

King County

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

Monday, August 22, 2016

Room 1001

REVISED AGENDA - ADDED ITEMS 28-31

1. Call to Order

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The meeting was called to order at 1:41 p.m.

2. <u>Roll Call</u>

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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 August 15, 2016

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Councilmember Dembowski moved to approve the minutes of the August 15, 2016 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

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Items 28-31 were added.

6. <u>Public Comment</u>

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The following people spoke: Nicki Olivier Hellenkamp Metropolitan King County Council

Mark Johnston Theresa Hohman

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

<u>play video</u>

There will be one public hearing on Items 7-9

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The following person spoke: Mark Johnston

Budget and Fiscal Management

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7. Proposed Substitute Ordinance No. 2016-0287.2

AN ORDINANCE relating to the levy collection of the sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services, and therapeutic courts; continuing the sales and use tax by revising the expiration date of Ordinance 15949, as amended; and amending Ordinance 15949, Section 9.

Sponsors: Mr. Upthegrove, Mr. Dunn, Mr. Dembowski, Ms. Lambert, Ms. Kohl-Welles, Mr. Gossett and Mr. von Reichbauer

On 8/22/2016, a public hearing was held and closed.

<u>play video</u>

The enacted number is 18333.

Wendy Soohoo, Council staff, answered questions of the Council. Kelli Carroll, Strategic Advisor, Department of Community and Human Services, 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: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Law and Justice

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8. Proposed Substitute Ordinance No. 2016-0306.2

AN ORDINANCE authorizing the use of interlocal agreement templates for the county to contract to provide district court, prosecution and sheriff's office law enforcement services with school districts wishing to implement a school bus citation program.

<u>Sponsors:</u> Mr. Upthegrove

On 8/22/2016, a public hearing was held and closed.

<u>play video</u>

The enacted number is 18334.

Councilmember Lambert moved Amendment 1. The motion passed 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

A motion was made by Councilmember Gossett that this Ordinance 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

Transportation, Economy and Environment

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9. Proposed Ordinance No. 2016-0236

AN ORDINANCE to related to zoning; correcting technical and numbering errors in Ordinance 18326, Section 15; and amending Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090.

Sponsors: Mr. Dunn

On 8/22/2016, a public hearing was held and closed.

<u>play video</u>

The enacted number is 18335.

Councilmember Balducci moved Striking Amendment S1.

John Resha, Council staff, answered questions of the Council. Jim Brewer, Legal Counsel, answered questions of the Council. Cristy Craig, Deputy Prosecuting Attorney, answered questions of the Council.

Councilmember Balducci's passed by the following vote: Votes: Yes: 8 - Ms. Balducci, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer No: 1 - Mr. Dembowski Excused: 0

Councilmember Balducci moved Title Amendment T1. The motion passed 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

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

- Yes: 6 Ms. Balducci, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer
- No: 3 Mr. Dembowski, Ms. Kohl-Welles, and Mr. McDermott

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

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Consent Item 10

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10. Proposed Substitute Motion No. 2016-0241.2

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

<u>play video</u>

Sponsors: Mr. von Reichbauer

The enacted number is 14703.

A motion was made by Councilmember Dembowski that this Motion be Passed on the Consent Agenda. 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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11. Proposed Substitute Motion No. 2016-0355.2

A MOTION approving the third of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

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Sponsors: Mr. von Reichbauer

The enacted number is 14704.

Julie Wise, Director, King County Elections, answered questions of the Council.

A motion was made by Councilmember von Reichbauer 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

First Reading and Referral of Ordinances

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12. Proposed Ordinance No. 2016-0391

AN ORDINANCE authorizing the use of an interlocal agreement template for municipalities within King County seeking to contract with the King County department of transportation to provide road services.

