



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, July 7, 2014

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:35 p.m.
The Chair recessed the meeting at 1:35 p.m.
The Chair reconvened the meeting at 1:39 p.m.
The Chair recessed the meeting at 1:47 p.m.
The Chair reconvened the meeting at 1:49 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 Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 30, 2014**

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Councilmember McDermott moved to approve the minutes of the June 30, 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.

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

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There will be one public hearing on Items 6 and 7

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The following people spoke:

Mia Jacobson

Will Knedlik

Budget and Fiscal Management

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6. [Proposed Substitute Ordinance No. 2014-0185.2](#)

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.

Sponsors: Mr. McDermott

On 7/7/2014, a public hearing was held and closed.

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The enacted number is 17844.

A motion was made by Councilmember Lambert 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

Transportation, Economy and Environment

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7. [Proposed Ordinance No. 2014-0169](#)

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

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

On 7/7/2014, a public hearing was held and closed.

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The Chair deferred Proposed Ordinance 2014-0169 to the July 14, 2014 meeting.

This matter was Deferred

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

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Committee of the Whole

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8. [Proposed Substitute Motion No. 2014-0158.2](#)

A MOTION establishing principles for the next management agreement governing the management and operation of Harborview Medical Center.

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Sponsors: Mr. Phillips, Ms. Hague and Mr. Dembowski

On 7/7/2014, a public hearing was held and closed.

The following people spoke:

Cleeesther Thomas

Chris Vance

Scott Canaday

Councilmember Upthegrove 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, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

The enacted number is 14164.

A motion was made by Councilmember Hague that this Motion be Passed as Amended. 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

Government Accountability and Oversight

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9. [Proposed Substitute Motion No. 2014-0174.2](#)

A MOTION approving an annual technology benefits report on the benefits achieved from technology projects.

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Sponsors: Mr. von Reichbauer

Jenny Giambattista, Council staff, briefed the Council.

The enacted number is 14165.

A motion was made by Councilmember von Reichbauer 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

Reappointment Consent Agenda Items 10-13

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10. [Proposed Motion No. 2014-0112](#)

A MOTION confirming the executive's reappointment of Julie Stangell, who resides in council district three, to the King County rural forest commission.

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Sponsors: Ms. Lambert

The enacted number is 14166.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2014-0232](#)

A MOTION confirming the executive's reappointment of Bill Lukov, King County department of natural resources and parks, solid waste division, to the King County employee giving program committee.

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Sponsors: Ms. Lambert

The enacted number is 14167.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2014-0280](#)

A MOTION confirming the executive's reappointment of Susanne Pak, who resides in council district three, to the King County advisory council on aging and disability services.

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Sponsors: Ms. Lambert

The enacted number is 14168.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2014-0284](#)

A MOTION confirming the executive's reappointment of Ava Frisinger, who resides in council district three, to the King County advisory council on aging and disability services.

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Sponsors: Ms. Lambert

The enacted number is 14169.

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

First Reading and Referral of Ordinances

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14. [Proposed Ordinance No. 2014-0266](#)

AN ORDINANCE relating to a sublease for King County emergency medical services.

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Sponsors: Mr. McDermott

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

15. [Proposed Ordinance No. 2014-0267](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$750,935 to the building repair and replacement fund; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, 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.

16. [Proposed Ordinance No. 2014-0268](#)

AN ORDINANCE approving a water franchise for the Mariani Water System, located in council district nine.

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Sponsors: Mr. Dembowski and Mr. Dunn

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

17. [Proposed Ordinance No. 2014-0270](#)

AN ORDINANCE approving the Soos Creek Water & Sewer District Water Comprehensive Plan.

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Sponsors: Mr. Dembowski and Mr. Dunn

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

18. [Proposed Ordinance No. 2014-0273](#)

AN ORDINANCE relating to lease terms; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

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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. 2014-0292](#)

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of representation to the committee, including the removal the Washington State Hospital Association; creating K.C.C. Title 2A; amending Ordinance 13623, Section 1, as amended, and K.C.C. 2.36.055, adding a new chapter to K.C.C. Title 2A, adding a new K.C.C. Title 2A and recodifying K.C.C. 2.36.055.

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Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

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20. [Proposed Motion No. 2014-0212](#)

A MOTION accepting response to the 2014 Annual Budget Ordinance, Ordinance 17695, Section 23, Proviso P1, executive services-administration; and authorizing the release of \$200,000 currently held in reserve.

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Sponsors: Mr. von Reichbauer

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

21. [Proposed Motion No. 2014-0269](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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Sponsors: Ms. Lambert

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

22. [Proposed Motion No. 2014-0278](#)

A MOTION approving the extension of the executive's appointment of William Hayes as acting director of the King County department of adult and juvenile department.

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Sponsors: Ms. Lambert

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

23. [Proposed Motion No. 2014-0290](#)

A MOTION confirming the executive's appointment of Sandy Hanks, King County department of executive services, finance and business operations division, to the King County employee giving program committee.

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Sponsors: Mr. von Reichbauer

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

24. [Proposed Motion No. 2014-0291](#)

A MOTION acknowledging receipt of a report on a countywide action plan to engage and increase access to King County government services and operations for limited English proficiency populations in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P3, as amended.

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Sponsors: Mr. von Reichbauer

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

25. **Reports on Special and Outside Committees**

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There were no reports given.

Other Business

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Labor Policy Committee

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The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County and to discuss collective bargaining negotiations, or to plan or adopt the strategy or position to be taken in collective bargaining at 2:18 p.m. The Chair reconvened the meeting at 3:02 p.m.

Adjournment

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The meeting was adjourned at 3:02 p.m.

Approved this _____ day of _____.

Clerk's Signature