



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and
Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, February 3, 2014

Room 1001

REVISED - Added Item 27

1. **Call to Order**

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*The Chair called the meeting to order at 1:31 p.m.
The Chair recessed the meeting at 1:33 p.m.
The chair reconvened the meeting at 1:38 p.m.*

2. **Roll Call**

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

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

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Mr. Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 27, 2014**

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*Mr. McDermott moved to approve the minutes of the January 27, 2014 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 27 was added to the agenda.

6. **Special Item**

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Presentation of a recognition of retiring Bellevue City Councilmember Don Davidson for his outstanding public service

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Ms. Hague and Mr. Phillips presented the recognition to Bellevue City Councilmember Don Davidson. Mr. Davidson thanked the Council and made remarks.

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

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Consent Items 7-10

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7. **Proposed Ordinance No. 2013-0467**

AN ORDINANCE approving the City of Kent 2011 Water System Plan.

Sponsors: Mr. Phillips

On 2/3/2014, a public hearing was held and closed.

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The enacted number is 17740.

This matter passed on the Consent Agenda.

8. **Proposed Ordinance No. 2013-0468**

AN ORDINANCE approving the King County Water District 45 2011 Water Comprehensive Plan Update.

Sponsors: Mr. Phillips

On 2/3/2014, a public hearing was held and closed.

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The enacted number is 17741.

This matter passed on the Consent Agenda.

9. **Proposed Ordinance No. 2013-0507**

AN ORDINANCE approving the Snoqualmie Pass Utility District Water Plan, May 2013.

Sponsors: Mr. Phillips

On 2/3/2014, a public hearing was held and closed.

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The enacted number is 17742.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2013-0508](#)

AN ORDINANCE approving the City of Enumclaw Comprehensive Water System Plan.

Sponsors: Mr. Phillips and Mr. Dunn

On 2/3/2014, a public hearing was held and closed.

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The enacted number is 17743.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair McDermott that the Consent Agenda be passed. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

Budget and Fiscal Management

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11. [Proposed Ordinance No. 2014-0050](#)

AN ORDINANCE relating to the 2013 levy of property taxes in King County for collection in the year 2014; and amending Ordinance 17719, Section 1, Ordinance 17719, Section 2, Ordinance 17719, Section 3, and Ordinance 17719, Section 4.

Sponsors: Mr. McDermott

On 2/3/2014, a public hearing was held and closed.

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The enacted number is 17744.

Mr. McDermott moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2014-0050. Seeing no objection, the Chair so ordered.

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

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

Excused: 1 - Mr. Dunn

Transportation, Economy and Environment

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12. [Proposed Ordinance No. 2013-0481](#)

AN ORDINANCE approving a development agreement between King County and BD Village Partners, LP, relating to a seventy-seven-lot subdivision adjacent to the city of Black Diamond, a regional stormwater facility and transfer to King County of open space lands.

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Sponsors: Mr. Phillips and Ms. Hague

Ms. Hague moved amendment 1. 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: 8 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

First Reading of and Action on Motions Without Referral to Committee

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13. [Proposed Motion No. 2014-0054](#)

A MOTION of the county council approving a purchase contract for the county's Limited Tax General Obligation Refunding Bonds, 2014, Series A, in the aggregate principal amount of \$34,815,000, establishing certain terms of the bonds, approving a plan to refund a portion of the bonds issued to finance the Chinook Building and related parking facility, and approving a plan effecting the transfer of the Chinook Building and related parking facility to the county upon full defeasance or final maturity of such bonds, all in accordance with Ordinance 17659.

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Sponsors: Mr. McDermott

The enacted number is 14072.

Mr. McDermott moved to suspend the rules in order to take action on Proposed Motion 2014-0054 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Vice Chair McDermott that this Motion be Passed. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

Reappointment Consent Agenda Items 14 and 15

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14. [Proposed Motion No. 2014-0022](#)

A MOTION confirming the executive's reappointment of the Honorable Greg Taylor, councilmember, city of Renton, who resides in council district five, to the King County emergency management advisory committee, representing Sound Cities Association, position three.

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Sponsors: Mr. Upthegrove

The enacted number is 14073.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2014-0046](#)

A MOTION confirming the executive's reappointment of Bernie Dochnahl, who resides in council district nine, to the Harborview Medical Center board of trustees, representing district five.

