



# 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, December 14, 2015

Room 1001

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REVISED - Added Items 51 and 52

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:46 p.m.*

2. **Roll Call**

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**Present:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 2 - Ms. Lambert and Mr. Phillips

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

[play video](#)

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

4. **Approval of Minutes of December 7, 2015 special meeting and the December 7, 2015 regular meeting**

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*Councilmember Hague moved to approve the minutes of the December 7, 2015 special and regular meetings as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 51 and 52 were added.*

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

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### **Consent Items 6-14**

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*The following people spoke:*

*Scott Canaday*

*Kathryn Collier*

*Catherine Graham*

*Rebecca Talbot-Bluechel*

*Diane Sosne*

*Chris Vance*

#### **6. [Proposed Ordinance No. 2015-0404](#)**

AN ORDINANCE relating to the board of appeals and equalization; amending Ordinance 6444, Section 1, and K.C.C. 2.34.010, Ordinance 6444, Section 2, as amended, and K.C.C. 2.34.020, Ordinance 6444, Section 3, as amended, and K.C.C. 2.34.030, Ordinance 6444, Section 4, as amended, and K.C.C. 2.34.040, Ordinance 6444, Section 5, as amended, and K.C.C. 2.34.050, Ordinance 6444, Section 6, as amended, and K.C.C. 2.34.060 and Ordinance 12504, Section 1, and K.C.C. 2.34.100 and repealing Ordinance 13410, Section 6, as amended, and K.C.C. 2.34.035.

**Sponsors:** Mr. von Reichbauer

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18195.*

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

#### **7. [Proposed Ordinance No. 2015-0430](#)**

AN ORDINANCE authorizing the conveyance of the surplus property located at 18219 140th Avenue SE, Renton, WA 98058, within council district nine.

**Sponsors:** Mr. McDermott

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18196.*

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

#### **8. [Proposed Ordinance No. 2015-0451](#)**

AN ORDINANCE allowing for the issuance of transit passes to AmeriCorps service members; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014,

Section 36, as amended, and K.C.C. 3.12.188.

**Sponsors:** Mr. Dembowski

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18197.*

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

**9. [Proposed Ordinance No. 2015-0452](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Section Managers - Departments: Natural Resources and Parks, Permitting and Environmental Review, Transportation) representing employees in the departments of natural resources and parks, permitting and environmental review, and transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18198.*

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

**10. [Proposed Ordinance No. 2015-0453](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Print Shop - Graphic Communications; Department of Executive Services (Facilities Management Division)) representing employees in the department of executive services; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18199.*

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

**11. [Proposed Substitute Ordinance No. 2015-0475.2](#)**

AN ORDINANCE revising the legal description of the annexation of approximately 0.29 acres of land into fire district 27, known as Harkleroad Annexation, for the purpose of providing fire suppression and emergency medical services; and repealing Ordinance 18042, Section 1, as amended, Ordinance 18042, Section 2, Ordinance 18042, Section 3, and Ordinance 18042, Section 4.

**Sponsors:** Ms. Lambert

**On 12/14/2015, a public hearing was held and closed.**

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*The enacted number is 18200.*

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

12. [Proposed Ordinance No. 2015-0481](#)

AN ORDINANCE approving the Lakehaven Utility District Water System Plan Update.

**Sponsors:** Mr. Dembowski

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18201.*

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

13. [Proposed Ordinance No. 2015-0482](#)

AN ORDINANCE approving the City of Snoqualmie General Sewer/Wastewater Facility Plan.

**Sponsors:** Ms. Lambert

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18202.*

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

14. [Proposed Substitute Ordinance No. 2015-0497.2](#)

AN ORDINANCE creating the best starts for kids fund; and adding a new section to K.C.C. chapter 4A.200.

**Sponsors:** Mr. McDermott

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18203.*

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

**Passed On The Consent Agenda**

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Budget and Fiscal Management**

[play video](#)

**15. [Proposed Ordinance No. 2015-0411](#)**

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

**Sponsors:** Mr. McDermott

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18204.*

*Councilmember Hague moved Striking Amendment S1. The motion passed by the following vote:*

*Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Ms. Lambert and Mr. Phillips*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**16. [Proposed Ordinance No. 2015-0416](#)**

AN ORDINANCE making a supplemental appropriation of \$2,651,000 to the business resource fund and a supplemental appropriation of \$2,650,578 to the office of information resource management capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 119 and 129, as amended, and Attachment A, as amended.

**Sponsors:** Mr. McDermott

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18205.*

*Councilmember Hague moved Amendment 1. The motion passed by the following vote:*

*Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Ms. Lambert and Mr. Phillips*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

17. [Proposed Ordinance No. 2015-0491](#)

AN ORDINANCE authorizing a supplemental appropriation of \$8,250,922 to the Harborview Medical Center building repair and replacement capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

**Sponsors:** Mr. McDermott

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18206.*

*Councilmember Hague moved Amendment 1. The motion passed by the following vote:*

*Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Ms. Lambert and Mr. Phillips*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

18. [Proposed Substitute Ordinance No. 2015-0498.2](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$5,081,000 and 8.00 FTE to the department of community and human services and \$2,667,000 and 11.45 FTE to the department of public health; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 95 and 95, as amended; and adding a new section to Ordinance 17941.

