



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, June 10, 2013

Room 1001

REVISED - Added Items 21-22

1. **Call to Order**

*The meeting was called to order at 1:41 p.m.
The Chair recessed the meeting at 2:12 p.m.
The Chair reconvened the meeting at 2:13 p.m.
The meeting went into Executive Session at 3:44 p.m.
The meeting was out of Executive Session at 4:42 p.m.*

2. **Roll Call**

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

Excused: 1 - Ms. Hague

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

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Ms. Patterson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of the regular and special June 3, 2013 Council meetings**

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Ms. Patterson moved to approve the minutes of the regular and special June 3, 2013 meetings as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 21-22 were added to the agenda.

6. Special Item

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Proclamation of June 15, 2013, as Elder Abuse Awareness Day in King County

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Mr. Phillips made remarks about Elder Abuse Awareness Day in King County, and introduced the following people in attendance: King County Prosecuting Attorney, Dan Satterberg, Jesse Eller, Director, Seattle Office of Aging and Disability Services, and Claudia Donnelly, advocate for Elder Abuse Awareness.

Ms. Lambert and Ms. Patterson made comments. Ms. Patterson invited Mr. Satterberg, Mr. Eller and Ms. Donnelly to the podium.

Mr. Satterberg introduced Page Ulrey and Kathy Van Olst, Prosecuting Attorney's Office.

Ms. Patterson read the recognition.

Mr. Satterberg thanked the Council.

Mr. Eller thanked the Council and made comments.

Claudia Donnelly thanked the Council and made comments.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**Consent Item 7-9**

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There was one public hearing on Items 7-13. The following people appeared to speak:

Mia Jacobson

Sam Bellomio

7. 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

On 6/10/2013, a public hearing was held and closed.

The enacted number is 17601.

This Matter passed on the Consent Agenda.

8. 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

On 6/10/2013, a public hearing was held and closed.

The enacted number is 17602.

This Matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2013-0250](#)

AN ORDINANCE revising the corporate boundary of the city of Duvall to include unincorporated segments of Duvall-Monroe Road Northeast and Cherry Valley Road rights-of-way as provided for in RCW 35A.21.210.

Sponsors: Ms. Lambert

On 6/10/2013, a public hearing was held and closed.

The enacted number is 17603.

This Matter 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 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, and Mr. Dembowski

Excused: 1 - Ms. Hague

Budget and Fiscal Management

10. [Proposed Substitute Ordinance No. 2013-0225.2](#)

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.

[play video](#)

Sponsors: Mr. McDermott and Mr. Phillips

On 6/10/2013, a public hearing was held and closed.

The enacted number is 17604.

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

Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, and Mr. Dembowski

Excused: 2 - Mr. von Reichbauer, and Ms. Hague

Government Accountability and Oversight**11. [Proposed Substitute Ordinance No. 2013-0195.2](#)**

AN ORDINANCE relating to personnel policies; providing military leave differential pay, leave accruals and health benefits for King County employees who serve in the United States Uniformed Services for the period of time that they retain reemployment rights; and amending Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260 and Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262.

[play video](#)

Sponsors: Mr. Gossett, Mr. von Reichbauer, Mr. Dembowski and Mr. Dunn

On 6/10/2013, a public hearing was held and closed.

The enacted number is 17605.

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

Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, and Mr. Dembowski

Excused: 2 - Mr. von Reichbauer, and Ms. Hague

Transportation, Economy and Environment**12. [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.

[play video](#)

Sponsors: Mr. McDermott and Mr. Phillips

On 6/10/2013, a public hearing was held and closed.

The enacted number is 17606.

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

Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, and Mr. Dembowski

Excused: 2 - Mr. von Reichbauer, and Ms. Hague

13. [Proposed Ordinance No. 2013-0244](#)

AN ORDINANCE relating to road names; changing the name of 168th Avenue SE to Patriot Way SE.

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Sponsors: Mr. Dunn

On 6/10/2013, a public hearing was held and remains open.