<u>play video</u>

Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

13. Proposed Ordinance No. 2016-0392

AN ORDINANCE relating to transportation concurrency; adopting a new concurrency test results map; adopting a new map indicating the boundaries of the concurrency travel sheds; and amending Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, Ordinance 14050, Section 11, as amended, and K.C.C. 14.70.240, Ordinance 14050, Section 13, as amended, and K.C.C. 14.70.260, Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270, and Ordinance 15030, Section 9, as amended, and K.C.C. 14.70.285, and repealing Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210

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Sponsors: Mr. Dembowski

This matter was Introduced and Referred to the Committee of the Whole

14. Proposed Ordinance No. 2016-0400

AN ORDINANCE relating to roads and bridges; amending Ordinance 665, Section 1, as amended, and K.C.C. 14.04.010, Ordinance 665, Section 7, and K.C.C. 14.04.070, Resolution 25878 and K.C.C. 14.12.010, Resolution 27219 and K.C.C. 14.12.020, Ordinance 11426, Section 1, and K.C.C. 14.16.010, Ordinance 11426, Section 3, and K.C.C. 14.16.015, Ordinance 5701, Section 3, and K.C.C. 14.16.020, Ordinance 5701, Section 18, as amended, and K.C.C. 14.16.170, Ordinance 336, (part), as amended, and K.C.C. 14.20.020, Ordinance 15753, Section 1, as amended, and K.C.C. 14.42.005, Ordinance 11187, Section 1, as amended, and K.C.C. 14.42.010, Ordinance 8041, Section 4, as amended, and K.C.C. 14.42.030, Ordinance 8041, Section 5, as amended, and K.C.C. 14.42.040, Ordinance 8041, Section 7, as amended, and K.C.C. 14.42.060, Ordinance 15753, Section 10, and K.C.C. 14.42.075, Ordinance 1503, Section 1, as amended, and K.C.C. 14.48.010, Ordinance 1503, Section 2, as amended, and K.C.C. 14.48.020, Ordinance1503, Section 4, as amended, and K.C.C. 14.48.040, Ordinance 3027, Section 2, as amended, and K.C.C. 14.52.020, Ordinance 32027, Section 4, and K.C.C. 14.52.040, Ordinance 3027, Section 7, and K.C.C. 14.52.070, Ordinance 13019, Section 1 (part), and K.C.C. 14.85.010, Ordinance 13019, Section 1 (part), as amended, and K.C.C. 14.85.020, Ordinance 11617, Section 57, and K.C.C. 14.80.010, Ordinance 11617, Section 60, and K.C.C. 14.80.030, Ordinance 11617, Section 61, and K.C.C. 14.80.040, Ordinance 11617, Section 62, and K.C.C. 14.80.050, Ordinance 11617, Section 63, and K.C.C. 14.80.060, Ordinance 13019, Section 1 (part), and K.C.C. 14.85.010, Ordinance 13019, Section 1 (part), as amended, and K.C.C. 14.85.020, Ordinance 129, Section 1, as amended, and K.C.C. 14.40.010, Ordinance 129, Section 1 (part), as amended, and K.C.C. 14.40.015 and Ordinance 2759, Section 2, as amended, and K.C.C. 14.40.020, repealing Ordinance 665, Section 2, and K.C.C. 14.04.020, Ordinance 665, Section 3, and K.C.C. 14.04.030, Ordinance 665, Section 4, and K.C.C. 14.04.040, Ordinance 665, Section 5, as amended, and K.C.C. 14.04.050, Ordinance 665, Section 6, and K.C.C. 14.04.060, Ordinance 665, Section 8, and K.C.C. 14.04.080, Ordinance 665, Section 9, and K.C.C.14.04.090, Ordinance 665, Section 10, and K.C.C. 14.04.100, Ordinance 5701, Section 4, and K.C.C. 14.16.030, Ordinance 5701, Section 5, as amended, and K.C.C. 14.16.040, Ordinance 16744, Section 2, and K.C.C. 14.16.089, Ordinance 5701, Section 11, as amended, and K.C.C. 14.16.100, Ordinance 1969, Section 1, as amended, and K.C.C. 14.20.010, Resolution 22903 (part), as amended, and K.C.C. 14.24.010, Resolution 22903 (part), as amended, and K.C.C. 14.24.020, Resolution 9793, Paragraph 1, and K.C.C. 14.32.010, Resolution 9793, Paragraph 2, and K.C.C. 14.32.020, Resolution 9793, Paragraph 3(a) and (b), and K.C.C. 14.32.030, Resolution 9793, Paragraph 3(c), and K.C.C. 14.32.040, Resolution 9793, Paragraph 3(d), and K.C.C. 14.32.050, Resolution 9793, Paragraph 3(e), and K.C.C. 14.32.060, Resolution 9793, Paragraph 3(f), and K.C.C. 14.32.070, Resolution 9793, Paragraph 3(g), and K.C.C. 14.32.080, Resolution 9793, Paragraph 4(a), and K.C.C. 14.32.090, Resolution 9793, Paragraph 4(c), and K.C.C. 14.32.100, Resolution 9793, Paragraph 4(d), and K.C.C. 14.32.110, Resolution 9793, Paragraph 4(e), and K.C.C. 14.32.120, Resolution 9793, Paragraph 4(f), and K.C.C. 14.32.130, Resolution 9793, Paragraph 5(a), and K.C.C. 14.32.140, Resolution 9793, Paragraph 5(b), and K.C.C. 14.32.150, Resolution 9793, Paragraph 5(c), and K.C.C. 14.32.160, Resolution 9793, Paragraph 5(d),

