



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, April 21, 2014

Room 1001

REVISED - Added Item 14

1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.
The Chair recessed the meeting at 1:35 p.m.
The Chair reconvened the meeting at 1:40 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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Councilmember Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 14, 2014**

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Councilmember McDermott moved to approve the minutes of the April 14, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 14 was added to the agenda.

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

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Law, Justice, Health and Human Services

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6. [Proposed Ordinance No. 2014-0140](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for jail services with King County.

Sponsors: Ms. Lambert

On 4/21/2014, a public hearing was held and closed.

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*The following person spoke:
Sam Bellomio*

The enacted number is 17792.

Councilmember Dembowski made a motion to exclude Mr. Bellomio and Mr. Zimerman from council chambers for a minimum of 30 days to ensure that order remains in our chambers and that our staff doesn't feel threatened and intimidated.

The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 1:52 p.m. The Chair reconvened the meeting at 2:08 p.m.

Chair Phillips asked Councilmember Dembowski if he would be willing to table that motion temporarily. Councilmember Dembowski had no objection. The Chair so order.

**A motion was made by Councilmember Lambert that this Ordinance 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 7 and 8

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7. [Proposed Motion No. 2013-0308](#)

A MOTION approving the King County Strategic Technology Plan 2013-2015, which identifies technology objectives and strategies that provide clear direction and guidance for technology efforts and investments in King County.

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Sponsors: Mr. von Reichbauer

The enacted number is 14111.

This matter passed on the Consent Agenda.

8. [Proposed Motion No. 2014-0154](#)

A MOTION relating to the task force on youth, as called for by Ordinance 17738.

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Sponsors: Mr. Dembowski, Ms. Lambert and Ms. Hague

The enacted number is 14112.

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

First Reading and Referral of Ordinances

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9. [Proposed Ordinance No. 2014-0141](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Professional and Technical Employees, Local

17 (Departments: Public Health, Community and Human Services) representing employees in the departments of public health, and community and human 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.

10. [Proposed Ordinance No. 2014-0160](#)

AN ORDINANCE authorizing the county executive to amend an interlocal agreement with the city of Tukwila to allow for expansion of county services for landmark designation and protection purposes .

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Sponsors: Mr. Dembowski

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

11. [Proposed Ordinance No. 2014-0161](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2014; amending Ordinance 16803, Section 1, as amended.

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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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12. [Proposed Motion No. 2014-0148](#)

A MOTION stating King County's election for the distribution of funds for federal fiscal year 2013 under the reauthorization of Public Law 106-393, the Secure Rural Schools and Self-Determination Act of 2000, and identifying a project to be funded in 2014 under Title III of the act.

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Sponsors: Mr. Dembowski

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

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

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Councilmember von Reichbauer encouraged councilmembers to sign a memorial book in remembrance of those who lost their lives in the Korean ferry accident. The book will be presented to the Consul General of Korea.

Other Business

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Extra Item

First Reading and Referral of Motions

14. [Proposed Motion No. 2014-0164](#)

A MOTION related to: petroleum transport by rail through King County; an updated incident response plan to specifically address the risk from increased transport of Bakken formation petroleum transport by rail; and railroad company partnership to identify and mitigate risks, and to jointly plan and train for an emergency response.

Sponsors: Mr. Dembowski and Mr. Phillips

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

Adjournment

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The meeting was adjourned at 2:12 p.m.

Approved this _____ day of _____.

Clerk's Signature