



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 28, 2014

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:34 p.m.
The Chair recessed the meeting at 1:36 p.m.
The Chair reconvened the meeting at 1:40 p.m.
The Chair recessed the meeting at 1:47 p.m.
The Chair reconvened the meeting at 1:48 p.m.
The Chair recessed the meeting at 2:01 p.m.
The Chair reconvened the meeting at 2:01 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 von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of July 21, 2014**

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Councilmember Hague moved to approve the minutes of the July 21, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 33 was added to the agenda.

6. Public Comment[play video](#)

The following people spoke:

Michael Fuller

Margaret L. Richards

Jan Staley

Cathy Beall

Linda Price

Sam Bellomio

Steve Cortell

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)

There will be one public hearing on Items 7-15

[play video](#)

The following people spoke:

Sam Bellomio

Mark Secord

Consent Items 7-12[play video](#)**7. Proposed Ordinance No. 2014-0196**

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with U.S. Bank National Association, as tenant, for the Ninth and Jefferson Building located on the Harborview Medical Center campus in council district eight.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 17849.

This matter passed on the Consent Agenda.

8. Proposed Ordinance No. 2014-0217

AN ORDINANCE approving an updated water franchise for the city of Carnation, Washington, located in council district three.

[play video](#)

Sponsors: Mr. Dembowski and Ms. Lambert

The enacted number is 17850.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2014-0218](#)

AN ORDINANCE approving a water franchise for the Edgehill Water Association, located in council district three.

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Sponsors: Mr. Dembowski

The enacted number is 17851.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2014-0266](#)

AN ORDINANCE relating to a sublease for King County emergency medical services.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 17852.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2014-0267](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$750,935 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.

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Sponsors: Mr. McDermott, Mr. Upthegrove, Mr. Dembowski and Ms. Lambert

The enacted number is 17853.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2014-0273.2](#)

AN ORDINANCE relating to lease terms; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

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Sponsors: Mr. McDermott

The enacted number is 17854.

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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13. Proposed Substitute Ordinance No. 2014-0224.2

AN ORDINANCE making a net supplemental appropriation of \$13,499,000 to several general fund agencies and \$4,720,000 to several non-general fund agencies and \$2,436,000 to several annual capital fund budgets; making a net supplemental appropriation of \$4,664,000 to several biennial non-general fund agencies and \$3,434,000 to several biennial capital fund budgets; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 8, 11, 18, 19, 26, 27, 28, 29, 31, 32, 34, 40, 41, 42, 43, 45, 46, 47, 48, 53, 57, 63 and 64, as amended, and Attachments B and C, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 69, 72, 98, 102, 105, 116, 123, 132, 134 and 136, as amended, and Attachments C and H, as amended.

Sponsors: Mr. McDermott

On 7/28/2014, a public hearing was held and closed.

[play video](#)

The enacted number is 17855.

Councilmember Lambert moved Amendment 1. The motion passed 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

Councilmember Lambert moved Title Amendment T1. The motion passed 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

A motion was made by Councilmember Lambert that this Ordinance 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

14. [Proposed Substitute Ordinance No. 2014-0239.2](#)

AN ORDINANCE authorizing the King County executive to enter into a development agreement and ground lease under which Neighborcare Health will construct and operate a new facility on the site of the North District Multiservice Center located in council district four.

Sponsors: Mr. Phillips and Mr. Dembowski

On 7/28/2014, a public hearing was held and closed.

[play video](#)

The enacted number is 17856.

Councilmember Hague moved Amendment 1. The motion passed 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

Councilmember Lambert moved Amendment 2. The motion passed 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

A motion was made by Councilmember Lambert that this Ordinance 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

15. [Proposed Ordinance No. 2014-0240](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$2,388,701 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.

Sponsors: Mr. Phillips

On 7/28/2014, a public hearing was held and closed.

[play video](#)

The enacted number is 17857.

A motion was made by Councilmember Lambert that this Ordinance 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 Item 16

[play video](#)

16. [Proposed Motion No. 2014-0221](#)

A MOTION confirming the executive's appointment of Marla Veliz, who resides in council district two, to the King County board for developmental disabilities.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 14192.

A motion was made by Councilmember Hague that this Motion 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

Reappointment Consent Agenda Items 17-19

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17. [Proposed Motion No. 2014-0310](#)

A MOTION confirming the executive's reappointment of Hunter Handsfield, who resides in council district eight, to the King County International Airport roundtable, as the small general aviation sector representative.

