



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, March 9, 2015

Room 1001

REVISED - ADDED ITEMS 19 & 20

1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.
The meeting recessed at 1:34 p.m.
The meeting reconvened at 1:47 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 Gossett led the flag salute and Pledge of Allegiance.

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

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Councilmember McDermott moved to approve the minutes of the March 2, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 19 and 20 were added.

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

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There will be one public hearing on Items 6-8

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*The following person spoke:
Alex Zimmerman*

Law, Justice, Health and Human Services

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6. [Proposed Substitute Ordinance No. 2014-0471.2](#)

AN ORDINANCE approving and adopting the updated King County Regional Hazard Mitigation Plan, as approved by the Federal Emergency Management Agency.

Sponsors: Ms. Lambert

On 3/9/2015, a public hearing was held and closed.

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The enacted number is 17996.

A motion was made by Councilmember Lambert 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

7. [Proposed Ordinance No. 2014-0483](#)

AN ORDINANCE authorizing the county executive to execute two contract agreements between King County and Highline school district for district court, prosecution, and sheriff's office law enforcement services.

Sponsors: Mr. Upthegrove and Ms. Lambert

On 3/9/2015, a public hearing was held and closed.

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The enacted number is 17997.

Amy Tsai, Council staff, answered questions of the Council.

A motion was made by Councilmember Lambert that this Ordinance 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

8. [Proposed Ordinance No. 2015-0049](#)

AN ORDINANCE relating to the mental health and drug dependency action and implementation plans.

Sponsors: Mr. McDermott and Mr. Dembowski

On 3/9/2015, a public hearing was held and closed.

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The enacted number is 17998.

Kelli Carroll, Strategic Advisor, Community and Human Services Department, answered questions of the Council.

A motion was made by Councilmember Lambert 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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Regional Transit

[play video](#)

9. [Proposed Motion No. 2014-0448](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2014 Service Guidelines Report.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14325.

A motion was made by Councilmember Dunn that this Motion 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

Reappointment Consent Agenda Item 10-12

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10. [Proposed Motion No. 2015-0080](#)

A MOTION confirming the executive's reappointment of Marilyn Cooks, who resides in council district two, to the King County regional human services citizen oversight board, as the district two representative.

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Sponsors: Mr. Gossett

The enacted number is 17326.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2015-0095](#)

A MOTION confirming the executive's reappointment of Kathleen Booher, who resides in council district five, to the King County civil rights commission, as the district five representative.

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Sponsors: Mr. Upthegrove

The enacted number is 14327.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2015-0100](#)

A MOTION confirming the executive's reappointment of Maryanne Tagney, who resides in council district eight, to the King County conservation futures citizen oversight committee, to fill an executive at-large position.

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Sponsors: Mr. McDermott

The enacted number is 14328.

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

First Reading and Referral of Ordinances

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13. [Proposed Ordinance No. 2015-0092](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Office of Emergency Management) representing employees in the department of executive services; and establishing the effective date of said agreement.

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Sponsors: Mr. McDermott and Mr. Phillips

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

14. [Proposed Ordinance No. 2015-0110](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 7590, Section 1, as amended, and K.C.C. 9.08.010, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060 and Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070.

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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

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15. [Proposed Motion No. 2015-0091](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,045,453.29 for the years 2008 through 2014.

[play video](#)

Sponsors: Mr. McDermott

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

16. [Proposed Motion No. 2015-0104](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2016 in accordance with K.C.C. 20.18.060.

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Sponsors: Mr. Dembowski

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

17. [Proposed Motion No. 2015-0111](#)

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 and Mr. Dembowski

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

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

[play video](#)

Councilmember Phillips reported on the Salmon Recovery Council for Watershed Resource Inventory Area 8. The council reviewed a draft budget and work plan for 2016 and moved forward a memorandum of understanding.

Other Business

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Councilmember Phillips congratulated Councilmember von Reichbauer on receiving the Public Official of the Year Award from the The Municipal League of King County. Fellow councilmembers also made remarks.

Councilmember Gossett reported on the groundbreaking ceremony for El Centro de la Raza's Plaza Roberto Maestas. Plaza Roberto Maestas will provide 112 units of housing to low income, working class families in the city of Seattle. The rental will be between \$600 and \$1200 per month.

Councilmember Gossett recognized Garfield High School for winning the state championship in basketball.

Councilmember von Reichbauer recognized Federal Way High School for winning the Class 4A state basketball title.

Extra Items

First Reading of and Action on Motions Without Referral to Committee

19. [Proposed Motion No. 2015-0117](#)

A MOTION relating to the organization of the council; and amending Motion 11105 (part), as amended, and OR 1-040, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 11122, Section G, as amended, and OR 2-040, and Motion 11122, Section H, as amended, and OR 2-050 and rescinding Motion 13129, Section X, and OR 2-051.

Sponsors: Mr. Phillips

The enacted number is 14324.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2015-0117 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

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

No: 1 - Mr. Upthegrove

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

20. [Proposed Ordinance No. 2015-0118](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, and Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145, and declaring an emergency.

Sponsors: Mr. Phillips

On 3/9/2015, a public hearing was held and closed.

The enacted number is 17995.

*The following person spoke:
Alex Zimerman*

Councilmember McDermott moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The Chair called for a voice vote on the motions. The motions carried.

A motion was made by Councilmember McDermott 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

Adjournment

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The meeting was adjourned at 2:54 p.m.

Approved this _____ day of _____.

Clerk's Signature