



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, May 6, 2013

Room 1001

REVISED - ADDED ITEM 28

1. **Call to Order**

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The meeting was called to order at 1:40 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Lambert

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

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Mr. Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 29, 2013**

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Ms. Patterson moved to approve the minutes of the April 29, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 28 was added to the agenda.

6. **Special Item**

Presentation of a Proclamation of May 2013 as Arts Education Month in King County

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Mr. Phillips was joined by Councilmember Hague to present the proclamation. Mr. Phillips and Ms. Hague commented about arts education in King County. Mr. Phillips asked Una McAlinden, Executive Director, ArtsEd Washington, Jim Kelly, Executive Director, 4Culture, and Charlie Rathbun, Arts Program Manager, 4Culture, to join him at the podium while he and Ms. Hague read the proclamation. Ms. McAlinden, Mr. Rathbun and Mr. Kelly thanked the Council.

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

Consent Items 7-9

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There was one public hearing on Items 7-10.

The following people appeared to speak:

*Alex Zimmerman
Randy Krause*

7. [Proposed Substitute Ordinance No. 2013-0157.2](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn to provide road-related services on an as-requested basis.

Sponsors: Mr. Phillips and Mr. von Reichbauer

On 5/6/2013, a public hearing was held and closed.

The enacted number is 17575.

This matter was Passed on the Consent Agenda.

8. [Proposed Ordinance No. 2013-0164](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 5/6/2013, a public hearing was held and closed.

The enacted number is 17576.

This matter was passed on the Consent Agenda.

9. [Proposed Ordinance No. 2013-0209](#)

AN ORDINANCE revising the corporate boundary of the city of Algona to include an unincorporated portion of West Valley Highway right-of-way as provided for in RCW 35A.21.210.

Sponsors: Mr. von Reichbauer

On 5/6/2013, a public hearing was held and closed.

The enacted number is 17577.

This matter was 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 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Excused: 1 - Ms. Lambert

Law, Justice, Health and Human Services**10. [Proposed Substitute Ordinance No. 2013-0016.2](#)**

AN ORDINANCE authorizing the approval of the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

[play video](#)

Sponsors: Ms. Lambert, Mr. von Reichbauer and Mr. Dunn

On 5/6/2013, a public hearing was held and closed.

The enacted number is 17578.

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

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

Excused: 1 - Ms. Lambert

Transportation, Economy and Environment**11. [Proposed Substitute Ordinance No. 2013-0158.2](#)**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement among King County, the King County Flood Control Zone District and the city of Auburn to convey easements for implementation of the Reddington levee setback and extension project.

Sponsors: Mr. Phillips

On 5/6/2013, a public hearing was held and closed.

The enacted number is 17579.

On 05/06/2013, the following person appeared to speak:

Alex Zimmerman

Mr. Phillips moved to relieve the Transportation, Economy and Environment Committee of further consideration of Proposed Ordinance 2013-0158 in order to take action. The

motion carried.

Mr. Dunn moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused:1 - Ms. Lambert

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

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

Excused: 1 - Ms. Lambert

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

Law, Justice, Health and Human Services

12. [Proposed Motion No. 2013-0184](#)

A MOTION accepting the Mental Illness and Drug Dependency Fifth Annual Report, in compliance with Ordinances 15949, 16261 and 16262.

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Sponsors: Mr. Dembowski and Mr. von Reichbauer

The enacted number is 13891.

A motion was made by Councilmember Patterson that this Motion be Passed.

The motion carried by the following vote:

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

Excused: 1 - Ms. Lambert

First Reading and Referral of Ordinances

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13. [Proposed Ordinance No. 2013-0214](#)

AN ORDINANCE revising vendor selection criteria for the Factoria recycling and transfer station construction contract; and amending Ordinance 17435, Section 3.

Sponsors: Mr. McDermott

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

14. [Proposed Ordinance No. 2013-0217](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2014, and ending December 31, 2014, setting the sewer rate for the fiscal year beginning January 1, 2014, and ending December 31, 2014, and approving the amount of the sewage treatment capacity charge for 2014, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. McDermott and Mr. Phillips

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

15. [Proposed Ordinance No. 2013-0218](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$300,000,000 to provide funds for acquiring and constructing improvements to the sewer system and an aggregate principal amount not to exceed \$950,000,000 for refunding outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

Sponsors: Mr. McDermott and Mr. Phillips

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

16. [Proposed Ordinance No. 2013-0219](#)

AN ORDINANCE making a supplemental appropriation of \$3,443,666 to adult and juvenile detention; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 48, 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. 2013-0220](#)

AN ORDINANCE approving and adopting the memorandum of agreement implementing the interest arbitration award for the 2012 cost-of-living reopener negotiated by and between King County and King County Corrections Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert

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

18. [Proposed Ordinance No. 2013-0221](#)

AN ORDINANCE relating to the annexation of approximately 130.14 acres of land into King County water district No. 111, known as the Hawkesbury Annexation, for the purpose of water service.

Sponsors: Ms. Patterson

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

19. [Proposed Ordinance No. 2013-0223](#)

AN ORDINANCE relating to requiring the development of training materials for the use of social media technologies; and amending Ordinance 17008, Section 6, and K.C.C. 2.14.050.

Sponsors: Mr. Dunn

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

20. [Proposed Ordinance No. 2013-0225](#)

AN ORDINANCE amending sewage disposal rules and regulations in order to clarify the application, administration and billing for wastewater capacity charges; and amending Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050.

Sponsors: Mr. McDermott and Mr. Phillips

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

21. [Proposed Ordinance No. 2013-0226](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Burien to provide landmark designation and protection services.

Sponsors: Mr. Phillips

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

22. [Proposed Ordinance No. 2013-0227](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Tukwila to provide landmark designation and protection services.

Sponsors: Mr. Phillips

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

23. [Proposed Ordinance No. 2013-0228](#)

AN ORDINANCE approving the City of Seattle 2013 Water System Plan.

Sponsors: Mr. Phillips

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

24. [Proposed Ordinance No. 2013-0229](#)

AN ORDINANCE relating to public transportation; revising the reporting schedule for the annual service guidelines report and establish a new reporting schedule for the biennial strategic plan progress report; and amending Ordinance 17143, Section 5.

Sponsors: Mr. Dembowski

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Transit Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Transit Committee.

25. [Proposed Ordinance No. 2013-0230](#)

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines.

Sponsors: Mr. Dembowski

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is mandatory referral to the Regional Transit 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 Regional Transit Committee.

26. [Proposed Ordinance No. 2013-0231](#)

AN ORDINANCE authorizing a subdivision on certain property located west of SE 192nd Street and north of SE 186th Way, Postal City Renton, at the request of Rick DeGagne, department of permitting and environmental review file no. L06P0018.

Sponsors: Mr. Gossett

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

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

[play video](#)

No reports were given.

Extra Items

First Reading of and Action on Motion Without Referral to Committee

28. [Proposed Motion No. 2013-0236](#)

A MOTION directing the office of performance, strategy and budget to work cooperatively with fire protection districts in King County to ensure that King County property taxes do not impair fire protection district tax revenues through prorationing.

Sponsors: Mr. McDermott and Ms. Hague

Ms. Hague requested a one week courtesy delay. The motion carried. Proposed Motion 2013-0236 is deferred to the May 13, 2013 Council meeting.

This matter was Deferred.

Adjournment

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The meeting was adjourned at 2:18 p.m.

Approved this _____ day of _____.

Clerk's Signature