



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, March 23, 2015

Room 1001

REVISED - Added Items 19 & 20

1. **Call to Order**

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*The meeting was called to order at 1:31 p.m.
The meeting recessed at 1:33 p.m.
The meeting reconvened at 1:36 p.m.
The meeting recessed at 1:58 p.m.
The meeting reconvened at 1:59 p.m.
The meeting recessed at 2:20 p.m.
The meeting reconvened at 2:30 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 Phillips led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 16, 2015**

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Councilmember McDermott moved to approve the minutes of the March 16, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 19 and 20 were added.

6. Special Item

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Presentation of a recognition of Federal Way High School Boys Basketball Team Coach Jerome Collins and the players upon winning the WIAA 2015 4A Boys State Championship

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Councilmember von Reichbauer presented a recognition to Federal Way High School Boys Basketball Team upon winning the WIAA 2015 4A Boys State Championship. Councilmember von Reichbauer introduced Coach Jerome Collins and the players and asked them to introduce themselves. Coach Collins thanked the Council for the recognition. He also thanked his long-term staff and introduced Doug Sloan, Quinn Gillis and Yattah Reed. Todd Suchan, General Manager, Wild Waves Theme Park, presented each player with a gift certificate to Wild Waves.

7. Public Comment

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*The following people spoke:
Sam Bellomio
Alex Zimmerman
Winston Michael Ray
Ms. Richard*

Hearing Examiner Consent Agenda Item 8

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8. Proposed Substitute Ordinance No. 2015-0005.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to deny the application for public benefit rating system assessed valuation for open space submitted by Marc and Kathleen Lauinger for property located at 18917 244th Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E14CT027.

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Sponsors: Mr. Phillips

Councilmember Dembowski requested a one week courtesy delay on Proposed Substitute Ordinance 2015-0005. Seeing no objection the Chair so ordered.

This matter was Deferred.

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

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Consent Item 9

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9. Proposed Motion No. 2015-0076

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County advisory council on aging and disability services, filling the elected official position.

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Sponsors: Mr. Dembowski and Ms. Lambert

The enacted number is 14333.

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 Item

10

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10. **Approval of a Request to Extend a Reduced Work Schedule**

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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

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11. Proposed Ordinance No. 2015-0120

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$3,613,467 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 129 and 121, as amended, and Attachment A, as amended.

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Sponsors: Mr. McDermott

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

12. [Proposed Ordinance No. 2015-0121](#)

AN ORDINANCE making a supplemental appropriation of \$6,615,000 to the sheriff's office; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 20, as amended.

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Sponsors: Mr. Dunn

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

13. [Proposed Ordinance No. 2015-0127](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2015.

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Sponsors: Mr. von Reichbauer

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

14. [Proposed Ordinance No. 2015-0128](#)

AN ORDINANCE relating to the adult and juvenile justice systems and detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120.

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Sponsors: Ms. Hague and Mr. Dembowski

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

First Reading and Referral of Motions

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15. [Proposed Motion No. 2015-0107](#)

A MOTION confirming the executive's appointment of Chris Porter, who resides in council district eight, to the King County veterans citizen oversight board, as the district eight representative.

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Sponsors: Mr. McDermott

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

16. [Proposed Motion No. 2015-0108](#)

A MOTION confirming the executive's appointment of the Honorable Byron Shutz, councilmember, city of Redmond, who works in council district three, to the King County flood control district advisory

committee, as a Sound Cities Association nominated alternate.

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Sponsors: Ms. Lambert

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

17. [Proposed Motion No. 2015-0124](#)

A MOTION that approves 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 \$100,000 currently held in reserve.

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Sponsors: Mr. Dembowski

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

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

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Councilmember Phillips reported on the Salmon Recovery Council Watershed Resource Inventory Area 8 meeting. The Board reviewed satisfaction survey results, budget principles, the memorandum of understanding for 2016 and an update off the 3 year workplan. Mike Grady, National Oceanic Atmospheric Administration, gave a presentation on shoreline restoration and stormwater control.

Other Business

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Extra Items 19 and 20**Ordinance from Standing Committee for Council Action****Law, Justice and Emergency Management****19. [Proposed Ordinance No. 2015-0122](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the King County Police Officers Guild representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Dunn and Mr. Phillips

On 3/22/2015, a public hearing was held and closed.

The enacted number is 18003.

Councilmember Lambert moved to relieve the Law, Justice and Emergency Management Committee of further consideration and to take action on Proposed Ordinance 2015-0122. Seeing no objection, the Chair so ordered.

John Resha, Council staff, answered questions of the Council.

John Urquhart, King County Sheriff, answered questions of the Council.

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

Employment and Administration Committee Consent Agenda - Item 20

20. Increase in Compensation for Director of Strategic Policy Initiatives

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 2:58 p.m.

Approved this _____ day of _____.

Clerk's Signature