013-0488](#)

A MOTION confirming the executive's appointment of Adrienne E. Quinn as director of the department of community and human services.

[play video](#)

Sponsors: Ms. Patterson and Ms. Lambert

This matter was Reintroduced

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

[play video](#)

No reports were given.

Other Business

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The Chair announced that there are two at-large vacancies on the Conservation Futures Citizen Oversight Committee and is seeking nominations by January 24, 2014.

The councilmembers welcomed Councilmember Upthegrove to the Council. Councilmember Upthegrove made comments and thanked the Council.

Adjournment

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The meeting was adjourned at 2:42 p.m.

Approved this _____ day of _____.

Clerk's Signature