



# 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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1:30 PM

Monday, May 18, 2015

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:36 p.m.*

2. **Roll Call**

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*Councilmember Lambert participated by telephone, as authorized by K.C.C.  
1.24.145.B.4.c.*

**Present:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr.  
McDermott and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips and Mr. von Reichbauer

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

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

4. **Approval of Minutes of May 11, 2015**

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*Councilmember Hague moved to approve the minutes of the May 11, 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 and 7

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*The following person spoke:  
Alex Zimmerman*

### **Consent Item 6**

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#### **6. [Proposed Ordinance No. 2015-0159](#)**

AN ORDINANCE relating to 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.

**Sponsors:** Ms. Lambert

**On 5/18/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18042.*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips, and Mr. von Reichbauer

### **Health, Housing and Human Services**

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#### **7. [Proposed Ordinance No. 2015-0149](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

**Sponsors:** Mr. Upthegrove and Mr. Phillips

**On 5/18/2015, a public hearing was held and closed.**

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*The enacted number is 18043.*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips, and Mr. von Reichbauer

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

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### Consent Items 8-18

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8. [Proposed Motion No. 2015-0021](#)

A MOTION confirming the executive's appointment of Barbara Ristau, who resides in council district five, to the King County solid waste advisory committee, as an interested resident, position 3.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14352.*

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

9. [Proposed Motion No. 2015-0107](#)

A MOTION confirming the executive's appointment of Chris Porter, who resides in council district eight, to the King County veterans citizen oversight board, as the district eight representative.

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**Sponsors:** Mr. McDermott

*The enacted number is 14353.*

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

10. [Proposed Motion No. 2015-0182](#)

A MOTION confirming the executive's appointment of Michael Fox, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14354.*

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

11. [Proposed Motion No. 2015-0184](#)

A MOTION confirming the executive's appointment of Leanne Guier, who resides in council district seven, to the King County economic opportunity and empowerment program advisory board.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14355.*

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

**12. [Proposed Motion No. 2015-0185](#)**

A MOTION confirming the executive's appointment of Eugene Hardin, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14356.*

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

**13. [Proposed Motion No. 2015-0186](#)**

A MOTION confirming the executive's appointment of Amir Islam, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14357.*

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

**14. [Proposed Motion No. 2015-0187](#)**

A MOTION confirming the executive's appointment of Fernando Martinez, who resides in council district one, to the King County economic opportunity and empowerment program advisory board.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14358.*

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

**15. [Proposed Motion No. 2015-0188](#)**

A MOTION confirming the executive's appointment of Heather Worthley, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

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

*The enacted number is 14359.*

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

**16. [Proposed Motion No. 2015-0189](#)**

A MOTION confirming the executive's appointment of Allan Yeung, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14360.*

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

**17. [Proposed Motion No. 2015-0190](#)**

A MOTION confirming the executive's appointment of Lisa Bogardus, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

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

*The enacted number is 14361.*

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

**18. [Proposed Motion No. 2015-0191](#)**

A MOTION confirming the executive's appointment of Sarah Chavez, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

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

*The enacted number is 14362.*

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

**Passed On The Consent Agenda**

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips, and Mr. von Reichbauer

**Reappointment Consent Agenda Item 19**

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**19. [Proposed Motion No. 2015-0198](#)**

A MOTION confirming the executive's reappointment of Lorelea Hudson, who resides in council district four, to the King County landmarks commission.

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**Sponsors:** Mr. Phillips

*The enacted number is 14363.*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

**Excused:** 2 - Mr. Phillips, and Mr. von Reichbauer

**Employment and Administration Committee Consent Agenda Item****20**

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**20. Hire a Director of Communications**

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*The Chair indicated that Item 20 would be deferred one week to the May 26, 2015 Council meeting agenda.*

**This matter was Deferred.**

**First Reading and Referral of Ordinances**

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**21. [Proposed Ordinance No. 2015-0194](#)**

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 17620 140th Avenue South East, C-10, Renton, Washington, to support the operations of the sheriff's office.

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**Sponsors:** Mr. McDermott and Mr. Dunn

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

**22. [Proposed Ordinance No. 2015-0196](#)**

AN ORDINANCE relating to creating the Puget Sound emergency radio network levy fund and the Puget Sound emergency radio network capital fund; and adding new sections to K.C.C. chapter 4A.200.

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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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**23. [Proposed Motion No. 2015-0113](#)**

A MOTION accepting a forty-thousand-dollar donation by an anonymous donor via the Seattle Foundation in compliance with K.C.C. 2.80.010.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**24. Proposed Motion No. 2015-0115**

A MOTION authorizing the department of public health to accept a donation of thirty-eight thousand one hundred fifty dollars from EvergreenHealth.

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**Sponsors:** Mr. Upthegrove

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

**25. Proposed Motion No. 2015-0181**

A MOTION approving a work plan for establishing a technical working group to provide review and recommendations regarding capital projects of the wastewater treatment division of the department of natural resources and parks, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P1; and authorizing the release of \$450,000.

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**Sponsors:** Mr. Upthegrove

*This item is referred first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.*

**This matter had its first reading and was referred to the Regional Water Quality Committee.**

**26. Proposed Motion No. 2015-0204**

A MOTION requesting that the executive develop and transmit a report addressing space constraints at the Involuntary Treatment Act court.

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**Sponsors:** Mr. Dembowski and Ms. Lambert

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

**27. Reports on Special and Outside Committees**

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*No reports were given.*

**Other Business**

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## Adjournment

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*The meeting adjourned at 1:51 p.m.*

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

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Clerk's Signature