



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, August 25, 2014

Room 1001

REVISED - Added Item 22

1. **Call to Order**

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*The meeting was called to order at 1:33 p.m.
The meeting was recessed at 1:35 p.m.
The meeting was reconvened at 1:37 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 McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 18, 2014**

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Councilmember McDermott moved to approve the minutes of the August 18, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 22 was added to the agenda.

6. **Public Comment**

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The following people spoke:

Mia Jacobson

Alex Zimmerman

Queen Pearl

Paul W. Locke

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

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There will be one public hearing on Items 7-9

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The following people spoke:

Paul W. Locke

Mia Jacobson

Alex Zimerman

Transportation, Economy and Environment

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7. [Proposed Substitute Ordinance No. 2014-0216.2](#)

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle; adopting an amended and restated agreement between King County and the city of Seattle.

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Sponsors: Mr. Dembowski and Mr. von Reichbauer

The enacted number is 17876.

A motion was made by Councilmember Dembowski 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

8. [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.

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Sponsors: Ms. Lambert

Councilmember Dembowski moved to consider items 8 and 9 together. Seeing no objection, the Chair so ordered.

The enacted number is 17877.

A motion was made by Councilmember Dembowski 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

9. [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.

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Sponsors: Ms. Lambert

The enacted number is 17878.

This item was considered with Item 8.

A motion was made by Councilmember Dembowski 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

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

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Consent Item 10

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10. [Proposed Substitute Motion No. 2014-0330.2](#)

A MOTION authorizing the chair of the council to enter into an amendment extending the contract with Foster Government Relations for services to represent the county with the Washington state Legislature.

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Sponsors: Mr. Gossett, Mr. Phillips, Mr. Dembowski, Mr. McDermott, Ms. Hague and Ms. Lambert

The enacted number is 14210.

A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. 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. 2014-0303](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 (Communications Specialists) representing employees in the King County sheriff's office;

and establishing the effective date of said agreement.

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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.

12. [Proposed Ordinance No. 2014-0361](#)

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding the progressive medication program and benefit access fee for insured benefits for benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the Joint Labor Management Insurance Committee; and establishing the effective date of said agreement.

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Sponsors: Ms. Hague

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

13. [Proposed Ordinance No. 2014-0362](#)

AN ORDINANCE relating to zoning; continuing a temporary use permit for homeless encampments; amending Ordinance 15170, Section 10, and K.C.C. 21A.45.050, Ordinance 15170, Section 16, and Ordinance 15170, Section 17, and adding a new section to K.C.C. chapter 21A.45.

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Sponsors: Mr. Dembowski

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

14. [Proposed Ordinance No. 2014-0363](#)

AN ORDINANCE authorizing the executive to execute an airspace lease agreement between King County and the Washington state Department of Transportation for the Evergreen Point Road Transit Station and the Clyde Hill/Yarrow Point Transit Station for a term of twenty years with the possibility of two twenty-year extensions; and authorizing the executive to execute such other related documents as may be needed to implement the agreement.

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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 Ordinance No. 2014-0365](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County and the city of Burien regarding design, construction, ownership, operation and maintenance of the portion of Segment B of the Lake to Sound trail that is within the city.

[play video](#)

Sponsors: Mr. Upthegrove

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

16. [Proposed Ordinance No. 2014-0366](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County and the city of SeaTac regarding design, construction, ownership, operation and maintenance of the portion of Segment B of the Lake to Sound trail that is within the city.

[play video](#)

Sponsors: Mr. Upthegrove

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

17. [Proposed Ordinance No. 2014-0369](#)

AN ORDINANCE approving the assignment, assumption and execution of a lease in the Watermark Building, to support the operations and services of the department of public defense.

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Sponsors: Mr. McDermott

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

18. [Proposed Ordinance No. 2014-0373](#)

AN ORDINANCE adopting the King County Equal Employment Opportunity/Affirmative Action Plan 2014-2016; and amending Ordinance 17847, Section 1.

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Sponsors: Ms. Hague

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

First Reading and Referral of Motions

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20. [Proposed Motion No. 2014-0334](#)

A MOTION acknowledging receipt of a report related to review of the solid waste interlocal agreement and issues identified in Ordinance 17677 submitted in compliance with Ordinance 17696, Section 19, Proviso P2.

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Sponsors: Mr. Dembowski

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

21. [Proposed Motion No. 2014-0355](#)

A MOTION confirming the executive's appointment of Robert Mendel, who resides in council district

five, to the King County emergency management advisory committee, to serve as an alternate for the King County sheriff's office representative.

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Sponsors: Mr. Upthegrove

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

22. Reports on Special and Outside Committees

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No reports were given.

Other Business

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Labor Policy Committee

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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 the plan to adopt the strategy or position to be taken in collective bargaining at 2:08 p.m. The Chair reconvened the meeting at 2:49 p.m.

Extra Item

First Reading and Referral of Motions

23. [Proposed Motion No. 2014-0376](#)

A MOTION relating to comprehensive planning; requesting the King County executive to initiate a comprehensive update of the West Hill Community Plan for consideration as part of the proposed amendment to the King County Comprehensive Plan in 2015.

Sponsors: Mr. Gossett

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 2:49 p.m.

Approved this _____ day of _____.

Clerk's Signature