



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*

11:00 AM

Monday, November 16, 2015

Room 1001

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.

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1. **Call to Order**

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The meeting was called to order at 11:03 a.m.

The meeting recessed at 11:05 a.m.

The meeting reconvened at 11:11 a.m.

The meeting recessed at 11:32 a.m.

The meeting reconvened at 2:01 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 Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 9, 2015**

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Councilmember McDermott moved to approve the minutes of the November 9, 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.

6. Special Items

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Recognition of Mike Dunwiddie for his leadership and dedication to the King County Aquatic Center

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Councilmember von Reichbauer read the recognition and invited Kevin Brown, Director, King County Parks Division and Mike Dunwiddie to the podium. Mr. Brown made remarks and thanked Mr. Dunwiddie and his staff for their hardwork. Mr. Dunwiddie made remarks and thanked the Council and his staff.

Proclamation of November 20, 2015 as Adoption Day in King County

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Councilmember Lambert invited Judge Dean Lum, King County Superior Court, to the podium. Councilmembers Lambert and Dembowski read the proclamation. Judge Lum made remarks and thanked the Council.

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

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There will be one public hearing on Items 7-15. The public hearing will take place at 2 p.m.

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*The following people spoke:
Mayor Jim Ferrell of Federal Way
Donna Marie Bertrand
Shelley Saunders
Stephen Deal
Councilmember Jeanne Burbidge
Dwight Stevens
David Kappler
George Potter
Veronika Williams
Lin McBride
Ling Chinn
Kji Kelly
Tanya Woo
Carl Spence
Bonnie Miller
Chuck Weinstock
Elaine Ko
Patrinell Wright
Wayne Gullstad
Brian Moody*

*Chris Moore
Waylon Robert
Umeme Dinish
Sammy Drain
Tee Dennard*

Consent Items 7-8

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7. **Proposed Ordinance No. 2015-0384**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains - 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. Phillips

On 11/16/2015, a public hearing was held and closed.

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The enacted number is 18162.

This matter passed on the Consent Agenda.

8. **Proposed Ordinance No. 2015-0440**

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 - Staff (Wages Only)) representing employees in the King County superior court; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 11/16/2015, a public hearing was held and closed.

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The enacted number is 18163.

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

Excused: 1 - Ms. Hague

Budget and Fiscal Management

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9. Proposed Substitute Ordinance No. 2015-0383.2

AN ORDINANCE making a supplemental appropriation of \$228,000 to adult and juvenile detention; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, as amended.

Sponsors: Mr. McDermott

On 11/16/2015, a public hearing was held and closed.

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The enacted number is 18164.

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

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

Excused: 2 - Mr. Gossett, and Ms. Hague

10. Proposed Ordinance No. 2015-0469

AN ORDINANCE making supplemental appropriations of \$28,000,000 to the cultural development authority and \$500,000 to the historic preservation program for the building for culture program; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Sections 74 and 92, as amended.

Sponsors: Mr. Upthegrove, Mr. Phillips and Ms. Hague

On 11/16/2015, a public hearing was held and closed.

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The Chair announced that Proposed Ordinances 2015-0469, 2015-0470 and 2015-0471 would be deferred to the November 23, 2015 Council meeting.

This matter was Deferred.

11. Proposed Ordinance No. 2015-0470

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$29,000,000 to provide financing for the Building for Culture Program and to pay costs of issuing the bonds; 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.

Sponsors: Mr. Upthegrove, Mr. Phillips and Ms. Hague

On 11/16/2015, a public hearing was held and closed.

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The Chair announced that Proposed Ordinances 2015-0469, 2015-0470 and

2015-0471 would be deferred to the November 23, 2015 Council meeting.

This matter was Deferred.

12. [Proposed Ordinance No. 2015-0471](#)

AN ORDINANCE authorizing the executive to enter into the Agreement for Implementation of the Building for Culture Program by and between King County and 4Culture.

Sponsors: Mr. Upthegrove, Mr. Phillips and Ms. Hague

On 11/16/2015, a public hearing was held and closed.

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The Chair announced that Proposed Ordinances 2015-0469, 2015-0470 and 2015-0471 would be deferred to the November 23, 2015 Council meeting.

This matter was Deferred.

Government Accountability and Oversight

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13. [Proposed Ordinance No. 2015-0442](#)

AN ORDINANCE establishing the King County Medal of Distinguished Service program to be awarded annually by members of the King County council.

