



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, May 19, 2014

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:40 p.m.

2. **Roll Call**

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

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

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Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 12, 2014**

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Councilmember McDermott moved to approve the minutes of the May 12, 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 Items**

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**Presentation of a recognition of Korean Consul General Moon Duk-ho and
King County's Korean American community**

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Councilmember von Reichbauer and Councilmember Dembowski presented a recognition to Korean Consul General Moon Duk-ho. Korean Consul General Moon Duk-ho made remarks and thanked the Council.

Proclamation of May 26, 2014, as Memorial Day in King County, honoring those who serve in the National Guard and Reserve

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Councilmember Phillips and Councilmember von Reichbauer presented a proclamation declaring May 26, 2014, as Memorial Day in King County to Phil Sanders. Mr. Sanders made remarks and thanked the Council.

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

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There will be one public hearing on Items 7-11

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The following people spoke:

Alex Zimmerman

Mark Cramer

Sam Bellomio

Jaculin Dougher

The Chair announced that items 9 and 10 will be on the Council's agenda of June 23, 2014 for the continuation of the public hearing and possible action.

Consent Items 7 and 8

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7. [Proposed Ordinance No. 2014-0127](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Information Technology) representing employees in the departments of King County information technology, executive services, community and human services and judicial administration and in King County elections, and five memoranda of agreement; and establishing the effective date of said agreements.

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Sponsors: Mr. von Reichbauer

The enacted number is 17806.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2014-0156](#)

AN ORDINANCE approving the City of Algona Water System Plan.

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Sponsors: Mr. Dembowski

The enacted number is 17807.

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

Transportation, Economy and Environment[play video](#)**9. Proposed Substitute Ordinance No. 2013-0479.2**

AN ORDINANCE relating to permitting and zoning; amending Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 10870, Section 43, and K.C.C. 21A.06.015, Ordinance 10870, Section 44, as amended, and K.C.C. 21A.06.020, Ordinance 10870, Section 45, and K.C.C. 21A.06.025, Ordinance 10870, Section 75, and K.C.C. 21A.06.175, Ordinance 10870, Section 135, as amended, and K.C.C. 21A.06.475, Ordinance 14807, Section 3, and K.C.C. 21A.06.682, Ordinance 10870, Section 172, and K.C.C. 21A.06.660, Ordinance 10870, Section 200, and K.C.C. 21A.06.800, Ordinance 10870, Section 207, as amended, and K.C.C. 21A.06.835, Ordinance 14045, Section 7, and K.C.C. 21A.06.1013, Ordinance 10870, Section 309, and K.C.C. 21A.06.1345, Ordinance 10870, Section 328, and K.C.C. 21A.08.010, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 378, as amended, and K.C.C. 21A.14.180, Ordinance 11621, Section 49, as amended, and K.C.C. 21A.14.185, Ordinance 10870, Section 380, as amended, and K.C.C. 21A.14.200, Ordinance 14045, Section 37, as amended, and K.C.C. 21A.14.360, Ordinance 14045, Section 38, as amended, and K.C.C. 21A.14.370, Ordinance 14045, Section 39, as amended, and K.C.C. 21A.14.380, Ordinance 17539, Section 44, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 470, as amended, and K.C.C. 21A.24.230, Ordinance 17485, Section 17, and K.C.C. 21A.24.274, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030, Ordinance 10870, Section 503, as amended, and K.C.C. 21A.26.140, Ordinance 13129, Section 9, as amended, and K.C.C. 21A.27.090, Ordinance 10870, Section 530, as amended, and K.C.C. 21A.30.020, Ordinance 13130, Section § 2, and K.C.C. 21A.32.025, Ordinance 13130, Section 12, and K.C.C. 21A.32.085, Ordinance 10870, Section 547, and K.C.C. 21A.32.100, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 10870, Section 575, as amended, and K.C.C. 21A.38.020, Ordinance 10870, Section 577, as amended, and K.C.C. 21A.38.040, Ordinance 10870, Section 617, as amended, and K.C.C. 21A.42.090, Ordinance 13130, Section 11, as amended, and K.C.C. 21A.42.190 and Ordinance 11621, Section 118, and K.C.C. 21A.43.190 and adding new sections to K.C.C. chapters 21A.06, adding a new section to K.C.C. chapter 21A.08 and adding a new section to K.C.C. chapter 21A.24.

Sponsors: Mr. Phillips

On 5/19/2014, a public hearing was held and remains open.

