



# 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

Tuesday, September 2, 2014

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.  
The meeting was recessed at 1:34 p.m.  
The meeting was reconvened at 1:37 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 August 25, 2014**

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*Councilmember McDermott moved to approve the minutes of the August 25, 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 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 6-14

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*The following people spoke:  
Alex Zimmerman  
Brooke Steger  
Jorge Baron*

### **Consent Items 6-10**

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6. **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.

**Sponsors:** Mr. Dembowski

**On 9/2/2014, a public hearing was held and closed.**

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*The enactment number is 17879.*

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

7. **Proposed Ordinance No. 2014-0268**

AN ORDINANCE approving a water franchise for the Mariani Water System, located in council district nine.

**Sponsors:** Mr. Dembowski and Mr. Dunn

**On 9/2/2014, a public hearing was held and closed.**

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*The enactment number is 17880.*

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

8. **Proposed Ordinance No. 2014-0274**

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

**Sponsors:** Mr. Dembowski

On 9/2/2014, a public hearing was held and closed.

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*The enactment number is 17881.*

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

9. [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.

**Sponsors:** Mr. McDermott

**On 9/2/2014, a public hearing was held and closed.**

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*The enactment number is 17882.*

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

10. [Proposed Ordinance No. 2014-0358](#)

AN ORDINANCE relating to the duties of the risk manager; and amending Ordinance 3581, Section 2, as amended, and K.C.C. 2.21.020 and Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030.

**Sponsors:** Mr. von Reichbauer

**On 9/2/2014, a public hearing was held and closed.**

[play video](#)

*The enactment number is 17883.*

**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

**Budget and Fiscal Management**[play video](#)**11. [Proposed Substitute Ordinance No. 2014-0352.2](#)**

AN ORDINANCE regarding regional planning; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025 and Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055.

**Sponsors:** Mr. McDermott

**On 9/2/2014, a public hearing was held and closed.**

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*Councilmember McDermott moved to consider items 11 and 12 together. Seeing no objection, the Chair so ordered.  
The enactment number is 17884.*

**A motion was made by Councilmember McDermott that this Ordinance 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

**12. [Proposed Ordinance No. 2014-0353](#)**

AN ORDINANCE regarding regional planning; making a supplemental appropriation of \$100,899 to the office of performance, strategy and budget and a disappropriation of \$100,899 from department of permitting and environmental review planning and permitting and a disappropriation of \$54,523 from the physical environment general fund transfers; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18 and 44, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 93, as amended.

**Sponsors:** Mr. McDermott

**On 9/2/2014, a public hearing was held and closed.**

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*This item was considered with Item 11.  
The enactment number is 17885.*

**A motion was made by Councilmember McDermott that this Ordinance 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

**Committee of the Whole**

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**13. Proposed Substitute Ordinance No. 2014-0297.2**

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.

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

**On 9/2/2014, a public hearing was held and closed.**

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*The enactment number is 17886.*

**A motion was made by Councilmember McDermott that this Ordinance be Passed. The motion carried by the following vote:**

**Yes:** 5 - Mr. Dembowski, Mr. Gossett, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

**No:** 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

**Excused:** 1 - Ms. Hague

## Government Accountability and Oversight

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### 14. Proposed Ordinance No. 2014-0187

