



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, December 1, 2014

Room 1001

REVISED

1. **Call to Order**

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*The meeting was called to order at 1:31 p.m.
The meeting recessed at 1:32 p.m.
The meeting reconvened at 2:20 p.m.*

2. **Roll Call**

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

3. **Flag Salute and Pledge of Allegiance**

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Councilmember Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 17, 2014**

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Councilmember McDermott moved to approve the minutes of the November 17, 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 a recognition of Seattle-King County Public Health on the 100th anniversary of its Child Welfare Division

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Councilmember Dembowski and Councilmember McDermott read the recognition and made remarks. Patty Hayes, Interim Director, Public Health, made remarks and thanked the Council.

Hearing Examiner Consent Agenda Items 7-11

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7. [Proposed Substitute Ordinance No. 2014-0418.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Tolt River Shake and Shingle LLC for property located at 64XX 302nd Ave NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT014.

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Sponsors: Mr. Phillips

The enacted number is 17942.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2014-0419.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Frank and Nancy Stratton for property located at 46907 260th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT015.

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Sponsors: Mr. Phillips

The enacted number is 17943.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2014-0420.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Grand Ridge Country Estates for property located at 24033 SE Issaquah-Fall City Road, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E14CT016.

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Sponsors: Mr. Phillips

The enacted number is 17944.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2014-0421.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space

submitted by Thomas Dowling for property located at 39002 180th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E14CT017.

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Sponsors: Mr. Phillips

The enacted number is 17945.

This matter passed on the Consent Agenda.

11. **Proposed Substitute Ordinance No. 2014-0422.2**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Eileen Mayer for property located at 39523 180th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E14CT018.

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Sponsors: Mr. Phillips

The enacted number is 17946.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski that the Consent Agenda be passed. 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. Upthegrove

Excused: 1 - Mr. von Reichbauer

Reappointment Consent Agenda Items 12 -14

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12. **Proposed Motion No. 2014-0452**

A MOTION confirming the executive's reappointment of Jose Lugo, who resides in council district one, to the King County solid waste advisory committee, representing the recycling industry, position 2.

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Sponsors: Mr. Dembowski

The enacted number is 14248.

This matter passed on the Consent Agenda.

13. **Proposed Motion No. 2014-0453**

A MOTION confirming the executive's reappointment of Stephen Strader, who resides in council district six, to the King County solid waste advisory committee, as an interested citizen, position 8.

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Sponsors: Ms. Hague

The enacted number is 14249.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2014-0468](#)

A MOTION confirming the executive's reappointment of Poppi Handy, who resides in council district one, to the King County landmarks commission, filling a professional architect position.

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Sponsors: Mr. Dembowski

The enacted number is 14250.

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. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

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

AN ORDINANCE approving the City of Tukwila Comprehensive Water Plan.

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Sponsors: Mr. Dembowski

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

16. [Proposed Ordinance No. 2014-0462](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn and Bothell to disburse conservation futures tax levy funds appropriated under Ordinance 17855.

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Sponsors: Mr. Dembowski

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

17. [Proposed Ordinance No. 2014-0463](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 14-4.

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Sponsors: Mr. Dembowski

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

18. [Proposed Ordinance No. 2014-0464](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 14-5.

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Sponsors: Mr. Dembowski

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

19. [Proposed Ordinance No. 2014-0476](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 19101 North East Union Hill Road, Redmond, Washington, in council district three.

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Sponsors: Ms. Lambert

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

20. [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.

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Sponsors: Mr. Dembowski

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

21. [Proposed Ordinance No. 2014-0480](#)

AN ORDINANCE related to noise provisions; amending Ordinance 1396, Article III Section 7, as amended, and K.C.C. 11.04.230, Ordinance 1239, Sections 2 through 9, as amended, and K.C.C. 12.44.260, Resolution 16588, as amended, and K.C.C. 12.44.270, Ordinance 3139, Section 101, and K.C.C. 12.86.010, Ordinance 3139, Section 102, and K.C.C. 12.86.020, Ordinance 3139, Section 2 (part), as amended, and K.C.C. 12.87.010, Ordinance 3139, Section 302, and K.C.C. 12.88.020, Ordinance 3139, Section 3030, as amended, and K.C.C. 12.88.030, Ordinance 3139, Section 401, and K.C.C. 12.90.010, Ordinance 3139, Section 403, and K.C.C. 12.90.030, Ordinance 3139, Section 404, and K.C.C. 12.90.040, Ordinance 3139, Section 405, and K.C.C. 12.90.050, Ordinance 3139, Section 406, and K.C.C. 12.90.060, Ordinance 5096, Section 5, and K.C.C. 12.91.010, Ordinance 5096, Section 6, and K.C.C. 12.91.020, Ordinance 3139, Section 501, as amended, and K.C.C. 12.92.010, Ordinance 3139, Section 502, as amended, and K.C.C. 12.92.020, Ordinance 3139, Section 601, as amended, and K.C.C. 12.94.010, Ordinance 3139, Section 602, as amended, and K.C.C. 12.94.020, Ordinance 4449, Section 2, and K.C.C. 12.94.040, Ordinance 3139, Section 701, as amended, and K.C.C. 12.96.010, Ordinance 3139, Section 702, as amended, and K.C.C. 12.96.020, Ordinance 3139, Section 801, as amended, and K.C.C. 12.98.010, Ordinance 3139, Section 804, and K.C.C. 12.98.040, Ordinance 14114, Section 18, and K.C.C. 12.99.015, Ordinance 13263, Section 37, as amended, and

