

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, October 14, 2013

Room 1001

REVISED Agenda - Added item 16

1. Call to Order

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The meeting was called to order at 1:36 p.m. The Chair recessed the meeting at 1:45 p.m. The meeting was reconvened 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. Phillips led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of October 7, 2013

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Ms. Patterson moved to approve the minutes of the October 7, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

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Item 16 was added to the agenda.

6. Special Item

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Presentation of a proclamation of October as Disability Awareness Month in King County

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The Chair made remarks about October as Disability Awareness Month in King County and read the proclamation.

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

play video

Consent Item 7

play video

There was one public hearing on Items 7-8. The following people appeared to speak:

Sam Bellomio Alex Zimmerman

7. Proposed Ordinance No. 2013-0371

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Legislative Analysts - King County Council) representing employees in the King County council; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett and Mr. Phillips

On 10/14/2013, a public hearing was held and closed.

The enacted number is 17673.

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

Committee of the Whole

play video

8. Proposed Substitute Ordinance No. 2013-0414.2

AN ORDINANCE authorizing the executive to enter into a renewal of a cable television franchise with Comcast of Washington IV, Inc. and Comcast Cable Holdings, LLC, for a period ending July 31, 2023.

play video

Sponsors: Mr. von Reichbauer

On 10/14/2013, a public hearing was held and closed.

The Chair indicated that Proposed Substitute Ordinance 2013-0414 was deferred until the November 18, 2013 Council meeting.

This matter was deferred.

Law, Justice, Health and Human Services

play video

9. Proposed Substitute Ordinance No. 2013-0384.3

AN ORDINANCE creating the offense of urinating or defecating in public; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

play video

Sponsors: Ms. Lambert

The enacted number is 17674.

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

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

No: 1 - Mr. McDermott

First Reading of and Action on Motions Without Referral to Committee

play video

10. Proposed Motion No. 2013-0449

A MOTION confirming the rescission of the policy declaration contained in Motion 8005; and rescinding Motion 8005.

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

The enacted number is 13986.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2013-0449 without referral to committee, pursuant to K.C.C. 1.24.085. The motion carried.

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

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. McDermott, Ms. Hague, and Mr. Gossett

No: 2 - Mr. Dunn, and Mr. Dembowski

First Reading and Referral of Ordinances

play video

11. Proposed Substitute Ordinance No. 2013-0441.2

AN ORDINANCE authorizing a subdivision on certain property located, on the north side of NE 14th St, west of 244th Ave NE, Postal City Sammamish, at the request of Camwest/Toll WA, department of permitting and environmental review file no. L12P0003

play video

Sponsors: Mr. Gossett

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

First Reading and Referral of Motions

play video

12. Proposed Motion No. 2013-0443

A MOTION accepting the executive response to the 2013 Budget Ordinance, Ordinance 17476, Section19, Proviso 1, office of performance, strategy and budget, Section 26, Proviso 1, office of labor relations, Section 122, Proviso 1, employee benefits; and authorizing the release, respectively, of \$100,000, \$100,000 and \$10,000,000 currently held in reserve.

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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 Motion No. 2013-0448**

A MOTION requiring that the sheriff's office provide to the council annually a report with data on the results of its internal review of complaints and investigations of employee misconduct.

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Sponsors: Ms. Patterson

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

14. Reports on Special and Outside Committees

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Mr. Phillips reported on the Sound Transit Capital Committee. The members reviewed the extension of the link light rail system north of Northgate, into Snohomish County. They looked at different segments, as to where additional stations could be or linked to by a local bus service.

Mr. Phillips briefed the Council on WRIA 8, and commented on the tour the members had last week of the Rainbow Bend levee removal and flood plain reconnection project. The members saw removal of the fish dam in Issaquah and discussed work at the Ballard locks. Mr. Phillips indicated there was a great turnout for this meeting and that the tour sites were conducted using a school bus as transportation.

Ms. Lambert reported on the Eastside Transportation Partnership. The members reviewed the Sound Transit long range plan. She indicated there will be a series of meetings in Seattle, Federal Way and Redmond, beginning on November 8.

Mr. Dunn commented on the review of the flood district budget.

Other Business

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Rereferral

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15. Proposed Ordinance No. 2013-0285

AN ORDINANCE related to how the county will honor civil immigration hold requests from the United States Immigration and Customs Enforcement for individuals in the custody of the department of adult and juvenile detention; adding a new section to K.C.C. chapter 2.15.

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

This matter is rereferred to the Committee of the Whole.

Extra Item

First Reading of and Action on Motions Without Referral to Committee

16. Proposed Substitute Motion No. 2013-0450.2

A MOTION expressing support for a special session of the Washington state Legislature to address statewide, regional and local transportation needs.

Sponsors: Mr. Phillips, Ms. Lambert, Mr. Dembowski, Mr. Gossett, Mr.

McDermott, Ms. Hague, Ms. Patterson, Mr. Dunn and Mr. von

Reichbauer

The enacted number is 13987.

A motion was made by Mr. Phillips to suspend the rules in order to take action on Proposed Motion 2013-0450 without referral to committee, pursuant to K.C.C. 1.24.085. The motion carried.

Ms. Lambert moved Amendment 1. The motion carried.

A motion was made by Councilmember Phillips 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

Adjournment

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The meeting was adjourned at 2:22 p.m.

Approved this	day of	
		Clerk's Signature