



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, November 2, 2015

Room 1001

REVISED - Added Items 30-32

1. **Call to Order**

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*The meeting was called to order at 1:35 p.m.
The meeting recessed at 1:35 p.m.
The meeting reconvened at 1:43 p.m.
The meeting recessed at 3:27 p.m.
The meeting reconvened at 3:33 p.m.*

2. **Roll Call**

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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 Hague led the flag salute and Pledge of Allegiance.

Approval of the Minutes of October 26, 2015

Councilmember McDermott moved to approve the minutes of the October 26, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 30-32 were added.

6. **Special Item**

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**Proclamation of November 2, 2015 as King County Parks Volunteer
Appreciation Day**

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Councilmember Phillips read the proclamation and recognized Geraldine Miles, Trail Ambassador, and Jessica Emerson, Program Manager, King County Parks and Recreation. Ms. Emerson thanked the Council and made remarks. Ms. Miles thanked the Council.

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

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There will be one public hearing on Items 7-11.

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The following people spoke:

Miss Richard

Alex Zimmerman

Before the Chair called on Hon. Michael Fuller, Mr. Fuller spoke with the Chair from the audience. The Chair ruled that Mr. Fuller was disrupting the meeting and stated that if he did not comply with the Council's rules as stated by the Chair, he would be removed from the audience. Mr. Fuller continued to speak and the Chair directed that Mr. Fuller be removed from the meeting.

After Alex Zimmerman's time had expired, he continued to speak and interrupted the Chair. The Chair ruled that Mr. Zimmerman was disrupting the meeting and stated that if he did so again he would be removed from the meeting. Mr. Zimmerman continued to speak and the Chair then directed Mr. Zimmerman to leave the proceedings.

Consent Items 7 & 8

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7. Proposed Ordinance No. 2015-0340

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical and Administrative Employees) representing employees in the departments of adult and juvenile detention, community and human services, executive services, King County information technology, natural resources and parks, permitting and environmental review, public health, transportation and King County elections; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Mr. Dembowski

On 11/2/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18142.

This matter passed on the Consent Agenda.

8. [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.

Sponsors: Mr. Phillips and Mr. Dembowski

On 11/2/2015, a public hearing was held and closed.

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The enacted number is 18143.

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

Budget and Fiscal Management

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9. [Proposed Substitute Ordinance No. 2015-0346.2](#)

AN ORDINANCE making a supplemental appropriation of \$483,000 to adult and juvenile detention; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, as amended.

Sponsors: Mr. McDermott and Mr. Dembowski

On 11/2/2015, a public hearing was held and closed.

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The enacted number is 18144.

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

10. [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.

Sponsors: Mr. Phillips

On 11/2/2015, a public hearing was held and closed.

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The enacted number is 18145.

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

Law, Justice and Emergency Management

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11. [Proposed Ordinance No. 2015-0347](#)

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

Sponsors: Mr. Phillips and Mr. Dembowski

On 11/2/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18146.

A motion was made by Councilmember Lambert that this Ordinance 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

No: 1 - Ms. Lambert

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

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Consent Items 12-17

[play video](#)

12. [Proposed Motion No. 2015-0296](#)

A MOTION confirming the executive's appointment of Onora Lien, who resides in council district eight, to the King County emergency management advisory committee, representing the Northwest Health Care Response Network.

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Sponsors: Mr. McDermott

The enacted number is 14443.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2015-0311](#)

A MOTION confirming the executive's appointment of Alison Jaffe-Doty, who resides in council district one, to the King County emergency management advisory committee, filling the public health - Seattle & King County, alternate position.

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Sponsors: Mr. Dembowski

The enacted number is 14444.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2015-0312](#)

A MOTION confirming the executive's appointment of Hong-Wen Charng, who resides in council district six, to the King County emergency management advisory committee representing a faith-based organization prepared to provide emergency relief services to the public.

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Sponsors: Ms. Lambert

The enacted number is 14445.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2015-0318](#)

A MOTION confirming the executive's appointment of the Honorable Tola Marts, councilmember, city of Issaquah, who resides in council district three, to the King County emergency management advisory

committee, as the Sound Cities Association alternate.

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Sponsors: Ms. Lambert

The enacted number is 14446.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2015-0319](#)

A MOTION confirming the executive's appointment of the Honorable Marianne Klaas, councilmember, city of Clyde Hill, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association alternate.

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Sponsors: Ms. Lambert

The enacted number is 14447.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2015-0352](#)

A MOTION confirming the appointment of Saudia Abdullah as the director of the community corrections division of the department of adult and juvenile detention.

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Sponsors: Ms. Lambert and Mr. Phillips

The enacted number is 14448.

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. Lambert, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Uptegrove, and Mr. von Reichbauer

Transportation, Economy and Environment

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18. [Proposed Substitute Motion No. 2015-0252.2](#)

A MOTION adopting the 2015 King County Strategic Climate Action Plan, submitted in compliance with K.C.C. 18.25.010.A.4.

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Sponsors: Mr. Phillips and Mr. Dembowski

The enacted number is 14449.

