



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;  
Jane Hague, Vice Chair, Joe McDermott, Vice Chair  
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy  
Lambert,  
Dave Upthegrove, Pete von Reichbauer*

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1:30 PM

Tuesday, January 21, 2014

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:30 p.m.  
The Chair recessed the meeting at 1:31 p.m.  
The meeting was reconvened at 1:41 p.m.*

2. **Roll Call**

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**Present:** 7 - Mr. Phillips, Mr. Dunn, Ms. Hague, Mr. Gossett, Mr. Dembowski, Mr. von Reichbauer and Mr. Upthegrove  
**Excused:** 2 - Mr. McDermott and Ms. Lambert

3. **Flag Salute and Pledge of Allegiance**

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*Councilmember Dunn led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of January 13, 2014**

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*Ms. Hague moved to approve the minutes of the January 13, 2014 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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*The following people spoke on Items 6-12*

- 1) Alex Zimmerman
- 2) Marilyn Taylor

### **Consent Items 6-10**

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#### **6. Proposed Ordinance No. 2013-0352**

AN ORDINANCE relating to the department of public health; amending Ordinance 12529, Section 2, as amended, and K.C.C. 2.16.080, Ordinance 163, Section 7, as amended, and K.C.C. 2.24.110 and Ordinance 15952, Section 2, as amended, and K.C.C. 2.24.135, Ordinance 8577, Section 1, as amended, and K.C.C. 2.50.010, Ordinance 8577, Section 2, as amended, and K.C.C. 2.50.020, Ordinance 10217, Section 3, as amended, and K.C.C. 2.50.025, Ordinance 8577, Section 3, as amended, and K.C.C. 2.50.030, Ordinance 12075, Section 13, as amended, and K.C.C. 2.50.045, adding a new chapter to K.C.C. Title 2, adding a new section to K.C.C. chapter 4A.650, recodifying K.C.C. 2.16.080, K.C.C. 2.24.110, K.C.C. 2.24.135, K.C.C. 2.50.010, K.C.C. 2.50.020, K.C.C. 2.50.025, K.C.C. 2.50.030 and K.C.C. 2.50.045 and repealing Ordinance 5057, Section 1, as amended, and K.C.C. 2.24.120 and Ordinance 5057, Section 2, as amended, and K.C.C. 2.24.130.

**Sponsors:** Ms. Lambert

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

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*The enacted number is 17733.*

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

#### **7. Proposed Substitute Ordinance No. 2013-0353.2**

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between Multnomah County and King County for program evaluation and grant writing services.

**Sponsors:** Ms. Lambert

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

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*The enacted number is 17734.*

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

#### **8. Proposed Ordinance No. 2013-0506**

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Highline school district for school resource officer law enforcement services.

**Sponsors:** Ms. Lambert

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

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*The enacted number is 17735.*

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

9. [Proposed Ordinance No. 2013-0514](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Dental) representing employees in the department of public health; and establishing the effective date of said agreement.

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

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

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*The enacted number is 17736.*

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

10. [Proposed Ordinance No. 2013-0515](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services) representing employees in the department of public health; and establishing the effective date of said agreement.

**Sponsors:** Mr. Dunn and Mr. Phillips

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

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*The enacted number is 17737.*

**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 - Mr. Phillips, Mr. Dunn, Ms. Hague, Mr. Gossett, Mr. Dembowski, Mr. von Reichbauer, and Mr. Upthegrove

**Excused:** 2 - Mr. McDermott, and Ms. Lambert

**Committee of the Whole**[play video](#)**11. Proposed Substitute Ordinance No. 2013-0420.3**

AN ORDINANCE relating to the development of a youth action plan that sets King County's priorities for serving infants through young adults.

**Sponsors:** Mr. Dembowski, Mr. von Reichbauer, Mr. Dunn, Ms. Patterson, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Gossett and Mr. Upthegrove

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

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*The enacted number is 17738.*

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

*Mr. Dembowski moved amendment 2. The motion passed unanimously.*

**A motion was made by Vice Chair Hague that this Ordinance be Passed as Amended. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. McDermott, and Ms. Lambert

**Transportation, Economy and Environment**[play video](#)**12. Proposed Ordinance No. 2013-0532**

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

**Sponsors:** Mr. Phillips

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

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*The Chair deferred Proposed Ordinance 2013-0532 to the January 27, 2014 Council meeting.*

**This matter was Deferred**

**Motions, from Standing Committees and Regional Committees, for Council Action**[play video](#)**Consent Items 13-19**

[play video](#)

13. **[Proposed Motion No. 2013-0333](#)**

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

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**Sponsors:** Mr. Gossett

*The enacted number is 14059.*

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

14. **[Proposed Motion No. 2013-0377](#)**

A MOTION confirming the executive's appointment of Elizabeth Ford, who resides in council district two, to the King County board of ethics, filling the council nominated position.

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**Sponsors:** Mr. Gossett

*The enacted number is 14060.*

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

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

A MOTION confirming the appointment of Charles Gerringe, 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

*The enacted number is 14061.*

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

16. **[Proposed Motion No. 2013-0436](#)**

A MOTION confirming the executive's appointment of Anthony Ogilvie, who resides in council district eight, to the King County board of appeals and equalization.

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**Sponsors:** Mr. McDermott

*The enacted number is 14062.*

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

17. **[Proposed Motion No. 2013-0460](#)**

A MOTION confirming the executive's appointment of John Storch, who resides in council district nine, to the King County regional communications board, representing King County.

