



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, August 31, 2015

Room 1001

1. **Call to Order**

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The meeting was called to order at 2:00 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. Dunn

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

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Councilmember Phillips led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 24, 2015**

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*Councilmember McDermott moved to approve the minutes of the August 24, 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.

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

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There will be one public hearing on Items 6-11

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The following people spoke:

Miss Richard

Alex Zimmerman

Michael Fuller

Consent Items 6-10

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6. [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.

Sponsors: Mr. von Reichbauer

On 8/31/2015, a public hearing was held and closed.

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The enacted number is 18042.

This matter passed on the Consent Agenda.

7. [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.

Sponsors: Ms. Lambert

On 8/31/2015, a public hearing was held and closed.

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The enacted number is 18043.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2015-0306](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Section Managers) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 8/31/2015, a public hearing was held and closed.

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The enacted number is 18044.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2015-0307](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical - Department of Transportation) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 8/31/2015, a public hearing was held and closed.

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The enacted number is 18045.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2015-0328](#)

AN ORDINANCE making an appropriation of \$400,000 to the DPER abatement subfund, to provide for the abatement of an illegal materials processing operation in the Skyway area; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 84, as amended; and declaring an emergency.

Sponsors: Mr. McDermott and Mr. Gossett

On 8/31/2015, a public hearing was held and closed.

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The enacted number is 18046.

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

Excused: 1 - Mr. Dunn

Health, Housing and Human Services[play video](#)**11. Proposed Ordinance No. 2015-0327**

AN ORDINANCE adopting the Committee to End Homelessness in King County Strategic Plan and endorsing its goals and principles as a guide by which the county and other members of the Committee to End Homelessness will seek to address and eliminate homelessness over the next four years.

Sponsors: Mr. Upthegrove

On 8/31/2015, a public hearing was held and closed.

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The enacted number is 18047.

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

Mark Putnam, Director, Committee to End Homelessness in King County, answered questions of the Council.

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

Yes: 7 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

No: 1 - Mr. Gossett

Excused: 1 - Mr. Dunn

Motions, from Standing Committees and Regional Committees, for Council Action[play video](#)**Consent Items 12-14**[play video](#)**12. Proposed Motion No. 2015-0285**

A MOTION confirming the executive's appointment of Bianca Perla, who resides in council district eight, to the King County conservation futures citizen oversight committee, as the district eight representative.

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Sponsors: Mr. McDermott

The enacted number is 14415.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2015-0287](#)

A MOTION confirming the executive's appointment of Sterling Leibenguth, who resides in council district three, to the King County veterans citizen oversight board, as the district three representative.

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Sponsors: Ms. Lambert

The enacted number is 14416.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2015-0302](#)

A MOTION confirming the executive's appointment of Angelica Alvarez, who resides in council district eight, to the King County library system board of trustees.

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Sponsors: Mr. McDermott

The enacted number is 14417.

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

Excused: 1 - Mr. Dunn

Committee of the Whole

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15. [Proposed Substitute Motion No. 2015-0178.2](#)

A MOTION approving the office of equity and social justice 2015-2016 work plan, in compliance with Ordinance 17941, Section 19, Proviso P1.

[play video](#)

Sponsors: Ms. Hague

The enacted number is 14418.

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

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

Excused: 1 - Mr. Dunn

16. [Proposed Substitute Motion No. 2015-0238.2](#)

A MOTION adopting the council's equity and social justice work plan for 2015-2016.

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Sponsors: Mr. Gossett

The enacted number is 14419.

A motion was made by Councilmember Hague that this Motion be Passed. The

motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

Health, Housing and Human Services

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17. **Proposed Motion No. 2015-0222**

A MOTION in support of a statewide and national ban on nontherapeutic uses of antibiotics in livestock production.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 14420.

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

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

Excused: 1 - Mr. Dunn

First Reading and Referral of Ordinances

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18. **Proposed Ordinance No. 2015-0333**

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

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Sponsors: Mr. Phillips

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

19. **Proposed Ordinance No. 2015-0336**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Information Technology Managers and Supervisors) representing employees in the departments of King County information technology and executive services; and establishing the effective date of said agreement.

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Sponsors: Mr. von Reichbauer, Mr. Phillips and Mr. Dembowski

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

20. [Proposed Ordinance No. 2015-0340](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical and Administrative Employees) representing employees in the departments of adult and juvenile detention, community and human services, executive services, King County information technology, natural resources and parks, permitting and environmental review, public health, transportation and King County elections; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips

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

21. [Proposed Ordinance No. 2015-0341](#)

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 2084-SC (Superior Court - Family Court Operations; Court Appointed Special Advocates Specialists and Attorneys (CASA)) representing employees in the King County superior court; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips and Mr. Dembowski

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

22. [Proposed Ordinance No. 2015-0345](#)

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee (JLMIC) regarding Health Benefits (Benefit Access Fee, Preventive Services (Affordable Care Act)) for benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the JLMIC; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips and Ms. Hague

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

23. [Proposed Ordinance No. 2015-0348](#)

AN ORDINANCE relating to road names; providing for the honorary designation of county roads; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

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Sponsors: Mr. Dunn

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

24. [Proposed Ordinance No. 2015-0349](#)

AN ORDINANCE approving public transportation service changes for March 2016 that include countywide service changes and the extension of RapidRide C and D Lines funded by the city of Seattle through the transit service funding agreement with King County.

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Sponsors: Mr. Phillips

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

25. [Proposed Ordinance No. 2015-0350](#)

AN ORDINANCE approving public transportation service changes to integrate with the Link light rail extension to Capitol Hill and the University of Washington.

[play video](#)

Sponsors: Mr. Phillips

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

26. [Proposed Ordinance No. 2015-0351](#)

AN ORDINANCE renewing for six months an existing moratorium on acceptance of applications for new development on isolated industrial zoned parcels; and declaring an emergency.

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Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

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27. [Proposed Motion No. 2015-0094](#)

A MOTION confirming the executive's appointment of John Forsyth, who resides in council district three, to the King County regional human services citizen oversight board, filling an executive at-large position.

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Sponsors: Ms. Lambert

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

28. [Proposed Motion No. 2015-0109](#)

A MOTION confirming the executive's appointment of Katherine Miller, who resides in council district three, to the King County advisory council on aging and disability services.

[play video](#)

Sponsors: Ms. Lambert

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

29. [Proposed Motion No. 2015-0318](#)

A MOTION confirming the executive's appointment of the Honorable Tola Marts, councilmember, city of Issaquah, who resides in council district three, to the King County emergency management advisory committee, as the Sound Cities Association alternate.

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Sponsors: Ms. Lambert

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

30. [Proposed Motion No. 2015-0324](#)

A MOTION accepting the report on an emergency management program self-assessment and accreditation work plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 23, Proviso P1, office of emergency management.

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Sponsors: Ms. Lambert

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

31. [Proposed Motion No. 2015-0330](#)

A MOTION approving the Second Quarter 2015 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 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

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Sponsors: Ms. Lambert

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

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

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Councilmember McDermott reported on Sound Transit Board. The Board passed a motion recommending a draft list of 74 candidate priority projects to be included in the Sound Transit 3 system plan. Board staff will perform a preliminary evaluation of the project list and have a draft system plan by early next year to be included in a potential Sound Transit 3 ballot measure for the November 2016 ballot.

Other Business

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Labor Policy Committee

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The Chair recessed the meeting into Executive Session at 2:50 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 3:51 p.m.

Adjournment

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The meeting adjourned at 3:52 p.m.

Approved this _____ day of _____.

Clerk's Signature