



# 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*

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1:30 PM

Monday, April 14, 2014

Room 1001

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1. **Call to Order**

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*The Chair called the meeting to order at 1:40 p.m.*

2. **Roll Call**

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**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**

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*Councilmember Gossett led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of April 7, 2014**

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*Councilmember Hague moved to approve the minutes of the April 7, 2014 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 23 was added.*

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

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### Consent Item 6

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*The following person spoke:  
Alex Zimmerman*

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

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

**Sponsors:** Mr. von Reichbauer

On 4/14/2014, a public hearing was held and closed.

[play video](#)

*The enacted number is 17786.*

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

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

**Excused:** 1 - Mr. Phillips

## Hearing Examiner Consent Agenda Items 7-11

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7. [Proposed Substitute Ordinance No. 2014-0079.2](#)

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 Sarah Ann Thompson and Spencer Wood for property located at 21xxx Old Mill Road Avenue NE, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E13CT033.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 17787.*

**This matter passed on the Consent Agenda.**

8. [Proposed Substitute Ordinance No. 2014-0080.2](#)

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 Joshua Lawler and Anne Guerry for property located at 22738 Carey Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E13CT037.

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**Sponsors:** Mr. Phillips

*The enacted number is 17788.*

**This matter passed on the Consent Agenda.**

9. **[Proposed Substitute Ordinance No. 2014-0081.2](#)**

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 Patricia Traub for property located at 26911 SE 456th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E13CT034.

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**Sponsors:** Mr. Phillips

*The enacted number is 17789.*

**This matter passed on the Consent Agenda.**

10. **[Proposed Substitute Ordinance No. 2014-0082.2](#)**

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 Lubov Zagorodniy for property located at 14900 SE 364th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E13CT038.

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**Sponsors:** Mr. Phillips

*The enacted number is 17790.*

**This matter passed on the Consent Agenda.**

11. **[Proposed Substitute Ordinance No. 2014-0083.2](#)**

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 Lane Morgan for property located at 4505 S 376th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E13CT041.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 17791.*

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

**Excused:** 1 - Mr. Phillips

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

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### Consent Items 12-15

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#### 12. [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.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14106.*

**This matter passed on the Consent Agenda.**

#### 13. [Proposed Substitute Motion No. 2014-0027.2](#)

A MOTION confirming the executive's appointment of William Thomas, who resides in council district seven, to the King County emergency management advisory committee, representing Sound Cities Association, position three.

[play video](#)

**Sponsors:** Mr. von Reichbauer

*The enacted number is 14107.*

**This matter passed on the Consent Agenda.**

#### 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.

[play video](#)

**Sponsors:** Ms. Hague

*The enacted number is 14108.*

**This matter passed on the Consent Agenda.**

**15. [Proposed Motion No. 2014-0073](#)**

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,408,143.41 for the years 2003 through 2013.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14109.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Hague 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. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Phillips

**Budget and Fiscal Management**

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**16. [Proposed Substitute Motion No. 2014-0095.2](#)**

A MOTION adopting comprehensive financial management policies for King County; and rescinding Motion 13761 and Motion 13764.

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**Sponsors:** Mr. McDermott

*Councilmember Lambert moved Amendment 1. The motion passed unanimously.  
The enacted number is 14110.*

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

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

**Excused:** 1 - Mr. Phillips

**First Reading and Referral of Ordinances**

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**17. [Proposed Ordinance No. 2014-0155](#)**

AN ORDINANCE approving the Soos Creek Water & Sewer District Sewer Comprehensive Plan.

[play video](#)

**Sponsors:** Mr. Dembowski and Mr. Dunn

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

**18. [Proposed Ordinance No. 2014-0156](#)**

AN ORDINANCE approving the City of Algona Water System Plan.

[play video](#)

**Sponsors:** Mr. Dembowski

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

**19. [Proposed Ordinance No. 2014-0157](#)**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bellevue to provide road-related services on an as-requested basis.

[play video](#)

**Sponsors:** Ms. Hague and Mr. Dunn

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

## First Reading and Referral of Motions

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**20. [Proposed Motion No. 2014-0158](#)**

A MOTION establishing principles for the next management agreement governing the management and operation of Harborview Medical Center.

[play video](#)

**Sponsors:** Mr. Phillips, Ms. Hague and Mr. Dembowski

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

**21. [Proposed Motion No. 2014-0159](#)**

A MOTION requiring the executive to develop and submit for council review and approval a report on improving programs and services for incarcerated veterans in department of adult and juvenile detention jail facilities.

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**Sponsors:** Mr. Dunn and Mr. Dembowski

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

**22. Reports on Special and Outside Committees**[play video](#)

*Councilmember Upthegrove reported on the Sound Transit Capital Committee meeting. The committee approved a contract to implement a portion of the Cascade High Speed rail program and a cost reimbursement agreement with the Washington State Department of Transportation for preliminary design services to extend a passenger platform as part of the Tacoma Trestle Track and Signal Project. The Committee also approved an update to the bus storage schedule to allow a permanent midday storage facility for up to 30 buses, approval of a contract for final design services for the South Bellevue to Overlake Transit Center segment of the East Link Extension, and amended a contract with Seattle Tunnel and Rail Team to provide additional construction management services for the University Link Extension.*

*Councilmember Lambert reported on the NACO Cyber Security Conference. Attendees included the Department of Justice, the Federal Bureau of Investigation, the Army, the Homeland Security and the Department of Defense. The conference covered the roles of each government entity regarding cyber security nationally and the importance of preparedness. Homeland Security is sending charts to help King County prepare for Cyber Security Awareness Month in October.*

**Other Business**[play video](#)**Extra Item****Employment and Administration Committee Consent Agenda Item 23****23. Hire an Investigative Auditor in the Office of Law Enforcement Oversight (OLEO)**

*A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:  
Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer  
No: 0  
Excused: 1 - Mr. Phillips*

**Adjournment**[play video](#)

*The meeting was adjourned at 2:03 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature