



# 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*

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11:00 AM

Monday, September 22, 2014

Room 1001

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REVISED - Added Items 27 and 28

**Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.**

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**Additional items may be considered or acted upon during the regular meeting consistent with Council rules.**

[play video](#)

**1. Call to Order**

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*The meeting was called to order at 11:07 a.m.  
The meeting was recessed at 11:37 a.m.  
The meeting was reconvened at 1:33 p.m.  
The meeting was recessed at 1:35 p.m.  
The meeting was reconvened at 1:38 p.m.  
The meeting was recessed at 2:48 p.m.  
The meeting was reconvened at 2:58 p.m.*

**2. Roll Call**

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**Present:** 9 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, 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 September 15, 2014**

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*Councilmember McDermott moved to approve the minutes of the September 15, 2014 meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

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*Items 27 and 28 were added.*

**6. Special Items**

[play video](#)

**County Executive Dow Constantine presents his 2015 Budget Address**

[play video](#)

*County Executive Dow Constantine presented his 2015 budget address.*

**The Council will recess after the budget address and reconvene at 1:30 p.m.**

[play video](#)

**Recognition of Mary McWilliams, Executive Director of the Puget Sound Health Alliance, for her leadership in health care in the Pacific Northwest**

[play video](#)

*Councilmember Hague and Deputy County Executive Fred Jarrett read the recognition and presented it to Mary McWilliams. Caroline Whalen, County Administrative Officer, and Mr. Jarrett made remarks. Ms. McWilliams thanked the Council and made remarks.*

**7. Public Comment**

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*The following people spoke:*

- Mike Chase*
- Mel Codd*
- Miles Jackson*
- Chip Halbert*
- Valerie Rickman*
- Matt Lorette*
- Jessica Cornelison*
- Denise Codden*
- Alex Zimmerman*
- The Honorable Michael Fuller*
- Ms. Richard*
- Paula Revere*
- Hanna Welander*
- Anna Fernandez*
- Howard Humphrey*

**8. Plat Tracing**[play video](#)**Wembley Park I - Council District 9**[play video](#)

*Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Wembley Park I 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

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**There will be one public hearing on Items 9-16**

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*The following person spoke:  
Paula Revere*

### **Consent Items 9-12**

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**9. [Proposed Substitute Ordinance No. 2014-0292.2](#)**

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of representation to the committee; amending Ordinance 13623, Section 1, as amended, and K.C.C. 2.36.055, adding a new chapter to K.C.C. Title 2A, adding a new K.C.C. Title 2A and recodifying K.C.C. 2.36.055.

**Sponsors:** Ms. Lambert

**On 9/22/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17894.*

**This matter passed on the Consent Agenda.**

**10. [Proposed Substitute Ordinance No. 2014-0301.2](#)**

AN ORDINANCE requiring notice of a county agency's determination of an overpayment of wages and establishing an adjudicative proceeding for review of an agency's denial of a nonrepresented employee's challenge to an agency's determination of an overpayment of wages; and amending Ordinance 12014, Section 15, as amended, and K.C.C. 3.12.120.

**Sponsors:** Mr. von Reichbauer

**On 9/22/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17895.*

**This matter passed on the Consent Agenda.**

**11. [Proposed Ordinance No. 2014-0373](#)**

AN ORDINANCE adopting the King County Equal Employment Opportunity/Affirmative Action Plan 2014-2016; and amending Ordinance 17847, Section 1.

**Sponsors:** Ms. Hague

**On 9/22/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17896.*

**This matter passed on the Consent Agenda.**

**12. [Proposed Ordinance No. 2014-0384](#)**

AN ORDINANCE relating to property management by the King County sheriff's office; and amending Ordinance 10767, Sections 1 through 5, as amended, and K.C.C. 2.16.062.

**Sponsors:** Ms. Lambert

**On 9/22/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17897.*

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

**Law, Justice, Health and Human Services**

[play video](#)

**13. [Proposed Ordinance No. 2014-0171](#)**

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

**Sponsors:** Ms. Lambert and Mr. Phillips

**On 9/22/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17898.*

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

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

**No:** 1 - Ms. Lambert

**14. [Proposed Ordinance No. 2014-0172](#)**

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

**Sponsors:** Ms. Lambert and Mr. Phillips

**On 9/22/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17899.*

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

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

**No:** 1 - Ms. Lambert

**Transportation, Economy and Environment**

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**15. [Proposed Ordinance No. 2014-0359](#)**

AN ORDINANCE designating certain county shorelines as a county maritime heritage area.

