



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 27, 2014

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:30 p.m.
The meeting was recessed at 1:33 p.m.
The meeting was reconvened at 1:43 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 Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 20, 2014**

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Councilmember McDermott moved to approve the minutes of the October 20, 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.

6. **Special Item**

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Presentation of Legislative Branch Service Awards

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The Chair presented Council Service Awards to the following individuals:

10 years

Jon Stier

15 years

Brooke Caddock

20 years

Polly St. John

Larry Gossett

25 years

Amy Calderwood

Janice Mansfield

7. **Public Comment**

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The following people spoke:

Mia Jacobson

Sam Bellomio

Alex Zimmerman

Paula Revere

Miss Richard

Honorable Michael Fuller

Marilyn Taylor

Reappointment Consent Agenda Items 8-12

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8. [Proposed Motion No. 2014-0430](#)

A MOTION confirming the executive's reappointment of N. James Dam, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing local environment organizations.

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Sponsors: Mr. McDermott

The enacted number is 14241.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2014-0431](#)

A MOTION confirming the executive's reappointment of Philip McCready, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities, position two.

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Sponsors: Mr. McDermott

The enacted number is 14242.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2014-0433](#)

A MOTION confirming the executive's reappointment of Frank Jackson, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing water purveyors.

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Sponsors: Mr. McDermott

The enacted number is 14243.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2014-0434](#)

A MOTION confirming the executive's reappointment of Ollie Garrett, who resides in council district six, to the King County civil rights commission, as an executive at-large representative.

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Sponsors: Ms. Hague

The enacted number is 14244.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2014-0435](#)

A MOTION confirming the executive's reappointment of Clayton Lewis, who resides in council district eight, to the King County Harborview Medical Center board of trustees, as the council district eight representative.

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Sponsors: Mr. McDermott

The enacted number is 14245.

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

Employment and Administration Committee Consent Agenda Item

13

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13. **Hiring an Office Manager in the King County Ombudsman'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

First Reading and Referral of Ordinances

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14. [Proposed Ordinance No. 2014-0438](#)

AN ORDINANCE relating to fiscal note procedure; amending Ordinance 12076, Section 4, as amended, and K.C.C. 4.04.075, adding a new chapter to K.C.C. Title 4A and recodifying K.C.C. 4.04.075.

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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. 2014-0439](#)

AN ORDINANCE relating to budgeting and reporting; amending Ordinance 17834, Section 2, and K.C.C. 2.10.014, Ordinance 17834, Section 7, and K.C.C. 2.10.064, Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 10563, Section 2, as amended, and K.C.C. 2.42.080, Ordinance 3441, Section 5, as amended, and K.C.C. 2.93.080, Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040, Ordinance 10772, Section 1, as amended, and K.C.C. 4.04.045, Ordinance 620, Section 4, as amended, and K.C.C. 4.04.060, Ordinance 620, Section 5, and K.C.C. 4.04.090, Ordinance 6818, Section 13, as amended, and K.C.C. 4.04.100, Ordinance 10489, Sections 1, 2, 3 and 4, as amended, and K.C.C. 4.04.260, Ordinance 17293, Section 8, and K.C.C. 4A.10.035, Ordinance 17293, Section 15, and K.C.C. 4A.10.075, Ordinance 17293, Section 20, and K.C.C. 4A.10.100, Ordinance 17293, Section 24, and K.C.C. 4A.10.125, Ordinance 17293, Section 29, and K.C.C. 4A.10.150, Ordinance 17293, Section 90, and K.C.C. 4A.10.495, Ordinance 17293, Section 96, and K.C.C. 4A.10.525, Ordinance 14482, Section 57, as amended, and K.C.C. 4.40.005, Ordinance 12045, Section 19, and K.C.C. 4.56.186, Ordinance 14236, Section 7, as amended, and K.C.C. 10.25.050, Ordinance 1058, Section 3, as amended, and K.C.C. 12.52.030, Ordinance 14714, Section 6, and K.C.C. 26.12.035, Ordinance 13680, Section 17, and K.C.C. 28.86.170 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180, adding a new chapter to K.C.C. Title 4A, adding new sections to K.C.C. chapter 4A.10, recodifying K.C.C. 4.04.025, K.C.C. 4.04.040, K.C.C. 4.04.045, K.C.C. 4.04.060, K.C.C. 4.04.090, K.C.C. 4.04.100 and K.C.C. 4.04.260 and repealing Ordinance 134 (part), as amended, and K.C.C. 2.12.070, Ordinance 620, Section 2, as amended, and K.C.C. 4.04.010, Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, Ordinance 620, Section 4, and K.C.C. 4.04.050, Ordinance 16445, Section 4, and K.C.C. 4.04.062, Ordinance 620, Section 4 (part), and K.C.C. 4.04.070, Ordinance 12076, Section 5, as amended, and K.C.C. 4.04.200, Ordinance 7159, Section 7, as amended, and K.C.C. 4.04.210, Ordinance 12138, Section 5, as amended, and K.C.C. 4.04.220, Ordinance 12076, Section 6, as amended, and K.C.C. 4.04.240, Ordinance 16764, Section 4, as amended, and K.C.C. 4.04.247, Ordinance 7159, Section 13, as amended, and K.C.C. 4.04.250, Ordinance 14743, Section 6, as amended, and K.C.C. 4.04.265, Ordinance 14743, Section 7, as amended, and K.C.C. 4.04.266, Ordinance 13035, Section 5, as amended, and K.C.C. 4.04.270, Ordinance 14811, Section 6, as amended, and K.C.C. 4.04.273, Ordinance 14552, Section 5, as amended, and K.C.C. 4.04.275, Ordinance 14122, Section 6, as amended, and K.C.C. 4.04.280, Ordinance 14452, Section 6, as amended, and K.C.C. 4.04.300, Ordinance 17293, Section 17, and K.C.C. 4A.10.080, Ordinance 17293, Section 16, and K.C.C. 4A.10.085, Ordinance 17293, Section 19, and K.C.C. 4A.10.095, Ordinance 17293, Section 59, and K.C.C. 4A.10.320, Ordinance 17293, Section 70, and K.C.C. 4A.10.390, Ordinance 17293, Section 77, and K.C.C. 4A.10.425, Ordinance 17293, Section 78, and K.C.C. 4A.10.430, Ordinance 17293, Section 85, and K.C.C. 4A.10.470, and Ordinance 17293,

Section 98, and K.C.C. 4A.10.535.

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Sponsors: Mr. McDermott

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

16. **Proposed Ordinance No. 2014-0440**

AN ORDINANCE relating to capital projects oversight; amending Ordinance 17293, Section 50, and K.C.C. 4A.10.265, Ordinance 16764, Section 2, as amended, and K.C.C. 4.04.245, Ordinance 16764, Section 3, and K.C.C. 4.04.246, Ordinance 14921, Section 3, and K.C.C. 4.06.010 and Ordinance 14921, Section 5, as amended, and K.C.C. 4.06.030, adding new sections to K.C.C. chapter 4A.10, adding new chapters to K.C.C. Title 4A, recodifying K.C.C. 4A.10.265, K.C.C. 4.04.245, K.C.C. 4.04.246, K.C.C. 4.06.010 and K.C.C. 4.06.030 and repealing Ordinance 14921, Section 4, and K.C.C. 4.06.020, Ordinance 14921, Section 6, and K.C.C. 4.06.040 and Ordinance 14921, Section 7, and K.C.C. 4.06.050.

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Sponsors: Mr. McDermott

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

17. **Proposed Ordinance No. 2014-0441**

AN ORDINANCE related to elections; establishing the position of deputy director of the department of elections and designating the position as a key subordinate unit requiring council confirmation of appointments to the position; amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and adding a new section to K.C.C. chapter 2.16.

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Sponsors: Mr. McDermott

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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18. **Proposed Motion No. 2014-0429**

A MOTION acknowledging receipt of a report related to the status of applications for the youth sports and facilities grant program and a recommendation on match requirements identified in Motion 13763.

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Sponsors: Mr. McDermott

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

19. [Proposed Motion No. 2014-0436](#)

A MOTION confirming the executive's appointment of Leah Grant, who resides in council district nine, to the King County conservation futures citizen oversight committee.

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Sponsors: Mr. Dunn

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

20. Reports on Special and Outside Committees

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Councilmember Phillips reported on the Sound Transit Board meeting. He indicated that University link is scheduled to be completed in the first quarter of 2016. The project is expected to be completed \$150 million under budget. The Board also received an update on program realignment.

Councilmember Phillips announced the birth of three lion cubs at the Woodland Park Zoo and shared photos of the cubs.

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 2:27 p.m. The Chair reconvened the meeting at 3:09 p.m.

Adjournment

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The meeting was adjourned at 3:10 p.m.

Approved this _____ day of _____.

Clerk's Signature