



# 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, June 15, 2015

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:39 p.m.*

2. **Roll Call**

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**Present:** 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips and Mr. Upthegrove

**Excused:** 1 - 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 June 8, 2015**

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*Councilmember McDermott moved to approve the minutes of the June 8, 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 Items**

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**Proclamation of June 15, 2015, as Elder Abuse Awareness Day in King County**

[play video](#)

*Councilmembers Phillips and Lambert read the proclamation and presented it to Dan Satterberg, Prosecuting Attorney and Maureen Linehan, Director, Aging and Disabilities Services. Mr. Satterberg and Ms. Linehan thanked the council and made remarks.*

**Recognition of the historic event of Juneteenth in 1865**[play video](#)

*Councilmember Gossett read the recognition and introduced Judge Wesley SaintClair. Judge SaintClair thanked the council and made remarks.*

**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**[play video](#)**There will be one public hearing on Items 7-13**[play video](#)

*The following person spoke:  
Alex Zimmerman*

**Consent Items 7-9**[play video](#)**7. Proposed Ordinance No. 2015-0205**

AN ORDINANCE approving the Sammamish Plateau Water and Sewer District 2013 Wastewater Comprehensive Plan.

**Sponsors:** Mr. Dembowski

**On 6/15/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18061.*

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

**8. Proposed Ordinance No. 2015-0206**

AN ORDINANCE approving the Union Hill Water Association's Comprehensive Water System Plan.

**Sponsors:** Mr. Dembowski

**On 6/15/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18062.*

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

**9. [Proposed Ordinance No. 2015-0207](#)**

AN ORDINANCE approving the Mirrmont Water System Individual Water System Plan.

**Sponsors:** Mr. Dembowski

**On 6/15/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18063.*

**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:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, and Mr. Phillips

**Excused:** 2 - Mr. Upthegrove, and Mr. von Reichbauer

**Budget and Fiscal Management**

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**Proposed Ordinance No. 2015-0164**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2016, and ending December 31, 2016; setting the sewer rate for the fiscal year beginning January 1, 2016, and ending December 31, 2016, and approving the amount of the sewage treatment capacity charge for 2016, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

**Sponsors:** Mr. McDermott

**On 6/15/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18064.*

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

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

**Excused:** 1 - Mr. von Reichbauer

**Transportation, Economy and Environment**

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**11. [Proposed Ordinance No. 2015-0202](#)**

AN ORDINANCE relating to the annexation of approximately 15 acres of land into the Midway sewer district, known as the Argus Annexation, for the purpose of sewer service.

**Sponsors:** Mr. Upthegrove

**On 6/15/2015, a public hearing was held and remains open.**

[play video](#)

*Councilmember Dembowski moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2015-0202. Seeing no objection, the Chair so ordered.*

*Proposed Ordinance 2015-0202 remains in the Transportation, Economy and Environment Committee.*

**This matter was Deferred.**

**12. [Proposed Ordinance No. 2015-0203](#)**

AN ORDINANCE relating to the annexation of approximately 5.5 acres of land into the North City water district, known as Ridgecrest Annexation 14-1, for the purpose of water service.

**Sponsors:** Mr. Dembowski

**On 6/15/2015, a public hearing was held and remains open.**

[play video](#)

*Councilmember Dembowski moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2015-0203. Seeing no objection, the Chair so ordered.*

*Proposed Ordinance 2015-0203 remains in the Transportation, Economy and Environment Committee.*

**This matter was Deferred.**

**13. [Proposed Ordinance No. 2015-0220](#)**

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 amending Ordinance 18042, Section 1.

**Sponsors:** Ms. Lambert

**On 6/15/2015, a public hearing was held and closed.**

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*The enacted number is 18065.*

*Councilmember Dembowksi moved to relieve the Transportation, Economy and Environment Committee of further consideration and to take action on Proposed Ordinance 2015-0220. Seeing no objection, the Chair so ordered.*

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

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

**Excused:** 1 - Mr. von Reichbauer

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

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### **Consent Items 14-17**

[play video](#)

**14. [Proposed Motion No. 2015-0113](#)**

A MOTION accepting a forty-thousand-dollar donation by an anonymous donor via the Seattle Foundation in compliance with K.C.C. 2.80.010.

