



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

Tuesday, May 27, 2014

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:41 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Hague

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

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Councilmember McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 19, 2014**

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Councilmember McDermott moved to approve the minutes of the May 19, 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.

6. **Special Item**

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Presentation of a recognition to Fishermen's Terminal upon its 100th anniversary

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Councilmember Phillips made opening remarks.

Mr. Phillips welcomed Kenny Lyles, Senior Manager, Fishermen's Terminal/Maritime Industrial Center and Mike Merritt, Local Government Relations Manager, Port of Seattle.

Mr. Phillips and Mr. Lyles read the recognition aloud.

Mr. Lyles spoke and thanked the Council.

7. **Public Comment**

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No one appeared to speak.

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

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There will be one public hearing on Items 8-11

No one appeared to speak on Items 8-11.

Consent Items 8-10

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8. **Proposed Substitute Ordinance No. 2014-0085.2**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Seattle Community College District 6 to provide small contractor and supplier certification services.

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Sponsors: Mr. von Reichbauer

On request of Councilmember von Reichbauer, the Chair removed Item 8 from the Consent Agenda. The motion carried.

On 5/27/2014, a public hearing was held and closed.

The enacted number is 17810.

Mr. von Reichbauer moved amendment 1. The motion passed 8 to 0, Ms. Hague excused.

A motion was made by Councilmember von Reichbauer that this Ordinance 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

9. [Proposed Ordinance No. 2014-0170](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Department of Transportation - Staff, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 5/27/2014, a public hearing was held and closed.

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The enacted number is 17809.

A motion was made by Councilmember McDermott that this Ordinance be Passed on the Consent Agenda. 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

10. [Proposed Ordinance No. 2014-0181](#)

AN ORDINANCE approving the issuance of one or more series of bonds in an aggregate principal amount not to exceed \$23,000,000 by the Public Finance Authority for The Bear Creek School.

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Sponsors: Ms. Lambert

On request of Councilmember McDermott, the Chair removed Item 10 from the Consent Agenda. The motion carried.

On 5/27/2014, a public hearing was held and closed.

The enacted number is 17811.

Ms. Lambert moved amendment 1. The motion passed 8 to 0, Ms. Hague excused.

A motion was made by Councilmember McDermott that this Ordinance 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

Law, Justice, Health and Human Services[play video](#)**11. [Proposed Ordinance No. 2014-0180](#)**

AN ORDINANCE requiring the council review of bylaws for the operation of the citizens' committee on independent oversight; and amending Ordinance 15611, Section 9, as amended, and K.C.C. 2.36.050.

Sponsors: Ms. Lambert

On 5/27/2014, a public hearing was held and closed.

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The enacted number is 17812.

**A motion was made by Councilmember Lambert that this Ordinance be Passed.
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

Hearing Examiner Consent Agenda Items 12-19[play video](#)**12. [Proposed Substitute Ordinance No. 2014-0131.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Josey and Svetsellen Sandoval for property located at 19927 SE 95th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E13CT035.

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Sponsors: Mr. McDermott

The enacted number is 17813.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2014-0132.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joyce and Brady Kasper for property located at 26211 SE 42nd Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E13CT036.

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Sponsors: Mr. McDermott

The enacted number 17814.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2014-0133.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Chelsea Carrigan for property located at 5703 208th Avenue NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E13CT045.

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Sponsors: Mr. McDermott

The enacted number is 17815.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2014-0134.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Frank and Linda Sebenius for property located at 5030 NE Ames Lake-Carnation Road, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E13CT055.

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Sponsors: Mr. McDermott

The enacted number is 17816.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2014-0135.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Caspian Holdings LLC for property located at 12210 Willows Road, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E14CT001.

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Sponsors: Mr. McDermott

The enacted number is 17817.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2014-0136.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dean and Helen Spadoni for property located at 18228 SE 394th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E14CT002.

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Sponsors: Mr. McDermott

The enacted number is 17818.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2014-0137.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Courtney Latta and Chad Bray for property located at 7419 408th Avenue SE, Snoqualmie, WA, designated department of natural resources and parks, water and land resources division file no. E14CT003.

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Sponsors: Mr. McDermott

The enacted number is 17819.

This matter passed on the Consent Agenda.

19. [Proposed Substitute Ordinance No. 2014-0138.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Allen Mitzel for property located at 41011 208th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT004.

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Sponsors: Mr. McDermott

The enacted number is 17820.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski that the Consent Agenda be passed. 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

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

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Consent Item 20

[play video](#)

20. [Proposed Substitute Motion No. 2014-0178.2](#)

A MOTION confirming the membership for the task force to review the executive's low-income fare program implementation plan.

