



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 14, 2015

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:38 p.m.
The meeting recessed at 1:39 p.m.
The meeting reconvened at 1:45 p.m.*

2. **Roll Call**

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Present: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, 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 Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 8, 2015**

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Councilmember McDermott moved to approve the minutes of the September 8, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions.

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 person spoke:
Alex Zimmerman*

Consent Items 6 and 7

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6. [Proposed Ordinance No. 2015-0234](#)

AN ORDINANCE reauthorizing an emergency medical services advisory task force to provide review of recommended independent studies during the 2014-2019 levy period.

Sponsors: Mr. Upthegrove

On 9/14/2015, a public hearing was held and closed.

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The enacted number is 18108.

This matter passed on the Consent Agenda.

7. [Proposed Ordinance No. 2015-0310](#)

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 21HD (Department of Public Health) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove and Mr. Phillips

On 9/14/2015, a public hearing was held and closed.

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The enacted number is 18109.

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, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Budget and Fiscal Management

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8. Proposed Substitute Ordinance No. 2015-0232.2

AN ORDINANCE making a net supplemental appropriation of \$25,355,000 to various general fund agencies and \$150,503,000 to various non-general fund agencies and \$55,781,000 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 9, 11, 18, 20, 27, 28, 32, 33, 35, 40, 41, 45, 46, 47, 48, 48, 53, 60, 62, 64, 70, 71, 73, 74, 77, 77, 81, 86, 86, 89, 93, 94, 94, 95, 104, 104, 105, 108, 110, 110, 113, 117, 117, 118, 119, 121, 122, 123, 129 and 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 9/14/2015, a public hearing was held and closed.

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The enacted number is 18110.

Councilmember McDermott moved Amendment 1. The motion passed 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

Councilmember von Reichbauer made a motion to take Amendment 6 out of perfecting order. Seeing no objection, the Chair so ordered.

Dwight Dively, Director, Performance, Strategy and Budget, answered questions of the Council.

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

Councilmember von Reichbauer moved Amendment 6. The motion passed 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

Katherine Cortes, Council staff, answered questions of the Council.

Councilmember McDermott moved Amendment 7A. The motion passed 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

Councilmember McDermott moved Amendment T1. The motion passed 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

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

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

Excused: 1 - Ms. Hague

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

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Consent Items 9 and 10

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9. [Proposed Motion No. 2015-0300](#)

A MOTION confirming the executive's appointment of the Honorable Chris Eggen, deputy mayor, city of Shoreline, who resides in council district one, to the King County solid waste advisory committee filling a local elected official position.

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Sponsors: Mr. Dembowski

The enacted number is 14425.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2015-0325](#)

A MOTION approving a report on the Fairwood fiftieth anniversary community celebration plan in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 89, Proviso P1, and authorizing the release of \$25,000.

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Sponsors: Mr. Dunn

The enacted number is 14426.

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, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Reappointment Consent Agenda Item 11

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11. Proposed Motion No. 2015-0199

A MOTION confirming the executive's reappointment of Ella Moore, who resides in council district three, to the King County landmarks commission.

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Sponsors: Ms. Lambert

The enacted number is 14427.

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

Excused: 1 - Ms. Hague

Employment and Administration Committee Consent Agenda Items 12-15

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12. **Approval of a Senior IT Analyst Position Description and assignment of staff**

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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

13. **Approval of a revised Payroll Coordinator Position Description and assignment of staff**

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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

14. Approval of a HR Coordinator Position Description and assignment of staff

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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

15. Approval of a Council Administrative Officer Position Description and assignment of staff

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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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16. [Proposed Ordinance No. 2015-0332](#)

AN ORDINANCE authorizing the conveyance of the surplus Edgewick Bridge property located at SE 161st Street, North Bend, in council district three.

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Sponsors: Mr. McDermott

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

17. [Proposed Ordinance No. 2015-0346](#)

AN ORDINANCE making a supplemental appropriation of \$482,629 to adult and juvenile detention; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, as amended.

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Sponsors: Mr. McDermott

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

18. [Proposed Ordinance No. 2015-0372](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding benefit plan changes effective January 1, 2016, negotiated by and between King County and Amalgamated Transit

Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

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Sponsors: Mr. Dembowski and Mr. Phillips

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

First Reading and Referral of Motions

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19. [Proposed Motion No. 2015-0356](#)

A MOTION confirming the executive's appointment of Bill Kehoe, to the Puget Sound emergency radio network joint board, representing King County.

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Sponsors: Ms. Lambert

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

20. [Proposed Motion No. 2015-0359](#)

A MOTION confirming the executive's appointment of Jayne Pendergast, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

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Sponsors: Ms. Lambert

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

21. [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.

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Sponsors: Mr. Phillips

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

22. [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.

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Sponsors: Mr. McDermott

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

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

A MOTION confirming the executive's appointment of Marie 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.

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Sponsors: Mr. Phillips

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

24. Reports on Special and Outside Committees

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Councilmember Lambert gave an update on the Klahanie Annexation, which will become effective January 1, 2016. A "Welcome to Sammamish" party was held for Klahanie residents last weekend. Councilmember Lambert indicated that the annexation has taken 9 years. She thanked the cities of Issaquah and Sammamish for the smooth transition.

Councilmember Phillips reported on the first annual Chomp Celebration held at Marymoor Park in Redmond. Chomp is King County's first local food and sustainable living festival and it included a Farm to Table dinner. Councilmember Phillips encouraged everyone to attend the event next year.

Other Business

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Labor Policy Committee

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The Chair recessed the meeting into Executive Session at 2:35 p.m. to discuss with legal counsel issues relating to the planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining or professional negotiations, or grievance or mediation proceedings. The grounds for executive session are in compliance with RCW 42.30.140(4). The Chair reconvened the meeting at 3:29 p.m.

Adjournment

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The meeting adjourned at 3:29 p.m.

Approved this _____ day of _____.

Clerk's Signature