



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*

1:30 PM

Monday, February 2, 2015

Room 1001

DRAFT MINUTES REVISED - Added Items 30-32

1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.
The meeting recessed at 1:33 p.m.
The meeting reconvened at 1:36 p.m.*

2. **Roll Call**

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

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

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Councilmember Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 26, 2015**

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Councilmember McDermott moved to approve the minutes of the January 26, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Added items 30-32.

6. Special Items

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Proclamation of February 6, 2015, as National Wear Red Day in King County

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Councilmember Lambert read the proclamation and presented it to Sarah Breece, American Heart Association. Ms. Breece thanked the Council and made remarks.

Proclamation of February 7, 2015, as Native American Expulsion Remembrance Day in King County

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Councilmember Dembowski and Councilmember Gossett read the proclamation and invited Claudia Kauffman, Intergovernmental Affairs, Muckleshoot Indian Tribe; Chris Stearns, Chairman, State Gambling Commission; Chris Roberts, Councilmember, Shoreline City Council; Matt Remle; Larry Cordier and Ty Purser, Suquamish Tribe to speak.

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

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Consent Items 7-10

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7. Proposed Ordinance No. 2014-0461

AN ORDINANCE approving the City of Tukwila Comprehensive Water Plan.

Sponsors: Mr. Dembowski

On 2/2/2015, a public hearing was held and closed.

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The enacted number is 17967.

This matter passed on the Consent Agenda.

8. Proposed Ordinance No. 2014-0482

AN ORDINANCE approving the City of Bellevue 2013 Wastewater System Plan.

Sponsors: Mr. Dembowski

On 2/2/2015, a public hearing was held and closed.

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The enacted number is 17968.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2014-0487](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Prosecuting Attorneys Association (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 2/2/2015, a public hearing was held and closed.

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The enacted number is 17969.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2015-0034](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreements.

Sponsors: Mr. Dembowski and Mr. Phillips

On 2/2/2015, a public hearing was held and closed.

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The enacted number is 17970.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Hague

Transportation, Economy and Environment

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11. **Proposed Ordinance No. 2014-0479**

AN ORDINANCE creating the King County Metro transit carbon offset program; requiring the wastewater treatment division and the solid waste division to be carbon neutral by 2025, by investing in energy efficiency, renewable energy, the production of renewable energy, carbon offsets and other practices to reduce the emissions of greenhouse gases from operations; and adding a new chapter to K.C.C. Title 28.

Sponsors: Mr. Dembowski and Mr. Phillips

On 2/2/2015, a public hearing was held and closed.

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The enacted number is 17971.

Jennifer Giambattista, Council staff, answered questions of the Council.

Councilmember Dembowski moved amendment 1. The motion passed by the following vote:

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

No: 0

Excused: 2 - Mr. Gossett and Ms. Hague

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

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

Excused: 1 - Ms. Hague

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

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Consent Items 12-15

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12. [Proposed Motion No. 2014-0220](#)

A MOTION confirming the executive's appointment of Carlos Becker, who works in council district six, to the King County civil rights commission, representing council district six.

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Sponsors: Ms. Hague

The enacted number is 14289.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2014-0337](#)

A MOTION confirming the executive's appointment of Steven De Los Angeles, who works in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Tribe.

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Sponsors: Ms. Lambert

The enacted number is 14290.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2014-0355](#)

A MOTION confirming the executive's appointment of Robert Mendel, who resides in council district five, to the King County emergency management advisory committee, to serve as an alternate for the King County sheriff's office representative.

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Sponsors: Mr. Upthegrove

The enacted number is 14291.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2014-0467](#)

A MOTION confirming the executive's appointment of Caroline Lemay, who resides in council district two, to the King County landmarks commission, filling the professional architect position.

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Sponsors: Mr. Gossett

The enacted number is 14292.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

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16. [Proposed Ordinance No. 2015-0033](#)

AN ORDINANCE relating to emergency jail housing; authorizing an emergency jail housing agreement between King County and Pierce county.

