



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, September 21, 2015

Room 1001

REVISED - Added Item 29

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:37 p.m.
The meeting was recessed at 1:38 p.m.
The meeting was reconvened at 1:50 p.m.*

2. **Roll Call**

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Present: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, 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 Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 14, 2015**

[play video](#)

Councilmember McDermott moved to approve the minutes of the September 14, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

Item 29 was added.

6. Plat Tracings[play video](#)**The Estates of Sugarloaf Mountain Divison II - Council District 9**[play video](#)

Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Estates of Sugarloaf Mountain Division II complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

The Estates of Sugarloaf Mountain Divison III - Council District 9[play video](#)

Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Estates of Sugarloaf Mountain Division III complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

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

[play video](#)

There will be one public hearing on Items 7-16

[play video](#)

The following people spoke:

Jason Salvo

Cynthia Krass

Jim Abram

Bill Clarke

Alex Zimmerman

Consent Items 7-11

[play video](#)

7. [Proposed Ordinance No. 2015-0165](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$350,000,000 to provide funds for acquiring and constructing improvements to the sewer system; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

Sponsors: Mr. McDermott

On 9/21/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18111.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2015-0284](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$37,500,000 to refinance for savings a portion of the county's obligations under the lease transaction entered into by the county with CDP-King County III for the acquisition and construction of King Street Center; providing for the use of the bond proceeds to refund a portion of the lease revenue bonds issued by CDP-King County III and to pay costs of issuing the bonds; pledging the annual levy of taxes to pay principal of and interest on the bonds; and approving certain matters related thereto.

Sponsors: Mr. McDermott

On 9/21/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18112.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2015-0337](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 9/21/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18113.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2015-0339](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 9/21/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18114.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2015-0348](#)

AN ORDINANCE relating to road names; providing for the honorary designation of county roads; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

Sponsors: Mr. Dunn

On 9/21/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18115.

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

Excused: 1 - Ms. Lambert

Budget and Fiscal Management[play video](#)**12. Proposed Ordinance No. 2015-0166**

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

Sponsors: Mr. McDermott

On 9/21/2015, a public hearing was held and closed.

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The enacted number is 18116.

Councilmember Lambert moved Amendment 1.

Ken Guy, Director, Finance and Business Operations, answered questions of the Council.

Councilmember Lambert's motion passed 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

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

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

13. [Proposed Substitute Ordinance No. 2015-0280.2](#)

AN ORDINANCE making a supplemental appropriation of \$8,925,000 and 21.50 FTEs to the department of public defense; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 49, as amended.

Sponsors: Mr. McDermott

On 9/21/2015, a public hearing was held and closed.

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The enacted number is 18117.

Wendy Soo Hoo, Council staff, answered questions of the Council.

Dwight Dively, Director, Office of Performance, Strategy and Budget, answered questions of the Council.

Jim Brewer, Legal Counsel, answered questions of the Council.

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

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

Government Accountability and Oversight

[play video](#)

14. [Proposed Ordinance No. 2015-0336](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Information Technology Managers and Supervisors) representing employees in the departments of King County information technology and executive services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer, Mr. Phillips and Mr. Dembowski

On 9/21/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18118.

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

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

Law, Justice and Emergency Management[play video](#)**15. Proposed Ordinance No. 2015-0341**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court - Family Court Operations; Court Appointed Special Advocates Specialists and Attorneys (CASA)) representing employees in the King County superior court; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Mr. Dembowski

The enacted number is 18119.

On 9/21/2015, a public hearing was held and closed.

[play video](#)

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

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

Transportation, Economy and Environment[play video](#)**16. Proposed Ordinance No. 2015-0278**

AN ORDINANCE accepting a petition, establishing boundaries and ordering an election to determine formation of a proposed irrigation district in King County to be known as the Snoqualmie Valley Watershed Improvement District and for the purpose of electing directors for the district.

Sponsors: Ms. Lambert and Mr. Phillips

On 9/21/2015, a public hearing was held and closed.

[play video](#)

Councilmember Dembowski moved to relieve the Transportation, Economy and Environment Committee of further consideration and to take action on Proposed Ordinance 2015-0278. Seeing no objection, the Chair so ordered.

Erin Auzins, Council staff, answered questions of the Council.

Kendall Moore, Legal Counsel, answered questions of the Council.

Anne Noris, Clerk of the Council, answered questions.

At the request of Councilmember Dunn, the Chair deferred Proposed Ordinance 2015-0278 to the September 28, 2015 Council meeting.

This matter was Deferred.

Motions, from Standing Committees and Regional Committees, for Council Action[play video](#)**Consent Item 17**[play video](#)**17. Proposed Motion No. 2015-0321**

A MOTION that accepts a follow-up report to a plan regarding procedures to manage updates to the King County Comprehensive Plan, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P1; and authorizing the release of \$75,000 currently held in reserve.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14428.

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

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

Budget and Fiscal Management[play video](#)**18. [Proposed Motion No. 2015-0279](#)**

A MOTION accepting a report regarding the sufficiency of the staffing and other resources of the county's department of public defense in relation to its caseload and making recommendations for changes in the department of public defense's staffing and resources, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P3.

[play video](#)

Sponsors: Mr. McDermott and Mr. Dembowski

The enacted number is 14429.

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

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

First Reading of and Action on Motions Without Referral to Committee[play video](#)**19. [Proposed Motion No. 2015-0374](#)**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2015, Series B (Federally Tax-Exempt), in the aggregate principal amount of \$27,415,000, and establishing certain terms of such bonds in accordance with Ordinance 18090.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14430.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2015-0374 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember McDermott moved to consider Items 19 and 20 as a Consent Agenda. Seeing no objection, the Chair so ordered.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2015-0375](#)

A MOTION of the county council approving the final aggregate principal amount, interest payment dates, interest rates, maturity schedule and principal amounts per maturity, and redemption provisions of the county's Limited Tax General Obligation Refunding Bonds, 2015, Series C (Federally Tax-Exempt), all in accordance with Ordinance 17564.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14431.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2015-0375 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember McDermott moved to consider Items 19 and 20 as a Consent Agenda. Seeing no objection, the Chair so ordered.

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. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Reappointment Consent Agenda Item 21

[play video](#)

21. [Proposed Motion No. 2015-0376](#)

A MOTION confirming the executive's reappointment of Matthew Storey, who resides in council district four, to the King County board for developmental disabilities.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 14432.

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

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

**Employment and Administration Committee Consent Agenda Items
22 and 23**

[play video](#)

22. **Recommend future adoption of an ordinance approving the collective bargaining agreement between the International Brotherhood of Teamsters Local Union 117 representing Legislative Analysts and King County.**

[play video](#)

A motion was made by Councilmember Gossett that this matter be passed. 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

23. **Hire a Public Relations Specialist**

[play video](#)

A motion was made by Councilmember Gossett that this matter be passed. 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

First Reading and Referral of Ordinances

[play video](#)

24. **Proposed Ordinance No. 2015-0373**

AN ORDINANCE approving and adopting the memorandum of agreement regarding 2016 plan design change for the 2016 benefit year (palliative care offered by KingCare and/or SmartCare) negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

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

25. **Proposed Ordinance No. 2015-0377**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and

between King County and Service Employees International Union, Local 925 (Department of Natural Resources and Parks - Parks and Recreation) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

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

First Reading and Referral of Motions

[play video](#)

26. [Proposed Motion No. 2015-0367](#)

A MOTION confirming the executive's appointment of A. William Way, who resides in council district three, to the King County waterworks grant ranking committee, as a resident representative.

[play video](#)

Sponsors: Ms. Lambert

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

27. [Proposed Motion No. 2015-0369](#)

A MOTION confirming the executive's appointment of Dave Christensen, who resides in council district seven, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Renton representative.

[play video](#)

Sponsors: Mr. von Reichbauer

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

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

[play video](#)

Councilmember Lambert reported on the Preston Mill Park update. She indicated that the community has been working on its vision of the park for three years. King County is now beginning the design process phase.

Councilmember Lambert reported on the Roads and Bridges Committee. The Committee received a report on the financial status of the county's roads and bridges from Executive Dow Constantine and Dwight Dively, Director, Performance, Strategy and Budget. The Committee will be working on a plan for next steps to be taken and will present this plan in January.

Councilmember Lambert also reported on the Washington State Association of Counties (WSAC). WSAC approved a budget and employee benefits for 2016 and established an earlier completion date for its legislative agenda. The new due date will be the end of June. Councilmember Lambert also announced that WSAC will be having a joint conference with Washington State Board of Health, Washington State Board of Transportation and Washington State Association of Public Health Officials in November.

Councilmember Phillips reported on Watershed Resource Inventory Area (WRIA) 8. Councilmember Phillips indicated that temperatures within Lake Washington and major tributaries and river systems in King county are rising and creating a problem for salmon returning to spawn. Work is ongoing to reduce temperatures and increase

salmon populations. WRIA received a report from Wastewater Treatment Division regarding the use of recycled water by farmers in the Sammamish river valley. The city of Renton presented a report on habitat recovery on the lower Cedar River and the WRIA heard an update on the lower Bear Creek restoration project.

Councilmember von Reichbauer congratulated his Legislative Aide Lizeth Garcia, for being named a Fulbright Scholar. Councilmember von Reichbauer indicated that Ms. Garcia is the first University of Washington Tacoma student to be so named.

Councilmember Hague announced that a special Committee of the Whole meeting will be held on September 28, 2015 at 6:30 p.m. at the Bullitt Center in Seattle and will focus on climate change. Councilmember Hague encouraged the public to email counciltownhall@kingcounty.gov to reserve a free seat. The meeting will also be broadcast live for those who are unable to attend.

Councilmember Phillips reported on the 125th anniversary of Mount Zion Baptist Church. Mount Zion Baptist Church recognized the King County Council for its help in building the Beloved Community.

Other Business

[play video](#)

Extra Item

First Reading and Referral of Motions

29. [Proposed Motion No. 2015-0379](#)

A MOTION requiring that the executive prepare a report evaluating the feasibility of utilizing automated traffic safety cameras as authorized by RCW 46.63.170 for the enforcement of speed limits in school zones in unincorporated King County.

Sponsors: Mr. Dembowski

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

Adjournment

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The meeting adjourned at 3:16 p.m.

Approved this _____ day of _____.

Clerk's Signature