



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair;  
Julia Patterson, Vice Chair of Policy and Development Review;  
Jane Hague, Vice Chair of Regional Coordination;  
Rod Dembowski, Reagan Dunn, Kathy Lambert,  
Joe McDermott, Larry Phillips, Pete von Reichbauer*

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1:30 PM

Monday, May 13, 2013

Room 1001

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REVISED - Added items 27 and 28

1. **Call to Order**

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*The meeting was called to order at 1:38 p.m.*

2. **Roll Call**

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**Present:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,  
Mr. McDermott, Ms. Hague and Mr. Dembowski

**Excused:** 1 - Mr. Gossett

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

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*Mr. Dembowski led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of May 6, 2013**

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*Ms. Hague moved to approve the minutes of the May 6, 2013 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 27 and 28 were added to the agenda.*

**6. Special Item****Proclamation of May 12-18, 2013, as Police Week in King County, in conjunction with National Police Week**

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*Mr. Dunn made comments on police week in King County and invited Sheriff John Urquhart to the podium while he read the proclamation. Sheriff Urquhart made comments.*

**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees****Consent Items 7-11**

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*There was one public hearing on Items 7-12.*

*On 05/13/2013, the following people appeared to speak:*

- 1) Mia Jacobson
- 2) Ivy Williams
- 3) Diakonda Gurning
- 4) Jim McMahan
- 5) JM Wong

**7. Proposed Ordinance No. 2013-0163**

AN ORDINANCE making a supplemental appropriation of \$286,770 to jail health; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 47, as amended.

**Sponsors:** Mr. McDermott

**On 5/13/2013, a public hearing was held and closed.**

*The enacted number is 17580.*

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

**8. Proposed Ordinance No. 2013-0167**

AN ORDINANCE authorizing the executive to execute an intergovernmental agreement with the city of Maple Valley related to the Maple Ridge Highlands annexation area.

**Sponsors:** Mr. Dunn and Mr. Phillips

**On 5/13/2013, a public hearing was held and closed.**

*The enacted number is 17581.*

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

**9. [Proposed Ordinance No. 2013-0189](#)**

AN ORDINANCE making a supplemental appropriation of \$87,447 to adult and juvenile detention; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 48, as amended.

**Sponsors:** Mr. McDermott

**On 5/13/2013, a public hearing was held and closed.**

*The enacted number is 17582.*

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

**10. [Proposed Ordinance No. 2013-0191](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors - Department of Transportation, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips

**On 5/13/2013, a public hearing was held and closed.**

*The enacted number is 17583.*

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

**11. [Proposed Substitute Ordinance No. 2013-0213.2](#)**

AN ORDINANCE implementing public transportation service changes and the Snoqualmie Valley alternative service demonstration program in September 2013, February 2014 and June 2014 scheduled service changes.

**Sponsors:** Mr. Phillips

**On 5/13/2013, a public hearing was held and closed.**

*The enacted number is 17584.*

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

**Passed On The Consent Agenda**

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.**

**The motion carried by the following vote:**

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. Phillips, and Mr. Gossett

## Transportation, Economy and Environment

### 12. [Proposed Ordinance No. 2013-0123](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Administrative Support) representing employees in the department of transportation; and establishing the effective date of said agreement.

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**Sponsors:** Mr. Phillips

*The enacted number is 17585.*

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

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. Phillips, and Mr. Gossett

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

### Consent Items 13-15

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### 13. [Proposed Motion No. 2013-0020](#)

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

**Sponsors:** Mr. Dembowski

*The enacted number is 13892.*

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

### 14. [Proposed Motion No. 2013-0183](#)

A MOTION transmitting a report on the agricultural drainage assistance program required by Ordinance 17476.

**Sponsors:** Mr. Phillips and Ms. Lambert

*The enacted number is 13893.*

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

### 15. [Proposed Motion No. 2013-0186](#)

A MOTION accepting the executive response to 2013 Budget Ordinance 17476, Section 108, natural resources and parks administration, Proviso P1; and authorizing the release of \$100,000 for the community services area program.

**Sponsors:** Mr. McDermott

*The enacted number is 13894.*

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

### **Passed On The Consent Agenda**

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.**

**The motion carried by the following vote:**

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. Phillips, and Mr. Gossett

## **First Reading of and Action on Motions Without Referral to Committee**

### **16. [Proposed Motion No. 2013-0236](#)**

A MOTION directing the office of performance, strategy and budget to work cooperatively with fire protection districts in King County to ensure that King County property taxes do not impair fire protection district tax revenues through prorationing.

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**Sponsors:** Mr. McDermott and Ms. Hague

*The enacted number is 13895.*

*Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2013-0236 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Jim Brewer, legal counsel, answered questions of the Council.*

*Mr. McDermott moved Amendment 1. The motion carried by the following vote:*

*Votes: Yes: 6 - Mr. Dunn, Mr. Dembowski, Ms. Hague, Mr. McDermott, Ms. Patterson and Mr. von Reichbauer*

*No:1 - Ms. Lambert*

*Excused: 2 - Mr. Gossett and Mr. Phillips*

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

**A motion was made by Vice Chair Hague that this Motion be Passed as Amended. The motion carried by the following vote:**

**Yes:** 5 - Mr. von Reichbauer, Ms. Patterson, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**No:** 2 - Ms. Lambert, and Mr. Dunn

**Excused:** 2 - Mr. Phillips, and Mr. Gossett

**17. [Proposed Motion No. 2013-0241](#)**

A MOTION appointing committees to write the voters' pamphlet statements for and against Proposition \_\_\_ placed on the ballot by Ordinance 17568 for the August 6, 2013, election.