Mr. Dunn asked to defer Item 13 for one week. The Chair indicated that Proposed Ordinance 2013-0244 is deferred until the June 17, 2013 Council meeting.

This matter was Deferred.

Motions, from Standing Committees and Regional Committees, for Council Action**Law, Justice, Health and Human Services****14. [Proposed Motion No. 2013-0232](#)**

A MOTION acknowledging receipt of a progress report on the development of a coordinated system to address youth and young adult homelessness, as required by Ordinance 17476, Section 107, Proviso P1.

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Sponsors: Ms. Lambert

The enacted number is 13910.

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

Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, and Mr. Dembowski

Excused: 2 - Mr. von Reichbauer, and Ms. Hague

First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2013-0224](#)

AN ORDINANCE establishing an accountability structure to guide the county in implementing its vision articulated in the accountable business transformation program charter approved by Motion 12364; and adding a new section to K.C.C. chapter 2.36.

[play video](#)

Sponsors: Mr. von Reichbauer

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

Accountability and Oversight Committee.

16. [Proposed Ordinance No. 2013-0259](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

[play video](#)

Sponsors: Mr. McDermott

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

17. [Proposed Ordinance No. 2013-0261](#)

AN ORDINANCE approving the sale of a parcel of surplus real property located in council district three.

[play video](#)

Sponsors: Ms. Lambert

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

18. [Proposed Ordinance No. 2013-0262](#)

AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation refunding bonds in an original aggregate principal amount not to exceed \$42,500,000 to obtain funds to refund, redeem and retire all of the county's outstanding Multi-Modal Limited Tax General Obligation Bonds, 2009, Series A; authorizing the form, terms, maturity, and interest rate modes for the bonds; authorizing the covenants and conditions under which the bonds will be issued; and approving an agreement to sell the bonds to Banc of America Preferred Funding Corporation .

[play video](#)

Sponsors: Mr. McDermott

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

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

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Ms. Patterson briefed the Council on the Sound Transit Executive Committee . The members heard a report on drafting Sound Transit's 2014 strategic objectives, which include the strategies and performance measures the agency will use, and also on Sound Transit's realignment of link light rail projects. She indicated that the Board nominated two applicants to represent South King County on the citizens oversight panel. The Board will take a vote at the next meeting. The Committee also discussed the possibility of developing a Sound Transit policy on equity and social justice.

Mr. Phillips reported on Mountains to Sound Greenway. The members elected a new board and also new members for the Board of Advisors. The Board reviewed its fiscal performance for the coming year.

Ms. Lambert reported on her attendance at the Washington State Association of Counties Conference in Yakima. She indicated the State Auditor's Office has a new department to help with the "Lean" program, and indicated it was one of the finest conferences she has attended. She learned about new ideas and is willing to share her notes with members at the next Council meeting.

Other Business

Briefing

20. [Briefing No. 2013-B0080](#)

Harborview Medical Center - Past, Present and Future

[play video](#)

Mike Alvine, council staff, gave a staff report including a Power Point Presentation, presented by:

Lee Ann Prelipp, President of the Harborview Board of Trustees, Johnese Spisso, Chief Health System Officer, UW Medicine & Vice President Medical Affairs, and Eileen Whalen, Executive Director, Harborview Medical Center.

The Council heard public testimony from the following Harborview employees:

Diane Sosne

Susan Tekola

Andrea Brenner

This matter was Presented.

Labor Policy Committee

The Chair took the meeting into Executive Session at 3:44 p.m. to consider matters related to ongoing labor negotiations or strategies for future labor negotiations, as provided in RCW 42.30.140(4).

Employment and Administration Committee Consent Agenda - Items

21-22

21. **Hire a Legislative Analyst I**

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

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Hague and Mr. von Reichbauer

22. Adopt a Network Administration/Information Technology Pilot and Compensation Policy

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

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Hague and Mr. von Reichbauer

Adjournment

The meeting was adjourned at 4:42 p.m.

Approved this _____ day of _____.

Clerk's Signature