



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, January 12, 2015

Room 1001

REVISED - Added Items 41-45

1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.
The meeting recessed at 1:33 p.m.
The meeting reconvened at 1:54 p.m.
The meeting recessed at 2:34 p.m.
The meeting reconvened at 3:07 p.m.
The meeting recessed at 3:08 p.m.
The meeting reconvened at 3:33 p.m.
The meeting recessed at 3:34 p.m.
The meeting reconvened at 4:12 p.m.*

2. **Roll Call**

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Present: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer
Excused: 1 - Ms. Hague

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 December 15, 2014**

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Councilmember McDermott moved to approve the minutes of the December 15, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 41-45 were added.

6. Special Item

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Proclamation of January 2015 as Rev. Dr. Martin Luther King, Jr. Month in King County

[play video](#)

Councilmember Gossett and Councilmember Phillips read the proclamation and made remarks. Paula Harris-White introduced King County Martin Luther King Jr. Celebration Planning Committee members John Lewis, Kathryn Schipper and Rose Dotson and invited all to attend the 28th Annual Martin Luther King Jr. Celebration on Thursday, January 15, 2015 at Paramount Theatre. John Lewis thanked the Council. Rose Dotson introduced Al Sanders as an additional member of the Martin Luther King Jr. Celebration Planning Committee.

7. Plat Tracing

[play video](#)

Wembley Park II - Council District 9

[play video](#)

Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Wembley Park II complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

First Reading of and Action on Emergency Ordinances Without Referral to Committee

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8. [Proposed Ordinance No. 2015-0037](#)

AN ORDINANCE amending certain provisions of Ordinance 17599, passed on June 3, 2013, which authorized the issuance and sale of one or more series of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in the aggregate principal amount of not to exceed \$950,000,000 for refunding outstanding bonds of the county payable from sewer revenues, for the purpose of increasing the authorized aggregate principal amount to \$1,300,000,000; amending Ordinance 17599, Section 1, and Ordinance 17599, Section 3, and declaring an emergency.

Sponsors: Mr. McDermott

On 1/12/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 17958.

Councilmember McDermott moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motions carried.

Pat Hamacher, Council staff, answered questions of the Council.

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

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

Excused: 1 - Ms. Hague

First Reading of and Action on Motions Without Referral to Committee

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9. [Proposed Motion No. 2015-0031](#)

A MOTION of the county council approving a purchase contract for the county's Sewer Revenue Refunding Bonds, 2015, Series A, in the aggregate principal amount of \$474,025,000 and Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenues), 2015, Series A, in the aggregate principal amount of \$247,825,000 and establishing certain terms of such bonds, and approving a plan of refunding from proceeds of such bonds, all in accordance with Ordinance 17599, as amended.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14281.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2015-0031 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Pat Hamacher, Council staff, answered questions of the Council.

Ken Guy, Director, Finance and Business Operations Division, answered questions of the Council.

Rob Shelley, Piper Jaffray, answered questions of the Council.

Tim Aratani, Manager, Wastewater Treatment Division, answered questions of the Council.

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

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

Excused: 1 - Ms. Hague

Reappointment Consent Agenda Items 10-12

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10. [Proposed Motion No. 2014-0465](#)

A MOTION confirming the executive's reappointment of Jay Becker, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing business owners.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14278.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2015-0015](#)

A MOTION confirming the executive's reappointment of John Browne, who resides in council district eight, to the King County noxious weed control board.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14279.

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

Excused: 1 - Ms. Hague

12. [Proposed Motion No. 2015-0023](#)

A MOTION confirming the executive's reappointment of Jean Garber, who resides in council district nine, to the King County solid waste advisory committee, filling an interested resident position.

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Sponsors: Mr. Dunn

The enacted number is 14280.

Councilmember Lambert moved to remove Proposed Motion 2015-0023 from the Consent Agenda. Seeing no objection, the Chair so ordered.

