



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, May 4, 2015

Room 1001

REVISED - Added item 17

1. **Call to Order**

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The meeting was called to order at 1:37 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Hague

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 April 27, 2015**

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Councilmember McDermott moved to approve the minutes of the April 27, 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 Items

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May 2015 as Foster Care Month in King County

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Councilmember Dembowski read the proclamation and presented it to Janis Avery, Chief Executive Officer, Treehouse. Ms. Avery made remarks and thanked the Council. Erin Shea McCann, Public Policy and Communications Manager, and Erin Hatheway, Public Policy and Communications Coordinator, Mockingbird Society, joined Ms. Avery to accept the proclamation and make remarks.

May 2015 as Arts Education Month in King County

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Councilmember Phillips read the proclamation and presented it to Amy Whittenburg, Interim Executive Director of ArtsEd Washington. Ms. Whittenburg made remarks and thanked the Council. Jim Kelly, Executive Director of 4Culture, also made remarks. Councilmember Phillips introduced Una McAlinden, former director of ArtsEd Washington, and Charlie Rathbun, 4Culture Arts Program Manager.

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 person spoke:
Alex Zimmerman*

Consent Items 7 and 8

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7. Proposed Ordinance No. 2015-0121

AN ORDINANCE making a supplemental appropriation of \$6,615,000 to the sheriff's office; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 20, as amended.

Sponsors: Mr. Dunn

On 5/4/2015, a public hearing was held and closed.

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The enacted number is 18037.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2015-0161](#)

AN ORDINANCE authorizing an office space use agreement for the Bellefield Building, 1309 114th Avenue SE, Bellevue, Washington, to support the operations of district court.

Sponsors: Mr. McDermott

On 5/4/2015, a public hearing was held and closed.

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The enacted number is 18038.

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

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

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Transportation, Economy and Environment

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9. [Proposed Substitute Motion No. 2015-0111.2](#)

A MOTION requesting the executive consider specific climate action activities and policies for inclusion into the 2015 King County Strategic Climate Action Plan.

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Sponsors: Mr. Phillips

The enacted number is 14349.

Councilmember Dunn proposed a verbal amendment to Proposed Motion 2015-0111 on line 38 after 'portfolio' insert "in consultation with the County's energy service providers." Councilmember Dembowski accepted the amendment as friendly.

A motion was made by Councilmember Dembowski that this Motion be Passed as Amended. 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

First Reading and Referral of Ordinances

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10. [Proposed Ordinance No. 2015-0164](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2016, and ending December 31, 2016; setting the sewer rate for the fiscal year beginning January 1, 2016, and ending December 31, 2016, and approving the amount of the sewage treatment capacity charge for 2016, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Sponsors: Mr. McDermott

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

11. [Proposed Ordinance No. 2015-0175](#)

AN ORDINANCE authorizing the Harborview Medical Center Board of Trustees to execute an amendment to the Management and Operations Contract between the Harborview Medical Center Board of Trustees and the University of Washington, dated December 19, 1995, to extend the duration of that contract.

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Sponsors: Mr. Phillips, Ms. Hague and Mr. Dembowski

This matter had its first reading and was referred to the Committee of the Whole.

12. [Proposed Ordinance No. 2015-0176](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. McDermott and Mr. Phillips

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

13. [Proposed Ordinance No. 2015-0177](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2015, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding

prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

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Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

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14. [Proposed Motion No. 2015-0153](#)

A MOTION approving the preliminary report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 24, Proviso P2, executive services - administration.

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Sponsors: Mr. von Reichbauer

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

15. [Proposed Motion No. 2015-0173](#)

A MOTION approving a report identifying the Southeast May Valley Road Landslide Repair, various road surface improvements and two snow and ice material depot projects as projects that will receive funding identified in the 2013 Annual Budget Ordinance, Ordinance 17476, Section 135, Proviso P1, as amended.

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Sponsors: Mr. Dunn

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

16. Reports on Special and Outside Committees

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Councilmember Upthegrove reported on the Sound Transit Board meeting. The Board approved the next phase of the budget for the Eastlink light rail extension, approved an interlocal agreement to facilitate the construction of an operation and maintenance facility in Bellevue and approved alignment and station locations for light rail to Lynnwood.

Councilmember Phillips reported on the Cedar River Council meeting. The Council received a presentation regarding chinook salmon recovery and the status of the 10 year plan and a presentation from Washington Fish and Wildlife regarding spawning of chinook salmon on the Cedar River. He also indicated that May 5, 2015 is the 20th anniversary of the Cedar River Council.

Other Business

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Councilmember Phillips recognized the passage of the emergency radio network measure last Tuesday by an overwhelming vote.

As a point of personal privilege, Councilmember McDermott, introduced Afiq

Soepirman, who is in Seattle this month as part of a State Department Professional Fellows Program administered by the American Council of Young Political Leaders and will be a Fellow in the District 8 office this month.

Extra Item

Employment and Administration Committee Consent Agenda Item

17

17. Hire a Video Specialist

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,

Adjournment

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The meeting adjourned at 2:19 p.m.

Approved this _____ day of _____.

Clerk's Signature