



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, October 26, 2015

Room 1001

REVISED - Added Items 39 and 40

1. **Call to Order**

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*The meeting was called to order at 1:39 p.m.
The meeting recessed at 1:40 p.m.
The meeting reconvened at 1:56 p.m.
The meeting recessed at 2:33 p.m.
The meeting reconvened at 2:33 p.m.*

2. **Roll Call**

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

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

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Councilmember McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 19, 2015**

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Councilmember McDermott moved to approve the minutes of the October 19, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 39 and 40 were added.

6. Special Item[play video](#)**Proclamation of the week of October 26-November 1, 2015, as Pro Bono Week in King County**[play video](#)

Councilmembers Dembowski and Dunn read the proclamation and introduced Mike Pelliciotti, Chair, Equal Justice Coalition of Washington. Mr. Pelliciotti made remarks and thanked the council. The following people were also introduced: Anthony Gipe, Former WSBA President; Jorge Baron, Northwest Immigrant Rights Project; John Tirpak, Unemployment Law Project; Beth Leonard; Terra Nevitt; Joellen Monson; Stephanie Earhart; Ana Selvidge; Andrew Sachs; Bryan Baker; Melinda Mann; Bonnie Sterken; Jay Doran, Education Director, Equal Justice Coalition at Legal Foundation of Washington.

7. Public Comment[play video](#)

The following people spoke:

Randolf

Miss Richard

Alex Zimmerman

Mark Johnston

Michael Fuller

Kassech Zeneeb

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](#)

Alex Zimerman continued to speak and interrupted the Chair when he had not yet been called upon to testify. The Chair ruled that Mr. Zimerman was disrupting the meeting and stated that if he did so again he would be removed from the meeting. Mr. Zimerman continued to speak and the Chair then directed Mr. Zimerman to leave the proceedings.

Consent Items 8-13[play video](#)**8. Proposed Ordinance No. 2015-0372**

AN ORDINANCE approving and adopting the memorandum of agreement regarding benefit plan

changes effective January 1, 2016, negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 10/26/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18134.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2015-0373](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding 2016 plan design change for the 2016 benefit year (palliative care offered by KingCare and/or SmartCare) negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 10/26/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18135.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2015-0381.2](#)

AN ORDINANCE authorizing the executive to execute an agreement between King County and Sound Transit for ST Express bus service operations and maintenance.

Sponsors: Mr. Phillips

On 10/26/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18136.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2015-0386](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Court Protection - County Marshal) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 10/26/2015, a public hearing was held and closed.

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The enacted number is 18137.

This matter passed on the Consent Agenda.

12. [Proposed Ordinance No. 2015-0387](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Department of Assessments) representing employees in the department of assessments; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 10/26/2015, a public hearing was held and closed.

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The enacted number is 18138.

This matter passed on the Consent Agenda.

13. [Proposed Ordinance No. 2015-0403](#)

AN ORDINANCE establishing a planning framework to define the process to develop a King County regional 911 strategic plan.

Sponsors: Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. Dembowski, Mr. McDermott, Mr. Dunn and Mr. Phillips

On 10/26/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18139.

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

Budget and Fiscal Management

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14. [Proposed Ordinance No. 2015-0332](#)

AN ORDINANCE authorizing the conveyance of the surplus Edgewick Bridge property located at SE 161st Street, North Bend, in council district three.

Sponsors: Mr. McDermott

On 10/26/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18140.

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

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

15. [Proposed Ordinance No. 2015-0392](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue bonds of the county in an aggregate principal amount not to exceed \$100,000,000 to pay all or a portion of the principal of and interest on the county's outstanding Sewer Revenue Bond Anticipation Notes, Commercial Paper Series A and to pay the costs of issuing the bonds; providing for the form, terms and covenants of the bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance.

Sponsors: Mr. McDermott

On 10/26/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18141.

Councilmember McDermott 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

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

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

Law, Justice and Emergency Management

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16. [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.

Sponsors: Mr. Phillips

On 10/26/2015, a public hearing was held and remains open.

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At the request of Councilmember Lambert, the Chair deferred Proposed Ordinance 2015-0347 to the November 2, 2015 Council meeting.

Nick Wagner, Council staff, answered questions of the Council.

This matter was Deferred.

