



# 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*

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11:00 AM

Monday, April 27, 2015

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**DRAFT MINUTES  
SPECIAL MEETING at 11 a.m.  
Federal Way Community Center  
876 S 333rd St.  
Federal Way, WA 98003**

**REGULAR MEETING at 1:30 p.m.  
Metropolitan King County Council Chambers  
516 3rd Avenue Room 1001  
Seattle, WA 98101**

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

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Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

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1. **Call to Order**

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*The meeting was called to order at 11:07 a.m.  
The meeting recessed at 11:47 a.m.  
The meeting reconvened at 1:37 p.m.  
The meeting recessed at 2:42 p.m.  
The meeting reconvened at 3:57 p.m.*

2. **Roll Call**

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**Present:** 8 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer  
**Excused:** 1 - Mr. Dunn

**3. Introduction**

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*The Chair introduced Jim Ferrell, Mayor of Federal Way. Mayor Ferrell made remarks.*

**4. Special Item**

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**State of the County Address**

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*Executive Constantine presented the State of the County Address.*

**The remainder of the agenda was considered at the 1:30 p.m. regular meeting.**

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

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*Councilmember McDermott led the flag salute and Pledge of Allegiance.*

**6. Approval of Minutes of April 20, 2015**

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*Councilmember McDermott moved to approve the minutes of the April 20, 2015 meeting as presented. Seeing no objection, the Chair so ordered.*

**7. Additions to the Council Agenda**

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*There were no additions.*

**8. Special Items**

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**Recognition of Professor Henry W. McGee, Jr. upon his retirement from the Seattle University School of Law for his numerous accomplishments**

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*Councilmember Gossett read the recognition and presented it to Professor Henry W. McGee, Jr. Professor McGee made remarks and thanked the Council.*

### **Proclamation of April 2015 as Nonprofit Organization Impact Month in King County**

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*Councilmember Dembowski read the proclamation and presented it to Alison McCaffree, Executive Director, Washington Nonprofits, and Mike Heinisch, Kent Youth and Family Services. Ms. McCaffree and Mr. Heinisch thanked the Council and made remarks.*

## **9. Public Comment**

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*The following people spoke:*

*Miss Richard*

*Alex Zimmerman*

*Michael Fuller*

*Lilly Wilson-Codega*

*Paula Revere*

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

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There will be one public hearing on Items 10-13 at 1:30 p.m.

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*The following people spoke:  
Alex Zimmerman  
Paula Revere*

### **Consent Items 10-12**

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10. **[Proposed Substitute Ordinance No. 2014-0209.2](#)**

AN ORDINANCE relating to personnel policies; providing that probationary periods are not applied to employees who transfer to a position within their same classification, pay range and department or agency unless the human resources director or the director's designee first makes a written finding that the essential functions of the new position are substantially different from those of the employee's previous position; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100.

**Sponsors:** Ms. Hague

On 4/27/2015, a public hearing was held and closed.

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*The enacted number is 18028.*

**This matter passed on the Consent Agenda.**

11. **[Proposed Ordinance No. 2015-0144](#)**

AN ORDINANCE relating to public transportation; establishing a new deadline for the 2015 update to the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines; and amending Ordinance 17143, Section 6.

**Sponsors:** Mr. Dunn

On 4/27/2015, a public hearing was held and closed.

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*The enacted number is 18029.*

**This matter passed on the Consent Agenda.**

12. **[Proposed Ordinance No. 2015-0157](#)**

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal

agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2015.

**Sponsors:** Mr. Dunn and Mr. Gossett

**On 4/27/2015, a public hearing was held and closed.**

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*The enacted number is 18030.*

**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:** 6 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, and Mr. Phillips

**Excused:** 3 - Mr. Dunn, Mr. Upthegrove, and Mr. von Reichbauer

### **Transportation, Economy and Environment**

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#### **13. [Proposed Substitute Ordinance No. 2015-0146.2](#)**

AN ORDINANCE establishing the grant award criteria and process for the WaterWorks grant program in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release of \$2,000,000.

**Sponsors:** Mr. Upthegrove

**On 4/27/2015, a public hearing was held and closed.**

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*The enacted number is 18031.*

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

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

**Excused:** 2 - Mr. Dunn, and Mr. Upthegrove

### **Hearing Examiner Consent Agenda Items 14-18**

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#### **14. [Proposed Substitute Ordinance No. 2015-0085.2](#)**

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 Dennis McCarr for property located at 33941 328th Way SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT049.

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**Sponsors:** Mr. Phillips

*The enacted number is 18032.*

**This matter passed on the Consent Agenda.**

**15. [Proposed Substitute Ordinance No. 2015-0086.2](#)**

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 Ravi Ravichandran for property located at 5201 Ames Lake Carnation Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT050.

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**Sponsors:** Mr. Phillips

*The enacted number is 18033.*

**This matter passed on the Consent Agenda.**

**16. [Proposed Substitute Ordinance No. 2015-0087.2](#)**

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 Arthur Van Strom and Nancy Strom for property located at 1202 West Snoqualmie River Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT051.

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**Sponsors:** Mr. Phillips

*The enacted number is 18034.*

**This matter passed on the Consent Agenda.**

**17. [Proposed Substitute Ordinance No. 2015-0088.2](#)**

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 Andrea Clibborn and David Anderson for property located at 29655 154th Avenue SE, Kent, WA, designated department of natural resources and parks, water and land resources division file no. E14CT055.

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**Sponsors:** Mr. Phillips

*The enacted number is 18035.*

**This matter passed on the Consent Agenda.**

**18. [Proposed Substitute Ordinance No. 2015-0089.2](#)**

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 David Thomson and Johna Thomson for property located at 30513 290th Avenue SE, Black Diamond, WA, designated department of natural resources and parks, water and land resources division file no. E14CT057.

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**Sponsors:** Mr. Phillips

*The enacted number is 18036.*

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

**Excused:** 2 - Mr. Dunn, and Mr. Upthegrove

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

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**Consent Item 19**

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**19. [Proposed Substitute Motion No. 2015-0069.2](#)**

A MOTION approving an action plan related to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P1, for changes to the food program permit fee structure.

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**Sponsors:** Ms. Lambert

*The enacted number is 14345.*

**This matter passed on the Consent Agenda.**

**A motion was made by Councilmember McDermott that this Motion be Passed.**

**The motion carried by the following vote:**

**Yes:** 6 - Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. von Reichbauer

**No:** 1 - Mr. Dembowski

**Excused:** 2 - Mr. Dunn, and Mr. Upthegrove

**Transportation, Economy and Environment**[play video](#)**20. [Proposed Substitute Motion No. 2015-0102.2](#)**

A MOTION declaring that it is county policy to establish a paid family leave program for King County employees and directing the executive to develop and transmit a work plan for implementing a paid family leave program and a report on the costs and benefits of implementing and providing a paid family leave program.

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**Sponsors:** Mr. Dembowski, Ms. Hague and Mr. Gossett

*The enacted number is 14348.*

*Councilmember Dembowski moved amendment 1. Councilmember McDermott offered a verbal amendment to add the words "or parents" after the words 'or the child' on lines 11 and 29. Councilmember Dembowski accepted the amendment as friendly.*

*Voting on amendment 1 as amended, the motion passed by the following vote:*

*Votes: Yes: 6 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips*

*No: 0*

*Excused: 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer*

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

**Yes:** 6 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, and Mr. Phillips

**Excused:** 3 - Mr. Dunn, Mr. Upthegrove, and Mr. von Reichbauer

**21. [Proposed Substitute Motion No. 2015-0160.2](#)**

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

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**Sponsors:** Mr. Dembowski and Mr. Phillips

*The enacted number is 14346.*

*Councilmember Dembowski 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. von Reichbauer*

*No: 0*

*Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. Upthegrove*

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

**Yes:** 6 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips,  
and Mr. von Reichbauer

**Excused:** 3 - Mr. Dunn, Mr. Gossett, and Mr. Upthegrove

## First Reading of and Action on Motions Without Referral to Committee

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### 22. [Proposed Motion No. 2015-0171](#)

A MOTION providing direction to the King County hearing examiner regarding review of Proposed Ordinance 2015-0170.

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**Sponsors:** Mr. Dunn

*The enacted number is 14347.*

*Councilmember Lambert moved to suspend the rules in order to take action on Proposed Motion 2015-0171 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Councilmember Lambert moved amendment 1. The motion carried by the following vote:*

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

*No: 0*

*Excused: 2 - Mr. Dunn and Mr. Upthegrove*

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

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

**Excused:** 2 - Mr. Dunn, and Mr. Upthegrove

## First Reading and Referral of Ordinances

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### 23. [Proposed Ordinance No. 2015-0165](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$350,000,000 to provide funds for acquiring and constructing improvements to the sewer system; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

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**Sponsors:** Mr. McDermott

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

### 24. [Proposed Ordinance No. 2015-0166](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

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**Sponsors:** Mr. McDermott

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

**25. [Proposed Ordinance No. 2015-0169](#)**

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:** Mr. McDermott

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

**26. [Proposed Ordinance No. 2015-0170](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve reclassification of Parcel No. 2022069001 from Industrial (I) to Rural Area with 5 acre minimum (RA-5); and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

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**Sponsors:** Mr. Dunn

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

## First Reading and Referral of Motions

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**27. [Proposed Motion No. 2015-0168](#)**

A MOTION adopting the 2015 work plan for the government accountability and oversight 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.**

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

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*Councilmember Hague reported on the Eastside Rail Corridor Regional Advisory Council. The Council debated models for a funding collaborative and discussed how to brand the corridor.*

## Other Business

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*As a point of personal privilege, the Chair discussed the case of Nestora Salgado.*

*The following people spoke: Grisel Rodriguez, Fred Hyde and Kenneth Randolph.*

## Labor Policy Committee

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*Kendall Moore, Legal Counsel, briefed the Council.*

*Patti Cole-Tindall, Labor Relations Director, briefed the Council.*

*David Levin, Labor Negotiator, Office of Labor Relations, briefed the Council.*

*The Chair recessed the meeting into Executive Session to hold discussions relating to the interpretation or application of a labor agreement and for the planning or adopting the strategy or position to be taken by the governing body during the course of a collective bargaining in compliance with RCW 42.30.140(4) at 4:16 p.m. The Chair reconvened the meeting at 4:35 p.m.*

## Adjournment

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*The meeting adjourned at 4:50 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature