



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, February 9, 2015

Room 1001

Revised - Items 21 and 22 added

1. **Call to Order**

[play video](#)

*The meeting was called to order and recessed at 1:33 p.m.
The Chair reconvened the meeting at 1:41 p.m.
The meeting was recessed at 2:04 p.m.
The meeting was reconvened at 2:11 p.m.
The meeting was recessed at 2:25 p.m.
The meeting was reconvened at 2:30 p.m.
The meeting was recessed at 5:16 p.m.
The meeting was reconvened at 6:06 p.m.
The meeting was recessed at 6:10 p.m.
The meeting was reconvened at 6:25 p.m.*

2. **Roll Call**

[play video](#)

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

3. **Flag Salute and Pledge of Allegiance**

[play video](#)

Mr. von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 2, 2015**

[play video](#)

Ms. Hague moved to approve the minutes of the February 2, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

[play video](#)

Items 21 and 22 were added to the agenda.

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

[play video](#)

There will be one public hearing on Items 6, 19 and 20

[play video](#)

The following people appeared to speak:

1. Seattle City Councilmember Kshama Sawant
2. Jack Smith
3. Edward Mayer
4. Shannon Sovern
5. Isaiah DeGruy
6. James Williams
7. Bryce Phillips
8. Alex Zimmerman
9. Jill Mangaliman
10. Angelica Chazaro
11. Devon Knowles
12. Aila Barbour
13. Nikkita Oliver
14. Ronni Klompus
15. Alex Gy
16. Gary Perry
17. Andrea and Laura for Dustin Washington
18. Jessica Barry
19. Glen Rice
20. Alyssa MacLachlan
21. Rick Derksen
22. John Loranger
23. By Bolar
24. Joe Hiller
25. Amanda Varona
26. Rashad Barber
27. Patrice Asher for Mackenzie Barton-Rowledge
28. Michael Lanthier
29. Anne Hirsch
30. Howard McCay
31. Ethan Holzer
32. Aretha Basu
33. Donald Driscoll
34. Emily Zisette
35. Rose Harriett
36. James Parker
37. Sarah Baartman
38. Michael Monihan
39. Andy Varyu
40. Courtney Fallon Rex
41. Marni Lombard
42. Melhawk Cues
43. Matt

44. Andrea
45. Kayla Blau
46. Lela Hulu
47. Steve Lee
48. Emir Islam
49. Marceau Perno
50. Aaron
51. Parent (name not given)
52. Angela Davis
53. Carol Isaacs
54. Patrick Walsh
55. Alice Howey
56. Gregory Lewis
57. Clare West
58. Hollis Profit
59. Afama Eeka
60. Susan Taylor
61. Tia
62. Tony Botchee
63. Don Driscoll
64. Roger Lee Arnold II
65. Cameron
66. Sayre
67. Rowe Pinai
68. Valerie Schlerett
69. Mackenzie
70. Alexandra Krakow
71. Pria Rye
72. Ellie Kesniak
73. Ed Mast
74. Jaime
75. Maxell Peterson
76. Mason Taylor
77. Celia Burke
78. Ellen Finklestein
79. Liz
80. Caitlin LaVida
81. Coco
82. Name not given
83. Zachary O'Neill
84. Name not given
85. Amaiya
86. Susan Copleman

Consent Item 6

[play video](#)

6. Proposed Substitute Ordinance No. 2015-0036.2

AN ORDINANCE relating to recruitment of county employees; enhancing the county's competitive position in hiring the most-highly-qualified employees by allowing reimbursement of the moving expenses of additional employees; revising and clarifying the limitations on reimbursement; allowing direct payment of moving expenses instead of reimbursement; making technical corrections; and amending Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170

Sponsors: Mr. von Reichbauer and Ms. Lambert

The enacted number 17974.

On 2/9/2015, a public hearing was held and closed.

[play video](#)

A motion was made by Councilmember Lambert that this Ordinance be Passed on the Consent Agenda The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Ms. Hague, and Mr. Phillips

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

[play video](#)

Consent Item 7

[play video](#)

7. Proposed Motion No. 2015-0012

A MOTION confirming the executive's appointment of Geoffery McKenzie, who resides in council district seven, to the King County international airport roundtable, as the cargo operator representative.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14293.

A motion was made by Councilmember Lambert that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Ms. Hague, and Mr. Phillips

First Reading and Referral of Ordinances

[play video](#)

8. Proposed Ordinance No. 2015-0048

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. von Reichbauer and Mr. Phillips

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

9. **Proposed Ordinance No. 2015-0059**

AN ORDINANCE relating to a public health teen clinic lease to provide continuing public health services in the Seattle area.

[play video](#)

Sponsors: Mr. McDermott

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

10. [Proposed Ordinance No. 2015-0060](#)

AN ORDINANCE relating to a sublease for King County emergency medical services.

[play video](#)

Sponsors: Mr. McDermott

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

11. [Proposed Ordinance No. 2015-0061](#)

AN ORDINANCE approving the execution of a lease renewal in the Jefferson Building, to support the operations and services of superior court.

