



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, July 13, 2015

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:49 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Hague

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 July 6, 2015**

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Councilmember McDermott moved to approve the minutes of the July 6, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 30 and 31 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 6-9

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The following people spoke:

Deanna Dawson

Janet St. Clair

Jim Pugel

Mike Heinisch

Sameth Mell

Abdi Mohammed

Habtamu Abdi

Dania Muno

Vy Nguyen

Velma Valoria

Ethopia Alenneh

Hamdi Abdulle

Sonnara Meas

Consent Item 6

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Proposed Ordinance No. 2015-0219

AN ORDINANCE relating to the annexation of approximately 6.5 acres of land into fire district 40, known as Bristow Annexation, for the purpose of providing fire suppression and emergency medical services.

Sponsors: Mr. Dunn

On 7/13/2015, a public hearing was held and closed.

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The enacted number is 18078.

This matter passed on the Consent Agenda.

A motion was made by Councilmember McDermott that this Ordinance be Passed on the Consent Agenda. 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

Budget and Fiscal Management[play video](#)**7. Proposed Substitute Ordinance No. 2015-0177.2**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2015, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

Sponsors: Mr. McDermott and Mr. Dembowski

On 7/13/2015, a public hearing was held and remains open.

[play video](#)

At the request of Councilmember McDermott, the Chair deferred Proposed Substitute Ordinance 2015-0177.2 to the July 20, 2015 Council meeting.

This matter was Deferred.

Committee of the Whole[play video](#)**8. Proposed Substitute Ordinance No. 2015-0229.2**

AN ORDINANCE relating to a task force to make recommendations on the creation of a King County immigrant and refugee commission.

Sponsors: Mr. Gossett, Mr. Dembowski, Ms. Hague and Mr. McDermott

On 7/13/2015, a public hearing was held and remains open.

[play video](#)

At the request of Councilmember Gossett, the Chair deferred Proposed Substitute Ordinance 2015-0229.2 to the July 20, 2015 Council meeting.

This matter was Deferred.

Transportation, Economy and Environment[play video](#)**9. Proposed Substitute Ordinance No. 2015-0225.2**

AN ORDINANCE relating to the construction of Ravensdale Park Phase 2 in accordance with the ten-year use agreement with the Ravensdale Park Foundation authorized by Ordinance 17759, authorizing the King County executive to amend the use agreement to jointly address additional project expansion costs with the Ravensdale Park Foundation.

Sponsors: Mr. Dunn

On 7/13/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18079.

A motion was made by Councilmember Dembowski 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

Motions, from Standing Committees and Regional Committees, for Council Action[play video](#)**Consent Item 10**[play video](#)**10. Proposed Motion No. 2015-0224**

A MOTION approving a report related to the Ravensdale park project status submitted in accordance with the 2015/2016 Biennial Budget Ordinance 17941, Section 129, Proviso P7.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14396.

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

Excused: 1 - Ms. Hague

Government Accountability and Oversight[play video](#)**11. Proposed Substitute Motion No. 2015-0142.2**

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

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Sponsors: Mr. von Reichbauer

The enacted number is 14397.

Kendall Moore, Legal Counsel, answered questions of the Council.

Julie Wise, Interim Deputy Director, King County Elections, answered questions of the Council.

Councilmember von Reichbauer moved amendment 1. The motion passed by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

Councilmember von Reichbauer moved title amendment T1. The motion passed by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

A motion was made by Councilmember von Reichbauer that this Motion be Passed as Amended. 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

Transportation, Economy and Environment[play video](#)**12. Proposed Motion No. 2015-0258**

A MOTION confirming the appointment of the Honorable Erika Morgan, councilmember, city of Black Diamond, as an alternate to the King County flood control district advisory committee, nominated by the Sound Cities Association.

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Sponsors: Mr. Dunn

The enacted number is 14398.

Councilmember Dembowski moved to relieve the Transportation, Economy and Environment Committee of further consideration and to take action on Proposed Motion 2015-0258. Seeing no objection, the Chair so ordered.

**A motion was made by Councilmember Dembowski that this Motion 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

First Reading of and Action on Motions Without Referral to Committee[play video](#)

Councilmember Dunn moved to suspend the rules in order to take action on Proposed Motions 2015-0257, 2015-0259, 2015-0261 and 2015-0263 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

The Chair indicated that Items 13-16 and Item 18 (Proposed Motion 2015-0262) would be considered as part of the Consent Agenda.

Kjris Lund, Executive Director, King County Flood Control District, answered questions of the Council.

13. Proposed Motion No. 2015-0257

A MOTION confirming the appointment of the Honorable Dawn Dofelmire, councilmember, city of Algona, as an alternate to the King County flood control district advisory committee, nominated by the Sound Cities Association.

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Sponsors: Mr. von Reichbauer

The enacted number is 14399.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2015-0259](#)

A MOTION confirming the appointment of the Honorable Leanne Guier, councilmember, city of Pacific, as an alternate to the King County flood control district advisory committee, nominated by the Sound Cities Association.

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Sponsors: Mr. von Reichbauer

The enacted number is 14400.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2015-0261](#)

A MOTION confirming the appointment of the Honorable Mary Jane Goss, councilmember, city of Lake Forest Park, to the King County flood control district advisory committee, nominated by the Sound Cities Association.

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Sponsors: Mr. Dembowski

The enacted number is 14401.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2015-0263](#)

A MOTION confirming the appointment of the Honorable Susan Honda, councilmember, city of Federal Way, to the King County flood control district advisory committee, nominated by the Sound Cities Association.

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Sponsors: Mr. von Reichbauer

The enacted number is 14402.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2015-0277](#)

A MOTION appointing committees to write a voters pamphlet statement for the November 3, 2015 special election regarding Ordinance ____ (Proposed Ordinance 2015-0177) providing for the submission to the electorate of King County, at a special election on August 7, 2012, of a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

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Sponsors: Mr. McDermott

At the request of Councilmember McDermott, the Chair deferred Proposed Motion

2015-0277 to the July 20, 2015 Council meeting.

This matter was Deferred.

Reappointment Consent Agenda Item 18

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18. Proposed Motion No. 2015-0262

A MOTION confirming the reappointment of the Honorable Mike Cero, councilmember, city of Mercer Island, to the King County flood control district advisory committee, nominated by the Sound Cities Association.

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Sponsors: Ms. Hague

The enacted number is 14403.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dunn that the Consent Agenda 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

Employment and Administration Committee Consent Agenda Item

19

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

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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. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

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20. Proposed Ordinance No. 2015-0240

AN ORDINANCE revising the corporate boundary of the city of Auburn to include the unincorporated portion of South 277th Street right of way as provided for in RCW 35A.21.210.

[play video](#)

Sponsors: Mr. von Reichbauer

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

21. [Proposed Ordinance No. 2015-0251](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the town of Skykomish to provide landmark designation and protection services.

[play video](#)

Sponsors: Ms. Lambert

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

22. [Proposed Ordinance No. 2015-0253](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$31,500,000 to provide long-term financing for all or part of the capital costs of the 420 Fourth Avenue Acquisition Project, the Archives Records Warehouse Lighting Project, the Eastside Rail Corridor Acquisition Project, the District Court Case Management System Project, the DJA Case Management System Project, the Election Management System Project, the Records and Licensing Software Application Replacement Project, the Jail Toilet Controls Retrofit Project, the KCCF Lighting Retrofit Project, the MRJC Solar Project, the Orcas Fleet Management Facility Project, the RSD LED Conversion Project and the Solid Waste Lighting Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Sponsors: Mr. McDermott

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

23. [Proposed Ordinance No. 2015-0255](#)

AN ORDINANCE establishing the King County regional public safety answering point oversight committee, as directed by Ordinance 17941, Section 24, Proviso P1.

[play video](#)

Sponsors: Ms. Hague

This item is referred first to the Regional Policy Committee and then to the Committee of the Whole.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.065I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Policy Committee.

