



# 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*

---

10:30 AM

Monday, November 23, 2015

Room 1001

---

### SECOND REVISED - Added item 51

**Consideration of the items on this agenda will begin at the Special Meeting at 10:30 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.**

[play video](#)

**Additional items may be considered or acted upon during the regular meeting consistent with Council rules.**

[play video](#)

1. **Call to Order**

[play video](#)

*The meeting was called to order at 10:39 a.m.*

*The meeting recessed at 10:40 a.m.*

*The meeting reconvened at 10:41 a.m.*

*The meeting recessed at 11:29 a.m.*

*The meeting reconvened at 1:50 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

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

[play video](#)

*Councilmember Upthegrove led the flag salute and Pledge of Allegiance.*

**4. Approval of Minutes of November 16, 2015**

[play video](#)

*Councilmember McDermott moved to approve the minutes of the November 16, 2015 meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

[play video](#)

*Item 51 was added.*

**6. Public Comment**

[play video](#)

*No one spoke.*

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

[play video](#)

**There will be one public hearing on Items 7, 8 and 11-20 at 10:30 a.m.  
The public hearing on Items 9, 10 and 25 will be at 1:30 p.m.  
On 11/16/2015, a public hearing was held and closed for Items 21-24**

[play video](#)

*No one spoke.*

**Consent Items 7-19**

[play video](#)

**7. Proposed Substitute Ordinance No. 2015-0274.2**

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 5, and K.C.C. 1.10.040, 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 4, as amended, and K.C.C. 1.16.040, 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, Ordinance 12075, Section 8, as amended, and K.C.C. 2.36.030, Ordinance 15453, Section 4, as amended, and K.C.C. 2.53.031 and Ordinance 15453, Section 6, as amended, and K.C.C. 2.53.051, 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 8, as

amended, and K.C.C. 1.10.070 and Ordinance 1053, Sections 1 and 2, as amended, and K.C.C. 1.12.020 and decodifying K.C.C. 1.18.100.

**Sponsors:** Mr. von Reichbauer

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18167.*

**This matter passed on the Consent Agenda.**

**8. [Proposed Ordinance No. 2015-0394](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Joint Crafts Council (Construction Crafts) representing employees in the departments of adult and juvenile detention, executive services, natural resources and parks, public health and transportation; and establishing the effective date of said agreement.

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

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18168.*

**This matter passed on the Consent Agenda.**

**9. [Proposed Ordinance No. 2015-0396](#)**

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471, Ordinance 17220, Section 14, as amended and K.C.C. 20.12.472, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010 and decodifying K.C.C. 20.12.460, K.C.C. 20.12.461, K.C.C. 20.12.462, K.C.C. 20.12.463, K.C.C. 20.12.464, K.C.C. 20.12.465, K.C.C. 20.12.466, K.C.C. 20.12.467, K.C.C. 20.12.468, K.C.C. 20.12.469, K.C.C. 20.12.470, K.C.C. 20.12.471 and K.C.C. 20.12.472.

**Sponsors:** Mr. McDermott

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18182.*

*Councilmember McDermott made a motion to remove Proposed Ordinance 2015-0396 and Proposed Substitute Ordinance 2015-0398.2 from the Consent Agenda for purposes of an advertised public hearing. Seeing no objection, the Chair so ordered.*

**This matter passed on the Consent Agenda.**

10. [Proposed Substitute Ordinance No. 2015-0398.2](#)

AN ORDINANCE relating to the adoption of school capital facility plans and the capital improvement plan; and amending Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060 and Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070.

**Sponsors:** Mr. McDermott

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18183.  
Councilmember McDermott made a motion to remove Proposed Ordinance 2015-0396 and Proposed Substitute Ordinance 2015-0398.2 from the Consent Agenda for purposes of an advertised public hearing. Seeing no objection, the Chair so ordered.*

**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, Ms. Hague, Mr. McDermott, Mr. Phillips, and Mr. von Reichbauer

**Excused:** 1 - Mr. Upthegrove

11. [Proposed Substitute Ordinance No. 2015-0405.2](#)

AN ORDINANCE making a net supplemental appropriation of \$20,000,000 and 12.00 FTE to the department of community and human services; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 61 and 79, as amended.