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

No: 1 - Ms. Lambert

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

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13. [Proposed Ordinance No. 2014-0487](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Prosecuting Attorneys Association (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

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Sponsors: Ms. Lambert and Mr. Phillips

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

14. [Proposed Ordinance No. 2014-0488](#)

AN ORDINANCE authorizing the King County prosecutor's office to condemn certain property located at 915 Howell Street, Seattle, WA on behalf of the Washington State Convention Center Public Facilities District to facilitate the construction of the new convention center expansion located in council district four.

[play video](#)

Sponsors: Mr. Dembowski

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

15. [Proposed Ordinance No. 2015-0003](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kenneth Atkinson and Eva Deloach for property located at 14305 Vashon Highway, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E14CT024.

[play video](#)

Sponsors: Mr. Phillips

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

16. [Proposed Ordinance No. 2015-0004](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Zoomtek.com, Inc. for property located at 22930 384th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT026.

[play video](#)

Sponsors: Mr. Phillips

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

17. [Proposed Ordinance No. 2015-0005](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Marc and Kathleen Laulinger for property located at 18917 244th Avenue NE, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E14CT027.

[play video](#)

Sponsors: Mr. Phillips

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

18. [Proposed Ordinance No. 2015-0006](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating

system or timber land, or both, submitted by Bert and Anita Mount for property located at 9850 Foxglove Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT028.

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Sponsors: Mr. Phillips

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

19. [Proposed Ordinance No. 2015-0007](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jeremy Thies for property located at 6723 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT029.

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Sponsors: Mr. Phillips

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

20. [Proposed Ordinance No. 2015-0008](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Arna Irving for property located at 12304 272nd Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E14CT030.

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Sponsors: Mr. Phillips

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

21. [Proposed Ordinance No. 2015-0009](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David Coons for property located at 34307 SE 270th Street, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E14CT031.

[play video](#)

Sponsors: Mr. Phillips

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

22. [Proposed Ordinance No. 2015-0010](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian and Bianka Hawks and Jason and Greta Proud for property located at 29902 and 29952 329th Place SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E14CT032.

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Sponsors: Mr. Phillips

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

23. [Proposed Ordinance No. 2015-0016](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 28, 2015, of a proposition authorizing a property tax levy in

excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine-year period at a rate of not more than \$0.07 per one thousand dollars of assessed valuation for the capital, transition, and financing costs for the Puget Sound emergency radio network project.

[play video](#)

Sponsors: Mr. McDermott

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

24. [Proposed Ordinance No. 2015-0034](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreements.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

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

25. [Proposed Ordinance No. 2015-0039](#)

AN ORDINANCE approving a transit service funding agreement with the city of Seattle.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

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

26. [Proposed Ordinance No. 2015-0040](#)

AN ORDINANCE approving service changes for June 2015 and September 2015 that will be funded by the city of Seattle through a transit service funding agreement with King County.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

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

First Reading and Referral of Motions

[play video](#)

27. [Proposed Motion No. 2014-0467](#)

A MOTION confirming the executive's appointment of Caroline Lemay, who resides in council district two, to the King County landmarks commission, filling the professional architect position.

[play video](#)

Sponsors: Mr. Gossett

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

28. [Proposed Motion No. 2015-0002](#)

A MOTION confirming the executive's appointment of Timothy Williams, who resides in council district eight, to the King County international airport roundtable, as the West Seattle community representative.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

29. [Proposed Motion No. 2015-0014](#)

A MOTION confirming the executive's appointment of David Pilgrim, who resides in council district nine, to the King County landmarks commission, representing local heritage organizations, position 2.

[play video](#)

Sponsors: Mr. Dunn

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

30. [Proposed Motion No. 2015-0026](#)

A MOTION confirming the executive's appointment of Patricio Mendoza, who resides in council district five, to the King County cultural development authority (4Culture).

[play video](#)

Sponsors: Mr. Upthegrove

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

31. [Proposed Motion No. 2015-0029](#)

A MOTION confirming the executive's appointment of Heather Trescases, who resides in council district nine, to the King County cultural development authority (4Culture).