[play video](#)

Sponsors: Mr. McDermott

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

12. [Proposed Ordinance No. 2015-0062](#)

AN ORDINANCE approving the execution of a lease and first lease amendment for space in the Jefferson Building, to support the operations and services of the department of public defense.

[play video](#)

Sponsors: Mr. McDermott

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

13. [Proposed Ordinance No. 2015-0063](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$71,446 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

[play video](#)

Sponsors: Mr. McDermott

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

14. [Proposed Ordinance No. 2015-0070](#)

AN ORDINANCE approving the conveyance of the surplus 1.97 acre portion of the property located at 5285 A Street S.E., Auburn, in council district seven.

[play video](#)

Sponsors: Mr. Dembowski

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

15. [Proposed Ordinance No. 2015-0071](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the city of Bothell granting surface rights for public park use on King County's North Creek wastewater storage facility property.

[play video](#)

Sponsors: Mr. Dembowski

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

16. [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.

[play video](#)

Sponsors: Ms. Lambert

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

17. [Proposed Ordinance No. 2015-0073](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through May 31, 2015.

[play video](#)

Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

[play video](#)

18. [Proposed Motion No. 2015-0074](#)

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds near the Sammamish river and certain regional trails.

[play video](#)

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Transportation,

Economy and Environment Committee.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)**Budget and Fiscal Management Committee**[play video](#)**19. [Proposed Ordinance No. 2015-0066](#)**

AN ORDINANCE relating to the children and family justice center, making a supplemental appropriation of \$1,955,000 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129.

[play video](#)

Sponsors: Mr. Dembowski

On 2/9/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 17973.

Ms. Hague moved to relieve the committee of further consideration of Proposed Ordinance 2015-0066 pursuant to K.C.C. 1.24.125. The motion passed unanimously.

Mr. Dembowski moved Striking Amendment S1.

Mr. Dembowski moved Amendment 1. The motion carried by the following vote:

*Votes: Yes: 7 - Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. Upthegrove,
Mr. von Reichbauer, Mr. McDermott and Mr. Dunn*

No: 0

Excused: 2 - Mr. Phillips and Ms. Hague

Ms. Lambert moved Amendment 2. The motion failed by the following vote:

Votes: Yes: 2 - Ms. Lambert and Mr. Dunn

*No: 5 - Mr. Dembowski, Mr. Gossett, Mr. Upthegrove, Mr. von Reichbauer,
Mr. McDermott*

Excused: 2 - Mr. Phillips and Ms. Hague

Voting on Striking Amendment S1 as amended, the motion carried by the following vote:

*Votes: Yes: 6 - Mr. Dembowski, Mr. Gossett, Mr. Upthegrove,
Mr. von Reichbauer, Mr. McDermott and Mr. Dunn*

No: 1 - Ms. Lambert

Excused: 2 - Mr. Phillips and Ms. Hague

Mr. Dembowski moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. Upthegrove,

Mr. von Reichbauer, Mr. McDermott and Mr. Dunn

No: 0

Excused: 2 - Mr. Phillips and Ms. Hague

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Ms. Hague, and Mr. Phillips

20. [Proposed Ordinance No. 2014-0486](#)

AN ORDINANCE approving the development contract for capital project 1117106, DES FMD Children and Family Justice Center, as required by the 2013 Annual Budget Ordinance, Ordinance 17476, Section 63, Expenditure Restriction ER 5, as amended; and declaring an emergency.

[play video](#)

Sponsors: Mr. McDermott

On 2/9/2015, a public hearing was held and closed.

The enacted number is 17972.

Ms. Hague moved to relieve the committee of further consideration of Proposed Ordinance 2014-0486 pursuant to K.C.C. 1.24.125. The motion passed unanimously.

Ms. Lambert moved Striking Amendment S1.

Mr. Upthegrove moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. Upthegrove, Mr. von Reichbauer, Mr. McDermott and Mr. Dunn

No: 0

Excused: 2 - Mr. Phillips and Ms. Hague

Voting on Striking Amendment S1 as amended, the motion carried by the following vote:

Votes: Yes: 7 - Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. Upthegrove, Mr. von Reichbauer, Mr. McDermott and Mr. Dunn

No: 0

Excused: 2 - Mr. Phillips and Ms. Hague

Ms. Lambert moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. Upthegrove, Mr. von Reichbauer, Mr. McDermott and Mr. Dunn

No: 0

Excused: 2 - Mr. Phillips and Ms. Hague

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Ms. Hague, and Mr. Phillips

Other Business

[play video](#)

Extra Items

Employment and Administration Committee

Consent Items 21 and 22

21. A. Hiring a Senior Management Auditor

A motion was made by Councilmember Gossett that this matter be Passed. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Ms. Hague, and Mr. Phillips

22. B. Hiring a Senior Management Auditor

A motion was made by Councilmember Gossett that this matter be Passed. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Ms. Hague, and Mr. Phillips

Adjournment

[play video](#)

The meeting was adjourned at 6:51 p.m.

Approved this _____ day of _____.

Clerk's Signature