



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 8, 2015

Room 1001

REVISED AGENDA - Added Items 17-19

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:36 p.m.

2. **Roll Call**

[play video](#)

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**

[play video](#)

Councilmember Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 1, 2015**

[play video](#)

Councilmember McDermott moved to approve the minutes of the June 1, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

Items 17-19 were added.

6. Special Item

[play video](#)

Recognition of King County's Retired Van Donation Program for the many benefits it has brought to community organizations

[play video](#)

Councilmembers Phillips and von Reichbauer made remarks and read the recognition. Councilmember von Reichbauer invited Calvin Lyons and Pat Murray, Boys and Girls Club of King County; Jim Blanchard, Auburn Youth Resources; Debbie Christian, Auburn Food Bank; and Harold Davis, Van Donation Program Coordinator, King County, to speak. Councilmember von Reichbauer also recognized Mike Huddleston, Council staff, for his work with the program.

Councilmember Phillips recognized the King County Auditor's Office for being awarded a 2014 Distinguished Knighton Award for its performance audit of the Georgetown Combined Sewer Overflow project. Kymber Waltmunson, King County Auditor, thanked the Council and made remarks.

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

[play video](#)

Consent Item 7

[play video](#)

*The following person spoke:
Alex Zimmerman*

At the conclusion of Mr. Zimmerman's testimony, the chair stated: "That's enough, Mr. Zimmerman. It's time for you to sit down and actually be removed from the chambers. Sir, if you would escort Mr. Zimmerman out and, Anne, if you would duly note that for the record going forward. You're out right now. Too disruptive, Mr. Zimmerman. One more time."

Proposed Ordinance No. 2015-0148

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 901 Auburn Way North, Auburn, Washington, to support the operations and services of the department of public health.

Sponsors: Mr. McDermott and Mr. von Reichbauer

On 6/8/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18060.

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

First Reading of and Action on Emergency Ordinance Without Referral to Committee

[play video](#)

8. [Proposed Ordinance No. 2015-0223](#)

AN ORDINANCE pertaining to the transit budget; amending the 2015/2016 Biennium Budget Ordinance, Ordinance 17941, Section 113, as amended; and declaring an emergency.

[play video](#)

Sponsors: Mr. Phillips

The Chair announced that Proposed Ordinance 2015-0223 would be referred to the Budget and Fiscal Management Committee.

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

First Reading and Referral of Ordinances

[play video](#)

9. [Proposed Ordinance No. 2015-0216](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Fire Investigator - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Ms. Lambert and Mr. Phillips

This matter had its first reading and was referred to the Law, Justice and Emergency Management Committee.

10. [Proposed Ordinance No. 2015-0217](#)

AN ORDINANCE adopting the King County Consortium Consolidated Housing and Community Development Plan for 2015-2019.

[play video](#)

Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

11. [Proposed Ordinance No. 2015-0218](#)

AN ORDINANCE approving the City of Kirkland Comprehensive Water System Plan.

[play video](#)

Sponsors: Mr. Dembowski

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

12. [Proposed Ordinance No. 2015-0219](#)

AN ORDINANCE relating to the annexation of approximately 6.5 acres of land into fire district 40, known as Bristow Annexation, for the purpose of providing fire suppression and emergency medical services.

[play video](#)

Sponsors: Mr. Dunn

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

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.

[play video](#)

Sponsors: Ms. Lambert

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

14. [Proposed Ordinance No. 2015-0221](#)

AN ORDINANCE authorizing the executive to enter into the Interagency Agreement between King County Metro and Sound Transit for ST Express Bus Service Operations and Maintenance 2015; and declaring an emergency.

[play video](#)

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

[play video](#)

15. [Proposed Motion No. 2015-0222](#)

A MOTION in support of a statewide and national ban on nontherapeutic uses of antibiotics in livestock production.

[play video](#)

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

16. Reports on Special and Outside Committees

[play video](#)

Councilmember McDermott reported on the Sound Transit Board. The Board received a presentation on Sound Transit 3 system, including a draft project priority list and a presentation on the South 200th Length Extension project which will open at Angle Lake station later this year.

Councilmember Hague reported on the public hearing for House Bill 2263 which involved cultural access, mental health and affordable housing. Ms. Hague testified in favor of the bill.

Other Business

[play video](#)

Extra Items

Employment and Administration Committee Consent Agenda Items

17-19

17. Approval of a request to extend a reduced work schedule

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

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

No: 0

Excused: 0

**18. Approval of a revised Government Relations Assistant Position
Description and assignment of staff**

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

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

No: 0

Excused: 0

**19. Approval of a revised Outreach Coordinator Position Description and
assignment of staff**

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

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

No: 0

Excused: 0

Adjournment

[play video](#)

The meeting adjourned at 2:11 p.m.

Approved this _____ day of _____.

Clerk's Signature