Sponsors: Mr. Dembowski, Mr. von Reichbauer, Mr. Dunn, Ms. Lambert, Mr. Phillips and Mr. Gossett

On 11/16/2015, a public hearing was held and closed.

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The enacted number is 18165.

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. von Reichbauer

Excused: 2 - Ms. Hague, and Mr. Upthegrove

Transportation, Economy and Environment

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14. [Proposed Ordinance No. 2015-0395](#)

AN ORDINANCE updating the inventory of high conservation value properties to add new properties, expand on existing properties, correct administrative errors, and reflect changes in site names, parcel boundaries and numbers, as specified in K.C.C. 26.14.010 and Section 897 of the King County Charter.

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Sponsors: Mr. Phillips

Councilmember Dembowksi moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2015-0395. Seeing no objection, the Chair so ordered. This ordinance remains in the Transportation, Economy and Environment Committee.

On 11/16/2015, a public hearing was held and closed.

[Proposed Substitute Ordinance No. 2015-0447.2](#)

AN ORDINANCE relating to construction and demolition waste; authorizing the executive to enter into agreements for the disposition of construction and demolition waste generated within the county jurisdiction; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 7737, Section 2, as amended and K.C.C. 10.24.020, Ordinance 10916, Section 1, as amended, and K.C.C. 10.30.010, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020, Ordinance 10916, Section 7, as amended, and K.C.C. 10.30.050 and Ordinance 17527, Section 158, and K.C.C. 4A.200.700 and adding a new section to K.C.C. chapter 4A.670.

Sponsors: Mr. Dembowski

On 11/16/2015, a public hearing was held and closed.

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The enacted number is 18166.

Councilmember Dembowski 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 Dembowski 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 Dembowski 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

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

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Transportation, Economy and Environment

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16. [Proposed Substitute Motion No. 2015-0446.2](#)

A MOTION declaring that it is county policy to protect and conserve land and water resources that will enhance our quality of life, strengthen our region's economy, enhance biodiversity, provide recreational opportunities and promote sustainable farming and locally grown food and forestry and directing the executive to develop and transmit a work plan for implementing a program to protect and conserve these high value resources.

[play video](#)

Sponsors: Mr. Phillips and Mr. Dembowski

The enacted number is 14458.

Councilmember Lambert 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

A motion was made by Councilmember Dembowski 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

First Reading of and Action on Motions Without Referral to Committee

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17. [Proposed Motion No. 2015-0479](#)

A MOTION of the county council accepting a bid for the purchase of the county's Junior Lien Sewer Revenue Bonds, 2015 Series A and B, in the aggregate principal amount of \$100,000,000, and establishing certain terms of such bonds, all in accordance with Ordinance 18141.

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Sponsors: Mr. McDermott

The enacted number is 14459.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Substitute Motion 2015-0479 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Rob Shelley, Piper Jaffray, answered questions of the Council.

A motion was made by Councilmember McDermott 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

18. [Proposed Motion No. 2015-0499](#)

A MOTION confirming the appointment of Cheryle Broom as acting director of the office of law enforcement oversight.

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Sponsors: Mr. Gossett

The enacted number is 14460.

Councilmember Gossett moved to suspend the rules in order to take action on Proposed Motion 2015-0499 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Gossett 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 and Referral of Ordinances

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19. [Proposed Ordinance No. 2015-0451](#)

AN ORDINANCE allowing for the issuance of transit passes to AmeriCorps service members; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

[play video](#)

Sponsors: Mr. Dembowski

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

20. [Proposed Ordinance No. 2015-0465](#)

AN ORDINANCE authorizing the county executive to execute and enter into agreements for the purpose of collecting high-resolution lidar data for the King County region

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Sponsors: Mr. Dembowski

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

21. [Proposed Ordinance No. 2015-0474](#)

AN ORDINANCE relating to the Strategic Climate Action Plan and amending K.C.C. chapter 18.25, Strategic Climate Action Plan, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 104, Proviso P1, as amended; and amending Ordinance 17270, Section 2, and K.C.C. 18.25.010 and Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010.

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Sponsors: Mr. Phillips

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

22. [Proposed Ordinance No. 2015-0491](#)

AN ORDINANCE authorizing a supplemental appropriation of \$8,250,922 to the Harborview Medical Center building repair and replacement capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 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.