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**Sponsors:** Mr. Dunn

*The enacted number is 14063.*

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

18. **Proposed Motion No. 2013-0475**

A MOTION confirming the executive's appointment of Craig Kinzer, who resides in council district three, to the Washington State Major League Baseball Stadium Public Facilities District.

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**Sponsors:** Ms. Lambert

*The enacted number is 14064.*

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

**19. [Proposed Motion No. 2013-0488](#)**

A MOTION confirming the executive's appointment of Adrienne E. Quinn as director of the department of community and human services.

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**Sponsors:** Ms. Patterson and Ms. Lambert

*The enacted number is 14065.*

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

**Passed On The Consent Agenda**

**A motion was made by Councilmember Gossett that the Consent Agenda be passed. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. McDermott, and Ms. Lambert

**Reappointment Consent Agenda Item 20**

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**20. [Proposed Motion No. 2014-0024](#)**

A MOTION confirming the executive's reappointment of Susan Pelaez, who resides in council district four, to the King County emergency management advisory committee, representing the American Red Cross.

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**Sponsors:** Mr. Phillips

*The enacted number is 14066.*

**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:** 7 - Mr. Phillips, Mr. Dunn, Ms. Hague, Mr. Gossett, Mr. Dembowski, Mr. von Reichbauer, and Mr. Upthegrove

**Excused:** 2 - Mr. McDermott, and Ms. Lambert

**Employment and Administration Committee Consent Agenda Item 21**

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**21. Approval for a request to work a reduced work schedule**

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**A motion was made by Vice Chair Hague that this be Passed on the Consent**

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

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

**Excused:** 2 - Mr. McDermott, and Ms. Lambert

## First Reading and Referral of Ordinances

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### 22. [Proposed Ordinance No. 2014-0032](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Hans J. Heuer for property located at 14905 346 th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E13CT030.

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**Sponsors:** Mr. Phillips

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

### 23. [Proposed Ordinance No. 2014-0033](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Hans J. Heuer for property located at 17411 Mountain View Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E13CT031.

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**Sponsors:** Mr. Phillips

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

### 24. [Proposed Ordinance No. 2014-0034](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jason Edelman for property located at 2609 294 th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E13CT039.

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**Sponsors:** Mr. Phillips

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

### 25. [Proposed Ordinance No. 2014-0035](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John and Mary Newman for property located at 12601 344th Way NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E13CT049.

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**Sponsors:** Mr. Phillips

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

**26. [Proposed Ordinance No. 2014-0036](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph and Elizabeth Donahue for property located at 15628 NE 141st Place, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E13CT050.

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**Sponsors:** Mr. Phillips

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

**27. [Proposed Ordinance No. 2014-0037](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kathleen and Joshua Potter and Dave and Elle Potter for property located at 415 and 407 West Griffin Creek Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E13CT053.

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**Sponsors:** Mr. Phillips

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

**28. [Proposed Ordinance No. 2014-0038](#)**

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 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 and Mr. Phillips

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

## **First Reading and Referral of Motions**

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**29. [Proposed Motion No. 2014-0017](#)**

A MOTION confirming the executive's appointment of Terry Lynn Stewart, who resides in council district eight, to the King County Housing Authority board of commissioners, as the resident commissioner.

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**Sponsors:** Mr. McDermott

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

**30. [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

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

**Reintroductions of Ordinances**

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**31. [Proposed Ordinance No. 2010-0461](#)**

AN ORDINANCE authorizing a zone reclassification on certain property located on two parcels totaling 129.5 acres about two miles south of the City of Black Diamond on the Enumclaw-Black Diamond Road, Postal City Enumclaw, at the request of Bill Selander for Interwest Development NW, Inc., department of development and environmental services file no. L07TY402.

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**Sponsors:** Mr. Ferguson, Mr. Gossett and Mr. Phillips

**This matter was Reintroduced and referred to the Hearing Examiner.**

**32. Reports on Special and Outside Committees**

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*Councilmember Phillips reported on the Sound Transit Board meeting. The Board is working on updating its long range plan and received input from over 11,000 citizens. It also approved a state legislative agenda for 2014, elected new membership, adopted a surplus property and disposition policy and adopted a \$1.1 billion 2014 budget.*

*Councilmember Hague reported on the Eastside Transportation Partnership. ETP discussed the partnership between cities and the county and the need for roads and transit. They also discussed a funding solution from the legislature versus a local funding solution.*

**Other Business**

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*The meeting went into Executive Session at 2:09 p.m. to discuss matters under RCW 42.30.110 (i) 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 2:35 p.m.*

## Rereferrals

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**33. [Proposed Ordinance No. 2013-0316](#)**

AN ORDINANCE approving two lease renewals for public health clinic facilities to provide continuing public health services in council districts two and nine.

[play video](#)

**Sponsors:** Mr. Gossett and Mr. McDermott

**This matter was Re-referred to the Budget and Fiscal Management Committee**

**34. [Proposed Ordinance No. 2013-0317](#)**

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district four.

[play video](#)

**Sponsors:** Mr. Phillips and Mr. McDermott

**This matter was Re-referred to the Budget and Fiscal Management Committee**

35. [Proposed Ordinance No. 2013-0318](#)

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district seven.

[play video](#)

**Sponsors:** Mr. von Reichbauer and Mr. McDermott

**This matter was Re-referred to the Budget and Fiscal Management Committee**

## Adjournment

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*The meeting was adjourned at 2:35 p.m.*

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

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Clerk's Signature