



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, August 17, 2015

Room 1001

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: 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 Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of July 20 and July 27, 2015**

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Councilmember McDermott moved to approve the minutes of the July 20 and July 27, 2015 meetings as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions.

Reappointment Consent Agenda

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6. [Proposed Motion No. 2015-0299](#)

A MOTION confirming the executive's reappointment of the Honorable Stacia Jenkins, councilmember, city of Normandy Park, who resides in council district five, to the King County solid waste advisory committee, filling a local elected official position.

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Sponsors: Mr. Upthegrove

The enacted number is 14410.

This matter passed on the Consent Agenda.

7. [Proposed Motion No. 2015-0301](#)

A MOTION confirming the executive's reappointment of Neil Crosier, who works in council district eight, to the King County emergency management advisory committee, as the King County department of transportation representative.

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Sponsors: Mr. McDermott

The enacted number is 14411.

This matter passed on the Consent Agenda.

8. [Proposed Motion No. 2015-0303](#)

A MOTION confirming the executive's reappointment of J. Havner, who resides in council district four, to the King County emergency management advisory committee, as an alternate for the local emergency planning committee representative.

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Sponsors: Mr. Phillips

The enacted number is 14412.

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

First Reading and Referral of Ordinances

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9. [Proposed Ordinance No. 2015-0234](#)

AN ORDINANCE reauthorizing an emergency medical services advisory task force to provide review of recommended independent studies during the 2014-2019 levy period.

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Sponsors: Mr. Upthegrove

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

10. [Proposed Ordinance No. 2015-0305](#)

AN ORDINANCE renaming Lakewood Park in honor of Dick Thurnau, to recognize his service, dedication and profound influence in the White Center community.

[play video](#)

Sponsors: Mr. McDermott

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

11. [Proposed Ordinance No. 2015-0306](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Section Managers) representing employees in the department of transportation; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

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

12. [Proposed Ordinance No. 2015-0307](#)

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

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

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

13. [Proposed Ordinance No. 2015-0308](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Regional AFIS Guild (Automated Fingerprint Identification System) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

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Sponsors: Ms. Lambert and Mr. Phillips

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

14. [Proposed Ordinance No. 2015-0309](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) representing employees in the department of public health; and establishing the effective date of said agreement.

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Sponsors: Mr. Dunn, Mr. Phillips and Mr. Upthegrove

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

15. [Proposed Ordinance No. 2015-0327](#)

AN ORDINANCE adopting the Committee to End Homelessness in King County Strategic Plan and endorsing its goals and principles as a guide by which the county and other members of the Committee to End Homelessness will seek to address and eliminate homelessness over the next four years.

[play video](#)

Sponsors: Mr. Upthegrove

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

16. [Proposed Ordinance No. 2015-0329](#)

AN ORDINANCE relating to the King County Metro transit carbon offset program; and amending Ordinance 17971, Section 2, and K.C.C. 28.30.010, and Ordinance 17971, Section 4, and K.C.C. 28.30.030.

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Sponsors: 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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17. [Proposed Motion No. 2015-0279](#)

A MOTION accepting a report regarding the sufficiency of the staffing and other resources of the county's department of public defense in relation to its caseload and making recommendations for changes in the department of public defense's staffing and resources, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P3.

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Sponsors: Mr. McDermott

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

18. [Proposed Motion No. 2015-0287](#)

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

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Sponsors: Ms. Lambert

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

19. [Proposed Motion No. 2015-0295](#)

A MOTION acknowledging receipt of and approving a report on the summary of usage of the King County men's winter shelter for 2014-2015, an analysis of alternative shelter locations and a description of potential opportunities for shelter-related coordination with the city of Seattle, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 86, Proviso P1.

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Sponsors: Mr. Upthegrove

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

20. [Proposed Motion No. 2015-0296](#)

A MOTION confirming the executive's appointment of Onora Lien, who resides in council district eight, to the King County emergency management advisory committee, representing the Northwest Health Care Response Network.

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Sponsors: Mr. McDermott

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

21. [Proposed Motion No. 2015-0300](#)

A MOTION confirming the executive's appointment of the Honorable Chris Eggen, deputy mayor, city of Shoreline, who resides in council district one, to the King County solid waste advisory committee filling a local elected official position.

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Sponsors: Mr. Dembowski

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

22. **Proposed Motion No. 2015-0302**

A MOTION confirming the executive's appointment of Angelica Alvarez, who resides in council district eight, to the King County library system board of trustees.

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Sponsors: Mr. McDermott

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

23. **Proposed Motion No. 2015-0304**

A MOTION confirming the executive's appointment of Grant Tietje, who works in council district eight, to the King County emergency management advisory committee, as the Northwest Health Care Response Network, alternate.

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Sponsors: Mr. McDermott

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

24. [Proposed Motion No. 2015-0311](#)

A MOTION confirming the executive's appointment of Alison Jaffe-Doty, who resides in council district one, to the King County emergency management advisory committee, filling the public health - Seattle & King County, alternate position.

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Sponsors: Mr. Dembowski

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

25. [Proposed Motion No. 2015-0320](#)

A MOTION confirming the executive's appointment of Josephine Cheng, who resides in council district four, to the King County CTV citizens advisory committee.

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Sponsors: Mr. Phillips

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

26. [Proposed Motion No. 2015-0323](#)

A MOTION approving the Interim Report on Ferry Expansion Options for Marine Division, in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 94, Proviso P1.

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Sponsors: Mr. Dembowski

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

27. [Proposed Motion No. 2015-0325](#)

A MOTION approving a report on the Fairwood fiftieth anniversary community celebration plan in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 89, Proviso P1, and authorizing the release of \$25,000.

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Sponsors: Mr. Dunn

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

28. Reports on Special and Outside Committees

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Councilmember Hague reported on the Eastside Transportation Partnership. ETP reviewed a report on a planning session for an upcoming transportation forum occurring on October 9, 2015 and drafted a letter to Sound Transit relating to issues that matter to cities on the eastside transportation network.

Other Business

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Adjournment

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The meeting adjourned at 1:40 p.m.

Approved this _____ day of _____.

Clerk's Signature