



# 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, June 30, 2014

Room 1001

---

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:34 p.m.  
The Chair recessed the meeting at 1:34 p.m.  
The Chair reconvened the meeting at 1:36 p.m.*

2. **Roll Call**

[play video](#)

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

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

[play video](#)

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

4. **Approval of Minutes of June 23, 2014**

[play video](#)

*Councilmember Hague moved to approve the minutes of the June 23, 2014 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*There were no additions.*

**6. Special Item**[play video](#)**Presentation of a proclamation of July 2014 in King County as the 50th anniversary of the passage of the Civil Rights Act.**[play video](#)

*Councilmember Gossett read the proclamation and introduced King County Civil Rights Commission members: Paula Harris-White, Department of Executive Services; Al Sanders, Council staff; Michelle Clark, Council staff; John Lewis, Department of Transportation; Llonia Patterson, Department of Public Health; Michael Hepburn, Prosecuting Attorney's Office; Rose Dotson, Department of Assessments and Katherine Schipper, Superior Court. Paula Harris-White and John Lewis thanked the Council and made remarks.*

**7. Plat Tracing**[play video](#)**Heritage Estates - Council District 9**[play video](#)

*Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Heritage Estates complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.*

**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**[play video](#)**There will be one public hearing on Items 8-9**[play video](#)

*No one spoke.*

**Consent Item 8**[play video](#)**8. Proposed Ordinance No. 2014-0197**

AN ORDINANCE approving the City of Tukwila Comprehensive Sanitary Sewer Plan Update.

**Sponsors:** Mr. Dembowski

**On 6/30/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17843.*

*This matter passed on the Consent Agenda.*

**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. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. McDermott

**Transportation, Economy and Environment**[play video](#)**9. 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 6/30/2014, a public hearing was held and closed.**

[play video](#)

*The Chair deferred Proposed Ordinance 2014-0169 to the July 7, 2014 meeting.*

**This matter was Deferred**

**Motions, from Standing Committees and Regional Committees, for Council Action**[play video](#)**Consent Items 10-12**[play video](#)**10. Proposed Motion No. 2014-0192**

A MOTION confirming the executive's appointment of the Honorable Dave Asher, councilmember, city of Kirkland, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing Sound Cities Association.

[play video](#)

**Sponsors:** Ms. Hague

*The enacted number is 14157.*

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

**11. Proposed Motion No. 2014-0199**

A MOTION confirming the executive's appointment of Deborah Anderson, who resides in council district eight, to the King County board for developmental disabilities.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14158.*

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

**12. [Proposed Motion No. 2014-0203](#)**

A MOTION confirming the executive's appointment of Duana Kolouskova, who resides in council district four, to the King County transportation concurrency expert review panel.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 14159.*

**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. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. McDermott

**First Reading of and Action on Motions Without Referral to Committee**

[play video](#)

**13. [Proposed Motion No. 2014-0262](#)**

A MOTION of the county council approving a tender and purchase contract for the county's Sewer Revenue Refunding Bond, 2014 Series A, to be issued in the aggregate principal amount of \$75,000,000, to refund on a current basis a portion of the county's Sewer Revenue Bonds, 2007, establishing certain terms of the bond, and providing for the application of the proceeds of the bond, all in accordance with Ordinance 17599.

[play video](#)

**Sponsors:** Mr. McDermott

*Councilmember Lambert moved to suspend the rules to take action on Proposed Motion 2014-0262 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*The enacted number is 14160.*

**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. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. McDermott

## Reappointment Consent Agenda Items 14-16

[play video](#)

### 14. [Proposed Motion No. 2014-0263](#)

A MOTION reappointing Paul Berry to the citizens' elections oversight committee as the representative of the Washington state Democratic Party.

[play video](#)

**Sponsors:** Mr. Gossett

*Councilmember Hague moved to suspend the rules in order to take action on Proposed Motion 2014-0263 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*The enacted number is 14161.*

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

### 15. [Proposed Motion No. 2014-0264](#)

A MOTION reappointing Bruce Huang to the citizens' elections oversight committee as the representative of the Chinese-speaking community.

[play video](#)

**Sponsors:** Mr. Gossett

*Councilmember Hague moved to suspend the rules in order to take action on Proposed Motion 2014-0264 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*The enacted number is 14162.*

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

### 16. [Proposed Motion No. 2014-0265](#)

A MOTION reappointing James Rigby to the citizens' elections oversight committee as the representative of the Washington state Republican Party.

[play video](#)

**Sponsors:** Mr. Gossett

*Councilmember Hague moved to suspend the rules in order to take action on Proposed Motion 2014-0265 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*The enacted number is 14163.*

**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:** 7 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Mr. Gossett, and Mr. McDermott

## **First Reading and Referral of Ordinances**

[play video](#)

### **17. [Proposed Ordinance No. 2014-0186](#)**

AN ORDINANCE authorizing the execution of an interlocal agreement for public defense services between King County and the city of Seattle.

[play video](#)

**Sponsors:** Ms. Lambert

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

### **18. [Proposed Ordinance No. 2014-0229](#)**

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for alluvial fan management pilot projects located outside areas of shoreline jurisdiction.

[play video](#)

**Sponsors:** Ms. Lambert

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

### **19. [Proposed Ordinance No. 2014-0249](#)**

AN ORDINANCE relating to sewage disposal agreements; authorizing the King County executive to enter into an amendment to, and extension of, King County's agreement for sewage disposal with the city of Kirkland.

[play video](#)

**Sponsors:** Mr. Dembowski

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

### **20. [Proposed Ordinance No. 2014-0271](#)**

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for alluvial fan management pilot projects, including areas within the shoreline jurisdiction.

[play video](#)

**Sponsors:** Ms. Lambert

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

21. [Proposed Ordinance No. 2014-0272](#)

AN ORDINANCE relating to transit service reductions.

[play video](#)

**Sponsors:** Mr. Dembowski

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



## 22. Reports on Special and Outside Committees

[play video](#)

*Councilmember Phillips reported on the Cedar River Council meeting. The Council heard a presentation by the City of Renton regarding the Elliott side channel and heard a presentation from Friends of Cedar River Watershed regarding progress on Japanese knotweed eradication. Councilmember Phillips also shared that the return of salmon to the Lake Washington system has been very slow this season and is a cause for concern.*

*Councilmember Phillips reported on the Sound Transit Board meeting. The Board discussed light rail extension in the City of Bellevue and siting of a new operation and maintenance facility. The Board is currently looking at three locations and will make a final decision at the July meeting. The Urban Land Institute gave a presentation on what can be done to enhance these sites.*

*Councilmember Phillips reported on the Sound Transit Audit and Reporting Committee. The Committee reviewed annual external financial reports and internal audit updates.*

## **Other Business**

[play video](#)

*Councilmember Phillips shared a video highlighting the South Park Bridge opening and celebration.*

*Councilmember Dembowski recognized the passing of Harry Hoffman of the Housing Development Consortium.*

## **Labor Policy Committee**

[play video](#)

*The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County and to discuss collective bargaining negotiations, or to plan or adopt the strategy or position to be taken in collective bargaining at 2:15 p.m. The Chair reconvened the meeting at 2:46 p.m.*

## **Adjournment**

[play video](#)

*The meeting was adjourned at 2:46 p.m.*

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

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