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Sponsors: Mr. Upthegrove

The enacted number is 14074.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair McDermott that the Consent Agenda be passed. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

First Reading and Referral of Ordinances

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16. [Proposed Ordinance No. 2014-0053](#)

AN ORDINANCE authorizing a subdivision on certain property located on the east side of 28th Avenue South, approximately 100 feet south of South 3553rd Street, Postal City Federal Way, at the request of Lake Killarney Estates LLC, Attn: Alex White department of permitting and environmental review file no. PLAT13-0003

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Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

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17. [Proposed Motion No. 2014-0029](#)

A MOTION confirming the executive's appointment of John Herbert, who works in council district five, to the King County emergency management advisory committee, as the Central Region Emergency Medical Services and Trauma Care Council alternate.

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Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

18. [Proposed Motion No. 2014-0039](#)

A MOTION acknowledging the support and need for coordinating efforts to successfully implement the Growing Transit Communities Strategy.

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Sponsors: Mr. Phillips

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

19. [Proposed Motion No. 2014-0055](#)

A MOTION confirming the appointment of Carolyn Weikel, as a representative of the Washington State Association of County Auditors, serving in an ex officio, nonvoting capacity, 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.

20. [Proposed Motion No. 2014-0056](#)

A MOTION adopting the 2014 work program for the budget and fiscal management committee.

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Sponsors: Mr. McDermott

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

21. [Proposed Motion No. 2014-0058](#)

A MOTION addressing income inequality with the establishment and implementation of a living wage policy for King County.

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Sponsors: Mr. Dembowski and Mr. Phillips

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

22. [Proposed Motion No. 2014-0059](#)

A MOTION expressing King County council's support for a ballot measure for local transportation funding through the King County transportation district.

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Sponsors: Mr. Phillips

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

Reintroductions of Ordinances

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23. [Proposed Ordinance No. 2013-0527](#)

AN ORDINANCE creating a countywide transportation benefit district as authorized by chapter 36.73 RCW.

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Sponsors: Mr. Dembowski, Mr. Phillips and Ms. Lambert

This matter was Reintroduced and referred to the Transportation, Economy and Environment Committee.

Reintroductions of Motions

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24. [Proposed Motion No. 2013-0254](#)

A MOTION confirming the executive's appointment of April Atwood, who resides in council district three, to the King County solid waste advisory committee, representing the marketing industry, position 17.

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Sponsors: Ms. Lambert

This matter was Reintroduced and referred to the Transportation, Economy and Environment Committee.

25. [Proposed Motion No. 2013-0504](#)

A MOTION accepting the response to the 2013 Budget Ordinance, Ordinance 17476, Section 63, Proviso P1, department of executive services; and authorizing the expenditure or encumbrance of \$100,000 of project budget authority identified in Section 63, Proviso P1.

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Sponsors: Mr. McDermott

This matter was Reintroduced and referred to the Budget and Fiscal Management Committee.

26. Reports on Special and Outside Committees

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Mr. Phillips reported on the Washington State Congressional Delegation trip to Washington D.C. The delegation met with federal and executive branch staff and discussed many topics including transportation and climate change.

Ms. Lambert reported on her trip to Kenya. She visited a vocational training center, microfinanced businesses, a boys prison and opened an orphanage. She plans to host a lunch presentation to share pictures and stories.

Extra Item

First Reading and Referral of Ordinances

27. Proposed Ordinance No. 2014-0067

AN ORDINANCE dissolving the King County transportation benefit district created under Ordinance 16742; and repealing Ordinance 16742, Section 3, and K.C.C. 2.121.010, Ordinance 16742, Section 6, and K.C.C. 2.121.020, Ordinance 16742, Section 5, and K.C.C. 2.121.030 and Ordinance 16742, Section 4, and K.C.C. 2.121.040; and declaring an emergency.

Sponsors: Mr. Phillips

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

Other Business

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Mr. Phillips congratulated the Seahawks on winning the Superbowl. He also recognized the 12th man for their part in the victory. Members made remarks.

Adjournment

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

Approved this _____ day of _____.

Clerk's Signature