



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*

11:30 AM

Tuesday, November 12, 2013

Room 1001

1. **Call to Order**

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The meeting was called to order at 11:36 a.m.

2. **Roll Call**

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

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 November 4, 2013**

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Ms. Patterson moved to approve the minutes of the November 4, 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.

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

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The following people appeared to speak on Items 6-9

Alex Zimerman

Consent Item 6

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At Mr. McDermott's request, the Chair removed Item 6 from the consent agenda.

6. [Proposed Ordinance No. 2013-0424](#)

AN ORDINANCE relating to the county property tax levies for collection in 2014, and implementing RCW 84.55.120.

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Sponsors: Mr. McDermott

On 11/12/2013, a public hearing was held and closed.

The enacted number is 17694.

Patrick Hamacher, Council staff, answered questions of the Council.

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

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

Budget and Fiscal Management

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7. [Proposed Substitute Ordinance No. 2013-0422.2](#)

AN ORDINANCE that adopts the 2014 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2014, and ending December 31, 2014.

Sponsors: Mr. McDermott

On 11/12/2013, a public hearing was held and closed.

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The enacted number is 17695.

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

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

8. [Proposed Substitute Ordinance No. 2013-0423.2](#)

AN ORDINANCE making net midbiennium adjustments of \$40,208,320 to several non-general fund agencies for the fiscal biennium beginning January 1, 2013, and ending December 31, 2014; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 79, 81, 83, 84, 85, 87, 88, 89, 93, 97, 98, 101, 105, 107, 108, 109, 114, 120, 124, 132 and 134, as amended, and Attachments C and F, as amended.

Sponsors: Mr. McDermott

On 11/12/2013, a public hearing was held and closed.

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The enacted number is 17696.

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

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

Committee of the Whole

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9. [Proposed Ordinance No. 2013-0473](#)

AN ORDINANCE relating to reviewing and commenting on applications to the Washington state Liquor Control Board; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025.

Sponsors: Mr. Gossett

On 11/12/2013, a public hearing was held and closed.

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The enacted number is 17693.

Clifton Curry, Council staff, briefed the Councilmembers

Mr. Dembowski moved amendment 1. The motion carried.

A motion was made by Councilmember Patterson that this Ordinance be passed as amended. The motion carried by the following vote:

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

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

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Committee of the Whole

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10. [Proposed Substitute Motion No. 2013-0448.2](#)

A MOTION requiring that the sheriff's office provide to the council annually a report with data on the results of its internal review of complaints and investigations of employee misconduct.

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Sponsors: Ms. Patterson

The enacted number is 14002.

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

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

First Reading and Referral of Ordinances

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11. [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.

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Sponsors: Mr. Phillips and Ms. Hague

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

First Reading and Referral of Motions

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12. [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.

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Sponsors: Ms. Hague

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

13. **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.

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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.

14. **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.

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Sponsors: Mr. Phillips

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion

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

15. **Proposed Motion No. 2013-0489**

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and King County Metro Service Guidelines and accepting the King County Metro Transit 2013 Service Guidelines Report.

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Sponsors: Mr. Dembowski

This is a nonmandatory referral to the Regional Transit Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

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

16. Reports on Special and Outside Committees

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The Council was recessed at 11:58 a.m.

The Chair reconvened the meeting at 2:32 p.m.

Ms. Hague reported on the Eastside Transportation Partnership meeting. The members discussed Metro transit cuts, including a discussion of the State Legislature actions. The members heard a report on the status of rural roads and snow plowing. Ms. Lambert also commented on the meeting, and indicated the support from Eastside individuals regarding transportation needs was very reinforcing.

Mr. Phillips briefed the Council on the Cedar River Council and his attendance at the annual meeting, which was co-hosted by King County, the Flood Control District and Cedar River Council. He indicated that it was an excellent opportunity to review the work of the citizens and agencies that protect and restore the Cedar River.

Other Business

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Adjournment

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The meeting was adjourned at 2:52 p.m.

Approved this _____ day of _____.

Clerk's Signature