AN ORDINANCE relating to for-hire transportation, including taxicabs, for-hire vehicles, for-hire drivers and transportation network companies; making technical corrections; amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, Ordinance 10498, Section 5, as amended, and K.C.C. 6.64.015, Ordinance 10498, Section 6, as amended, and K.C.C. 6.64.025, Ordinance 10498, Section 7, and K.C.C. 6.64.200, Ordinance 10498, Section 8, and K.C.C. 6.64.210, Ordinance 10498, Section 9, and K.C.C. 6.64.220, Ordinance 10498, Section 12, and K.C.C. 6.64.320, Ordinance 10498, Section 13, as amended, and K.C.C. 6.64.330, Ordinance 10498, Section 14, and K.C.C. 6.64.340, Ordinance 10498, Section 15, as amended, and K.C.C. 6.64.350, Ordinance 10498, Section 16, as amended, and K.C.C. 6.64.360, Ordinance 10498, Section 17, as amended, and K.C.C. 6.64.370, Ordinance 10498, Section 18, as amended, and K.C.C. 6.64.380, Ordinance 10498, Section 19, and K.C.C. 6.64.390, Ordinance 10498, Section 20, and K.C.C. 6.64.400, Ordinance 10498, Section 21, as amended, and K.C.C. 6.64.410, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 23, as amended, and K.C.C. 6.64.430, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 25, as amended, and K.C.C. 6.64.450, Ordinance 10498, Section 26, and K.C.C. 6.64.460, Ordinance 10498, Section 27, as amended, and K.C.C. 6.64.500, Ordinance 10498, Section 28, as amended, and K.C.C. 6.64.510, Ordinance 10498, Section 29, as amended, and K.C.C. 6.64.520, Ordinance 10498, Section 30, as amended, and K.C.C. 6.64.530, Ordinance 10498, Section 31, as amended, and K.C.C. 6.64.540, Ordinance 10498, Section 32, and K.C.C. 6.64.550, Ordinance 10498, Section 33, and K.C.C. 6.64.560, Ordinance 10498, Section 34, as amended, and K.C.C. 6.64.570, Ordinance 10498, Section 35, as amended, and K.C.C. 6.64.580, Ordinance 10498, Section 36, and K.C.C. 6.64.590, Ordinance 17665, Section 20, and K.C.C. 6.64.595, Ordinance 10498, Section 37, as amended, and K.C.C. 6.64.600, Ordinance 10498, Section 38, as amended, and K.C.C. 6.64.610, Ordinance 10498, Section 39, and K.C.C. 6.64.620, Ordinance 10498, Section 40, and K.C.C. 6.64.630, Ordinance 10498, Section 41, and K.C.C. 6.64.640, Ordinance 10498, Sections 42 through 46, and K.C.C. 6.64.650, Ordinance 10498, Sections 47 through 60, as amended, and K.C.C. 6.64.660, Ordinance 10498, Sections 61 through 68, as amended, and K.C.C. 6.64.670, Ordinance 10498, Sections 69 through 79, as amended, and K.C.C. 6.64.680, Ordinance 10498, Sections 80 through 85, and K.C.C. 6.64.690, Ordinance 10498, Sections 86 through 88, and K.C.C. 6.64.695, Ordinance 10498, Section 89, as amended, and K.C.C. 6.64.700, Ordinance 10498, Section 90, as amended, and K.C.C. 6.64.710, Ordinance 10498, Section 91, as amended, and K.C.C. 6.64.720, Ordinance 10498, Section 92, and K.C.C. 6.64.730, Ordinance 10498, Section 93, as amended, and K.C.C. 6.64.740, Ordinance 10498, Section 95, as amended, and K.C.C. 6.64.760, Ordinance 10498, Section 97, and K.C.C. 6.64.800, Ordinance 10498, Section 100, and K.C.C. 6.64.900 and Ordinance 10498, Section 101, and K.C.C. 6.64.910, adding a new chapter to K.C.C. Title 4A, adding new sections to K.C.C. chapter 6.64, recodifying K.C.C. 6.64.025 and repealing Ordinance 10498, Section 4, and K.C.C. 6.64.007, Ordinance 10498, Section 96, and K.C.C. 6.64.770, Ordinance 10498, Section 98, and K.C.C. 6.64.810, Ordinance 10498, Section 99, and K.C.C. 6.64.820 and Ordinance 10498, Section 102, and K.C.C. 6.64.920 and prescribing penalties.

**Sponsors:** Mr. von Reichbauer

*Councilmember McDermott moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2014-0187. Seeing no objection, the Chair so ordered.*

**On 9/2/2014, a public hearing was held and remains open.**

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**This matter was Deferred**

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

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### **Consent Items 15-19**

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15. **Proposed Substitute Motion No. 2014-0147.2**

A MOTION accepting the Regional Animal Services 2014 Operational Strategic Plan and Technical Report in response to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 99, Proviso P1; and authorizing the release of \$500,000 currently held in reserve.