**Sponsors:** Mr. McDermott

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18207.*

*Councilmember Dembowski moved Amendment 1. The motion passed by the following vote:*

*Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Ms. Lambert and Mr. Phillips*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**19. [Proposed Substitute Ordinance No. 2015-0528.2](#)**

AN ORDINANCE allocating funds for water quality improvement activities, programs or projects in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release and expenditure of \$2,096,043 by the wastewater treatment division.

**Sponsors:** Mr. McDermott

**On 12/14/2015, a public hearing was held and closed.**

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*The enacted number is 18208.*

*Councilmember Hague moved Amendment 1. The motion passed by the following vote:*

*Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Ms. Lambert and Mr. Phillips*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

## Hearing Examiner Consent Agenda Items 20-25

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**20. [Proposed Substitute Ordinance No. 2015-0424.2](#)**

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 Mark and Wanda Kanjorski for property located at 11915 105th Avenue SW, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. E15CT010.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 18209.*

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

**21. [Proposed Substitute Ordinance No. 2015-0425.2](#)**

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 Ted and Arlene Jacob for property located at 21207 284th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E15CT011.

[play video](#)

Sponsors: Mr. Phillips

*The enacted number is 18210.*

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

**22. [Proposed Substitute Ordinance No. 2015-0426.2](#)**

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 Hans Reutter for property located at 30XXX SE 64th Street, Preston, WA, designated department of natural resources and parks, water and land resources division file no. E15CT012.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 18211.*

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

**23. [Proposed Substitute Ordinance No. 2015-0427.2](#)**

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 Kent and Dawna Zettel for property located at 42124 212th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E15CT013.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 18212.*

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

**24. [Proposed Substitute Ordinance No. 2015-0428.2](#)**

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 Theresa Gail Henson for property located at 14323 Glen Acres Road, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. E15CT014.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 18213.*

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

**25. [Proposed Substitute Ordinance No. 2015-0429.2](#)**

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 Kirk and Debra Haberly for property located at 21100 SE 394th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E15CT015.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 18214.*

**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:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**First Reading of and Action on Emergency Ordinances  
Without Referral to Committee**

[play video](#)

**26. [Proposed Ordinance No. 2015-0532](#)**

AN ORDINANCE relating to management and operations of Harborview Medical Center; and declaring an emergency.

**Sponsors:** Mr. Dembowski

**On 12/14/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18215.*

*Councilmember Hague moved to suspend the rules to hold a public hearing on Proposed Ordinance 2015-0532 less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The Chair called for a voice vote on the motions. The motions carried.*

*Pat Hamacher, Council staff, answered questions of the Council.*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

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

[play video](#)

### **Consent Items 27-35**

[play video](#)

27. **Proposed Motion No. 2015-0304**

A MOTION confirming the executive's appointment of Grant Tietje, who works in council district eight, to the King County emergency management advisory committee, as the Northwest Health Care Response Network, alternate.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14482.*

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

28. **Proposed Motion No. 2015-0455**

A MOTION confirming the executive's appointment of Dawn Thomas, who resides in council district seven, to the King County personnel board.

[play video](#)

**Sponsors:** Mr. von Reichbauer

*The enacted number is 14483.*

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

29. **Proposed Motion No. 2015-0478**

A MOTION confirming the appointment of Kristina Swanson to the citizens' elections oversight committee as an ex officio, nonvoting member representing the Washington State Association of County Auditors.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14484.*

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

30. **Proposed Motion No. 2015-0484**

A MOTION confirming the executive's appointment of Doug Schindler, who resides in council district three, to the King County rural forest commission.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14485.*

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

**31. [Proposed Motion No. 2015-0487](#)**

A MOTION confirming the executive's appointment of Monica Paulson Priebe, Ph.D., who resides in council district seven, to the King County rural forest commission.

[play video](#)

**Sponsors:** Mr. von Reichbauer

*The enacted number is 14486.*

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

**32. [Proposed Motion No. 2015-0490](#)**

A MOTION confirming the executive's appointment of Leann Krainick, who resides in council district nine, to the King County agriculture commission.

[play video](#)

**Sponsors:** Mr. Dunn

*The enacted number is 14487.*

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

**33. [Proposed Motion No. 2015-0526](#)**

A MOTION appointing members to the King County E-911 strategic plan scoping committee.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14488.*

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

**34. [Proposed Motion No. 2015-0529](#)**

A MOTION declaring the county's intent to establish a grant program to support mentoring services for youth.

[play video](#)

**Sponsors:** Mr. McDermott and Mr. Dembowski

*The enacted number is 14489.*

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

**35. [Proposed Motion No. 2015-0530](#)**

A MOTION accepting the 2015 fourth quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended.

[play video](#)

**Sponsors:** Mr. von Reichbauer

*The enacted number is 14490.*

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

**Passed On The Consent Agenda**

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

**Yes:** 6 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Government Accountability and Oversight**

[play video](#)

**36. [Proposed Motion No. 2015-0527](#)**

A MOTION requesting that the director of elections develop and transmit a plan to improve access to and convenience of ballot drop-off locations in King County.

