



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, December 8, 2014

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:30 p.m.
The meeting recessed at 1:31 p.m.
The meeting reconvened at 1:39 p.m.
The meeting recessed at 4:26 p.m.
The meeting reconvened at 4:36 p.m.*

2. **Roll Call**

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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**

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Councilmember Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of December 1, 2014**

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Councilmember McDermott moved to approve the minutes of the December 1, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions.

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

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There will be one public hearing on Items 6 - 9

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Consent Items 6 and 7

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The following people spoke:

Ronald Richardson

Janice Richardson

Karin Ockerman

Karen Morris

David Preston

Paula Revere

Karen Studders

6. [Proposed Substitute Ordinance No. 2014-0377.2](#)

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement for the sale of eleven unimproved lots of surplus property located in council district nine.

Sponsors: Mr. McDermott

On 12/8/2014, a public hearing was held and closed.

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The enacted number is 17947.

This matter passed on the Consent Agenda.

7. [Proposed Substitute Ordinance No. 2014-0428.2](#)

AN ORDINANCE relating to employee medical benefits; providing that employees who meet the definition of full-time employee under the Patient Protection and Affordable Care Act of 2010, as amended, are added as a class to the list of those county employees who are eligible to receive medical benefits; and amending Ordinance 12014, Section 7, as amended, and K.C.C. 3.12.040.

Sponsors: Mr. McDermott

On 12/8/2014, a public hearing was held and closed.

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The enacted number is 17948.

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

Budget and Fiscal Management

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8. [Proposed Substitute Ordinance No. 2014-0416.2](#)

AN ORDINANCE making a net supplemental appropriation of \$6,071,000 to several general fund agencies and \$276,000 to an annual capital fund budget; making a net supplemental appropriation of \$40,309,000 to several non-general fund agencies; and \$1,941,833 to the biennial capital fund budget; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18, 31, 32, 33, 41, 43, 45, 46, 48 and 63, as amended, and Attachment B, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 70, 73, 86, 93, 95, 96 and 132, as amended, and Attachment C, as amended.

Sponsors: Mr. McDermott

On 12/8/2014, a public hearing was held and closed.

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The enacted number is 17949.

Councilmember McDermott moved amendment 1. 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: 9 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Committee of the Whole

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9. [Proposed Substitute Ordinance No. 2014-0424.2](#)

AN ORDINANCE relating to zoning; continuing a temporary use permit for homeless encampments and requiring reports on related issues; amending Ordinance 15170, Section 10, and K.C.C. 21A.45.050, Ordinance 15170, Section 11 and K.C.C. 21A.45.060, Ordinance 15170, Section 16, and Ordinance 15170, Section 17, and adding a new section to K.C.C. chapter 21A.45.

Sponsors: Mr. Dembowski

On 12/8/2014, a public hearing was held and closed.

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The enacted number is 17950.

Mary Bourguigon, Council staff, briefed the Council.

Cristy Craig, Deputy Prosecuting Attorney, Prosecuting Attorney's Office, answered questions of the Council

Terry Mark, Deputy Director, Community & Human Services, answered questions of the Council.

Councilmember Lambert withdrew amendment 1.

Councilmember Dembowski moved amendment 2. The motion passed unanimously.

Councilmember Phillips moved amendment 3.

Councilmember Lambert offered a verbal amendment to insert the word "permanently" on line 11 before 'retaining information'.

Councilmember Phillips accepted the amendment as friendly.

Mr. Phillips' motion to adopt amendment 3, as amended, passed by the following vote:

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

No: 2 - Mr. Gossett and Mr. McDermott

Excused: 0

Councilmember Lambert moved amendment 4C. After clarification from the Clerk, Councilmember Lambert moved to insert the word "permanently" on line 12 before 'retaining information'.

Councilmember Lambert's motion to adopt amendmentt 4C, as amended, passed by the following vote:

Votes: Yes: 6- Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

No: 3 - Mr. Gossett, Mr. McDermott and Mr. Phillips

Excused: 0

Councilmember Lambert withdrew amendment 5.

Councilmember Dembowski moved amendment 6. Councilmember Dembowski

asked to delete the word "potential" on line 4 before 'implementation'.