**Sponsors:** Mr. Phillips and Ms. Lambert

**On 9/22/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17900.*

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

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

**16. [Proposed Substitute Ordinance No. 2014-0382.2](#)**

AN ORDINANCE adopting public transportation service changes for February 2015.

**Sponsors:** Mr. Dembowski

**On 9/22/2014, a public hearing was held and remains open.**

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*At the request of Councilmember Dembowski, the Chair deferred Proposed Substitute Ordinance 2014-0382 to the September 29, 2014 Council meeting.*



This matter was Deferred.

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

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### Consent Items 17-24

[play video](#)

17. [Proposed Motion No. 2014-0109](#)

A MOTION confirming the executive's appointment of Lynnette Jordan, who resides in council district one, to the King County regional human services levy oversight board, representing district one.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14227.*

**This matter passed on the Consent Agenda.**

18. [Proposed Motion No. 2014-0212](#)

A MOTION accepting response to the 2014 Annual Budget Ordinance, Ordinance 17695, Section 23, Proviso P1, executive services-administration; and authorizing the release of \$200,000 currently held in reserve.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14228.*

**This matter passed on the Consent Agenda.**

19. [Proposed Motion No. 2014-0237](#)

A MOTION confirming the executive's appointment of Jaime Yslas, who resides in council district eight, to the King County veterans citizen levy oversight board, representing district eight.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14229.*

**This matter passed on the Consent Agenda.**

20. [Proposed Motion No. 2014-0289](#)

A MOTION confirming the executive's appointment of Leslie Arai, King County information technology, office of the chief information officer, to the King County employee giving program committee.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14230.*

**This matter passed on the Consent Agenda.**

**21. [Proposed Motion No. 2014-0315](#)**

A MOTION confirming the executive's appointment of Stephen Finley, who works in council district two, to the King County emergency management advisory committee, to serve as the alternate for the American Red Cross representative.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14231.*

**This matter passed on the Consent Agenda.**

**22. [Proposed Motion No. 2014-0331](#)**

A MOTION confirming the executive's appointment of Carina Elsenboss, who resides in council district two, to the King County emergency management advisory committee, representing Seattle/King County public health.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14232.*

**This matter passed on the Consent Agenda.**

**23. [Proposed Motion No. 2014-0364](#)**

A MOTION relating to public transportation, accepting the SR 520 Eastside Transit and HOV Project: Community Outreach report.

[play video](#)

**Sponsors:** Ms. Hague

*The enacted number is 14233.*

**This matter passed on the Consent Agenda.**

**24. [Proposed Motion No. 2014-0390](#)**

A MOTION calling to strengthen the relationship between the municipality of Kaohsiung and King County.

[play video](#)

**Sponsors:** Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Dembowski and Mr. Upthegrove

*The enacted number is 14234.*

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

**Regional Policy Committee**[play video](#)**25. Proposed Motion No. 2014-0269**

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14235.*

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

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

**26. Reports on Special and Outside Committees**[play video](#)

*Councilmember Lambert reported on the Washington State Association of Counties Legislative Steering Committee and the Washington State Association of Counties Board of Directors meeting. The Legislative Steering Committee discussed the County Financial Sustainability Project, operating procedures for 2015 and policy issues. The Board of Directors discussed the 2015 budget, internal policy manual changes, federal issues, appointed members to boards and commissions and dues and how they are calculated.*

## Other Business

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*Councilmember Phillips recognized Jason King, King County Council Communications Director, upon his retirement from the Council. Other members made remarks.*

*Councilmember Upthegrove gave his fellow councilmembers a gift from old Burien, located within his district.*

## Extra Items

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

27. [Proposed Ordinance No. 2014-0393](#)

AN ORDINANCE declaring a one-year moratorium on acceptance of applications for new development on isolated industrial zoned parcels; and declaring an emergency.

**Sponsors:** Mr. Dunn and Mr. von Reichbauer

**On 9/22/2014, a public hearing was held and closed.**

*The enacted number is 17893.*

*Councilmember Dunn moved to suspend the rules in order to take action on Proposed Ordinance 2014-0393 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Christine Jensen, Council staff, answered questions of the Council.*

*Darren Carnell, Prosecutor's office, answered questions of the Council.*

**A motion was made by Councilmember Dunn that this Ordinance be Passed.**

**The motion carried by the following vote:**

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

**No:** 1 - Mr. Gossett

**Employment and Administration Committee Consent Agenda Item**  
**28**

**28. Appointing Chief 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**

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Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature