



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, October 21, 2013

Room 1001

REVISED AGENDA - Added Item 20

1. **Call to Order**

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The meeting was called to order at 1:39 p.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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Mr. Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 14, 2013**

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Ms. Patterson moved to approve the minutes of the October 14, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 20 was added to the agenda.

6. **Special Items**

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Presentation of a proclamation of October 2013 as Cyber Security Awareness Month in King County

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Ms. Lambert spoke about Cyber Security Awareness Month, and commented about the campaign: "Stop, Think, Connect". She also made comments on how to secure passwords. Ms. Lambert introduced Ralph Johnson, Department of Information Technology, and read the proclamation.

Presentation of a proclamation of October 20-26, 2013 as Pro Bono Week in King County

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Mr. Dembowski and Mr. Dunn made comments about Pro Bono Week in King County. Mr. Dembowski acknowledged the presence of representatives who were in attendance for the proclamation. Mr. Dembowski and Mr. Dunn read the proclamation. Mr. Dembowski invited Attorney Patrick Palace to the podium, who thanked the Council and made comments.

Hearing Examiner Consent Agenda Items 7 and 8

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7. [Proposed Substitute Ordinance No. 2013-0391.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kuo Chen Kuo and Hsiu-Ching Kuoma for property located at 19818 NE 50th Street, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E13CT008.

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Sponsors: Mr. Gossett

The enacted number is 17675.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2013-0392.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jeff and Andrea Kusters for property located at 17516 West Snoqualmie River Road, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E13CT009.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 17676.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Phillips 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, Mr. Gossett, and Mr. Dembowski

Excused: 1 - Ms. Hague

Reappointment Consent Agenda Items 9-12

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9. [Proposed Motion No. 2013-0445](#)

A MOTION confirming the executive's reappointment of Bill Ziegler, who resides in council district two, to the King County solid waste advisory committee, to fill a labor position representing Teamsters Local 174.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 13988.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2013-0451](#)

A MOTION confirming the executive's reappointment of Craig Lorch, who resides in council district two, to the King County solid waste advisory committee, to fill a recycling industry position.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 13989.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2013-0452](#)

A MOTION confirming the executive's reappointment of Kimberly Kaminski, who resides in council district four, to the King County solid waste advisory committee, to fill a waste management industry position.

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Sponsors: Mr. Phillips

The enacted number is 13990.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2013-0454](#)

A MOTION confirming the executive's reappointment of Jerry Bartlett, who resides in council district two, to the King County solid waste advisory committee, to fill the manufacturer located in King County position.

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Sponsors: Mr. Gossett

The enacted number is 13991.

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

**Employment and Administration Committee Consent Agenda Items
13 and 14**

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13. Approve a Revised Legislative Analyst I Position Description

[play video](#)

A motion was made by Vice Chair Hague that this matter be Passed on the Consent Agenda. 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

14. Approve a Revised Legislative Analyst II Position Description

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A motion was made by Vice Chair Hague that this matter be Passed on the Consent Agenda. 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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15. Proposed Ordinance No. 2013-0412

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 2084-SC (Superior Court - Staff (Wages Only)) representing employees in King County superior court; and establishing the effective date of said agreement.

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Sponsors: Ms. Patterson and Mr. Phillips

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

16. Proposed Ordinance No. 2013-0455

AN ORDINANCE authorizing the King County executive to enter into an intergovernmental land transfer agreement between King County and the Washington state Department of Natural Resources for the 28.22-acre Little Si Natural Area located at the southwest corner of the Mount Si Natural Resource Conservation Area.

[play video](#)

Sponsors: Mr. Phillips

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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17. [Proposed Motion No. 2013-0437](#)

A MOTION acknowledging receipt of a final report including an implementation plan for a coordinated system to address youth and young adult homelessness, as required by the 2013/2014 Budget Ordinance, Ordinance 17476, Section 107, Proviso P1.

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Sponsors: Mr. McDermott

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

18. [Proposed Motion No. 2013-0446](#)

A MOTION confirming the executive's appointment of Elly Bunzendahl, who resides in council district four, to the King County solid waste advisory committee, to fill the public interest group position.

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Sponsors: Mr. Phillips

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

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

[play video](#)

Other Business

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Mr. Dembowski commented on his participation at the Seattle Chamber of Commerce leadership retreat, indicating that the theme was "ensuring our Metro area remains globally competitive".

Mr. von Reichbauer and Mr. Phillips made remarks about the passing of former UW football coach, Don James.

Mr. Phillips commented on his participation at the State Senate listening tour regarding transportation.

Mr. Phillips also made remarks about the passing of Ex-House Speaker Tom Foley.

Extra Item

[Transportation, Economy and Environment Committee](#)

20. [Proposed Substitute Ordinance No. 2013-0105.2](#)

AN ORDINANCE relating to solid waste management, authorizing the King County executive to execute an amended and restated solid waste interlocal agreement pursuant to chapter 39.34 RCW with cities for the continued provision of solid waste management services.

Sponsors: Mr. Phillips

On 10/21/2013, a public hearing was held and closed.

The enacted number is 17677.

Mr. Phillips moved to suspend the rules in order to relieve the Transportation, Economy and Environment Committee of further consideration of Proposed Ordinance 2013-0105 in order to take action. The motion carried.

Mr. Phillips moved Striking Amendment S1.

Ms. Hague moved Amendment 1.

Mike Reed, Council staff, answered questions of the Council.

Mr. Phillips accepted Ms. Hague's motion as friendly.

Mr. Phillips motion to pass Striking Amendment S1, as amended, carried by the following vote:

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

No: 0

Excused: 0

A motion was made by Councilmember Phillips 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

Adjournment

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The meeting was adjourned at 2:42 p.m.

Approved this _____ day of _____.

Clerk's Signature