



# 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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9:30 AM

Monday, December 16, 2013

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 9:47 a.m.  
The meeting was recessed at 11:57 a.m.  
The chair reconvened the meeting at 1:52 p.m.*

2. **Roll Call**

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

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

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

4. **Approval of Minutes of December 9, 2013**

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*Ms. Patterson moved to approve the minutes of the December 9, 2013 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Special Items**

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**Presentation of a recognition of the Advanced Life Support Care program  
used during helicopter rescues**

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*Mr. Dunn was joined by Sheriff Urquhart to present the recognition regarding the Advanced Life Support Care Program. Chief John Herbert made remarks about the Medic team. The Medics who were in attendance for the recognition: Chris Merritt,*

*Ben Jack, Keith Potter, Guy Herndon, Pete Linde and Matt Paul.*

### **HERO Graduation**

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*Mr. Gossett made opening remarks.*

*Mr. Gossett and Mr. Dunn invited the following HERO graduates to the podium for recognition:*

*Renita Borders*

*Gary Cashman*

*Jerry Damey*

*Jonathon Peters*

*Michael Damon was acknowledged, but not present.*

### **Council Service Awards**

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*The Chair presented Council Service Awards to the following individuals:*

*5 Years of Service*

*Laura Ochoa*

*John Resha*

*Tina Rogers*

*Chantal Stevens*

*KyMBER Waltmunson*

*Thomas Wood*

*15 Years of Service*

*Paul Carlson*

*Clif Curry*

*Bruce Ritzen*

*35 Years of Service*

*Janet Masuo*

### **Recognition**

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*Mr. Gossett made a special recognition presentation to Councilmember Julia Patterson. He invited Ms. Patterson to join him at the podium*

*Mayor Tony Anderson, City of SeaTac, spoke. Barry Ladenburg, City Councilmember, spoke. Mia Gregerson, Deputy Mayor, City of Seatac, spoke.*

*Ms. Patterson thanked the Council and made comments.*

## **6. Plat Tracing**

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**Madeline Meadows - Council District 8**[play video](#)

*Mr. Phillips moved to adopt the DPER finding of fact that the final plat of Madeline Meadows complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.*

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

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*The following people appeared to speak on Items 7-23*

- 1) *Cindy Proctor*
- 2) *Gil Bortleson*
- 3) *Peter Rimbos*
- 4) *Bob Edelman*
- 5) *Erika Morgan*
- 6) *Judith Carrier*
- 7) *Gwynlyn Vukich*
- 8) *Carol Anable*
- 9) *Sherri Greco*
- 10) *Janie Edelman*
- 11) *Pam Roach*

### **Consent Items 7-15**

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#### 7. **Proposed Ordinance No. 2013-0358**

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the city of North Bend for fire investigations services.

**Sponsors:** Ms. Lambert

**On 12/16/2013, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17711.*

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

#### 8. **Proposed Substitute Ordinance No. 2013-0402.2**

AN ORDINANCE authorizing the execution of an interlocal agreement between King County and the Port of Seattle for jail services.

**Sponsors:** Ms. Lambert

**On 12/16/2013, a public hearing was held and closed.**

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*The enacted number is 17712.*

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

#### 9. **Proposed Ordinance No. 2013-0407**

AN ORDINANCE relating to the annexation of approximately 4.74 acres of land into the King County water district 19, known as the Kiesecker Properties Annexation, for the purpose of water service.

**Sponsors:** Mr. Phillips

**On 12/16/2013, a public hearing was held and closed.**

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*The enacted number is 17713.*

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

**10. [Proposed Ordinance No. 2013-0425](#)**

AN ORDINANCE relating to the 2013 levy of property taxes in King County for collection in the year 2014.

**Sponsors:** Mr. McDermott

**On 12/16/2013, a public hearing was held and closed.**

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*The enacted number is 17719.*

*On request of Mr. McDermott, the Chair removed Item 10 from the Consent Agenda*

*Mr. McDermott moved Striking Amendment S1. The motion passed unanimously.*

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

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

**Excused:** 1 - Ms. Hague

**11. [Proposed Ordinance No. 2013-0435](#)**

AN ORDINANCE approving the Shoreline Water District Water System Plan Update 2011, Revised May 2013.

**Sponsors:** Mr. Phillips

**On 12/16/2013, a public hearing was held and closed.**

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*The enacted number is 17714.*

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

**12. [Proposed Substitute Ordinance No. 2013-0439.2](#)**

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Central Puget Sound Regional Transit Authority for full-time transit police services.

**Sponsors:** Ms. Lambert

**On 12/16/2013, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17715.*

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

**13. [Proposed Ordinance No. 2013-0440](#)**

AN ORDINANCE approving the City of Auburn Comprehensive Water Plan.

**Sponsors:** Mr. Phillips

**On 12/16/2013, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17716.*

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

**14. [Proposed Ordinance No. 2013-0502](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Supervisors) representing employees in the departments of executive services, natural resources and parks, and transportation; and establishing the effective date of said agreements.

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**Sponsors:** Mr. Phillips

**On 12/16/2013, a public hearing was held and closed.**

*The enacted number is 17717.*

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

**15. [Proposed Ordinance No. 2013-0505](#)**

AN ORDINANCE ratifying the execution of agreements for jail services with the cities of Buriem, Enumclaw and Federal Way.

**Sponsors:** Ms. Lambert

**On 12/16/2013, a public hearing was held and closed.**

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*The enacted number 17718.*

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

**Excused:** 1 - Ms. Hague

**Government Accountability and Oversight**

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**16. [Proposed Ordinance No. 2013-0434](#)**

AN ORDINANCE establishing a pilot program that encourages King County employees to be innovative and for the county to commercialize creative ideas, inventions, tools and software programs generated by its employees.

**Sponsors:** Ms. Lambert

**On 12/16/2013, a public hearing was held and closed.**

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*The enacted number is 17720.*

*Mr. Dembowski moved Amendment 1.*

*Joe Woods, Executive Office, answered questions of the Council.*

*Mr. Dembowski's motion passed unanimously.*

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

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

**Excused:** 1 - Ms. Hague

### **Transportation, Economy and Environment**

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#### **17. Proposed Substitute Ordinance No. 2013-0247.2**

AN ORDINANCE authorizing the executive to enter into an amendment to the amended and restated solid waste interlocal agreement with the city of Bothell related to solid waste management services in areas of Snohomish county annexed to the city of Bothell after January 1, 2011.

**Sponsors:** Mr. Phillips

**On 12/16/2013, a public hearing was held and closed.**

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*The enacted number is 17721.*

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

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

**Excused:** 1 - Ms. Hague

#### **18. Proposed Ordinance No. 2013-0481**

AN ORDINANCE approving a development agreement between King County and BD Village Partners, LP, relating to a seventy-seven-lot subdivision adjacent to the city of Black Diamond, a regional stormwater facility and transfer to King County of open space lands.

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



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*On 12/16/2013, a public hearing was held and remains open.*

*On request of Mr. Dunn, the Chair indicated that the hearing on Item 18 remains open and the item is deferred until the January 13, 2014 Council meeting.*

**This matter was Deferred.**

**19. [Proposed Substitute Ordinance No. 2013-0503.2](#)**

AN ORDINANCE relating to the SeaShore Transportation Forum, the Eastside Transportation Partnership and the South County Area Transportation Board; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2017.

**Sponsors:** Mr. Phillips

**On 12/16/2013, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17722.*

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

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

**Excused:** 1 - Ms. Hague

**20. [Proposed Ordinance No. 2013-0516](#)**

AN ORDINANCE relating to the change of name of Shoreline water district to North City water district.

**Sponsors:** Mr. Dembowski

**On 12/16/2013, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17723.*

*Mr. Phillips moved to relieve the Transportation, Economy and Environment Committee of further consideration of Proposed Ordinance 2013-0516 pursuant to K.C.C. 1.24.125 in order to take action. The motion passed unanimously.*

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

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

**Excused:** 1 - Ms. Hague

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

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21. **Proposed Ordinance No. 2013-0523**

AN ORDINANCE establishing February 11, 2014, as the date of a special election on the question of annexation to the city of Issaquah, and assumption of indebtedness, of an unincorporated area known as the Klahanie annexation area and appointing a committee to write the voters' pamphlet statement for the February 11, 2014, special election; and declaring an emergency.

**Sponsors:** Ms. Lambert

**On 12/16/2013, a public hearing was held and closed.**

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*The enacted number is 17724.*

*Ms. Patterson moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion passed unanimously.*

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

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

**Excused:** 1 - Ms. Hague

**22. [Proposed Ordinance No. 2013-0524](#)**

AN ORDINANCE relating to zoning; amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080 and Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090; and declaring an emergency.

**Sponsors:** Mr. Gossett

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*The enacted number is 17725.*

*Ms. Patterson moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion passed unanimously.*

*Ms. Patterson moved Title Amendment T1. The motion passed unanimously.*

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

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

**Excused:** 1 - Ms. Hague

**23. [Proposed Ordinance No. 2013-0530](#)**

AN ORDINANCE declaring a one-year moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW; and declaring an emergency.

**Sponsors:** Mr. Gossett

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*The enacted number is 17726.*

*Ms. Patterson moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion passed unanimously.*

*Clif Curry, Council staff, 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. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, Mr. Dembowski, Mr. von Reichbauer, and Ms. Lambert

**Excused:** 1 - Ms. Hague

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

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### Consent Items 24-40

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24. [Proposed Motion No. 2013-0270](#)

A MOTION confirming the executive's appointment of Gary Haines, who resides in council district three, to the King County regional human services levy oversight board, representing council district three.

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**Sponsors:** Ms. Lambert

*The enacted number is 14019.*

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

25. [Proposed Motion No. 2013-0274](#)

A MOTION confirming the executive's appointment of Jeanette Blankenship, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the city of Seattle.

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**Sponsors:** Mr. Phillips

*The enacted number is 14020.*

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

26. [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.

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**Sponsors:** Mr. Dunn

*The enacted number is 14021.*

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

27. [Proposed Motion No. 2013-0277](#)

A MOTION confirming the executive's appointment of Carol Cummings, who works in council district one, to the King County emergency management advisory committee, representing the King County

Police Chiefs Association.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14022.*

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

**28. [Proposed Motion No. 2013-0281](#)**

A MOTION confirming the executive's appointment of Cherif Sidialicherif, who resides in council district three, to the King County civil rights commission, as the King County council district three representative.

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**Sponsors:** Ms. Lambert

*The enacted number is 14023.*

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

**29. [Proposed Motion No. 2013-0284](#)**

A MOTION confirming the executive's appointment of Katelyn Morgaine, who resides in council district one, to the King County mental health advisory board.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14024.*

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

**30. [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.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 14025.*

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

**31. [Proposed Motion No. 2013-0292](#)**

A MOTION confirming the executive's appointment of Brian Felczak, who works in council district five, to the King County emergency management advisory committee, as the local emergency planning committee representative.

[play video](#)

**Sponsors:** Ms. Patterson

*The enacted number is 14026.*

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

**32. [Proposed Motion No. 2013-0399](#)**

A MOTION accepting a report of a nationally recognized jail operations consultant to evaluate

consultant reports, proviso responses, audits and department planning efforts related to the operations of the county's adult detention facilities conducted in the last ten years as required by the 2013 Budget Ordinance, Ordinance 17476, Section 48, Proviso P2, as amended.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14027.*

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

**33. [Proposed Motion No. 2013-0415](#)**

A MOTION confirming the executive's appointment of Bonnie Sanders, who resides in council district five, to the King County regional human services levy oversight board, serving as an executive at-large representative.

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**Sponsors:** Ms. Patterson

*The enacted number is 14028.*

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

**34. [Proposed Motion No. 2013-0462](#)**

A MOTION confirming the executive's appointment of Florangela Davila, who resides in council district two, to the King County civic television citizens advisory committee.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14029.*

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

**35. [Proposed Motion No. 2013-0490](#)**

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

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**Sponsors:** Mr. Gossett

*The enacted number is 14030.*

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

**36. [Proposed Motion No. 2013-0491](#)**

A MOTION confirming the executive's appointment of Ana Pinto da Silva, who resides in council district two, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. Gossett

*The enacted number is 14031.*

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

37. **Proposed Motion No. 2013-0492**

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

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**Sponsors:** Mr. McDermott

*The enacted number is 14032.*

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

38. **Proposed Motion No. 2013-0493**

A MOTION confirming the executive's appointment of Hollis Wong Wear, who resides in council district two, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. Gossett

*The enacted number is 14033.*

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

39. **Proposed Motion No. 2013-0500**

A MOTION related to council adoption of the 2014 work program for the county auditor's office.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14034.*

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

40. **Proposed Motion No. 2013-0501**

A MOTION acknowledging receipt of a report required by 2013 Budget Ordinance, Ordinance 17476, Section 30, Proviso P1.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14035.*

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

**Excused:** 1 - Ms. Hague

## Transportation, Economy and Environment

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### 41. [Proposed Substitute Motion No. 2013-0386.2](#)

A MOTION expressing deep concern about the serious potential impacts of new coal terminals in Oregon and Washington and urging a comprehensive environmental review of the impacts of proposals for new terminals, including the associated transport and burning of coal.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 14038.*

*Mr. Dunn moved Amendment 1.B. The motion carried by the following vote:  
Votes: Yes: 6 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Ms. Patterson and Mr. von Reichbauer  
No: 2 - Joe McDermott and Mr. Phillips  
Excused: 1 - Ms. Hague*

*Mr. Dunn moved Title Amendment T1. The motion passed unanimously.*

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

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

**Excused:** 1 - Ms. Hague

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

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### 42. [Proposed Motion No. 2013-0513](#)

A MOTION adopting the King County 2014 (FY 2015) Federal Legislative Agenda and King County 2014 (FY 2015) Federal Policy Interests.

[play video](#)

**Sponsors:** Mr. Gossett

*On request of Mr. Dembowski, the Chair deferred Proposed Motion 2013-0513 to the January 13, 2014 Council meeting.*

**This matter was Deferred.**

### 43. [Proposed Motion No. 2013-0525](#)

A MOTION relating to the organization of the council; amending Motion 11105 (part), as amended, and OR 1-040.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14018.*

*Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2013-0525 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Ms. Patterson moved a verbal amendment, on line 12, insert the name 'Larry Phillips' as council chair, on line 13, insert the name 'Joe McDermott' as vice-chair and on line 14, insert the name 'Jane Hague' as vice-chair.*

*Mr. McDermott offered a verbal amendment, on line 13, after 'Joe McDermott as council vice-chair', delete 'of policy development and review', and on line 14, after 'Jane Hague as council vice-chair', delete 'of regional coordination'. Ms. Patterson accepted as friendly.*

*Voting on Ms. Patterson's amendment, as amended, the motion passed unanimously.*

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

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

**44. [Proposed Motion No. 2013-0528](#)**

A MOTION making an appointment to fill the vacancy in the position of state senator for the 43rd legislative district.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14039.*

*Mr. McDermott moved to suspend the rules in order to take action without referral to committee. The motion carried.*

*Mr. McDermott moved to insert 'Jamie Pedersen' on line 11.*

*Nick Wagner, Council staff, answered questions of the Council.*

*Linda Clifton, spoke.*

*Ron Aley, spoke.*

*Jamie Pedersen, spoke*

*Mr. McDermott's motion passed unanimously.*

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

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

**Excused:** 1 - Ms. Hague

**45. [Proposed Motion No. 2013-0529](#)**

A MOTION making an appointment to fill the vacancy in the position of state representative for the 43rd legislative district.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14040.*

*Mr. McDermott moved to suspend the rules in order to take action on Proposed Motion 2013-0529 without referral to committee. The motion carried.*

*Nick Wagner, Council staff, briefed the Council.*

*Mr. McDermott moved to insert the name 'Brady Walkinshaw' on line 12. The motion passed unanimously.*

*Mr. Walkinshaw made comments.*

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

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

**Excused:** 1 - Ms. Hague

**46. [Proposed Motion No. 2013-0531](#)**

A MOTION making an appointment to fill the vacancy in the position of state representative for the 33rd legislative district.

[play video](#)

**Sponsors:** Ms. Patterson

*The enacted number is 14041.*

*Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2013-0531 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Nick Wagner, Council staff, briefed the Council.*

*Elizabeth Albertson and Mia Gregerson introduced themselves and answered questions of the Council.*

*Kendall Moore, Senior Deputy Legal Counsel, answered questions of the Council.*

*On behalf of the chair, Mr. Dembowski moved Amendment 1 to insert the name 'Mia Gregerson' on line 12.*

*Mr. McDermott requested a roll call vote.*

*Voting on the amendment, the motion carried by the following vote:*

*Votes: Yes: 5 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert and Mr. von Reichbauer*

*No: 1 - Mr. McDermott*

*Excused: 3 - Ms. Patterson, Mr. Phillips and Ms. Hague*

*Anne Noris, Clerk of the Council, administered the oath of office to Ms. Gregerson.*

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

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

**Excused:** 1 - Ms. Hague

## Reappointment Consent Agenda Items 47 and 48

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### 47. [Proposed Motion No. 2013-0521](#)

A MOTION confirming the executive's reappointment of Terry Lavender, who resides in council district three, to the King County conservation futures citizen oversight committee, representing district three.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14036.*

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

### 48. [Proposed Motion No. 2013-0522](#)

A MOTION confirming the executive's reappointment of Ken Brunner, who resides in council district five, to the King County conservation futures citizen oversight committee, representing district five.

[play video](#)

**Sponsors:** Ms. Patterson

*The enacted number is 14037.*

**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. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, Mr. Dembowski, and Ms. Lambert

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

## **Employment and Administration Committee Consent Agenda Items**

### **49-51**

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### 49. **Hire a Senior Deputy Ombudsman for Rural and Unincorporated Area Affairs in the King County Ombudsman's Office**

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

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

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

**50. Hire a Transportation Senior Legislative Analyst for the King County Council**

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*Ms. Patterson moved to remove Item 50 from the Consent Agenda and postpone indefinitely. The motion carried.*

**51. Technical Correction to a Deputy Ombudsman Position**

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*Michael Woywod, Chief of Staff, briefed the Council.*

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

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

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

**First Reading and Referral of Ordinances**

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**52. [Proposed Ordinance No. 2013-0506](#)**

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Highline school district for school resource officer law enforcement services .

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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.**

**53. [Proposed Ordinance No. 2013-0514](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Dental) representing employees in the department of public health; and establishing the effective date of said agreement.

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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.**

**54. [Proposed Ordinance No. 2013-0515](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services) representing employees in the department of public health; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Mr. Dunn

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



and Human Services Committee.

55. [Proposed Ordinance No. 2013-0526](#)

AN ORDINANCE creating a countywide transportation benefit district in King County, Washington, in order to finance the acquisition, construction, operation, maintenance and preservation of public transportation facilities, services and programs, roads and any other projects authorized by chapter 36.73 RCW.

[play video](#)

**Sponsors:** Mr. Phillips

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

56. [Proposed Ordinance No. 2013-0527](#)

AN ORDINANCE creating a countywide transportation benefit district as authorized by chapter 36.73 RCW.

[play video](#)

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

**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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57. [Proposed Motion No. 2013-0447](#)

A MOTION confirming the executive's appointment of Thomas Wray, who resides in council district three, to the King County solid waste advisory committee, to fill a labor position representing Teamsters Local 117.

[play video](#)

**Sponsors:** Ms. Lambert

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

58. [Proposed Motion No. 2013-0475](#)

A MOTION confirming the executive's appointment of Craig Kinzer, who resides in council district three, to the Washington State Major League Baseball Stadium Public Facilities District.

[play video](#)

**Sponsors:** Ms. Lambert

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

59. [Proposed Motion No. 2013-0504](#)

A MOTION accepting the response to the 2013 Budget Ordinance, Ordinance 17476, Section 63, Proviso P1, department of executive services; and authorizing the expenditure or encumbrance of \$100,000 of project budget authority identified in Section 63, Proviso P1.

[play video](#)

**Sponsors:** Mr. McDermott

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

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

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*Ms. Lambert briefed the members on the Washington State Association of Counties and its 2014 agenda for the Legislature. There was discussion about the high percentage of new commissioners. A planning conference will be scheduled for next year.*

*Mr. Phillips briefed the members on WRIA 8. He indicated that Boardmember Dr. Don Davidson was thanked for his service. Mr. Phillips was elected chair.*

*Mr. Phillips commented on the Sound Transit Capital meeting. The members worked on the project delivery and transit improvement plan for Sound Transit and presented it to the Board. The CEO was authorized to execute an agreement with Redmond and Microsoft to connect the Overlake Transit Center as part of the east link light rail extension.*

**OTHER BUSINESS**

*Chair Gossett thanked the Council for allowing him to serve as Chair of the Council. Members thanked him for his leadership.*

**Adjournment**

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*The meeting was adjourned at 5:32 p.m.*

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

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