Councilmember Dembowski's motion to adopt amendment 6, as amended, passed by the following vote:

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

No:2 - Mr. Gossett and Mr. McDermott

Excused: 0

A motion was made by Councilmember Hague that this Ordinance be Passed as Amended. 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

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

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Consent Items 10-13

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10. [Proposed Motion No. 2014-0334](#)

A MOTION acknowledging receipt of a report related to review of the solid waste interlocal agreement and issues identified in Ordinance 17677 submitted in compliance with Ordinance 17696, Section 19, Proviso P2.

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Sponsors: Mr. Dembowski

The enacted number is 14251.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2014-0417](#)

A MOTION accepting the executive response to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 72, Proviso P2, as amended, related to enhanced 911; and authorizing the release of \$100,000 currently held in reserve.

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Sponsors: Ms. Lambert

The enacted number is 14252.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2014-0427](#)

A MOTION authorizing the King County executive to accept a donation of ten acres of property in the city of Carnation valued at four hundred eighty thousand dollars for conservation and passive recreation.

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Sponsors: Mr. Dembowski

The enacted number is 14253.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2014-0429](#)

A MOTION acknowledging receipt of a report related to the status of applications for the youth sports and facilities grant program and a recommendation on match requirements identified in Motion 13763.

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Sponsors: Mr. McDermott

The enacted number is 14254.

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

Committee of the Whole

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14. [Proposed Substitute Motion No. 2014-0469.2](#)

A MOTION establishing the King County 2015 State Legislative Agenda.

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Sponsors: Mr. Phillips

The enacted number is 14255.

Caroline Busch, Chief of Staff, answered questions of Council and introduced Rachel Smith, Director of Government Relations, Executive Office and Abby Moore, Government Relations Director, Council.

Councilmember Hague moved amendment 1. The motion passed unanimously.

A motion was made by Councilmember Hague that this Motion be Passed as Amended. 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 of and Action on a Motion Without Referral to Committee

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15. [Proposed Motion No. 2014-0485](#)

A MOTION making an appointment to fill the vacancy in the position of state representative for the 30th legislative district.

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Sponsors: Mr. Phillips

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The enacted number is 14257.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2014-0485 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

Kendall Moore, Legal Counsel, answered questions of the Council.

Janine Joly, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's office, answered questions of the Council.

Nominee Carol Gregory made an opening statement and answered questions of the Council.

Nominee Richard Champion made an opening statement and answered questions of the Council.

Nominee Shari Song made an opening statement and answered questions of the Council.

Councilmember McDermott made a verbal amendment to insert the name "Carol Gregory" in the blank spaces on lines 23 and 26. The 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 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Reappointment Consent Agenda Item 16

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16. [Proposed Motion No. 2014-0466](#)

A MOTION confirming the executive's reappointment of Stephen Toy, who resides in council district one, to the Washington State Boundary Review Board for King County.

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Sponsors: Mr. Dembowski

The enacted number is 14256.

A motion was made by Councilmember McDermott that this Motion 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

Employment and Administration Committee Consent Agenda Items

17-19

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17. **Increase in Compensation for Clerk**

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

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

No: 0

Excused: 0

18. **Approval of a request to extend a reduced work schedule**

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

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

No: 0

Excused: 0

19. **Approve Pro Tem Examiners for the Hearing Examiner's Office**

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

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 0

First Reading and Referral of Ordinances

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20. [Proposed Ordinance No. 2014-0482](#)

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

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Sponsors: Mr. Dembowski

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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21. [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

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

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

23. [Proposed Motion No. 2014-0478](#)

A MOTION related to council adoption of the King County Auditor's Office 2015-16 Work Program.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government

Accountability and Oversight Committee.

24. [Proposed Motion No. 2014-0484](#)

A MOTION acknowledging the receipt of a report from the safety of newborn children task force regarding improving awareness in King County of the Safety of Newborn Children law, in response to Motion 14104.

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Sponsors: Mr. Dunn

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

25. Reports on Special and Outside Committees

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Reports were deferred to the December 15, 2014 meeting.

Other Business

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Adjournment

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The meeting adjourned at 4:37 p.m.

Approved this _____ day of _____.

Clerk's Signature