[play video](#)

**Sponsors:** Mr. Upthegrove

*The enacted number is 14374.*

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

**15. [Proposed Motion No. 2015-0114](#)**

A MOTION authorizing the department of public health to accept the donation of five thousand dollars to be used to support disaster preparedness education for vulnerable populations.

[play video](#)

**Sponsors:** Mr. Upthegrove

*The enacted number is 14375.*

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

**16. [Proposed Motion No. 2015-0115](#)**

A MOTION authorizing the department of public health to accept a donation of thirty-eight thousand one hundred fifty dollars from EvergreenHealth.

[play video](#)

**Sponsors:** Mr. Upthegrove

*The enacted number is 14376.*

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

**17. [Proposed Substitute Motion No. 2015-0172.2](#)**

A MOTION approving the Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14377.*

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

**Excused:** 1 - Mr. von Reichbauer

**Committee of the Whole**

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**18. [Proposed Motion No. 2015-0162](#)**

A MOTION adopting a youth action plan for King County.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14378.*

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

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



**Excused:** 1 - Mr. von Reichbauer

**Health, Housing and Human Services**[play video](#)**19. Proposed Motion No. 2015-0119**

A MOTION expressing support for efforts to ensure parity of access to and success resulting from appropriate services for homeless youth and young adults of color and for homeless lesbian, gay, bisexual, transgender and questioning youth and young adults.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14379.*

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

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

**Excused:** 1 - Mr. von Reichbauer

**Reappointment Consent Agenda Item 20**[play video](#)**20. Proposed Motion No. 2015-0227**

A MOTION confirming the executive's reappointment of Chelene Whiteaker, who resides in council district seven, to the King County mental illness and drug dependency oversight committee, representing King County hospitals.

[play video](#)

*The enacted number is 14380.*

*This Matter Passed on the Consent Agenda.*

**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, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

## First Reading and Referral of Ordinances

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### 21. [Proposed Ordinance No. 2015-0225](#)

AN ORDINANCE relating to the construction of Ravensdale Park Phase 2 in accordance with the ten-year use agreement with the Ravensdale Park Foundation authorized by Ordinance 17759, authorizing the King County executive to amend the use agreement to jointly address additional project expansion costs with the Ravensdale Park Foundation.

[play video](#)

**Sponsors:** Mr. Dunn

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

### 22. [Proposed Ordinance No. 2015-0229](#)

AN ORDINANCE relating to a task force to make recommendations on the creation of a King County immigrant and refugee commission.

[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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### 23. [Proposed Motion No. 2015-0178](#)

A MOTION approving the office of equity and social justice 2015-2016 work plan, in compliance with Ordinance 17941, Section 19, Proviso P1.

[play video](#)

**Sponsors:** Ms. Hague

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

### 24. [Proposed Motion No. 2015-0215](#)

A MOTION acknowledging receipt of a report related to rural economic strategies implementation submitted in compliance with Ordinance 17956, Section 2.

[play video](#)

**Sponsors:** Mr. Dembowski

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

25. [Proposed Motion No. 2015-0224](#)

A MOTION approving a report related to the Ravensdale park project status submitted in accordance with the 2015/2016 Biennial Budget Ordinance 17941, Section 129, Proviso P7.

[play video](#)

**Sponsors:** Mr. Dunn

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

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

[play video](#)

*Councilmember Hague reported on Eastside Transportation Partnership (ETP). ETP received an update from Judy Clibborn, Chair, House Transportation Committee. Councilmember Lambert also commented on ETP.*

**Other Business**

[play video](#)

*Councilmembers Phillips and Gossett commented on the Annual Labor Summit earlier in the day.*

**Adjournment**

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*The meeting adjourned at 2:40 p.m.*

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

\_\_\_\_\_  
Clerk's Signature