



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 22, 2015

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:43 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 Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of the special and regular June 15, 2015
Council meetings**

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Councilmember McDermott moved to approve the minutes of the special and regular June 15, 2015 meetings 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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Presentation of a recognition of the Seattle Symphony upon their first win of a Grammy Award

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Councilmember Hague read the recognition and presented it to Simon Woods, CEO, Seattle Symphony. Mr. Woods made remarks and introduced Boardmembers Kjristine Lund and Patty Hall. Councilmember Hague recognized Jim Kelly, 4Culture, for his work. A short video about the Seattle Symphony was shown.

Presentation of a recognition of William Hobson, Executive Director of the Downtown Emergency Service Center, upon his retirement

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Chair Phillips read the recognition and presented it to William Hobson. Mr. Hobson thanked the council and recognized his staff. He also introduced Daniel Malone who will be serving as Executive Director.

7. Public Comment

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The following people spoke:

*Miss Richard
Alex Zimmerman
Michael Fuller
Paula Revere
Alexis Bridges*

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

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There will be one public hearing on Items 8-12

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The following people spoke:

*Miss Richard
Michael Fuller
Paula Revere*

Consent Items 8-11

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8. Proposed Substitute Ordinance No. 2015-0046.2

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement, under chapter 39.34 RCW, with the King County fire districts to protect the districts from the effects of prorating under RCW 52.16.160 resulting from approval of a levy measure to fund the construction of the Puget Sound emergency radio network.

Sponsors: Mr. McDermott

On 6/22/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18066.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2015-0196.2](#)

AN ORDINANCE relating to creating the Puget Sound emergency radio network levy fund and the Puget Sound emergency radio network capital fund; and adding new sections to K.C.C. chapter 4A.200.

Sponsors: Mr. McDermott

On 6/22/2015, a public hearing was held and closed.

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The enacted number is 18067.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2015-0202.2](#)

AN ORDINANCE relating to the annexation of approximately 15 acres of land into the Midway sewer district, known as the Argus Annexation, for the purpose of sewer service.

Sponsors: Mr. Upthegrove

On 6/22/2015, a public hearing was held and closed.

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The enacted number is 18068.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2015-0203.2](#)

AN ORDINANCE relating to the annexation of approximately 5.5 acres of land into the North City water district, known as Ridgecrest Annexation 14-1, for the purpose of water service.

Sponsors: Mr. Dembowski

On 6/22/2015, a public hearing was held and closed.

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The enacted number is 18069.

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

Health, Housing and Human Services

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12. Proposed Ordinance No. 2015-0217

AN ORDINANCE adopting the King County Consortium Consolidated Housing and Community Development Plan for 2015-2019.

Sponsors: Mr. Upthegrove

On 6/22/2015, a public hearing was held and closed.

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The enacted number is 18070.

A motion was made by Councilmember Upthegrove 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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Consent Item 13

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13. Proposed Substitute Motion No. 2015-0151.2

A MOTION relating to public transportation; approving the preliminary report identifying the specific components to be included in the Strategic Technology Roadmap for Transit, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P4.

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Sponsors: Mr. Dembowski

The enacted number is 14381.

This matter passed on the Consent Agenda.

A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. 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 Items 14 and 15

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14. [Proposed Motion No. 2015-0226](#)

A MOTION confirming the executive's reappointment of Mike Heinisch, who resides in council district five, to the King County mental illness and drug dependency oversight committee, representing an agency providing mental health and chemical dependency services.

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Sponsors: Mr. Upthegrove

The enacted number is 14382.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2015-0230](#)

A MOTION confirming the executive's reappointment of Larry Mayes, who resides in council district five, to the King County civil service commission.

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Sponsors: Mr. Upthegrove

The enacted number is 14383.

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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16. [Proposed Ordinance No. 2015-0231](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 15-1.

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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 Ordinance No. 2015-0232](#)

AN ORDINANCE making a net supplemental appropriation of \$11,668,000 to various general fund agencies and \$146,156,000 to various non-general fund agencies and \$54,004,833 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7,

9, 11, 18, 20, 27, 28, 32, 33, 35, 40, 41, 45, 46, 47, 53, 60, 62, 64, 70, 71, 73, 74, 77, 81, 89, 93, 95, 104, 105, 108, 113, 118, 119, 121, 122, 123 and 129, as amended, and Attachment A, as amended.

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Sponsors: Mr. McDermott

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

18. **Proposed Ordinance No. 2015-0233**

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.

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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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19. [Proposed Motion No. 2015-0105](#)

A MOTION confirming the executive's appointment of Linda Seltzer, who resides in council district three, to the King County civil rights commission as the district three representative.

[play video](#)

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Law, Justice and Emergency Management Committee.

20. [Proposed Motion No. 2015-0228](#)

A MOTION confirming the executive's appointment of Patty Hayes as the director of the department of public health.

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Sponsors: Ms. Hague

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

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

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No reports were given.

Other Business

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Councilmember Upthegrove recognized Christine Taing, a student at Meridian Middle School in Kent, for her collection of short stories on bullying. Her father was also in attendance.

Councilmembers Phillips, von Reichbauer and Gossett recognized the passing of Elson Floyd, President, Washington State University.

Councilmember Phillips announced that the City of Federal Way renamed a street in honor of Councilmember von Reichbauer. Councilmember von Reichbauer thanked members who attended the celebration.

Labor Policy Committee

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The Chair recessed the meeting into Executive Session at 2:53 p.m. to discuss with legal counsel issues relating to the planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining or professional negotiations, or grievance or mediation proceedings. The grounds for executive session are in compliance with RCW 42.30.140(4). The Chair reconvened the meeting at 3:36 p.m.

Adjournment

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The meeting adjourned at 3:36 p.m.

Approved this _____ day of _____.

Clerk's Signature