



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, September 8, 2014

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:35 p.m.

2. **Roll Call**

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Present: 8 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, 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 September 2, 2014**

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Councilmember McDermott moved to approve the minutes of the September 2, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions to the agenda.

6. **Special Item**

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**Presentation of a proclamation of the week beginning September 8, 2014,
as Diaper Need Awareness Week in King County**

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Councilmember McDermott and Councilmember Lambert read the proclamation. Renee Zimmerman, Eastside Baby Corner and Nancy Woodland, Westside Baby thanked the Council and made remarks. For further information on how you can help or receive help please visit these websites: babycorner.org and westsidebaby.org.

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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Consent Items 7 - 9

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The following people spoke:

Alex Zimmerman

Paula Revere

Ivy Williams

Rev. Harriet Walden

Gerald Hankerson

Robert Alexander

Eddie Rye

Pastor Lawrence Willis

Juan Jose Bocanegra

Keith Tucker

7. Proposed Ordinance No. 2014-0302

AN ORDINANCE making a supplemental appropriation of \$470,285 to the sheriff's office; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 19, as amended.

Sponsors: Mr. McDermott

On 9/8/2014, a public hearing was held and closed.

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The enacted number is 17888.

Councilmember McDermott moved that item 7 be removed from the Consent Agenda. Seeing no objection, the Chair so ordered.

The Chair indicated that items 7 and 8 would be considered together.

Chris Barringer, Chief of Staff, King County Sheriff, 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: 8 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

8. [Proposed Ordinance No. 2014-0303](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 (Communications Specialists) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 9/8/2014, a public hearing was held and closed.

[play video](#)

The enacted number is 17889.

Councilmember Dembowski moved that item 8 be removed from the Consent Agenda. Seeing no objection, the Chair so ordered.

The Chair indicated that items 7 and 8 would be considered together.

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

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

Excused: 1 - Ms. Hague

9. [Proposed Substitute Ordinance No. 2014-0375.2](#)

AN ORDINANCE approving a transit service funding agreement with the city of Seattle and the corresponding routes 82, 83 and 84 for the September 2014 scheduled service change.

Sponsors: Mr. Phillips, Mr. Dembowski and Mr. Gossett

On 9/8/2014, a public hearing was held and closed.

[play video](#)

The enacted number is 17887.

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

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

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

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

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Consent Items 10 and 11

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10. [Proposed Motion No. 2014-0195](#)

A MOTION confirming the executive's appointment of Brian Knight, who resides in council district eight, to the King County alcoholism and substance abuse administrative board.

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Sponsors: Mr. McDermott

The enacted number is 14219.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2014-0223](#)

A MOTION confirming the executive's appointment of Leo Finnegan, who resides in council district nine, to the King County board for developmental disabilities.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14220.

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

Excused: 1 - Ms. Hague

Transportation, Economy and Environment

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12. Proposed Motion No. 2014-0376

A MOTION relating to comprehensive planning; requesting the King County executive to initiate a comprehensive update of the West Hill Community Plan for consideration as part of the proposed amendment to the King County Comprehensive Plan in 2015.

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Sponsors: Mr. Gossett, Mr. Dembowski, Mr. Upthegrove, Mr. Dunn and Mr. Phillips

The enacted number is 14221.

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

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

Excused: 1 - Ms. Hague

Employment and Administration Committee Consent Agenda Item

13

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13. Appoint an Interim Policy Staff Director

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A motion was made by Councilmember Gossett that this matter be passed. The motion carried 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

First Reading and Referral of Ordinances

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14. Proposed Ordinance No. 2014-0301

AN ORDINANCE requiring notice of a county agency's determination of an overpayment of wages and establishing an adjudicative proceeding for review of an agency's denial of a nonrepresented employee's challenge to an agency's determination of an overpayment of wages; and amending Ordinance 12014, Section 15, as amended, and K.C.C. 3.12.120.

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Sponsors: Mr. von Reichbauer

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

15. [Proposed Ordinance No. 2014-0377](#)

AN ORDINANCE authorizing the conveyance of eleven contiguous lots of unimproved surplus property located at 19307-140th SE, Renton, in council district nine.

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Sponsors: Mr. McDermott

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

16. [Proposed Ordinance No. 2014-0379](#)

AN ORDINANCE authorizing the King County executive to enter into a purchase and sale agreement providing for the sale of the surplus Blackriver Building, located at 900 Oakesdale Avenue SW, Renton, and a leaseback of a portion of the building, in council district five.

[play video](#)

Sponsors: Mr. McDermott

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

17. [Proposed Ordinance No. 2014-0380](#)

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.

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Sponsors: Ms. Lambert

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

18. [Proposed Ordinance No. 2014-0382](#)

AN ORDINANCE adopting public transportation service reductions in the February 2015 scheduled service change.

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Sponsors: Mr. Dembowski

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

19. [Proposed Ordinance No. 2014-0384](#)

AN ORDINANCE relating to property management by the King County sheriff's office; and amending Ordinance 10767, Sections 1 through 5, as amended, and K.C.C. 2.16.062.

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Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

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20. Proposed Motion No. 2014-0289

A MOTION confirming the executive's appointment of Leslie Arai, King County information technology, office of the chief information officer, to the King County employee giving program committee.

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Sponsors: Mr. von Reichbauer

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

21. [Proposed Motion No. 2014-0372](#)

A MOTION confirming the executive's appointment of Deryl Brown-Archie, who resides in council district seven, to the Washington State Convention Center public facilities district board of directors.

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Sponsors: Mr. von Reichbauer

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

22. [Proposed Motion No. 2014-0383](#)

A MOTION requesting that the executive utilize an existing task force convened to develop sustainable solutions to the psychiatric boarding crisis, to review and recommend short- and long-term sustainable solutions for prevention, early intervention and least-restrictive alternatives for individuals in mental health and substance abuse crisis.

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Sponsors: Ms. Lambert, Ms. Hague, Mr. McDermott and Mr. Gossett

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

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

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Councilmember Lambert reported on the upcoming Washington Association of Counties conference. She indicated that members will be in Olympia to talk to the Washington State Legislature regarding the Financial Sustainability Initiative and the impact of the 1% tax cap on county budgets.

Councilmember von Reichbauer announced that the fundraising event Reachout will be taking place in Federal Way at the Christian Faith Center on September 9, 2014 to raise money to help the homeless. He invited all to attend.

Councilmember Phillips reported that King County and the City of Seattle announced an ambitious strategy that will coordinate work by governments, nonprofit, and businesses to improve the health of the Green/Duwamish Watershed.

Other Business

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Adjournment

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The meeting was adjourned at 2:49 p.m.

Approved this _____ day of _____.

Clerk's Signature