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

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Transportation, Economy and Environment

[play video](#)

17. [Proposed Substitute Motion No. 2015-0256.2](#)

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

[play video](#)

Sponsors: Mr. Upthegrove

The enacted number is 14441.

Councilmember Upthegrove 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

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

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

First Reading of and Action on Motions Without Referral to Committee

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18. [Proposed Substitute Motion No. 2015-0443.2](#)

A MOTION of the county council accepting a bid for the purchase of the county's Sewer Improvement and Refunding Revenue Bonds, 2015, Series B, in the aggregate principal amount of \$93,345,000 and establishing certain terms of such bonds, and approving a plan of refunding from proceeds of such bonds, all in accordance with Ordinance 18111 and Ordinance 18116.

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Sponsors: Mr. McDermott

The enacted number is 14442.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2015-0443 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

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

First Reading and Referral of Ordinances

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19. [Proposed Ordinance No. 2015-0424](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark and Wanda Kanjorski for property located at 11915 105th Avenue SW, Vashon Island, WA 98070, designated department of natural resources and parks, water and land resources division file no. E15CT010.

[play video](#)

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

20. [Proposed Ordinance No. 2015-0425](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ted and Arlene Jacob for property located at 21207 284th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E15CT011.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

21. [Proposed Ordinance No. 2015-0426](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Hans Reutter for property located at 30XXX SE 64th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E15CT012.

[play video](#)

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

22. [Proposed Ordinance No. 2015-0427](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kent and Dawna Zettel for property located at 42124 212th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E15CT013.

[play video](#)

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

23. [Proposed Ordinance No. 2015-0428](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Theresa Gail Henson for property located at 14323 Glen Acres Road, Vashon Island, WA 98070, designated department of natural resources and parks, water and land resources division file no. E15CT014.

[play video](#)

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

24. [Proposed Ordinance No. 2015-0429](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kirk and Debra Haberly for property located at 21100 SE 394th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E15CT015.

[play video](#)

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

25. [Proposed Ordinance No. 2015-0430](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 18219 140th Avenue SE, Renton, WA 98058, within council district nine.

[play video](#)

Sponsors: Mr. McDermott

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

26. [Proposed Ordinance No. 2015-0432](#)

AN ORDINANCE authorizing the executive to amend the 2007 interlocal agreement implementing a transfer of development rights program between King County and the city of Issaquah.

[play video](#)

Sponsors: Mr. Phillips

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

27. [Proposed Ordinance No. 2015-0433](#)

AN ORDINANCE relating to the merger of the timber land classification with the designated forest land program; amending the public benefit rating system for open space and the agricultural current use assessment provisions; and amending Ordinance 10511, Section 3 as amended, and K.C.C. 20.36.010; Ordinance 17052, Section 1, as amended, and K.C.C. 20.36.015; Ordinance 17052, Section 2, as amended, and K.C.C. 20.36.020; Ordinance 14199, Section 228, as amended, and K.C.C. 20.36.030; Ordinance 17052, Section 3, as amended, and K.C.C. 20.36.040; 17052, Section 4, as amended, and K.C.C. 20.36.060; Ordinance 17052, Section 6, as amended, and K.C.C. 20.36.080; Ordinance 17052, Section 7, as amended, and K.C.C. 20.36.090; Ordinance 17052, Section 8, as amended, and K.C.C. 20.36.100; Ordinance 1886, Section 11, as amended, and K.C.C. 20.36.120; Ordinance 1886, Section 12, as amended, and K.C.C. 20.36.130; Ordinance 10511, Section 6, as amended, and K.C.C. 20.36.160; Ordinance 10511, Section 9, as amended, and K.C.C. 20.36.180; as well as Ordinance 17052, Section 10, as amended, and K.C.C. 20.36.190 and repealing Ordinance 17052, Section 5, as amended, and K.C.C. 20.36.070, Ordinance 17052, Section 9, as amended, and K.C.C. 20.36.110, and Ordinance 15137, Section 9, as amended, and K.C.C. 20.36.170.

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Sponsors: Mr. Phillips

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

28. [Proposed Ordinance No. 2015-0434](#)

AN ORDINANCE authorizing the King County executive to execute a lease amendment agreement for the use of aquatic lands owned by Washington state adjacent to King County's Maury Island natural area, the former Glacier Northwest's site, to allow additional time for removal of the existing dock improvements.