and K.C.C. 14.32.170, Resolution 9793, Paragraph 6(a), and K.C.C. 14.32.180, Resolution 9793, Paragraph 6(b), and K.C.C. 14.32.190, Resolution 9793, Paragraph 7, and K.C.C. 14.32.200, Resolution 9793, Paragraph 9, and K.C.C. 14.32.210, Resolution 9793, part, as amended, and K.C.C. 14.32.220, Resolution 9793, Paragraph 10, and K.C.C. 14.32.230, Resolution 9793, Paragraph 11, and K.C.C. 14.32.240, Ordinance 10962, Sections 1 and 6, as amended, and K.C.C. 14.38.010, Ordinance 10962, Sections 2 and 5, as amended, and K.C.C. 14.38.020, Ordinance 14734, Section 3, and K.C.C. 14.38.025. Ordinance 10962. Sections 3 and 4. as amended. and K.C.C. 14.38.030. Ordinance 14734. Section 5, and K.C.C. 14.38.045, Ordinance 14734, Section 6, and K.C.C. 14.38.055, Ordinance 8041, Section 3, as amended, and K.C.C. 14.42.020, Ordinance 8041, Section 6, as amended, and K.C.C. 14.42.050, Ordinance 8041, Section 8, as amended, and K.C.C. 14.42.070, Ordinance 1503, Section 3, as amended, and K.C.C. 14.48.030, Ordinance 3027, Section 1, and K.C.C. 14.52.010, Ordinance 3027, Section 3, and K.C.C. 14.52.030, Ordinance 3027, Section 5, as amended, and K.C.C. 14.52.050, Ordinance 3027, Section 6, and K.C.C. 14.52.060, Ordinance 11617, Section 3, as amended, and K.C.C. 14.65.010, Ordinance 11617, Section 4, as amended, and K.C.C. 14.65.020, Ordinance 11617, Section 64, as amended, and K.C.C. 14.65.025, Ordinance 11617, Section 5, as amended, and K.C.C. 14.65.030, Ordinance 11617, Section 6, as amended, and K.C.C. 14.65.040, Ordinance 16744, Section 1, and K.C.C. 14.65.055, Ordinance 11617, Section 35, and K.C.C. 14.75.010, Ordinance 11617, Sections 36 through 41, and K.C.C. 14.75.020, Ordinance 11617, Section 42, and K.C.C. 14.75.030, Ordinance 11617, Section 43 and Attachment B, as amended, and K.C.C. 14.75.040, Ordinance 11617, Section 44, as amended, and K.C.C. 14.75.050, Ordinance 11617, Section 45, and K.C.C. 14.75.060, Ordinance 11617, Section 46, as amended, and K.C.C. 14.75.070, Ordinance 17190, Section 5, as amended, and K.C.C. 14.75.075, Ordinance 11617, Section 47, as amended, and K.C.C. 14.75.080, Ordinance 11617, Section 48, as amended, and K.C.C. 14.75.090, Ordinance 11617, Section 49, as amended, and K.C.C. 14.75.100, Ordinance 11617, Section 50, as amended, and K.C.C. 14.75.110, Ordinance 11617, Section 51, and K.C.C. 14.75.120, Ordinance 11617, Section 52, and K.C.C. 14.75.130, Ordinance 11617, Section 53, and K.C.C. 14.75.140, Ordinance 11617, Section 54, as amended, and K.C.C. 14.75.150, Ordinance 11617, Section 55, and K.C.C. 14.75.160, Ordinance 11617, Sections 58 and 59, and K.C.C. 14.80.020, Ordinance 13019, Section 1 (part), and K.C.C. 14.85.030 and Ordinance 13019, Section 1 (part), and K.C.C. 14.85.040, Ordinance 129, Section 3, as amended, and K.C.C. 14.40.030, Ordinance 129, Section 4, as amended, and K.C.C. 14.40.040, Ordinance 129, Section 5, as amended, and K.C.C. 14.40.050 and Ordinance 2759, Section 1, and K.C.C. 14.40.060, adding new sections to K.C.C. chapter 14.40 and adding a new chapter to K.C.C. Title 14.