23. [Proposed Ordinance No. 2015-0495](#)

AN ORDINANCE establishing a paid parental leave pilot program for leave-eligible employees.

[play video](#)

Sponsors: Mr. Dembowski

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

24. [Proposed Ordinance No. 2015-0496](#)

AN ORDINANCE relating to employee sick leave and family and medical leave; making technical corrections; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220 and adding a new section to K.C.C chapter 3.12.

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Sponsors: Mr. Dembowski

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

25. [Proposed Ordinance No. 2015-0497](#)

AN ORDINANCE creating the best starts for kids fund; and adding a new section to K.C.C. chapter 4A.200.

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Sponsors: Mr. McDermott

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

26. [Proposed Ordinance No. 2015-0498](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$6,951,000 and 8.00 FTE to the department of community and human services and \$2,667,000 and 19.95 FTE to the department of public health; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 95, as amended, and adding a new section to 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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27. [Proposed Motion No. 2015-0466](#)

A MOTION confirming the executive's appointment of Kathleen Schuler, who resides in council district one, to the King County waterworks grant ranking committee, as a resident representative.

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Sponsors: Mr. Dembowski

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

28. [Proposed Motion No. 2015-0480](#)

A MOTION approving the finalized plan for the Chinook building consolidation in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P3, and authorizing the release of \$548,942 currently held in reserve for the facilities management division and authorizing the release of \$548,942.

[play video](#)

Sponsors: Mr. McDermott

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

29. [Proposed Motion No. 2015-0487](#)

A MOTION confirming the executive's appointment of Monica Paulson Priebe, Ph.D., who resides in council district seven, to the King County rural forest commission.

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Sponsors: Mr. von Reichbauer

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

30. [Proposed Motion No. 2015-0492](#)

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

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Sponsors: Mr. McDermott

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

31. [Proposed Motion No. 2015-0493](#)

A MOTION establishing the King County 2016 State Legislative Agenda.

[play video](#)

Sponsors: Mr. Phillips

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

32. [Proposed Motion No. 2015-0494](#)

A MOTION expressing the council's support for transferring the administration and management of the Seattle-King County homeless management information system from the city of Seattle to King County and directing the executive to develop and transmit a work plan for implementing this transfer.

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Sponsors: Mr. McDermott and Ms. Lambert

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

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

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No reports were given.

Other Business

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As a point of personal privilege, Councilmember Phillips asked for a moment of silence in remembrance of the tragic events in Paris, France.

As a point of personal privilege, Councilmember McDermott presented a recognition to Councilmember Phillips celebrating his years of public service and his upcoming retirement. Councilmember McDermott and Executive Constantine read and presented the recognition to Councilmember Phillips. A video was also shared which highlighted the career of Councilmember Phillips. Councilmember Phillips made remarks and thanked the Council.

As a point of personal privilege, Councilmember Phillips shared a 1969 photo of Councilmember Gossett attending a protest at the University of Washington.

As a point of personal privilege, Councilmember Lambert reported that on the King County Department of Natural Resources website you can view a Kokanee salmon cam and watch live footage of Kokanee swimming. Click here to view: <http://www.kingcounty.gov/environment/animalsAndPlants/salmon-and-trout/kokanee/kokanee-cam.aspx>.

As a point of personal privilege, Councilmember Dunn reported on the 100th anniversary event to commemorate the Ravensdale Mining explosion that killed 31 people. Councilmember Dunn also congratulated his grandmother Mildred King Dunn on her 102nd birthday.

As a point of personal privilege, Councilmember Upthegrove invited the public to attend a free program called Latinos in Highline, on November 19, 2015, at the Burien Actors Theater.

As a point of personal privilege, Councilmember Dembowski reported that the Initiative to End Veteran Homelessness by the end of 2015 is on track to be achieved. He also urged anyone knowing of housing opportunities for veterans to go to onehomekc.org.

Labor Policy Committee

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The Chair recessed the meeting into Executive Session at 4:00 p.m. to discuss with legal counsel collective bargaining negotiations, or the plan to adopt the strategy or position to be taken in collective bargaining. The Chair reconvened the meeting at 4:25 p.m.

Adjournment

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The meeting adjourned at 4:25 p.m.

Approved this _____ day of _____.

Clerk's Signature