

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, September 15, 2014

Room 1001

1. Call to Order

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The meeting was called to order at 1:35 p.m.

2. Roll Call

play video

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 September 8, 2014

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Councilmember McDermott moved to approve the minutes of the September 8, 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.

6. Special Item

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Presentation of a recognition of the King County Indigent Remains Program

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Councilmember Dunn read the recognition and presented it to Richard Harruff, Medical Officer, King County Public Health, and James Sosik, Medical Investigator, King County Public Health. Dr. Harruff and Mr. Sosik thanked the Council and made remarks. Councilmember Dunn requested that the names of those buried during the July 29, 2014 and the September 17, 2014 burial ceremonies be included in the meeting record.

Individuals scheduled for the September 17, 2014 burial:

- 1. ALLERY, Toni Jean
- 2. ANCHETA, Isabella
- 3. ASHOK, Gagg
- 4. BAKER, Kenneth
- 5. BARDIN, Juanita
- 6. BASKETT, Scott
- 7. BLAIR, Kathryn
- 8. BOWDEN, Ronald
- 9. BROWN, David
- 10. BRYAN, Kenneth Kane
- 11. BURNHAM, Troy
- 12. CAIN, Richard
- 13. CAMPBELL, Gary
- 14. CARSON, Raymond
- 15. CASTANEDA, Alberto R.
- 16. CHAMPION, William
- 17. CHELGREN, Teresa J.
- 18. CHEN, J. D.
- 19. CIESLIK, Stanislaw
- 20. COVILL, Robert J.
- 21. COWEN, Leroy
- 22. DAILEY, Edward
- 23. DAY, Joan
- 24. DIAZ, Andy J
- 25. DODD, Kristina
- 26. DREWNIAK, Everett
- 27. DRIVER Jr., Leo
- 28. EDSTROM, Bradley
- 29. ENGLISH, Robert
- 30. FIGUERO, Dennis
- 31. FILIPIETZ, John D. 32. FRENCH, Gregory
- 33. FROSST, Monika
- 34. GALARZA, Eriberto
- 35. GAUDREAU, Merrilyn
- 36. GIBSON, William
- 37. GORDON, Ernest

- 38. HALL, William
- 39. HARBERTS, Candace
- 40. HARRIS, Willard
- 41. HASSON, Delores
- 42. HEITSTUMAN, James
- 43. HENNESS, Douglas
- 44. HILDEN, Jeffery
- 45. HOLMES, Diana
- 46. HUA, Charlie
- 47. HUNT, David
- 48. IVERSON, Debra
- 49. JACKSON, Gerald
- 50. JACKSON, Jesse
- 51. JANNEY, Lori
- 52. KNUTSON, Lawrence
- 53. KOESTER, Eric
- 54. KUEFLER, Roger
- 55. LAGASCA, Felix
- 56. LAMMERMANN, Jessie
- 57. LAMONTE, Tony
- 58. LEAL-DIAS, Jaime
- 59. LEE, Eok
- 60. LINES, John
- 61. LYNCH, Roger
- 62. LYTTON, Jade
- 63. MACDONALD, Edgar
- 64. MATSON, Sally
- 65. McCARTIN, Catherine
- 66. McCAULEY, Scott D.
- 67. McCREDY, Patricia
- 68. McDONALD, Thomas
- 69. McDOWELL, Harold
- 70. McKINNEY, Shane 71. McMULLAN, Jeffrey
- 72. MILES, Andrew
- 73. MILLER. Arthur
- 74. MILLIGAN, Bernard
- 75. MOE, Marrie
- 76. MORALES-MORENO, Juan
- 77. MORGAN, Joseph
- 78. MONTGOMERY, Marilyn
- 79. MORRIS, Randall
- 80. MYNATT, Guy
- 81. NELSON, John
- 82. NELSON, Mark
- 83. NICHOLAS, Donald
- 84. NIELSON, Julie
- 85. NOOR, Terryl
- 86. NORTON, Jared
- 87. OVERTURF, Harrison
- 88. PALMER, Lillian
- 89. PEEKS, David
- 90. PEPE, Alfredo
- 91. PEREZ-VALDEZ, Lorenzo
- 92. PRATT, Edward E.
- 93. POWELL JR., William

- 94. PRICE, Lonnie
- 95. PHILLIPS, Dwight
- 96. PUENTESULLOA, Guadalupe
- 97. RASUL-CHIONO, Nafisha
- 98. REASON, Richelle
- 99. REDMAN, Geoffrey
- 100. RICKARD, Walter
- 101. ROBERTSON, Robert
- 102. ROBINSON, Carol
- 103. RODRIGUES, TYRONE
- 104. RODRIGUEZ, Angel
- 105. ROUSE, Susan
- 106. SCHMIDT, William R
- 107. SEYYEDI, Seyyed
- 108. SHAW, Michael
- 109. SHIH, Ven
- 110. SKINNER, Teresa
- 111. SMITH, Evan
- 112. SMITH, William Bill
- 113. SMITH, William L.
- 114. SNICKERS Jr., William
- 115. SUMANG, Timothy
- 116. STATAM, Laurence
- 117. SWEDELSON, Charlene
- 118. SWENSON, Larry
- 119. SYLVAN, Ameenyyahn
- 120. TAYLOR, Ronald
- 121. THOMAS, David
- 122. TORNQUIST, Richard
- 123. TREVETT, Louis
- 124. TROSETH, Ronald
- 125. TSEN, Wen
- 126. VANDEMOORTELE David L.
- 127. VANUMA, Nandary
- 128. VASQUEZ, Pedro
- 129. WATSON, Robert
- 130. WEBB, Anthony
- 131. WESTMORELAND, Jerry
- 132. WHITE, Michael A.
- 133. WILLIAMS, Ronald
- 134. WINSTON, Ivory
- 135. WOOD, Donna
- 136. YOUNG, Charles
- 137. YOURSTON, David

Indigent Veterans Interred July 29, 2014 at Mt Tahoma National Cemetery:

- 1. ANDERSON, DAVID E.
- 2. BOYD, RONALD EUGENE
- 3. CANTRELL, DONALD
- 4. DAMON, ALLEN
- 5. ENGLERIUS, MAXIMUS T.
- 6. FRINK, GLENN
- 7. GARRISON, WILLIAM H.
- 8. HINTON, BRUCE C.

- 9. HUGHES, DANIEL F.
- 10. JACHALKE, DAVID G.
- 11. KENNEDY Jr., ROBERT F.
- 12. LANE, JOHN J.
- 13. MAR, HONG
- 14. MARCUS, DANIEL G.
- 15. MAYNARD, ROBERT A.
- 16. MILLER, PAUL EDWARD
- 17. MILLS, JACK M.
- 18. MILLSOP, JAMES HOWARD
- 19. MULLET, JOHN LEROY
- 20. NOLEN, WALLACE J., JR.
- 21. OLDEN, PAUL
- 22. PLEBANEK, DAVID A.
- 23. POFF, DANIEL LEE
- 24. POST, WAYNE CARLTON
- 25. ROGERS, GEORGE N.
- 26. RONNE, JOHN ARTHUR
- 27. SCHAFER, HERBERT GEORGE
- 28. SMITH, ALLEN BADGER
- 29. SMITH, RICHARD LAWRENCE
- 30. SMITH, ROBERT A.
- 31. ULVINEN, JOHN ANSLEM
- 32. WALTERS, DAVID WEAVER
- 33. WESTCOTT, JOSEPH JOHN
- 34. WILEY, LEROY
- 35. WISEMAN, ROBERT BELL

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

play video

There will be one public hearing on Items 7-9

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The following people spoke:
Bryce Bennett
Syed Ali
Abdifataha Hersi
Zaid Atieh
Chris Van Dyke
Dessie Zewdu
Abdul Yusef
Michael Mann

Consent Items 7 & 8

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7. Proposed Substitute Ordinance No. 2014-0219.2

AN ORDINANCE relating to the utilities technical review committee's process of determining timely and reasonable water and sewer service and creating an appeal process in the office of the hearing examiner; and amending Ordinance 2638, Section 5, as amended, and K.C.C. 13.24.070, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 7, as amended, and K.C.C. 13.24.090, Ordinance 11616, Section 10, as amended, and K.C.C. 13.24.132 and Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136 and adding a new chapter to K.C.C. Title 4A.

Sponsors: Mr. Dembowski

On 9/15/2014, a public hearing was held and closed.

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The enacted number is 17890.