[play video](#)

**Sponsors:** Mr. McDermott

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18178.  
Scarlett Aldebot-Green, Council staff, answered questions of the Council.*

*Councilmember Gossett moved Amendment 1. The motion passed by the following vote:*

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

*No: 1 - Ms. Lambert*

*Excused: 0*

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

**Yes:** 9 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**12. [Proposed Substitute Ordinance No. 2015-0406.2](#)**

AN ORDINANCE consolidating funds relating to behavioral health; amending Ordinance 17752, Section 18, and K.C.C. 4A.200.427 and Ordinance 17752, Section 18, as amended, and K.C.C. 4A.200.427, adding a new section to K.C.C. chapter 4A.200, recodifying K.C.C. 4A.200.427 and repealing Ordinance 13326, Section 3, as amended, and K.C.C. 4A.200.120.

**Sponsors:** Mr. McDermott

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18169.*

**This matter passed on the Consent Agenda.**

**13. [Proposed Substitute Ordinance No. 2015-0407.2](#)**

AN ORDINANCE creating the King County behavioral health advisory board; amending Ordinance 16077, as amended, and K.C.C. 2.130.010, adding a new section to K.C.C. Title 2A and repealing Ordinance 131, Sections 1 through 7, as amended, and K.C.C. 2.32.010 and Ordinance 1846, Sections 2 through 7, as amended, and K.C.C. 2.32.110.

**Sponsors:** Mr. Upthegrove

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18170.*

**This matter passed on the Consent Agenda.**

**14. [Proposed Substitute Ordinance No. 2015-0408.2](#)**

AN ORDINANCE renaming the department of community and human services mental health, chemical abuse and dependency services division; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, amending Ordinance 15327, Section 5, as amended, and K.C.C. 2.43.025 and Ordinance 16077, Section 4, as amended, and K.C.C. 2.130.010.

**Sponsors:** Mr. Upthegrove

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18171.*

**This matter passed on the Consent Agenda.**

**15. [Proposed Substitute Ordinance No. 2015-0422.2](#)**

AN ORDINANCE to adopt the King County department of transportation, road services division six year (2016 - 2021) capital program, in accordance with K.C.C. 4A.100.030, to serve as the county's adopted 2016 annual road plan in accordance with RCW 36.81.130 and to serve as the county's adopted comprehensive transportation program in accordance with RCW 36.81.121.

**Sponsors:** Mr. McDermott

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18172.*

**This matter passed on the Consent Agenda.**

**16. [Proposed Ordinance No. 2015-0434](#)**

AN ORDINANCE authorizing the King County executive to execute a lease amendment agreement for the use of aquatic lands owned by Washington state adjacent to King County's Maury Island natural area, the former Glacier Northwest's site, to allow additional time for removal of the existing dock improvements.

**Sponsors:** Mr. McDermott and Mr. Phillips

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18173.*

**This matter passed on the Consent Agenda.**

**17. [Proposed Substitute Ordinance No. 2015-0438.2](#)**

AN ORDINANCE authorizing a supplemental appropriation of \$3,390,609 to the parks capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

**Sponsors:** Mr. McDermott

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18174.*

**This matter passed on the Consent Agenda.**

**18. [Proposed Ordinance No. 2015-0441](#)**

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-FM (Department of Executive Services, Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

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

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18175.*

**This matter passed on the Consent Agenda.**

19. [Proposed Ordinance No. 2015-0476](#)

AN ORDINANCE relating to expenditure of moneys in excess of appropriations; amending Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070; and declaring an emergency.

**Sponsors:** Mr. McDermott

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18176.*

**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:** 7 - Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Mr. Dunn, and Ms. Hague

**Budget and Fiscal Management**

[play video](#)

20. [Proposed Ordinance No. 2015-0409](#)

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing RCW 84.55.120.

**Sponsors:** Mr. McDermott

**On 11/23/2015, a public hearing was held and remains open.**

[play video](#)

*The Chair announced that Proposed Ordinance 2015-0409 would be deferred to the December 7, 2015 Council meeting.*

**This matter was Deferred.**

**21. [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.

[play video](#)

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

*The enacted number is 18179.*

*Councilmember Upthegrove moved amendment S1. The motion passed by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. Gossett*

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

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

*No: 0*

*Excused: 1 - Mr. Gossett*

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

**Yes:** 9 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**22. [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.

[play video](#)

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

*The enacted number is 18180.*

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

**Yes:** 9 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**23. [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.

[play video](#)

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

*The enacted number is 18181.*

*Councilmember Upthegrove moved Amendment 1. The motion passed by the following vote:*

*Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

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

**Yes:** 9 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Transportation, Economy and Environment**

[play video](#)

**24. [Proposed Substitute Ordinance No. 2015-0395.2](#)**

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.

[play video](#)

**Sponsors:** Mr. Phillips and Mr. Dembowski

*The enacted number is 18177.*

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

**Yes:** 9 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**25. [Proposed Ordinance No. 2015-0437](#)**

AN ORDINANCE relating to the development of a regional motor sports facility demonstration project; amending Ordinance 17287, Section 3, and K.C.C. 21A.55.105.

**Sponsors:** Mr. von Reichbauer

**On 11/23/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18184.*

*The following people spoke:*

*Pete Chartrand*

*Greg Thomas*

*Kevin Snyder*

*Sarah Brown*

*Aaron Smith*

*Mike Neil*

*Ward Carter*

*Shay Hoelscher*

*Ed Hauter*

*Ron Buckholz*

*Dave Wakefield*

*Paul Zalud*

*Gary Longley*

*Byron Sandborn*

*Larry Brown*

*Don Huling*

*Jeff Guddat*

*Jason Fiorito*

*Sandra Gaither*

*Jennifer Nowland*

*Greg Wingard*

*Warren Hill*

*Michael Lord*

*Karen Meador*

*Robley Evans*

*Harry Reinert*

*Linda Worden*

*Steve Hagen*

*Erin Auzins, Council staff, answered questions of the Council.*

*Michelle Allison, Executive staff, answered questions of the Council.*

*Darren Carnell, Prosecuting Attorney's Office, answered questions of the Council.*

*Lauren Smith, Director of Regional Planning, answered questions of the Council.*

*Jim Chan, Department of Permitting & Environmental Review, answered questions of the Council.*

*Councilmember Dembowski moved amendment S1. The motion passed by the following vote:*

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

*No: 1 - Mr. Gossett*

*Excused: 0*

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

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

**No:** 2 - Mr. Gossett, and Mr. McDermott

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

[play video](#)

### **Consent Items 26-38**

[play video](#)

#### **26. [Proposed Motion No. 2015-0366](#)**

A MOTION confirming the executive's appointment of Beth Peterson, who resides in council district two, to the King County waterworks grant ranking committee, as the water quality technical specialist.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14461.*

**This matter passed on the Consent Agenda.**

#### **27. [Proposed Motion No. 2015-0367](#)**

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

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14462.*

**This matter passed on the Consent Agenda.**

#### **28. [Proposed Motion No. 2015-0368](#)**

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

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 14463.*

**This matter passed on the Consent Agenda.**

**29. [Proposed Motion No. 2015-0369](#)**

A MOTION confirming the executive's appointment of Dave Christensen, who resides in council district seven, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Renton representative.

[play video](#)

**Sponsors:** Mr. von Reichbauer

*The enacted number is 14464.*

**This matter passed on the Consent Agenda.**

**30. [Proposed Motion No. 2015-0370](#)**

A MOTION confirming the executive's appointment of Pam Carter, who resides in council district eight, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - Valley View Sewer District representative.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14465.*

**This matter passed on the Consent Agenda.**

**31. [Proposed Motion No. 2015-0371](#)**

A MOTION confirming the executive's appointment of Maria Coe, who resides in council district four, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Seattle representative.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 14473.*

*Councilmember McDermott made a motion to remove Proposed Motion 2015-0371 from the Consent Agenda for purposes of amendment. Seeing no objection, the Chair so ordered.*

*Councilmember Dembowksi moved Amendment 1. The motion passed by the following vote:*

*Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

*Councilmember Dembowksi moved Amendment T1. The motion passed by the following vote:*

*Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

**A motion was made by Councilmember Dembowski that this Motion be Passed as Amended. The motion carried by the following vote:**

**Yes:** 9 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**32. [Proposed Motion No. 2015-0445](#)**

A MOTION relating to the centennial of the dedication of the King County Courthouse.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14466.*

**This matter passed on the Consent Agenda.**

**33. [Proposed Motion No. 2015-0459](#)**

A MOTION confirming the executive's appointment of Amy Holmes, who resides in council district eight, to the King County agriculture commission.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14467.*

**This matter passed on the Consent Agenda.**

**34. [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.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14468.*

**This matter passed on the Consent Agenda.**

**35. [Proposed Motion No. 2015-0467](#)**

A MOTION confirming the executive's appointment of Katherine Buck, who resides in council district four, to the King County waterworks grant ranking committee, as a King County council representative.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 14469.*

**This matter passed on the Consent Agenda.**

**36. [Proposed Substitute Motion No. 2015-0492.2](#)**

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

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14470.*

**This matter passed on the Consent Agenda.**

**37. [Proposed Substitute Motion No. 2015-0493.2](#)**

A MOTION establishing the King County 2016 State Legislative Agenda.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 14471.*

**This matter passed on the Consent Agenda.**

**38. [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.

[play video](#)

**Sponsors:** Mr. McDermott and Ms. Lambert

*The enacted number is 14472.*

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

**First Reading and Referral of Ordinances**

[play video](#)

**39. [Proposed Ordinance No. 2015-0481](#)**

AN ORDINANCE approving the Lakehaven Utility District Water System Plan Update.

[play video](#)

**Sponsors:** Mr. Dembowski

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

**40. [Proposed Ordinance No. 2015-0482](#)**

AN ORDINANCE approving the City of Snoqualmie General Sewer/Wastewater Facility Plan.

[play video](#)

**Sponsors:** Ms. Lambert

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

**41. [Proposed Ordinance No. 2015-0502](#)**

AN ORDINANCE renewing for six months an existing moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW; and declaring an emergency.

[play video](#)

**Sponsors:** Mr. McDermott

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

**42. [Proposed Ordinance No. 2015-0503](#)**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the King County flood control zone district to provide service to the district.

[play video](#)

**Sponsors:** Mr. Dunn

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

**43. [Proposed Ordinance No. 2015-0504](#)**

AN ORDINANCE relating to a capital improvement project and the operating budgets of the King County departments of executive services and community and human services; making a supplemental appropriation of \$215,000 to various general fund agencies and \$147,000 to various non-general fund agencies and \$92,000 to capital fund budgets to provide funding to support the creation and operation of a temporary homeless shelter in the King County-owned building located at 420 Fourth Avenue, in Seattle Washington; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 42, 46, 86, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

[play video](#)

**Sponsors:** Mr. McDermott

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

**44. [Proposed Ordinance No. 2015-0505](#)**

AN ORDINANCE relating to the hearing examiner; amending Ordinance 263, Art. 5, Section 2, as amended, and K.C.C. 20.24.020, Ordinance 4461, Section 2, as amended, and K.C.C. 20.24.080, Ordinance 12196, Section 25, and K.C.C. 20.24.072, Ordinance 4461, Section 1, as amended, and K.C.C. 20.24.070, Ordinance 4461, Section 3, as amended, and K.C.C. 20.24.090, Ordinance 11502, Section 12, and K.C.C. 20.24.095, Ordinance 4461, Section 5, as amended, and K.C.C. 20.24.140, Ordinance 11502, Section 12, as amended, and K.C.C. 20.24.145, Ordinance 263, Art. 5, Section 11, as amended, and K.C.C. 20.24.150, Ordinance 4461, Section 9, as amended, and K.C.C. 20.24.180, Ordinance 4461, Section 10, as amended, and K.C.C. 20.24.190, Ordinance 13687, Section 7, as amended, and K.C.C. 20.24.510, Ordinance 13147, Section 34, and K.C.C. 20.24.400, Ordinance 9544, Section 16, as amended, and K.C.C. 20.24.195, Ordinance 9785, Section 10, as amended, and K.C.C. 20.24.197, Ordinance 4461, Section 11, as amended, and K.C.C. 20.24.210, Ordinance 4461, Section 12, as amended, and K.C.C. 20.24.220, Ordinance 263, Art. 5, Section 18, as amended, and

