



# 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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2:00 PM

Monday, May 20, 2013

Room 1001

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1. **Call to Order**

*The meeting was called to order at 2:08 p.m.  
The meeting was recessed at 3:00 p.m.  
The Chair reconvened the meeting at 3:33 p.m.*

2. **Roll Call**

[play video](#)

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

**Excused:** 1 - Ms. Patterson

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

[play video](#)

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

4. **Approval of Minutes of May 13, 2013**

[play video](#)

*Ms. Hague moved to approve the minutes of the May 13, 2013 meeting as presented.  
Seeing no objection, the Chair so ordered.*

**5. Special Items****Proclamation of May 20, 2013, as Congressman Norm Dicks Day in King County**[play video](#)

*Mr. Dunn was joined by Mr. Phillips at the podium to present the proclamation. Mr. Dunn invited Congressman Norm Dicks and his wife Susie to the podium while he made comments. Mr. Phillips also made comments about Mr. Dicks' many contributions and service. Congressman Dicks made comments, thanking the Council. Mr. Dunn and Mr. Phillips read and presented the proclamation. Councilmembers Hague, von Reichbauer, Lambert, Dembowski and Gossett made comments and thanked Congressman Dicks for his tenure and accomplishments,*

**Proclamation of May 19-25, 2013 as Emergency Medical Services Week in King County**[play video](#)

*Ms. Lambert and Ms. Hague read the proclamation. Mr. James Fogarty, Director, Emergency Medical Services, thanked the Council and made comments.*

**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees****Consent Items 6 and 7**[play video](#)

*There was one public hearing on Items 6-9.*

*On 05/20/2013, the following people appeared to speak:*

*Charles Davis  
William Prestia  
Tony Orange  
Phil Ginsberg*

**6. Proposed Substitute Ordinance No. 2013-0124.2**

AN ORDINANCE authorizing the parks and recreation division of the department of natural resources and parks to administer permit programs for the Brightwater Environmental Education and Community Center; establishing and setting use fees for the Brightwater Environmental Education and Community Center; providing authority to the department director to set and modify use fees for the Brightwater Environmental Education and Community Center; amending Ordinance 11955, Section 9, as amended and K.C.C. 2.16.045, Ordinance 12045, Section 14, as amended, and K.C.C. 4.56.150, adding a new section to K.C.C. chapter 7.02 and adding a new section to K.C.C. chapter 28.84.

**Sponsors:** Mr. Phillips

**On 5/20/2013, a public hearing was held and closed.**

*The enacted number is 17586.*

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

**7. [Proposed Substitute Ordinance No. 2013-0147.2](#)**

AN ORDINANCE relating to combined sewer overflow control policies, amending Ordinance 13680, Section 8, as amended, and K.C.C. 28.86.080 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

**Sponsors:** Mr. Phillips

**On 5/20/2013, a public hearing was held and closed.**

*The enacted number is 17587.*

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

**Excused:** 1 - Ms. Patterson

**Committee of the Whole****8. [Proposed Substitute Ordinance No. 2013-0215.2](#)**

AN ORDINANCE creating a department of public defense within the executive branch; 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 383, Section 5, as amended, and K.C.C. 2.60.050 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, repealing Ordinance 14412, Section 3, as amended, and K.C.C. 2.60.027, Ordinance 8257, Section 3, and K.C.C. 2.60.030, Ordinance 383, Section 4, as amended, and K.C.C. 2.60.040, 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, and declaring an emergency.

[play video](#)

**Sponsors:** Ms. Patterson

**On 5/20/2013, a public hearing was held and closed.**

*The enacted number is 17588.*

*Mr. Dembowski moved Amendment 4.*

*Mr. Phillips moved Amendment 5a, indicating it was adding to existing language on Amendment 4, line 41.*

*Mr. Dembowski accepted as friendly.*

*Mr. Dembowski's motion to adopt Amendment 4, as amended, carried by the following vote:*

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

*No: 1 - Mr. McDermott*

*Excused: 1 - Ms. Patterson*

*Ms. Hague moved technical Amendment 1. The motion carried by the following vote:  
Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer  
No: 0  
Excused:1 - Ms. Patterson*

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

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

**Excused:** 1 - Ms. Patterson

**9. [Proposed Substitute Ordinance No. 2013-0216.2](#)**

AN ORDINANCE making a net supplemental appropriation of \$2,275,000 to various general fund agencies and \$1,779,000 to various non-general fund agencies and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 43, 49 and 63, as amended, and Attachment B, as amended and declaring an emergency.

[play video](#)

**Sponsors:** Ms. Patterson

**On 5/20/2013, a public hearing was held and closed.**

*The enacted number is 17589.*

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

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

**Excused:** 1 - Ms. Patterson

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

### **Consent Items 10 and 11**

[play video](#)

**10. [Proposed Motion No. 2013-0182](#)**

A MOTION confirming the executive's appointment of Martin Turney, who resides in council district nine, to the King County investment pool advisory committee, representing school districts.

**Sponsors:** Mr. Dunn

*The enacted number is 13898.*

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

**11. [Proposed Motion No. 2013-0185](#)**

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 65, Proviso P1, related to the road fund; and authorizing the release of \$500,000 currently held in reserve.

**Sponsors:** Mr. Phillips

*The enacted number is 13899.*

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

**Excused:** 1 - Ms. Patterson

**First Reading and Referral of Ordinances****12. [Proposed Ordinance No. 2013-0238](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bank of America for property located adjacent and west of 41011 208th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E13CT002.

[play video](#)

**Sponsors:** Mr. Gossett

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

**13. [Proposed Ordinance No. 2013-0239](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Justin and Rebecca Chavis for property located at 25912 SE 464th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E13CT003.

**Sponsors:** Mr. Gossett

**This matter was Introduced and Referred to the Hearing Examiner**

**14. [Proposed Ordinance No. 2013-0240](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donna Keene for property located at 40606 202 nd Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E13CT004.

**Sponsors:** Mr. Gossett

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

## First Reading and Referral of Motions

15. [Proposed Motion No. 2013-0235](#)

A MOTION confirming the executive's appointment of John Pruitt, who resides in council district eight, to the King County veterans citizen levy oversight board, representing King County council district eight.

**Sponsors:** Mr. McDermott

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

16. [Proposed Motion No. 2013-0246](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

**Sponsors:** Mr. Phillips

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

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

[play video](#)

*Mr. Phillips reported on WRIA 8, indicating the members had an update on performance in terms of science; a good example of how projects are available online. The update also included recovering habitat. The members set their agenda for the year.*

*Ms. Hague reported on the Eastside Rail Corridor Regional Advisory Council. The members had a work session on the 42 mile corridor. The cities of Woodinville and Redmond gave presentations on work that has already been done.*

*Ms. Lambert made comments about the changes that are happening with the town of Skykomish.*

*Mr. von Reichbauer made comments about the Seattle Film Festival, and the involvement of his former intern JR Celski.*

*Mr. Dembowski informed the members that Ms. Hague and Ms. Lambert received awards to honor them for their leadership to end domestic violence. The awards were presented to them by Norm Maleng's widow, Judy Maleng.*

## Adjournment

*The meeting was adjourned at 4:11 p.m.*

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

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