



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, April 13, 2015

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:39 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. Phillips

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

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Councilmember Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 6, 2015**

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Councilmember Hague moved to approve the minutes of the April 6, 2015 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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Proclamation of April 2015 as Sexual Assault Awareness Month in King County

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Councilmembers Lambert and McDermott read the proclamation. Mary Ellen Stone, King County Sexual Assault Resource Center and Minu Ranna-Stewart, Harborview Center for Sexual Assault and Traumatic Stress, spoke and thanked the Council.

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

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Transportation, Economy and Environment

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7. [Proposed Substitute Ordinance No. 2015-0071.2](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the city of Bothell granting surface rights for public park use on King County's North Creek wastewater storage facility property.

Sponsors: Mr. Dembowski

On 4/13/2015, a public hearing was held and closed.

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The enacted number is 18021.

The following person spoke:

Alex Zimmerman

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

Yes: 7 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Dunn, and Mr. Phillips

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

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Consent Items 8-10

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8. [Proposed Substitute Motion No. 2015-0103.2](#)

A MOTION approving a work plan for utilizing an expert review panel to provide review and recommendations regarding optimization, cost control measures, risk management and risk mitigation for combined sewer overflow control projects and the wastewater conveyance and treatment system in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P3; and authorizing the release of \$250,000.

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Sponsors: Mr. Upthegrove

The enacted number is 14338.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2015-0106](#)

A MOTION confirming the executive's appointment of Elbert Reed, who resides in council district nine, to the King County veterans citizen oversight board, as the district nine representative.

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Sponsors: Mr. Dunn

The enacted number is 14339.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2015-0116](#)

A MOTION confirming the executive's appointment of John Welch, who resides in council district five, to the King County housing authority board of commissioners.

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Sponsors: Mr. Upthegrove

The enacted number is 14340.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 7 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Dunn, and Mr. Phillips

Transportation, Economy and Environment

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11. [Proposed Motion No. 2015-0124](#)

A MOTION that approves a plan regarding procedures to manage updates to the King County Comprehensive Plan, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P1; and authorizing the release of \$100,000 currently held in reserve.

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Sponsors: Mr. Dembowski

The enacted number is 14341.

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

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

Excused: 1 - Mr. Phillips

First Reading and Referral of Ordinances

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12. [Proposed Ordinance No. 2015-0148](#)

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 901 Auburn Way North, Auburn, Washington, to support the operations and services of the department of public health.

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Sponsors: Mr. McDermott

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

13. [Proposed Ordinance No. 2015-0150](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

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Sponsors: Ms. Lambert and Mr. Phillips

This matter had its first reading and was referred to the Law, Justice and Emergency Management Committee.

14. [Proposed Ordinance No. 2015-0155](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2015; amending Ordinance 16803, Section 1, as amended.

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Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Law, Justice and Emergency Management Committee.

15. [Proposed Ordinance No. 2015-0156](#)

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 130 Nickerson Street and 150 Nickerson Street, Seattle, Washington, to support the operation and services of the water and land resources division.

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Sponsors: Mr. McDermott

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

16. [Proposed Ordinance No. 2015-0157](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2015.

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Sponsors: Mr. Dunn and Mr. Gossett

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

17. [Proposed Ordinance No. 2015-0158](#)

AN ORDINANCE authorizing a subdivision on certain property located on the north side of NE 16th Street, east of 244th Avenue NE, Postal City Sammamish, at the request of Toll WA LP, Attn: Sonia Binek department of permitting and environmental review file no. PLAT14-0007.

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Sponsors: Mr. McDermott

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

18. [Proposed Ordinance No. 2015-0159](#)

AN ORDINANCE relating to the annexation of approximately 0.29 acres of land into fire district 27, known as Harkleroad Annexation, for the purpose of providing fire suppression and emergency medical services.

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Sponsors: Ms. Lambert

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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19. [Proposed Motion No. 2015-0152](#)

A MOTION accepting a report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8.

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Sponsors: Mr. von Reichbauer

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

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

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Councilmember Hague reported on the Eastside Transportation Partnership (ETP) meeting. United States Representative Suzan DelBene briefed ETP about issues relating to the federal transportation potential authorizations to the Highway Trust Fund and Moving Ahead for Progress in the 21st Century Act and State Representative Jessyn Farrell talked about the House of Representative's Transportation package that is scheduled for release today. Lastly, King County Metro presented its strategic plan.

Other Business

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Adjournment

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The meeting adjourned at 2:00 p.m.

Approved this _____ day of _____.

Clerk's Signature