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Sponsors: Mr. Dunn

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

Reintroductions of Ordinances

[play video](#)

32. [Proposed Ordinance No. 2014-0412](#)

AN ORDINANCE relating to King County Metro community transportation program eligibility requirements; and amending Ordinance 13441, Section 3, and K.C.C 28.94.045.

[play video](#)

Sponsors: Mr. McDermott

This matter was Reintroduced

33. [Proposed Ordinance No. 2014-0446](#)

AN ORDINANCE relating to transit; and amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110.

[play video](#)

Sponsors: Mr. Dembowski and Ms. Hague

This matter was Reintroduced

34. [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 was Reintroduced

35. [Proposed Ordinance No. 2014-0461](#)

AN ORDINANCE approving the City of Tukwila Comprehensive Water Plan.

[play video](#)

Sponsors: Mr. Dembowski

This matter was Reintroduced

36. [Proposed Ordinance No. 2014-0479](#)

AN ORDINANCE creating the King County Metro transit carbon offset program; requiring the wastewater treatment division and the solid waste division to be carbon neutral by 2025, by investing in energy efficiency, renewable energy, the production of renewable energy, carbon offsets and other practices to reduce the emissions of greenhouse gases from operations; and adding a new chapter to K.C.C. Title 28.

[play video](#)

Sponsors: Mr. Dembowski

This matter was Reintroduced

37. [Proposed Ordinance No. 2014-0482](#)

AN ORDINANCE approving the City of Bellevue 2013 Wastewater System Plan.

[play video](#)

Sponsors: Mr. Dembowski

This matter was Reintroduced

Reintroductions of Motions

[play video](#)

38. [Proposed Motion No. 2014-0066](#)

A MOTION confirming the executive's appointment of Kimberly Mustafa, who resides in council district two, to the King County alcoholism and substance abuse administrative board.

[play video](#)

Sponsors: Mr. Gossett

This matter was Reintroduced

39. [Proposed Motion No. 2014-0350](#)

A MOTION confirming the executive's appointment of Nicolas Pernisco, who resides in council district two, to the King County civil rights commission, as the district two representative.

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Sponsors: Mr. Gossett

This matter was Reintroduced

40. Reports on Special and Outside Committees[play video](#)

Councilmember Uptegrove reported on the Sound Transit Capital Committee meeting. The committee authorized a contract for appraisal services for Sound Transit, recommended a schedule and budget for the Point Defiance bypass, designated as surplus some property acquired for the initial segment of Central Link light rail, increased the contingency amount for design services for Northgate Link extension and made a contract amendment for professional services for Phase 3 of Tacoma Link expansion.

Other Business[play video](#)

As a point of personal privilege, Councilmember Phillips commented on the recent sentencing of Sean Graham in the beating of King County Correction Officer Gil Letrondo. He expressed appreciation for correction officers and their work in King County detention facilities. He sent thoughts and prayers to them as well as all who work in King County jail and detention facilities to keep them safe and secure.

Certification of Elections**Prosecuting Attorney****Dan Satterberg 397,874 96.87% Elected****(Prefers Republican Party)****Write-in 12,859 3.13%**[play video](#)

Councilmember McDermott moved to accept the certification of election returns of November 4, 2014. The motion carried.

Extra Items**First Reading and Referral of Ordinances****41. Proposed Ordinance No. 2015-0038**

AN ORDINANCE authorizing the condemnation of certain property and property rights required for construction, operation and maintenance of the Hanford #1 combined sewer overflow control project.

Sponsors: Mr. Gossett

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

Employment and Administration Committee Consent Agenda Items
42-45

42. Reclassify a Senior Management Auditor to a Principal Management Auditor in the King County Auditor's Office

A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

43. Compensation for a Management Auditor in the King County Auditor's Office

A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

44. Reclassify a Principal Performance Management Analyst to a Senior Management Auditor in the King County Auditor's Office

A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

45. Approve a Project Assistant position description and assign an employee to this position, in the King County Auditor's Office

A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

Adjournment

[play video](#)

The meeting adjourned at 4:33 p.m.

Approved this _____ day of _____.

Clerk's Signature