



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

Tuesday, May 26, 2015

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:36 p.m.
The meeting recessed at 1:38 p.m.
The meeting reconvened at 1:46 p.m.*

2. **Roll Call**

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

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

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Councilmember Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 18, 2015**

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Councilmember Gossett moved to approve the minutes of the May 18, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Councilmember Dembowski introduced new Seattle City Councilmember John Okamoto. Councilmember Okamoto made remarks and thanked the Council.

6. **Public Comment**

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The following people spoke:

Alex Zimmerman

Randolf

James Rasmussen

7. Plat Tracing

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Overlook at Brookshire - Council District 3

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Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Overlook at Brookshire complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

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

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Consent Item 8

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8. Proposed Ordinance No. 2015-0175

AN ORDINANCE authorizing the Harborview Medical Center Board of Trustees to execute an amendment to the Management and Operations Contract between the Harborview Medical Center Board of Trustees and the University of Washington, dated December 19, 1995, to extend the duration of that contract.

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

On 5/26/2015, a public hearing was held and closed.

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The enacted number is 18044.

Councilmember Gossett made a motion to remove Proposed Ordinance 2015-0175 from the Consent Calendar. Seeing no objection, the Chair so ordered.

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

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

No: 0

Excused: 2 - Ms. Hague and Mr. Phillips

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

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

Excused: 2 - Ms. Hague, and Mr. Phillips

Hearing Examiner Consent Agenda Items 9-19

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9. [Proposed Substitute Ordinance No. 2015-0129.2](#)

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 Daniel and Yvonne Hall, Dana Moore and Geoff Rosen for property located at 31103 SE 58th Street and 31132 SE 60th Street, Preston, WA, designated department of natural resources and parks, water and land resources division file no. E14CT038.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18045.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2015-0130.2](#)

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 William and Paula Lee Fairchild for property located at 9804 178th Avenue SE, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E14CT041.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18046.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2015-0131.2](#)

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 Joseph and Roberta Poff and Timothy and Sheryl Laughlin for property located at 35100 179th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E14CT044.

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Sponsors: Mr. Phillips

The enacted number is 18047.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2015-0132.2](#)

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 Donald Canfield and Linda Mather for property located at 21402 Westside Highway SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E14CT045.

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Sponsors: Mr. Phillips

The enacted number is 18048.

This matter passed on the Consent Agenda.

13. **Proposed Substitute Ordinance No. 2015-0133.2**

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 Julie Jacobson and Jonathan Bell and William and Deborah Avery for property located at 18631 Sunset Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E14CT053.

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Sponsors: Mr. Phillips

The enacted number is 18049.

This matter passed on the Consent Agenda.

14. **Proposed Substitute Ordinance No. 2015-0134.2**

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 Denette Sinclair for property located at East of and adjacent to 5728 Tolt Highlands Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT056.

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Sponsors: Mr. Phillips

The enacted number is 18050.

This matter passed on the Consent Agenda.

15. **Proposed Substitute Ordinance No. 2015-0135.2**

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 Meechai Cha and Chee Thor for property located at 2908 Fall City-Carnation Road SE, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E14CT059.

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Sponsors: Mr. Phillips

The enacted number is 18051.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2015-0136.2](#)

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 William and Catherine Everett for property located at south and adjacent to 23220 SE 392nd Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E15CT001.

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Sponsors: Mr. Phillips

The enacted number is 18052.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2015-0137.2](#)

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 Jessup and Katie Wolny for property located at Southwest 171st Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E15CT002.

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Sponsors: Mr. Phillips

The enacted number is 18053.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2015-0138.2](#)

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 Patterson Family Trust for property located at 19929 Southeast Green Valley Road, WA, designated department of natural resources and parks, water and land resources division file no. E15CT003.

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Sponsors: Mr. Phillips

The enacted number is 18054.

This matter passed on the Consent Agenda.

19. [Proposed Substitute Ordinance No. 2015-0139.2](#)

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 Roger Thorson for property located at 31523 NE 40th Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E15CT004.

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Sponsors: Mr. Phillips

The enacted number is 18055.

