



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*

11:00 AM

Monday, November 3, 2014

Room 1001

REVISED - Added Item 16

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

[play video](#)

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

[play video](#)

1. **Call to Order**

[play video](#)

The meeting was called to order at 11:07 a.m.

The meeting was recessed at 11:20 a.m.

The meeting was reconvened at 1:32 p.m.

The meeting was recessed at 1:33 p.m.

The meeting was reconvened at 1:38 pm.

2. **Roll Call**

[play video](#)

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

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

[play video](#)

Councilmember Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 27, 2014**

[play video](#)

Councilmember McDermott moved to approve the minutes of the October 27, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

Item 16 was added to the agenda.

6. Special Items

[play video](#)

Presentation of a proclamation of November 2-9 as Drowsy Driving Prevention Week in King County

[play video](#)

Councilmember Lambert and Sheriff Urquhart read the proclamation and made remarks. Bill Shaw shared his experience with having a daughter who was in an accident caused by a drowsy driver. He reminded everyone how important it is to not drive while drowsy.

Moment of Silence for the Honorable Roger Freeman

[play video](#)

Councilmember von Reichbauer remembered Roger Freeman and his involvement in the community.

Moment of Silence for Marysville-Pilchuck High School Students

[play video](#)

Councilmember Phillips asked for a moment of silence for Marysville-Pilchuck High School students.

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

[play video](#)

Item 7 will be considered at 11:00 a.m.

[play video](#)

The following people spoke:

Mike Chase

Brian Hartnett

Ty Madden

Shane McDougall

Lisa Chase

Meryl Hogg

Mell Codd

Alex Zimmerman

7. [Proposed Ordinance No. 2014-0393](#)

AN ORDINANCE declaring a one-year moratorium on acceptance of applications for new development on isolated industrial zoned parcels; and declaring an emergency.

[play video](#)

Sponsors: Mr. Dunn and Mr. von Reichbauer

On 11/3/2014, a public hearing was held and closed.

Advertised Public Hearing to Comply With Requirements of the Growth Management Act

Ordinance 17893 enacted a one-year moratorium commencing on September 22, 2014 that prohibits the acceptance of applications for new development on isolated industrial zoned parcels in the unincorporated area of King County. Ordinance 17893 was adopted by the Council on September 22, 2014. The public hearing on the moratorium is being held as required by the Growth Management Act, chapter 36.70A RCW.

[play video](#)

Item 8 will be considered at 1:30 p.m.

[play video](#)

*The following person spoke:
Mia Jacobson*

Transportation, Economy and Environment

[play video](#)

8. **Proposed Substitute Ordinance No. 2014-0057.2**

AN ORDINANCE relating to transportation concurrency; and amending Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270.

Sponsors: Mr. Dembowski

On 11/3/2014, a public hearing was held and closed.

[play video](#)

The enacted number is 17914.

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

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

First Reading and Referral of Ordinances

[play video](#)

9. **Proposed Ordinance No. 2014-0442**

AN ORDINANCE authorizing a subdivision on certain property located on the east side of 28th Ave South, south of South 371st Street, Federal Way, at the request of Harbour Homes, department of permitting and environmental review file no. PLAT13-0012

[play video](#)

Sponsors: Mr. Phillips

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

10. **Proposed Ordinance No. 2014-0443**

AN ORDINANCE approving and adopting five memoranda of agreement regarding a freeze to step, longevity and merit increases negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) [060]; Washington State Council of County and City Employees, Council 2, Local 21HD (Department of Public Health) [070]; Washington State Council of County and City Employees, Council 2, Local 1652 (Medical Examiner - Department of Public Health) [260]; Washington State Nurses Association (Staff Nurses - Departments: Public Health, Adult and Juvenile Detention (Juvenile Detention)) [310] and

Washington State Nurses Association (Supervisors and Managers - Department of Public Health) [320] representing employees in the department of public health; and establishing the effective date of said agreements.

[play video](#)

Sponsors: Mr. McDermott

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

11. [Proposed Ordinance No. 2014-0445](#)

AN ORDINANCE related to the provision of transit tickets to human services agencies; amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and repealing Ordinance 17295, Section 6, and Ordinance 17295, Section 7.

[play video](#)

Sponsors: Mr. Upthegrove and Mr. Phillips

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

12. [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 had its first reading and was referred to the Transportation, Economy and Environment Committee.

First Reading and Referral of Motions

[play video](#)

13. [Proposed Motion No. 2014-0348](#)

A MOTION confirming the executive's appointment of Ronald Bosi, who resides in council district eight, to the King County board of appeals and equalization.

[play video](#)

Sponsors: Mr. McDermott

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

14. [Proposed Motion No. 2014-0432](#)

A MOTION confirming the executive's appointment of Ashley Fontaine, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the National Alliance on Mental Illness.

[play video](#)

Sponsors: Mr. Phillips

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

15. Reports on Special and Outside Committees

[play video](#)

Councilmember Phillips reported on the Sound Transit Board Long Range Plan workshop. The Board discussed system planning, possible future financing from the legislature and a possible vote in the fall of 2016. The Board also reviewed a summary of upcoming milestones including Sound Transit extending to Broadway in Seattle, the University District, Northgate, Lynnwood, Lake Washington to Bellevue and extension south of SeaTac Airport.

Extra Item

Other Business

[play video](#)

Patti Cole-Tindall, Director of the Office of Labor Relations, was present to answer questions regarding her temporary loan to manage the Office of Law Enforcement and Oversight.

Jim Brewer, Legal Counsel, answered questions of the Council.

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2014-0437](#)

AN ORDINANCE relating to the imposition of a natural resource conservation rate and charge in the King Conservation District and authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

Sponsors: Mr. Upthegrove

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

Adjournment

[play video](#)

The meeting was adjourned at 2:31 p.m.

Approved this _____ day of _____.

Clerk's Signature