K.C.C. 20.24.230, Ordinance 9544, Section 18, as amended, and K.C.C. 20.24.235, Ordinance 4461, Section 15, as amended, and K.C.C. 20.24.240, Ordinance 4461, Section 14, as amended, and K.C.C. 20.24.250, Ordinance 11502, Section 17, and K.C.C. 20.24.300, Ordinance 11502, Section 18, and K.C.C. 20.24.310, Ordinance 11502, Section 19, and K.C.C. 20.24.320, Ordinance 11502, Section 20, and K.C.C. 20.24.330, Ordinance 263, Art. 5, Section 13, as amended, and K.C.C. 20.24.170, Ordinance 13320, Section 13, as amended, and K.C.C. 1.07.130, Ordinance 13320, Section 15, as amended, and K.C.C. 1.07.150, Ordinance 11683, Section 21, as amended, and K.C.C. 1.24.205, Ordinance 6444, Section 3, as amended, and K.C.C. 2.34.030, Ordinance 13983, Section 9, as amended, and K.C.C. 2.97.110, Ordinance 14033, Section 6, as amended, and K.C.C. 2.100.050, Ordinance 17096, Section 3, as amended, and K.C.C. 4A.700.700, Ordinance 1888, Article III, Section 3, and K.C.C. 6.01.130, Ordinance 1888, Article III, Section 5, and K.C.C. 6.01.150, Ordinance 13548, Section 20, and K.C.C. 6.09.190, Ordinance 6836, Section 4, and K.C.C. 6.26.040, Ordinance 6836, Section 8, as amended, and K.C.C. 6.26.080, Ordinance 10159, Section 8, as amended, and K.C.C. 6.27A.060, Ordinance 10159, Section 16, as amended, and K.C.C. 6.27A.140, Ordinance 10159, Section 26, as amended, and K.C.C. 6.27A.240, Ordinance 16553, Section 4, and K.C.C. 7.09.030, Ordinance 16553, Section 5, and K.C.C. 7.09.040, Ordinance 16553, Section 6, and K.C.C. 7.09.050, Ordinance 16553, Section 13, and K.C.C. 7.09.120, Ordinance 7590, Section 9, as amended, and K.C.C. 9.08.080, Ordinance 1396, Article II, Section 12, as amended, and K.C.C. 11.04.140, Ordinance 1396, Article III, Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III, Section 10, as amended, and K.C.C. 11.04.270, Ordinance 11992, Section 13, as amended, and K.C.C. 12.16.115, Ordinance 13981, Section 7, as amended, and K.C.C. 12.17.060, Ordinance 7430, Section 7, as amended, and K.C.C. 12.18.070, Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 8625, Section 7, as amended, and K.C.C. 12.22.070, Ordinance 10095, Section 8, as amended, and K.C.C. 13.24.090, Ordinance 129, Section 1, as amended, and K.C.C. 14.40.015, Ordinance 2799, Section 2, as amended, and K.C.C. 14.40.020, Ordinance 10733, Section 8, as amended, and K.C.C. 14.60.080, Ordinance 11617, Section 5, as amended, and K.C.C. 14.65.030, Ordinance 11617, Section 54, as amended, and K.C.C. 14.75.150, Ordinance 6746, Section 19, as amended, and K.C.C. 16.32.170, Ordinance 13694, Section 41, as amended, and K.C.C. 19A.08.060, Ordinance 13694, Section 67, and K.C.C. 19A.16.070, Ordinance 13694, Section 69, and K.C.C. 19A.16.090, Ordinance 263, Art. 1, Section 11, as amended, and K.C.C. 20.08.120, Ordinance 16985, Section 4, as amended, and K.C.C. 20.12.205, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 13687, Section 3, as amended, and K.C.C. 20.18.057, Ordinance 13687, Section 4, as amended, and K.C.C. 20.18.058, Ordinance 12196, Section 16, as amended, and K.C.C. 20.20.090, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 6949, Section 14, as amended, and K.C.C. 20.44.120, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, and K.C.C. 20.54.110, Ordinance 4828, Section 11, as amended, and K.C.C. 20.62.110, Ordinance 10870, Section 5, as amended, and K.C.C. 21A.01.070, Ordinance 10870, Section 19, as amended, and K.C.C. 21A.02.090, Ordinance 10870, Section 38, and K.C.C. 21A.04.170, Ordinance 10870, Section 25, and K.C.C. 21A.06.425, Ordinance 1488, Section 12, as amended, and K.C.C. 21A.22.081, Ordinance 10870, Section 513, as amended, and K.C.C. 21A.28.030, Ordinance 10870, Section 514, as amended, and K.C.C. 21A.28.040, Ordinance 10870, Section 515, as amended, and K.C.C. 21A.28.050, Ordinance 10870, Section 523, and K.C.C. 21A.28.130, Ordinance 11168, Section 3, as amended, and K.C.C. 21A.30.045, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 10870, Section 575, as amended, and K.C.C. 21A.38.020, Ordinance 10870, Section 617, as amended, and K.C.C. 21A.42.090, Ordinance 10870, Section 618, as amended, and K.C.C. 21A.42.100, Ordinance 10870, Section 627, and K.C.C. 21A.44.060, Ordinance 17287, Section 3, and K.C.C. 21A.55.105, Ordinance 13263, Section 3, as amended, and K.C.C. 23.02.010, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 9, as amended, and K.C.C. 23.02.080, Ordinance 13263, Section 10, as amended, and K.C.C. 23.02.090, Ordinance 13263, Section 11, as amended, and K.C.C. 23.02.100, Ordinance 12024, Section 7, and K.C.C. 23.10.070, Ordinance 13263, Section 16, as amended, and K.C.C. 23.20.020, Ordinance 13263, Section 17, as amended, and K.C.C. 23.20.030, Ordinance 16278, Section 16, and K.C.C. 23.20.060, Ordinance 16278, Section 18, and K.C.C. 23.20.080, Ordinance 13263, Section 21, as amended, and K.C.C. 23.24.020, Ordinance 13263, Section 22, as amended and K.C.C. 23.24.030, Ordinance 13263, Section 29, as amended, and K.C.C. 23.24.100, Ordinance 13263, Section 41, as amended,