24. [Proposed Ordinance No. 2015-0274](#)

AN ORDINANCE relating to elections; amending Ordinance 287, Section 1, as amended, and K.C.C. 1.04.010, Ordinance 287, Section 2, and K.C.C. 1.04.020, Ordinance 8113, Section 2, as amended, and K.C.C. 1.10.010, Ordinance 8113, Section 7, as amended, and K.C.C. 1.10.060, Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010, Ordinance 159, Section 5, as amended, and K.C.C. 1.16.050, Ordinance 159, Section 6, as amended, and K.C.C. 1.16.060, Ordinance 834, Section 1, as amended, and K.C.C. 1.16.100, Ordinance 8024, Section 2, as amended, and K.C.C. 1.18.020, Ordinance 8024, Section 5, as amended, and K.C.C. 1.18.050, Ordinance 8024, Section 6, as amended, and K.C.C. 1.18.060, Ordinance 8024, Section 7, as amended, and K.C.C. 1.18.070, Ordinance 8024, Section 8, as amended, and K.C.C. 1.18.080, Ordinance 17210, Section 1, and K.C.C. 2.18.100, repealing Ordinance 8113, Sections 2 and 3, as amended, and K.C.C. 1.10.020, Ordinance 8113, Section 4, as amended, and K.C.C. 1.10.030, Ordinance 8113, Section 5, and K.C.C. 1.10.040, Ordinance 8113, Section 8, as amended, and K.C.C. 1.10.070, Ordinance 1053, Sections 1 and 2, as amended, and K.C.C. 1.12.020 and decodifying K.C.C. 1.18.100.

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Sponsors: Mr. von Reichbauer

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

25. [Proposed Ordinance No. 2015-0278](#)

AN ORDINANCE accepting a petition, establishing boundaries and ordering an election to determine formation of a proposed irrigation district in King County to be known as the Snoqualmie Valley Watershed Improvement District and for the purpose of electing directors for the district.

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Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

[play video](#)

26. [Proposed Motion No. 2015-0243](#)

A MOTION approving the report on updated policies and procedures for electronic payment fees in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 117, Proviso P1, finance and business operations.

[play video](#)

Sponsors: Mr. McDermott

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

27. [Proposed Motion No. 2015-0244](#)

A MOTION accepting response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941,

Section 75, Proviso P2, related to emergency medical services, concerning the establishment of criteria, protocols and procedures to allocate the basic life support core service reserve funding; and authorizing the release of \$1,500,000 currently held in reserve.

[play video](#)

Sponsors: Mr. McDermott

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

28. [Proposed Motion No. 2015-0276](#)

A MOTION approving the report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P1, department of executive services, in compliance with Ordinance 17941; and authorizing the release of \$75,000 currently held in reserve.

[play video](#)

Sponsors: Mr. McDermott

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

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

[play video](#)

No reports were given.

Extra Items

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

30. [Proposed Ordinance No. 2015-0283](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the city of Enumclaw for the city's operation of the 2015 and 2016 King County fair; and declaring an emergency.

Sponsors: Mr. Dunn

On 7/13/2015, a public hearing was held and closed.

The enacted number is 18080.

Councilmember Dunn moved amendment 2.

Mary Bourguignon, council staff, answered questions of the Council.

Kendall Moore, Legal Counsel, summarized the order in which amendments should be offered.

Councilmember Dunn withdrew amendment 2.

Councilmember Gossett moved amendment S1.

Mary Bourguignon, council staff, answered questions of the Council.

Grover Cleveland, Business Development Manager, Natural Resources and Parks, answered questions of the Council.

Amendment S1 failed by the following vote:

Votes: Yes: 1 - Mr. Gossett

No: 7 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Councilmember Dunn moved amendment 2. The motion passed by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

Councilmember Dunn moved amendment T1. The motion passed by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

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

First Reading and Referral of Ordinances

31. [Proposed Ordinance No. 2015-0282](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Corrections Guild (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: Mr. Dembowski

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

Other Business

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As a point of personal privilege, Councilmember Lambert acknowledged the passing of Linda Dougherty, former King County Road Services Division Director, and shared memories.

As a point of personal privilege, Councilmembers Dunn and von Reichbauer recognized King County Council Chair Larry Phillips for his many years of public service. Senator Joe Fain and Senator Jeanne Kohl Welles presented Chair Phillips with Senate Resolution 8677 adopted in his honor and passed unanimously by the Washington State Senate. Chair Phillips thanked his fellow councilmembers and senators and made remarks.

Adjournment

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The meeting adjourned at 4:01p.m.

Approved this _____ day of _____.

Clerk's Signature