



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, February 24, 2014

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:31 p.m.
The Chair recessed the meeting at 1:34 p.m.
The Chair reconvened the meeting at 1:40 p.m.
The Chair recessed the meeting at 2:14 p.m.
The Chair reconvened the meeting at 2:15 p.m.
The Chair recessed the meeting at 2:16 p.m.
The Chair reconvened the meeting at 2:17 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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Mr. Phillips led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 18, 2014**

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Mr. McDermott moved to approve the minutes of the February 18, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 22 was added to the agenda

6. Special Item

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Recognition of Amnon Schoenfeld, Director of King County’s Mental Health, Chemical Abuse and Dependency Services Division, upon his retirement, for outstanding contributions to both King County and the field.

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Mr. Dembowski and Ms. Lambert presented the recognition to Amnon Schoenfeld, Director of King County's Mental Health, Chemical Abuse and Dependency Services Division, upon his retirement. Mr. Schoenfeld thanked the Council and made remarks.

7. Public Comment

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The following people spoke:

- Michael Fuller*
- Pearl Richard*
- Marie-Anne Harkness*
- Cindy Flanagan*
- Doreen Deaver*
- Eleanor Parks*
- John Brekke*
- Christy Diamond*
- Laurie Hart*
- Jason Markley*
- Cherish Thomas*
- Mia Jacobson*
- Sam Bellomio*

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

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The following people spoke on items 8, 9, 11 and 13-15:

- Pearl Richard*
- Scott Serpa*
- Mauricio Ayon*

Consent Item 8

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8. Proposed Ordinance No. 2014-0076

AN ORDINANCE relating to information technology projects; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025.

Sponsors: Mr. von Reichbauer

On 2/24/2014, a public hearing was held and closed.

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The enacted number is 17755.

A motion was made by Councilmember McDermott that this Ordinance be passed on the Consent Agenda. 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

Budget and Fiscal Management

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9. [Proposed Substitute Ordinance No. 2014-0031.2](#)

AN ORDINANCE setting policies requiring socially responsible banking practices as a minimum requirement for financial institutions to be awarded and maintain banking contracts with King County; amending Ordinance 12076, Section 39, and K.C.C. 4.14.010, Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020, Ordinance 12076, Section 42, as amended, and K.C.C. 4.14.040 and Ordinance 12076, Section 43, and K.C.C. 4.14.050 and adding new sections to K.C.C. chapter 4.14.

On 2/24/2014, a public hearing was held and closed.

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The enacted number is 17756.

A motion was made by Councilmember McDermott that this Ordinance 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

10. [Proposed Substitute Ordinance No. 2014-0038.3](#)

AN ORDINANCE relating to public transportation, revising rates of fare and instituting a program for low-income transit fares; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and adding a new section to K.C.C. chapter 4A.700.

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Sponsors: Mr. Gossett, Mr. Phillips, Mr. Dembowski, Ms. Hague, Mr. Dunn and Mr. Upthegrove

The enacted number is 17757.

John Resha, Council staff, briefed the Council.

Mr. McDermott moved amendment S1.

Mr. Upthegrove moved amendment 1, to amendment S1. The motion passed unanimously.

Voting on Mr. McDermott's motion to adopt S1, as amended, the motion passed unanimously.

Mr. McDermott moved amendment T. The motion passed unanimously.

A motion was made by Councilmember McDermott that this Ordinance be Passed as Amended. 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

11. [Proposed Ordinance No. 2014-0044](#)

AN ORDINANCE making a supplemental appropriation of \$3,000,000 to the parks and recreation division's open space construction fund for the purpose of accepting and disbursing a pass-through investment from the city of Maple Valley and providing King County's community partnerships and grants program funding to the Ravensdale Park Foundation, for the design, development and construction of two synthetic multiuse athletic fields at Ravensdale park; and amending the 2014 Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

Sponsors: Mr. Dunn

On 2/24/2014, a public hearing was held and closed.

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The enacted number is 17758.

Mr. Dembowski moved to consider with items 13 and 14 as a consent agenda. The motion carried unanimously.

This matter passed on the Consent Agenda.

Transportation, Economy and Environment

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12. [Proposed Ordinance No. 2013-0532](#)

AN ORDINANCE implementing public transportation service changes in June 2014 scheduled service change.

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Sponsors: Mr. Phillips

Mr. Dembowski moved to re-refer Proposed Ordinance 2013-0352 to the Transportation, Economy and Environment Committee. The motion carried unanimously.

