



# 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*

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1:30 PM

Monday, October 5, 2015

Room 1001

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### Added Item #28

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:38 p.m.  
The meeting recessed at 1:38 p.m.  
The meeting reconvened at 1:47 p.m.*

2. **Roll Call**

[play video](#)

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

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

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*Councilmember McDermott led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of September 28, 2015**

[play video](#)

*Councilmember McDermott moved to approve the minutes of the September 28, 2015 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*Item 28 was added.*

**6. Special Items**[play video](#)**Proclamation of October 2015 as Filipino American History Month in King County**[play video](#)

*Councilmember Gossett read the proclamation and invited Sheila Burrus, Executive Director, Filipino Community of Seattle, to the podium to make remarks. Ms. Burrus thanked the Council and introduced Kristine Maramot, Board Member; Nesy Borge, Vice President; and Emma Catague, Program Coordinator, Filipino Community of Seattle (FCS).*

**Proclamation of the week of October 5-11, 2015, as Search and Rescue Volunteer Recognition Week in King County**[play video](#)

*Councilmember Lambert and Councilmember Upthegrove read the proclamation and invited Sheriff Urquhart to make remarks. Sheriff Urquhart introduced Ed Christian, Detective and Peter Lindy, Detective, King County Sheriff's Office, and acknowledged their work coordinating search and rescue efforts. Glenn Wallace, President, and Mike Morelli, Vice President, King County Search and Rescue Association, received the proclamation and Mr. Wallace presented awards to the following Search and Rescue volunteers: Alan LaBissoniere, Nathan Lorange, Jerry Bowers, Courtney White, Mathew Gilson, Keith Goss, Peter Tran, Chris Black, Christopher Feilen and Joan Hitchner.*

**Hearing Examiner Consent Agenda Items 7-9**[play video](#)**7. Proposed Substitute Ordinance No. 2015-0290.2**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Brent Haynes and Peter Bergler for property located at 18203 W Snoqualmie Road NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E15CT006.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 18121.*

**This matter passed on the Consent Agenda.**

**8. Proposed Substitute Ordinance No. 2015-0291.2**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space

submitted by Phillip Hanseroth for property located at 17536 254th Avenue SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E15CT007.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 18122.*

**This matter passed on the Consent Agenda.**

**9. [Proposed Substitute Ordinance No. 2015-0292.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael Vowels for property located at 12717 322nd Avenue NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E15CT008.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 18123.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. Gossett

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

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**Consent Item 10**

[play video](#)

**10. [Proposed Motion No. 2015-0244](#)**

A MOTION accepting response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 75, Proviso P2, related to emergency medical services, concerning the establishment of criteria, protocols and procedures to allocate the basic life support core service reserve funding; and authorizing the release of \$1,500,000 currently held in reserve.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14434.*

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

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

**Excused:** 1 - Mr. Gossett

**Employment and Administration Committee Consent Agenda Items****11 and 12**[play video](#)

*Item 12 was removed from the Consent Agenda.*

**11. Approve renewal of contract for legal counsel**[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*

**12. Hire a Director of Government Relations**[play video](#)

*At the request of Councilmember Gossett, the Chair deferred item 12 to the October 12, 2015 Council meeting.*

**First Reading and Referral of Ordinances**[play video](#)**13. Proposed Ordinance No. 2015-0383**

AN ORDINANCE making a supplemental appropriation of \$113,795 to adult and juvenile detention; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, as amended.

[play video](#)

**Sponsors:** Mr. McDermott

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

**14. Proposed Ordinance No. 2015-0384**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Law, Justice and Emergency Management Committee.**

**15. [Proposed Ordinance No. 2015-0385](#)**

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 \$183 million to refinance for savings the county's obligations under the lease/lease-back transaction entered into by the county with NJB Properties for the construction of facilities for Harborview Medical Center; providing for the use of the bond proceeds to refund all or a portion of the lease revenue bonds issued by NJB Properties and to pay costs of issuing the county's bonds; pledging the annual levy of taxes to pay principal of and interest on the county's bonds; and approving certain matters related thereto.

[play video](#)

**Sponsors:** Mr. Phillips

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

**16. [Proposed Ordinance No. 2015-0386](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Court Protection - County Marshal) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Law, Justice and Emergency Management Committee.**

**17. [Proposed Ordinance No. 2015-0387](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Department of Assessments) representing employees in the department of assessments; and establishing the effective date of said agreement.

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**Sponsors:** Mr. Phillips

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

**18. [Proposed Ordinance No. 2015-0388](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (King County Civic Television (CTV)) representing employees in the legislative branch of King County; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Government**

**Accountability and Oversight Committee.**

**19. [Proposed Ordinance No. 2015-0389](#)**

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, Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Mr. Phillips

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

**20. [Proposed Ordinance No. 2015-0390](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Departments: Public Health (Prevention Division), Community and Human Services (Mental Health, Chemical Abuse and Dependency Services Division)) representing employees in the departments of public health and community and human services; and establishing the effective date of said agreement.

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**Sponsors:** Mr. Upthegrove and Mr. Phillips

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

**21. [Proposed Ordinance No. 2015-0392](#)**

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue bonds of the county in an aggregate principal amount not to exceed \$100,000,000 to pay all or a portion of the principal of and interest on the county's outstanding Sewer Revenue Bond Anticipation Notes, Commercial Paper Series A and to pay the costs of issuing the bonds; providing for the form, terms and covenants of the 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; and pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance.

[play video](#)

**Sponsors:** Mr. McDermott

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

**22. [Proposed Ordinance No. 2015-0395](#)**

AN ORDINANCE updating the inventory of high conservation value properties to add new properties, expand on existing properties, correct administrative errors, and reflect changes in site names, parcel boundaries and numbers, as specified in K.C.C. 26.14.010 and Section 897 of the King County Charter.

[play video](#)

**Sponsors:** Mr. Phillips



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

**23. [Proposed Ordinance No. 2015-0396](#)**

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471, Ordinance 17220, Section 14, as amended and K.C.C. 20.12.472, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010 and decodifying K.C.C. 20.12.460, K.C.C. 20.12.461, K.C.C. 20.12.462, K.C.C. 20.12.463, K.C.C. 20.12.464, K.C.C. 20.12.465, K.C.C. 20.12.466, K.C.C. 20.12.467, K.C.C. 20.12.468, K.C.C. 20.12.469, K.C.C. 20.12.470, K.C.C. 20.12.471 and K.C.C. 20.12.472.

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**Sponsors:** Mr. McDermott

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

**24. [Proposed Ordinance No. 2015-0397](#)**

AN ORDINANCE establishing the grant award criteria and process for the WaterWorks grant program in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and amending Ordinance 18031, Section 1.

[play video](#)

**Sponsors:** Mr. Dembowski

*Proposed Ordinance 2015-0397 was introduced as a title only. The body of the ordinance was not filed with the clerk and therefore no referral was made in accordance with K.C.C. 1.24.085B.*

**25. [Proposed Ordinance No. 2015-0398](#)**

AN ORDINANCE relating to the adoption of school capital facility plans; and amending Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060 and Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070.

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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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### 26. Proposed Motion No. 2015-0361

A MOTION approving the five-year technology plan prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P1.

[play video](#)

**Sponsors:** Mr. von Reichbauer

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

### 27. Reports on Special and Outside Committees

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*Councilmembers Lambert and Hague reported on the National Association of Counties Large Urban County Caucus (NACo LUCC). The national conference brought in county councilmembers from across the country who heard a speech by author Robin Karr-Morse regarding the roots of violence in early life and the impact it has on our DNA, attended panels on poverty and technology of the future and took part in mobile tours of King County agricultural lands, dairy operations, small farms, a marijuana retail store and the water taxi.*

*Councilmember Phillips reported on the September 28, 2015 Committee of the Whole Town Hall meeting held at the Bullitt Center. Councilmember Phillips indicated that the panel discussion on climate change was a big success and he thanked staff for a great job of organizing and executing the meeting.*

*Councilmember Phillips also reported on the History Link annual luncheon which honored former governor and United States Senator Dan Evans on the 50th anniversary of the year in which he was first elected governor at the age of 39.*

*Councilmember Hague reported on the Eastside Rail Corridor Regional Advisory Council. The Council looked at a funding collaborative for projects within the corridor, heard a presentation from City of Kirkland and discussed plans to hold a summit in 2016 realizing the multiuse vision.*

## Other Business

[play video](#)

## Labor Policy Committee

[play video](#)

*The Chair recessed the meeting into Executive Session at 2:29 p.m. to discuss with legal counsel collective bargaining negotiations, or the plan to adopt the strategy or position to be taken in collective bargaining. The Chair reconvened the meeting at*

3:30 p.m.

## Extra Item

### Employment and Administration Committee Consent Agenda Item

#### 28

**28. Approval of a request to extend a reduced work schedule**

*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*

## Adjournment

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*The meeting adjourned at 3:30 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature