



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, July 20, 2015

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:46 p.m.
The meeting recessed at 5:03 p.m.
The meeting reconvened at 5:41 p.m.
The meeting recessed at 7:00 p.m.
The meeting reconvened at 7:14 p.m.
The meeting recessed at 7:31 p.m.
The meeting reconvened at 7:41 p.m.
The meeting recessed at 8:12 p.m. until July 22, 2015 at 9:30 a.m.
The meeting reconvened at 10:01 a.m. on July 22, 2015*

2. **Roll Call**

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Present: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove 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 July 13, 2015**

[play video](#)

Councilmember McDermott moved to approve the minutes of the July 13, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

There were no additions.

6. Special Item[play video](#)**County Service Awards**[play video](#)*DEPARTMENT OF TRANSPORTATION**Ned Ahrens - 30 years**Sally Turner - 30 years**DEPARTMENT OF ADULT AND JUVENILE DETENTION**Raymond Gentz - 20 years**Matthew Owens - 25 years**DEPARTMENT OF INFORMATION TECHNOLOGY**Jeffrey Ing - 20 years**DEPARTMENT OF JUDICIAL ADMINISTRATION**Warren Van Patten - 20 years**DEPARTMENT OF NATURAL RESOURCES AND PARKS**John Bodoia - 25 years**Cindi Johnson - 25 years**Charlie Dickey - 25 years**Patrick Hoermann - 20 years**DEPARTMENT OF PUBLIC HEALTH**Marilyn Taves - 20 years**Antelia Medina - 30 years**DEPARTMENT OF EXECUTIVE SERVICES**Colby Bookter - 25 years**Cecilio Bacarro - 30 years**Jerry Lusher - 50 years***7. Plat Tracings**[play video](#)

Councilmember Dembowski moved to adopt the DPER findings of fact that the final plats of Greenbridge Division 4 and Woodhaven 1 comply 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 plats at the end of the meeting. Seeing no objection, the Chair so ordered.

Greenbridge Division 4 - Council District 7[play video](#)**Woodhaven 1 - Council District 3**[play video](#)**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**[play video](#)**There will be one public hearing on Items 8-16**[play video](#)

The following people spoke:

DeSean Quinn

Matt Larson

Nancy Backus

Alex Zimmerman

Bob Gilbertson

Jane Ronngren

Barbara Langdon

Lindsey Webb

Tony Lee

Paul Benz

Sage Miller

Paul Locke

Jared Karstetter

Alison Eisinger

Richard Brooks

Jessica Werner

Shira Rosen

Yohannes Sium

Carl Cole

Elizabeth Trautman

Hanna Welander

Jorge Baron

Aretha Basu

Michael Ramos

Habtamu Abdi

Mary Ellen Stone

Michael Moynihan

Ben Stafford

Tim O'Connor

Dania Nuno

Hetty Wong

Thomas Lee

Daphne Myhrvold

Lorelei Walker

Marquise Robertson
Susan Aigner
Tor Berg
Aida Sanchez-Vela
Dorothy Gibson
Lucia Faithfull
Leanne Guier
Phil Dundia
Dorothy Burt
Chris Pringer
Tony Guevin
Nate Miles
Amani Harris
Garry Owens
Gary Thomas
Steve Leahy
Diana Olsen
Lynda Petersen
Denise Cobden
Ms. Richard
Michael Fuller

Consent Items 8-10

[play video](#)

8. Proposed Ordinance No. 2015-0218

AN ORDINANCE approving the City of Kirkland Comprehensive Water System Plan.

Sponsors: Mr. Dembowski

On 7/20/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18081.

This matter passed on the Consent Agenda.

9. 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.

Sponsors: Mr. Dembowski and Mr. Phillips

On 7/20/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18082.

This matter passed on the Consent Agenda.

10. [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.

Sponsors: Mr. Dembowski and Mr. Phillips

On 7/20/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18083.

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, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, and Mr. Phillips

Excused: 2 - Mr. Upthegrove, and Mr. von Reichbauer

Budget and Fiscal Management

[play video](#)

11. [Proposed Substitute Ordinance No. 2015-0177.2](#)

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 authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

Sponsors: Mr. McDermott and Mr. Dembowski

On 7/20/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18088.

July 20, 2015 meeting

Rachelle Celebrezze, council staff, answered questions of the council.

Jim Brewer, Legal Counsel, answered questions of the Council.

Wendy Soo Hoo, council staff, answered questions of the Council.

Michelle Allison, Council Relations, Executive Office, answered questions of the Council.

Councilmember McDermott moved striking amendment S1.

