



# 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 28, 2013

Room 1001

---

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:34 p.m.  
The meeting was recessed at 2:04 p.m.  
The Chair reconvened the meeting at 2:05 p.m.*

2. **Roll Call**

[play video](#)

**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**

[play video](#)

*Mr. Dembowski led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of October 21, 2013**

[play video](#)

*Ms. Patterson moved to approve the minutes of the October 21, 2013 meeting as  
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*Items 21-23 were added to the agenda.*

6. **Special Item**

[play video](#)

**Presentation of a recognition of the North Seattle Boys and Girls Club upon their 70th anniversary for exceptional outreach to county youth**

[play video](#)

*Mr. Phillips made remarks about the North Seattle Boys and Girls Club. He invited Mr. Calvin Lyons, President and CEO of the Boys and Girls Clubs of King County, and Mr. Patrick Murray, Regional Director of the Boys and Girls Clubs of King County, to the podium while he read the recognition. Mr. Lyons and Mr. Murray thanked the Council and made remarks. Mr. Phillips read the recognition.*

7. **Public Comment**

[play video](#)

*The following people appeared to speak:*

*Mia Jacobosn  
Sam Bellomio  
Alex Zimmerman  
Eleanor Parks  
Michael Fuller  
Marilyn Taylor  
Ms. Richard  
Paula Revere*

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

[play video](#)

*The following people appeared to speak on Items 8-10*

*Pat Anderson  
Sam Bellomio  
Alex Zimmerman  
Marilyn Taylor  
Marie Harkness  
Paula Revere  
Ms. Richard*

**Committee of the Whole**

[play video](#)

8. **Proposed Substitute Ordinance No. 2013-0242.2**

AN ORDINANCE implementing the charter amendment that was placed on the ballot by Ordinance 17614, contingent on certification that the charter amendment has been approved by the voters; amending Ordinance 8257, Section 2, as amended, and K.C.C. 2.60.020, Ordinance 17588, Section 4, and K.C.C. 2.60.026, Ordinance 383, Section 5, as amended, and K.C.C. 2.60.050, Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100, Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110 and Ordinance 1872, Section 3, as amended, and K.C.C. 2.32.100 and adding new sections to K.C.C. chapter 2.60.

[play video](#)

**Sponsors:** Ms. Patterson, Ms. Lambert and Mr. Dembowski

**On 10/28/2013, a public hearing was held and closed.**

*The enacted number is 17678.*

*Ms. Patterson moved Amendment 1. The motion carried.  
Ms. Lambert moved Amendment 2. The motion carried.*

**A motion was made by Councilmember Patterson 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

**9. [Proposed Substitute Ordinance No. 2013-0331.2](#)**

AN ORDINANCE approving a new industrial ground lease to continue a forty-seven-year occupancy for Saint-Gobain Containers, Inc., located at 5801 East Marginal Way South, and include an additional property located at 5427 Ohio Avenue South, Seattle, in council district eight.

[play video](#)

**Sponsors:** Mr. McDermott

**On 10/28/2013, a public hearing was held and closed.**

*The enacted number is 17679.*

**A motion was made by Councilmember Patterson that this Ordinance 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

**Transportation, Economy and Environment**

[play video](#)

**10. [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.

[play video](#)

**Sponsors:** Mr. Phillips

**On 10/28/2013, a public hearing was held and closed.**

*The Chair indicated that Proposed Ordinance 2013-0411 is deferred until the November 4, 2013 Council meeting.*

**This matter was Deferred.**

**Reappointment Consent Agenda Items 11-13**

[play video](#)

**11. [Proposed Motion No. 2013-0444](#)**

A MOTION confirming the executive's reappointment of Philipp Schmidt-Pathmann, who resides in council district nine, to the King County solid waste advisory committee, to fill a waste management industry position.

