



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, May 12, 2014

Room 1001

DRAFT MINUTES

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 1:33 p.m.
The Chair reconvened the meeting at 1:46 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 Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 5, 2014**

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Councilmember McDermott moved to approve the minutes of the May 5, 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.

6. **Special Item**

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Proclamation of May 12-18 as Police Week in King County

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Councilmember Dunn presented a proclamation declaring May 12-18 as Police Week in King County to Sheriff Urquhart. Sheriff Urquhart thanked the Council and made remarks.

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

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Budget and Fiscal Management

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7. [Proposed Ordinance No. 2014-0128](#)

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

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Sponsors: Ms. Hague

The following people spoke:

Sam Bellomio

Alex Zimmerman

Claudia Balducci

On 5/12/2014, a public hearing was held and remains open.

Councilmember McDermott moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2014-0128. Seeing no objection, the Chair so ordered.

This matter was Deferred.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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Hearing Examiner Consent Agenda Items 8-14

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8. [Proposed Substitute Ordinance No. 2014-0117.2](#)

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 Donald and Gayle Hassard for property located at 13030 452 nd Avenue SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E13CT024.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 17799.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2014-0118.2](#)

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 Jeffrey and Barbara Loud for property located at 16427 466th Place SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E13CT029.

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Sponsors: Mr. Phillips

The enacted number is 17800.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2014-0119.2](#)

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 Irene Pike for property located at 4338 338th Place SE, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E13CT032.

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Sponsors: Mr. Phillips

The enacted number is 17801.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2014-0120.2](#)

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 William and Diane Dunlap for property located at 19721 288th Avenue SE, Hobart, WA, designated department of natural resources and parks, water and land resources division file no. E13CT040.

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Sponsors: Mr. Phillips

The enacted number is 17802.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2014-0121.2](#)

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 John and Paula Howland for property located at 16460 Uplands Way SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E13CT044.

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Sponsors: Mr. Phillips

The enacted number is 17803.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2014-0122.2](#)

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 Donald and Cindy Hacherl for property located at 47520 and 47616 SE Mount Si Road, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E13CT046.

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Sponsors: Mr. Phillips

The enacted number is 17804.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2014-0123.2](#)

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 and Caroline Moran for property located at 5928 308th Avenue SE, Preston, WA, designated department of natural resources and parks, water and land resources division file no. E13CT047.

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Sponsors: Mr. Phillips

The enacted number is 17805.

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

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

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Consent Items 15-17

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15. [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.

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Sponsors: Ms. Lambert

The enacted number is 14122.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2014-0110](#)

A MOTION confirming the executive's appointment of Alan Mendel, who resides in council district eight, to the Fauntleroy ferry advisory committee.

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Sponsors: Mr. McDermott

The enacted number is 14123.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2014-0149](#)

A MOTION accepting the mental illness and drug dependency sixth annual report, in compliance with Ordinances 15949, 16261 and 16262.

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Sponsors: Mr. Dembowski

The enacted number is 14124.

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

Law, Justice, Health and Human Services

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18. [Proposed Motion No. 2014-0159](#)

A MOTION requiring the executive to develop and submit for council review and approval a report on improving programs and services for incarcerated veterans in department of adult and juvenile detention jail facilities.

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

Clifton Curry, Council staff, answered questions of the Council.

The enacted number is 14125.

A motion was made by Councilmember Lambert 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

Transportation, Economy and Environment

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19. [Proposed Substitute Motion No. 2014-0058.2](#)

A MOTION addressing income inequality with the establishment and implementation of a living wage policy for King County.

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Sponsors: Mr. Dembowski, Mr. Phillips and Mr. Gossett

At the request of Councilmember Dembowski, the Chair deferred Proposed Motion 2014-0058 to the May 19, 2014 Council meeting.

First Reading of and Action on Motions Without Referral to Committee

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20. [Proposed Motion No. 2014-0177](#)

A MOTION authorizing the chair of the council to enter into a contract for consulting services for the Youth Action Plan planning process.

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Sponsors: Mr. Dembowski

*The enacted number is 14126.
Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2014-0177 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember McDermott 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

21. [Proposed Motion No. 2014-0182](#)

AN MOTION authorizing the King County council to accept a restricted donation of \$6,500 dollars from The Bear Creek School.

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Sponsors: Ms. Lambert

*The enacted number is 14127.
Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2014-0182 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

A motion was made by Councilmember McDermott 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

First Reading and Referral of Ordinances

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22. [Proposed Ordinance No. 2014-0171](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees - Supervisory) representing employees in the King County sheriff's office ; and establishing the effective date of said agreement.

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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.

23. [Proposed Ordinance No. 2014-0172](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees) representing employees in the King County sheriff's office and establishing the effective date of said agreement.

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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.

24. [Proposed Ordinance No. 2014-0173](#)

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.

[play video](#)

Sponsors: Mr. McDermott

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

25. [Proposed Ordinance No. 2014-0176](#)

AN ORDINANCE making a supplemental appropriation of \$500,000 from the general fund to the department of community and human services for implementation of the health and human services transformation plan; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 41, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 70, 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.

26. [Proposed Ordinance No. 2014-0180](#)

AN ORDINANCE requiring the council review of bylaws for the operation of the citizens' committee on independent oversight; and amending Ordinance 15611, Section 9, as amended, and K.C.C. 2.36.050.

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Sponsors: Ms. Lambert

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

27. [Proposed Ordinance No. 2014-0181](#)

AN ORDINANCE approving the issuance of one or more series of bonds in an aggregate principal amount not to exceed \$23,000,000 by the Public Finance Authority for The Bear Creek School.

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Sponsors: Ms. Lambert

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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28. [Proposed Motion No. 2014-0174](#)

A MOTION approving an annual technology benefits report on the benefits achieved from technology projects.

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Sponsors: Mr. von Reichbauer

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

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

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Councilmember Lambert reported on the Washington Association of Counties (WASC) meeting. WASC created a 2015 legislative agenda whose primary goal is the sustainability of counties across the state. The draft agenda is now with the Washington Association of County Officials (WACO) for its review. When WACO review is complete, a collaborative document will be presented at the 2015 legislative session.

Councilmember Phillips reported on WRIA 8. The WRIA management team reviewed the proposed work plan and budget for 2015 and have forwarded the recommendation to the full WRIA council for approval.

Other Business

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Councilmember von Reichbauer invited councilmembers to attend a reception in honor of the Counsel General of Korea at 1p.m. on May 19, 2014.

Councilmember Dembowski invited councilmembers to attend three special Transportation, Economy and Environment Committee meetings on proposed transit service cuts:

- *Tuesday, May 13 @ 5:30pm – Union Station (Ruth Fisher Boardroom) 401 S. Jackson St., Seattle*
- *Thursday, May 15 @ 5:30pm – Bellevue City Hall (City Council Chambers) 450 110th Ave. NE., Bellevue*
- *Tuesday, May 20 @ 5:30pm – Renton Pavilion Event Center 233 Burnett Ave. S., Renton*

Adjournment

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The meeting was adjourned at 2:36 p.m.

Approved this _____ day of _____.

Clerk's Signature