



# 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

Tuesday, September 8, 2015

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:43 p.m.  
The meeting recessed at 1:44 p.m.  
The meeting reconvened at 1:49 p.m.*

2. **Roll Call**

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**Present:** 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer  
**Excused:** 1 - Ms. Hague

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

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

4. **Approval of Minutes of August 31, 2015**

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*Councilmember McDermott moved to approve the minutes of the August 31, 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 6-17**

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*The following people spoke:  
Randy Weaver  
Paul W. Locke  
Miss Richard  
Alex Zimmerman  
The Honorable Michael Fuller*

### **Consent Items 6-12**

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**6. [Proposed Substitute Ordinance No. 2014-0162.2](#)**

AN ORDINANCE relating to a continuous improvement program and reporting requirements; and amending Ordinance 12075, Section 3, as amended, and K.C.C.2.16.025.

**Sponsors:** Mr. von Reichbauer

**On 9/8/2015, a public hearing was held and closed.**

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*The enacted number is 18098.*

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

**7. [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.

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

**On 9/8/2015, a public hearing was held and closed.**

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*The enacted number is 18099.*

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

**8. [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.

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

**On 9/8/2015, a public hearing was held and closed.**

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*The enacted number is 18100.*

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

**9. [Proposed Ordinance No. 2015-0333](#)**

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

**Sponsors:** Mr. Phillips

**On 9/8/2015, a public hearing was held and closed.**

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*The enacted number is 18101.*

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

**10. [Proposed Ordinance No. 2015-0343](#)**

AN ORDINANCE adopting a resolution of intention to form lake management district No. 2 in the Lake Geneva watershed and setting a public hearing on the formation of the proposed district.

**Sponsors:** Mr. von Reichbauer

**On 9/8/2015, a public hearing was held and closed.**

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*The enacted number is 18102.*

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

**11. [Proposed Ordinance No. 2015-0344](#)**

AN ORDINANCE relating to the fee for certain medical examiner services; and amending Ordinance 17733, Section 16, and K.C.C. 4A.650.150.

**Sponsors:** Mr. Upthegrove

**On 9/8/2015, a public hearing was held and closed.**

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*The enacted number is 18103.*

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

**12. [Proposed Ordinance No. 2015-0345](#)**

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee (JLMIC) regarding Health Benefits (Benefit Access Fee, Preventive Services (Affordable Care Act)) for benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the JLMIC; and establishing the effective date of said agreement.

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

**On 9/8/2015, a public hearing was held and closed.**

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*The enacted number is 18104.*

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

**Excused:** 1 - Ms. Hague

**Budget and Fiscal Management**

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**13. [Proposed Substitute Ordinance No. 2015-0232.2](#)**

AN ORDINANCE making a net supplemental appropriation of \$25,355,000 to various general fund agencies and \$150,503,000 to various non-general fund agencies and \$55,781,000 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 9, 11, 18, 20, 27, 28, 32, 33, 35, 40, 41, 45, 46, 47, 48, 48, 53, 60, 62, 64, 70, 71, 73, 74, 77, 77, 81, 86, 86, 89, 93, 94, 94, 95, 104, 104, 105, 108, 110, 110, 113, 117, 117, 118, 119, 121, 122, 123, 129 and 129, as amended, and Attachment A, as amended.

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**Sponsors:** Mr. McDermott

**On 9/8/2015, a public hearing was held and remains open.**

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*At the request of Councilmember McDermott, the Chair deferred Proposed Substitute Ordinance 2015-0232 to the September 14, 2015 Council meeting.*

**This matter was Deferred.**

**14. [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.

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**Sponsors:** Mr. McDermott

**On 9/8/2015, a public hearing was held and remains open.**

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*At the request of Councilmember McDermott, the Chair rereferred Proposed Ordinance 2015-0281 to the Budget and Fiscal Management Committee.*

**This matter was Re-referred to the Budget and Fiscal Management Committee.**

**Transportation, Economy and Environment**

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**15. [Proposed Substitute Ordinance No. 2015-0235.2](#)**

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

**On 9/8/2015, a public hearing was held and closed.**

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*The enacted number is 18105.*

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

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

**Excused:** 1 - Ms. Hague

**16. [Proposed Substitute Ordinance No. 2015-0329.2](#)**

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

**On 9/8/2015, a public hearing was held and closed.**

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*The enacted number is 18106.*

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

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

**Excused:** 1 - Ms. Hague

**17. [Proposed Ordinance No. 2015-0351](#)**

AN ORDINANCE renewing for six months an existing moratorium on acceptance of applications for new development on isolated industrial zoned parcels; and declaring an emergency.

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**Sponsors:** Mr. Dunn

**On 9/8/2015, a public hearing was held and closed.**

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*The enacted number is 18107.*

*Councilmember Dembowski moved to relieve the Transportation, Economy and Environment Committee of further consideration and to take action on Proposed Ordinance 2015-0351. Seeing no objection, the Chair so ordered.*

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

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

**Excused:** 1 - Ms. Hague

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

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### **Consent Item 18**

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**18. [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

*The enacted number is 14421.*

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

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

**Excused:** 1 - Ms. Hague

## **Budget and Fiscal Management**

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### **19. [Proposed Motion No. 2015-0173](#)**

A MOTION approving a report identifying the Southeast May Valley Road Landslide Repair, various road surface improvements and two snow and ice material depot projects as projects that will receive funding identified in the 2013 Annual Budget Ordinance, Ordinance 17476, Section 135, Proviso P1, as amended.

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**Sponsors:** Mr. Dunn

*The enacted number is 14422.*

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

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

**Excused:** 1 - Ms. Hague

## **Government Accountability and Oversight**

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### **20. [Proposed Substitute Motion No. 2015-0174.2](#)**

A MOTION approving an annual technology benefits report on the benefits achieved from technology projects.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14423.*

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

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

**Excused:** 1 - Ms. Hague

## **Reappointment Consent Agenda Item 21**

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### **21. [Proposed Motion No. 2015-0358](#)**

A MOTION confirming the executive's reappointment of Hameed Quraishi, who resides in council district seven, to the King County board for developmental disabilities.



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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14424.*

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

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

**Excused:** 1 - Ms. Hague

## First Reading and Referral of Ordinances

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### 22. [Proposed Ordinance No. 2015-0347](#)

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

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**Sponsors:** Mr. Phillips

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

### 23. [Proposed Ordinance No. 2015-0353](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Professional & Technical and Administrative Support) representing employees in the department of natural resources and parks; 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.**

### 24. [Proposed Ordinance No. 2015-0354](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Administrative Support) 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.**

### 25. [Proposed Ordinance No. 2015-0355](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) representing employees in the departments of public health and community and human services; and establishing the effective date of said agreement.

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

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

**26. [Proposed Ordinance No. 2015-0363](#)**

AN ORDINANCE relating to soliciting and accepting gifts, bequests and donations for department of public health purposes; amending Ordinance 12525, Section 7, as amended, and K.C.C. chapter 4A.200.520, adding a new section to K.C.C. chapter 2.35A, adding a new section to K.C.C. chapter 2.80, adding a new section to K.C.C. chapter 3.04 and repealing Ordinance 17226, Section 1, and K.C.C. 2.16.081, Ordinance 17226, Section 2, and K.C.C. 2.80.057 and Ordinance 17226, Section 3, and K.C.C. 3.04.200.

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**Sponsors:** Mr. von Reichbauer

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

**27. [Proposed Ordinance No. 2015-0365](#)**

AN ORDINANCE authorizing the executive to enter into interlocal agreements for salmon conservation efforts in the Snoqualmie and South Fork Skykomish Watershed within Water Resource Inventory Area 7, the Lake Washington/Cedar/Sammamish Watershed also known as Water Resource Inventory Area 8, and the Green/Duwamish and Central Puget Sound Watershed also known as Water Resource Inventory Area 9.

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

**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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**28. [Proposed Motion No. 2015-0312](#)**

A MOTION confirming the executive's appointment of Hong-Wen Charng, who resides in council district six, to the King County emergency management advisory committee representing a faith-based organization prepared to provide emergency relief services to the public.

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**Sponsors:** Ms. Lambert

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

**29. [Proposed Motion No. 2015-0319](#)**

A MOTION confirming the executive's appointment of the Honorable Marianne Klaas, councilmember, city of Clyde Hill, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association alternate.

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**Sponsors:** Ms. Lambert

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

**30. [Proposed Motion No. 2015-0352](#)**

A MOTION confirming the appointment of Saudia Abdullah as the director of the community corrections division of the department of adult and juvenile detention.

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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.**

**31. [Proposed Motion No. 2015-0357](#)**

A MOTION confirming the executive's appointment of Nicole Ferrer, who resides in council district five, to the King County regional human services citizen oversight board, as the district five representative.

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**Sponsors:** Mr. Upthegrove

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

**32. [Proposed Motion No. 2015-0360](#)**

A MOTION confirming the executive's appointment of Robert Radford, who resides in council district four, to the King County board of appeals and equalization.

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**Sponsors:** Mr. Phillips

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

**33. [Proposed Motion No. 2015-0362](#)**

A MOTION approving a plan for implementation of the recommendations included in the King County 2013 Performance Audit of the Office of Risk Management submitted in compliance with Ordinance 17941, Section 122, Proviso P1.

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**Sponsors:** Mr. von Reichbauer

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

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

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*Councilmember Dembowski reported on the 45th annual Bumbershoot Festival. He encouraged continued support of arts and culture in the region and indicated that the festival was a very successful event. The festival had 80,000 people attend, 90 bands on 5 stages, 67 comedians, 66 visual artists, 5 curated exhibits, 65 dancers, 61 writers and speakers and 41 short films.*

*Councilmember Lambert reported on Executive Constantine's plan to improve the process of transitioning fallow land into production as farmland. Water and Land Resources Division is working on streamlining a permitting process to shorten processing time for applicants.*

**Other Business**

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**Adjournment**

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*The meeting adjourned at 2:34 p.m.*

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

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Clerk's Signature