



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, November 9, 2015

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:45 p.m.
The meeting recessed at 2:21 p.m.
The meeting reconvened at 2:21 p.m.
The meeting recessed at 2:24 p.m.
The meeting reconvened at 2:27 p.m.*

2. **Roll Call**

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

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

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Councilmember Phillips led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 2, 2015**

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Councilmember McDermott moved to approve the minutes of the November 2, 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.

6. Special Items

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Presentation of a Recognition of Green River College upon its 50th anniversary

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Councilmembers von Reichbauer, Dunn and Upthegrove read the recognition and made remarks. Councilmember von Reichbauer introduced Washington State Representative Mark Hargrove and his wife Sandy, Green River Board of Trustees: Linda Cowen, Tim Clark and Pete Lewis; Green River College President Dr. Eileen Ely, former Green River College President Richard Rutkowski and Executive Director George Frasier. President Ely thanked the Council and made remarks. Mr. Rutkowski also thanked the Council.

Presentation of a Recognition of Linda Hartzell, Artistic Director of the Seattle Children's Theatre

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Councilmember Phillips made remarks, read the recognition and introduced Linda Hartzell. Ms. Hartzell thanked the Council 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 7-22

[play video](#)

*The following people spoke:
Alex Tsimerman
Miss Richard*

After being asked by the chair to which item he was speaking, Mr. Zimmerman responded that he was speaking to Item 5. The chair noted that Item 5, "Additions to the Council Agenda," was not a substantive item on the agenda. When Mr. Zimmerman continued to speak, the chair put the meeting into a recess. At the conclusion of the recess, the chair indicated that Mr. Zimmerman had been removed from the meeting because he was not following the rules and was totally disruptive to the proceedings, that he had been given the opportunity to speak to any agenda item and had not done so and that he had been asked to conclude his remarks and be seated and that Mr. Zimmerman had not done so. The Chair further stated that formal action would be taken at the end of the meeting.

After being asked by the chair to which item she was speaking, Ms. Richard responded that she did not know what was on the agenda and did not indicate which item she was addressing, the chair reminded her that her testimony must conform to items on the agenda. Ms. Richard again did not indicate an item and the chair ruled

her out of order. Ms. Richard continued to speak and the chair put the meeting into a recess. At the conclusion of the recess, the chair indicated that Ms. Richard had been disruptive during the meeting and asked that the court protection officer remove her from the meeting.

Consent Items 7-10[play video](#)**7. [Proposed Substitute Ordinance No. 2015-0365.2](#)**

AN ORDINANCE authorizing the executive to enter into interlocal agreements for salmon conservation efforts in the Snoqualmie and South Fork Skykomish Watershed within Water Resource Inventory Area 7, the Lake Washington/Cedar/Sammamish Watershed also known as Water Resource Inventory Area 8, and the Green/Duwamish and Central Puget Sound Watershed also known as Water Resource Inventory Area 9.

Sponsors: Mr. Phillips, Ms. Lambert and Mr. McDermott

On 11/9/2015, a public hearing was held and closed.

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The enacted number is 18148.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2015-0377.2](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Department of Natural Resources and Parks - Parks and Recreation) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 11/9/2015, a public hearing was held and closed.

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The enacted number is 18149.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2015-0390](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Departments: Public Health (Prevention Division), Community and Human Services (Mental Health, Chemical Abuse and Dependency Services Division)) representing employees in the departments of public health and community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove and Mr. Phillips

On 11/9/2015, a public hearing was held and closed.

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The enacted number is 18150.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2015-0436](#)

AN ORDINANCE authorizing King County to enter into, and execute amendments to, interlocal cooperation agreements with the cities of Auburn, Bellevue, Issaquah, Kent, Normandy Park, Pacific, Seattle and Snoqualmie to disburse conservation futures tax levy funds appropriated under Ordinance 18110.

Sponsors: Mr. Phillips

On 11/9/2015, a public hearing was held and closed.

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The enacted number is 18151.

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: 5 - Mr. Dembowski, Mr. Gossett, Mr. McDermott, Mr. Phillips, and Mr. von Reichbauer

Excused: 4 - Mr. Dunn, Ms. Lambert, Ms. Hague, and Mr. Upthegrove

Budget and Fiscal Management

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11. **Proposed Ordinance No. 2015-0409**

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing RCW 84.55.120.

Sponsors: Mr. McDermott

On 11/9/2015, a public hearing was held and remains open.