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Sponsors: Mr. Dembowski

The enacted number is 14132.

A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. 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

Law, Justice, Health and Human Services

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21. [Proposed Motion No. 2014-0048](#)

A MOTION confirming the executive's appointment of Jonathan Kil, M.D., who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

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Sponsors: Mr. Gossett

Mr. Gossett requested a one week delay. The Chair deferred Proposed Motion 2014-0048 until the June 2, 2014 meeting.

This matter was Deferred.

22. [Proposed Motion No. 2014-0145](#)

A MOTION confirming the executive's appointment of Sharon Maeda, who resides in council district two, to the Harborview Medical Center board of trustees, representing district two.

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Sponsors: Mr. Gossett

The enacted number is 14133.

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

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

Transportation, Economy and Environment[play video](#)**23. [Proposed Motion No. 2014-0184](#)**

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

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Sponsors: Mr. Dembowski

The enacted number is 14134.

Mr. Dembowski moved amendment 1. The motion passed 8-0, Ms. Hague excused.

A motion was made by Councilmember Dembowski 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 Items 24 and 25[play video](#)**24. [Proposed Motion No. 2014-0191](#)**

A MOTION confirming the executive's reappointment of Paul Tanaka, who resides in council district four, to the King County personnel board.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 14135.

This matter passed on the Consent Agenda.

25. [Proposed Motion No. 2014-0193](#)

A MOTION confirming the executive's reappointment of Allan Panitch, who resides in council district four, to the King County mental health advisory board.

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Sponsors: Mr. Phillips

The enacted number is 14136.

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. Gossett, Mr. Dunn, 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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26. [Proposed Ordinance No. 2014-0196](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with U.S. Bank National Association, as tenant, for the Ninth and Jefferson Building located on the Harborview Medical Center campus in council district eight; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

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Sponsors: Mr. McDermott

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

27. [Proposed Ordinance No. 2014-0197](#)

AN ORDINANCE approving the City of Tukwila Comprehensive Sanitary Sewer Plan Update.

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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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28. [Proposed Motion No. 2014-0192](#)

A MOTION confirming the executive's appointment of the Honorable Dave Asher, councilmember, city of Kirkland, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing Sound Cities Association.

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Sponsors: Ms. Hague

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

29. [Proposed Motion No. 2014-0195](#)

A MOTION confirming the executive's appointment of Brian Knight, who resides in council district eight, to the King County alcoholism and substance abuse administrative board.

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Sponsors: Mr. McDermott

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

30. [Proposed Motion No. 2014-0207](#)

A MOTION related to Metro transit service and planning.

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Sponsors: Mr. Dembowski and Ms. Hague

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

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

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Mr. Upthegrove briefed the members of the last Sound Transit Board meeting. The Board received briefings on the East Link expansion and the Board authorized the acquisition of 40 properties between South Bellevue and Overlake Village station. The Tacoma Link was granted two additional years of fare free service until September 2016. Regarding the Roosevelt Link the Board authorized an amendment to the master implementation agreement to provide mitigation for vibration and the magnetic fields on sensitive research activities at the UW. He mentioned budget updates regarding I-90 and the approval of small contracts that will improve the online technologies such as the One Bus Away and Trip Planner.

Mr. Phillips reported on the May 21st Growth Management Planning Council meeting. The Council addressed the proposed annexation area for Klahanie and its amicable outcome; the technical change to the 4 to 1 program and inconsistencies that were caught by staff; the issue of the 4 to 1 proposal adding preserving open space surrounding Maple Valley; a discussion regarding climate change and school siting issues and receiving a report on buildable lands.

Ms. Lambert thanked Mr. Phillips for his leadership at the Growth Management Planning Council. She noted that the Klahanie annexation was a seven year project commending cities Sammamish and Issaquah. She reminded the members that while great work was done on rural schools there was also unfinished issues that will require more work. Ms. Lambert shared good news that a rating of safe cities revealed that half of the cities belonged in King County. She noted that Sammamish came in 1st, Snoqualmie 2nd, Mercer Island 4th, Kenmore 7th and Maple Valley 10th.

Other Business

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Mr. von Reichbauer mentioned the passing of Herman Dillon, Sr. of the Puyallup Tribe.

Mr. Upthegrove also shared the passing of longtime publisher of the Highline Times, Jerry Robinson.

Adjournment

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The meeting was adjourned at 2:28 p.m.

Approved this _____ day of _____.

Clerk's Signature