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

Excused: 2 - Ms. Hague, and Mr. Phillips

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

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Consent Items 20 and 21

[play video](#)

20. [Proposed Substitute Motion No. 2015-0147.2](#)

A MOTION relating to accepting Metro's mobile ticketing pilot project work plan, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P2.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14364.

This matter passed on the Consent Agenda.

21. [Proposed Substitute Motion No. 2015-0153.2](#)

A MOTION approving the preliminary report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 24, Proviso P2, executive services - administration.

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Sponsors: Mr. von Reichbauer

The enacted number is 14365.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Excused: 2 - Ms. Hague, and Mr. Phillips

Budget and Fiscal Management

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The Chair indicated that Items 22 and 23 would be consider together as a Consent Agenda.

22. [Proposed Motion No. 2015-0183](#)

A MOTION confirming the executive's appointment of Carl Gasca, 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 14366.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2015-0192](#)

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

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Sponsors: Mr. Dembowski

The enacted number is 14367.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Excused: 2 - Ms. Hague, and Mr. Phillips

Transportation, Economy and Environment

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24. [Proposed Motion No. 2015-0167](#)

A MOTION related to the Lower Duwamish waterway cleanup and the health of communities adjacent to the Lower Duwamish waterway.

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

The enacted number is 14368.

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

Excused: 2 - Ms. Hague, and Mr. Phillips

Employment and Administration Committee Consent Agenda Item**25**

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25. Hire a Director of Communications

[play video](#)

The Chair indicated that Item 25 would be deferred one week to the June 1, 2015 Council meeting agenda.

First Reading and Referral of Ordinances

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26. [Proposed Ordinance No. 2015-0193](#)

AN ORDINANCE authorizing the county executive to execute revised interlocal agreements for electronic fingerprint capture equipment services, between King County and the cities in King County, the Port of Seattle, the University of Washington and Sound Transit.

[play video](#)

Sponsors: Ms. Lambert

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

27. [Proposed Ordinance No. 2015-0202](#)

AN ORDINANCE relating to the annexation of approximately 15 acres of land into the Midway sewer district, known as the Argus Annexation, for the purpose of sewer service.

[play video](#)

Sponsors: Mr. Upthegrove

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

28. [Proposed Ordinance No. 2015-0203](#)

AN ORDINANCE relating to the annexation of approximately 5.5 acres of land into the North City water district, known as Ridgecrest Annexation 14-1, for the purpose of water service.

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Sponsors: Mr. Dembowski

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

29. [Proposed Ordinance No. 2015-0205](#)

AN ORDINANCE approving the Sammamish Plateau Water and Sewer District 2013 Wastewater Comprehensive Plan.

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Sponsors: Mr. Dembowski

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

30. [Proposed Ordinance No. 2015-0206](#)

AN ORDINANCE approving the Union Hill Water Association's Comprehensive Water System Plan.

[play video](#)

Sponsors: Mr. Dembowski

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

31. [Proposed Ordinance No. 2015-0207](#)

AN ORDINANCE approving the Mirrmont Water System Individual Water System Plan.

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Sponsors: Mr. Dembowski

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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32. [Proposed Motion No. 2015-0114](#)

A MOTION authorizing the department of public health to accept the donation of five thousand dollars to be used to support disaster preparedness education for vulnerable populations.

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Sponsors: Mr. Upthegrove

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

33. [Proposed Motion No. 2015-0208](#)

A MOTION requesting that the executive develop and transmit a report identifying milestones for oversight of the implementation of the Puget Sound Emergency Radio Network.

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Sponsors: Ms. Lambert

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

34. Reports on Special and Outside Committees

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No reports were given.

Other Business

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Certification of Elections

**Proposition No. 1
Klahanie Annexation**

For annexation and adoption of proposed zoning regulations 2,467

86.05% Passed

Against annexation and adoption of proposed zoning regulations 400

13.95%

**Proposition No. 1
Regular Property Tax Levy for Emergency Public Safety Radio Network
Replacement Project**

Approved	191, 532	65.41%	Passed
Rejected	101, 268	34.59%	

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*Councilmember Gossett moved to accept the certification of election returns of April 28, 2015. The motion carried by the following vote:
Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Hague and Mr. Phillips*

Adjournment

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The meeting adjourned at 2:25 p.m.

Approved this _____ day of _____.

Clerk's Signature