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This matter was Deferred

10. [Proposed Substitute Ordinance No. 2014-0104.2](#)

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 17485, Section 2, as amended, and Ordinance 11653, Section 6, as amended, and K.C.C.20.12.017.

Sponsors: Mr. Dembowski and Mr. McDermott

On 5/19/2014, a public hearing was held and remains open.

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This matter was Deferred

11. [Proposed Substitute Ordinance No. 2014-0160.2](#)

AN ORDINANCE authorizing the county executive to amend an interlocal agreement with the city of Tukwila to allow for expansion of county services for landmark designation and protection purposes .

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Sponsors: Mr. Dembowski

The enacted number is 17808.

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

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

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

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Consent Item 12

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12. [Proposed Motion No. 2014-0094](#)

A MOTION acknowledging receipt of a report regarding the cost of constructing and operating involuntary treatment act courtroom facilities at Harborview Hall in downtown Seattle and Fairfax Hospital in Kirkland, as well as the impact of operating a courtroom at Fairfax Hospital on court staff , patients, family members, professional witnesses and civilian witnesses, in compliance with the 2014 Budget Ordinance, Ordinance 17695, Section 18, Proviso P6.

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Sponsors: Mr. McDermott and Mr. Phillips

The enacted number is 14128.

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

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

Committee of the Whole[play video](#)**13. [Proposed Substitute Motion No. 2014-0152.2](#)**

A MOTION acknowledging receipt of the executive response to the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P1, office of performance, strategy and budget, Section 24, Proviso P1, human resources management, and Section 25, Proviso P1, office of labor relations; and authorizing the release, respectively, of \$100,000, \$100,000 and \$100,000 currently held in reserve.

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Sponsors: Ms. Hague

The enacted number is 14129.

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

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

14. [Proposed Motion No. 2014-0179](#)

A MOTION adopting the council's equity and social justice work plan for 2014.

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Sponsors: Mr. Gossett and Mr. Phillips

The enacted number is 14130.

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

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

Transportation, Economy and Environment[play video](#)**15. [Proposed Substitute Motion No. 2014-0058.2](#)**

A MOTION addressing income inequality with the establishment and implementation of a living wage policy for King County.

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

Councilmember Dembowski moved amendment 1. The motion passed unanimously.

The enacted number is 14131.

This matter was Passed as Amended

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

First Reading and Referral of Ordinances

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16. [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.

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Sponsors: Mr. Dembowski and Mr. Phillips

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

17. [Proposed Ordinance No. 2014-0183](#)

AN ORDINANCE approving the development contract for capital project 1117106, DES FMD Children and Family Justice Center, as required by the 2013 Annual Budget Ordinance, Ordinance 17476, Section 63, Expenditure Restriction ER 5, as amended.

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Sponsors: Mr. McDermott

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

18. [Proposed Ordinance No. 2014-0185](#)

AN ORDINANCE making a supplemental appropriation of \$2,423,423 to the department of public defense; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 48, as amended.

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Sponsors: Mr. McDermott

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

19. [Proposed Ordinance No. 2014-0187](#)

