



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, July 8, 2013

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:46 p.m.

2. **Roll Call**

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

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

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

4. **Approval of Minutes of July 1, 2013**

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Ms. Patterson moved to approve the minutes of the July 1, 2013 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

There was one public hearing on Items 6-9. The following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

Consent Item 6

6. [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.

Sponsors: Mr. McDermott

On 7/8/2013, a public hearing was held and closed.

The enacted number is 17617.

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

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

Budget and Fiscal Management

7. [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

On 7/8/2013, a public hearing was held and closed.

The enacted number is 17618.

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

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

8. Proposed Substitute Ordinance No. 2013-0258.2

AN ORDINANCE making a net supplemental appropriation of \$14,709,272 to various general fund agencies and \$104,238,946 to various non-general fund agencies and amending the 2013 Budget Ordinance, Ordinance 17476, Sections 9, 11, 19, 20, 22, 25, 28, 29, 30, 32, 33, 35, 40, 41, 42, 43, 44, 46, 48, 49, 52, 57, 61, 62, 63, 64, 133 and 139, as amended, and Attachments B, E, D, G and A, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 65, 72, 74, 84, 85, 88, 89, 93, 94, 95, 96, 97, 98, 102, 103, 108, 109, 112, 115, 116, 120, 121, 123, 125, 134, 135 and 136, as amended, and Attachment F and H, as amended.

Sponsors: Mr. McDermott

On 7/8/2013, a public hearing was held and closed.

The enacted number is 17619.

Mr. Dembowski moved Amendment 2.

Ms. Hague offered a friendly amendment; on line 28, after 'association', and before 'and' to insert "the city of Bellevue," Mr. Dembowski accepted as friendly.

Ms. Lambert offered a friendly amendment; on line 32, after 'stakeholders', insert "and councilmembers." Mr. Dembowski accepted as friendly.

Voting on Mr. Dembowski's motion to adopt Amendment 2, as amended, the motion carried by the following vote:

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

No: 0

Excused: 0

Mr. McDermott moved Amendment 3. The motion carried by the following vote:

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

No: 0

Excused: 0

Ms. Lambert moved Title Amendment T1. The motion carried by the following vote:

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

No: 0

Excused: 0

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

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

9. [Proposed Ordinance No. 2013-0301](#)

AN ORDINANCE authorizing the county executive to execute an interlocal cooperation agreement for allocation of property tax revenues between the city of Seattle and King County.

Sponsors: Mr. Dunn

On 7/8/2013, a public hearing was held and closed.

The enacted number is 17620.

Mr. McDermott moved to suspend the rules to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2013-0301 in order to take action. The motion carried.

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

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

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

Budget and Fiscal Management

10. [Proposed Motion No. 2013-0300](#)

A MOTION appointing a committee to write the voters' pamphlet statement for the November 5, 2013, general election regarding Ordinance 17598 providing for the submission to the qualified electors of King County at a general election to be held in King County on November 5, 2013, of a proposition authorizing the continuation of a property tax levy in under chapter 84.52 RCW, for an additional six-consecutive-year period, at a rate of not more than \$0.335 per one thousand dollars of assessed valuation, for the purpose of paying for the continued operation of the Medic One/Emergency Medical Services system.

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Sponsors: Mr. Dunn

The enacted number is 13936.

Mr. McDermott moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Motion 2013-0300 in order to take action. The motion carried.

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

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

First Reading of and Action on Motions Without Referral to Committee

11. [Proposed Motion No. 2013-0315](#)

A MOTION appointing a committee to write the voters' pamphlet statement for the November 5, 2013, general election regarding Ordinance 17614 providing for the submission to the qualified electors of King County at a general election to be held in King County on November 5, 2013, of a proposition authorizing the creation of an appointed office of county public defender, a department of public defense and a public defense advisory board, permitting the county to contract for public defense services and requiring the executive to consult with the county public defender on the executive's bargaining with employees of the department of public defense.

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Sponsors: Ms. Patterson

The enacted number is 13937.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2013-0315 without referral to committee. The motion carried.

Ms. Patterson moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 0

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

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

Reappointment Consent Agenda Items 12 and 13

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12. [Proposed Motion No. 2013-0279](#)

A MOTION confirming the executive's reappointment of Donald Garvett, who resides in council district six, to the King County international airport roundtable, as the indirect business user representative.

Sponsors: Ms. Hague

The enacted number is 13938.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2013-0294](#)

A MOTION confirming the executive's reappointment of Laura Gallez, who resides in council district five, to the King County emergency management advisory committee, representing water and sewer districts.

Sponsors: Ms. Patterson

The enacted number is 13939.

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

First Reading and Referral of Ordinances

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14. [Proposed Ordinance No. 2013-0305](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Seattle to implement a regional program to transfer development rights from rural and resource lands in King County into the city of Seattle.

Sponsors: Ms. Hague

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

15. [Proposed Ordinance No. 2013-0306](#)

AN ORDINANCE approving a new public health clinic lease to provide continuing public health services in the Kent area, in council district five.

Sponsors: Mr. McDermott and Ms. Patterson

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

16. [Proposed Ordinance No. 2013-0312](#)

AN ORDINANCE authorizing the execution of assignments of contracts for public defense services between King County and Associated Counsel for the Accused, Northwest Defenders Association and The Defender Association.

Sponsors: Ms. Lambert

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

17. [Proposed Ordinance No. 2013-0314](#)

AN ORDINANCE relating to road names; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

Sponsors: Mr. Dunn and Ms. Lambert

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

First Reading and Referral of Motions

18. [Proposed Motion No. 2013-0289](#)

A MOTION confirming the executive's appointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County emergency management advisory committee, representing Sound Cities Association, position one.

Sponsors: Ms. Hague

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

19. [Proposed Motion No. 2013-0292](#)

A MOTION confirming the executive's appointment of Brian Felczak, who works in council district five, to the King County emergency management advisory committee, as the local emergency planning committee representative.

Sponsors: Ms. Patterson

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

20. [Proposed Motion No. 2013-0307](#)

A MOTION acknowledging receipt of a report detailing the methodology by which the King County television station will be upgraded to high-definition and full digital capabilities in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 63, Proviso P2.

Sponsors: Mr. McDermott

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

21. [Proposed Motion No. 2013-0309](#)

A MOTION acknowledging the receipt of a report on the outreach conducted regarding the elimination of regular Access paratransit service before nine a.m. and after six p.m., in compliance with Ordinance 17476, Section 116, Proviso P2.

Sponsors: Mr. Phillips

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

22. [Proposed Motion No. 2013-0313](#)

A MOTION concerning the recommendations of the low income fare options advisory committee.

Sponsors: Mr. Gossett, Ms. Patterson, Mr. McDermott and Mr. Phillips

This matter had its first reading and was referred to the Committee of the Whole.

23. Reports on Special and Outside Committees

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No reports were given.

Other Business

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Mr. Dunn informed the members of a groundbreaking taking place on July 9, 2013 at 1:00 p.m. at Brannan Park for the Reddington Levee setback project.

Adjournment

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The meeting was adjourned at 2:26 p.m.

Approved this _____ day of _____.

Clerk's Signature