



# 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*

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10:00 AM

Monday, April 6, 2015

Room 1001

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### SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 10:05 a.m.  
The meeting recessed at 10:07 a.m.  
The meeting reconvened at 10:12 a.m.*

2. **Roll Call**

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**Present:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer  
**Excused:** 2 - Mr. Phillips and Mr. Upthegrove

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

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

4. **Approval of Minutes of March 30, 2015**

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*Councilmember Hague moved to approve the minutes of the March 30, 2015 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Special Item**

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**Presentation of a proclamation of April 7, 2015, as National Service Recognition Day in King County**

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*Councilmember Gossett read the proclamation and made remarks.*

## 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 person spoke:  
Alex Zimmerman*

### **Consent Items 6-8**

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#### 6. [Proposed Ordinance No. 2015-0059](#)

AN ORDINANCE relating to a public health teen clinic lease to provide continuing public health services in the Seattle area.

**Sponsors:** Mr. McDermott

**On 4/6/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18017.*

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

#### 7. [Proposed Substitute Ordinance No. 2015-0061.2](#)

AN ORDINANCE approving the execution of a lease renewal in the Jefferson Building, to support the operations and services of superior court.

**Sponsors:** Mr. McDermott

**On 4/6/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18018.*

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

**8. [Proposed Substitute Ordinance No. 2015-0062.2](#)**

AN ORDINANCE approving the execution of a lease and first lease amendment for space in the Jefferson Building, to support the operations and services of the department of public defense.

**Sponsors:** Mr. McDermott

**On 4/6/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18019.*

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

**Passed On The Consent Agenda**

**A motion was made by Councilmember Hague that the Consent Agenda be passed. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. Phillips, and Mr. Upthegrove

**Budget and Fiscal Management**[play video](#)**9. [Proposed Substitute Ordinance No. 2014-0360.2](#)**

AN ORDINANCE authorizing the King County executive to enter into four agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

**Sponsors:** Mr. McDermott

**On 4/6/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18020.*

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

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

**Excused:** 2 - Mr. Phillips, and Mr. Upthegrove

**Motions, from Standing Committees and Regional Committees, for Council Action**[play video](#)**Consent Item 10**[play video](#)**10. [Proposed Motion No. 2015-0091](#)**

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,045,453.29 for the years 2008 through 2014.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14336.*

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

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

**Excused:** 2 - Mr. Phillips, and Mr. Upthegrove

## Reappointment Consent Agenda Item 11

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### 11. [Proposed Motion No. 2015-0098](#)

A MOTION confirming the executive's reappointment of Ken Konigsmark, who resides in council district three, to the King County conservation futures citizen oversight committee, to fill an executive at-large position.

[play video](#)

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

*The enacted number is 14337.*

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

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

**No:** 2 - Mr. Phillips, and Mr. Upthegrove

## First Reading and Referral of Ordinances

[play video](#)

### 12. [Proposed Ordinance No. 2015-0112](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreement.

[play video](#)

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

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

## First Reading and Referral of Motions

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### 13. [Proposed Motion No. 2015-0142](#)

A MOTION confirming the director of elections's appointment of Julie Wise as King County deputy director of elections.

[play video](#)

**Sponsors:** Mr. von Reichbauer

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

**14. [Proposed Motion No. 2015-0145](#)**

A MOTION accepting the mental illness and drug dependency seventh annual report, in compliance with Ordinances 15949, 16261 and 16262.

[play video](#)

**Sponsors:** Mr. Upthegrove

*This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.*

*This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 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.**

**15. [Proposed Motion No. 2015-0147](#)**

A MOTION relating to accepting Metro's mobile ticketing pilot project work plan, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P2.

[play video](#)

**Sponsors:** Mr. Dembowski

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

**16. [Proposed Motion No. 2015-0151](#)**

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

[play video](#)

**Sponsors:** Mr. Dembowski

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

**17. [Proposed Motion No. 2015-0154](#)**

A MOTION adopting the 2015 work plan for the transportation, economy and environment committee.

[play video](#)

**Sponsors:** Mr. Dembowski

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



**18. Reports on Special and Outside Committees**

[play video](#)

*Councilmembers McDermott and Gossett congratulated Councilmember von Reichbauer on receiving the Public Official of the Year award from The Municipal League Foundation.*

**Adjournment**

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*The meeting adjourned at 10:31 a.m.*

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

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