



# 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, June 9, 2014

Room 1001

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### REVISED - Added Item 23

1. **Call to Order**

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*The meeting was called to order at 1:43 p.m.  
The Chair recessed the meeting at 3:23 p.m.  
The Chair reconvened the meeting at 3:50 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 Gossett led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of the special meetings of May 29, 2014 and June 2, 2014**

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*Councilmember McDermott moved to approve the minutes of the special meetings of May 29, 2014 and June 2, 2014 as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 23 was added to the agenda.*

6. **Special Items**

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### **Proclamation of June 2014 as Gay Pride Month in King County**

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*Councilmember McDermott and Councilmember Upthegrove read the proclamation. Tobi Hill-Meyer, External Operations Director of Gender Justice League, Eric Bennett, President of Seattle Pride and Louise Chernin, President of GSBA made remarks.*

### **Recognition of the Garfield High School Boys Basketball Team on the occasion of winning the State championship for the 2013-2014 season.**

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*Councilmember Gossett presented a recognition to the Garfield High School Boys Basketball Team. Head Coach Ed Haskins and Team Captain Torrence Baker made remarks and thanked the Council.*

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

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#### **There will be one public hearing on Items 7-10**

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*The following people spoke:*

- 1. Rep. Ross Hunter*
- 2. Diane Snell*
- 3. Pat Griffith*
- 4. Lewis Baltuc*
- 5. Rob Johnson*
- 6. Jared Smith*
- 7. David Freiboth*
- 8. Jackie Claessens*
- 9. Ross Baker*
- 10. Mary Gallwey*
- 11. April Putney*
- 12. Paul Bell*
- 13. Teague Crenshaw*
- 14. Victor Bishop*
- 15. Will Knedlik*
- 16. Jean Carlson*
- 17. Anne Knight*
- 18. Chuck Lare*
- 19. Alim Abdullah*
- 20. Douglas Frechin*
- 21. Randy Steinman*
- 22. Lauren Thomas*
- 23. Brian Lally*

- 24. Mark Dublin*
- 25. Jack Smith*

## **Budget and Fiscal Management**

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### **7. [Proposed Ordinance No. 2014-0176](#)**

AN ORDINANCE making a supplemental appropriation of \$500,000 from the general fund to the department of community and human services for implementation of the health and human services transformation plan; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 41, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 70, as amended.

**Sponsors:** Mr. McDermott

**On 6/9/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17829.*

**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

## **Committee of the Whole**

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### **8. [Proposed Substitute Ordinance No. 2014-0166.3](#)**

AN ORDINANCE authorizing the King County executive to execute a contract for construction of the new Factoria recycling and transfer station.

**Sponsors:** Ms. Hague

**On 6/9/2014, a public hearing was held and closed.**

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*The enacted number is 17830.*

*Councilmember Dembowski moved amendment 1. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

**A motion was made by Councilmember Hague that this Ordinance be Passed as Amended. 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

**Transportation, Economy and Environment**[play video](#)**9. Proposed Substitute Ordinance No. 2014-0210.2**

AN ORDINANCE adopting public transportation service reductions in September 2014.

**Sponsors:** Mr. Dembowski

**On 6/9/2014, a public hearing was held and closed.**

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*The enacted number is 17831.*

*Councilmember Upthegrove moved amendment S1. The motion failed by the following vote:*

*Votes: Yes: 4 - Mr. Gossett, Mr. McDermott, Mr. Phillips and Mr. Upthegrove*

*No: 5 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer*

*Excused: 0*

*John Resha, Council staff, answered questions of the Council.*

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

**Yes:** 5 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, and Mr. von Reichbauer

**No:** 4 - Mr. Gossett, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

**10. Proposed Ordinance No. 2014-0169**

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

**Sponsors:** Mr. Phillips, Mr. McDermott, Mr. Upthegrove and Mr. Gossett

**On 6/9/2014, a public hearing was held and closed.**

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*The Chair deferred Proposed Ordinance 2014-0169.*

**This matter was Deferred**

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

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### **Budget and Fiscal Management**

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#### 11. [Proposed Motion No. 2014-0148](#)

A MOTION stating King County's election for the distribution of funds for federal fiscal year 2013 under the reauthorization of Public Law 106-393, the Secure Rural Schools and Self-Determination Act of 2000, and identifying a project to be funded in 2014 under Title III of the act.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14144.*

**A motion was made by Councilmember Gossett 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

### **Committee of the Whole**

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#### 12. [Proposed Substitute Motion No. 2014-0097.2](#)

A MOTION acknowledging receipt of a report related to review of the 2006 Solid Waste Transfer and Waste Management Plan submitted in compliance with Ordinance 17696, Section 25, Proviso P1.