AN ORDINANCE relating to for-hire transportation, including taxicabs, for-hire vehicles, for-hire drivers and transportation network companies; making technical corrections; amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, Ordinance 10498, Section 5, as amended, and K.C.C. 6.64.015, Ordinance 10498, Section 6, as amended, and K.C.C. 6.64.025, Ordinance 10498, Section 7, and K.C.C. 6.64.200, Ordinance 10498, Section 8, and K.C.C. 6.64.210, Ordinance 10498, Section 9, and K.C.C. 6.64.220, Ordinance 10498, Section 12, and K.C.C. 6.64.320, Ordinance 10498, Section 13, as amended, and K.C.C. 6.64.330, Ordinance 10498, Section 14, and K.C.C. 6.64.340, Ordinance 10498, Section 15, as amended, and K.C.C. 6.64.350, Ordinance 10498, Section 16, as amended, and K.C.C. 6.64.360, Ordinance 10498, Section 17, as amended, and K.C.C. 6.64.370, Ordinance 10498, Section 18, as amended, and K.C.C. 6.64.380, Ordinance 10498, Section 19, and K.C.C. 6.64.390, Ordinance 10498, Section 20, and K.C.C. 6.64.400, Ordinance 10498, Section 21, as amended, and K.C.C. 6.64.410, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 23, as amended, and K.C.C. 6.64.430, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 25, as amended, and K.C.C. 6.64.450, Ordinance 10498, Section 26, and K.C.C. 6.64.460, Ordinance 10498, Section 27, as amended, and K.C.C. 6.64.500, Ordinance 10498, Section 28, as amended, and K.C.C. 6.64.510, Ordinance 10498, Section 29, as amended, and K.C.C. 6.64.520, Ordinance 10498, Section 30, as amended, and K.C.C. 6.64.530, Ordinance 10498, Section 31, as amended, and K.C.C. 6.64.540, Ordinance 10498, Section 32, and K.C.C. 6.64.550, Ordinance 10498, Section 33, and K.C.C. 6.64.560, Ordinance 10498, Section 34, as amended, and K.C.C. 6.64.570, Ordinance 10498, Section 35, as amended, and K.C.C. 6.64.580, Ordinance 10498, Section 36, and K.C.C. 6.64.590, Ordinance 17665, Section 20, and K.C.C. 6.64.595, Ordinance 10498, Section 37, as amended, and K.C.C. 6.64.600, Ordinance 10498, Section 38, as amended, and K.C.C. 6.64.610, Ordinance 10498, Section 39, and K.C.C. 6.64.620, Ordinance 10498, Section 40, and K.C.C. 6.64.630, Ordinance 10498, Section 41, and K.C.C. 6.64.640, Ordinance 10498, Sections 42 through 46, and K.C.C. 6.64.650, Ordinance 10498, Sections 47 through 60, as amended, and K.C.C. 6.64.660, Ordinance 10498, Sections 61 through 68, as amended, and K.C.C. 6.64.670, Ordinance 10498, Sections 69 through 79, as amended, and K.C.C. 6.64.680, Ordinance 10498, Sections 80 through 85, and K.C.C. 6.64.690, Ordinance 10498, Sections 86 through 88, and K.C.C. 6.64.695, Ordinance 10498, Section 89, as amended, and K.C.C. 6.64.700, Ordinance 10498, Section 90, as amended, and K.C.C. 6.64.710, Ordinance 10498, Section 91, as amended, and K.C.C. 6.64.720, Ordinance 10498, Section 92, and K.C.C. 6.64.730, Ordinance 10498, Section 93, as amended, and K.C.C. 6.64.740, Ordinance 10498, Section 95, as amended, and K.C.C. 6.64.760, Ordinance 10498, Section 97, and K.C.C. 6.64.800, Ordinance 10498, Section 100, and K.C.C. 6.64.900 and Ordinance 10498, Section 101, and K.C.C. 6.64.910, adding a new chapter to K.C.C. Title 4A, adding new sections to K.C.C. chapter 6.64, recodifying K.C.C. 6.64.025 and repealing Ordinance 10498, Section 4, and K.C.C. 6.64.007, Ordinance 10498, Section 96, and K.C.C. 6.64.770, Ordinance 10498, Section 98, and K.C.C. 6.64.810, Ordinance 10498, Section 99, and K.C.C. 6.64.820 and Ordinance 10498, Section 102, and K.C.C. 6.64.920 and prescribing penalties.

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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. [Proposed Ordinance No. 2014-0188](#)

AN ORDINANCE relating to property valuation and associated property tax provisions; amending Ordinance 10326, Section 2, as amended, and K.C.C. 4.62.020, Ordinance 12076, Section 54, as amended, and K.C.C. 4.64.020 and Ordinance 12076, Section 55, as amended, and K.C.C. 4.64.030, adding a new chapter to K.C.C. Title 4A, recodifying K.C.C. 4.62.020, K.C.C. 4.63.010, K.C.C. 4.63.020, K.C.C. 4.63.030, K.C.C. 4.63.050, K.C.C. 4.64.020 and K.C.C. 4.64.030 and repealing Ordinance 12073, Section 51, as amended, and K.C.C. 4.52.010, Ordinance 10326, Section 3, as amended, Ordinance 10326, Section 1, and K.C.C. 4.62.010, Ordinance 10326, Section 3, as amended, and K.C.C. 4.62.030, Ordinance 12076, Section 53, and K.C.C. 4.64.010 and Ordinance 9159, Section 3, and K.C.C. 4.64.040.

