



# 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, July 6, 2015

Room 1001

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### REVISED - Added Item 34

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

**Excused:** 1 - Mr. Gossett

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 June 29, 2015**

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*Councilmember McDermott moved to approve the minutes of the June 29, 2015 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 34 was added.*

6. **Special Item**

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**Presentation of a Memorial of Elson S. Floyd, Ph.D., 10th president of Washington State University**

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*Councilmember von Reichbauer remembered Dr. Floyd and invited Ron Sims, Regent, Washington State University, to join him in reading the proclamation. Mr. Sims made remarks. Colleen Kerr, Vice President for Government Relations, Washington State University, made remarks and thanked the Council.*

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

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### Consent Item 7

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#### 7. [Proposed Ordinance No. 2015-0216](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Fire Investigator - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

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

**On 7/6/2015, a public hearing was held and closed.**

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*The enacted number is 18077.*

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

**Yes:** 8 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

## Reappointment Consent Agenda Items 8-17

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*Councilmember McDermott moved to remove Proposed Motion 2015-0260 from the Consent Agenda for purposes of amendment. Seeing no objection, the Chair so ordered.*

#### 8. [Proposed Motion No. 2015-0247](#)

A MOTION reappointing Sharon Armstrong to the King County public defense advisory board, representing the King County Bar Association.

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**Sponsors:** Ms. Lambert

*The enacted number is 14386.*

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

#### 9. [Proposed Motion No. 2015-0248](#)

A MOTION reappointing Sophia Byrd McSherry to the King County public defense advisory board, representing the Washington State Office of Public Defense.

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**Sponsors:** Ms. Lambert

*The enacted number is 14387.*

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

10. **Proposed Motion No. 2015-0249**

A MOTION reappointing Thomas Hillier to the King County public defense advisory board, representing the Washington Association of Criminal Defense Lawyers.

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**Sponsors:** Ms. Lambert

*The enacted number is 14388.*

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

11. **Proposed Motion No. 2015-0250**

A MOTION reappointing John Strait to the King County public defense advisory board, representing the Washington Defender Association.

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**Sponsors:** Ms. Lambert

*The enacted number is 14389.*

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

12. **Proposed Motion No. 2015-0260**

A MOTION confirming the reappointment of the Honorable Marla Mhooon, councilmember, city of Covington, to the King County flood control district advisory committee, nominated by the Sound Cities Association.

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**Sponsors:** Mr. Dunn

*The enacted number is 14395.*

*Councilmember Dunn moved amendment 1. The motion carried by the following vote:  
Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. McDermott, Mr. Phillips,  
Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Mr. Gossett and Ms. Hague*

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

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

**Excused:** 2 - Mr. Gossett, and Ms. Hague

13. [Proposed Motion No. 2015-0269](#)

A MOTION confirming the reappointment of Monica Tracey to the citizens' elections oversight committee as the representative of the King County Republican Party.

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**Sponsors:** Mr. Gossett

*The enacted number is 14390.*

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

**14. [Proposed Motion No. 2015-0270](#)**

A MOTION confirming the reappointment of Frank Radford to the citizens' elections oversight committee as a King County registered voter.

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**Sponsors:** Mr. Gossett

*The enacted number is 14391.*

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

**15. [Proposed Motion No. 2015-0271](#)**

A MOTION confirming the reappointment of Marilyn Knight to the citizens' elections oversight committee as the representative of the League of Women Voters of Seattle - King County.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14392.*

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

**16. [Proposed Motion No. 2015-0272](#)**

A MOTION confirming the reappointment of Sven Kalve to the citizens' elections oversight committee as the representative of the Municipal League of King County.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14393.*

**This matter passed on Consent Agenda.**

**17. [Proposed Motion No. 2015-0273](#)**

A MOTION confirming the reappointment of Emily Willoughby to the citizens' elections oversight committee as the representative of the King County Democratic Party.

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**Sponsors:** Mr. Gossett

*The enacted number is 14394.*

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

**Excused:** 2 - Mr. Gossett, and Ms. Hague

## First Reading and Referral of Ordinance

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### 18. [Proposed Ordinance No. 2015-0235](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the Washington state Department of Transportation, Pierce county and the cities of Buckley and Enumclaw, for the cooperative planning, design and construction of a bridge over the White river for nonmotorized transportation, linking the Enumclaw Plateau and Foothills trails.

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**Sponsors:** Mr. Dunn

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

### 19. [Proposed Ordinance No. 2015-0236](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Supervisors and Superintendents) representing employees in the department of transportation; and establishing the effective date of said agreement.