and K.C.C. 23.32.050, Ordinance 17191, Section 55, as amended, and K.C.C. 23.32.100, Ordinance 17191, Section 56, as amended, and K.C.C. 23.32.110, Ordinance 17191, Section 57, as amended, and K.C.C. 23.32.120, Ordinance 13263, Section 43, as amended, and K.C.C. 23.36.010, Ordinance 13263, Section 44, and K.C.C. 23.36.020, Ordinance 16026, Section 11, and K.C.C. 27.50.020, Ordinance 16026, Section 15, and K.C.C. 27.50.060 and Ordinance 11034, Section 9, and K.C.C. 28.84.100, adding +a new section to K.C.C. chapter 20.08, adding a new chapter to K.C.C. Title 20, adding a new chapter to K.C.C. Title 4A, recodifying K.C.C. 20.24.020, K.C.C. 20.24.080, K.C.C. 20.24.072, K.C.C. 20.24.070, K.C.C. 20.24.090, K.C.C. 20.24.095, K.C.C. 20.24.140, K.C.C. 20.24.145, K.C.C. 20.24.150, K.C.C. 20.24.180, K.C.C. 20.24.190, K.C.C. 20.24.510, K.C.C. 20.24.400, K.C.C. 20.24.195, K.C.C. 20.24.520, K.C.C. 20.24.197, K.C.C. 20.24.210, K.C.C. 20.24.220, K.C.C. 20.24.230, K.C.C. 20.24.235, K.C.C. 20.24.240, K.C.C. 20.24.250, K.C.C. 20.24.300, K.C.C. 20.24.310, K.C.C. 20.24.320, K.C.C. 20.24.330 and K.C.C. 20.24.170, decodifying K.C.C. 14.40.017 and repealing Ordinance 263, Art. 5, Section 1, and K.C.C. 20.24.010, Ordinance 263, Art. 5, Section 3, as amended, and K.C.C. 20.24.030, Ordinance 263, Art. 5, Section 4, as amended, and K.C.C. 20.24.040, Ordinance 263, Art. 5, Section 5, as amended, and K.C.C. 20.24.050, Ordinance 263, Art. 5, Section 6, as amended, and K.C.C. 20.24.060, Ordinance 11502, Section 16, and K.C.C. 20.24.065, Ordinance 16026, Section 2, as amended, and K.C.C. 20.24.085, Ordinance 11502, Section 14, as amended, and K.C.C. 20.24.097, Ordinance 11502, Section 15, as amended, and K.C.C. 20.24.098, Ordinance 263, Art. 5, Section 7 (part), as amended, and K.C.C. 20.24.100, Ordinance 263, Art. 5, Section 8, and K.C.C. 20.24.110, Ordinance 263, Art. 5, Section 9, as amended, and K.C.C. 20.24.120, Ordinance 4461, Section 4, as amended, and K.C.C. 20.24.130, Ordinance 263, Art. 5, 12, as amended, and K.C.C. 20.24.160, Ordinance 11502, Section 13, as amended, and K.C.C. 20.24.175, Ordinance 12196, Section 41, as amended, and K.C.C. 20.24.222 and Ordinance 13332, Section 7, as amended, and K.C.C. 20.24.450.

