



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Rod Dembowski, Vice Chair of Policy Development and
Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Tuesday, September 6, 2016

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:38 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, 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 August 29, 2016**

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*Councilmember Dembowski moved to approve the minutes of the August 29, 2016
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 6-14

[play video](#)

*The following person spoke:
Alex Tsimmerman*

Consent Items 6-11

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6. [Proposed Ordinance No. 2016-0342](#)

AN ORDINANCE revising the corporate boundary of the city of Bothell to include the unincorporated portion of Northeast 205th Street right-of-way as provided for in RCW 35A.21.210.

Sponsors: Mr. Dembowski

On 9/6/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18348.

This matter passed on the Consent Agenda.

7. [Proposed Ordinance No. 2016-0374](#)

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-S (Department of Adult and Juvenile Detention (Juvenile Detention Division Supervisors)) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

On 9/6/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18349.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2016-0381](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Legal Administrative Specialists - Department of Judicial Administration) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

On 9/6/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18350.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2016-0382](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Superior Court Clerks - Judicial Administration) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

On 9/6/2016, a public hearing was held and closed.

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The enacted number is 18351.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2016-0405](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Insured Benefits for Represented Benefits-Eligible Employees negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

On 9/6/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18352.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2016-0423](#)

AN ORDINANCE approving public transportation service changes for March 2017, substantially for Route 907, operating in Southeast King County.

Sponsors: Mr. Dembowski

On 9/6/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18353.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, and Mr. von Reichbauer

Budget and Fiscal Management[play video](#)**12. [Proposed Substitute Ordinance No. 2016-0161.2](#)**

AN ORDINANCE concerning the disposition of surplus land at 12th Avenue and Alder Street in Seattle, Washington.

Sponsors: Ms. Balducci

On 9/6/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18354.

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

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

No: 1 - Ms. Lambert

Transportation, Economy and Environment[play video](#)**13. [Proposed Substitute Ordinance No. 2016-0349.2](#)**

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the transit division to enter into an agreement with Element Markets Renewable Energy, LLC, for the sale of Renewable Identification Numbers and other environmental attributes associated with the transit division's electric trolley and battery bus fleets.

Sponsors: Mr. Dembowski

On 9/6/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18355.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

First Reading of and Action on Emergency Ordinances Without Referral to Committee

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14. [Proposed Ordinance No. 2016-0445](#)

AN ORDINANCE relating to committee meeting times; and amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

Sponsors: Mr. McDermott

On 9/6/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18356.

Councilmember Dembowski moved to suspend the rules in order to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Hearing Examiner Consent Agenda Items 15-19

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15. [Proposed Substitute Ordinance No. 2016-0192.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Helen Elizabeth Zech for property located at 42613 236th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT001.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18357.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2016-0301.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Ronald Maus and Debra Maus for property located at 40417 278th Way SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no.

E16CT011.

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Sponsors: Mr. McDermott

The enacted number is 18358.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2016-0302.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Brad Meyers and Nancy Meyers for property located at 30220 SE 58th Street, Preston, WA, designated department of natural resources and parks, water and land resources division file no. E16CT012.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18359.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2016-0303.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Ray Palmer for property located at 3107 West Snoqualmie River Road NE, Carnation, 3129 West Snoqualmie River Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E16CT013.

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Sponsors: Mr. McDermott

The enacted number is 18360.

This matter passed on the Consent Agenda.

19. [Proposed Substitute Ordinance No. 2016-0305.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jordan Frank and Gina Frank for property located at 14707 172nd Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E16CT015.

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Sponsors: Mr. McDermott

The enacted number is 18361.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

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

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Consent Items 20-30

[play video](#)

20. [Proposed Substitute Motion No. 2016-0146.2](#)

A MOTION confirming the executive's appointment of Mary Ann LaFazia, who resides in council district eight, to the King County behavioral health advisory board, effective April 1, 2016.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14706.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2016-0223](#)

A MOTION confirming the executive's appointment of Aimee Grant, who resides in council district five, to the King County women's advisory board, as the district five representative.

[play video](#)

Sponsors: Mr. Upthegrove

The enacted number is 14707.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2016-0251](#)

A MOTION confirming the executive's appointment of Karen Moran, who resides in council district three, to the King County emergency management advisory committee, as the water and sewer districts alternate representative.

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Sponsors: Ms. Lambert

The enacted number is 14708.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2016-0271](#)

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

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14709.

This matter passed on the Consent Agenda.

24. [Proposed Substitute Motion No. 2016-0279.2](#)

A MOTION approving a report on the road right-of-way drainage trunk line inventory in accordance with 2015/2016 Biennial Budget Ordinance 17941, Section 53, Proviso P1.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14710.

This matter passed on the Consent Agenda.

25. [Proposed Motion No. 2016-0348](#)

A MOTION approving a plan regarding ongoing surface water management participation in funding roadway drainage projects in accordance with 2015/2016 Biennial Budget Ordinance 17941, Section 77, Proviso P1.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14711.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2016-0354](#)

A MOTION approving the comprehensive, historical review and assessment report of the mental illness and drug dependency funded strategies, services, and programs, in compliance with Ordinance 17998.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 14712.

This matter passed on the Consent Agenda.

27. [Proposed Motion No. 2016-0360](#)

A MOTION confirming the executive's appointment of Thomas Tryon, who resides in council district three, to the King County emergency management advisory committee, representing the King County Fire Chiefs Association.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14713.

This matter passed on the Consent Agenda.

28. [Proposed Motion No. 2016-0364](#)

A MOTION confirming the executive's appointment of Lauren Craig, who resides in council district four,

to the King County women's advisory board, filling a council at-large position.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14714.

This matter passed on the Consent Agenda.

29. [Proposed Motion No. 2016-0368](#)

A MOTION confirming the executive's appointment of Ronald Garrow, who resides in council district five, to the King County emergency management advisory committee as the King and Kitsap Counties Chapter of the American Red Cross, alternate representative.

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Sponsors: Mr. Upthegrove

The enacted number is 14715.

This matter passed on the Consent Agenda.

30. [Proposed Motion No. 2016-0415](#)

A MOTION nominating Apprenticeships & Nontraditional Employment for Women as an in-need organization under WAC 468-300-010.

[play video](#)

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

The enacted number is 14716.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Government Accountability and Oversight

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31. [Proposed Motion No. 2016-0353](#)

A MOTION approving the King County Strategic Information Technology Plan 2016-2018, which identifies technology objectives and strategies that provide clear direction and guidance for technology efforts and investments in King County.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14717.

Councilmember Kohl-Welles moved Amendment 1. The motion carried.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Health, Housing and Human Services[play video](#)**32. [Proposed Motion No. 2016-0421](#)**

A MOTION calling for meaningful actions to address lead poisoning and support for efforts to eliminate lead poisoning in King County.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 14718.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Reappointment Consent Agenda Items 33-35[play video](#)**33. [Proposed Motion No. 2016-0325](#)**

A MOTION confirming the executive's reappointment of Judy Daufney-Stenberg, who resides in council district six, to the King County transit advisory commission.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 14719.

This matter passed on the Consent Agenda.

34. [Proposed Motion No. 2016-0436](#)

A MOTION confirming the executive's reappointment of Deborah Anderson, who resides in council district six, to the King County board for developmental disabilities.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 14720.

This matter passed on the Consent Agenda.

35. [Proposed Motion No. 2016-0437](#)

A MOTION confirming the executive's reappointment of Nancy Yee, who resides in council district two, to the King County board for developmental disabilities.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 14721.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

First Reading and Referral of Ordinances

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36. [Proposed Ordinance No. 2016-0397](#)

AN ORDINANCE authorizing the conveyance of two surplus properties to the city of Issaquah.

[play video](#)

Sponsors: Mr. Upthegrove

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

37. [Proposed Ordinance No. 2016-0399](#)

AN ORDINANCE authorizing certain county departments and agencies to absorb transaction processing costs for electronic payments; amending Ordinance 17293, Section 47, and K.C.C. 4A.10.245, Ordinance 17293, Section 107, and K.C.C. 4A.10.585, Ordinance 13923, Section 4, as amended, and K.C.C. 4A.601.010, Ordinance 13923, Section 5, as amended, and K.C.C. 4A.601.030, adding a new section to K.C.C. chapter 4A.601 and repealing Ordinance 16861, Section 6, and K.C.C. 4A.601.100 and Ordinance 17230, Section 1, and K.C.C. 4A.601.120.