[play video](#)

At the request of Councilmember McDermott, the Chair deferred Proposed Ordinance 2015-0409 to the November 23, 2015 Council meeting.

This matter was Deferred.

12. **Proposed Ordinance No. 2015-0410**

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing RCW 84.55.120.

Sponsors: Mr. McDermott

On 11/9/2015, a public hearing was held and remains open.

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At the request of Councilmember McDermott, the Chair deferred Proposed Ordinance 2015-0410 to the December 14, 2015 Council meeting.

This matter was Deferred.

13. **Proposed Ordinance No. 2015-0411**

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

Sponsors: Mr. McDermott

On 11/9/2015, a public hearing was held and remains open.

[play video](#)

At the request of Councilmember McDermott, the Chair deferred Proposed Ordinance 2015-0411 to the December 14, 2015 Council meeting.

This matter was Deferred.

14. **Proposed Ordinance No. 2015-0412**

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

Sponsors: Mr. McDermott

On 11/9/2015, a public hearing was held and remains open.

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At the request of Councilmember McDermott, the Chair deferred Proposed Ordinance 2015-0412 to a January 2016 Council meeting.

This matter was Deferred.

15. [Proposed Ordinance No. 2015-0413](#)

AN ORDINANCE relating to county property tax levies for collection in 2016; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

Sponsors: Mr. McDermott

On 11/9/2015, a public hearing was held and closed.

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The enacted number is 18152.

Councilmember McDermott moved Amendment S1. The motion passed by the following vote:

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Hague and Ms. Lambert

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

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

Excused: 2 - Ms. Lambert, and Ms. Hague

16. [Proposed Ordinance No. 2015-0414](#)

AN ORDINANCE authorizing a supplemental appropriation of \$1,097,150 to the public transportation capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 11/9/2015, a public hearing was held and closed.

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The enacted number is 18153.

Councilmember McDermott moved Amendment S1. The motion passed the following vote:

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Hague and Ms. Lambert

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

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

Excused: 2 - Ms. Lambert, and Ms. Hague

17. [Proposed Ordinance No. 2015-0415](#)

AN ORDINANCE making a supplemental appropriation of \$2,246,000 to the parks operating levy fund and supplemental appropriation of \$2,246,000 to the parks, recreation and open space fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 89 and 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 11/9/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18154.

Councilmember McDermott moved Amendment S1. The motion passed by the following:

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Hague and Ms. Lambert

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

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

Excused: 2 - Ms. Lambert, and Ms. Hague

18. [Proposed Ordinance No. 2015-0418](#)

AN ORDINANCE making a supplemental appropriation of \$2,322,000 to several mental illness and drug dependency agencies; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Sections 62, 63, 66, 68 and 71, as amended.

Sponsors: Mr. McDermott

On 11/9/2015, a public hearing was held and closed.

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The enacted number is 18155.

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

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Hague and Ms. Lambert

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

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

Excused: 2 - Ms. Lambert, and Ms. Hague

19. [Proposed Ordinance No. 2015-0420](#)

AN ORDINANCE authorizing a supplemental appropriation of \$4,746,204 to the landfill reserve capital fund and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 11/9/2015, a public hearing was held and closed.

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The enacted number is 18156.

Councilmember McDermott moved Amendment S1.

Councilmember McDermott moved Amendment 1 to S1. The motion failed.

Kevin Kiernan, Assistant Division Director, Solid Waste, answered questions of the Council.

Councilmember McDermott's motion to adopt Amendment S1 passed by the following vote:

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Hague and Ms. Lambert

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

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

Excused: 2 - Ms. Lambert, and Ms. Hague

20. [Proposed Substitute Ordinance No. 2015-0421.2](#)

AN ORDINANCE authorizing a supplemental appropriation of \$2,900,000 to the Renton maintenance facility construction capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 11/9/2015, a public hearing was held and closed.

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The enacted number is 18157.

Councilmember McDermott moved Amendment S1. The motion passed by the following vote:

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Hague and Ms. Lambert

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

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

Excused: 2 - Ms. Lambert, and Ms. Hague

21. [Proposed Ordinance No. 2015-0431](#)

AN ORDINANCE authorizing a supplemental appropriation of \$33,953,126 to the water quality construction capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 11/9/2015, a public hearing was held and closed.

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The enacted number is 18158.

Councilmember McDermott moved Amendment S1. The motion passed by the following vote:

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Hague and Ms. Lambert

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

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

Excused: 2 - Ms. Lambert, and Ms. Hague

22. [Proposed Ordinance No. 2015-0419](#)

AN ORDINANCE authorizing a supplemental appropriation of \$3,146,246 to the office of information resource management capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 11/9/2015, a public hearing was held and closed.

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The enacted number is 18159.

Councilmember McDermott moved Amendment S1. The motion passed by the following vote:

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Hague and Ms. Lambert

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

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

Excused: 2 - Ms. Lambert, and Ms. Hague

Hearing Examiner Consent Agenda Items 23 and 24

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23. [Proposed Substitute Ordinance No. 2015-0289.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Robert and Shirley Kaake for property located at 42913 SE 114th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E15CT005.

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Sponsors: Mr. Phillips

The enacted number is 18160.

This matter passed on the Consent Agenda.

24. [Proposed Substitute Ordinance No. 2015-0293.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kyle and Jessica Versteeg for property located at 30057 SE Retreat Kanasket Road, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E15CT009.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18161.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Excused: 2 - Ms. Lambert, and Ms. Hague

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

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Consent Items 25-30

[play video](#)

25. [Proposed Motion No. 2015-0094](#)

A MOTION confirming the executive's appointment of John Forsyth, who resides in council district three, to the King County regional human services citizen oversight board, filling an executive at-large position.

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Sponsors: Ms. Lambert

The enacted number is 14450.

This matter passed on the Consent Agenda.

26. [Proposed Substitute Motion No. 2015-0241.2](#)

A MOTION approving a report related to resource recovery at solid waste division transfer stations in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 105, Proviso P2.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14451.

This matter passed on the Consent Agenda.

27. [Proposed Motion No. 2015-0320](#)

A MOTION confirming the executive's appointment of Josephine Cheng, who resides in council district four, to the King County CTV citizens advisory committee.

[play video](#)

Sponsors: Mr. Phillips and Mr. von Reichbauer

The enacted number is 14452.

This matter passed on the Consent Agenda.

28. [Proposed Motion No. 2015-0362](#)

A MOTION approving a plan for implementation of the recommendations included in the King County 2013 Performance Audit of the Office of Risk Management submitted in compliance with Ordinance 17941, Section 122, Proviso P1.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14453.

This matter passed on the Consent Agenda.

29. [Proposed Motion No. 2015-0400](#)

A MOTION accepting the 2015 third quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended.

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Sponsors: Mr. von Reichbauer

The enacted number is 14454.

This matter passed on the Consent Agenda.

30. [Proposed Substitute Motion No. 2015-0439.2](#)

A MOTION approving the executive's plan for phased removal of rail tracks from the Eastside Rail Corridor and authorizing the executive to proceed with such a plan, in compliance with Ordinance 17503.

[play video](#)

Sponsors: Ms. Hague, Mr. Phillips, Mr. Dembowski and Mr. Dunn

The enacted number is 14455.

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: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Ms. Lambert, and Ms. Hague

Transportation, Economy and Environment[play video](#)**31. Proposed Motion No. 2015-0444**

A MOTION supporting 100% Talent, a Gender Equity Initiative for King County; naming King County as a founding member; and committing financial and in-kind resources.

[play video](#)

Sponsors: Mr. Dembowski, Mr. Phillips, Ms. Hague, Mr. Dunn, Mr. McDermott, Mr. Gossett and Mr. von Reichbauer

The enacted number is 14456.

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

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

Excused: 2 - Ms. Lambert, and Ms. Hague

First Reading of and Action on Motions Without Referral to Committee

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32. [Proposed Motion No. 2015-0477](#)

A MOTION expressing support for an expansion of the King County Homeless Winter Shelter for winter 2015-2016 and for a continued partnership with the city of Seattle for joint funding of an expansion of the shelter.

[play video](#)

Sponsors: Mr. McDermott, Mr. Upthegrove and Mr. Dembowski

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2015-0477 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: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Ms. Lambert, and Ms. Hague

First Reading and Referral of Ordinances

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33. [Proposed Ordinance No. 2015-0448](#)

AN ORDINANCE relating to the authorization of an amendment and extension to an existing lease at 8869 Southeast View Park Road, Port Orchard, Washington, to support the operations of the department of information technology.

[play video](#)

Sponsors: Mr. McDermott

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

34. [Proposed Ordinance No. 2015-0450](#)

AN ORDINANCE relating to the environmental health fund; and amending Ordinance 17925, Section 2, and K.C.C. 4A.200.281.

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Sponsors: Mr. McDermott

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

35. [Proposed Ordinance No. 2015-0452](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Section Managers - Departments: Natural Resources and Parks, Permitting and Environmental Review, Transportation) representing employees in the departments of natural resources and parks, permitting and environmental review, and transportation; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips

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

36. [Proposed Ordinance No. 2015-0453](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Print Shop - Graphic Communications; Department of Executive Services (Facilities Management Division)) representing employees in the department of executive services; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Phillips

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

37. [Proposed Ordinance No. 2015-0475](#)

AN ORDINANCE revising the legal description of the annexation of approximately 0.29 acres of land into fire district 27, known as Harkleroad Annexation, for the purpose of providing fire suppression and emergency medical services; and repealing Ordinance 18042, Section 1, as amended, Ordinance 18042, Section 2, Ordinance 18042, Section 3, and Ordinance 18042, Section 4.

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Sponsors: Ms. Lambert

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

38. [Proposed Ordinance No. 2015-0476](#)

AN ORDINANCE relating to expenditure of moneys in excess of appropriations; amending Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070; and declaring an emergency.

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Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

[play video](#)

39. [Proposed Motion No. 2015-0454](#)

A MOTION confirming the executive's appointment of William Phillips, who resides in council district eight, to the King County board for developmental disabilities.

[play video](#)

Sponsors: Mr. McDermott

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

40. [Proposed Motion No. 2015-0455](#)

A MOTION confirming the executive's appointment of Dawn Thomas, who resides in council district seven, to the King County personnel board.

[play video](#)

Sponsors: Mr. von Reichbauer

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

41. [Proposed Motion No. 2015-0456](#)

A MOTION confirming the executive's appointment of Sgt. Daniel Nelson, who resides in council district nine, to the King County mental health advisory board, as the law enforcement representative.

[play video](#)

Sponsors: Mr. Dunn

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

42. [Proposed Motion No. 2015-0457](#)

A MOTION confirming the executive's appointment of Gregg Hiramawa, who resides in council district four, to the King County board of ethics, filling a council-nominated position.

[play video](#)

Sponsors: Mr. Phillips

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

43. [Proposed Motion No. 2015-0459](#)

A MOTION confirming the executive's appointment of Amy Holmes, who resides in council district eight, to the King County agriculture commission.

[play video](#)

Sponsors: Mr. McDermott

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

44. [Proposed Motion No. 2015-0461](#)

A MOTION confirming the executive's appointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics, to serve as chair.

[play video](#)

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Government Accountability and Oversight Committee

45. [Proposed Motion No. 2015-0467](#)

A MOTION confirming the executive's appointment of Katherine Buck, who resides in council district four, to the King County waterworks grant ranking committee, as a King County council representative.

[play video](#)

Sponsors: Mr. Phillips

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

46. [Proposed Motion No. 2015-0468](#)

A MOTION confirming the executive's appointment of Kimberly Nuber, who resides in council district eight, to the King County waterworks grant ranking committee, as a King County council representative.

[play video](#)

Sponsors: Mr. McDermott

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

47. [Proposed Motion No. 2015-0473](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2015 Service Guidelines Report.

[play video](#)

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Regional Transit Committee.

48. [Proposed Motion No. 2015-0478](#)

A MOTION confirming the appointment of Kristina Swanson to the citizens' elections oversight committee as an ex officio, nonvoting member representing the Washington State Association of County Auditors.

[play video](#)

Sponsors: Mr. Gossett

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

49. Reports on Special and Outside Committees

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Councilmember Phillips reported on the National League of Cities annual event. Attendees worked on an agenda related to the United Nations International Conference on Climate Change, which will take place in Paris in December and will result in a new international climate agreement.

Other Business

[play video](#)

As a point of personal privilege, Councilmember Phillips recognized the passing of John Coney, Co-President of the Uptown Alliance. Mr. Coney's stepson Bruce Simonson thanked the Council and made remarks.

As a point of personal privilege, Councilmembers von Reichbauer and Gossett recognized the passing of Judge Patricia Clark.

Labor Policy Committee

[play video](#)

The Chair recessed the meeting into Executive Session at 3:29 p.m. to discuss with legal counsel collective bargaining negotiations, or the plan to adopt the strategy or position to be taken in collective bargaining. The Chair reconvened the meeting at 4:15 p.m.

Adjournment

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The meeting adjourned at 4:15 p.m.

Approved this _____ day of _____.

Clerk's Signature