[play video](#)

**Sponsors:** Mr. Dembowski, Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

*The enacted number is 14491.*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Transportation, Economy and Environment**[play video](#)**37. Proposed Substitute Motion No. 2015-0379.2**

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.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14492.*

*Councilmember Dembowski moved Amendment 1. The motion passed by the following vote:*

*Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Ms. Lambert and Mr. Phillips*

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

**Yes:** 6 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, and Mr. von Reichbauer

**No:** 1 - Mr. Upthegrove

**Employment and Administration Committee Consent Agenda Items****38-40**[play video](#)**38. Pro Tem authorization for the Hearing Examiner's Office**[play video](#)

*A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:*

*Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Ms. Lambert and Mr. Phillips*

**39. Hire a Legislative Analyst I - A**[play video](#)

*A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:*

*Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Ms. Lambert and Mr. Phillips*

**40. Hire a Legislative Analyst I - B**

[play video](#)

*A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:  
Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer  
No: 0  
Excused: 2 - Ms. Lambert and Mr. Phillips*

**First Reading and Referral of Ordinances**

[play video](#)

**41. [Proposed Ordinance No. 2015-0521](#)**

AN ORDINANCE relating to the composition and duties of the communities of opportunity interim governance group with respect to the communities of opportunity portion of the best starts for kids levy proceeds.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**42. [Proposed Ordinance No. 2015-0522](#)**

AN ORDINANCE establishing the King County children and youth advisory board; and adding a new chapter to K.C.C. Title 2A.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**First Reading and Referral of Motions**

[play video](#)

**43. [Proposed Motion No. 2015-0511](#)**

A MOTION confirming the executive's appointment of Sharon Potts, who works in council district eight, to the King County regional communications board, as the King County representative.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Law, Justice and**

**Emergency Management Committee.**

**44. [Proposed Motion No. 2015-0516](#)**

A MOTION approving the delivery method for laboratory replacement report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P6, as amended.

[play video](#)

**Sponsors:** Mr. McDermott

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

**45. [Proposed Motion No. 2015-0517](#)**

A MOTION approving the Final Report on Ferry Expansion Options for Marine Division, in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 94, Proviso P1, as amended by Ordinance 18110, Section 39, Proviso P1.

[play video](#)

**Sponsors:** Mr. Dembowski

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

**46. [Proposed Motion No. 2015-0520](#)**

A MOTION approving a report on a Work Plan for Basin Stewardship for the Green river, in accordance with Budget Ordinance 17941, Section 104, Proviso P2, as amended by Ordinance 18110, Section 43.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**47. [Proposed Motion No. 2015-0533](#)**

A MOTION providing for the honorary designation as Jane Hague Way for the portion of the Eastside Rail Corridor from approximately mileposts 13.5 through 14.65 in honor of Jane Hague, to recognize her leadership, effectiveness and dedicated service as a member of the King County council.

[play video](#)

**Sponsors:** Mr. Dunn, Ms. Lambert, Mr. Upthegrove, Mr. Dembowski, Mr. McDermott, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

*The enacted number is 14481.*

*Councilmember Dunn moved to suspend the rules in order to take action on Proposed Motion 2015-0533 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**48. [Proposed Motion No. 2015-0534](#)**

A MOTION making an appointment to fill the vacancy in the position of state representative for the 36th legislative district.

[play video](#)

**Sponsors:** Mr. McDermott

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

**49. [Proposed Motion No. 2015-0535](#)**

A MOTION making an appointment to fill the vacancy in the position of state senator for the 36th legislative district.

[play video](#)

**Sponsors:** Mr. McDermott

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

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

[play video](#)

*No reports were given.*

**Other Business**

[play video](#)

*As a point of personal privilege, Councilmember McDermott acknowledged Councilmember Hague and her 22 years of service. A video was shared which celebrated her career and years of public service and former councilmembers Louise Miller and Chris Vance made remarks. Councilmember Gossett and Ms. Miller read and presented a recognition to Councilmember Hague. Councilmember Dunn moved to suspend the rules to take action on Motion 2015-0533 without referral to committee. After the motion passed Councilmember Dunn presented Councilmember Hague with a commemorative sign declaring a portion of the Eastside Rail Corridor as Jane Hague Way. Councilmember Hague made remarks, thanked the Council and presented gifts to her fellow councilmembers.*

**Extra Items****Employment and Administration Committee Consent Agenda Items  
51 and 52****51. Approve the Office of Law Enforcement Oversight Community Outreach Program Manager position description and assign an employee to the position**

*A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:  
Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer  
No: 0  
Excused: 2 - Ms. Lambert and Mr. Phillips*

**52. Hire a Deputy Ombudsman in the King County Ombudsman's Office**

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

*motion carried by the following vote:*

*Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott,  
Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Ms. Lambert and Mr. Phillips*

## **Adjournment**

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*The meeting adjourned at 3:33 p.m.*

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

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Clerk's Signature