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Sponsors: Mr. Upthegrove

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

38. [Proposed Ordinance No. 2016-0408](#)

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 21AD (Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Gossett

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

39. [Proposed Ordinance No. 2016-0410](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of superior court.

[play video](#)

Sponsors: Mr. Upthegrove

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

40. [Proposed Ordinance No. 2016-0417](#)

AN ORDINANCE relating to the sale of the Northshore public health clinic located at 10808 NE 145th Street, Bothell, Washington, in council district one.

[play video](#)

Sponsors: Mr. Upthegrove

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

41. [Proposed Ordinance No. 2016-0438](#)

AN ORDINANCE changing the name of the Lakehaven Utility District to the Lakehaven Water and Sewer District.

[play video](#)

Sponsors: Mr. von Reichbauer

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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42. [Proposed Motion No. 2016-0434](#)

A MOTION confirming the executive's appointment of Bobbi Wallace, who resides in council district six, to the King County waterworks grant ranking committee, as the district six representative.

[play video](#)

Sponsors: Ms. Balducci

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

43. [Proposed Motion No. 2016-0439](#)

A MOTION supporting the expansion of the Social Security and Medicare programs and benefits and the elimination of the cap on earnings that are subject to the Social Security payroll tax, expressing the intent that these positions be included in King County's federal legislative agenda and directing the council clerk to distribute this motion to Washington's congressional delegation.

[play video](#)

Sponsors: Mr. Gossett, Mr. McDermott, Ms. Kohl-Welles and Ms. Balducci

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

44. [Proposed Motion No. 2016-0440](#)

A MOTION appointing Gregory J. Beardsley, who resides in council district eight, to a term of four years on the Vashon Island ferry advisory committee.

[play video](#)

Sponsors: Mr. McDermott

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

45. [Proposed Motion No. 2016-0441](#)

A MOTION appointing Kari Ulatoski, who resides in council district eight, to a term of two years on the Vashon Island ferry advisory committee.

[play video](#)

Sponsors: Mr. McDermott

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

46. [Proposed Motion No. 2016-0442](#)

A MOTION appointing Jan Stephens, who resides in council district eight, to a term of three years on the Vashon Island ferry advisory committee.

[play video](#)

Sponsors: Mr. McDermott

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

47. [Proposed Motion No. 2016-0443](#)

A MOTION approving a job description for the King County Flood Control Zone District executive director.

[play video](#)

Sponsors: Mr. Dunn and Ms. Balducci

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

48. [Proposed Motion No. 2016-0444](#)

A MOTION accepting a report on the incarcerated veterans pilot program in accordance with Motion 14632.

[play video](#)

Sponsors: Mr. Dunn

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

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

[play video](#)

Councilmember Kohl-Welles briefed the Council on the recent Growth Management Policy Board attended by herself and Councilmember Gossett. Councilmember Kohl-Welles first mentioned the discussion of small cities and conditional certification. The Mayors of North Bend and Snohomish were in attendance and expressed concern. Councilmember Kohl-Welles noted that a special meeting will take place in

King County on September 28th with the Growth Management Planning Council, Metropolitan King County Councilmembers and Growth Management Planning Board as invitees to discuss the linkages between the Planning Policies and Vision 2040. The goal of the meeting is to give a common understanding of the Growth Management Act and Vision 2040 with the intent of reaching agreement in November, after a briefing in October to present to the Growth Management Planning Board. The second item that Councilmember Kohl-Welles brought to the members attention was a powerpoint printout that captured a snapshot of where King County is in terms of housing and affordability. She noted that a significant number of people move from home to work everyday which impacts transportation in the region. Most notably, King County leads in single family housing and every other category as well.

Other Business

[play video](#)

There was no other business.

Adjournment

[play video](#)

The meeting was adjourned at 2:21 p.m.

Approved this _____ day of _____.

Clerk's Signature