K.C.C. 23.32.010, Ordinance 3139, Section 902, as amended, and K.C.C. 12.99.020, Ordinance 3139, Section 1001, and K.C.C. 12.100.010, Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 15053, Section 11, as amended, and K.C.C. 16.82.105 and Ordinance 10870, Section 445, as amended, and K.C.C. 21A.22.070, adding new sections to K.C.C. chapter 12.86, recodifying K.C.C. 12.87.010, K.C.C. 12.88.010, K.C.C. 12.88.020, K.C.C. 12.88.030, K.C.C. 12.90.010, K.C.C. 12.90.020, K.C.C. 12.90.030, K.C.C. 12.90.040, K.C.C. 12.90.050, K.C.C. 12.90.060, K.C.C. 12.91.010, K.C.C. 12.91.020, K.C.C. 12.92.010, K.C.C. 12.92.020, K.C.C. 12.94.010, K.C.C. 12.94.020, K.C.C. 12.94.040, K.C.C. 12.96.010, K.C.C. 12.96.020, K.C.C. 12.98.010, K.C.C. 12.98.040, K.C.C. 12.98.050, K.C.C. 12.99.015, K.C.C. 12.99.020 and K.C.C. 12.100.010, repealing Ordinance 3139, Section 201, and K.C.C. 12.87.020, Ordinance 3139, Section 202, and K.C.C. 12.87.030, Ordinance 3139, Section 203, and K.C.C. 12.87.040, Ordinance 3139, Section 204, and K.C.C. 12.87.050, Ordinance 3139, Section 205, and K.C.C. 12.87.060, Ordinance 3139, Section 206, as amended, and K.C.C. 12.87.070, Ordinance 3139, Section 207, and K.C.C. 12.897.080, Ordinance 3139, Section 208, and K.C.C. 12.87.090, Ordinance 3139, Section 209, and K.C.C. 12.87.100, Ordinance 3139, Section 210, and K.C.C. 12.87.110, Ordinance 3139, Section 211, and K.C.C. 12.87.120, Ordinance 3139, Section 212, and K.C.C. 12.87.130, Ordinance 14114, Section 2, and K.C.C. 12.87.133, Ordinance 14114, Section 3, and K.C.C. 12.87.137, Ordinance 3139, Section 213, and K.C.C. 12.87.140, Ordinance 3139, Section 214, and K.C.C. 12.87.150, Ordinance 3139, Section 215, and K.C.C. 12.87.160, Ordinance 3139, Section 216, as amended, and K.C.C. 12.87.170, Ordinance 3139, Section 217, an K.C.C. 12.87.180, Ordinance 3139, Section 218, and K.C.C. 12.87.190, Ordinance 3139, Section 219, and K.C.C. 12.87.200, Ordinance 3139, Section 220, and K.C.C. 12.87.210, Ordinance 3139, Section 221, and K.C.C. 12.87.220, Ordinance 3139, Section 222, and K.C.C. 12.87.230, Ordinance 3139, Section 223, and K.C.C. 12.87.240, Ordinance 3139, Section 224, and K.C.C. 12.87.250, Ordinance 3139, Section 225, and K.C.C. 12.87.260, Ordinance 3139, Section 226, and K.C.C. 12.87.270, Ordinance 3139, Section 227, and K.C.C. 12.87.280, Ordinance 14114, Section 4, and K.C.C. 12.87.285, Ordinance 5096, Section 3, and K.C.C. 12.87.290, Ordinance 3139, Section 228, as amended, and K.C.C. 12.897.300, Ordinance 3139, Section 229, as amended, and K.C.C. 12.87.310, Ordinance 3139, Section 230, and K.C.C. 12.87.320, Ordinance 3139, Section 231, and K.C.C. 12.87.330, Ordinance 3139, Section 2322, and K.C.C. 12.87.340, Ordinance 3139, Section 233, as amended, and K.C.C. 12.87.350, Ordinance 3139, Section 234, and K.C.C. 12.87.360, Ordinance 3139, Section 235, and K.C.C. 12.87.370, Ordinance 14114, Section 8, and K.C.C. 12.88.040, Ordinance 5096, Section 7, and K.C.C. 12.91.030, Ordinance 3139, Section 503, and K.C.C. 12.92.030, Ordinance 9224, Section 2, and K.C.C. 12.96.030, Ordinance 3139, Section 802, and K.C.C. 12.98.020, Ordinance 3139, Section 803, and K.C.C. 12.98.030, Ordinance 3139, Section 901, as amended, and K.C.C. 12.99.010 and Ordinance 3139, Section 901, as amended, and K.C.C. 12.99.010 and prescribing penalties.

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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.

22. [Proposed Ordinance No. 2014-0481](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through March 31, 2015.

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Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

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23. [Proposed Motion No. 2014-0448](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2014 Service Guidelines Report.

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Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Regional Transit Committee.

24. [Proposed Motion No. 2014-0454](#)

A MOTION confirming the executive's appointment of Ella Moore, who resides in council district three, to the King County landmarks commission, representing local heritage organizations, position 1.

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Sponsors: Ms. Lambert

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

25. [Proposed Motion No. 2014-0472](#)

A MOTION confirming the executive's appointment of Patricia Richards, who resides in council district three, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

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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.

26. [Proposed Motion No. 2014-0474](#)

A MOTION confirming the executive's appointment of the Honorable Donald Perssons, council president, city of Renton, who resides in council district five, to the King County emergency management advisory committee, representing the Sound Cities Association, position 3.

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Sponsors: Mr. Upthegrove

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

27. [Proposed Motion No. 2014-0477](#)

A MOTION relating to comprehensive planning; requesting the King County executive to complete two area zoning studies for consideration as part of the next update of the King County Comprehensive Plan.

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Sponsors: Mr. von Reichbauer

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

28. Reports on Special and Outside Committees

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Councilmember McDermott reported on Sound Transit Board. The Board adopted a 2015 state legislative agenda, took action on a Transportation Infrastructure Finance and Innovation Act loan totaling \$1.3 billion, established a low income adult fare and adopted two pieces of legislation regarding two projects near the Othello Station.

Councilmember Lambert reported on Washington State Association of Counties (WSAC) Convention. WSAC adopted customer service policies, appointed people to various statewide commissions, approved its first legislative agenda in collaboration with the National Association of Counties and elected a new president.

Councilmember Phillips reported on the Cedar River Council 4th Annual State of the River event. The event included presentations on the conclusion of the Rainbow Bend Project, opportunities along the reach of the Elliott bridge, and update on invasive weed control along the Cedar River and dredging of the lower Cedar River in Renton.

Councilmember Phillips gave an update on Watershed Resource Inventory Area 8. The Board worked on projects related to its 2015 work plan, renewed an interlocal agreement with participating jurisdictions, received a presentation by Jack White regarding juvenile salmon recovery in the Greater Puget Sound region and an update on the Rainbow Bend project.

Other Business

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Councilmember Lambert asked for a moment of silence to honor the passing of Representative Ida Ballasiotes.

As a point of personal privilege, Councilmember Dunn wished his grandmother, Mildred King Dunn, a happy 101st birthday.

Rereferrals

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29. [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.

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Sponsors: Mr. McDermott

This matter was Re-referred to the Transportation, Economy and Environment Committee

30. [Proposed Motion No. 2014-0414](#)

A MOTION that calls for advancing equity and social justice and directs the office of performance, strategy and budget to coordinate the development of a countywide equity and social justice strategic innovation priority plan, in collaboration with the equity and social justice interbranch team, county agencies and community partners, in compliance with K.C.C. 2.10.014 through 2.10.124

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Sponsors: Mr. McDermott

This matter was Re-referred to the Committee of the Whole

31. [Proposed Motion No. 2014-0415](#)

A MOTION adopting the King County Vision, Mission, Guiding Principles, Goals and Strategic Innovation Priorities.

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Sponsors: Mr. McDermott

This matter was Re-referred to the Committee of the Whole

Adjournment

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The meeting was adjourned at 2:48 p.m.

Approved this _____ day of _____.

Clerk's Signature