



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, July 14, 2014

Room 1001

REVISED - Added Items 40-42

1. **Call to Order**

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*The meeting was called to order at 1:39 p.m.
The Chair recessed the meeting at 3:02 p.m.
The Chair reconvened the meeting at 3:14 p.m.*

2. **Roll Call**

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

Excused: 1 - Ms. Hague

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

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Councilmember McDermott led the flag salute and Pledge of Allegiance.

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

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

5. **Additions to the Council Agenda**

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Items 40-42 were added to the agenda.

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

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There will be one public hearing on Items 6-8

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The following people spoke:

Dorli Rainey

Olu Thomas

Bryce Phillips

Merle Adler

Val Renata

Consent Item 6

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6. [Proposed Ordinance No. 2014-0227](#)

AN ORDINANCE authorizing the executive to enter into updated interlocal cooperation agreements with cities that participate with King County in the Community Development Block Grant Consortium, the HOME Investments Partnership Consortium and the Regional Affordable Housing Program Consortium.

Sponsors: Mr. McDermott

On 7/14/2014, a public hearing was held and closed.

[play video](#)

The enacted number is 17845.

This matter passed on the Consent Agenda.

Committee of the Whole

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7. [Proposed Substitute Ordinance No. 2013-0414.3](#)

AN ORDINANCE authorizing the executive to enter into a renewal of a cable television franchise with Comcast of Washington IV, Inc. and Comcast Cable Holdings, LLC, for a period ending July 31, 2024.

Sponsors: Mr. von Reichbauer and Ms. Hague

On 7/14/2014, a public hearing was held and closed.

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The enacted number is 17846.

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. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Transportation, Economy and Environment

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8. 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.

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

On 7/14/2014, a public hearing was held and closed.

[play video](#)

Joe Woods, Executive staff and Kevin Desmond, Department of Transportation answered questions of the Council.

Kendall Moore, Legal Counsel, answered questions of the Council.

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

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

No: 4 - Mr. Dembowski, Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Ms. Hague

After a point of order by Mr. Dembowski and a colloquy with Councilmember McDermott, the maker of the motion, the chair ruled this matter would hold its place on the agenda and that Councilmember McDermott would not need to renew the motion to adopt the legislation.

The Chair deferred Proposed Ordinance 2014-0169 to the July 21, 2014 meeting.

This matter was Deferred

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

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Consent Items 9-21

[play video](#)

9. Proposed Motion No. 2014-0198

A MOTION confirming the executive's appointment of Halei Watkins, who resides in council district one, to the King County civil rights commission, representing council district one.

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Sponsors: Mr. Dembowski

The enacted number is 14171.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2014-0222](#)

A MOTION confirming the executive's appointment of Gale Shinozaki, who resides in council district four, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 14172.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2014-0251](#)

A MOTION confirming the executive's appointment of Matt Adams, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on immigration issues.

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Sponsors: Ms. Lambert

The enacted number is 14173.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2014-0252](#)

A MOTION confirming the executive's appointment of Thomas Hillier, to the King County public defense advisory board, representing the Washington Association of Criminal Defense Lawyers.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14174.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2014-0253](#)

A MOTION confirming the executive's appointment of Sharon Armstrong, who resides in council district four, to the King County public defense advisory board, representing the King County Bar Association.

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Sponsors: Ms. Lambert

The enacted number is 14175.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2014-0254](#)

A MOTION confirming the executive's appointment of Sophia Byrd McSherry, to the King County public defense advisory board, representing the Washington state Office of Public Defense.

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Sponsors: Ms. Lambert

The enacted number is 14176.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2014-0255](#)

A MOTION confirming the executive's appointment of John Strait, who resides in council district two, to the King County public defense advisory board, representing the Washington Defender Association.

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Sponsors: Ms. Lambert

The enacted number is 14177.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2014-0256](#)

A MOTION confirming the executive's appointment of Jeffery Robinson, who resides in council district two, to the King County public defense advisory board, representing a bar association identified as a minority bar association by the Washington State Bar Association.

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Sponsors: Ms. Lambert

The enacted number is 14178.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2014-0257](#)

A MOTION confirming the executive's appointment of Paul Holland, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on mental health issues.

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Sponsors: Ms. Lambert

The enacted number is 14179.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2014-0258](#)

A MOTION confirming the executive's appointment of Leonardo Flor, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on issues concerning military veterans.

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Sponsors: Ms. Lambert

The enacted number is 14180.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2014-0259](#)

A MOTION confirming the executive's appointment of Marc Boman, who resides in council district six, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on issues related to poverty.

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Sponsors: Ms. Lambert

The enacted number is 14181.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2014-0260](#)

A MOTION confirming the executive's appointment of Kimberly Ambrose, who resides in council district four, to the King County public defense advisory board, representing a nonprofit organization active in King County that focuses on juvenile justice issues.

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Sponsors: Ms. Lambert

The enacted number is 14182.

This matter passed on the Consent Agenda.

21. **Proposed Motion No. 2014-0261**

A MOTION confirming the executive's appointment of Saudia Abdullah, who resides in council district seven, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on substance abuse issues.

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Sponsors: Ms. Lambert

The enacted number is 14183.

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. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Transportation, Economy and Environment

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22. **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 and Mr. Phillips

The enacted number is 14184.

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

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

Excused: 1 - Ms. Hague

First Reading of and Action on Motions Without Referral to Committee

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23. [Proposed Motion No. 2014-0296](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation and Refunding Bonds, 2014, Series C, in the aggregate principal amount of \$25,515,000; and establishing certain terms of such bonds in accordance with Ordinance 16994, as amended by Ordinance 17519, and Ordinance 17564.

