



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*

11:00 AM

Monday, November 10, 2014

Room 1001

REVISED - Added Item 39

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

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Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

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1. **Call to Order**

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*The meeting was called to order at 11:06 a.m.
The meeting recessed at 11:41 a.m.
The meeting reconvened at 11:41 a.m.
The meeting recessed at 12:40 p.m.
The meeting reconvened at 1:31 p.m.
The meeting recessed at 1:36 p.m.
The meeting reconvened at 2:07 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 von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 3, 2014**

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Councilmember McDermott moved to approve the minutes of the November 10, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

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Item 39 was added to the agenda.

6. Special Item

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Presentation of a proclamation of November 11, 2014, as Washington State's 125th Anniversary Celebration Day in King County

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Councilmember Lambert and Councilmember Hague read the proclamation 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 7-32 at 11 a.m.

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The following people spoke:

*Michelle V.
Boe Oddisey
Alice Weiss Doyel
Jennifer Louch
John Smiley
Katherine Harris
Leah Shrum
Karen Murray
Paul W. Locke
Sally Wear
Erick Salas
Mary Law
John Kuhlmann
Janet Milam
Ron Shrum
Linda Tynes
Jeanette Mougel-Fugita
David Matthes
Kathryn Shuman
Kirsten Griffin
Aidan Griffin
Alison Eisinger
Anthony Rinehart
Scott Wylle
Cynthia Moss
Michael McCann
Richard Baker
Karen Studders
Walter T. Hudson
David Preston
Karen Morris
Angela Jernejcic
Allen Bolen
Steve Johnson
Immanuel Roxas
Campbell Thibo
Lloyd Hokin*

Consent Items 7-24[play video](#)**7. Proposed Substitute Ordinance No. 2014-0374.2**

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

Sponsors: Ms. Hague and Mr. Phillips

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17915.

This item passed on the Consent Agenda.

8. 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

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17916.

This item passed on the Consent Agenda.

9. Proposed Substitute Ordinance No. 2014-0392.2

AN ORDINANCE making a supplemental appropriation of \$868,000 to various general fund agencies and making a supplemental appropriation of \$154,000 to several non-general fund agencies for the flat, lump sum, coalition participation premium payment; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 19, 28, 29, 32, 34, 40, 47 and 48, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 90 and 123, as amended.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17917.

This item passed on the Consent Agenda.

10. [Proposed Ordinance No. 2014-0395](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471, Ordinance 17220, Section 14, as amended and K.C.C. 20.12.472, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17918.

This item passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2014-0397.2](#)

AN ORDINANCE relating to fees, market rental rates or charges at the King County International Airport, also known as Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060, Ordinance 1159, Article XIV, Section 1, as amended, and K.C.C. 15.56.010, Ordinance 1159, Article XVI, Section 2, as amended, and K.C.C. 15.64.020, Ordinance 1159, Article XVIII, Section 2, and K.C.C. 15.72.010 and Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060, adding new sections to K.C.C. chapter 4A.700 and adding a new section to K.C.C. chapter 15.52.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17919.

This item passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2014-0398.2](#)

AN ORDINANCE revising the road maintenance utility inspection fee for right-of-way construction permits; amending Ordinance 7025, Section 3, as amended and K.C.C. 14.44.045, adding a new section to K.C.C., chapter 4A.700 and recodifying K.C.C. 14.44.045.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17920.

This item passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2014-0399.2](#)

AN ORDINANCE relating to the department of judicial administration's noncertified copy fees; and amending Ordinance 9774, Section 1, as amended, and K.C.C 4A.630.110.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17921.

This item passed on the Consent Agenda.

14. [Proposed Ordinance No. 2014-0400](#)

AN ORDINANCE relating to fees for electronic documents that are filed with district court that require extra handling, and for paper documents that are filed with district court that do not comply with electronic filing requirements; and adding a new section to K.C.C. chapter 4A.634.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17922.

This item passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2014-0402.2](#)

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 11141, Section 41, as amended, and K.C.C. 27.02.110, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 16959, Section 12, as amended, and K.C.C. 27.02.1905, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 17224, Section 20, as amended, and K.C.C. 27.10.045, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance

13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, and K.C.C. 27.10.560, Ordinance 17682, Section 47, and K.C.C. 27.10.570, Ordinance 17682, Section 48, and K.C.C. 27.10.580, Ordinance 11617, Section 47, as amended, and K.C.C. 14.75.080 and Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 15946, Section 5, as amended, and K.C.C. 27.02.062, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 47, as amended, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420 and Ordinance 13687, Section 8, and K.C.C. 27.36.040.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17923.

This item passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2014-0403.2](#)

AN ORDINANCE relating to the county property tax levies for collection in 2015, and implementing RCW 84.55.120.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17924.

This item passed on the Consent Agenda.

17. [Proposed Ordinance No. 2014-0410](#)

AN ORDINANCE making corrections and updating county code sections relating to county funds; amending Ordinance 17752, Section 6, as amended, and K.C.C. 4A.200.268, as amended, adding new sections to K.C.C. chapter 4A.200.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17925.

This item passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2014-0411.2](#)

AN ORDINANCE renaming the children and family services fund and shifting revenue sources related to this fund; amending Ordinance 15961 Section 2, as amended, and K.C.C. 4A.200.170, Ordinance 5220, Section 2, as amended, and K.C.C. 6.80.020 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090, recodifying K.C.C. 4A.200.170 and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17926.

This item passed on the Consent Agenda.

19. [Proposed Substitute Ordinance No. 2014-0413.2](#)

AN ORDINANCE relating to King County's department of assessments, authorizing the assessor to enter into agreements for advertising on the department of assessments' website; and adding a new section to K.C.C. chapter 2.16.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17927.

This item passed on the Consent Agenda.

20. [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.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17928.

This item passed on the Consent Agenda.

21. [Proposed Substitute Ordinance No. 2014-0439.2](#)

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 1 and K.C.C. 28.86.010, 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.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17929.

This item passed on the Consent Agenda.

22. [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.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17930.

This item passed on the Consent Agenda.

23. [Proposed Ordinance No. 2014-0443](#)

AN ORDINANCE approving and adopting five memoranda of agreement regarding a freeze to step, longevity and merit increases negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) [060]; Washington State Council of County and City Employees, Council 2, Local 21HD (Department of Public Health) [070]; Washington State Council of County and City Employees, Council 2, Local 1652 (Medical Examiner - Department of Public Health) [260]; Washington State Nurses Association (Staff Nurses - Departments: Public Health, Adult and Juvenile Detention (Juvenile Detention)) [310] and Washington State Nurses Association (Supervisors and Managers - Department of Public Health) [320] representing employees in the department of public health; and establishing the effective date of said agreements.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17931.

This item passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that this Consent Agenda be Passed. The motion carried

Yes: 7 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

Excused: 2 - Mr. Dunn, and Mr. von Reichbauer

24. [Proposed Ordinance No. 2014-0445](#)

AN ORDINANCE related to the provision of transit tickets to human services agencies; amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and repealing Ordinance 17295, Section 6, and Ordinance 17295, Section 7.

Sponsors: Mr. Upthegrove and Mr. Phillips

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17932.

At the request of Councilmember Upthegrove, the Chair removed Proposed Ordinance 2014-0445 from the Consent Agenda.

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

Budget and Fiscal Management

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25. [Proposed Ordinance No. 2014-0379](#)

AN ORDINANCE authorizing the King County executive to enter into a purchase and sale agreement providing for the sale of the surplus Blackriver Building, located at 900 Oakesdale Avenue SW, Renton, and a leaseback of a portion of the building, in council district five.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17933.

Councilmember Phillips was excused from voting on Item 25 to avoid any appearance of a conflict of interest.

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. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

26. [Proposed Ordinance No. 2014-0394](#)

AN ORDINANCE that proposes the 2015/2016 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2015, and ending December 31, 2016.

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Sponsors: Mr. McDermott

Councilmember McDermott moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2014-0394 . Seeing no objection, the Chair so ordered. Proposed Ordinance 2014-0394 remains in the Budget and Fiscal Management Committee.

On 11/10/2014, a public hearing was held and remains open.

27. [Proposed Substitute Ordinance No. 2014-0396.2](#)

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; and amending Ordinance 13325, Sections 1 and 2, as amended, and K.C.C. 4A.670.200.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17934.

A motion was made by Councilmember McDermott that this Ordinance be Passed. 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

28. [Proposed Ordinance No. 2014-0401](#)

AN ORDINANCE relating to fees and other charges for processing real estate services section right-of-way use agreements that authorize use of King County property for wireless telecommunications facilities; and amending Ordinance 17515, Section 13, as amended, and K.C.C. 4A.675.060, Ordinance 13734, Section 4, as amended, and K.C.C. 14.45.020 and Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080.

[play video](#)

Sponsors: Mr. McDermott

Councilmember McDermott moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2014-0401. Seeing no objection, the Chair so ordered. Proposed Ordinance 2014-0401 remains in the Budget and Fiscal Management Committee.

On 11/10/2014, a public hearing was held and remains open.

29. [Proposed Substitute Ordinance No. 2014-0408.2](#)

AN ORDINANCE assuming governance of the King County ferry district; amending Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140, Ordinance 17527, Section 129, as amended, and K.C.C. 4A.200.420, Ordinance 15739, Section 2, and K.C.C. 2.120.010, Ordinance xxxx, Section 6, and K.C.C. 4A.700.xxx (section 6 of this ordinance) and Ordinance xxxx, Section 6, as amended, and K.C.C. 4A.700.xxx (section 6 of this ordinance), adding a new section to K.C.C. chapter 4A.700, adding a new section to K.C.C. chapter 4A.200, adding a new section to K.C.C. chapter 2.120 and repealing Ordinance 15739, Section 3, and K.C.C. 2.120.020.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and closed.

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The enacted number is 17935.

Councilmember McDermott moved amendment 1. The motion passed unanimously. Councilmember McDermott moved amendment T1. The motion passed unanimously.

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

30. [Proposed Substitute Ordinance No. 2014-0409.2](#)

AN ORDINANCE relating to the 2015 and 2016 King County 10 Step Hourly Squared Schedules, 2015 and 2016 King County 10 Step Annual/FLSA Exempt Squared Schedules, 2015 and 2016 King County Standardized Hourly Salary Schedules, and the 2015 and 2016 King County Standardized Annual/FLSA Exempt Salary Schedules, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

Sponsors: Mr. McDermott

On 11/10/2014, a public hearing was held and remains open.

[play video](#)

At the request of Councilmember McDermott, the Chair deferred Proposed Substitute Ordinance 2014-0409 to the November 17, 20014 Council meeting.

This matter was Deferred.

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

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

Sponsors: Mr. Dembowski

On 11/10/2014, a public hearing was held and closed.

[play video](#)

The enacted number is 17936.

Councilmember Dembowski moved amendment S2. The motion passed unanimously.

Councilmember Dembowski moved amendment T1. The motion passed unanimously.

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

Committee of the Whole

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32. [Proposed Substitute Ordinance No. 2014-0424.2](#)

AN ORDINANCE relating to zoning; continuing a temporary use permit for homeless encampments and requiring reports on related issues; amending Ordinance 15170, Section 10, and K.C.C. 21A.45.050, Ordinance 15170, Section 11 and K.C.C. 21A.45.060, Ordinance 15170, Section 16, and Ordinance 15170, Section 17, and adding a new section to K.C.C. chapter 21A.45.

Sponsors: Mr. Dembowski

On 11/10/2014, a public hearing was held and remains open.

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At the request of Councilmember Lambert, the Chair deferred Proposed Substitute Ordinance 2014-0424 to the December 8, 2014 Council meeting.

This matter was Deferred.

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

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Consent Item 33

[play video](#)

33. [Proposed Substitute Motion No. 2014-0226.2](#)

A MOTION accepting a low-income fare program implementation plan, as required by Ordinance 17757, Section 4.A.1.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14246.

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

Reappointment Consent Agenda Item 34

[play video](#)

34. [Proposed Motion No. 2014-0319](#)

A MOTION confirming the executive's reappointment of Stephen Wehner, who resides in council district three, to the King County board of appeals and equalization.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14247.

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

First Reading and Referral of Ordinances

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35. [Proposed Ordinance No. 2014-0428](#)

AN ORDINANCE relating to employee medical benefits; providing that employees who King County determines meet the definition of full-time employee under the Patient Protection and Affordable Care Act of 2010, as amended, are added as a class to the list of those county employees who are eligible to receive medical benefits and amending Ordinance 12014, Section 7, as amended, and K.C.C. 3.12.040.

[play video](#)

Sponsors: Mr. McDermott

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

36. [Proposed Ordinance No. 2014-0447](#)

AN ORDINANCE approving a water franchise for the Baring Water Association, located in council district three.

[play video](#)

Sponsors: Mr. Dembowski

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

37. [Proposed Ordinance No. 2014-0449](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding tool allowance negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the department of transportation; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Phillips

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

38. [Reports on Special and Outside Committees](#)

[play video](#)

No reports were given.

Other Business

[play video](#)

Councilmember von Reichbauer acknowledged the passing of Herman Sarkowsky and made remarks.

Extra Item

Employment and Administration Committee Consent Agenda Item

39

39. Hiring a Director of Government Relations

At the request of Councilmember Gossett, the Chair deferred Employment and Administration Item 39 to the December 1, 2014 Council meeting.

Adjournment

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The meeting was adjourned at 2:35 p.m.

Approved this _____ day of _____.

Clerk's Signature