This matter was Re-referred to the Transportation, Economy and Environment Committee

On 1/21/2014, a public hearing was held and closed.

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13. [Proposed Substitute Ordinance No. 2014-0042.2](#)

AN ORDINANCE authorizing the King County executive to execute a use agreement with the Ravensdale Park Foundation for the continued use of the Phase 1 Improvements and the construction and use of the Phase 2 Improvements at Ravensdale Park located at Southeast Kent Kangley Road and 272nd Avenue South, Ravensdale, Washington.

Sponsors: Mr. Dunn

On 2/24/2014, a public hearing was held and closed.

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The enacted number is 17759.

Mr. Dembowski moved to consider with items 11 and 14 as a consent agenda. The motion carried unanimously.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2014-0043.2](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the city of Maple Valley for the design, development, and construction for two synthetic multi-use athletic fields at Ravensdale park.

Sponsors: Mr. Dunn

On 2/24/2014, a public hearing was held and closed.

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The enacted number is 17760.

Mr. Dembowski moved to consider with items 11 and 13 as a consent agenda. The motion carried unanimously.

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

15. [Proposed Substitute Ordinance No. 2014-0088.2](#)

AN ORDINANCE authorizing the chair of the metropolitan King County council to sign a letter joining in the request by Race Track LLC/DBA Pacific Raceways to be designated as a project of statewide significance.

Sponsors: Mr. von Reichbauer, Mr. Dembowski, Mr. Uptegrove, Ms. Hague and Mr. Dunn

On 2/24/2014, a public hearing was held and closed.

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The enacted number is 17761.

Mr. Dembowski moved to relieve the Transportation, Economy and Environment Committee and to take action on Proposed Ordinance 2014-0088. Seeing no objection, the Chair so ordered.

Rick Bautista, Council staff, answered questions of the Council.

Ms. Hague requested to defer Proposed Ordinance 2014-0088 to the March 3, 2014 Council meeting. After further discussion, Ms. Hague withdrew the request.

Mr. Dembowski moved amendment 1. The motion passed unanimously.

Mr. Dembowski moved amendment T1. The motion passed unanimously.

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

No: 2 - Mr. Gossett, and Mr. McDermott

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

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Consent Item 16

[play video](#)

16. [Proposed Motion No. 2014-0040](#)

A MOTION supporting passage of state legislation enabling creation of cultural access funds.

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Sponsors: Ms. Hague and Mr. Phillips

The enacted number is 14082.

**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

Law, Justice, Health and Human Services

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17. [Proposed Motion No. 2014-0077](#)

A MOTION calling on the King County executive to support efforts to combat human trafficking and the commercial sexual exploitation of children through the development and placement of human trafficking outreach information in certain locations across King County including county facilities .

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

The enacted number is 14083.

**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

First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2014-0071](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Departments: Public Health (Division of Alcohol, Tobacco and Other Drugs Prevention (Currently in Prevention Division)), Community and Human Services (Mental Health, Chemical Abuse and Dependency Services Division)) representing employees in the departments of community and human services and public health; 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.

19. [Proposed Ordinance No. 2014-0086](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 representing employees in the prosecuting attorney'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.

First Reading and Referral of Motions

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20. [Proposed Motion No. 2014-0089](#)

A MOTION adopting the 2014 work program for the government accountability and oversight committee.

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Sponsors: Mr. von Reichbauer

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

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

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Mr. Dunn reported on the House of Representatives Ways and Means Human Resources Subcommittee's hearing on child sex trafficking in Washington State. He had the opportunity to testify and highlighted the work of King County toward the fight against Child Sex Trafficking.

Extra Item**Employment and Administration Committee Consent Agenda Item 22****22. Appointing an Office Manager for the Office of Law Enforcement Oversight (OLEO)**

A motion was made by Mr. Gossett that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 0

Other Business

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Mr. Dembowski wished Ms. Lambert a happy birthday. Ms. Lambert thanked the Council and made remarks.

Ms. Lambert wished Mr. Gossett a happy birthday. Mr. Gossett thanked the Council and made remarks.

Mr. von Reichbauer congratulated his former intern JR Celski on the silver medal in speed skating that he won at the Sochi Olympics.

Adjournment

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The meeting was adjourned at 3:27 p.m.

Approved this _____ day of _____.

Clerk's Signature