*Councilmember Lambert moved Amendment 1.
Megan Smith, Environmental Policy Advisor, King County Executive Office, answered questions of the Council.*

*Councilmember Lambert's 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*

*Councilmember McDermott moved Amendment 2.
Jenny Giambattista, Council staff, answered questions of the Council.
Matt Kuharic, Senior Climate Change Specialist, Department of Natural Resources and Parks, answered questions of the Council.
Councilmember McDermott's 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*

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

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

First Reading and Referral of Ordinances

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19. [Proposed Ordinance No. 2015-0393](#)

AN ORDINANCE authorizing the facilities management division of the department of executive services, in coordination with the department of natural resources and parks, to convey real property and real property interests obtained by the county in the course of providing services to the King County Flood Control Zone District to the district and third parties without being subject to the other requirements of K.C.C. chapter 4.56 related to sales and conveyances, and amending Ordinance 2622, Section 3 and K.C.C. 4.56.020.

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Sponsors: Mr. Dunn and Mr. Gossett

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

20. [Proposed Ordinance No. 2015-0394](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Joint Crafts Council (Construction Crafts) representing employees in the departments of adult and juvenile detention, executive services, natural resources and parks, public health and transportation; and establishing the effective date of said agreement.

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Sponsors: Mr. von Reichbauer and Mr. Phillips

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

21. [Proposed Ordinance No. 2015-0442](#)

AN ORDINANCE establishing the King County Medal of Distinguished Service program to be awarded annually by members of the King County council.

[play video](#)

Sponsors: Mr. Dembowski

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

22. [Proposed Ordinance No. 2015-0447](#)

AN ORDINANCE relating to construction and demolition waste; authorizing the executive to enter into agreements for the disposition of construction and demolition waste generated within the county jurisdiction; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 10916, Section 1, as amended, and K.C.C. 10.30.010, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020, Ordinance 10916, Section 7, as amended, and K.C.C. 10.30.050 and Ordinance 17527, Section 158, and K.C.C. 4A.200.700 and adding a new section to K.C.C. chapter 4A.670.

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Sponsors: Mr. Dembowski

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

23. [Proposed Ordinance No. 2015-0462](#)

AN ORDINANCE making a supplemental appropriation of \$28,350,000 to the cultural development authority for the building for culture program; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 74, as amended.

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Sponsors: Mr. Uptegrove, Mr. Phillips and Mr. McDermott

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

24. [Proposed Ordinance No. 2015-0463](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$28,800,000 to provide financing for the Building for Culture Program and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Sponsors: Mr. Upthegrove and Mr. Phillips

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

25. [Proposed Ordinance No. 2015-0464](#)

AN ORDINANCE authorizing the executive to enter into the Agreement for Implementation of the Building for Culture Program by and between King County and 4Culture.

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Sponsors: Mr. Upthegrove and Mr. Phillips

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. 2015-0401](#)

A MOTION approving a report by the fleet administration division on the role of alternative fuel technology fleet vehicles in achieving King County's greenhouse gas reduction goals as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 125, Proviso P1.

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Sponsors: Mr. Dembowski

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

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

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Councilmember Phillips reported on the Cedar River Council. The Council hired a consultant to lead the council through governance and leadership issues of the future.

Other Business

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Land Use Appeal

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28. **Proposed Substitute Ordinance No. 2015-0170.2**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve reclassification of Parcel no 2022069011 from Industrial (I) to Rural Area with 5 acre minimum (RA-5); and amending K.C.C. Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

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Sponsors: Mr. Dunn

The enacted number is 18147.

David Spohr, Hearing Examiner, summarized his recommendations.

Darren Carnell, Office of the Prosecuting Attorney, answered questions of the Council.

Randall Olsen, representing the appellant, made comments and answered questions of the Council.

He introduced Mark Cramer, Maple Valley Industries, who made comments and answered questions of the Council.

Stephen Tan, representing the respondent, made comments, and answered questions of the Council.

A motion was made by Councilmember Dunn that this Ordinance 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

No: 1 - Mr. Gossett

Transportation, Economy and Environment

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29. **Proposed Ordinance No. 2015-0351**

AN ORDINANCE renewing for six months an existing moratorium on acceptance of applications for new development on isolated industrial zoned parcels; and declaring an emergency.

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Sponsors: Mr. Dunn

No one spoke.

On 11/2/2015, a public hearing was held and closed.

Advertised Public Hearing to Comply With Requirements of the Growth Management Act

Ordinance 18107 enacted a six-month moratorium commencing on September 22, 2015 that prohibits the acceptance of applications for new development on isolated industrial zoned parcels in the unincorporated area of King County. Ordinance 18107 was adopted by the Council on September 8, 2015. The public hearing on the moratorium is being held as required by the Growth Management Act, chapter 36.70A RCW.

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Labor Policy Committee

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The Chair recessed the meeting into Executive Session at 3:49 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 4:21 p.m.

Extra Items

First Reading and Referral of Ordinances

30. **Proposed Ordinance No. 2015-0469**

AN ORDINANCE making a supplemental appropriation of \$28,500,000 to the cultural development authority for the building for culture program; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 74, as amended.

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

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

Management Committee.

31. [Proposed Ordinance No. 2015-0470](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$29,000,000 to provide financing for the Building for Culture Program and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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

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

32. [Proposed Ordinance No. 2015-0471](#)

AN ORDINANCE authorizing the executive to enter into the Agreement for Implementation of the Building for Culture Program by and between King County and 4Culture.

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

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

Adjournment

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The meeting adjourned at 4:21 p.m.

Approved this _____ day of _____.

Clerk's Signature