



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 29, 2015

Room 1001

REVISED - Added Items 19 and 20

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:48 p.m.

2. **Roll Call**

[play video](#)

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**

[play video](#)

Councilmember Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 22, 2015**

[play video](#)

Councilmember Hague moved to approve the minutes of the June 29, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

Items 19 and 20 were added.

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

[play video](#)

There will be one public hearing on Items 6-11

[play video](#)

*The following person spoke:
Michael Fuller*

Consent Items 6-8

[play video](#)

Councilmember Hague moved to remove Proposed Ordinance 2015-0194 from the Consent Agenda for purposes of amendment. Seeing no objection, the Chair so ordered.

6. 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.

Sponsors: Mr. Upthegrove and Mr. Phillips

On 6/29/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18071.

This matter passed on the Consent Agenda.

7. [Proposed Ordinance No. 2015-0194](#)

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 17620 140th Avenue South East, C-10, Renton, Washington, to support the operations of the sheriff's office.

Sponsors: Mr. McDermott and Mr. Dunn

On 6/29/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18073.

Councilmember Dunn moved amendment 1. 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

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

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

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

Excused: 1 - Mr. McDermott

8. [Proposed Ordinance No. 2015-0210](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 6/29/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18072.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Excused: 2 - Mr. McDermott, and Mr. von Reichbauer

Budget and Fiscal Management[play video](#)

The Chair indicated that Items 10 and 11 would be considered together as a Consent Agenda.

9. [Proposed Substitute Ordinance No. 2015-0045.2](#)

AN ORDINANCE authorizing the King County executive to enter into and implement a memorandum of agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the ownership, governance and management of the Puget Sound emergency radio network after construction.

Sponsors: Mr. McDermott

On 6/29/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18074.

Councilmember Lambert moved amendment 1. 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

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

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

Excused: 1 - Mr. McDermott

10. [Proposed Substitute Ordinance No. 2015-0047.2](#)

AN ORDINANCE authorizing the King County executive to enter into and implement an interlocal agreement, under chapter 39.34 RCW, with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the Puget Sound emergency radio network project; and amending Ordinance 17929, Section 20, and K.C.C. 4A.xx.xxx.

Sponsors: Mr. McDermott

On 6/29/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18075.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2015-0233.2](#)

AN ORDINANCE making a net supplemental appropriation of \$84,151,212 to the department of information technology; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and adding a new section to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941.

Sponsors: Mr. McDermott

On 6/29/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18076.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Excused: 1 - Mr. McDermott

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

[play video](#)

Consent Item 12

[play video](#)

12. [Proposed Substitute Motion No. 2015-0181.2](#)

A MOTION approving a work plan for establishing a technical working group to provide review and recommendations regarding capital projects of the wastewater treatment division of the department of natural resources and parks, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P1; and authorizing the release of \$450,000.

[play video](#)

Sponsors: Mr. Upthegrove

The enacted number is 14384.

This matter passed on the Consent Agenda.

A motion was made by Councilmember Hague that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

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

Excused: 1 - Mr. McDermott

Government Accountability and Oversight

[play video](#)

13. [Proposed Substitute Motion No. 2014-0444.2](#)

A MOTION to approve a shared cost model and financing plan for the constituent relationship management expansion project, in accordance with King County Ordinance 17695, Section 63, as amended by Ordinance 17781, Section 7, Proviso P3.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14385.

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

Excused: 1 - Mr. McDermott

14. [Proposed Substitute Motion No. 2015-0142.2](#)

A MOTION confirming the appointment of Julie Wise as deputy director of the department of elections.

[play video](#)

Sponsors: Mr. von Reichbauer

At the request of Councilmember Gossett, the Chair deferred Proposed Substitute Motion 2015-0142.2 to the July 13, 2015 Council meeting.

This matter was Deferred.

**Employment and Administration Committee Consent Agenda Items
15 and 16**

[play video](#)

**15. Approval of a revised Eastside Rail Corridor Program Manager Position
Description**

[play video](#)

At the request of Councilmember Gossett, the Chair deferred Item 15 to the July 13, 2015 Council meeting.

16. Approval of a revised Clerk of the Council Position Description

[play video](#)

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

No: 0

Excused: 1 - Mr. McDermott

First Reading and Referral of Motions

[play video](#)

17. [Proposed Motion No. 2015-0238](#)

A MOTION adopting the council's equity and social justice work plan for 2015.

[play video](#)

Sponsors: Mr. Gossett

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

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

[play video](#)

Councilmember Lambert reported on the Office of Public Defense (OPD) Advisory Committee. The committee reviewed the OPD budget, the OPD Parent Representation Project contracts and attorney criteria and discussed new webinars for juvenile justice strategic planning.

Councilmember Lambert reported on the Prosecuting Attorney Office's 180 Degree Workshop. The workshop is a youth diversion program and Councilmember Lambert encouraged members to attend one in the future.

Councilmember Lambert attended the Mercer Island regional field training of amateur radio operators. The training was an emergency planning exercise and was attended by representatives from the public and private sectors.

Councilmember Phillips reported on Sound Transit Board. The Board reviewed preferred alignment choices for the Federal Way Link light rail extension. A preferred location will be selected at its July meeting. The Board also adopted station names for the Eastlink extension and approved a six month extension to the existing bus operations and maintenance service contract.

Councilmember Phillips reported on the Cedar River Council. The Council discussed planning for the future and how to provide greater outreach.

Other Business

[play video](#)

As a point of personal privilege, Councilmember von Reichbauer recognized the passing of Jim Kneeland, Partner, Pacific Public Affairs. Councilmember Dembowski also made remarks.

Extra Items

Employment and Administration Committee Consent Agenda Items

19 and 20

19. Hire a Senior Legislative Analyst

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

No: 0

Excused: 1 - Mr. McDermott

20. Hire a Legislative Analyst II

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

No: 0

Excused: 1 - Mr. McDermott

Adjournment

[play video](#)

The meeting adjourned at 2:33 p.m.

Approved this _____ day of _____.

Clerk's Signature