



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*

1:30 PM

Tuesday, September 3, 2013

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:38 p.m.
The Chair recessed the meeting at 1:41 p.m.
The meeting was reconvened at 1:41 p.m.
The Chair recessed the meeting at 1:43 p.m.
The meeting was reconvened at 1:44 p.m.*

2. **Roll Call**

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

Excused: 1 - Mr. Gossett

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

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Ms. Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 26, 2013**

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Ms. Hague moved to approve the minutes of the August 26, 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

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Consent Items 6-10

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The following people appeared to speak on Items 6-13.

*Sam Bellomio
Alex Zimmerman
Steve Anderson*

6. [Proposed Ordinance No. 2013-0336](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of said agreement.

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Sponsors: Ms. Lambert and Mr. Phillips

On 9/3/2013, a public hearing was held and closed.

The enacted number is 17644.

This matter passed on the Consent Agenda.

7. [Proposed Substitute Ordinance No. 2013-0341.2](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bothell, fire district 16 and Woodinville Fire & Rescue relating to the annexation of the Bothell Potential Annexation Area.

[play video](#)

Sponsors: Mr. Phillips and Mr. Dembowski

On 9/3/2013, a public hearing was held and closed.

The enacted number is 17645.

This matter passed on the Consent Agenda.

8. [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.

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Sponsors: Ms. Lambert and Mr. Phillips

On 9/3/2013, a public hearing was held and closed.

The enacted number is 17646.

This matter passed on the Consent Agenda.

9. [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

On 9/3/2013, a public hearing was held and closed.

The enacted number is 17647.

This matter passed on the Consent Agenda.

10. [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

On 9/3/2013, a public hearing was held and closed.

The enacted number is 17648.

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 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

Excused: 1 - Mr. Gossett

Budget and Fiscal Management[play video](#)**11. Proposed Substitute Ordinance No. 2013-0319.2**

AN ORDINANCE approving seven emergency medical services interagency lease renewal agreements to provide continuing service to council districts five, seven and nine.

Sponsors: Ms. Lambert

On 9/3/2013, a public hearing was held and closed.

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The enacted number is 17649.

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

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

Excused: 1 - Mr. Gossett

12. Proposed Ordinance No. 2013-0322

AN ORDINANCE making a supplemental appropriation of \$234,351 to the sheriff's office; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 20, as amended.

Sponsors: Mr. McDermott

On 9/3/2013, a public hearing was held and closed.

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The enacted number is 17650.

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

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

Excused: 1 - Mr. Gossett

Law, Justice, Health and Human Services

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13. Proposed Ordinance No. 2013-0323

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants) 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

The enacted number is 17651.

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

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

Excused: 1 - Mr. Gossett

On 9/3/2013, a public hearing was held and closed.

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

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Consent Items 14-17

[play video](#)

14. Proposed Substitute Motion No. 2013-0233.2

A MOTION acknowledging the receipt of the King County Metro Transit Facilities Master Plan for the Atlantic/Central and Ryerson base complex as required in Ordinance 17476, Section 116, Proviso P4.

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Sponsors: Mr. Phillips

The enacted number is 13961.

This matter Passed on the Consent Agenda.

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

Excused: 1 - Mr. Gossett

15. Proposed Motion No. 2013-0327

A MOTION confirming the executive's appointment of Scott Faires, who resides in council district three, to the King County investment pool advisory committee, as the fire district representative.

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Sponsors: Ms. Lambert

The enacted number is 13962.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2013-0328](#)

A MOTION confirming the executive's appointment of Rob Howell, who resides in council district two, to the King County investment pool advisory committee, as the water district representative.

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Sponsors: Mr. Gossett

The enacted number is 13963.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Motion No. 2013-0342.2](#)

A MOTION to approve the 2013 King County Metro Transit Title VI Program Report before submission to the Federal Transit Administration.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13964.

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 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

Excused: 1 - Mr. Gossett

First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2013-0373](#)

AN ORDINANCE approving an amendment to the sewer franchise for the city of Auburn in council districts nine and twelve.

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Sponsors: Mr. von Reichbauer

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

19. [Proposed Ordinance No. 2013-0375](#)

AN ORDINANCE approving a new sewer franchise for Rainier Biogas LLC in council district seven.

[play video](#)

Sponsors: Mr. von Reichbauer

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

20. [Proposed Ordinance No. 2013-0389](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Carlie Ostrem and Philip Johnson for property located at 38909 236th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E13CT006.

[play video](#)

Sponsors: Mr. Gossett

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

21. [Proposed Ordinance No. 2013-0390](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by George Beattie for property located at 24208 172nd Avenue SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E13CT007.

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Sponsors: Mr. Gossett

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

22. [Proposed Ordinance No. 2013-0391](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kuo Chen Kuo and Hsui-Ching Kuoma for property located at 19818 NE 50th Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E13CT008.

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Sponsors: Mr. Gossett

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

23. [Proposed Ordinance No. 2013-0392](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jeff and Andrea Kusters for property located at 17516 West Snoqualmie River Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E13CT009.

[play video](#)

Sponsors: Mr. Gossett

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

24. [Proposed Ordinance No. 2013-0393](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John D. and Laurette L. Grabowski for property located at

15330 SE 369th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E13CT010.

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Sponsors: Mr. Gossett

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

25. [Proposed Ordinance No. 2013-0394](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Charlotte Coco for property located adjacent to and west of 41409 292nd Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E13CT011.

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Sponsors: Mr. Gossett

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

26. [Proposed Ordinance No. 2013-0395](#)

AN ORDINANCE authorizing the executive to enter into a renewal of cable television franchise 5602 with WAVEDIVISION I, LLC, for a period ending July 31, 2023.

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Sponsors: Mr. von Reichbauer

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

First Reading and Referral of Motions

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27. [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.

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Sponsors: Ms. Lambert

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

28. [Proposed Motion No. 2013-0387](#)

A MOTION acknowledging the receipt of a report on efforts to increase donations of congestion reduction charge related transit tickets to the human service ticket program in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 116, Proviso P3.

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Sponsors: Mr. Phillips

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

29. [Proposed Motion No. 2013-0396](#)

A MOTION making an appointment to fill the vacancy in the 41st legislative district of the Washington state House of Representatives.

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Sponsors: Mr. Gossett

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

30. Reports on Special and Outside Committees

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Ms. Hague reported on her attendance with representatives from the Auditor's Office at the annual meeting of American Public Works Association. She indicated that King County presented a paper on the collaboration between electeds, public works officials and the auditor's office on our high risk capital projects scoring tool. The most visible of the projects has been Brightwater. Attendance was high and was a very well recognized annual meeting.

Mr. Phillips made comments about the American Public Transportation Association award, presented to King County Metro. They were recognized as the gold standard for sustainability.

Other Business

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Rereferral

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31. Proposed Ordinance No. 2013-0331

AN ORDINANCE approving a new industrial ground lease to continue a forty-seven-year occupancy for Saint-Gobain Containers, Inc., located at 5801 East Marginal Way South, and include an additional property located at 5427 Ohio Avenue South, Seattle, in council district eight.

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Sponsors: Mr. McDermott

This matter is re-referred to the Committee of the Whole.

Adjournment

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The meeting was adjourned at 2:02 p.m.

Approved this _____ day of _____.

Clerk's Signature