



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 31, 2014

Room 1001

1. **Call to Order**

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*The Chair called the meeting to order at 1:30 p.m.
The Chair recessed the meeting at 1:31 p.m.
The Chair reconvened the meeting at 1:35 p.m.
The Chair recessed the meeting at 1:54 p.m.
The Chair reconvened the meeting at 1:55 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 Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 24, 2014**

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Councilmember McDermott moved to approve the minutes of the March 24, 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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There will be one public hearing on Items 6 and 7

*The following person spoke:
Alex Zimmerman*

Consent Items 6 and 7

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6. **Proposed Ordinance No. 2014-0072**

AN ORDINANCE adopting Growth Management Planning Council Motion 13-1 and ratifying Motion 13-1 for unincorporated King County.

Sponsors: Mr. Dembowski

On 3/31/2014, a public hearing was held and closed.

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The enacted number is 17783.

This matter passed on the Consent Agenda.

7. **Proposed Ordinance No. 2014-0074**

AN ORDINANCE approving the City of Issaquah Water System Plan Update.

Sponsors: Mr. Dembowski

On 3/31/2014, a public hearing was held and closed.

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The enacted number is 17784.

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: 7 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

Excused: 2 - Ms. Lambert, and Mr. von Reichbauer

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

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Consent Items 8 and 9

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8. [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.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14101.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2014-0090](#)

A MOTION authorizing the King County sheriff to accept a donation of three thousand dollars from the Stephen J. Meaney and Irene L. Meaney Family Trust.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14102.

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: 8 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. Uptegrove

Excused: 1 - Mr. von Reichbauer

Law, Justice, Health and Human Services[play video](#)**10. [Proposed Motion No. 2014-0096](#)**

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

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14103.

A motion was made by Councilmember Lambert that this Motion be Passed.

The motion carried by the following vote:

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

Excused: 1 - Mr. von Reichbauer

11. [Proposed Substitute Motion No. 2014-0125.2](#)

A MOTION to create a safety of newborn children task force for King County.

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Sponsors: Mr. Dunn and Ms. Lambert

The enacted number is 14104

A motion was made by Councilmember Lambert 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

Employment and Administration Committee Consent Agenda Items**12-14**[play video](#)**12. A. Hire a Senior Legislative Analyst**[play video](#)

A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 0

13. B. Hire a Senior Legislative Analyst

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A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 0

14. Hire a Principal Legislative Analyst

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Councilmember 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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15. [Proposed Ordinance No. 2014-0126](#)

AN ORDINANCE authorizing the vacation of a portion of F.N. Lyons Road, File V-2667; Petitioner: Diane Janshen.

[play video](#)

Sponsors: Mr. Phillips

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

16. [Proposed Ordinance No. 2014-0128](#)

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

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Sponsors: Ms. Hague

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

17. Reports on Special and Outside Committees

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Councilmember Phillips reported on the Sound Transit Board meeting. He stated that the University Link light rail extension is 82% complete and is scheduled to open for service in the first quarter of 2016. The project is currently \$170 million under budget. He also reported that the North Link light rail extension is scheduled to open in September of 2021 and tunneling work has begun. The Board also approved contracts related to bus fleet replacement.

Councilmember Phillips briefed the Council on the Cedar River Council meeting. The Council heard presentations on the acquisition of properties along the Cedar River, a stewardship report, a King County Parks update and a corridor plan.

Councilmember Phillips reported on the Zoo Board. The Zoo Board approved a plan to transfer one of the zoo's elephants to another zoo with the possibility of bringing in a new Asian elephant to the elephant exhibit after facility upgrades are complete. The Board also approved a plan to provide additional care for the existing animals in the exhibit.

Other Business

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The Council observed a moment of silence in remembrance of those who have lost their lives in the Oso landslide.

Adjournment

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

Approved this _____ day of _____.

Clerk's Signature