



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, October 12, 2015

Room 1001

REVISED AGENDA - Added Item 17

1. **Call to Order**

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*The meeting was called to order at 1:37 p.m.
The meeting recessed at 1:37 p.m.
The meeting reconvened at 1:42 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 Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 5, 2015**

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Councilmember McDermott moved to approve the minutes of the October 5, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 17 was added.

6. **Special Item**

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Proclamation of October 2015 as Disability Awareness Month

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Councilmember Phillips read the proclamation and presented it to Jeff Casem, Disability Services Supervisor, Department of Executive Services. Mr. Casem thanked the Council, made remarks and introduced a video presentation. Councilmember Gossett thanked Brooke Caddock, Council Administration, for her years of service to the Council. Ms. Caddock thanked the Council and made remarks. Councilmember von Reichbauer also congratulated Brooke.

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 and 8

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The following people spoke:

Miss Richard

Alex Zimmerman

Cheri Buettner

Sue Thurnau

Pat Price

Elizabeth Davis

Scott Davis

Michael Fuller

Consent Item 7

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7. **Proposed Ordinance No. 2015-0391**

AN ORDINANCE related to immigrant and refugee task force membership; and amending Ordinance 18085, Section 2.

Sponsors: Mr. Gossett, Mr. Dembowski, Ms. Hague and Mr. McDermott

On 10/12/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18124.

A motion was made by Councilmember McDermott that this Ordinance be Passed on the Consent Agenda. 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

Transportation, Economy and Environment

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8. **Proposed Ordinance No. 2015-0305**

AN ORDINANCE renaming Lakewood Park in honor of Dick Thurnau, to recognize his service, dedication and profound influence in the White Center community.

Sponsors: Mr. McDermott

On 10/12/2015, a public hearing was held and closed.

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The enacted number is 18125.

A motion was made by Councilmember Dembowski 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

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

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Consent Item 9

[play video](#)

9. [Proposed Motion No. 2015-0378](#)

A MOTION acknowledging receipt of a report recognizing full implementation of Recommendation #5 of the September 11, 2013, performance audit of environmental health services, and approving an action plan for improving the operational infrastructure of environmental health services in order to lower permit costs and encourage vendor participation while maintaining food safety, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P2.

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Sponsors: Mr. Upthegrove

The enacted number is 14434.

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, 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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Councilmember Lambert made a motion to consider Items 10 and 11 as a Consent Agenda. Seeing no objection, the Chair so ordered.

10. [Proposed Motion No. 2015-0356](#)

A MOTION confirming the executive's appointment of Bill Kehoe, to the Puget Sound emergency radio network joint board, representing King County.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14435.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2015-0359](#)

A MOTION confirming the executive's appointment of Jayne Pendergast, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14436.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Lambert 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

12. [Proposed Motion No. 2015-0382](#)

A MOTION acknowledging the receipt of a report relating to implementation of the Puget Sound Emergency Radio Network and establishing a schedule for oversight reporting.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14437.

A motion was made by Councilmember Lambert that this Motion 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

Employment and Administration Committee Consent Agenda Item**13**

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13. Hire a Director of Government Relations

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At the request of Councilmember Gossett, the Chair rereferred Item 13 to the Employment and Administration Committee.

First Reading and Referral of Motions

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14. [Proposed Motion No. 2015-0399](#)

A MOTION approving a report regarding a process evaluation focused on streamlining the code enforcement and abatement processes, identifying process improvements and efficiencies and identifying cost savings that can be used to provide code enforcement and abatement services consistent with historic levels, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941. Section 85, Proviso P1.

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Sponsors: Ms. Hague

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

15. [Proposed Motion No. 2015-0400](#)

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

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Sponsors: Mr. von Reichbauer

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

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

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No reports were given.

Other Business

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Labor Policy Committee

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The Chair recessed the meeting into Executive Session at 2:26 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 3:34 p.m.

Extra Item**First Reading and Referral of Ordinances****17. [Proposed Ordinance No. 2015-0403](#)**

AN ORDINANCE establishing a planning framework to define the process to develop a King County regional 911 strategic plan.

Sponsors: Mr. von Reichbauer

This item is referred first to the Regional Policy Committee and then to the Committee of the Whole.

This matter had its first reading and was referred to the Regional Policy Committee.

Adjournment

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The meeting was adjourned at 3:34 p.m.

Approved this _____ day of _____.

Clerk's Signature