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**Sponsors:** Mr. von Reichbauer

*The enactment number is 14211.*

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

16. **Proposed Motion No. 2014-0213**

A MOTION acknowledging receipt of a report and draft ordinance related to performance measures for enterprise risk management and proposed reporting requirements submitted in compliance with Ordinance 17696, Section 22, Proviso P1.

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**Sponsors:** Mr. von Reichbauer

*The enactment number is 14212.*

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

17. **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

*The enactment number is 14213.*

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

18. **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.

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**Sponsors:** Mr. McDermott

*The enactment number is 14214.*

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

**19. [Proposed Motion No. 2014-0344](#)**

A MOTION confirming the executive's appointment of Jessica Renner, who resides in council district five, to the King County transit advisory commission.

[play video](#)

**Sponsors:** Mr. Upthegrove

*The enactment number is 14215.*

**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

**Budget and Fiscal Management**

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**20. [Proposed Motion No. 2014-0151](#)**

A MOTION that acknowledges receipt of a plan and proposed ordinance 2014 regarding the staffing of regional planning activities, and the county's participation in regional planning organizations, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P7.

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**Sponsors:** Mr. McDermott

*The enactment number is 14216.*

**A motion was made by Councilmember McDermott 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

**Reappointment Consent Agenda Items 21 and 22**

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**21. [Proposed Motion No. 2014-0340](#)**

A MOTION confirming the executive's reappointment of Darcy Jaffe, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing Harborview Medical Center.

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**Sponsors:** Mr. Phillips

*The enactment number is 14217.*

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

**22. [Proposed Motion No. 2014-0341](#)**

A MOTION confirming the executive's reappointment of Jeanette Blankenship, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the city of Seattle.

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**Sponsors:** Mr. Phillips

*The enactment number is 14218.*

**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

**Employment and Administration Committee Consent Agenda Item****23**

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**23. King County Ombudsman Reappointment**

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*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*

**First Reading and Referral of Ordinances**

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**24. [Proposed Ordinance No. 2014-0374](#)**

AN ORDINANCE approving the financing plan for the acquisition of property interests in the Eastside Rail Corridor.

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**Sponsors:** Ms. Hague

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

Whole.

25. [Proposed Ordinance No. 2014-0375](#)

AN ORDINANCE approving a transit service funding agreement with the city of Seattle and the corresponding routes 82, 83 and 84 for the September 2014 scheduled service change.

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**Sponsors:** Mr. Phillips, Mr. Dembowski and Mr. Gossett

**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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26. [Proposed Motion No. 2014-0342](#)

A MOTION confirming the executive's appointment of Frank Finneran, who resides in council district four, to the Washington State Convention Center public facilities district board of directors.

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**Sponsors:** Mr. Phillips

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

27. [Proposed Motion No. 2014-0356](#)

A MOTION confirming the executive's appointment of Christine Anderson, who resides in council district four, to the King County emergency management advisory committee, to serve as an alternate for the King County department of natural resources and parks representative.

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**Sponsors:** Mr. Phillips

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

28. [Proposed Motion No. 2014-0364](#)

A MOTION relating to public transportation, accepting the SR 520 Eastside Transit and HOV Project: Community Outreach report.

[play video](#)

**Sponsors:** Ms. Hague

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

29. [Proposed Motion No. 2014-0371](#)

A MOTION confirming the executive's appointment of Virginia Anderson, who resides in council district four, to the Washington State Major League Baseball Stadium public facilities district board of directors.

[play video](#)

**Sponsors:** Mr. Phillips

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

**30. [Proposed Motion No. 2014-0381](#)**

A MOTION relating to the appointment of a commissioner to the board of commissioners of King County drainage district No. 6.

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**Sponsors:** Mr. Dunn

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

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

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*Councilmember Upthegrove reported on the Sound Transit Board meeting. The Board authorized an agreement between Sound Transit and the city of Redmond to build a pedestrian bicycle bridge near the Overlake Village station. It also approved improvements to the Sumner and Puyallup Sounder commuter rail stations, purchase of the Bonney Lake park and ride facility from Pierce Transit and property acquisitions involving the Tacoma Trestle and Eastlink construction.*

**Other Business**

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**Adjournment**

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*The meeting was adjourned at 2:13 p.m.*

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

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