[play video](#)

**Sponsors:** Mr. Dunn

*The enacted number is 13992.*

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2013-0463](#)

A MOTION confirming the executive's reappointment of Vivian Phillips, who resides in council district two, to the King County civic television citizens advisory committee.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 13993.*

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2013-0464](#)

A MOTION confirming the executive's reappointment of Enrique Cerna, who resides in council district four, to the King County civic television citizens advisory committee.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 13994.*

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**

**14-16**

[play video](#)

14. **Hire a Legislative Analyst I**

[play video](#)

A motion was made by Vice Chair Hague 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

15. **Reclassify an Legislative Analyst**

[play video](#)

A motion was made by Vice Chair Hague 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

**16. Reclassify an Principal Legislative Analyst**

[play video](#)

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.  
The motion carried by voice 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

[play video](#)

### 17. [Proposed Ordinance No. 2013-0457](#)

AN ORDINANCE making a net supplemental appropriation of \$26,903,451 to various general fund agencies and \$111,395,182 to various non-general fund agencies; and amending the 2013 Annual Budget Ordinance, Ordinance 17476, Sections 17, 19, 26, 27, 35, 40, 42, 48, 49, 57 and 63, as amended, the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 66, 89, 96, 98, 106, 107, 112, 122, 125, 132, 133, 134, 135 and 136, as amended, and Attachments A, B, C, D, E, G and H, as amended, and adding a new section to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, as amended.

[play video](#)

**Sponsors:** Mr. McDermott

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

## First Reading and Referral of Motions

[play video](#)

### 18. [Proposed Motion No. 2013-0461](#)

A MOTION confirming the executive's appointment of Terry Tazioli, who resides in council district two, to the King County civic television citizens advisory committee.

[play video](#)

**Sponsors:** Mr. Gossett

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

### 19. [Proposed Motion No. 2013-0462](#)

A MOTION confirming the executive's appointment of Florangela Davila, who resides in council district two, to the King County civic television citizens advisory committee.

[play video](#)

**Sponsors:** Mr. Gossett

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

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

[play video](#)

*Mr. Phillips reported on the Sound Transit Board meeting. CEO Joni Earl commented*

on Sound Transit hosting the Rail-Volution conference which was held in Seattle and was the largest most successful Rail-Volution conference to date. Members were briefed on Sound Transit's long range plan, and Mr. Phillips also commented that Sound Transit will be briefing the Transportation, Economy and Environment Committee on the long range plan on November 19. The members also received an update on the east link project.

Mr. Phillips briefed the Council on the Washington State Supreme Court's decision affirming King County in a lawsuit that was filed by Cedar River Water and Sewer District, and Soos Creek Water and Sewer District.

Mr. Phillips reported that members of the Cedar River Council toured the Landsburg mine site. He also commented on trail planning around the Danville Georgetown area.

Mr. Dunn commented on his participation on the King Conservation District panel to oversee improvements to the King Conversation District. He spoke about some of the concerns and the recommendations that were made.

## Other Business

[play video](#)

## Extra Items

### Introduction and action on Motion without referral to committee

[play video](#)

#### 21. Proposed Motion No. 2013-0476

A MOTION authorizing the chair of the council to expend up to \$25,000 as a cost-share contribution for professional facilitation services in 2013 associated with the conservation panel and task force processes, in cooperation with the King Conservation District and consistent with Ordinance 17474.

**Sponsors:** Mr. Dunn

*The enacted number is 13995.*

*Mr. Dunn moved to suspend the rules in order to take action on Proposed Motion 2013-0476 without referral to committee, pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember Dunn that this Motion 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

## First Reading and Referral of Ordinances

#### 22. Proposed Ordinance No. 2013-0472

AN ORDINANCE relating to zoning; amending Ordinance 10870, Section 48, as amended, and K.C.C.

21A.06.040, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085 and Ordinance 10870, Section 537, as amended, and K.C.C.21A.30.090 and adding new sections to K.C.C. chapter 21A.06.

**Sponsors:** Mr. Gossett

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

**23. [Proposed Ordinance No. 2013-0473](#)**

AN ORDINANCE relating to reviewing and commenting on applications to the Washington state Liquor Control Board; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025.

**Sponsors:** Mr. Gossett

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

**Labor Policy**

*The meeting went into Executive Session at 3:02 p.m. to discuss matters under RCW chapter 42.30 relating to collective bargaining negotiations or to plan or adopt the strategy or position to be taken in collective bargaining.*

*The meeting was out of Executive Session at 3:20 p.m.*

**Adjournment**

[play video](#)

*The meeting was adjourned at 3:20 p.m.*

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

\_\_\_\_\_  
Clerk's Signature