



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, June 1, 2015

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:32 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 McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 26, 2015**

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Councilmember McDermott moved to approve the minutes of the May 26, 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 2015 as Music 4 Life Month in King County

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Councilmember Dembowski and Executive Constantine read the proclamation and introduced Ken Noreen, Music 4 Life, and Jim Kelly, 4Culture. Mr. Noreen and Mr. Kelly made remarks and thanked the Council.

Proclamation of June 2015 as Gay Pride Month in King County

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Councilmember McDermott and Councilmember Upthegrove read the proclamation and welcomed Elayne Wylie, Gender Justice League; Alli Auldrige, Pride Foundation; Connie Burk, Northwest Network; Louise Chernin, Mark Rosén and Freya Johnson, Greater Seattle Business Association, who introduced themselves and thanked the Council.

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

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There will be one public hearing on Items 7-10

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*The following person spoke:
Alex Zimmerman*

Consent Items 7 and 8

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7. **Proposed Substitute Ordinance No. 2015-0156.2**

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 130 Nickerson Street and 150 Nickerson Street, Seattle, Washington, to support the operation and services of the water and land resources division; and declaring an emergency.

Sponsors: Mr. McDermott

On 6/1/2015, a public hearing was held and closed.

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The enacted number is 18056.

This matter passed on the Consent Agenda.

8. **Proposed Ordinance No. 2015-0193**

AN ORDINANCE authorizing the county executive to execute revised interlocal agreements for electronic fingerprint capture equipment services, between King County and the cities in King County, the Port of Seattle, the University of Washington and Sound Transit.

Sponsors: Ms. Lambert

On 6/1/2015, a public hearing was held and closed.

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The enacted number is 18057.

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: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Budget and Fiscal Management[play video](#)**9. [Proposed Substitute Ordinance No. 2015-0120.2](#)**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$2,680,265 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.

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Sponsors: Mr. McDermott

The enacted number is 18058.

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

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

No: 1 - Mr. Dembowski

Transportation, Economy and Environment[play video](#)**10. [Proposed Ordinance No. 2015-0169](#)**

AN ORDINANCE renewing for six-months an existing moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW.

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Sponsors: Mr. McDermott

The enacted number is 18059.

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, Mr. Gossett, Ms. Hague, Ms. Lambert, 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 11

[play video](#)

11. [Proposed Motion No. 2015-0208](#)

A MOTION requesting that the executive develop and transmit a report identifying milestones for oversight of the implementation of the Puget Sound Emergency Radio Network.

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Sponsors: Ms. Lambert

The enacted number is 14369.

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

Law, Justice and Emergency Management

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12. [Proposed Motion No. 2015-0204](#)

A MOTION requesting that the executive develop and transmit a report addressing space constraints at the Involuntary Treatment Act court.

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Sponsors: Mr. Dembowski and Ms. Lambert

The enacted number is 14370.

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

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

Excused: 1 - Ms. Hague

Reappointment Consent Agenda Item 13-15

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13. [Proposed Motion No. 2015-0197](#)

A MOTION confirming the executive's reappointment of Kji Kelly, who resides in council district eight, to the King County landmarks commission.

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Sponsors: Mr. McDermott

The enacted number is 14371.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2015-0200](#)

A MOTION confirming the executive's reappointment of Alan Mendel, who resides in council district eight, to the King County Fauntleroy ferry advisory committee.

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Sponsors: Mr. McDermott

The enacted number is 14372.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2015-0213](#)

A MOTION confirming the executive's reappointment of Merrill Cousin, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing domestic violence prevention services in King County.

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Sponsors: Mr. Gossett

The enacted number is 14373.

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

Excused: 1 - Ms. Hague

Employment and Administration Committee Consent Agenda Item**16**

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16. Hire a Director of Communications

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

No: 0

Excused: 1 - Ms. Hague

Mr. Shurtleff made remarks and thanked the Council.

First Reading and Referral of Ordinances

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17. [Proposed Ordinance No. 2015-0209](#)

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation bonds and bond anticipation notes of the county in the aggregate principal amount of not to exceed \$150,000,000 outstanding at any time, for the purpose of financing the Capital Improvement Program for Solid Waste Facilities and the Solid Waste Transfer and Waste Management Plan; providing for the form, terms, covenants and other provisions of the bonds and notes; providing for sale of the bonds and notes and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond and note proceeds and for the payment of the bonds and notes; and providing for the annual budgeting and levy of taxes to pay the principal thereof and interest thereon.

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Sponsors: Mr. McDermott

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

18. [Proposed Ordinance No. 2015-0210](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

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Sponsors: Mr. Dembowski

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

19. [Proposed Ordinance No. 2015-0211](#)

AN ORDINANCE making a supplemental appropriation of \$250,000 to the internal support for paced building rehabilitation and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 40, 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.

20. [Proposed Ordinance No. 2015-0214](#)

AN ORDINANCE related to elections; promoting access to elections for historically underrepresented citizens; and adding new sections to K.C.C. chapter 2.16.

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Sponsors: Mr. Dembowski

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

21. Reports on Special and Outside Committees

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At the request of Councilmember McDermott, the Chair deferred the Sound Transit report to the June 8, 2015 agenda.

Other Business

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The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 2:30 p.m. The Chair reconvened the meeting at 3:07 p.m.

Adjournment

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The meeting adjourned at 3:08 p.m.

Approved this _____ day of _____.

Clerk's Signature