Councilmember Lambert moved Amendment 1. The motion failed by the following vote:

Votes: Yes: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer

No: 5 - Mr. Dembowski, Mr. Gossett, Mr. McDermott, Mr. Phillips Mr. Upthegrove

Excused: 0

Councilmember Lambert moved Amendment 1.5. The motion passed by the following vote:

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

Councilmember Hague moved Amendment 2. The motion passed by the following vote:

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

Councilmember Lambert moved Amendment 3. The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dunn, Ms. Hague and Ms. Lambert

No: 5 - Mr. Dembowski, Mr. Gossett, Mr. McDermott, Mr. Phillips Mr. Upthegrove and and Mr. von Reichbauer

Excused: 0

*Councilmember Lambert moved Amendment 4.
Councilmember Lambert withdrew Amendment 4.*

Councilmember Lambert moved Amendment 4A. The motion passed by the following vote:

Votes: Yes: 6- Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer

No: 3 - Mr. Dembowski, Mr. Gossett and Mr. Upthegrove

Excused: 0

Councilmember Lambert moved Amendment 5. The motion passed by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips and Mr. Upthegrove

No: 1 - Mr. von Reichbauer

Excused: 0

Councilmember Lambert moved Amendment 6. The motion failed by the following vote:

Votes: Yes: 2 - Ms. Hague and Ms. Lambert No: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Excused: 0

Councilmember Hague moved Amendment 7. The motion passed by the following vote:

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

July 22, 2015 meeting

Councilmember Hague moved Amendment 1. The motion passed by the following vote:

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

Councilmember Dembowski moved Amendment 2.

Pat Hamacher, council staff, answered questions of the Council.

Dwight Dively, Director, Performance, Strategy and Budget, briefed the Council.

Councilmember Dembowski withdrew Amendment 2.

Councilmember Dembowski moved Amendment 4, indicating that the intent of the amendment was to add the language on lines 13 – 17 to Councilmember Lambert's Amendment 4A adopted on July 20, 2015.

Councilmember Dembowski made an oral addition to the amendment, on line 12 after "District" insert "if authorized by the county council by ordinance".

Councilmember Lambert suggested a friendly amendment to change "if" to "as" on lines 12 and 16.

Councilmember Dembowski did not accept the friendly amendment.

Amendment 4 as amended passed by the following vote:

Votes: Yes: 6- Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. Phillips and Mr. von Reichbauer

No: 3 - Mr. McDermott, Mr. Lambert and Mr. Upthegrove

Excused: 0

Councilmember Hague moved Amendment 6. The motion passed by the following vote:

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

Amendment S1 as amended passed by the following vote:

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

No: 1- Mr. Dunn

Excused: 0

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

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

No: 1 - Mr. Dunn

Committee of the Whole[play video](#)**12. Proposed Substitute Ordinance No. 2015-0229.2**

AN ORDINANCE relating to a task force to make recommendations on the creation of a King County immigrant and refugee commission.

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

On 7/20/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18085.

Amy Tsai, council staff, answered questions of the Council.

Councilmember Dembowski moved Amendment 1. The motion passed by the following vote:

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

No: 2 - Ms. Hague, Ms. Lambert

Excused: 0

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

Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

13. [Proposed Substitute Ordinance No. 2015-0275.2](#)

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 amend Section 898 of the King County Charter and add a new Section 265 to the King County Charter, establishing a charter-based civilian office of law enforcement oversight, providing the office with appropriate authority to carry out its duties and establishing a charter-based citizen advisory committee on law enforcement oversight, making the county executive, in consultation with the county sheriff, the county's bargaining agent concerning civilian oversight of law enforcement; and appointing a committee to write the voters pamphlet statement for the November 3, 2015, special election.

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

On 7/20/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18087.

Councilmember Dembowski moved Amendment 1. The motion passed by the following vote:

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

Councilmember Dembowski moved title Amendment T1. The motion passed by the following vote:

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

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

Yes: 5 - Mr. Dembowski, Mr. Gossett, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

No: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert, and Mr. von Reichbauer

Government Accountability and Oversight[play video](#)**14. Proposed Substitute Ordinance No. 2015-0214.2**

AN ORDINANCE related to elections; promoting access to elections for historically underrepresented citizens; and adding new sections to K.C.C. chapter 2.16.

Sponsors: Mr. Dembowski

On 7/20/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18086.

Katherine Cortes, council staff, answered questions of the Council.

Councilmember Upthegrove moved Amendment 1. The motion failed.

Councilmember Lambert moved Amendment 3. The motion failed by the following vote:

Votes: Yes: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer

No: 5 - Mr. Dembowski, Mr. Gossett, Mr. McDermott, Mr. Phillips Mr. Upthegrove

Excused: 0

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

Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Law, Justice and Emergency Management[play video](#)**15. Proposed Ordinance No. 2015-0282**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Corrections Guild (Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

On 7/20/2015, a public hearing was held and remains open.

