



# 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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1:30 PM

Monday, March 16, 2015

Room 1001

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REVISED - ADDED ITEMS 21& 22  
- DRAFT -

1. **Call to Order**

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*The meeting was called to order at 1:34 p.m.*

2. **Roll Call**

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

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

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

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

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*Councilmember McDermott moved to approve the minutes of the March 9, 2015 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 21 and 22 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 6-8**

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*The following people spoke:*

*Leah Boehm-Brady*

*Don Huling*

*Alex Zimmerman*

### **Consent Item 6**

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#### **6. [Proposed Ordinance No. 2015-0092](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Office of Emergency Management) representing employees in the department of executive services; and establishing the effective date of said agreement.

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

**On 3/16/2015, a public hearing was held and closed.**

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*The enacted number is 17999.*

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

### **Law, Justice and Emergency Management**

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#### **7. [Proposed Substitute Ordinance No. 2014-0480.2](#)**

AN ORDINANCE related to noise provisions; amending Ordinance 1396, Article III Section 7, as amended, and K.C.C. 11.04.230, Ordinance 3139, Section 101, and K.C.C. 12.86.010, Ordinance 3139, Section 102, and K.C.C. 12.86.020, Ordinance 3139, Section 2 (part), as amended, and K.C.C. 12.87.010, Ordinance 3139, Section 302, and K.C.C. 12.88.020, Ordinance 3139, Section 3030, as amended, and K.C.C. 12.88.030, Ordinance 3139, Section 401, and K.C.C. 12.90.010, Ordinance 3139, Section 403, and K.C.C. 12.90.030, Ordinance 3139, Section 404, and K.C.C. 12.90.040, Ordinance 3139, Section 405, and K.C.C. 12.90.050, Ordinance 3139, Section 406, and K.C.C.

