



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

Tuesday, February 17, 2015

Room 1001

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 1:46 p.m.
The meeting recessed at 2:04 p.m.
The meeting reconvened at 2:05 p.m.*

2. **Roll Call**

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Present: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer
Excused: 1 - Ms. Lambert

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 February 9, 2015**

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Councilmember McDermott moved to approve the minutes of the February 9, 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.

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

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There will be one public hearing on Items 6-11

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*The following person spoke:
Alex Zimmerman*

Consent Items 6 and 7

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6. [Proposed Ordinance No. 2014-0447](#)

AN ORDINANCE approving a water franchise for the Baring Water Association, located in council district three.

Sponsors: Mr. Dembowski

On 2/17/2015, a public hearing was held and closed.

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The enacted number is 17975.

This matter passed on the Consent Agenda.

7. [Proposed Ordinance No. 2015-0038](#)

AN ORDINANCE authorizing the condemnation of certain property and property rights required for construction, operation and maintenance of the Hanford #1 combined sewer overflow control project.

Sponsors: Mr. Gossett

On 2/17/2015, a public hearing was held and closed.

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The enacted number is 17976.

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, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Law, Justice, Health and Human Services

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8. **Proposed Ordinance No. 2015-0033**

AN ORDINANCE relating to emergency jail housing; authorizing an emergency jail housing agreement between King County and Pierce county.

Sponsors: Ms. Lambert

On 2/17/2015, a public hearing was held and closed.

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The enacted number is 17977.

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, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Transportation, Economy and Environment

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9. **Proposed Ordinance No. 2015-0039**

AN ORDINANCE regarding a transit service funding agreement with the city of Seattle, approving the agreement and requiring a report to the council.

Sponsors: Mr. Dembowski and Mr. Phillips

On 2/17/2015, a public hearing was held and closed.

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The enacted number is 17978.

The Chair indicated that items 9 and 10 would be consider together, as a consent agenda.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2015-0040](#)

AN ORDINANCE approving service changes for June 2015 and September 2015 that will be funded by the city of Seattle through a transit service funding agreement with King County.

Sponsors: Mr. Dembowski and Mr. Phillips

On 2/17/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 17979.

The Chair indicated that items 9 and 10 would be consider together, as a consent agenda.

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

Excused: 1 - Ms. Lambert

11. [Proposed Ordinance No. 2015-0072](#)

AN ORDINANCE establishing April 28, 2015, as the date of a special election on the question of annexation to the city of Sammamish of an unincorporated area known as the Klahanie potential annexation area; and declaring an emergency.

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Sponsors: Ms. Lambert

The enacted number is 17980.

Councilmember McDermott moved to relieve the Transportation, Economy and Environment Committee of further consideration and to take action on Proposed Ordinance 2015-0072. Seeing no objection, the Chair so ordered.

Councilmember Lambert participated in the meeting by telephone and made remarks on Proposed Ordinance 2015-0072.

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, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Hearing Examiner Consent Agenda Item 12

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12. [Proposed Substitute Ordinance No. 2010-0461.2](#)

AN ORDINANCE concurring with the hearing examiner's recommendation to approve, subject to conditions, reclassification of two parcels (302107-9025 and -9042) totaling 129.5 acres, located about two miles south of the City of Black Diamond, from RA-10 (Rural Area, one dwelling unit per acres) to M (Mineral) zone, and to amend King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification; the reclassification was requested by Green Section 30 and is described in department of permitting and environmental review file no. L07TY402.

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Sponsors: Mr. Ferguson, Mr. Gossett and Mr. Phillips

The enacted number is 17981.

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, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

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

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Consent Items 13-16

[play video](#)

13. [Proposed Motion No. 2014-0350](#)

A MOTION confirming the executive's appointment of Nicolas Pernisco, who resides in council district two, to the King County civil rights commission, as the district two representative.

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Sponsors: Mr. Gossett

The enacted number is 14294.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Motion No. 2014-0356.2](#)

A MOTION confirming the executive's appointment of Christine Anderson, who resides in council district four, to the King County emergency management advisory committee, to serve as an alternate for the King County department of transportation representative.

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Sponsors: Mr. Phillips

The enacted number is 14295.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2014-0432](#)

A MOTION confirming the executive's appointment of Ashley Fontaine, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the National Alliance on Mental Illness.

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Sponsors: Mr. Phillips

The enacted number is 14296.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2015-0035](#)

A MOTION approving the extension of the executive's appointment of Patricia Hayes as acting director of public health - Seattle & King County.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14297.

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, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Transportation, Economy and Environment

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17. [Proposed Motion No. 2015-0041](#)

A MOTION relating to the establishment of a regional stakeholder transit task force and adopting a task force work plan, as directed by Ordinance 17941, Section 113, Proviso P1.

[play video](#)

Sponsors: Mr. Dembowski

At the request of Councilmember Hague, the Chair deferred Proposed Motion 2015-0041 to the February 23, 2015 Council meeting.

This matter was Deferred.

18. [Proposed Motion No. 2015-0042](#)

A MOTION relating to a report on the criteria, guidelines and policy implications for transit service agreements, as required by Ordinance 17941, Section 113, Proviso P4.

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Sponsors: Mr. Dembowski

The Chair indicated that Proposed Motion 2015-0042 remains in the Transportation, Economy and Environment Committee.

This matter was Deferred.

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

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Councilmember Hague reported on the Eastside Transportation Partnership (ETP) meeting. ETP received a presentation from the City of Issaquah regarding North Issaquah roadway network improvements and a presentation from Reema Griffith, Washington State Transportation Commission Executive Director, on the study of vehicle miles traveled in Washington State. The study will help the State set a road usage charge assessment and look at alternative forms of funding for our roads and highways.

Councilmember Phillips reported on the presentation of the federal agenda to the Washington State Congressional Delegation. The purpose of the trip was to bring local and regional concerns to our congressional delegation. Councilmembers were able to meet with all members of the delegation and had a very productive trip.

Councilmember Phillips also reported on the Center for Naval Analyses' Military Advisory Board meeting on Climate Change and National Security in 2015. Councilmember Phillips indicated that military leaders were in high attendance due to implications of climate change on national security.

Other Business

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Councilmembers' Dembowski, McDermott, Phillips, von Reichbauer, Dunn and Lambert congratulated Joe Woods, Deputy Chief of Staff, King County Executive's Office, on his years of service to the county and wished him luck in his new job.

a. **Adjournment**

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The meeting was adjourned at 2:22 p.m.

Approved this _____ day of _____.

Clerk's Signature