



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, September 9, 2013

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:55 p.m.
The Chair recessed the meeting at 2:28 p.m.
The meeting was reconvened at 2:31 p.m.*

2. **Roll Call**

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Present: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. McDermott, Ms. Hague and Mr. Dembowski
Excused: 1 - Mr. Gossett

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 September 3, 2013**

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*Ms. Hague moved to approve the minutes of the September 3, 2013 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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A revised Item 23 was added to the agenda for consideration.

6. **Special Item**

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Presentation of a proclamation declaring September 8-14 as Diaper Need Awareness Week in King County

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Councilmembers McDermott and Lambert made comments about Diaper Need Awareness in King County and presented the proclamation to Renee Zimmerman, Eastside Baby Corner, and Nancy Woodland, Westside Baby.

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

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Consent Items 7-14

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The following people appeared to speak on Consent Items 7-14 and Item 15.

*Jeff Taraday
Mia Jacobson*

7. Proposed Ordinance No. 2013-0245

AN ORDINANCE relating to contracting with King County; amending Ordinance 13983, Section 1, as amended, and K.C.C. 4.19.010, Ordinance 13983, Section 2, as amended, and K.C.C. 4.19.020, Ordinance 13983, Section 3, as amended, and K.C.C. 4.19.030, Ordinance 13983, Section 5, as amended, and K.C.C. 4.19.050, Ordinance 13983, Section 4, as amended, and K.C.C. 4.19.040, Ordinance 13983, Section 6, as amended, and K.C.C. 4.19.060, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070, Ordinance 13983, Section 8, as amended, and K.C.C. 4.19.080, Ordinance 13983, Section 9, as amended, and K.C.C. 4.19.090, Ordinance 12026, Section 13, and K.C.C. 4.18.170, and Ordinance 13983, Section 10, as amended, and K.C.C. 4.19.100, adding a new chapter to K.C.C. Title 2, recodifying K.C.C. 4.19.010, K.C.C. 4.19.020, K.C.C. 4.19.030, K.C.C. 4.19.050, K.C.C. 4.19.040, K.C.C. 4.19.060, K.C.C. 4.19.070, K.C.C. 4.19.080, K.C.C. 4.19.090, K.C.C. 4.18.170 and K.C.C. 4.19.100 and repealing Ordinance 15703, Section 3, and K.C.C. 4.19.110, Ordinance 9609, Section 3B, and K.C.C. 4.18.007, Ordinance 12026, Section 2, and K.C.C. 4.18.010, Ordinance 12026, Section 3, and K.C.C. 4.18.020, Ordinance 12026, Section 4, and K.C.C. 4.18.030, Ordinance 12026, Section 5, and K.C.C. 4.18.040, Ordinance 12026, Section 6, and K.C.C. 4.18.050, Ordinance 12026, Section 7, as amended, and K.C.C. 4.18.060, Ordinance 12026, Section 8, and K.C.C. 4.18.070, Ordinance 12026, Section 9, as amended, and K.C.C. 4.18.080, Ordinance 12026, Section 10, and K.C.C. 4.18.090, Ordinance 12026, Section 11, and K.C.C. 4.18.095, Ordinance 12026, Section 12, and K.C.C. 4.18.100, Ordinance 5983, Section 11, as amended, and K.C.C. 4.18.110, Ordinance 5983, Section 13, as amended, and K.C.C. 4.18.120, Ordinance 12026, Section 13, and K.C.C. 4.18.150 and Ordinance 12026, Section 14, and K.C.C. 4.18.160.

Sponsors: Mr. McDermott

On 9/9/2013, a public hearing was held and closed.

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The enacted number is 17652.

This matter passed on the Consent Agenda.

8. Proposed Ordinance No. 2013-0251

AN ORDINANCE approving the City of Renton Water System Plan Update 2012.

Sponsors: Mr. Phillips and Mr. Dunn

On 9/9/2013, a public hearing was held and closed.

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The enacted number is 17653.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2013-0338](#)

AN ORDINANCE relating to information technology projects; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755 and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and repealing Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757.

Sponsors: Mr. von Reichbauer

On 9/9/2013, a public hearing was held and closed.

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The enacted number is 17654.

This matter passed on the Consent Agenda

10. [Proposed Substitute Ordinance No. 2013-0340.2](#)

AN ORDINANCE related to annual precinct alterations and making proposed precinct alterations available to the public; and amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010.

Sponsors: Mr. Dembowski

On 9/9/2013, a public hearing was held and closed.

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The enacted number is 17655.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2013-0354](#)

AN ORDINANCE approving the City of Snoqualmie Water System Plan.

Sponsors: Mr. Phillips

On 9/9/2013, a public hearing was held and closed.

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The enacted number is 17656.

This matter passed on the Consent Agenda.

12. [Proposed Ordinance No. 2013-0361](#)

AN ORDINANCE approving a long-term ground lease agreement with Galvin Aviation, LLC, at King County international airport in council district eight.

Sponsors: Mr. McDermott

On 9/9/2013, a public hearing was held and closed.

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The enacted number is 17657.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2013-0363.2](#)

AN ORDINANCE approving the sale of surplus roads services division property located in council district three.

Sponsors: Ms. Lambert

On 9/9/2013, a public hearing was held and closed.

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The enacted number is 17658.

This matter passed on the Consent Agenda.

14. [Proposed Ordinance No. 2013-0368](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$100,000,000 to refinance for savings the county's obligations under the lease/lease-back transaction entered into by the county with Goat Hill Properties for the permitting, design, construction and equipping of a county office building now known as the Chinook Building and the related parking facility now known as the Goat Hill Parking Garage; providing for the use of the bond proceeds to refund all or a portion of the lease revenue bonds issued by Goat Hill Properties and to pay costs of issuing the county's bonds; and pledging the annual levy of taxes to pay principal of and interest on the county's bonds.

Sponsors: Mr. McDermott

On 9/9/2013, a public hearing was held and closed.

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The enacted number is 17659.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

**A motion was made by Vice Chair Hague 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, Ms. Hague, and Mr. Dembowski

Excused: 1 - Mr. Gossett

Transportation, Economy and Environment

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15. [Proposed Ordinance No. 2013-0339](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Maple Valley regarding the annexation of the Summit Pit property and ensuring the continuance of all operations of the roads maintenance facility.

Sponsors: Mr. Dunn

On 9/9/2013, a public hearing was held and closed.

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The enacted number is 17660.

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

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

Excused: 1 - Mr. Gossett

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

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Consent Items 16-20

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Items 19 and 20 were removed from the Consent Agenda.

16. [Proposed Substitute Motion No. 2013-0260.2](#)

A MOTION approving a scope of work for a water quality assessment and monitoring study.

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Sponsors: Mr. Phillips

The enacted number is 13966.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Motion No. 2013-0307.2](#)

A MOTION acknowledging receipt of a report detailing the methodology by which the King County television station will be upgraded to high-definition and full digital capabilities in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 63, Proviso P2.

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Sponsors: Mr. McDermott

The enacted number is 13967.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Motion No. 2013-0313.2](#)

A MOTION concerning the recommendations of the low income fare options advisory committee.

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Sponsors: Mr. Gossett, Ms. Patterson, Mr. McDermott and Mr. Phillips

The enacted number is 13968.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague 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, Ms. Hague, and Mr. Dembowski

Excused: 1 - Mr. Gossett

19. [Proposed Motion No. 2013-0388](#)

A MOTION related to council adoption of the 2013 work program for the county auditor's office; and rescinding Motion 13885.

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Sponsors: Mr. von Reichbauer

The enacted number is 13969.

On request of Mr. Phillips, the Chair removed Proposed Motion 2013-0388 from the Consent Agenda.

Mr. Phillips moved Amendment 1. The motion carried.

A motion was made by Councilmember von Reichbauer that this Motion be Passed as Amended. The motion carried by the following vote:

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

Excused: 1 - Mr. Gossett

20. [Proposed Substitute Motion No. 2013-0396.2](#)

A MOTION making an appointment to fill the vacancy in the 41st legislative district of the Washington state House of Representatives.

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Sponsors: Mr. Gossett

The enacted number is 13965.

On request of Ms. Hague, the Chair removed Proposed Substitute Motion 2013-0396 from the Consent Agenda.

After the motion was passed the Honorable Ann Schindler administered the oath of office to Ms. Senn. Ms. Senn made remarks.

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. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

Excused: 1 - Mr. Gossett

Reappointment Consent Agenda Item 21

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21. [Proposed Motion No. 2013-0404](#)

A MOTION confirming the reappointment of Ellen Hansen as a representative of registered King County voters to the King County citizens' elections oversight committee.

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Sponsors: Ms. Hague

The enacted number is 13970.

A motion was made by Vice Chair Hague that this Motion 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. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

Excused: 1 - Mr. Gossett

Employment and Administration Committee Consent Agenda Items

22-23

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- 22. Hire an Office Manager in the King County Auditor's Office

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

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

Excused: 1 - Mr. Gossett

- 23. Hire Senior Deputy Legal Counsel

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The revised Item 23 indicated by a footnote, was considered by the Council.

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

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

Excused: 1 - Mr. Gossett

First Reading and Referral of Ordinances

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- 24. **Proposed Ordinance No. 2013-0403**

AN ORDINANCE relating to the change of name of King County fire protection district 44 to Mountain View Fire and Rescue.

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Sponsors: Mr. Dunn

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

25. [Proposed Ordinance No. 2013-0407](#)

AN ORDINANCE relating to the annexation of approximately 4.74 acres of land into the King County water district 19, known as the Kiesecker Properties Annexation, for the purpose of water service.

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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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26. [Proposed Motion No. 2013-0270](#)

A MOTION confirming the executive's appointment of Gary Haines, who resides in council district three, to the King County regional human services levy oversight board, representing council district three.

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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.

27. [Proposed Motion No. 2013-0405](#)

A MOTION confirming the appointment of Bruce Huang as the representative of the Chinese -speaking community to the King County citizens' elections oversight committee.

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Sponsors: Ms. Hague

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

28. [Proposed Motion No. 2013-0406](#)

A MOTION confirming the appointment of Charles Gerringier, as the representative of an independent research and policy institution to the King County citizens' elections oversight committee.

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Sponsors: Ms. Hague

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

29. [Proposed Motion No. 2013-0410](#)

A MOTION acknowledging receipt of a report identifying which website language translation can be developed and implemented based upon county needs in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 130, Proviso P3.

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Sponsors: Mr. von Reichbauer

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

30. Reports on Special and Outside Committees

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Councilmember Hague reported on the Eastside Rail Corridor Regional Advisory Council. She indicated that the council reviewed and adopted the report Visioning for Eastside Regional Council. The council report will be open for public comment at the September 25, 2013 meeting.

Other Business

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Adjournment

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The meeting was adjourned at 2:51 p.m.

Approved this _____ day of _____.

Clerk's Signature