



# 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*

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1:30 PM

Monday, September 16, 2013

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:38 p.m.*

2. **Roll Call**

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**Present:** 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague and Mr. Dembowski

**Excused:** 2 - Mr. von Reichbauer and 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 9, 2013**

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*Ms. Hague moved to approve the minutes of the September 9, 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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### Consent Items 6-7

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*The following people appeared to speak on Consent Items 6-7 and Items 8-12:*

*Eric Nelson  
Sam Bellomio  
Alex Zimmerman  
Brock Howell  
Nancy Hutto  
Skip Swenson  
Christy Carr*

#### 6. [Proposed Ordinance No. 2013-0222](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Pierce county and Snohomish county for the joint planning and coordination of public safety communications systems.

**Sponsors:** Ms. Lambert

**On 9/16/2013, a public hearing was held and closed.**

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*The enacted number is 17661.*

**This matter passed on the Consent Agenda.**

#### 7. [Proposed Substitute Ordinance No. 2013-0312.2](#)

AN ORDINANCE relating to the execution of assignments of contracts for public defense services between King County and Associated Counsel for the Accused, Northwest Defenders Association and The Defender Association.

**Sponsors:** Ms. Lambert

**On 9/16/2013, a public hearing was held and closed.**

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*The enacted number is 17662.*

**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:** 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. von Reichbauer, and Mr. Gossett

**Budget and Fiscal Management**

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**8. [Proposed Substitute Ordinance No. 2013-0305.2](#)**

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Seattle to implement a regional program to transfer development rights from rural and resource lands in King County into the city of Seattle.

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**Sponsors:** Ms. Hague

**On 9/16/2013, a public hearing was held and closed.**

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*The enacted number is 17663.*

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

**Yes:** 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. von Reichbauer, and Mr. Gossett

**9. [Proposed Substitute Ordinance No. 2013-0306.2](#)**

AN ORDINANCE approving a new public health clinic lease to provide continuing public health services in the Kent area, in council district five.

**Sponsors:** Mr. McDermott and Ms. Patterson

**On 9/16/2013, a public hearing was held and closed.**

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*The enacted number is 17664.*

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

**Yes:** 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. von Reichbauer, and Mr. Gossett

## **Government Accountability and Oversight**

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### **10. Proposed Substitute Ordinance No. 2013-0019.2**

AN ORDINANCE relating to taxis, for-hire vehicles and drivers; amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, Section 5, as amended, and K.C.C. 6.64.015, Ordinance 10498, Section 11, and K.C.C. 6.64.310, Ordinance 10498, Section 13, and K.C.C. 6.64.330, Ordinance 10498, Section 16, and K.C.C. 6.64.360, Ordinance 10498, Section 17, and K.C.C. 6.64.370, Ordinance 10498, Section 21, and K.C.C. 6.64.410, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 23, and K.C.C. 6.64.430, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 27, and K.C.C. 6.64.500, Ordinance 10498, Section 28, and K.C.C. 6.64.510, Ordinance 10498, Section 29, as amended, and K.C.C. 6.64.520, Ordinance 10498, Section 30, and K.C.C. 6.64.530, Ordinance 10498, Section 35, as amended, and K.C.C. 6.64.580, Ordinance 10498, Section 37, as amended, and K.C.C. 6.64.600, Ordinance 10498, Section 38, and K.C.C. 6.64.610, Ordinance 10498, Section 47 through 60, as amended, and K.C.C. 6.64.660, Ordinance 10498, Sections 61 through 68, and K.C.C. 6.64.670, Ordinance 10498, Sections 69 through 79, as amended, and K.C.C. 6.64.680, Ordinance 10498, Section 91, and K.C.C. 6.64.720, Ordinance 10498, Section 93, and K.C.C. 6.64.740 and Ordinance 10498, Section 102, and K.C.C. 6.64.920 and adding a new section to K.C.C. chapter 6.64.

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**Sponsors:** Mr. von Reichbauer

**On 9/16/2013, a public hearing was held and closed.**

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*The enacted number is 17665.*

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

**Yes:** 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. von Reichbauer, and Mr. Gossett

### **11. Proposed Substitute Ordinance No. 2013-0335.2**

AN ORDINANCE relating to the council rules; and amending Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085.

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**Sponsors:** Mr. Phillips and Ms. Lambert

**On 9/16/2013, a public hearing was held and closed.**

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*The enacted number is 17666.*

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

**Yes:** 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. von Reichbauer, and Mr. Gossett

**12. [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

**On 9/16/2013, a public hearing was held and closed.**

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*The enacted number is 17667.*

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

**Yes:** 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. von Reichbauer, and Mr. Gossett

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

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### **Consent Items 13-16**

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**13. [Proposed Motion No. 2013-0282](#)**

A MOTION confirming the executive's appointment of Jewell Evans, who resides in council district nine, to the King County civil rights commission, representing King County council district nine.