[play video](#)

Councilmember Lambert moved to relieve the Law, Justice and Emergency Management Committee for the purpose of holding a public hearing on Proposed Ordinance 2015-0282. The motion carried.

The Chair held a public hearing and announced that it remains open. The Chair indicated that Proposed Ordinance 2015-0282 would be deferred to the July 27, 2015 Council meeting.

This matter was Deferred.

Transportation, Economy and Environment[play video](#)**16. Proposed Ordinance No. 2015-0231**

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 15-1.

Sponsors: Mr. Dembowski

On 7/20/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18084.

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

Yes: 5 - Mr. Dembowski, Mr. Gossett, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

No: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert, and Mr. von Reichbauer

Motions, from Standing Committees and Regional Committees, for Council Action[play video](#)**Consent Item 17**[play video](#)**17. Proposed Motion No. 2015-0145**

A MOTION accepting the mental illness and drug dependency seventh annual report, in compliance with Ordinances 15949, 16261 and 16262.

[play video](#)

Sponsors: Mr. Upthegrove

The enacted number is 14404.

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

Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Committee of the Whole[play video](#)**18. Proposed Motion No. 2015-0228**

A MOTION confirming the executive's appointment of Patty Hayes as the director of the department of public health.

[play video](#)

Sponsors: Ms. Hague

The enacted number is 14405.

Ms. Hayes thanked the Council and made remarks.

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

Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

First Reading of and Action on Motions Without Referral to Committee[play video](#)**19. Proposed Motion No. 2015-0277**

A MOTION appointing committees to write a voters pamphlet statement for the November 3, 2015 special election regarding Ordinance 18088 providing for the submission to the electorate of King County, at a special election on November 3, 2015, of a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

[play video](#)

Sponsors: Mr. McDermott

At the request of Councilmember McDermott, the Chair deferred Proposed Motion 2015-0277 to the July 27, 2015 Council meeting.

First Reading and Referral of Ordinances

[play video](#)

20. [**Proposed Ordinance No. 2015-0280**](#)

AN ORDINANCE making a supplemental appropriation of \$9,005,000 and 17.50 FTEs to the department of public defense; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 49, as amended.

[play video](#)

Sponsors: Mr. McDermott

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

21. [**Proposed Ordinance No. 2015-0281**](#)

AN ORDINANCE making a supplemental appropriation of \$12,723,293 to adult and juvenile detention; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 48, as amended.

[play video](#)

Sponsors: Mr. McDermott

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

22. [**Proposed Ordinance No. 2015-0284**](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$37,500,000 to refinance for savings a portion of the county's obligations under the lease transaction entered into by the county with CDP-King County III for the acquisition and construction of King Street Center; providing for the use of the bond proceeds to refund a portion of the lease revenue bonds issued by CDP-King County III and to pay costs of issuing the bonds; pledging the annual levy of taxes to pay principal of and interest on the bonds; and approving certain matters related thereto.

[play video](#)

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

[play video](#)

23. [Proposed Motion No. 2015-0285](#)

A MOTION confirming the executive's appointment of Bianca Perla, who resides in council district eight, to the King County conservation futures citizen oversight committee, as the district eight representative.

[play video](#)

Sponsors: Mr. McDermott

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

24. [Proposed Motion No. 2015-0288](#)

A MOTION approving a partnership between King County and 4Culture to create a bond financed arts, cultural, heritage and preservation capital program to build, maintain, expand, preserve and improve new and existing cultural facilities.

[play video](#)

Sponsors: Mr. Upthegrove, Mr. Phillips, Mr. McDermott and Ms. Hague

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

25. Reports on Special and Outside Committees[play video](#)

Councilmember Lambert reported on the County Road Administration Board. The Board discussed road surface techniques and funding formulas regarding distribution of the rural roads account. The Board also heard a briefing on recent bills that passed the legislature that affect roads, new mapping tools related to mobility needs and a new systemic safety tool.

Councilmember Phillips reported on Watershed Resource Inventory Area 8 (WRIA 8). The Council reviewed an updated scope of work, approved the 2016-2025 ten year Interlocal Agreement and Memorandum of Understanding, studied scientific work on the effects of stormwater on salmon recovery and received an update on the Lower Mapes Creek restoration project.

Other Business[play video](#)

As a point of personal privilege, Councilmember Dembowski recognized his Chief of Staff Kristina Logsdon for her hard work and dedication. He wished her well and offered support with the new challenge she is facing.

Adjournment[play video](#)

The meeting adjourned at 11:36 a.m. on July 22, 2015.

Approved this _____ day of _____.

Clerk's Signature