[play video](#)

**Sponsors:** Mr. Dembowski

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

**45. [Proposed Ordinance No. 2015-0506](#)**

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish relating to the annexation of the Klahanie Potential Annexation Area.

[play video](#)

**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](#)

**46. [Proposed Motion No. 2015-0472](#)**

A MOTION accepting a report on the sustainability of public health clinic services in future biennia, in compliance with 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 95, Proviso P6.

[play video](#)

**Sponsors:** Mr. McDermott

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

47. **[Proposed Motion No. 2015-0484](#)**

A MOTION confirming the executive's appointment of Doug Schindler, who resides in council district three, to the King County rural forest commission.

[play video](#)

**Sponsors:** Ms. Lambert

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

**48. [Proposed Motion No. 2015-0490](#)**

A MOTION confirming the executive's appointment of Leann Krainick, who resides in council district nine, to the King County agriculture commission.

[play video](#)

**Sponsors:** Mr. Dunn

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

**49. [Proposed Motion No. 2015-0501](#)**

A MOTION accepting the Department of Community and Human Services Behavioral Health Integration IT Data Consolidation Status Report, as required by Ordinance 18110, Section 60, Proviso P10, which amended the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 60.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

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

[play video](#)

*Councilmember Lambert reported on the Washington Association of Counties (WSAC). WSAC approved its budget and a federal legislative agenda, appointed new boardmembers and hired a contract lobbyist.*

*Councilmember Upthegrove reported on Sound Transit. The Board selected Peter Rogoff as its new chief executive officer, approved implementation of a low income fare on all Sound Transit services and worked on Sound Transit 3 planning.*

*Councilmember Phillips reported on Watershed Resource Inventory Area (WRIA) 8. WRIA 8 selected a new chair and vice chair and received an update on returning Chinook salmon stock to the Cedar River System. Councilmember Phillips indicated that returning salmon numbers are increasing.*

*Councilmember Phillips reported on Cedar River Council's annual open house. He indicated the attendance and citizen engagement was high.*

## First Reading of and Action on Motions Without Referral to Committee

51. [Proposed Motion No. 2015-0510](#)

A MOTION committing to collaboration by King County with 4Culture on an arts, preservation and cultural equity program to promote "one county" and equity and social justice goals.

**Sponsors:** Mr. Gossett, Mr. Dembowski, Mr. Upthegrove, Mr. Dunn, Mr. Phillips, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer and Ms. Hague

*The enacted number is 14474.*

*Councilmember Upthegrove moved to suspend the rules in order to take action on Proposed Motion 2015-0510 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

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

**Yes:** 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Ms. Hague, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

## Other Business

[play video](#)

*As a point of personal privilege, Councilmember Lambert gave an update on the flood situation in the City of Skykomish. She thanked the residents of Skykomish for their courage and thanked Councilmember Dunn for visiting the site. She also thank King County Road Services Division and King County Water and Land Resources Division for their work in Skykomish.*

*As a point of personal privilege, Councilmember Phillips reminisced about his relationship with his fellow councilmembers, thanked them for their years of friendship and service and passed the gavel to Councilmember McDermott*

## Adjournment

[play video](#)

*The meeting adjourned at 4:30 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature