



# 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

Monday, October 20, 2014

Room 1001

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### REVISED - Added Item 17

1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.  
The meeting was recessed at 1:32 p.m.  
The meeting was reconvened at 1:35 p.m.  
The meeting recessed at 2:12 p.m.  
The meeting reconvened at 2:12 p.m.*

2. **Roll Call**

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*Councilmember Dunn participated by telephone as provided in K.C.C. 1.24.145 B.4.*  
**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 Dembowski led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of October 13, 2014**

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*Councilmember McDermott moved to approve the minutes of the October 13, 2014 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 17 was added to the agenda.*

6. **Special Item**

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**Presentation of a proclamation of October 19-25, 2014, as Pro Bono Week  
in King County**

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*Councilmember Dembowski read the proclamation and presented it to Anthony Gipe, President, Washington State Bar Association and Michael Pelliciotti, Chair, Equal Justice Coalition. Mr. Gipe and Mr. Pelliciotti spoke and thanked the Council.*

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

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There will be one public hearing on Items 7-10

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*No one spoke.*

### **Consent Items 7 & 8**

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#### 7. **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.

**Sponsors:** Mr. Upthegrove

**On 10/20/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17910.*

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

#### 8. **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.

**Sponsors:** Mr. Upthegrove

**On 10/20/2014, a public hearing was held and closed.**

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*The enacted number is 17911.*

**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

**Budget and Fiscal Management**

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9. **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 10/20/2014, a public hearing was held and closed.**

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*The enacted number is 17912.*

*Councilmember McDermott moved amendment 9. The motion passed unanimously.*

*Kendall Moore, Legal Counsel, answered questions of the Council.*

*Kate Berens, Deputy City Manager, City of Bellevue, answered questions of the Council.*

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

**Yes:** 8 - Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**No:** 1 - Mr. Dembowski

10. **Proposed Ordinance No. 2014-0367**

AN ORDINANCE approving the execution of a lease and first lease amendment for space in the Jefferson Building, to support the operations and services of the department of public defense.

**Sponsors:** Mr. McDermott

**On 10/20/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17913.*

*Councilmember McDermott moved amendment S1. The motion passed unanimously.  
Councilmember McDermott moved amendment T1. The motion passed unanimously.*

*Katherine Cortes, Council staff, answered questions of the Council.*

**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. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

**Employment and Administration Committee Consent Agenda Items**

**11-14**

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**11. Compensation for the King County Auditor**

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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: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer  
No: 0  
Excused: 0*

**12. Approve an Administrative and Payroll Data Entry Clerk Position  
Description and assign an employee to the position**

[play video](#)

*A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer  
No: 0  
Excused: 0*

**13. Hiring a Policy Staff Director**

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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: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer  
No: 0  
Excused: 0*

**14. Revised Pro Tem authorization for the Hearing Examiner's Office**

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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: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer  
No: 0  
Excused: 0*

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

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*Councilmember Hague reported on the National Association of Counties Annual Leadership Symposium in St. Paul, Minnesota. She indicated that the symposium focused on the promising connection of big data and county government to achieve outcome based results. Councilmember Hague announced that the Leadership Symposium will occur in King County from October 14-16, 2015 and encouraged her fellow councilmembers to attend.*

*Councilmember Phillips reported on the Greater Seattle Chamber of Commerce Annual Regional Leadership Conference in Cle Elum, Washington. A presentation was given on the progress of the region in increasing its global competitiveness in trade. He also indicated that the Scott White Regional Leadership Award was presented to the Ports of Seattle and Tacoma. Councilmember Dembowski also made remarks.*

**Other Business**

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**Rereferral**

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**16. 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 was Re-referred to the Committee of the Whole.**

## Extra Item

### First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2014-0391](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the King County Coalition of Labor Unions regarding "Total Compensation" Coalition Bargaining, Cost-of-Living Wage Adjustments for 2015 and 2016 and commitment for future "Total Compensation" bargaining in a Coalition forum representing employees in the bargaining units that have ratified this memorandum of agreement; and establishing the effective date of said agreement.

**Sponsors:** Mr. McDermott

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

## Adjournment

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*The meeting was adjourned at 2:25 p.m.*

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

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Clerk's Signature