[play video](#)

Sponsors: Mr. McDermott and Mr. Phillips

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

29. [Proposed Ordinance No. 2015-0435](#)

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070.

[play video](#)

Sponsors: Mr. McDermott

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

30. [Proposed Ordinance No. 2015-0436](#)

AN ORDINANCE authorizing King County to enter into, and execute amendments to, interlocal cooperation agreements with the cities of Auburn, Bellevue, Issaquah, Kent, Normandy Park, Pacific, Seattle and Snoqualmie to disburse conservation futures tax levy funds appropriated under Ordinance 18110.

[play video](#)

Sponsors: Mr. Phillips

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

31. [Proposed Ordinance No. 2015-0438](#)

AN ORDINANCE authorizing a supplemental appropriation of \$3,390,609 to the parks capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

[play video](#)

Sponsors: Mr. McDermott

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

32. [Proposed Ordinance No. 2015-0440](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local

2084-SC (Superior Court - Staff (Wages Only)) representing employees in the King County superior court; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Phillips

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

33. [Proposed Ordinance No. 2015-0441](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-FM (Department of Executive Services, Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

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Sponsors: Mr. von Reichbauer and Mr. Phillips

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

First Reading and Referral of Motions

[play video](#)

34. [Proposed Motion No. 2015-0439](#)

A MOTION approving the executive's plan for phased removal of rail tracks from the Eastside Rail Corridor and authorizing the executive to proceed with such a plan, in compliance with Ordinance 17503.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

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

35. [Proposed Motion No. 2015-0444](#)

A MOTION supporting 100% Talent, a Gender Equity Initiative for King County; naming King County as a founding member; and committing financial and in-kind resources.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

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

36. [Proposed Motion No. 2015-0445](#)

A MOTION relating to the centennial of the dedication of the King County Courthouse.

[play video](#)

Sponsors: Mr. Dembowski

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

37. [Proposed Motion No. 2015-0446](#)

A MOTION declaring that it is county policy to protect and conserve land and water resources that will enhance our quality of life, strengthen our region's economy, enhance biodiversity, provide recreational opportunities and promote sustainable farming and locally grown food and forestry and directing the executive to develop and transmit a work plan for implementing a program to protect and conserve these high value resources.

[play video](#)

Sponsors: Mr. Phillips and Mr. Dembowski

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

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

[play video](#)

Councilmember McDermott reported on the new All Home Committee, formerly known as The Committee to End Homelessness. All Home has a new goal to make homelessness rare, brief and one time. The committee adopted a new strategic plan and is working on improved data collection and sharing, writing a legislative agenda for the 2016 legislative session and transitioning Safe Harbors from the City of Seattle to King County.

Councilmember Uptegrove gave a report on the Sound Transit Board. The Board authorized an appropriation to facilitate the design and construction of the U-District Station within the Northgate Link Extension, selected the site and project to be built for the light rail operations and maintenance satellite facility and received a report on recommendations for the station location and key design elements of the future link light rail station at Highline Community College.

Other Business

[play video](#)

As a point of personal privilege, Councilmember Gossett introduced visiting members of the Kenyan National Parliament Joint Committee on Broadcast. In attendance were Senator Stewart Madzayo, Senator Abu Chiaba, Honorable Leonard Sang, Delegation Secretary Abenayo Wasike, Josephine Kerubo Karani and Stephen Gikonyo.

Labor Policy Committee

[play video](#)

The Chair recessed the meeting into Executive Session at 3:10 p.m. to discuss with legal counsel collective bargaining negotiations, or the plan to adopt the strategy or position to be taken in collective bargaining. The Chair reconvened the meeting at 4:57 p.m.

Extra Items

Employment and Administration Committee Consent Agenda Items

39 and 40

39. Hire a Legislative Secretary

A motion was made by Councilmember Gossett that this matter be passed. The motion carried 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: 0

Excused: 1 - Mr. Dunn

40. Hire a Director of Government Relations

A motion was made by Councilmember Gossett that this matter be passed. The motion carried 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: 0

Excused: 1 - Mr. Dunn

Adjournment

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The meeting adjourned at 4:57 p.m.

Approved this _____ day of _____.

Clerk's Signature