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**Sponsors:** Mr. McDermott and Ms. Hague

*The enacted number is 13896.*

*Mr. McDermott moved to suspend the rules in order to take action on Proposed Motion 2013-0241 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Mr. McDermott moved Amendment 1. The motion carried.*

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

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. Phillips, and Mr. Gossett

## Reappointment Consent Agenda Item 18

**18. [Proposed Motion No. 2013-0234](#)**

A MOTION confirming the executive's reappointment of Charles Brydon, who resides in council district two, to the King County board of appeals and equalization.

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**Sponsors:** Mr. Gossett

*The enacted number is 13897.*

**A motion was made by Vice Chair Hague that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:**

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Dembowski

**Excused:** 2 - Mr. Phillips, and Mr. Gossett

## First Reading and Referral of Ordinances

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**19. [Proposed Ordinance No. 2013-0222](#)**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Pierce county and Snohomish county for the joint planning and coordination of public safety communications systems.

Sponsors: Ms. Lambert

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

**20. [Proposed Ordinance No. 2013-0237](#)**

AN ORDINANCE creating a public defender district and public defense advisory board for King County, amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, Ordinance 8257, Section 2, as amended, and K.C.C. 2.60.020, Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110 and Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054, adding new sections to K.C.C. chapter 2.60, adding a new section to K.C.C. Title 4A and repealing Ordinance 14412, Section 3, as amended and K.C.C. 2.60.027, Ordinance 383, Section 6, as amended, and K.C.C. 2.60.060 and Ordinance 8257, Section 6, and K.C.C. 2.60.070.

**Sponsors:** Mr. Dembowski and Ms. Patterson

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

**21. [Proposed Ordinance No. 2013-0242](#)**

AN ORDINANCE implementing the charter amendment creating the department of public defense; establishing the duties and functions of the department of public defense and of the county public defender; establishing the qualifications for the county public defender; establishing cause for removal of the county public defender from office; establishing duties, membership, process and qualifications for appointment, rules and procedures of the public defender advisory board; defining eligibility for receiving legal defense services at no cost; and designating the county public defender as the bargaining agent of the county on all matters concerning employees of the department of public defense except for compensation and benefits, which shall be negotiated by the county executive; amending Ordinance 8257, Section 2, as amended, and K.C.C. 2.60.020, Ordinance 14412, Section 3, as amended, and K.C.C. 2.60.027, Ordinance 8257, Section 3, as amended, and K.C.C. 2.60.030, Ordinance 383, Section 5, as amended, and K.C.C. 2.60.050, Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054, Ordinance 383, Section 6, as amended, and K.C.C. 2.60.060 and Ordinance 197, Section 1, as amended, and K.C.C. 3.16.010, adding new sections to K.C.C. chapter 2.60 and repealing Ordinance 8257, Section 3, as amended, and K.C.C. 2.60.030, Ordinance 383, Section 4, as amended, and K.C.C. 2.60.040 and Ordinance 8257, Section 6, as amended, and K.C.C. 2.60.070.

**Sponsors:** Ms. Patterson and Ms. Lambert

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

**22. [Proposed Ordinance No. 2013-0243](#)**

AN ORDINANCE creating public corporations to provide services related to public defense in King County.

**Sponsors:** Mr. Dembowski

*Item 22 was introduced as a title only. No text of this legislation was filed with the Clerk. Therefore, under Council Rule 9, the ordinance was removed from the agenda. Once the text of the legislation has been filed, the ordinance will be placed on a council agenda for referral to committee.*

## First Reading and Referral of Motions

### 23. [Proposed Motion No. 2013-0087](#)

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

**Sponsors:** Ms. Lambert

**This matter was Introduced and Referred to the Transportation, Economy and Environment Committee**

### 24. [Proposed Motion No. 2013-0232](#)

A MOTION acknowledging receipt of a progress report on the development of a coordinated system to address youth and young adult homelessness, as required by Ordinance 17476, Section 107, Proviso P1.

**Sponsors:** Ms. Lambert

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

### 25. [Proposed Motion No. 2013-0233](#)

A MOTION acknowledging the receipt of the King County Metro Transit Facilities Master Plan for the Atlantic/Central and Ryerson base complex as required in Ordinance 17476, Section 116, Proviso P4.

**Sponsors:** Mr. Phillips

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

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

*Ms. Hague briefed the Council on the Eastside Transportation Partnership. At its recent meeting the members received a presentation on King County roads regarding funding issues. Ms. Hague indicated there were very good questions and it was evident that the members were interested in having this item be coordinated with the cities, particularly the rural cities, so that there would be a funding option addressing all the needs regarding roads. The members also heard a status report on transportation issues in Olympia.*

*Ms. Lambert reported on her attendance on the planning committee of the Washington State Association of Counties. The members concentrated on planning strategies for the next couple of years, covering how to make clear that the counties are a funding unit of the state. Ms. Lambert made further comments, indicating there was good information to share with the counties.*

## Extra Items

### Employment and Administration Committee Consent Agenda Item 27

**27. Approval of a Principal Performance Management Analyst Position**

**Description and assignment of staff**

*A motion was made by Ms. Hague that this matter be passed on the Consent Agenda.*

*The motion carried by the following vote:*

*Votes: Yes: 7 - Mr. Dunn, Mr. Dembowski,, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Mr. Gossett and Mr. Phillips*

## First Reading and Referral of Ordinances

**28. [Proposed Ordinance No. 2013-0244](#)**

AN ORDINANCE relating to road names; changing the name of 168th Avenue SE to Patriot Way SE.

**Sponsors:** Mr. Dunn

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

## Adjournment

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*The meeting was adjourned at 2:33 p.m.*

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

\_\_\_\_\_  
Clerk's Signature