



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and
Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, July 27, 2015

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:36 p.m.
The meeting recessed at 1:39 p.m.
The meeting reconvened at 1:42 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 Dembowski led the flag salute and Pledge of Allegiance.

4. **Additions to the Council Agenda**

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There were no additions.

5. **Special Item**

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**Presentation of a Recognition of the 80th anniversary of Social Security
and 50th anniversary of Medicare and Medicaid**

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Councilmember Dembowski and Councilmember Gossett read the recognition and presented it to Robby Stern, President, Puget Sound Advocates for Retirement Action. Mr. Stern thanked the Council and invited members and the public to attend

the Social Security and Medicare Celebration on August 8, 2015 at Westlake Park.

6. Public Comment

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The following people spoke:

Alex Zimmerman

Pavel Goberman

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

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There will be one public hearing on Items 7-9

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*The following person spoke:
Alex Zimmerman*

Budget and Fiscal Management

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7. [Proposed Ordinance No. 2015-0209](#)

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation bonds and bond anticipation notes of the county in the aggregate principal amount of not to exceed \$150,000,000 outstanding at any time, for the purpose of financing the Capital Improvement Program for Solid Waste Facilities and the Solid Waste Transfer and Waste Management Plan; providing for the form, terms, covenants and other provisions of the bonds and notes; providing for sale of the bonds and notes and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond and note proceeds and for the payment of the bonds and notes; and providing for the annual budgeting and levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. McDermott

On 7/27/2015, a public hearing was held and closed.

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The enacted number is 18089.

Councilmember McDermott moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2015-0209. Seeing no objection, the Chair so ordered.

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

8. [Proposed Ordinance No. 2015-0253](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$31,500,000 to provide long-term financing for all or part of the capital costs of the 420 Fourth Avenue Acquisition Project, the Archives Records Warehouse Lighting Project, the Eastside Rail Corridor Acquisition Project, the District Court Case Management System Project, the DJA Case Management System Project, the Election Management System Project, the Records and Licensing Software Application Replacement Project, the Jail Toilet Controls Retrofit Project, the KCCF Lighting Retrofit Project, the MRJC Solar Project, the Orcas Fleet Management Facility Project, the RSD LED Conversion Project and the Solid Waste Lighting Project; 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. McDermott

On 7/27/2015, a public hearing was held and closed.

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The enacted number is 18091.

Councilmember McDermott moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2015-0253. Seeing no objection, the Chair so ordered.

Patrick Hamacher, council staff, answered questions of the Council.

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. Uptegrove, and Mr. von Reichbauer

Law, Justice and Emergency Management

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9. Proposed Ordinance No. 2015-0282

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Corrections Guild (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. Dembowski

On 7/27/2015, a public hearing was held and closed.

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The enacted number is 14406.

Nick Wagner, council staff, briefed the Council.

David Levin, Office of Labor Relations, answered questions of the Council.

David Topaz, Office of Labor Relations, answered questions of the Council.

Tony Wright, Director, Facilities Management Division, answered questions of the Council.

Jim Brewer, Legal Counsel, briefed the Council.

Susie Slonecker, Prosecuting Attorney's Office, briefed the Council.

The Chair recessed the meeting into Executive Session at 3:25 p.m. The grounds for the executive session under RCW 42.30.110(1) (i) are: to discuss collective bargaining negotiations or to plan or adopt the strategy or position to be taken in collective bargaining, and to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The Chair reconvened the meeting at 3:53 p.m.

A motion was made by Councilmember Lambert 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

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

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Budget and Fiscal Management

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10. **Proposed Substitute Motion No. 2015-0288.2**

A MOTION approving a partnership between King County and 4Culture to create a bond financed arts, cultural, heritage and preservation capital program to build, maintain, expand, preserve and improve new and existing cultural facilities.

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

The enacted number is 14407.

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

Votes: Yes: 6 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips and Mr. Upthegrove No: 1 - Mr. Gossett

Excused: 2 - Mr. Dunn and Mr. von Reichbauer

Jim Kelly, Executive Director, 4Culture, 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: 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

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11. [Proposed Motion No. 2015-0277](#)

A MOTION appointing committees to write a voters pamphlet statement for the November 3, 2015 special election regarding Ordinance 18088 providing for the submission to the electorate of King County, at a special election on November 3, 2015, of a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

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Sponsors: Mr. McDermott

The enacted number is 14407.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2015-0277 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Wendy SooHoo, council staff, answered questions of the Council.

Councilmember McDermott moved Amendment S1.

Councilmember Dunn moved Amendment 1. 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

Amendment S1, as amended, 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 McDermott moved Amendment T1. 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

A motion was made by Councilmember McDermott that this Motion 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

12. [Proposed Motion No. 2015-0294](#)

A MOTION appointing committees to write the voters' pamphlet statements for the November 3, 2015, general election regarding Ordinance 18087 providing for the submission to the qualified electors of King County at a general election to be held in King County on November 3, 2015, of a proposition to amend Section 898 of the King County Charter and add a new Section 265 to the King County Charter, establishing a charter-based civilian office of law enforcement oversight, providing the office with appropriate authority to carry out its duties, establishing a charter-based citizen advisory committee on law enforcement oversight and making the county executive, in consultation with the county sheriff, the county's bargaining agent concerning civilian oversight of law enforcement.

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Sponsors: Mr. Phillips

The enacted number is 14408.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2015-0294 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Upthegrove moved Amendment 1. Councilmember Lambert offered a verbal amendment to insert "Tricia Richards" on line 5, item 2, in the AGAINST column. Councilmember Upthegrove accepted the amendment as friendly.

Amendment 1, as amended, 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 Motion 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

Reappointment Consent Agenda Item 13

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13. [Proposed Motion No. 2015-0286](#)

A MOTION confirming the executive's reappointment of Lee Ann Prielipp, who resides in council district seven, to the Harborview Medical Center board of trustees, filling a council at-large position.

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Sponsors: Mr. von Reichbauer

The enacted number is 14409.

A motion was made by Councilmember McDermott that this Motion 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

First Reading and Referral of Ordinances

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14. [Proposed Ordinance No. 2015-0289](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert and Shirley Kaake for property located at 42913 SE 114th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E15CT005.

[play video](#)

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

15. [Proposed Ordinance No. 2015-0290](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brent Haynes and Peter Bergler for property located at 18203 West Snoqualmie Valley Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E15CT006.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

16. [Proposed Ordinance No. 2015-0291](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Phillip Hanseroth for property located at 17536 254th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E15CT007.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

17. [Proposed Ordinance No. 2015-0292](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Vowels for property located at 12717 322nd Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E15CT008.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

18. [Proposed Ordinance No. 2015-0293](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kyle and Jessica Versteeg for property located at 30057 SE Retreat Kanasket Road, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E15CT009.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

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

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Councilmember Upthegrove reported on Sound Transit Board. The Board selected the preferred alternative for the Link light rail alignment and station locations between Angle Lake and Federal Way.

Other Business

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As a point of personal privilege, Councilmember Gossett asked for a moment of silence to remember Donnie Chin, founder of the International District Emergency Center, who recently passed away.

Councilmember Phillips introduced and welcomed new Communications Director David Shurtleff.

Adjournment

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The meeting adjourned at 4:03 p.m.

Approved this _____ day of _____.

Clerk's Signature