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Sponsors: Mr. McDermott

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

21. [Proposed Ordinance No. 2014-0189](#)

AN ORDINANCE relating to the linkage between real property tax and development of real property; amending Ordinance 2908, Section 2, as amended, and K.C.C. 4.60.020, Ordinance 13694, Section 63, as amended, and K.C.C. 19A.16.030 and Ordinance 13694, Section 75, as amended, and K.C.C. 19A.20.060, adding a new section to K.C.C. chapter 19A.08, and adding a new chapter to K.C.C. Title 4A, decodifying K.C.C. 4.60.010 and repealing Ordinance 12076, Section 56, and K.C.C. 4.68.010, and Ordinance 5284, Section 2, as amended, and K.C.C. 4.68.020.

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Sponsors: Mr. McDermott

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

22. [Proposed Ordinance No. 2014-0190](#)

AN ORDINANCE relating to taxing district levy certification; amending Ordinance 2152, Section 1, and K.C.C. 4.48.010, adding a new chapter to K.C.C. Title 4A, recodifying K.C.C. 4.48.010, and repealing Ordinance 2154, Section 2, and K.C.C. 4.48.020, Ordinance 2152, Section 3, and K.C.C. 4.48.030 and Ordinance 2152, Section 4, as amended, and K.C.C. 4.48.040.

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Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

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23. [Proposed Motion No. 2014-0175](#)

A MOTION relating to public transportation, accepting the Alternative Passenger Crowding Measures Report.

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Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Regional Transit Committee.

24. [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.

[play video](#)

Sponsors: Mr. Dembowski

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

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

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Councilmember Hague reported on Eastside Rail Corridor Regional Advisory Council. The Council discussed collaborative opportunities that they share regarding moving forward on grants and made plans to hold a brown bag on the corridor to discuss how to continue to work together to make it the corridor of the ages. The Council also heard a presentation from Sound Transit regarding a detailed plan on the operations and maintenance facility as well as its preparations for Sound Transit 3. The operations and maintenance facility will be moving forward with an EIS and the public comment period will expire in the middle of June. There are three possible locations. The Council will submit a comment to Sound Transit about its preferred option. Puget Sound Energy gave an update on corridor options for power generation and Kirkland presented final plans for the connection for the South Kirkland Park and Ride to the corridor.

Councilmember Phillips reported on the WRIA 8 Salmon Recovery Council. The Council adopted its budget and work plan and welcomed Woodway as its 28th member. The Council also reviewed and approved proposed distribution of funds for projects this year. Finally, the Council heard reports on adaptive management and the status of salmon recovery through our monitoring program.

Councilmember McDermott reported on Sound Transit Capital Committee's report on the light rail operations and maintenance satellite facility. Sound Transit and the Federal Transit Administration have published the Link Light Rail Operations and Maintenance Satellite Facility Draft Environmental Impact Statement (DEIS) for public

agency and tribal review and comment. The DEIS evaluates operations and maintenance satellite facility alternatives and describes the project's potential effects on the environment, nearby properties and other impacts. The facility was not included in Sound Transit 2 because Sound Transit was not sure on the location and needed to permit it separately. This is a very challenging site to permit because Sound Transit needs 25 level acres in a constrained environment near the rail line for 96 light rail car vehicles. The DEIS presents 4 alternatives - 1 in Lynnwood and 3 in Bellevue. None of the alternatives are permanent by existing land use and any of them would need a conditional use permit. All of the sites have competing interests for other uses. The timeline would currently end the 45 day comment period on June 23. There will be public hearings in Lynnwood on June 3 and in Bellevue on June 5.

Councilmember Lambert reported that it is National Emergency Medical Services week. The week honors Emergency Management Services (EMS) practitioners who serve in our communities all across the county. These professionals have dedicated their careers to helping others. King County has committed to building one of the best EMS services in the country and some would say in the world. As a result it is recognized for service excellence, leadership and most importantly its medical results. It's now in its 44th year of delivering coordinated emergency medical services throughout the area and is a model nationwide for delivery of life saving first responder services.

King County EMS has now surpassed the 50% mark for the number of people who have had a heart attack that were able to be rescued. In last year alone, 2013, we rescued 215 people. The new rate of survival from cardiac arrest is 62%. The 2002 rate of 27% was above average at that time. One of the new advancements being used is High performance CPR which is a method used by medical technicians to maximize the oxygen circulation in your body which increases the survival chances. Another new advancement is Telecommunicator CPR. 911 emergency personnel provide instant CPR instruction by phone to the caller to help walk them through doing CPR.

Other Business

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Adjournment

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The meeting was adjourned at 2:54 p.m.

Approved this _____ day of _____.

Clerk's Signature