12.90.060, Ordinance 5096, Section 5, and K.C.C. 12.91.010, Ordinance 5096, Section 6, and K.C.C. 12.91.020, Ordinance 3139, Section 501, as amended, and K.C.C. 12.92.010, Ordinance 3139, Section 502, as amended, and K.C.C. 12.92.020, Ordinance 3139, Section 601, as amended, and K.C.C. 12.94.010, Ordinance 3139, Section 602, as amended, and K.C.C. 12.94.020, Ordinance 4449, Section 2, and K.C.C. 12.94.040, Ordinance 3139, Section 701, as amended, and K.C.C. 12.96.010, Ordinance 3139, Section 801, as amended, and K.C.C. 12.98.010, Ordinance 3139, Section 804, and K.C.C. 12.98.040, Ordinance 14114, Section 18, and K.C.C. 12.99.015, Ordinance 13263, Section 37, as amended, and K.C.C. 23.32.010, Ordinance 3139, Section 902, as amended, and K.C.C. 12.99.020, Ordinance 3139, Section 1001, and K.C.C. 12.100.010, Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 15053, Section 11, as amended, and K.C.C. 16.82.105 and Ordinance 10870, Section 445, as amended, and K.C.C. 21A.22.070, adding new sections to K.C.C. chapter 12.86, adding a new section to K.C.C. chapter 27.10, recodifying K.C.C. 12.87.010, K.C.C. 12.88.010, K.C.C. 12.88.020, K.C.C. 12.88.030, K.C.C. 12.90.010, K.C.C. 12.90.020, K.C.C. 12.90.030, K.C.C. 12.90.040, K.C.C. 12.90.050, K.C.C. 12.90.060, K.C.C. 12.91.010, K.C.C. 12.91.020, K.C.C. 12.92.010, K.C.C. 12.92.020, K.C.C. 12.94.010, K.C.C. 12.94.020, K.C.C. 12.94.040, K.C.C. 12.96.010, K.C.C. 12.96.020, K.C.C. 12.98.010, K.C.C. 12.98.040, K.C.C. 12.98.050, K.C.C. 12.99.015, K.C.C. 12.99.020 and K.C.C. 12.100.010, repealing Ordinance 1239, Sections 2 through 9, as amended, and K.C.C. 12.44.260, Resolution 16588, as amended, and K.C.C. 12.44.270, Ordinance 3139, Section 201, and K.C.C. 12.87.020, Ordinance 3139, Section 202, and K.C.C. 12.87.030, Ordinance 3139, Section 203, and K.C.C. 12.87.040, Ordinance 3139, Section 204, and K.C.C. 12.87.050, Ordinance 3139, Section 205, and K.C.C. 12.87.060, Ordinance 3139, Section 206, as amended, and K.C.C. 12.87.070, Ordinance 3139, Section 207, and K.C.C. 12.87.080, Ordinance 3139, Section 208, and K.C.C. 12.87.090, Ordinance 3139, Section 209, and K.C.C. 12.87.100, Ordinance 3139, Section 210, and K.C.C. 12.87.110, Ordinance 3139, Section 211, and K.C.C. 12.87.120, Ordinance 3139, Section 212, and K.C.C. 12.87.130, Ordinance 14114, Section 2, and K.C.C. 12.87.133, Ordinance 14114, Section 3, and K.C.C. 12.87.137, Ordinance 3139, Section 213, and K.C.C. 12.87.140, Ordinance 3139, Section 214, and K.C.C. 12.87.150, Ordinance 3139, Section 215, and K.C.C. 12.87.160, Ordinance 3139, Section 216, as amended, and K.C.C. 12.87.170, Ordinance 3139, Section 217, an K.C.C. 12.87.180, Ordinance 3139, Section 218, and K.C.C. 12.87.190, Ordinance 3139, Section 219, and K.C.C. 12.87.200, Ordinance 3139, Section 220, and K.C.C. 12.87.210, Ordinance 3139, Section 221, and K.C.C. 12.87.220, Ordinance 3139, Section 222, and K.C.C. 12.87.230, Ordinance 3139, Section 223, and K.C.C. 12.87.240, Ordinance 3139, Section 224, and K.C.C. 12.87.250, Ordinance 3139, Section 225, and K.C.C. 12.87.260, Ordinance 3139, Section 226, and K.C.C. 12.87.270, Ordinance 3139, Section 227, and K.C.C. 12.87.280, Ordinance 14114, Section 4, and K.C.C. 12.87.285, Ordinance 5096, Section 3, and K.C.C. 12.87.290, Ordinance 3139, Section 228, as amended, and K.C.C. 12.87.300, Ordinance 3139, Section 229, as amended, and K.C.C. 12.87.310, Ordinance 3139, Section 230, and K.C.C. 12.87.320, Ordinance 3139, Section 231, and K.C.C. 12.87.330, Ordinance 3139, Section 2322, and K.C.C. 12.87.340, Ordinance 3139, Section 233, as amended, and K.C.C. 12.87.350, Ordinance 3139, Section 234, and K.C.C. 12.87.360, Ordinance 3139, Section 235, and K.C.C. 12.87.370, Ordinance 14114, Section 8, and K.C.C. 12.88.040, Ordinance 5096, Section 7, and K.C.C. 12.91.030, Ordinance 3139, Section 503, and K.C.C. 12.92.030, Ordinance 3139, Section 702, as amended, and K.C.C. 12.96.020, Ordinance 9224, Section 2, and K.C.C. 12.96.030, Ordinance 3139, Section 802, and K.C.C. 12.98.020, Ordinance 3139, Section 803, and K.C.C. 12.98.030 and Ordinance 3139, Section 901, as amended, and K.C.C. 12.99.010 and prescribing penalties.

**Sponsors:** Ms. Lambert

**On 3/16/2015, a public hearing was held and closed.**

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*The enacted number is 18000.*

*As a point of personal privilege, Councilmember Lambert recognized and thanked staff for their work on Proposed Ordinance 2014-0480.*

**A motion was made by Councilmember Lambert that this Ordinance be Passed**

**as Amended. The motion carried by the following vote:**

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

## Transportation, Economy and Environment

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### 8. [Proposed Substitute Ordinance No. 2014-0446.2](#)

AN ORDINANCE relating to the management of the department of transportation; and amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100.