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Sponsors: Mr. McDermott

The enacted number is 14170.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2014-0296 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. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Dunn, and Ms. Hague

Reappointment Consent Agenda Items 24-27

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24. [Proposed Motion No. 2014-0281](#)

A MOTION confirming the executive's reappointment of Dave Rogers, who resides in council district eight, to the King County advisory council on aging and disability services.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14185.

This matter passed on the Consent Agenda.

25. [Proposed Motion No. 2014-0283](#)

A MOTION confirming the executive's reappointment of Berta Seltzer, who resides in council district six, to the King County advisory council on aging and disability services.

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Sponsors: Ms. Hague

The enacted number is 14186.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2014-0285](#)

A MOTION confirming the executive's reappointment of Kris Fredrickson, who resides in council district eight, to the King County advisory council on aging and disability services.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14187.

This matter passed on the Consent Agenda.

27. [Proposed Motion No. 2014-0286](#)

A MOTION confirming the executive's reappointment of Natalie Ellington, who resides in council district five, to the King County advisory council on aging and disability services.

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Sponsors: Mr. Upthegrove

The enacted number is 14188.

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. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

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28. [Proposed Ordinance No. 2014-0274](#)

AN ORDINANCE approving a sewer franchise for the city of Kent, Washington, located in council district five.

[play video](#)

Sponsors: Mr. Dembowski

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

29. [Proposed Ordinance No. 2014-0275](#)

AN ORDINANCE adopting Growth Management Planning Council Motions 14-1, 14-2 and 14-3 and ratifying Motions 14-1, 14-2 and 14-3, for unincorporated King County.

[play video](#)

Sponsors: Mr. Dembowski and Ms. Lambert

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

30. **Proposed Ordinance No. 2014-0277**

AN ORDINANCE authorizing the King County executive to execute a funding agreement by and among the King County flood control zone district, the contributing parties identified in the funding agreement and King County in order to provide funding for the implementation and completion of the countyline levee setback project.

[play video](#)

Sponsors: Mr. von Reichbauer

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

31. **Proposed Ordinance No. 2014-0279**

AN ORDINANCE providing a supplemental appropriation of \$604,000 to the building repair and replacement fund and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B as amended.

[play video](#)

Sponsors: Mr. McDermott

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

32. **Proposed Ordinance No. 2014-0294**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division) representing employees in the department of transportation; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

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

33. **Proposed Ordinance No. 2014-0295**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

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

34. [Proposed Ordinance No. 2014-0297](#)

AN ORDINANCE ending the honoring of civil immigration hold requests from the United States Immigration and Customs Enforcement for individuals in the custody of the department of adult and juvenile detention; and amending Ordinance 17706, Section 2, and K.C.C. 2.15.020.

[play video](#)

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

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

35. [Proposed Ordinance No. 2014-0299](#)

AN ORDINANCE addressing income inequality through a requirement that a living wage be paid to county employees and to the employees of certain county contractors.

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Sponsors: Mr. Dembowski and Mr. Phillips

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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36. [Proposed Motion No. 2014-0287](#)

A MOTION confirming the executive's appointment of William Greene, who resides in council district eight, to the King County investment pool advisory committee, as a county fund representative.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred

37. [Proposed Motion No. 2014-0293](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2013 Strategic Plan Progress Report.

[play video](#)

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Regional Transit Committee.

38. [Reports on Special and Outside Committees](#)

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Councilmember McDermott reported on the Sound Transit Capital Committee meeting. The Committee approved extension of some existing contracts and voted to move forward the legislation regarding a preferred alternative for the site of a new operations and maintenance satellite facility to the Sound Transit Board.

Councilmember Lambert reported on the National Association of Counties Conference. Councilmember Hague gave a presentation on the Healthy Incentives program and King County received a national award for the e-appeal program. Councilmember Lambert attended sessions on cyber security, crisis management and law and justice.

Other Business

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As a point of personal privilege, Councilmember von Reichbauer introduced audience member Jack Smith.

Rereferral

[play video](#)

39. [Proposed Ordinance No. 2014-0211](#)

AN ORDINANCE adopting the King County Equal Employment Opportunity/Affirmative Action Plan 2014-2016.

[play video](#)

Sponsors: Ms. Hague

This matter was Re-referred to the Committee of the Whole

Extra Items

First Reading of and Action on Motions Without Referral to Committee

40. [Proposed Motion No. 2014-0304](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section III, as amended, and OR 1-020, Motion 10651, Section V, as amended, and OR 2-030 Motion 11122, Section F, as amended, and OR 2-120 Motion 10651, Section VII, as amended, and OR 3-030 Motion 10651, Section VIII, as amended, and OR 3-030 Motion 11327, Section II, as amended, and OR 3-101.

Sponsors: Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. Dunn

Councilmember Gossett moved to suspend the rules in order to take action on Proposed Motion 2014-0304 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember McDermott moved amendment 1.

Councilmember Lambert moved amendment A, amending amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

Amendment 1 as amended passed by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

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

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

Excused: 1 - Ms. Hague

Employment and Administration Committee Consent Agenda Items 41 and 42

41. **Approval of a revised Position Description for the Chief of Staff**

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. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

42. Approval of a revised Position Description for the Policy Staff Director

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. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

Adjournment

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The meeting was adjourned at 3:57 p.m.

Approved this _____ day of _____.

Clerk's Signature