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**Sponsors:** Mr. Dunn

*The enacted number is 13971.*

**This matter passed on the Consent Agenda.**

**14. [Proposed Substitute Motion No. 2013-0303.2](#)**

A MOTION acknowledged the assessment report and implementation plans on the integration of the departments of community and human services and public health - Seattle and King County called for in the 2013 Budget Ordinance 17476, Section 19, Proviso P6; and authorizing the release of \$125,000 to the office of performance, strategy and budget.

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**Sponsors:** Ms. Patterson

*The enacted number is 13972.*

**This matter passed on the Consent Agenda.**

**15. [Proposed Substitute Motion No. 2013-0367.2](#)**

A MOTION acknowledging receipt of a report containing a plan to establish a memorial in a public portion of the courthouse; directing the sheriff's office to work with the facilities management division to submit an image fit to scale for the final design of the memorial for council approval prior to installation; and to work with the facilities management division to install the memorial, in compliance with Ordinance 17554.

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**Sponsors:** Mr. Dunn

*The enacted number is 13973.*

**This matter passed on the Consent Agenda.**

**16. [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

*The enacted number is 13974.*

**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:** 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. von Reichbauer, and Mr. Gossett

**Government Accountability and Oversight**

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**17. [Proposed Substitute Motion No. 2013-0159.2](#)**

A MOTION acknowledging receipt of a report identifying the methodology by which projects are reviewed by the project review and proposed improvements over the current methodology in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 120, Proviso P2.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 13975.*

**A motion was made by Councilmember Dembowski that this Motion be Passed.**

**The motion carried by the following vote:**

**Yes:** 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. von Reichbauer, and Mr. Gossett

## First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2013-0372](#)

AN ORDINANCE approving a new sewer franchise for the Lake Washington school district in council district three.

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**Sponsors:** Ms. Lambert

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

19. [Proposed Ordinance No. 2013-0374](#)

AN ORDINANCE approving an amendment to the sewer franchise for the Woodinville water district in council district 3.

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**Sponsors:** Ms. Lambert

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

20. [Proposed Ordinance No. 2013-0397](#)

AN ORDINANCE authorizing a subdivision on certain property located on the south side of NE 16th Street, east of 244th Avenue NE, Postal City Sammamish, at the request of Camwest/Toll WA LP, department of permitting and environmental review file no. L 11P0001.

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**Sponsors:** Mr. Gossett

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

21. [Proposed Ordinance No. 2013-0408](#)

AN ORDINANCE approving and adopting an update to the Rural Economic Strategies Plan.

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**Sponsors:** Mr. Phillips

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

22. [Proposed Ordinance No. 2013-0411](#)

AN ORDINANCE relating to comprehensive planning and permitting; revising the Introduction and Chapters 1 and 2 of the 2012 updates to the Comprehensive Plan; replacing Ordinance 17485,

Attachment F, Technical Appendix D; and amending Ordinance 17485, Section 2.

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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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### 23. [Proposed Motion No. 2013-0401](#)

A MOTION acknowledging receipt of a report on King County's water quality monitoring program in accordance with Budget Ordinance 17476, Section 114, Proviso P1.

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**Sponsors:** Mr. Phillips

**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. Lambert reported on the Eastside Transportation Partnership. She indicated the members heard from many guest speakers who spoke about transportation across the state. The members also received an update on the Transportation 2040 plan. The members discussed what the next steps were for the future legislative session.*

*Ms. Patterson reported on the Sound Transit Capital Committee. The members heard from CEO Joni Earl regarding the Supreme Court rejection to the lawsuit that was aimed to prevent light rail from being built on the I-90 bridge. The members heard an update on the south 200th link extension; it is going extremely well and 15% complete, and is still scheduled to begin operation in the year 2016.*

## Other Business

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## Rereferral of Ordinances

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### 25. [Proposed Ordinance No. 2013-0373](#)

AN ORDINANCE approving an amendment to the sewer franchise for the city of Auburn in council districts nine and twelve.

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**Sponsors:** Mr. von Reichbauer

**This matter is rereferred to the Committee of the Whole.**

### 26. [Proposed Ordinance No. 2013-0375](#)

AN ORDINANCE approving a new sewer franchise for Rainier Biogas LLC in council district seven.

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**Sponsors:** Mr. von Reichbauer

**This matter is rereferred to the Committee of the Whole.**

## Rereferral of Motions

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### 27. [Proposed Motion No. 2013-0365](#)

A MOTION accepting the executive response to 2013-14 Biennium Budget Ordinance, Ordinance 17476, Section 109, Proviso P1, restricting \$1,000,000 in budget authority pending the county executive's transmittal of a report and motion related to the solid waste advisory committee's accomplishments in 2011 and 2012 and work plan or goals for 2013 and 2014 and describing the research and analysis being conducted regarding strategies and options for waste disposal after the closure of the Cedar Hills landfill.

**Sponsors:** Mr. Phillips

**This matter is rereferred to the Committee of the Whole.**

## Adjournment

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*The meeting was adjourned at 2:30 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature