



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*

1:30 PM

Monday, July 22, 2013

Room 1001

REVISED - Added Item 31

1. **Call to Order**

*The meeting was called to order at 1:36 p.m.
The Chair recessed the meeting at 2:11 p.m.
The Chair reconvened the meeting at 2:18 p.m.*

2. **Roll Call**

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Present: 6 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Gossett
and Mr. Dembowski

Excused: 3 - Ms. Lambert, Mr. McDermott and Ms. Hague

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

Ms. Patterson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of July 15, 2013**

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*Ms. Patterson moved to approve the minutes of the July 15, 2013 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 31 was added to the agenda.

6. **Special Item**

**Presentation of a recognition of the 60th Anniversary of the Korean War
Armistice Agreement**

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Mr. Dembowski made remarks, and during the recognition, shared personal photos submitted by his father, Alfred Dembowski. Councilmember von Reichbauer also made opening remarks, commenting about the dedication of Consulate General of the Republic of Korea in Seattle, Song Young Wan, and invited him to the podium to make comments.

He also acknowledged State Representative Mark Hargrove, and recognized his father-in law Lester Stroup, a POW of the Korean war who was in attendance to be honored.

The following veterans were in attendance for the ceremony and received Ambassador of Peace medals, presented by the Consul General:

- 1) James Blossey*
- 2) Alfred Dembowski*
- 3) Robert William Coffey, Sr. (Col. Ray Coffey, accepted for his father)*
- 4) Lester Stroup*

A clip regarding the Korean War was shown to the audience.

7. Public Comment

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The following people appeared to speak:

*Mia Jacobson
Sam Bellomio
Katie Wilson
Robby Stern
Randy Whitelock
Alex Zimmerman
Steve Lansing
Chuck Lare
Pauline Van Senus
Ms. Richard
Marilyn Taylor
Randi Weber
Michael Fuller*

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

Consent Item 8

8. Proposed Ordinance No. 2013-0249

AN ORDINANCE relating to the submittal date for the county's affirmative action plan; and amending Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180.

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Sponsors: Mr. von Reichbauer

On 7/22/2013, a public hearing was held and closed.

The enacted number is 17631.

On 07/22/2013, the following people appeared to speak:

- 1) *Sam Bellomio*
- 2) *Mia Jacobson*

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

Yes: 6 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Gossett, and Mr. Dembowski

Excused: 3 - Ms. Lambert, Mr. McDermott, and Ms. Hague

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

Committee of the Whole

9. [Proposed Motion No. 2013-0304](#)

A MOTION accepting the Health and Human Services Transformation Plan for an accountable and integrated system of health, human services and community-based prevention in King County in compliance with Motion 13768.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 13943.

*Mr. Demboswki moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 6 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

No: 0

Excused: 3 - Ms. Hague, Mr. McDermott and Ms. Lambert

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

Yes: 6 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Gossett, and Mr. Dembowski

Excused: 3 - Ms. Lambert, Mr. McDermott, and Ms. Hague

Reappointment Consent Agenda Items 10 and 11

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10. [Proposed Motion No. 2013-0320](#)

A MOTION confirming the executive's reappointment of Pamela Masterman-Stearns, who resides in

council district seven, to the King County civil rights commission, serving in an at-large position.

Sponsors: Mr. von Reichbauer

The enacted number is 13944.

This matter passed on the Consent Agenda.

11. **[Proposed Motion No. 2013-0325](#)**

A MOTION confirming the executive's reappointment of Harpreet Bassi, who resides in council district seven, to the Seattle/King County taxicab advisory commission, representing taxicab owners.

Sponsors: Mr. von Reichbauer

The enacted number is 13945.

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: 6 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Gossett, and Mr. Dembowski

Excused: 3 - Ms. Lambert, Mr. McDermott, and Ms. Hague

Employment and Administration Committee Consent Agenda Item 12

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12. **Reclassify an Assistant Tax Advisor I to an Assistant Tax Advisor II classification in the King County Ombudsman/Tax Advisor's Office**

A motion was made by Ms. Patterson that this matter be passed. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 3 - Ms. Hague, Mr. McDermott and Ms. Lambert

First Reading and Referral of Ordinances

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13. **[Proposed Ordinance No. 2013-0316](#)**

AN ORDINANCE approving two lease renewals for public health clinic facilities to provide continuing public health services in council districts two and nine.

Sponsors: Mr. Gossett

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

14. [Proposed Ordinance No. 2013-0317](#)

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district four.

Sponsors: Mr. Phillips

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

15. [Proposed Ordinance No. 2013-0318](#)

Sponsors: Mr. von Reichbauer

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

16. [Proposed Ordinance No. 2013-0322](#)

AN ORDINANCE making a supplemental appropriation of \$234,351 to the sheriff's office; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 20, as amended.

Sponsors: Mr. McDermott

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

17. [Proposed Ordinance No. 2013-0324](#)

AN ORDINANCE requiring the use of green building and sustainable development practices in all King County capital projects that meet certain requirements; amending Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010 and Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020 and Ordinance 16147, Section 4, and K.C.C. 18.17.030 and repealing Ordinance 16147, Section 4, Ordinance 17166, Section 7, and Ordinance 17420, Section 74.

Sponsors: Mr. Phillips

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

18. [Proposed Ordinance No. 2013-0334](#)

AN ORDINANCE authorizing a subdivision on certain property located on the south side of SE Kent-Kangley Road between 309th Avenue SE and 320th Avenue SE (approximately), Postal City Ravensdale, at the request of 9700 Partners LLC department of permitting and environmental review file no. PLAT13-0005.

Sponsors: Mr. Gossett

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

19. [Proposed Ordinance No. 2013-0335](#)

AN ORDINANCE relating to the council rules; and amending Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085.

Sponsors: Mr. Phillips

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

20. Proposed Ordinance No. 2013-0338

AN ORDINANCE relating to information technology projects; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755 and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and repealing Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757.

Sponsors: Mr. von Reichbauer

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

21. [Proposed Ordinance No. 2013-0339](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Maple Valley regarding the annexation of the Summit Pit property and ensuring the continuance of all operations of the roads maintenance facility.

Sponsors: Mr. Dunn

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

22. [Proposed Ordinance No. 2013-0340](#)

AN ORDINANCE related to annual precinct alterations and making proposed precinct alterations available to the public; and amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010.

Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

23. [Proposed Motion No. 2013-0308](#)

A MOTION approving the King County Strategic Technology Plan 2013-2015, which identifies technology objectives and strategies that provide clear direction and guidance for technology efforts and investments in King County.

Sponsors: Mr. von Reichbauer

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

24. [Proposed Motion No. 2013-0310](#)

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 61, Proviso P1, finance and business operations, and Section 62, Proviso P2, business resource center; and authorizing the release of \$300,000 and \$150,000 currently held in reserve.

Sponsors: Mr. von Reichbauer

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

25. [Proposed Motion No. 2013-0311](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

Sponsors: Mr. von Reichbauer

This is a dual referral first to the Law, Justice, Health and Human Services Committee and then to the Regional Policy Committee.

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

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

26. [Proposed Motion No. 2013-0327](#)

A MOTION confirming the executive's appointment of Scott Faires, who resides in council district three, to the King County investment pool advisory committee, as the fire district representative.

Sponsors: Ms. Lambert

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

27. [Proposed Motion No. 2013-0328](#)

A MOTION confirming the executive's appointment of Rob Howell, who resides in council district two, to the King County investment pool advisory committee, as the water district representative.

Sponsors: Mr. Gossett

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

28. [Proposed Motion No. 2013-0330](#)

A MOTION acknowledging receipt of a report identifying which website language translation can be developed and implemented based upon county needs in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 120, Proviso P3.

Sponsors: Mr. von Reichbauer

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

29. [Proposed Motion No. 2013-0333](#)

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

Sponsors: Mr. Gossett

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

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

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Mr. Phillips reported on the Woodland Park Zoo Board. The Board recapped the status of financing and had a presentation from a representative of India regarding elephants.

Mr. Phillips reported on WRIA 8. The members discussed a number of grant opportunities for salmon recovery in the greater Lake Washington system. The members also discussed funds from the state legislature.

Mr. Dunn informed the members that he will be testifying before Congress on behalf of the Alpine Lakes Wilderness area.

Other Business

Mr. Dunn informed the members of the passing of Sally Gorton, wife of former US Senator Slade Gorton.

The Chair announced that he and Councilmember Dembowski attended the funeral service for former State House of Representatives Kip Tokuda.

Ms. Patterson raised a point of order regarding displaying campaign signs of candidates for public office in the chamber.

Extra Item**First Reading of and Action on Motion Without Referral to Committee****31. [Proposed Motion No. 2013-0344](#)**

A MOTION appointing Larry Jensen, who resides in council district nine and within the service area of fire district 28, to serve as a commissioner in position number 2 for fire district 28.

Sponsors: Mr. Dunn

Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2013-0344 without referral to committee.

Mr. Dembowski clarified for the record that this item should be held until additional legal paperwork was received. The Chair ruled that Proposed Motion 2013-0344 would be removed and held until the July 29, 2013 council meeting.

This matter was Deferred.

Adjournment

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The meeting was adjourned at 3:15 p.m.

Approved this _____ day of _____.

Clerk's Signature