



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 28, 2015

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.
The meeting recessed at 1:33 p.m.
The meeting reconvened at 1:41 p.m.*

2. **Roll Call**

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*Councilmember Dunn participated by telephone, as authorized by K.C.C.
1.24.145.B.4.c.*

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 von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 21, 2015**

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Councilmember McDermott moved to approve the minutes of the September 21, 2015 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 Item**

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7. Proclamation of the week of September 28 to October 4, 2015, as Diaper Need Awareness Week in King County

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Councilmember McDermott and Councilmember Lambert read the proclamation and presented it to Renee Zimmerman, Eastside Baby Corner, and Nancy Woodland, Westside Baby. Ms. Zimmerman and Ms. Woodland thanked the council and made remarks.

8. Public Comment[play video](#)

The following people spoke:

Alex Zimmerman

Randolf

Miss Richard

Michael Fuller

Mark Johnston

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)**Transportation, Economy and Environment**[play video](#)**9. 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.

[play video](#)

Sponsors: Ms. Lambert and Mr. Phillips

The enacted number is 18120.

Councilmember Dembowski moved Amendment S1.

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

Anne Noris, Clerk of the Council, answered questions of the Council.

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

Cynthia Krass and Bill Clarke, Snoqualmie Valley Preservation Alliance, answered questions of the Council.

Councilmember Dembowski'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 Dembowski 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

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

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First Reading of and Action on Motions Without Referral to Committee

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10. [Proposed Motion No. 2015-0380](#)

A MOTION making an appointment to fill the vacancy in the 48th legislative district of the Washington state House of Representatives.

[play video](#)

Sponsors: Mr. Phillips

The enacted 14433.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2015-0380 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

*Nick Wagner, Council staff, answered questions of the Council.
Kimberly Allen answered a question of the Council.*

Nominees Patricia Kuderer, Kimberly Allen and Santiago Ramos introduced themselves, made remarks and answered questions of the Council.

The Council went into executive session at 3:25 p.m. under RCW 42.30.110(1)(h) to evaluate the qualifications of a candidate for appointment to elective office. The executive session concluded at 3:31 p.m.

Councilmember McDermott moved to insert the name of "Patricia Kuderer" on line 11. The motion passed unanimously.

Anne Noris, Clerk of the Council, administered the oath of office to Ms. Kuderer.

A motion was made by Councilmember McDermott that this Motion 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

First Reading and Referral of Ordinances

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11. [Proposed Ordinance No. 2015-0381](#)

AN ORDINANCE authorizing the executive to execute an agreement between King County and Sound Transit for ST Express bus service operations and maintenance.

[play video](#)

Sponsors: Mr. Phillips

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

12. [Proposed Ordinance No. 2015-0391](#)

AN ORDINANCE related to immigrant and refugee task force membership; and amending Ordinance 18085, Section 2.

[play video](#)

Sponsors: Mr. Gossett and Mr. Dembowski

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

First Reading and Referral of Motions

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13. [Proposed Motion No. 2015-0366](#)

A MOTION confirming the executive's appointment of Beth Peterson, who resides in council district two, to the King County waterworks grant ranking committee, as the water quality technical specialist.

[play video](#)

Sponsors: Mr. Gossett

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

14. [Proposed Motion No. 2015-0378](#)

A MOTION acknowledging receipt of a report recognizing full implementation of Recommendation #5 of the September 11, 2013, performance audit of environmental health services, and approving an action plan for improving the operational infrastructure of environmental health services in order to lower permit costs and encourage vendor participation while maintaining food safety, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P2.

[play video](#)

Sponsors: Mr. Upthegrove

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

16. Reports on Special and Outside Committees[play video](#)

Councilmember Lambert reported on the 4Culture board meeting, including preliminary budget discussions and the grant process.
Councilmember Hague announced that 500 of the largest urban counties will be in Seattle for the Innovation Seminar, including discussions of criminal justice.
Councilmember Phillips reported on the Sound Transit board meeting, which discussed the proposed 2016 budget, the U-link extension and a resolutions regarding the acquisition of additional light rail vehicle fleet expansion and amending the Northgate Link Extension baseline budget.
Councilmember Phillips also reported on the Zoo board meeting which included an update on polling regarding the public's perceptions of the zoo, the movement of the elephants to Oklahoma and governance of the zoo for 2016.

Other Business[play video](#)**Adjournment**[play video](#)

The meeting adjourned at 3:53 p.m.

Approved this _____ day of _____.

Clerk's Signature