



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 11, 2015

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:47 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. McDermott

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

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Councilmember Dembowski led the flag salute and Pledge of Allegiance.

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

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Councilmember Gossett moved to approve the minutes of the May 4, 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 May 11, 2015, as International Day Against Homophobia,
Transphobia and Biphobia**

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Councilmember Upthegrove read the proclamation and introduced Jill Mullins-Cannon, Safe Schools Coalition, and Therese Bergeron and Kerri Kline, Proud Out and Wonderful. Ms. Mullins-Cannon, Ms. Bergeron and Ms. Kline made remarks and thanked the Council.

Proclamation of May 11-17 as Police Week in King County[play video](#)

Councilmember Dunn introduced John Urquhart, King County Sheriff. Councilmember Dunn and Sheriff Urquhart read the proclamation. Sheriff Urquhart also made remarks and thanked the Council.

7. Plat Tracing[play video](#)**Hibbford Glen - Council District 7**[play video](#)

Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Hibbford Glen complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)**There will be one public hearing on Items 8-10**[play video](#)

No one spoke.

Consent Items 8 and 9[play video](#)**8. Proposed Substitute Ordinance No. 2014-0378.2**

AN ORDINANCE certifying the existence of an emergency, requiring the pumping of flood water from Horseshoe lake to Black Diamond Parcel No. 152106-9103, and certifying the cost incurred related to the pumping.

Sponsors: Mr. von Reichbauer

On 5/11/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18039.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2015-0150](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 5/11/2015, a public hearing was held and closed.

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The enacted number is 18040.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

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

Transportation, Economy and Environment

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10. [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.

Sponsors: Mr. McDermott and Mr. Phillips

On 5/11/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18041.

Nick Wagner, council staff, answered questions of the Council.

David Levin, Labor Negotiator, Office of Labor Relations, answered questions of the Council.

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

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

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

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

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Consent Item 11

[play video](#)

11. [Proposed Motion No. 2015-0168](#)

A MOTION adopting the 2015 work plan for the government accountability and oversight committee.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14350.

A motion was made by Councilmember Gossett 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. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

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

Transportation, Economy and Environment

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12. [Proposed Substitute Motion No. 2015-0104.2](#)

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.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14351.

*Jennifer Stacy, Deputy Prosecuting Attorney, answered questions of the Council.
Lauren Smith, Director of Regional Planning, Office of Performance, Strategy and Budget, answered questions of the Council.*

Erin Auzins, council staff, answered questions of the Council.

Karen Wolf, Senior Strategy & Performance Analyst, Office of Performance, Strategy and Budget, answered questions of the Council.

Councilmember Lambert moved amendment 1. The motion passed the following vote:

Votes: Yes: 5 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

No: 3 - Mr. Dembowski, Mr. Gossett and Mr. Phillips

Excused: 1 - Mr. McDermott

Councilmember Lambert moved amendment 2. The motion failed by the following vote:

Votes: Yes: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer

No: 4 - Mr. Dembowski, Mr. Gossett, Mr. Phillips and Mr. Upthegrove

Excused: 1 - Mr. McDermott

Councilmember Dembowski moved amendments 3 and 4 together. The motions passed by the following vote:

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

No: 0

Excused: 1 - Mr. McDermott

Councilmember Lambert moved amendment 5. The motion passed by the following vote:

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

No: 0

Excused: 1 - Mr. McDermott

Councilmember Lambert moved amendment 6. The motion failed by the following vote:

Votes: Yes: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer

No: 4 - Mr. Dembowski, Mr. Gossett, Mr. Phillips and Mr. Upthegrove

Excused: 1 - Mr. McDermott

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

as Amended. The motion carried by the following vote:

Yes: 6 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, and Mr. von Reichbauer

No: 2 - Mr. Phillips, and Mr. Upthegrove

Excused: 1 - Mr. McDermott

First Reading and Referral of Ordinances

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13. [Proposed Ordinance No. 2015-0179](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned) representing employees in the department of community and human services; and establishing the effective date of said agreement.

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Sponsors: Mr. Upthegrove and Mr. Phillips

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

First Reading and Referral of Motions

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14. [Proposed Motion No. 2015-0172](#)

A MOTION approving the Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015-16 Budget Ordinance 17941, Section 53, Proviso P2.

[play video](#)

Sponsors: Ms. Lambert

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

15. [Proposed Motion No. 2015-0174](#)

A MOTION approving an annual technology benefits report on the benefits achieved from technology projects.

[play video](#)

Sponsors: Mr. von Reichbauer

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

16. [Proposed Motion No. 2015-0180](#)

A MOTION approving the report on operations related to the Northshore public health and operations facility and plan for continued delivery of services currently provided at the Northshore public health center at a fixed location in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P2, and Section 95, Proviso P5, and authorizing the release of \$100,000 currently held in reserve for the real estate services section and authorizing the release of \$100,000 for the department of public health.

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Sponsors: Mr. McDermott

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

17. [Proposed Motion No. 2015-0182](#)

A MOTION confirming the executive's appointment of Michael Fox, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski

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

18. [Proposed Motion No. 2015-0183](#)

A MOTION confirming the executive's appointment of Carl Gasca, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski

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

19. [Proposed Motion No. 2015-0184](#)

A MOTION confirming the executive's appointment of Leanne Guier, who resides in council district seven, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski

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

20. [Proposed Motion No. 2015-0185](#)

A MOTION confirming the executive's appointment of Eugene Hardin, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

21. [Proposed Motion No. 2015-0186](#)

A MOTION confirming the executive's appointment of Amir Islam, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski

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

22. [Proposed Motion No. 2015-0187](#)

A MOTION confirming the executive's appointment of Fernando Martinez, who resides in council district one, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski

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

23. [Proposed Motion No. 2015-0188](#)

A MOTION confirming the executive's appointment of Heather Worthley, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski and Mr. Phillips

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

24. [Proposed Motion No. 2015-0189](#)

A MOTION confirming the executive's appointment of Allan Yeung, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski

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

25. [Proposed Motion No. 2015-0190](#)

A MOTION confirming the executive's appointment of Lisa Bogardus, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski and Mr. Phillips

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

26. [Proposed Motion No. 2015-0191](#)

A MOTION confirming the executive's appointment of Sarah Chavez, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski and Mr. Phillips

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

27. **Proposed Motion No. 2015-0192**

A MOTION confirming the executive's appointment of Sean Bagsby, who resides in council district five, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski

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

28. Reports on Special and Outside Committees

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Councilmember Lambert reported on Washington State Association of Counties (WSAC) Board of Directors meeting. The Board worked on a strategic plan for the future and discussed the organization of WSAC.

Councilmember Phillips reported on the Cedar River Council's 20th anniversary celebration. The celebration took place at Ballard Locks and included a tour of the Locks. He indicated that the Cedar River Council has held 240 meetings during the last twenty years.

Other Business

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Adjournment

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The meeting adjourned at 3:29 p.m.

Approved this _____ day of _____.

Clerk's Signature