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**Sponsors:** Ms. Hague

*The enacted number is 14145.*

**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

**Transportation, Economy and Environment**[play video](#)**13. [Proposed Motion No. 2014-0207](#)**

A MOTION related to Metro transit service and planning.

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

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*The enacted number is 14149.*

*Councilmember Dembowski moved amendment S3.*

*Kendall Moore commented on amendment S3.*

*John Resha, Council staff, answered questions of the Council.*

*Councilmember Dembowski's motion to adopt amendment S3 passed unanimously.*

**A motion was made by Councilmember Dembowski that this Motion be Passed as Amended. 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 of and Action on Motions Without Referral to Committee**[play video](#)**14. [Proposed Motion No. 2014-0214](#)**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2014, Series B (Federally Tax-Exempt), in the aggregate principal amount of \$15,395,000, and establishing certain terms of such bonds in accordance with Ordinance 17794.

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**Sponsors:** Mr. McDermott

*The enacted number is 14143.*

*Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2014-0214 without referral to committee pursuant to K.C.C.*

*1.24.085. The motion carried.*

**A motion was made by Councilmember McDermott that this Motion be Passed as Amended. 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 15-17

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### 15. [Proposed Motion No. 2014-0194](#)

A MOTION confirming the executive's reappointment of Kristin Houser, who resides in council district two, to the King County mental health advisory board.

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**Sponsors:** Mr. Gossett

*The enacted number is 14146.*

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

### 16. [Proposed Motion No. 2014-0201](#)

A MOTION confirming the executive's reappointment of Tim Trohimovich, who resides in council district eight, to the King County transportation concurrency expert review panel.

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**Sponsors:** Mr. McDermott

*The enacted number is 14147.*

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

### 17. [Proposed Motion No. 2014-0204](#)

A MOTION confirming the executive's reappointment of David Wiggins, who resides in council district two, to the King County transit advisory commission.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14148.*

**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 Items 18 and 19**

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**18. A. 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*

**19. 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*

**First Reading and Referral of Ordinances**

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**20. [Proposed Ordinance No. 2014-0215](#)**

AN ORDINANCE authorizing a subdivision on certain property located on the eastside of Military Rd S., north of S. Star Lake Road, 27614 Military Road S, postal city Federal Way at the request Amalani LLC Attn: Barry Margolese, department of permitting and environmental review file no. PLAT13-0002 & SHOR13-0017.

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**Sponsors:** Mr. Phillips

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

**21. [Proposed Ordinance No. 2014-0225](#)**

AN ORDINANCE related to performance management and accountability; amending Ordinance 11980, Section 2, as amended, and K.C.C. 2.10.020, adding new sections to K.C.C. chapter 2.10 and repealing Ordinance 11980, Section 3, as amended, and K.C.C. 2.10.010, Ordinance 16202, Section 5, and K.C.C. 2.10.035, Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 16202, Section 7, and K.C.C. 2.10.055, Ordinance 16202, Section 8, as amended, and K.C.C. 2.10.060, Ordinance 16202, Section 9, and K.C.C. 2.10.070, Ordinance 16202, Section 10, as amended, and K.C.C. 2.10.080 and Ordinance 16202, Section 11, as amended, and K.C.C. 2.10.090.

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**Sponsors:** Mr. McDermott

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

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

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*No reports were given.*

**Extra Item**

**Employment and Administration Committee Consent Agenda Item 23**

**23. Hiring an Administrative Specialist**

*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*

**Other Business**

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*As a point of personal privilege, Councilmember Gossett introduced his wife Rhonda Gossett and granddaughter Nia Gossett.*

*As a point of personal privilege, Councilmember von Reichbauer introduced Jesse Mitchell of Valley Regional Fire Authority.*

**Adjournment**

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*The meeting was adjourned at 5:42 p.m.*

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

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Clerk's Signature