



# 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, June 24, 2013

Room 1001

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### REVISED - Added Item 32

1. **Call to Order**

*The meeting was called to order at 1:43 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,  
Mr. McDermott, Ms. Hague, Mr. Gossett and Mr. Dembowski

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

[play video](#)

*Mr. von Reichbauer led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of June 17, 2013**

[play video](#)

*Ms. Patterson moved to approve the minutes of the June 17, 2013 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 32 was added to the agenda.*

**6. Special Items****Presentation of County Service Awards**[play video](#)

*County Executive Dow Constantine presented County service awards:*

**DEPARTMENT OF TRANSPORTATION**

*Sally Marks, 20 years  
Jeffrey Steuby, 20 years  
Mark Anderson, 20 years  
Robert Mayovsky, 20 years  
Todd Linnabary, 20 years  
Darle Bjorkman, 30 years  
Lou Wanda Faye Smith, 30 years  
Steve Nichols, 40 years*

**DEPARTMENT OF PUBLIC HEALTH**

*Bobbi Merriman-McClain 20 years  
Sharon Anderson, 25 years  
Christopher Merritt, 35 years  
Keith Keller, 35 years*

**DEPARTMENT OF EXECUTIVE SERVICES**

*Thea Thach, 20 years  
Leroy Chadwick, 20 years  
David Castro, 20 years*

**DEPARTMENT OF COMMUNITY & HUMAN SERVICES**

*Esther Wu, 20 years  
Brenda K. Mayer, 25 years  
Joan Knutsen, 35 years*

**DEPARTMENT OF PUBLIC DEFENDER**

*Carole B.Furness, 30 years*

**DEPARTMENT OF PERMITTING AND ENVIRONMENTAL REVIEW**

*Fred White, 25 years  
Kathy Graves, 30 years*

**DEPARTMENT OF NATURAL RESOURCES AND PARKS**

*William Lukov, 20 years  
Lucy Auster, 20 years  
Donna Miscolta, 25 years  
Dave Hancock, 30 years*

**DEPARTMENT OF INFORMATION TECHNOLOGY**

*Dennis Higgins, 20 years*

**Presentation of a Proclamation of June 2013 as Gay Pride Month in King County**[play video](#)

*Mr. McDermott spoke about Gay Pride Month in King County. He introduced and invited Jane Abbott Lightly and Pete-e- Petersen, the couple who received the first marriage license with King County under Washington's marriage equality legislation to the podium to make comments.*

*Mr. McDermott invited Kris Hermanns, Executive Director of the Pride Foundation, to the podium to make comments.*

*Mr. McDermott invited Mr. Jay Petterson, Public Policy Chair for the Greater Seattle Business Association, to the podium to make comments.*

## 7. **Public Comment**

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*The following people appeared to speak:*

*Mia Jacobson*

*Sam Bellomio*

*Alex Zimmerman*

*Michael Fuller*

*Miss Richard*

*Mayor Keith McGlashan, City of Shoreline*

## **Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**

### **Consent Items 8 and 9**

*There was one public hearing on Items 8-11.*

*The following people appeared to speak:*

*Mia Jacobson*

*Sam Bellomio*

*Alex Zimmerman*

## 8. **Proposed Substitute Ordinance No. 2012-0090.2**

AN ORDINANCE relating to King County's code of ethics; authorizing elected officials, or employees who are acting on behalf of elected officials, to solicit and receive public office fund contributions; adding a new section to K.C.C. chapter 3.04 and adding a new section to K.C.C. chapter 2.80.

[play video](#)

**Sponsors:** Mr. McDermott

**On 6/24/2013, a public hearing was held and closed.**

*The enacted number is 17612.*

*At the request of Mr. Dunn, the Chair removed Item 8 from the Consent Agenda.*

*Ms. Lambert noted a typographical error (punctuation) on line 15 of the ordinance for correction by the clerk.*

*Ms. Lambert moved Amendment A1.*

*Mark Melroy, council staff, answered questions of the Council.*

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

*Ms. Lambert's motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Ms. Hague*

*Mr. Dembowski moved to amend the legislation: On page 2, beginning on line 33, strike lines after 'for an elected official' and before 'to solicit or receive' strike the words 'or for an employee who is voluntarily acting outside the employee's working hours'; and on page 2, beginning on line 37, after 'elected official' and before 'authorized to solicit' strike the words: 'and an employee' and insert "is".*

*Mr. von Reichbauer accepted the language as friendly.*

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

**Yes:** 5 - Mr. von Reichbauer, Mr. Phillips, Mr. McDermott, Mr. Gossett, and Mr. Dembowski

**No:** 3 - Ms. Lambert, Ms. Patterson, and Mr. Dunn

**Excused:** 1 - Ms. Hague

**9. [Proposed Substitute Ordinance No. 2013-0261.2](#)**

AN ORDINANCE approving the sale of a parcel of surplus real property located in council district three.

**Sponsors:** Ms. Lambert

**On 6/24/2013, a public hearing was held and closed.**

*The enacted number is 17608.*

**A motion was made by Councilmember Patterson that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:**

**Yes:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

**Budget and Fiscal Management**

**10. [Proposed Ordinance No. 2013-0155](#)**

AN ORDINANCE approving the sale to the city of Shoreline of the surplus North Maintenance Roads Service facility located in district 1.

[play video](#)

**Sponsors:** Mr. Dembowski

**On 6/24/2013, a public hearing was held and closed.**

*The enacted number is 17609.*

*Mr. McDermott moved Striking Amendment S1. The motion carried by the following vote:*

*Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. Phillips*

*No: 0*

*Excused: 2 - Ms. Hague and Mr. von Reichbauer*

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

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

**Excused:** 1 - Ms. Hague

11. [Proposed Substitute Ordinance No. 2013-0259.2](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

[play video](#)

**Sponsors:** Mr. McDermott and Mr. Phillips

**On 6/24/2013, a public hearing was held and closed.**

*The enacted number is 17610.*

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

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

**Excused:** 1 - Ms. Hague

**Committee of the Whole**

12. [Proposed Ordinance No. 2013-0190](#)

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding insured benefits for represented benefits-eligible employees (except those represented by the Amalgamated Transit Union, Local 587 and the King County Police Officers Guild) and establishing the effective date of said agreement.

[play video](#)

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

*On 06/17/2013, a public hearing was held and closed.*

*The enacted number is 17611.*

*Dustin Frederick, Co-chair, Joint Labor Management Insurance Committee, answered questions of the Council.*

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

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

**Excused:** 1 - Ms. Hague

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

### Consent Item 13

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#### 13. [Proposed Motion No. 2012-0296](#)

A MOTION confirming the executive's appointment of Hunter Handsfield, M.D., who resides in council district eight, to the King County international airport roundtable, as the small general aviation sector representative.

**Sponsors:** Mr. McDermott

*The enacted number is 13917.*

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

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

**Excused:** 1 - Ms. Hague

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

#### 14. [Proposed Motion No. 2013-0299](#)

A MOTION of the county council accepting a bid for the purchase of the county's Unlimited Tax General Obligation Refunding Bonds, 2013, in the aggregate principal amount of \$8,660,000; and establishing certain terms of such bonds in accordance with Ordinance 17564.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 13916.*

*Mr. McDermott moved to suspend the rules in order to take action on Proposed Substitute Motion 2013-0299 without referral to committee. The motion carried.*

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

**Yes:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

## Reappointment Consent Agenda Items 15-17

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### 15. [Proposed Motion No. 2013-0273](#)

A MOTION confirming the executive's reappointment of Norman Johnson, who resides in council district two, to the King County mental illness and drug dependency oversight committee.