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Sponsors: Mr. McDermott

The enacted number is 14193.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2014-0312](#)

A MOTION confirming the executive's reappointment of Fred Quarnstrom, who resides in council district two, to the King County International Airport roundtable, filling an at-large position.

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Sponsors: Mr. Gossett

The enacted number is 14194.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2014-0318](#)

A MOTION confirming the executive's reappointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics.

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Sponsors: Mr. Phillips

The enacted number is 14195.

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

First Reading and Referral of Ordinances

[play video](#)

20. [Proposed Ordinance No. 2014-0320](#)

AN ORDINANCE relating to telephone or electronic attendance at council and standing committee meetings; and amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145.

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Sponsors: Ms. Lambert

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

21. [Proposed Ordinance No. 2014-0321](#)

AN ORDINANCE relating to leases of property for use by nonprofit organizations for certain social and health services; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

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Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

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22. [Proposed Motion No. 2014-0311](#)

A MOTION confirming the executive's appointment of Wendy Langen, who resides in council district eight, to the King County International Airport roundtable, as the corporate tenant representative.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

23. [Proposed Motion No. 2014-0314](#)

A MOTION confirming the executive's appointment of Neil Crosier, who works in council district eight, to the King County emergency management advisory committee, representing the King County department of transportation.

[play video](#)

Sponsors: Mr. McDermott

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

24. [Proposed Motion No. 2014-0316](#)

A MOTION confirming the executive's appointment of J Havner, who resides in council district four, to the King County emergency management advisory committee, representing, to serve as an alternate for the Local Emergency Planning Committee representative.

[play video](#)

Sponsors: Mr. Phillips

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

25. [Proposed Motion No. 2014-0323](#)

A MOTION confirming the executive's appointment of the Honorable Mia Gregerson, mayor, city of SeaTac, who resides in council district five, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing King County sheriff's office contract cities.

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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.

26. [Proposed Motion No. 2014-0324](#)

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing King County sheriff's office contract cities.

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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.

27. [Proposed Motion No. 2014-0325](#)

A MOTION confirming the executive's appointment of James Graddon, who works in council district eight, to the King County office of law enforcement oversight citizens' committee on independent oversight, as an at-large representative, effective upon his retirement from King County employment.

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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.

28. [Proposed Motion No. 2014-0326](#)

A MOTION confirming the executive's appointment of Sili Savusa, who resides in council district eight, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing unincorporated King County.

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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.

29. [Proposed Motion No. 2014-0327](#)

A MOTION confirming the executive's reappointment of Reverend Steve Baber, who resides in council district two, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing unincorporated King County.

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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.

30. [Proposed Motion No. 2014-0328](#)

A MOTION confirming the executive's reappointment of Lourdes Salazar, who resides in council district nine, to the King County office of law enforcement oversight citizens' committee on independent oversight, as an at-large representative.

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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.

31. [Proposed Motion No. 2014-0329](#)

A MOTION confirming the executive's reappointment of John Jensen, who resides in council district nine, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing King County sheriff's office contract cities.

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Sponsors: Ms. Lambert and Mr. Dunn

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

32. Reports on Special and Outside Committees

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Councilmember McDermott reported on the Sound Transit Board meeting. The Board selected a preferred site for a new operations and maintenance satellite facility. The site chosen was the Burlington Northern Santa Fe site in Bellevue. The site will continue to be studied in the final Environment Impact Study process. The Board plans to make a final site decision next year. The Board also approved a motion forming a six member working group that will focus on the new operations and maintenance facility and Eastlink through Bellevue. The working group is made up of three Sound Transit boardmembers and three Bellevue City councilmembers.

Other Business

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Labor Policy Committee

[play video](#)

Labor Policy Committee did not meet.

First Reading and Referral of Ordinances

33. Proposed Ordinance No. 2014-0308

AN ORDINANCE authorizing the King County executive to execute an addendum to the interlocal agreement with the King County ferry district related to the county providing passenger only ferry service, implementation of capital investment program and technical support services to the district.

Sponsors: Mr. McDermott

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

Adjournment

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The meeting was adjourned at 2:21 p.m.

Approved this _____ day of _____.

Clerk's Signature