



# 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, July 21, 2014

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:35 p.m.  
The Chair recessed the meeting at 1:35 p.m.  
The Chair reconvened the meeting at 1:41 p.m.  
The Chair recessed the meeting at 2:36 p.m.  
The Chair reconvened the meeting at 2:49 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 Hague led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of July 14, 2014**

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*Councilmember McDermott moved to approve the minutes of the July 14, 2014 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

## 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 and 8

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*The following people spoke:*

*A.J. Earl  
Joanna Cullen  
Sylvia Sable  
Teresa Peila  
Mia Jacobson  
Joey Gray  
Chris Stearns  
Paula Revere  
Ross Baker  
Will Knedlik  
Lauren Thomas  
Alonzo R. Smalls*

### **Committee of the Whole**

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#### **6. Proposed Substitute Ordinance No. 2014-0211.2**

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

**Sponsors:** Ms. Hague

**On 7/21/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17847.*

*Nick Wagner, Council staff, briefed the Council.*

*Councilmember Hague moved amendment 1. 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*

*Councilmember Hague moved amendment T1. 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*

**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**

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**7. 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

*Councilmember McDermott moved to rerefer Proposed Ordinance 2014-0169 to the Transportation, Economy and Environment Committee. The motion passed unanimously.*

**This matter was Re-referred to the Transportation, Economy and Environment Committee**

**8. Proposed Substitute Ordinance No. 2014-0272.2**

AN ORDINANCE relating to transit service reductions.

**Sponsors:** Mr. Dembowski, Ms. Hague, Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

**On 7/21/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17848.*

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

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

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

*No: 1 - Mr. McDermott,*

*Excused: 0*

**A motion was made by Councilmember Dembowski 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

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

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### Transportation, Economy and Environment

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#### 9. [Proposed Substitute Motion No. 2014-0142.2](#)

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

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**Sponsors:** Mr. McDermott

*The enacted number is 14190.*

*Councilmember Lambert moved amendment 1. 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*

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**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

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#### 10. [Proposed Motion No. 2014-0306](#)

A MOTION of the county council approving a purchase contract for the county's Sewer Revenue Refunding Bonds, 2014, Series B, in the aggregate principal amount of \$192,460,000, establishing certain terms of the bonds, and approving a plan of refunding from proceeds of the bonds, all in accordance with Ordinance 17599.

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**Sponsors:** Mr. McDermott

*The enacted number is 14191.*

*Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2014-0306 without referral to committee pursuant to K.C.C.*

1.24.085. *The motion carried.*

*Patrick Hamacher, Council staff, answered questions of the Council.*

**A motion was made by Councilmember McDermott 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

## First Reading and Referral of Ordinances

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### 11. [Proposed Ordinance No. 2014-0298](#)

AN ORDINANCE authorizing the executive to enter into and execute a five-year community facility loan agreement and associated promissory note with the city of Seattle to provide funds for the renovation of the Rainier Beach high school student health center.

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**Sponsors:** Mr. McDermott

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

### 12. [Proposed Ordinance No. 2014-0302](#)

AN ORDINANCE making a supplemental appropriation of \$470,285 to the sheriff's office; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 19, as amended.

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**Sponsors:** Mr. McDermott

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

### 13. [Proposed Ordinance No. 2014-0307](#)

AN ORDINANCE authorizing the county executive to execute interlocal agreements between King County and the cities in King County, the Muckleshoot Indian Tribe, the Port of Seattle, the University of Washington, Metro and Sound Transit for electronic fingerprint capture equipment services.

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**Sponsors:** Ms. Lambert

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

## First Reading and Referral of Motions

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### 14. [Proposed Motion No. 2014-0276](#)

A MOTION acknowledging receipt of a report regarding the costs and service delivery methods of interpreter services within King County, as well as the pros and cons of developing a consolidated system for the provision of interpreter services countywide and recommendations for improvements to the current system for the provision of interpreter services, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P5.

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**Sponsors:** Mr. McDermott

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

15. [Proposed Motion No. 2014-0282](#)

A MOTION confirming the executive's appointment of Tzeghe Makonnen, who resides in council district nine, to the King County investment pool advisory committee, filling an at-large position.

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**Sponsors:** Mr. Dunn

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

16. [Proposed Motion No. 2014-0300](#)

A MOTION acknowledging receipt of a report on the sustainability of the employment and education resources fund funding model as required by the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 105, Proviso P1, as amended.

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**Sponsors:** Mr. McDermott

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

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

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*No reports were given.*

**Other Business**

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**Adjournment**

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*The meeting was adjourned at 3:23 p.m.*

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

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