



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, May 5, 2014

Room 1001

Revised -Added Item - Item 18

1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.
The Chair recessed the meeting at 1:33 p.m.
The Chair reconvened the meeting at 1:36 p.m.*

2. **Roll Call**

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

Excused: 1 - Mr. Upthegrove

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

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Councilmember McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 28, 2014**

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Councilmember McDermott moved to approve the minutes of the April 28, 2014 meeting as presented. Seeing no objection, the chair so ordered.

5. **Additions to the Council Agenda**

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Item 18 was added to the agenda.

6. **Special Item**

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Proclamation of May 2014 as Arts Education Month in King County

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Councilmember Phillips made opening remarks.

Councilmembers McDermott and Lambert read the proclamation.

Una McAlinden, Executive Director, ArtsEducation, thanked the Council.

Jim Kelly, Executive Director, 4Culture, spoke.

Charlie Rathbun spoke.

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

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There will be one public hearing on Items 7-8

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The following person spoke:

Sam Bellomio

Consent Items 7-8

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7. Proposed Ordinance No. 2014-0141

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) representing employees in the departments of public health, and community and human services; and establishing the effective date of said agreements.

Sponsors: Ms. Lambert and Mr. Phillips

On 5/5/2014, a public hearing was held and closed.

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The enacted number is 17797.

This matter passed on the Consent agenda.

8. Proposed Ordinance No. 2014-0157

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bellevue to provide road-related services on an as-requested basis.

Sponsors: Ms. Hague and Mr. Dunn

On 5/5/2014, a public hearing was held and closed.

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The enacted number is 17798.

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

Excused: 1 - Mr. Upthegrove

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

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Consent Items 9-11

[play video](#)

9. [Proposed Motion No. 2014-0030](#)

A MOTION confirming the executive's appointment of Mark Wesolowski, who works in council district six, to the King County emergency management advisory committee, as the electric and gas utilities alternate.

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Sponsors: Ms. Hague

The enacted number is 14119.

This matter passed on the Consent agenda.

10. [Proposed Motion No. 2014-0061](#)

A MOTION confirming the executive's appointment of Annette Messitt, who resides in council district eight, to the King County women's advisory board, filling an executive at-large position.

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Sponsors: Mr. McDermott

The enacted number is 14120.

This matter passed on the Consent agenda.

11. [Proposed Substitute Motion No. 2014-0091.2](#)

A MOTION acknowledging receipt of a plan to assess the prosecuting attorney's office's 180 Program, including a description of how the assessment of the program's actual impact on delinquent behaviors will be conducted, what data will be relied upon, and a timetable for the assessment, and an estimate of the cost of the assessment, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 29, Proviso P1, and requesting timely transmittal of the completed assessment to the council.

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Sponsors: Ms. Lambert

The enacted number is 14121.

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

Excused: 1 - Mr. Upthegrove

First Reading of and Action on Motions Without Referral to Committee

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12. [Proposed Motion No. 2014-0177](#)

A MOTION authorizing the chair of the council to enter into a contract for consulting services for the Youth Action Plan planning process.

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Sponsors: Mr. Dembowski

Proposed Motion 2014-0177 was introduced as a title only motion. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the motion is removed from the agenda. Once the text of the legislation has been filed, the motion will be placed on a council agenda for action.

This matter was deferred.

First Reading and Referral of Ordinances

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13. [Proposed Ordinance No. 2014-0162](#)

AN ORDINANCE relating to a continuous improvement program and reporting requirements; and amending Ordinance 12075, Section 3, as amended, and K.C.C.2.16.025.

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Sponsors: Mr. von Reichbauer

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

14. [Proposed Ordinance No. 2014-0168](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2015, and ending December 31, 2015; setting the sewer rate for the fiscal year beginning January 1, 2015, and ending December 31, 2015, and approving the amount of the sewage treatment capacity charge for 2015, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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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

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15. [Proposed Motion No. 2014-0152](#)

A MOTION acknowledging receipt of the executive response to the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P1, office of performance, strategy and budget, Section 24, Proviso P1, human resources management, and Section 25, Proviso P1, office of labor relations; and authorizing the release, respectively, of \$100,000, \$100,000 and \$100,000 currently held in reserve.

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Sponsors: Ms. Hague

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

16. [Proposed Motion No. 2014-0179](#)

A MOTION adopting the council's equity and social justice work plan for 2014.

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Sponsors: Mr. Gossett and Mr. Phillips

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

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

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Councilmember Lambert reported on the National Association of Counties Conference she recently attended with Councilmember Hague. The conference focused on Regional Economic Resiliency after an emergency. The conference examined longterm planning, response and recovery, partnership with the community and regional stakeholders. She mentioned the invaluable work session that included two members from FEMA discussing the need for assessment by every government within the first 7 - 10 days after an emergency, determining who the resources are and the importance of the faith-based community. Other sessions discussed the awareness of the technology tools that are currently available, such as mobile apps for citizens. The conference discussed San Francisco as a leader in terms of buildings and schools with its innovation of soft floors. She also spoke of participating in choosing 200 cities as part of a pilot program networking these economic issues. She also mentioned a new FEMA online program entitled Protecting America. By May 30th, the website will list 5 different kinds of emergencies and what citizens can do to prepare for an emergency. By September 5th, another 5 emergencies will be added. She shared the following themes of sustainable government: emergency response; water conservation; open space and trails; habitat management; new ways to reduce traffic; walkability and economic recovery.

Councilmember Hague remarked that resiliency depends on the partnerships we make and the responsive turnaround that we have in responding to a disaster. She noted that in the year 2050, 70% of the world's population will be living in 200 cities.

She stressed the importance of leveraging those partnerships and economic activity if we are going to be competitive in our own region. She concluded that the conference was very successful and well attended.

WRIA 8 report was deferred for one week.

Other Business

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Councilmember Lambert congratulated Megan Gibbard from the Department of Community and Human Services on being awarded a fellowship in England for her work on homelessness.

Councilmember von Reichbauer reported on a Town Hall meeting for veterans in Federal Way last week. He credits his staff Steve McNey, who served in the Air Force, for organizing the event which showcased 30 employers and 15 service organizations for the 300 veterans in attendance. He also noted the ongoing challenges for veterans making the transition from military to civilian life.

Councilmember Phillips shared the sad and personal news of a special individual. He noted the remarkable life of a well known writer and business owner, his mother Margery Robinson Phillips, who passed away Sunday.

Extra Item

First Reading and Referral of Motions

18. [Proposed Motion No. 2014-0178](#)

A MOTION confirming the membership for the task force to review the executive's low-income fare program implementation plan.

Sponsors: Mr. Dembowski

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

Adjournment

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The meeting was adjourned at 2:20 p.m.

Approved this _____ day of _____.

Clerk's Signature