



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

Monday, November 18, 2013

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:45 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. Dunn

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

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Mr. Phillips led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 12, 2013**

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Ms. Patterson moved to approve the minutes of the November 12, 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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Presentation of a recognition to the Wallingford Farmers Market, which was named the 2012 Farmers Market of the Year.

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Mr. Phillips made comments about the Wallingford Farmers Market. He invited Judy Kirkhuff, Market Master for the Wallingford, Ballard and Madrona Farmers Market, and Gil Youenes, Wallingford Farmers Market Manager, to the podium. Mr. Phillips presented the recognition. Ms. Kirkhuff, thanked the Council.

Presentation of a recognition to Youth Eastside Services upon their 45th anniversary

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Ms. Hague made comments about Youth Eastside Services and invited Patti Skelton-McGougan, YES Executive Director and Jennifer Ivan, President, YES, to the podium. Ms. Hague presented the recognition. Ms. Skelton-McGougan thanked the Council. Ms. Ivan also thanked the Council.

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

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There will be one public hearing on Items 7-8

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The following people appeared to speak:

*Sam Bellomio
Mia Jacobson
Alex Zimmerman*

A Point of Order was raised by Ms. Patterson regarding public testimony not relating to Items 7-9. The Chair ruled that testimony was not relevant to the issues. Ms. Patterson raised a Point of Order regarding the process of being out of order.

*The Chair recessed the meeting at 2:19 p.m.
The meeting was reconvened at 2:24 p.m.*

*The Chair recessed the meeting at 2:26 p.m.
The meeting was reconvened at 2:27 p.m.*

Consent Item 7

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7. [Proposed Ordinance No. 2013-0419](#)

AN ORDINANCE relating to river and floodplain management, adopting the 2013 Flood Hazard Management Plan Update; and amending Ordinance 11112, Section 1 , as amended, and K.C.C. 20.12.480.

Sponsors: Mr. Phillips

On 11/18/2013, a public hearing was held and closed.

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The enacted number is 17697.

A motion was made by Councilmember Patterson that this Ordinance be

Passed on the Consent Agenda. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

Committee of the Whole

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8. Proposed Substitute Ordinance No. 2013-0414.2

AN ORDINANCE authorizing the executive to enter into a renewal of a cable television franchise with Comcast of Washington IV, Inc. and Comcast Cable Holdings, LLC, for a period ending July 31, 2023.

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Sponsors: Mr. von Reichbauer

The Chair indicated that Proposed Substitute Ordinance 2013-0414 is rereferred to Committee of the Whole.

This matter was Re-referred to the Committee of the Whole.

First Reading of and Action on Emergency Ordinances Without Referral to Committee

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9. Proposed Ordinance No. 2013-0497

AN ORDINANCE relating to the employee giving program; amending Ordinance 15558, Section 2, as amended, and K.C.C. 3.12.222 and declaring an emergency.

Sponsors: Mr. Gossett

On 11/18/2013, a public hearing was held and closed.

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The enacted number is 17698.

Ms. Patterson moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action on Proposed Ordinance 2013-0497 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Clif Curry, Council staff, briefed the Council.

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

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

Excused: 1 - Mr. Dunn

First Reading of and Action on Motions Without Referral to Committee

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10. [Proposed Motion No. 2013-0496](#)

A MOTION appointing a deputy clerk of the council.

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Sponsors: Ms. Hague

The enacted number is 14003.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2013-0496 without referral to committee pursuant to K.C.D. 124.085. The motion carried.

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

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

Excused: 1 - Mr. Dunn

Reappointment Consent Agenda Items 11 and 12

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11. [Proposed Motion No. 2013-0474](#)

A MOTION confirming the executive's reappointment of Charles Royer, who resides in council district eight, to the Washington state major league baseball stadium public facilities district .

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Sponsors: Mr. McDermott

The enacted number is 14004.

This matter was passed on the Consent Agenda.

12. [Proposed Motion No. 2013-0494](#)

A MOTION confirming the executive's reappointment of Alka Badshah, who resides in council district six, to the King County cultural development authority (4Culture).

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Sponsors: Ms. Hague

The enacted number is 14005.

This matter was passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Excused: 1 - Mr. Dunn

First Reading and Referral of Ordinances

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13. [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 had its first reading and was referred to the Budget and Fiscal Management Committee.

14. [Proposed Ordinance No. 2013-0495](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2014.

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Sponsors: Mr. Dunn

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

15. [Proposed Ordinance No. 2013-0482](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Susanne Forderer for property located at 1532 Redmond-Fall City Road SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E13CT015.

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Sponsors: Mr. Gossett

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

16. [Proposed Ordinance No. 2013-0483](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Haley Ashland for property located at 19816 SE 456th Way, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E13CT016.

[play video](#)

Sponsors: Mr. Gossett

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

17. [Proposed Ordinance No. 2013-0484](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Carol Ann Hall for property located at 19707 272nd Avenue, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E13CT017.

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Sponsors: Mr. Gossett

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

18. [Proposed Ordinance No. 2013-0485](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Country Gardens for property located at 36735 and 36717

SE David Powell Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E13CT012.

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Sponsors: Mr. Gossett

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

19. [Proposed Ordinance No. 2013-0486](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jamie Lynn for property located at 34815 212th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E13CT013.

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Sponsors: Mr. Gossett

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

20. [Proposed Ordinance No. 2013-0487](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian Patton for property located at 25635 SE Old Black Nugget Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E13CT014.

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Sponsors: Mr. Gossett

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

First Reading and Referral of Motions

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21. [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.

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Sponsors: Ms. Patterson and Ms. Lambert

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

22. [Proposed Motion No. 2013-0490](#)

A MOTION confirming the executive's appointment of Felicia Gonzalez, who resides in council district two, to the King County cultural development authority (4Culture).

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Sponsors: Mr. Gossett

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

23. [Proposed Motion No. 2013-0491](#)

A MOTION confirming the executive's appointment of Ana Pinto da Silva, who resides in council district two, to the King County cultural development authority (4Culture).

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Sponsors: Mr. Gossett

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

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

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Ms. Patterson reported on the Sound Transit Capital Committee. The committee discussed the proposed 2014 transit improvement plan and the project delivery portion of the 2014 budget. The committee also approved a motion that identifies the preferred light rail routes and station locations for the Lynnwood link extension final environmental impact statement. A board meeting will take place on November 21 and the next Capital Committee meeting will take place on December 12.

Ms. Lambert gave an update on the progress of the Alder Street Courthouse. The RFP will be going out to the 3 contract finalists on December 12. A contractor will be selected at the beginning of April. The environmental assessment was completed last week. Ms. Lambert indicated that the neighborhood is being involved with this project.

Mr. Phillips reported on the Mountains to Sound Greenway. The board met on November 13 at the Preston Community Center. The board reviewed some land conservation success stories and received a presentation on farms and the Snoqualmie Valley.

Other Business

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Adjournment

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The meeting was adjourned at 2:48 p.m.

Approved this _____ day of _____.

Clerk's Signature