



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, October 6, 2014

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:31 p.m.
The meeting was recessed at 1:31 p.m.
The meeting was reconvened at 1:36 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 Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 29, 2014**

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Councilmember McDermott moved to approve the minutes of the September 29, 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 Items

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Proclamation of October 2014 as Disability Awareness Month in King County

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Councilmember Phillips made remarks. Fred Jarrett, Deputy County Executive and Roxanne Vierra, Office of Civil Rights, also made remarks. Councilmember Phillips recognized Brooke Caddock, Council Staff, for her hard work and dedication. Mr. Jarrett and Councilmember Phillips read the proclamation and presented it to Ms. Vierra.

Recognition of the 50th anniversary of the Land and Water Conservation Fund

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Councilmember Phillips read the recognition and presented it to Joanna Grist, Executive Director, Washington Wildlife and Recreation Coalition and Lara Lglitzin, Executive Director, Henry M. Jackson Foundation. Ms. Grist and Ms. Iglitzin thanked the Council and made remarks.

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

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There will be one public hearing on Items 7-13

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1. Maurice Mack
2. Patrick Tutak
3. Rob Morrow
4. Mauricio Ayon
5. Ben Henry
6. Alex Zimmerman

Budget and Fiscal Management

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7. Proposed Substitute Ordinance No. 2014-0128.2

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

Sponsors: Ms. Hague

On 10/6/2014, a public hearing was held and remains open.

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At the request of Councilmember McDermott, the Chair deferred Proposed Substitute Ordinance 2014-0128 to the October 13, 2014 Council meeting.

This matter was Deferred.

8. [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.

Sponsors: Mr. McDermott

Councilmember McDermott moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2014-0298. Seeing no objection, the Chair so ordered.

On 10/6/2014, a public hearing was held and closed.

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The enacted number is 17905.

Councilmember McDermott moved amendment 1. The motion carried

A motion was made by Councilmember McDermott 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

9. [Proposed Substitute Ordinance No. 2014-0332.2](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 22801 SE 272nd Street, Maple Valley, Washington, in council district nine.

Sponsors: Mr. Dunn

On 10/6/2014, a public hearing was held and closed.

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The enacted number is 17906.

A motion was made by Councilmember McDermott 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

10. [Proposed Substitute Ordinance No. 2014-0333.2](#)

AN ORDINANCE relating to a roads capital improvement project; making a supplemental appropriation of \$455,750 to the Renton maintenance facility fund and a supplemental appropriation of \$2,941,152 to the county road construction fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 135, as amended, and Attachment G, as amended, and Section 136, as amended, and, Attachment H, as amended.

Sponsors: Mr. Dunn

On 10/6/2014, a public hearing was held and closed.

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The enacted number is 17907.

Councilmember McDermott moved amendment 1. The motion carried.

Councilmember Dunn moved amendment 2.

Lise Kaye, Council staff, answered questions of the Council.

Voting on Councilmember Dunn's amendment 2, the motion carried.

Councilmember Dunn moved title amendment T1. The motion carried.

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

No: 1 - Mr. Upthegrove

11. [Proposed Ordinance No. 2014-0367](#)

AN ORDINANCE approving the assumption, amendment or execution of a new lease in the Jefferson Building, to support the operations and services of the department of public defense.

Sponsors: Mr. McDermott

On 10/6/2014, a public hearing was held and remains open.

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At the request of Councilmember McDermott, the Chair deferred Proposed Ordinance 2014-0367 to the October 13, 2014 Council meeting.

This matter was Deferred.

12. [Proposed Ordinance No. 2014-0407](#)

AN ORDINANCE declaring King County's intent to conduct a public hearing whether to assume the rights, powers, functions and obligations of the King County ferry district.

Sponsors: Mr. McDermott

Councilmember McDermott moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2014-0407. Seeing no objection, the Chair so ordered.

On 10/6/2014, a public hearing was held and closed.

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The enacted number is 17908.

Councilmember McDermott moved amendment 1. The motion carried.

Councilmember McDermott moved title amendment T1. The motion carried.

A motion was made by Councilmember McDermott 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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13. [Proposed Substitute Ordinance No. 2014-0299.3](#)

AN ORDINANCE addressing income inequality through a requirement that a living wage be paid to county employees and to the employees of certain county contractors; amending Ordinance 12014, Section 53, and K.C.C. 3.15.100 and adding a new chapter to K.C.C. Title 3.

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

On 10/6/2014, a public hearing was held and closed.

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The enacted number is 17909.

Councilmember Dembowski moved S1. The motion carried.

Councilmember Dembowski moved T1. The motion carried.

A motion was made by Councilmember Dembowski that this Ordinance be Passed as Amended. The motion carried by the following vote:

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

No: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert, and Mr. von Reichbauer

First Reading and Referral of Ordinances

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14. [Proposed Ordinance No. 2014-0416](#)

AN ORDINANCE making a net supplemental appropriation of \$5,722,000 to several general fund agencies and \$276,000 to an annual capital fund budget; making a net supplemental appropriation of \$45,478,000 to several non-general fund agencies; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 31, 32, 41, 43, 45, 48 and 63, as amended, and Attachment B, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 70, 73, 83, 93, 95 and 96, 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.

15. [Proposed Ordinance No. 2014-0418](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Tolt River Shake and Shingle LLC for property located west of and adjacent to 30130 NE 64th Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT014.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

16. [Proposed Ordinance No. 2014-0419](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Frank and Nancy Stratton for property located at 46907 260th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT015.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

17. [Proposed Ordinance No. 2014-0420](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Grand Ridge Country Estates LLC for property located at 24033 SW Issaquah-Fall City Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E14CT016.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

18. [Proposed Ordinance No. 2014-0421](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas Dowling for property located at 39002 180th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E14CT017.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

19. [Proposed Ordinance No. 2014-0422](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Eileen Mayer for property located at 39523 180th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E14CT018.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

20. [Proposed Ordinance No. 2014-0423](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Elizabeth Metzger for property located at 22711 257th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E14CT019.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

21. [Proposed Ordinance No. 2014-0425](#)

AN ORDINANCE amending the revenue fleet replacement sub fund target fund management policy for the public transportation fund; and amending Ordinance 17225, Section 1.

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Sponsors: Mr. Upthegrove

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

22. [Proposed Ordinance No. 2014-0426](#)

AN ORDINANCE relating to the county auditor, creating a permanent Metro transit audit function, and adding a new section to K.C.C. chapter 2.20.

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Sponsors: Mr. Dembowski

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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23. [Proposed Motion No. 2014-0357](#)

A MOTION confirming the executive's appointment of Laurel Nelson, who resides in council district three, to the King County emergency management advisory committee, to serve as an alternate for the city of Seattle 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.

24. [Proposed Motion No. 2014-0387](#)

A MOTION confirming the executive's appointment of Eldon Murray, who resides in council district seven, to the King County noxious weed control board.

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Sponsors: Mr. von Reichbauer

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

25. [Proposed Motion No. 2014-0417](#)

A MOTION accepting the executive response to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 72, Proviso P2, as amended, related to enhanced 911; and authorizing the release of \$100,000 currently held in reserve.

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Sponsors: Ms. Lambert

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

26. Reports on Special and Outside Committees

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Councilmember Phillips reported on the Mountains to Sound Greenway Board of Director's meeting. The Board heard a presentation on the future of Seattle's waterfront which is a part of the Mountains to Sound Greenway. The Board also heard a presentation on the opportunities and challenges in Kittitas County as it relates to the Mountains to Sound Greenway. Councilmember Phillips indicated that Kittitas County contains more of the Mountains to Sound Greenway than King County.

Other Business

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Adjournment

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The meeting was adjourned at 2:53 p.m.

Approved this _____ day of _____.

Clerk's Signature