



# 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*

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1:30 PM

Tuesday, July 5, 2016

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:40 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 Dunn led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of June 27, 2016**

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*Councilmember Dembowski moved to approve the minutes of the June 27, 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

[play video](#)

There will be one public hearing on Items 6-8

[play video](#)

*The following people spoke:*

*Queen Pearl*

*Alex Tsimmerman*

*Honorable Michael Fuller*

*Douglas Lein*

*Kassach Zenube*

### **Consent Items 6 and 7**

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#### **6. Proposed Ordinance No. 2016-0244**

AN ORDINANCE relating to the sale of the Auburn public health clinic located at 100 Auburn Avenue NE, Auburn, Washington, in council district seven.

**Sponsors:** Mr. von Reichbauer

**On 7/5/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18311.*

**This matter passed on the Consent Agenda**

#### **7. Proposed Ordinance No. 2016-0290**

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Burien, Covington, Issaquah, Kent, Kirkland, Lake Forest Park, Pacific, Renton, Seattle, Snoqualmie and Woodinville to disburse conservation futures tax levy funds appropriated under Ordinance 18239.

**Sponsors:** Mr. Dembowski

**On 7/5/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18312.*

**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

**Transportation, Economy and Environment**[play video](#)**8. Proposed Substitute Ordinance No. 2016-0016.2**

AN ORDINANCE relating to King County's long-term combined sewer overflow plan; approving a joint project agreement with the city of Seattle for the ship canal water quality project and authorizing the King County executive to sign and fulfill the county's obligations in the agreement.

**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

**On 7/5/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18313.*

**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

**Motions, from Standing Committees and Regional Committees, for Council Action**[play video](#)**Consent Items 9 and 10**[play video](#)**9. Proposed Motion No. 2016-0145**

A MOTION confirming the executive's appointment of Ryan Tateishi, who resides in council district four, to the King County behavioral health advisory board, effective April 1, 2016.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14672.*

**This matter passed on the Consent Agenda**

**10. [Proposed Motion No. 2016-0284](#)**

A MOTION adopting economic factors to consider during annual levy increases for the best starts for kids levy.

[play video](#)

**Sponsors:** Ms. Kohl-Welles and Mr. Dembowski

*The enacted number is 14673.*

**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

**Health, Housing and Human Services**

[play video](#)

**11. [Proposed Motion No. 2016-0267](#)**

A MOTION calling on the executive to support efforts to increase the safety of infants and prevent child abandonment in King County.

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**Sponsors:** Mr. Dunn and Ms. Kohl-Welles

*At the request of Councilmember Kohl-Welles, the Chair deferred Proposed Motion 2016-0267 to the July 11, 2016 Council meeting.*

**This matter was Deferred**

**Law and Justice**

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**12. [Proposed Motion No. 2016-0261](#)**

A MOTION authorizing the department of adult and juvenile detention to accept a donation to the inmate welfare fund of religious materials valued at roughly four thousand five hundred dollars from the Islamic Center of Eastside, Bellevue Masjid.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14674.*

**A motion was made by Councilmember Gossett 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

**Transportation, Economy and Environment**[play video](#)**13. [Proposed Motion No. 2016-0238](#)**

A MOTION relating to public transportation, accepting a report, including a work plan, that provides options and recommendations on how to implement transit-related policies in response to Motion 14441.

[play video](#)

**Sponsors:** Mr. Upthegrove

*The enacted number is 14675.*

**A motion was made by Councilmember Dembowski 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 14 and 15**[play video](#)**14. [Proposed Motion No. 2016-0317](#)**

A MOTION reappointing Jeffery Robinson to the King County public defense advisory board, representing a bar association identified as a minority bar association by the Washington State Bar Association.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14676.*

**This matter passed on the Consent Agenda**

**15. [Proposed Motion No. 2016-0329](#)**

A MOTION confirming the executive's reappointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County office of law enforcement oversight citizens committee on independent oversight, representing King County sheriff contract cities.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14677.*

**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

**Employment and Administration Committee Consent Agenda Items  
16 and 17**

[play video](#)

**16. Approval of a Supervising Legislative Analyst II Position Description and assignment of staff**

[play video](#)

*A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

**17. Hire a Senior Legislative Analyst for the King County Council**

[play video](#)

*A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

## First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2016-0309](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the King County department of information technology.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

19. [Proposed Ordinance No. 2016-0313](#)

AN ORDINANCE relating to transportation-related funds; revising provisions in the transportation capital and operating funds and creating the revenue stabilization fund and the transit revenue fleet capital fund; amending Ordinance 17527, Section 83, and K.C.C. 4A.200.530, Ordinance 17527, Section 82, and K.C.C. 4A.200.540 and Ordinance 17527, Section 83, as amended, and K.C.C. 4A.200.530 and adding new sections to K.C.C. chapter 4A.200.

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**Sponsors:** Mr. Upthegrove

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

20. [Proposed Ordinance No. 2016-0314](#)

AN ORDINANCE adopting 2016 Fund Management Policies for the Public Transportation Fund; and repealing Ordinance 17225, Section 1.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

21. [Proposed Ordinance No. 2016-0316](#)

AN ORDINANCE related to the naming of the aircraft rescue firefighting unit building at the King County International Airport in honor of Luther Bonner.

[play video](#)

**Sponsors:** Mr. McDermott and Mr. Dunn

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

## First Reading and Referral of Motions

[play video](#)

### 22. [Proposed Motion No. 2016-0312](#)

A MOTION authorizing the King County sheriff's office to accept donations of a 2006 Achilles inflatable boat with a thirty-horse-power outboard motor and a tow trailer for the boat.

[play video](#)

**Sponsors:** Mr. Dunn

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

### 23. [Proposed Motion No. 2016-0318](#)

A MOTION directing the clerk of the council to develop options for how to apply gender-neutral references throughout the King County Code.

[play video](#)

**Sponsors:** Ms. Kohl-Welles and Mr. Gossett

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

### 24. [Proposed Motion No. 2016-0334](#)

A MOTION appointing committees to write the voters' pamphlet statements for the November 8, 2016, general election regarding Ordinance 18308, which provides for the submission to the qualified electors of King County at a general election to be held in King County on November 8, 2016, of a proposition to make the office of King County prosecuting attorney nonpartisan; amending Section 610 of the King County Charter; adding a new Section 649 to the King County Charter; and amending Section 680.10 of the King County Charter.

[play video](#)

**Sponsors:** Ms. Lambert

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

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

*Councilmember Kohl-Welles reported on the Cedar River Council. The Council discussed funding of the King County Sheriff Marine Division, hazardous log jams on the Cedar River and heard a presentation by Paul Fleming, Seattle Public Utilities, regarding climate change findings. Councilmember Kohl-Welles indicated that the next meeting will take place at the Ballard Locks.*

*Councilmember Kohl-Welles also reported on Seattle-North King County Transportation Forum (SeaShore). SeaShore discussed Sound Transit 3 approval, King County Metro transit alternative services and transportation needs at the University of Washington Bothell campus.*

*Councilmember Kohl-Welles also reported on the naturalization ceremony that occurred at the Seattle Center and the Seafair celebration at GasWorks Park, both occurring on July 4.*

**Other Business**[play video](#)**Adjournment**[play video](#)

*The meeting adjourned at 2:16 p.m.*

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

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Clerk's Signature