



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 10, 2014

Room 1001

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 1:33 p.m.
The Chair reconvened the meeting at 1:36 p.m.*

2. **Roll Call**

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Present: 9 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

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

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Councilmember Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 3, 2014**

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Mr. McDermott moved to approve the minutes of the February 3, 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 & 7:

Diane Snell

Alex Zimerman

Linda Mason

Chuck Lare

Rob Johnson

Matt Taylor

Peggy Martinez

Seth Armstrong

Ezra Bason

Sarah Turner

Joanna Cullen

Paul Lavallee

Transportation, Economy and Environment

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6. [Proposed Ordinance No. 2013-0530](#)

AN ORDINANCE declaring a one-year moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW; and declaring an emergency.

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Sponsors: Mr. Gossett

On 2/10/2014, a public hearing was held and closed.

Advertised Public Hearing to Comply With Requirements of Growth Management

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Ordinance 17726 enact a one-year moratorium commencing on December 16, 2013 that prohibits the location, establishment or expansion of any medical marijuana collective garden or medical marijuana dispensary in unincorporated King County, whether for profit or not-for-profit, asserted to be authorized or actually authorized under Chapter 181, Laws of 2011, and chapter 69.51A RCW. Ordinance 17726 was adopted by the Council on December 16, 2013. The public hearing on the moratorium is being held as required by the Growth Management Act, chapter 36.70A RCW.

7. [Proposed Substitute Ordinance No. 2013-0527.2](#)

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

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

On 2/10/2014, a public hearing was held and closed.

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The enacted number is 17746.

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

Yes: 9 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

8. [Proposed Ordinance No. 2013-0532](#)

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

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Sponsors: Mr. Phillips

At the request of Mr. McDermott, the Chair deferred Proposed Ordinance 2013-0532 to the February 24, 2014 Council meeting.

This matter was Deferred

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

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Transportation, Economy and Environment

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

A MOTION expressing King County's transportation system needs, including support for the submittal by the King County transportation district of a ballot measure for local transportation funding and recommending elements to be included in the measure.

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Sponsors: Mr. Phillips

The legislation remains in Transportation, Economy and Environment Committee.

Reappointment Consent Agenda Item 10

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10. [Proposed Motion No. 2014-0065](#)

A MOTION confirming the executive's reappointment of the Honorable Roger Goodman, Washington state representative, 45th legislative district, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

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Sponsors: Ms. Hague

The enacted number is 14075.

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

Yes: 9 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

First Reading and Referral of Ordinances

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11. [Proposed Ordinance No. 2014-0060](#)

AN ORDINANCE relating to the annexation of approximately 4.61 acres of land into the Midway sewer district, known as the Westwood Sewer BLA Annexation, for the purpose of sewer service.

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Sponsors: Mr. Upthegrove

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

12. [Proposed Ordinance No. 2014-0075](#)

AN ORDINANCE authorizing the execution of an interlocal agreement between King County, the city of Seattle and the state of Washington regarding participation in a demonstration project of a financially and clinically integrated care model.

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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.

13. [Proposed Ordinance No. 2014-0076](#)

AN ORDINANCE relating to information technology projects; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025.

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Sponsors: Mr. von Reichbauer

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

First Reading and Referral of Motions

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14. [Proposed Motion No. 2014-0063](#)

A MOTION confirming the executive's appointment of Trang Hahn, who resides in council district six, to the King County women's advisory board, representing council district six.

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Sponsors: Ms. Hague

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

15. [Proposed Motion No. 2014-0066](#)

A MOTION confirming the executive's appointment of Kimberly Mustafa, who resides in council district two, to the King County alcoholism and substance abuse administrative board.

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Sponsors: Mr. Gossett

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

16. [Proposed Motion No. 2014-0068](#)

A MOTION in support of the Civics for All Initiative.

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Sponsors: Mr. Phillips

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

17. [Proposed Motion No. 2014-0077](#)

A MOTION calling on the King County executive to support efforts to combat human trafficking and the commercial sexual exploitation of children through the development and placement of human trafficking outreach information in certain locations across King County including county facilities .

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Sponsors: Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. von Reichbauer, Mr. Phillips and Ms. Hague

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

Reintroductions of Motions

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18. **Proposed Motion No. 2013-0199**

A MOTION confirming the executive's appointment of John Jensen, who resides in council district nine, to the King County office of law enforcement oversight citizens committee on independent oversight, representing King County sheriff's office contract cities.

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Sponsors: Mr. Dunn

This matter was Reintroduced and referred to Law, Justice, Health and Human Service Committee.

19. [Proposed Motion No. 2013-0208](#)

A MOTION confirming the executive's appointment of Patricia Richards, who resides in council district nine, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

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Sponsors: Mr. Dunn

This matter was Reintroduced and referred to Law, Justice, Health and Human Service Committee.

20. [Proposed Motion No. 2013-0291](#)

A MOTION confirming the executive's appointment of Bryan Heartsfield, who works in council district nine, to the King County emergency management advisory committee, representing King County government.

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Sponsors: Mr. Dunn

This matter was Reintroduced and referred to Law, Justice, Health and Human Service Committee.

21. [Proposed Motion No. 2013-0382](#)

A MOTION confirming the executive's appointment of Erin Aboudara, who resides in council district nine, to the King County women's advisory board, representing council district nine.

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Sponsors: Mr. Dunn

This matter was Reintroduced and referred to Law, Justice, Health and Human Service Committee.

22. Reports on Special and Outside Committees

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Councilmember Lambert reported on the Washington State Association of Counties Board of Directors meeting. The Board met with legislators, reviewed bills that are before the Washington State Legislature and met the new WACO president Keith Willnauer.

Other Business

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Adjournment

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The meeting was adjourned at 2:11 p.m.

Approved this _____ day of _____.

Clerk's Signature