**On 3/16/2015, a public hearing was held and closed.**

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*The enacted number is 18001.*

*Councilmember McDermott moved amendment 1.*

*Michelle Alison, Council Relations Manager, Executive Office, answered questions of the Council.*

*Paul Carlson, Council staff, answered questions of the Council.*

*Councilmember von Reichbauer requested a roll call vote on amendment 1 and was joined by Councilmembers Lambert and Hague. Amendment 1 passed by the following vote:*

*Votes: Yes: 5 - Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and*

*No: 4 - Mr. Dembowski, Ms. Lambert, Ms. Hague, Mr. von Reichbauer*

*Excused: 0*

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

**No:** 1 - Mr. Gossett

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

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### **Consent Items 9-10**

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### 9. [Proposed Substitute Motion No. 2015-0042.2](#)

A MOTION relating to a report on the criteria, guidelines and policy implications for transit service agreements, as required by Ordinance 17941, Section 113, Proviso P4.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14330.*

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

**10. [Proposed Motion No. 2015-0077](#)**

A MOTION confirming the executive's appointment of Sabrina Bolieu, who resides in council district one, to the King County women's advisory board, as the district one representative.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14331.*

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

**Excused:** 1 - Mr. Gossett

**Reappointment Consent Agenda Item 11**

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**11. [Proposed Motion No. 2015-0099](#)**

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

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**Sponsors:** Mr. Dembowski

*The enacted number is 14332.*

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

**Excused:** 1 - Mr. Gossett

**First Reading and Referral of Ordinances**

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**12. [Proposed Ordinance No. 2015-0122](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the King County Police Officers Guild representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

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**Sponsors:** Mr. Dunn 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. 2015-0103](#)

A MOTION acknowledging receipt of a work plan for utilizing an expert review panel to provide review and recommendations regarding optimization, cost control measures, risk management and risk mitigation for combined sewer overflow control projects and the wastewater conveyance and treatment system in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P3; and authorizing the release of \$250,000.

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**Sponsors:** Mr. Upthegrove

*This item is referred first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.*

**This matter had its first reading and was referred to the Regional Water Quality Committee.**

### 14. [Proposed Motion No. 2015-0106](#)

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

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**Sponsors:** Mr. Dunn

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

### 15. [Proposed Motion No. 2015-0116](#)

A MOTION confirming the executive's appointment of John Welch, who resides in council district five, to the King County housing authority board of commissioners.

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**Sponsors:** Mr. Upthegrove

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

### 16. [Proposed Motion No. 2015-0119](#)

A MOTION expressing support for efforts to ensure parity of access to and success resulting from appropriate services for homeless youth and young adults of color and for homeless lesbian, gay, bisexual, transgender and questioning youth and young adults.

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**Sponsors:** Mr. McDermott

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

**17. [Proposed Motion No. 2015-0123](#)**

A MOTION relating to public transportation; requiring a report on the potential for senior citizens and persons with disabilities to apply for regional reduced fare permits.

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**Sponsors:** Ms. Hague

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

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

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*Councilmember Lambert reported on the Committee to End Homelessness meeting. The first plan to end homelessness ended in March of 2015 and resulted in 36,000 people that are no longer homeless. The committee is now working on its plan for the next decade.*

**Other Business**

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**Rereferrals**

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**19. [Proposed Motion No. 2015-0069](#)**

A MOTION approving an action plan related to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P1, for changes to the food program permit fee structure.

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**Sponsors:** Ms. Lambert

**This matter was Re-referred to the Health, Housing and Human Services Committee**

**20. [Proposed Motion No. 2015-0076](#)**

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County advisory council on aging and disability services, filling the elected official position.

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

**This matter was Re-referred to the Health, Housing and Human Services Committee**

## Extra Items

### First Reading of and Action on Emergency Ordinances Without Referral to Committee

21. [Proposed Ordinance No. 2015-0125](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145, and declaring an emergency.

**Sponsors:** Mr. Phillips

**On 3/16/2015, a public hearing was held and closed.**

*The enacted number is 18002.*

*Councilmember McDermott moved to suspend the rules to hold a public hearing on Proposed Ordinance 2015-0125 less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.*

*The Chair called for a voice vote on the motion. The motion carried.*

*A motion was made by Councilmember McDermott that this Ordinance be Passed.*

*The motion carried 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 McDermott moved to reconsider the previous vote on Proposed Ordinance 2015-0125 to hold a public hearing. The motion passed.*

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

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

22. [Proposed Motion No. 2015-0126](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section V, as amended, and OR 2-030, Motion 11122, and Motion 11122, Section H, as amended, and OR 2-050.

**Sponsors:** Mr. Phillips

*The enacted number is 14329.*

*Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2015-0126 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

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

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

### Adjournment

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*The meeting was adjourned at 2:40 p.m.*

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

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