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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.

17. [Proposed Ordinance No. 2015-0050](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Teresa and Thomas Tobin for property located south of and adjacent to 40404 SE 70th Drive, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E14CT037.

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Sponsors: Mr. Phillips

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

18. [Proposed Ordinance No. 2015-0051](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Andrew and April Reedal for property located east of and

adjacent to 18328 260th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, Water and land resources division file no. E14CT039.

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Sponsors: Mr. Phillips

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

19. [Proposed Ordinance No. 2015-0052](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James Reedal for property located at 18328 260th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E14CT043.

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Sponsors: Mr. Phillips

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

20. [Proposed Ordinance No. 2015-0053](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rosario Castro for property located at 43120 Auburn - Enumclaw Road SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT048.

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Sponsors: Mr. Phillips

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

21. [Proposed Ordinance No. 2015-0054](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Marcelino and Mandy Montano for property located at 24705 SE 56th Street, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E14CT054.

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Sponsors: Mr. Phillips

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

22. [Proposed Ordinance No. 2015-0055](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rena Kathleen Bilodeau for property located at 20722 SE 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT058.

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Sponsors: Mr. Phillips

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

23. [Proposed Ordinance No. 2015-0056](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Pamela Kyle for property located at 19415 SE 392nd

Avenue, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E14CT060.

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Sponsors: Mr. Phillips

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

24. [Proposed Ordinance No. 2015-0057](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dara Kessler for property located at 39612 226th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT061.

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Sponsors: Mr. Phillips

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

25. [Proposed Ordinance No. 2015-0065](#)

AN ORDINANCE relating to rules related to conduct by the public for public comment, testimony and attendance at council and council committee meetings; and amending Ordinance 11683, Section 10, as amended, and K.C.C. 1.24.095.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Committee of the Whole.

First Reading and Referral of Motions

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26. [Proposed Motion No. 2015-0021](#)

A MOTION confirming the executive's appointment of Barbara Ristau, who resides in council district five, to the King County solid waste advisory committee, as an interested resident, position 3.

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Sponsors: Mr. Upthegrove

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

27. [Proposed Motion No. 2015-0064](#)

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds.

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Sponsors: Mr. Upthegrove and Mr. Dunn

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

Reintroductions of Motions

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28. **Proposed Motion No. 2014-0475**

A MOTION confirming the executive's appointment of Sean Kelly, who resides in council district nine, to the King County emergency management advisory committee, as the Sound Cities Association position 3 alternate.

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Sponsors: Mr. Dunn

This matter was Reintroduced and Referred to Law, Justice, Health and Human Services

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

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Councilmember Lambert reported on the National Association of Counties (NACO) Large Urban County Caucus meeting. She indicated that King County is going to host the Large Urban County Caucus Conference in October. NACO discussed possible topics and and speakers for the event.

Councilmember Phillips reported on the Zoo Board. The Board heard public comment related to changes to the Zoo elephant program. The Board also introduced four new boardmembers, received an update on a new tiger campaign for 2015 and a financial update.

Other Business

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Extra Items

First Reading and Referral of Ordinances

30. [Proposed Ordinance No. 2015-0066](#)

AN ORDINANCE relating to the children and family justice center, making a supplemental appropriation of \$1,000,000 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129.

Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

31. [Proposed Motion No. 2015-0067](#)

A MOTION requesting the preparation of a fuel savings report related to reduced county agency expenditures for fuel use.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Committee of the Whole.

32. [Proposed Motion No. 2015-0068](#)

A MOTION supporting passage of state legislation enabling creation of cultural access funds.

Sponsors: Ms. Hague and Mr. Phillips

This matter had its first reading and was referred to the Committee of the Whole.

Adjournment

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The meeting adjourned at 2:26 p.m.

Approved this _____ day of _____.

Clerk's Signature