



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, March 17, 2014

Room 1001

1. **Call to Order**

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*The Chair called the meeting to order at 1:33 p.m.
The Chair recessed the meeting at 1:35 p.m.
The Chair reconvened the meeting at 1:44 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 von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 10, 2014**

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Mr. McDermott moved to approve the minutes of the March 10, 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.

6. **Special Item**

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Proclamation of March 2014 as Women's History Month in King County

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Councilmember Dembowski and Councilmember Hague presented a proclamation declaring March 2014 as Women's History Month in King County.

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

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There will be one public hearing on Items 7-11

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No one spoke.

Consent Items 7 and 8

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7. **Proposed Ordinance No. 2014-0016**

AN ORDINANCE authorizing the King County executive to condemn certain property for the replacement of the Lake Alice Road SE culvert, Right-of-Way No. 9-2012-003 Parcel 2, CIP No. 1026731, located in council district three.

Sponsors: Mr. Phillips

On 3/17/2014, a public hearing was held and closed.

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The enacted number is 17771.

This matter passed on the Consent Agenda.

8. **Proposed Ordinance No. 2014-0041**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 3/17/2014, a public hearing was held and closed.

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The enacted number is 17772.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that the Consent Agenda 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

Budget and Fiscal Management[play video](#)**9. [Proposed Substitute Ordinance No. 2014-0051.2](#)**

AN ORDINANCE making a net supplemental appropriation of \$1,141,750 to several general fund agencies and \$13,120,720 to the annual capital fund budget; making a net supplemental appropriation of \$2,775,880 to various non-general fund agencies; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18, 39, 41, 45, 47 and 63, as amended, and Attachment B, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 87, 98, 120 and 136, as amended, and Attachment H, as amended.

Sponsors: Mr. McDermott

On 3/17/2014, a public hearing was held and closed.

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At the request of Mr. McDermott, the Chair deferred Proposed Ordinance 2014-0051 to the March 24, 2014 Council meeting.

This matter was Deferred

10. [Proposed Ordinance No. 2014-0069](#)

AN ORDINANCE authorizing the King County executive to enter into a lease termination agreement with Covington Golf Course, Inc., as tenant, concerning a lease agreement located in council district nine.

Sponsors: Mr. McDermott

On 3/17/2014, a public hearing was held and closed.

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The enacted number is 17773.

A motion was made by Councilmember McDermott 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

11. [Proposed Ordinance No. 2014-0070](#)

AN ORDINANCE relating to a roads capital improvement project; making a supplemental appropriation of \$2,854,000 to the Renton maintenance facility fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 136, as amended, and Attachment H, as amended.

Sponsors: Mr. McDermott

On 3/17/2014, a public hearing was held and closed.

[play video](#)

The enacted number is 17774.

A motion was made by Councilmember McDermott 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

Hearing Examiner Consent Agenda Items 12-16

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12. [Proposed Substitute Ordinance No. 2014-0032.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Hans Heuer for property located at 14905 346th Avenue NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E13CT030.

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Sponsors: Mr. Phillips

The enacted number is 17775.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2014-0033.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Hans Heuer for property located at 17411 Mountain View Road NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E13CT031.

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Sponsors: Mr. Phillips

The enacted number is 17776.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2014-0034.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jason Edelman and Cristina Erin for property located at 2609 294th Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E13CT039.

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Sponsors: Mr. Phillips

The enacted number is 17777.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2014-0036.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joseph Donahue and Elizabeth Donahue for property located at 15628 NE 141st Place,

Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E13CT050.

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Sponsors: Mr. Phillips

The enacted number is 17778.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2014-0037.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dave and Elle Potter and Kathleen and Joshua Allen for property located at 407 and 415 West Griffin Creek Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E13CT053.

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Sponsors: Mr. Phillips

The enacted number is 17779.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski that the Consent Agenda 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

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

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Committee of the Whole

[play video](#)

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

A MOTION in support of the Civics for All Initiative.

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Sponsors: Mr. Phillips, Ms. Hague, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

The enacted number is 14092.

A motion was made by Councilmember Hague 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

Reappointment Consent Agenda Items 18 and 19

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18. [Proposed Motion No. 2014-0106](#)

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

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Sponsors: Mr. Gossett

The enacted number is 14093.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2014-0108](#)

A MOTION confirming the executive's reappointment of Andrea Johnson, who resides in council district four, to the King County women's advisory board, representing district four.

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Sponsors: Mr. Phillips

The enacted number is 14094.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that the Consent Agenda 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

Employment and Administration Committee Consent Agenda Item 20

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20. **Hire a Principal Legislative Analyst**

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Mr. Gossett moved to re-refer this matter to the Employment and Administration Committee. Seeing no objection, the Chair so ordered.

First Reading and Referral of Ordinances

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21. [Proposed Ordinance No. 2014-0104](#)

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 17485, Section 2, as amended, and Ordinance 11653, Section 6, as amended, and K.C.C.20.12.017.

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Sponsors: Mr. Dembowski

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

22. [Proposed Ordinance No. 2014-0124](#)

AN ORDINANCE relating to the development of a youth action plan that sets King County's priorities for serving infants through young adults; and amending Ordinance 17738, Section 1, and Ordinance 17738, Section 2.

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Sponsors: Mr. Dembowski and Ms. Hague

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

First Reading and Referral of Motions

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23. [Proposed Motion No. 2014-0096](#)

A MOTION accepting the King County sheriff's office internal investigations unit annual report for 2013.

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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.

24. [Proposed Motion No. 2014-0103](#)

A MOTION acknowledging receipt of the report Creating Connections: Recommendations on the Eastside Rail Corridor From the Regional Advisory Council in accordance with council Motion 13801.

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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.

25. [Proposed Motion No. 2014-0109](#)

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

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Sponsors: Mr. Dembowski

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

26. [Proposed Motion No. 2014-0114](#)

A MOTION confirming the executive's appointment of Steven DiNoto, who resides in council district six, to the King County emergency management advisory committee, as the private business and industry representative.

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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.

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

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Mr. McDermott reported on the Sound Transit Capital Committee meeting. The Committee approved a task order for Washington State Department of Transportation for engineering services for the Lynnwood link extension, approved a contract amendment with CH2MHill for phase two of Tacoma link expansion and received a presentation on artwork to be installed at the Angle Lake station.

Ms. Hague reported on the Eastside Transportation Partnership meeting. The Committee received a briefing on Proposition 1 and reviewed the committee work program for 2014.

Mr. Dunn announced that he was appointed to serve on the Teanaway Community Forest Advisory Committee.

Other Business

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Adjournment

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The meeting was adjourned at 2:09 p.m.

Approved this _____ day of _____.

Clerk's Signature