



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, April 7, 2014

Room 1001

1. **Call to Order**

[play video](#)

*The Chair called the meeting to order at 1:31 p.m.
The Chair recessed the meeting at 1:33 p.m.
The meeting was reconvened at 1:44 p.m.*

2. **Roll Call**

[play video](#)

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

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

[play video](#)

Councilmember Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 31, 2014**

[play video](#)

Councilmember Hague moved to approve the minutes of the March 31, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

There were no additions.

Hearing Examiner Consent Agenda Item 6

[play video](#)

6. [Proposed Substitute Ordinance No. 2014-0078.2](#)

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 Jeffery and Shanon Lewis for property located at 33220 129th Way SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E13CT019.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 17785.

This matter passed on the Consent Agenda.

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

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

Excused: 2 - Mr. Phillips, and Mr. von Reichbauer

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

[play video](#)

Consent Item 7

[play video](#)

7. [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.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

The enacted number is 14105.

This matter passed on the Consent Agenda.

A motion was made by Councilmember Hague that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, and Mr. von Reichbauer

Excused: 2 - Mr. Phillips, and Mr. Upthegrove

First Reading and Referral of Ordinances

[play video](#)

8. [Proposed Ordinance No. 2014-0057](#)

AN ORDINANCE relating to transportation concurrency; adopting a new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, and Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270 and repealing Ordinance 17513, Attachment A.

[play video](#)

Sponsors: Mr. Dembowski

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

9. [Proposed Ordinance No. 2014-0127](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Information Technology) representing employees in the departments of King County information technology, executive services, community and human services and judicial administration and in King County elections, and five memoranda of agreement; and establishing the effective date of said agreements.

[play video](#)

Sponsors: Mr. von Reichbauer

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

10. [Proposed Ordinance No. 2014-0129](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2014.

[play video](#)

Sponsors: Mr. von Reichbauer

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

11. [Proposed Ordinance No. 2014-0130](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Andrew and Keri Berger for property located at 1818 Redmond - Fall City Road SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E13CT027.

[play video](#)

Sponsors: Mr. McDermott

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

12. [Proposed Ordinance No. 2014-0131](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Josey and Svetsellen Sandoval for property located at 19927 SE 95th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E13CT035.

[play video](#)

Sponsors: Mr. McDermott

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

13. [Proposed Ordinance No. 2014-0132](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joyce Kasper for property located at 26211 SE 42nd Street, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E13CT036.

[play video](#)

Sponsors: Mr. McDermott

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

14. [Proposed Ordinance No. 2014-0133](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chelsea Carrigan for property located at 5703 208th Avenue NE, Redmond, WA 98075, designated department of natural resources and parks, water and land resources division file no. E13CT045.

[play video](#)

Sponsors: Mr. McDermott

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

15. [Proposed Ordinance No. 2014-0134](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Frank and Linda Sebenius for property located at 5030 NE Ames Lake - Carnation Road, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E13CT055.

[play video](#)

Sponsors: Mr. McDermott

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

16. [Proposed Ordinance No. 2014-0135](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Caspian Holdings LLC for property located at 12210

Willows Road, Redmond, WA 98052, designated department of natural resources and parks, water and land resources division file no. E14CT001.

[play video](#)

Sponsors: Mr. McDermott

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

17. **Proposed Ordinance No. 2014-0136**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dean and Helen Spadoni for property located at 18228 SE 394th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E14CT002.

[play video](#)

Sponsors: Mr. McDermott

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

18. [Proposed Ordinance No. 2014-0137](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Courtney Latta for property located at 7230 Cutis Drive SE, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E14CT003.

[play video](#)

Sponsors: Mr. McDermott

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

19. [Proposed Ordinance No. 2014-0138](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Allen Mitzel for property located at 41011 208th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT004.

[play video](#)

Sponsors: Mr. McDermott

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

20. [Proposed Ordinance No. 2014-0139](#)

AN ORDINANCE relating to emergency jail housing; authorizing an emergency jail housing agreement between King County and Pierce county.

[play video](#)

Sponsors: Ms. Lambert

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

21. [Proposed Ordinance No. 2014-0140](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for jail services with King County.

[play video](#)

Sponsors: Ms. Lambert

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

22. [Proposed Ordinance No. 2014-0143](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Covington, Issaquah, Kent, Kirkland, Normandy Park, Redmond, Snoqualmie, Woodinville and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17707.

[play video](#)

Sponsors: Mr. Dembowski

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

23. [Proposed Ordinance No. 2014-0144](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Normandy Park to implement a regional program to transfer development rights from rural lands in King County into the city of Normandy Park.

[play video](#)

Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

[play video](#)

24. [Proposed Motion No. 2014-0105](#)

A MOTION confirming the executive's appointment of the Honorable Stacia Jenkins, councilmember, city of Normandy Park, who resides in council district five, to the King County solid waste advisory committee, filling the local elected official position.

[play video](#)

Sponsors: Mr. Upthegrove

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

25. [Proposed Motion No. 2014-0142](#)

A MOTION approving an Update to the Strategic Plan for Road Services.

[play video](#)

Sponsors: Mr. McDermott

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

26. [Proposed Motion No. 2014-0145](#)

A MOTION confirming the executive's appointment of Sharon Maeda, who resides in council district two, to the Harborview Medical Center board of trustees, representing district two.

[play video](#)

Sponsors: Mr. Gossett

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

27. [Proposed Motion No. 2014-0146](#)

A MOTION approving specifications for the provision of banking services , and authorizing the executive to seek bids for provision of those services.

[play video](#)

Sponsors: Mr. McDermott

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

28. [Proposed Motion No. 2014-0147](#)

A MOTION accepting the Regional Animal Services 2014 Operational Strategic Plan and Technical Report in response to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 99, Proviso P1; and authorizing the release of \$500,000 currently held in reserve.

[play video](#)

Sponsors: Mr. von Reichbauer

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

29. [Proposed Motion No. 2014-0149](#)

A MOTION accepting the mental illness and drug dependency sixth annual report, in compliance with Ordinances 15949, 16261 and 16262.

[play video](#)

Sponsors: Mr. Dembowski

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

30. [Proposed Motion No. 2014-0150](#)

A MOTION accepting a report by the fleet administration division on strategies and actions to increase drivers' use and understanding of alternative fuel technology vehicles as required in Motion 13982 and Ordinance 17671.

[play video](#)

Sponsors: Mr. Dembowski

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

31. [Proposed Motion No. 2014-0151](#)

A MOTION that acknowledges receipt of a plan and proposed ordinance 2014 regarding the staffing of regional planning activities, and the county's participation in regional planning organizations, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P7.

[play video](#)

Sponsors: Mr. McDermott

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

32. [Proposed Motion No. 2014-0153](#)

A MOTION adopting the 2014 work plan for the transportation, economy and environment committee.

[play video](#)

Sponsors: Mr. Dembowski

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

33. [Proposed Motion No. 2014-0154](#)

A MOTION relating to the task force on youth, as called for by Ordinance 17738.

[play video](#)

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

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

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

[play video](#)

No reports were given.

Other Business

[play video](#)

Adjournment

[play video](#)

The meeting was adjourned at 1:48 p.m.

Approved this _____ day of _____.

Clerk's Signature