This matter passed on the Consent Agenda.

8. Proposed Ordinance No. 2014-0338

AN ORDINANCE approving the Skyway Water & Sewer District 2013 Comprehensive Plan Water & Sewer Systems.

Sponsors: Mr. Dembowski

On 9/15/2014, a public hearing was held and closed.

play video

The enacted number is 17891.

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

Government Accountability and Oversight

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9. Proposed Substitute Ordinance No. 2014-0187.2

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 10, and K.C.C. 6.64.300, Ordinance 10498, Section 11, as amended, and K.C.C. 6.64.310, 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 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 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 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 17, and K.C.C. 6.64.370, Ordinance 10498, Section 91, and K.C.C. 6.64.720, 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, prescribing penalties and declaring an emergency.

Sponsors: Mr. von Reichbauer

On 9/15/2014, a public hearing was held and closed.

play video

The enacted number is 17892. Clif Curry, Council Staff, answered questions of the Council.

A motion was made by Councilmember von Reichbauer 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 Items 10-12

play video

10. Proposed Motion No. 2014-0250

A MOTION acknowledging receipt of a report on an examination of administrative department costs and a review of selected overhead and central rate charges in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P2, as amended.

play video

Sponsors: Mr. McDermott

The enacted number is 14222.

This matter passed on the Consent Agenda.

11. **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

The enacted number is 14223.

This matter passed on the Consent Agenda.

12. Proposed Substitute Motion No. 2014-0345.2

A MOTION confirming the executive's appointment of the Honorable Donald Persson, council president, city of Renton, who resides in council district five, to the King County emergency management advisory committee, to serve as an alternate for the Sound Cities Association representatives.

play video

Sponsors: Mr. Upthegrove

The enacted number is 14224.

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. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Law, Justice, Health and Human Services

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13. Proposed Motion No. 2014-0383

A MOTION requesting that the executive utilize an existing task force convened to develop sustainable solutions to the psychiatric boarding crisis, to review and recommend short- and long-term sustainable solutions for prevention, early intervention and least-restrictive alternatives for individuals in mental health and substance abuse crisis.

play video

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

The enacted number is 14225.

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

Yes: 8 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr.

McDermott, Mr. Phillips, and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Reappointment Consent Agenda Item 14

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14. **Proposed Motion No. 2014-0386**

A MOTION confirming the executive's reappointment of David Hadley, who resides in council district three, to the Harborview Medical Center board of trustees, representing council district three.

play video

Sponsors: Ms. Lambert

The enacted number is 14226.

A motion was made by Councilmember McDermott 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. Phillips, and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Motions

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15. Proposed Motion No. 2014-0354

A MOTION confirming the executive's appointment of William Hayes as director of the department of adult and juvenile detention.

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Sponsors: Ms. Hague and Ms. Lambert

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

16. Proposed Motion No. 2014-0385

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the Harborview Medical Center board of trustees, as the district one representative.

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Sponsors: Mr. Dembowski and Ms. Lambert

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

17. <u>Proposed Motion No. 2014-0389</u>

A MOTION establishing a pilot project in the King County sheriff's office to evaluate the effectiveness and benefit of law enforcement vehicle and on-officer video camera and recording systems.

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Sponsors: Mr. Upthegrove and Ms. Lambert

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

18. <u>Proposed Motion No. 2014-0390</u>

A MOTION calling to strengthen the relationship between the municipality of Kaohsiung and King County.

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

Mr. Upthegrove

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

19. Reports on Special and Outside Committees

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Councilmember McDermott reported on the Sound Transit Capital Committee. The Committee authorized the acquisition of real estate for the expansion of the Sounder light rail yard and extension of the Eastlink line and approved budget amendments that reflect the city of Redmond's funding of the Overlake Village bridge project.

Councilmember Upthegrove reported on the Race, Justice and Law Enforcement town hall that he hosted at Tyee High school.

Councilmember Dunn reported on the Flood Control District Executive meeting held in North Bend.

Councilmember Phillips reported on the Mountains to Sound Greenway gathering at Camp Corey in Carnation.

Councilmember Phillips indicated that King County Executive Constantine held a news conference on transit integration.

Other Business

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Adjournment

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The meeting was adjourned at 2:27 p.m.

Approved this	day of	
		Clerk's Signature