**Sponsors:** Mr. Gossett

*The enacted number is 13918.*

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

### 16. [Proposed Motion No. 2013-0295](#)

A MOTION confirming the executive's reappointment of Michael Loehr, who resides in council district eight, to the King County emergency management advisory committee, representing public health - Seattle & King County

**Sponsors:** Mr. McDermott

*The enacted number is 13919.*

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

### 17. [Proposed Motion No. 2013-0296](#)

A MOTION confirming the executive's reappointment of Barb Graff, who resides in council district eight, to the King County emergency management advisory committee, representing the city of Seattle.

**Sponsors:** Mr. McDermott

*The enacted number is 13920.*

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

## **Passed On The Consent Agenda**

**A motion was made by Councilmember Patterson 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, Mr. Gossett, and Mr. Dembowski

**Excused:** 2 - Mr. Phillips, and Ms. Hague

## First Reading and Referral of Ordinances

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### 18. [Proposed Ordinance No. 2013-0245](#)

AN ORDINANCE relating to contracting with King County; amending Ordinance 13983, Section 1, as

amended, and K.C.C. 4.19.010, Ordinance 13983, Section 2, as amended, and K.C.C. 4.19.020, Ordinance 13983, Section 3, as amended, and K.C.C. 4.19.030, Ordinance 13983, Section 5, as amended, and K.C.C. 4.19.050, Ordinance 13983, Section 4, as amended, and K.C.C. 4.19.040, Ordinance 13983, Section 6, as amended, and K.C.C. 4.19.060, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070, Ordinance 13983, Section 8, as amended, and K.C.C. 4.19.080, Ordinance 13983, Section 9, as amended, and K.C.C. 4.19.090, Ordinance 12026, Section 13, and K.C.C. 4.18.170, and Ordinance 13983, Section 10, as amended, and K.C.C. 4.19.100, adding a new chapter to K.C.C. Title 2, recodifying K.C.C. 4.19.010, K.C.C. 4.19.020, K.C.C. 4.19.030, K.C.C. 4.19.050, K.C.C. 4.19.040, K.C.C. 4.19.060, K.C.C. 4.19.070, K.C.C. 4.19.080, K.C.C. 4.19.090, K.C.C. 4.18.170 and K.C.C. 4.19.100 and repealing Ordinance 15703, Section 3, and K.C.C. 4.19.110, Ordinance 9609, Section 3B, and K.C.C. 4.18.007, Ordinance 12026, Section 2, and K.C.C. 4.18.010, Ordinance 12026, Section 3, and K.C.C. 4.18.020, Ordinance 12026, Section 4, and K.C.C. 4.18.030, Ordinance 12026, Section 5, and K.C.C. 4.18.040, Ordinance 12026, Section 6, and K.C.C. 4.18.050, Ordinance 12026, Section 7, as amended, and K.C.C. 4.18.060, Ordinance 12026, Section 8, and K.C.C. 4.18.070, Ordinance 12026, Section 9, as amended, and K.C.C. 4.18.080, Ordinance 12026, Section 10, and K.C.C. 4.18.090, Ordinance 12026, Section 11, and K.C.C. 4.18.095, Ordinance 12026, Section 12, and K.C.C. 4.18.100, Ordinance 5983, Section 11, as amended, and K.C.C. 4.18.110, Ordinance 5983, Section 13, as amended, and K.C.C. 4.18.120, Ordinance 12026, Section 13, and K.C.C. 4.18.150 and Ordinance 12026, Section 14, and K.C.C. 4.18.160.

**Sponsors:** Mr. McDermott

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

19. **Proposed Ordinance No. 2013-0286**

AN ORDINANCE authorizing the condemnation of property interests needed for the replacement of the North Creek sewer interceptor, and interim measures for controlling the interceptor's current capacity needs.

**Sponsors:** Mr. McDermott and Mr. Phillips

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

20. **Proposed Ordinance No. 2013-0287**

AN ORDINANCE approving the sale to the city of Sammamish of four surplus road parcels located in district three.

**Sponsors:** Ms. Lambert

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

**21. [Proposed Ordinance No. 2013-0301](#)**

AN ORDINANCE authorizing the county executive to execute an interlocal cooperation agreement for allocation of property tax revenues between the city of Seattle and King County.

**Sponsors:** Mr. Dunn

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

**22. [Proposed Ordinance No. 2013-0302](#)**

AN ORDINANCE approving the sale of a surplus portion of the Calhoun Gravel Pit to the Soos Creek water and sewer district in district nine.

**Sponsors:** Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. McDermott and Mr. Phillips

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

## First Reading and Referral of Motions

**23. [Proposed Motion No. 2013-0257](#)**

A MOTION confirming the executive's appointment of Jose Lugo, who resides in council district one, to the King County solid waste advisory committee, representing the recycling industry, position 16.

**Sponsors:** Mr. Dembowski

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

**24. [Proposed Motion No. 2013-0275](#)**

A MOTION confirming the executive's appointment of Vernon Owens, who resides in council district nine, to the King County emergency management advisory committee, representing the King County department of transportation.

**Sponsors:** Mr. Dunn

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

**25. [Proposed Motion No. 2013-0278](#)**

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

**Sponsors:** Ms. Patterson

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

**26. [Proposed Motion No. 2013-0282](#)**

A MOTION confirming the executive's appointment of Jewell Evans, who resides in council district nine, to the King County civil rights commission, representing King County council district nine.

**Sponsors:** Mr. Dunn

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

**27. [Proposed Motion No. 2013-0288](#)**

A MOTION accepting a report where the department of adult and juvenile detention identifies options for investing a minimum of \$75,000 into evidence-based educational and vocational training services and a minimum of \$75,000 into evidence-based services that reduce recidivism and provide effective reentry for incarcerated individuals and individuals leaving incarceration and returning to the community, as required in Ordinance 17476, Section 48, Proviso P3.

**Sponsors:** Ms. Lambert

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

**28. [Proposed Motion No. 2013-0290](#)**

A MOTION confirming the executive's appointment of Susan Pelaez, who resides in council district four, to the King County emergency management advisory committee, representing the American Red Cross.

**Sponsors:** Mr. Phillips

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

**29. [Proposed Motion No. 2013-0293](#)**

A MOTION confirming the executive's appointment of Major Ted Stensland, who works in council district eight, to the King County emergency management advisory committee, representing the King County sheriff's office.

**Sponsors:** Mr. McDermott

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

**30. [Proposed Motion No. 2013-0300](#)**

A MOTION appointing a committee to write the voters' pamphlet statement for the November 5, 2013, general election regarding Ordinance 17598 providing for the submission to the qualified electors of King County at a general election to be held in King County on November 5, 2013, of a proposition authorizing the continuation of a property tax levy in under chapter 84.52 RCW, for an additional six-consecutive-year period, at a rate of not more than \$0.335 per one thousand dollars of assessed valuation, for the purpose of paying for the continued operation of the Medic One/Emergency Medical Services system.

**Sponsors:** Mr. Dunn

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

**31. Reports on Special and Outside Committees**

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*Mr. McDermott reported on the Board of Health adoption of the rule and regulation to collect and destroy unused medicines within King County.*

*Ms. Patterson also spoke about the Board of Health, commending Mr. McDermott for his leadership. Ms. Lambert also commented.*

*Mr. Phillips reported on his attendance, along with Mr. McDermott, to a King County Parks and Recreation celebration of the community partnership grants program.*

*Mr. Dembowski followed up his earlier announcement of his participation, along with Ms. Hague, in a forum in Bellevue regarding transportation issues, and indicated it was a great success.*

**Other Business**

[play video](#)

**Extra Item**

**Employment and Administration Committee Consent Agenda Item 32**

**32. Hire a Pro Tem Hearing Examiner**

*A motion was made by Ms. Patterson 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, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Ms. Hague*

**Adjournment**

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*The meeting was adjourned at 4:09 p.m.*

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

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