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

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

### 20. [Proposed Ordinance No. 2015-0237](#)

AN ORDINANCE relating to construction and demolition waste; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 10916, Section 1, as amended, and K.C.C. 10.30.010, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020 and Ordinance 10961, Section 7, as amended, and K.C.C. 10.30.050 and adding a new section to K.C.C. chapter 4A.670.

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**Sponsors:** Mr. Dembowski

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

### 21. [Proposed Ordinance No. 2015-0239](#)

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

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

**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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### 22. [Proposed Motion No. 2015-0241](#)

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, and authorizing the release of \$1,755,617.

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**Sponsors:** Mr. Dembowski

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

### 23. [Proposed Motion No. 2015-0242](#)

A MOTION that approves a plan regarding participation in MyBuildingPermit.com, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 83, Proviso P1; and authorizing the release of \$600,000 currently held in reserve.

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**Sponsors:** Ms. Lambert

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

### 24. [Proposed Motion No. 2015-0245](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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**Sponsors:** Mr. Upthegrove

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

### 25. [Proposed Motion No. 2015-0252](#)

A MOTION adopting the 2015 King County Strategic Climate Action Plan, submitted in compliance with K.C.C. 18.25.010.A.4.

[play video](#)

**Sponsors:** Mr. Phillips

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

**26. [Proposed Motion No. 2015-0256](#)**

A MOTION relating to the treatment of juveniles for transit violations.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**27. [Proposed Motion No. 2015-0258](#)**

A MOTION confirming the appointment of the Honorable Erika Morgan, councilmember, city of Black Diamond, as an alternate to the King County flood control district advisory committee, nominated by the Sound Cities Association.

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**Sponsors:** Mr. Dunn

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

**28. [Proposed Motion No. 2015-0264](#)**

A MOTION reappointing Monica Tracey to the citizens' elections oversight committee as the representative of the King County Republican Party.

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**Sponsors:** Mr. Gossett

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

**29. [Proposed Motion No. 2015-0265](#)**

A MOTION reappointing Frank Radford to the citizens' elections oversight committee as a King County registered voter.

[play video](#)

**Sponsors:** Mr. Gossett

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

**30. [Proposed Motion No. 2015-0266](#)**

A MOTION reappointing Marilyn Knight to the citizens' elections oversight committee as the representative of the League of Women Voters of Seattle - King County.

[play video](#)

**Sponsors:** Mr. Gossett

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

31. [Proposed Motion No. 2015-0267](#)

A MOTION reappointing Sven Kalve to the citizens' elections oversight committee as the representative of the Municipal League of King County.

[play video](#)

**Sponsors:** Mr. Gossett

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

32. [Proposed Motion No. 2015-0268](#)

A MOTION reappointing Emily Willoughby to the citizens' elections oversight committee as the representative of the King County Democratic Party.

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**Sponsors:** Mr. Gossett

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

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

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*Councilmember Lambert reported on the Committee to End Homelessness. The committee has reached its ten year lifespan and has been dissolved. A new coalition has been formed to continue the work and will be appointing a new board soon. Councilmember Lambert indicated that Seattle is one of the top five cities for amount of affordable housing available. The committee created 6,000 new housing units in the ten years of its existence. Councilmember Lambert discussed the importance of rapid rehousing to help people achieve stability quickly. The region is a national leader in rapid rehousing.*

*Councilmember Dunn reported on the Teanaway Community Forest Management Plan Celebration. Teanaway Community Forest is the first community forest in Washington and consists of 51,000 acres. The State of Washington created a new self-sustaining model to manage the land with a goal of making sure instream flows of the Yakima River are maintained for long term preservation. A plan signing and celebration occurred on June 25, 2015.*

*Councilmember Phillips provided an update on the Washington State legislative session. He indicated that Governor Inslee signed a balanced operating budget, a transportation revenue proposal bill passed and a cultural access bill passed.*

## Other Business

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## Extra Item

### First Reading and Referral of Ordinance

34. [Proposed Ordinance No. 2015-0275](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2015, a proposition to add a new Section 265 to the King County Charter, establishing a charter-based civilian office of law enforcement oversight to investigate complaints about law enforcement conduct and the use of force by the King County sheriff and the department of public safety, providing the office with appropriate authority to carry out its duties and establishing a charter-based citizen advisory committee on law enforcement oversight; and appointing a committee to write the voters pamphlet statement for the November 3, 2015, special election.

**Sponsors:** Mr. Phillips, Mr. Gossett, Mr. Upthegrove and Mr. McDermott

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

## Adjournment

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*The meeting adjourned at 2:12 p.m.*

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

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Clerk's Signature