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Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Committee of the Whole

15. Proposed Ordinance No. 2016-0401

AN ORDINANCE relating to commute trip reduction; amending Ordinance 10733, Section 1, as amended, and K.C.C. 14.60.010, Ordinance 10733, Section 2, as amended, and K.C.C. 14.60.020, Ordinance 10733, Section 3, as amended, and K.C.C. 14.60.030, Ordinance 10733, Section 4, as amended, and K.C.C. 14.60.040, Ordinance 10733, Section 5, as amended, and K.C.C. 14.60.050, Ordinance 10733, Section 6, as amended, and K.C.C. 14.60.060, Ordinance 10733, Section 6, as amended, and K.C.C. 14.60.070, Ordinance 10733, Section 8, as amended, and K.C.C. 14.60.080 and Ordinance 10733, Section 10, as amended, and K.C.C. 14.60.100, recodifying K.C.C. 14.60.010, K.C.C. 14.60.020, K.C.C. 14.60.030, K.C.C. 14.60.040, K.C.C. 14.60.050, K.C.C. 14.60.060, K.C.C. 14.60.070, K.C.C. 14.60.080, K.C.C. 14.60.100 and K.C.C. 28.94.110 and adding a new chapter to K.C.C. Title 28.

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Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Committee of the Whole

16. Proposed Ordinance No. 2016-0402

AN ORDINANCE relating to the Traffic Code of King County; amending Ordinance 10278, Section 5, and K.C.C, 46.08.050, Ordinance 17668, Section 3, and K.C.C. 46.08.055, Ordinance 10278, Section 7, as amended, and K.C.C. 46.08.070, Ordinance 17093, Section 3, as amended, and K.C.C. 4A.700.700, Ordinance 16553, Section 4, and K.C.C. 7.09.030, Ordinance 16553, Section 11, and K.C.C. 7.09.100 and Ordinance 11426, Section 1, and K.C.C. 14.16.010, adding a new section to K.C.C. chapter 4A.680, adding new chapters to K.C.C. Title 46, recodifying K.C.C. 46.08.050, K.C.C. 46.08.055, K.C.C. 46.08.060 and K.C.C. 46.08.070 and repealing Ordinance 5292, Section 2, as amended, and K.C.C. 46.04.010, Ordinance 5292, Section 3, and K.C.C.46.04.020, Ordinance 5292, Section 4, and K.C.C. 46.04.030, Ordinance 5292, Section 5, as amended, and K.C.C. 46.04.040, Ordinance 5292, Section 6, and K.C.C. 46.04.050, Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Ordinance 17234, Section 2, and K.C.C. 46.04.062, Ordinance 11396, Section 2, and K.C.C. 46.04.065, Ordinance 16294, Section 1, and K.C.C. 46.04.080, Ordinance 15050, Section 3. and K.C.C. 46.06.010. Ordinance 15050. Section 4. and K.C.C. 46.06.020. Ordinance 15050. Section 5, and K.C.C. 46.06.030, Ordinance 15050, Section 6, and K.C.C. 46.06.040, Ordinance 15050, Section 7, and K.C.C. 46.06.050, Ordinance 15050, Section 8, and K.C.C. 46.06.060, Ordinance 15050, Section 9, and K.C.C. 46.06.070, Ordinance 15050, Section 10, and K.C.C. 46.060.080, Ordinance 10278, Section 1, as amended, and K.C.C. 46.08.010, Ordinance 5846, Section 4, as amended, and K.C.C 46.08.040, Ordinance 10278, Section 9, as amended, and K.C.C. 46.08.080, Ordinance 10278, Section 10, as amended, and K.C.C. 46.08.100, Ordinance 10278, Section 11, as amended, and K.C.C. 46.08.110, Ordinance 5846, Section 12, as amended, and K.C.C. 46.08.120, Ordinance 10278, Section 12, as amended, and K.C.C. 46.08.130, Ordinance 10278, Section 13, and K.C.C. 46.08.132, Ordinance 10278, Section 14, as amended, and K.C.C. 46.08.134, Ordinance 9078, Section 1, and K.C.C. 46.10.010, Ordinance 9078, Section 2 and K.C.C. 46.10.020, Ordinance 9078, Section 3, and K.C.C. 46.10.030, Ordinance 9078, Section 4, as amended, and K.C.C. 46.10.040, Ordinance 9078, Section 5, and K.C.C. 46.10.050, Ordinance 9078, Section 6, and K.C.C. 46.10.060 and Ordinance 9288, Section 1, and K.C.C. 46.10.080 and prescribing penalties.

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Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Committee of the Whole

17. Proposed Ordinance No. 2016-0407

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

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Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Law and Justice Committee

18. <u>Proposed Ordinance No. 2016-0414</u>

AN ORDINANCE authorizing a subdivision on certain property located east of Snoqualmie Parkway, on the south side of SE 96th Street, Postal City Snoqualmie, at the request of Puget Western department of permitting and environmental review file no. PLAT16-0002.

<u>play video</u>

Sponsors: Mr. McDermott

This matter was Introduced and Referred to the Hearing Examiner

19. Proposed Ordinance No. 2016-0420

AN ORDINANCE relating to responsibility determination in the award of county contracts and leases; amending K.C.C. 2.93.120; amending K.C.C. 4.56.160; and amending K.C.C. 4.56.190.

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Sponsors: Mr. Dembowski

This matter was Introduced and Referred to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

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20. 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.

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Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Law and Justice Committee

21. 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

This matter was Introduced and Referred to the Law and Justice Committee

22. Proposed Motion No. 2016-0412

A MOTION relating to public transportation; approving a report relating to options for improving access

to ORCA LIFT for low-income college or university students, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 113, as amended by Ordinance 18239, Section 35, Proviso P9.

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

23. Proposed Motion No. 2016-0415

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

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Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

24. Proposed Motion No. 2016-0418

A MOTION accepting a final report related to the submission of untested sexual assault kits in the possession of the sheriff's office.

<u>play video</u>

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

This matter was Introduced and Referred to the Law and Justice Committee

25. Proposed Motion No. 2016-0419

A MOTION requesting the executive's response informing council deliberations regarding possible renewal of the veterans and human services levy.

<u>play video</u>

<u>Sponsors:</u> Mr. Dembowski, Mr. von Reichbauer, Ms. Balducci and Ms. Kohl-Welles

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and K.C.C. 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter was Introduced and Referred to the Regional Policy Committee

26. 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.

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Sponsors: Ms. Kohl-Welles

This matter was Introduced and Referred to the Health, Housing and Human Services Committee

27. <u>Reports on Special and Outside Committees</u>

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No reports were given.

Other Business

<u>play video</u>

Added Items

Employment and Administration Committee Consent Agenda - Items 28-29

28. Hire a temporary employee

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

29. Hire an Administrative Specialist

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

30. Proposed Ordinance No. 2016-0425

AN ORDINANCE relating to the King County Courthouse electrical distribution system project; making a supplemental appropriation of \$11,629,987 to the major maintenance reserve fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended; and declaring an emergency.

Sponsors: Mr. McDermott

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

31. Proposed Motion No. 2016-0426

A MOTION approving the report on the King County Courthouse building systems in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P5 as amended by Ordinance 18239, Section 41, Proviso P5.

Sponsors: Mr. McDermott

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

Adjournment

<u>play video</u>

The meeting adjourned at 3:01 p.m.

Approved this _____ day of _____.

Clerk's Signature