



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

Monday, September 12, 2016

Room 1001

REVISED - Added Item 30

1. **Call to Order**

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*The meeting was called to order at 1:37 p.m.
The meeting was recessed at 3:00 p.m.
The meeting was reconvened at 3:22 p.m.
The meeting was recessed at 3:22 p.m.
The meeting was reconvened at 3:57 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 Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 6, 2016**

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Councilmember Dembowski moved to approve the minutes of the September 6, 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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Transportation, Economy and Environment

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6. Proposed Substitute Ordinance No. 2016-0387.2

AN ORDINANCE relating to public transportation; requiring a transit restructure impact study for certain transit service changes that require approval by ordinance, and making technical corrections; amending Ordinance 11033, Section 5 and K.C.C. 28.94.020, adding new sections to K.C.C. chapter 28.92, adding a new section to K.C.C. chapter 28.94 and repealing Ordinance 11962, Section 3, and K.C.C. 28.92.050.

Sponsors: Mr. Dembowski

On 9/12/2016, a public hearing was held and closed.

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*The following person spoke:
Alex Tsimerman*

During the testimony of Alex Tsimerman, the chair recognized councilmember Kohl-Welles on a point of order, who objected that Mr. Tsimerman's testimony had nothing to do with the policy issue before the council. The chair concurred with the councilmember's point of order and advised Mr. Tsimerman to use the rest of his remaining testimony period to address the legislation at hand or his testimony would be concluded. Following the resumption of Mr. Tsimerman's testimony, the chair again advised Mr. Tsimerman that his testimony was straying from the legislation at hand and to conclude. Mr. Tsimerman resumed testifying and then was instructed by the chair that his testimony was concluded and to take a seat. After Mr. Tsimerman left the podium, the chair stated for the record that Mr. Tsimerman's testimony violated the council rules.

At the request of Councilmember Dembowski, the Chair deferred Proposed Substitute Ordinance No. 2016-0387 for one week. Seeing no objection, Proposed Substitute Ordinance No. 2016-0387 is deferred until the September 19, 2016 Council meeting.

This matter was Deferred

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

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Consent Items 7-11

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7. [Proposed Motion No. 2016-0331](#)

A MOTION confirming the executive's appointment of Elizabeth Campbell, who resides in council district four, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14722.

This matter passed on the Consent Agenda.

8. [Proposed Motion No. 2016-0332](#)

A MOTION confirming the executive's appointment of Abel Pacheco, who resides in council district two, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

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Sponsors: Mr. Gossett

The enacted number is 14723.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2016-0333](#)

A MOTION confirming the executive's appointment of Tamika Moss, who resides in council district two, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

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Sponsors: Mr. Gossett

The enacted number is 14724.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Motion No. 2016-0390.2](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section VII, as amended, and OR 3-030 and adding a new section to the organizational compilation.

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Sponsors: Mr. Dunn, Mr. Upthegrove, Mr. Gossett and Ms. Balducci

The enacted number is 14725.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Motion No. 2016-0443.2](#)

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

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Sponsors: Mr. Dunn and Ms. Balducci

The enacted number is 14726.

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

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12. [Proposed Motion No. 2016-0380](#)

A MOTION approving a report on proposed funding allocation methodology for human service programs in response to Motion 14588.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14727.

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

Law and Justice

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13. [Proposed Motion No. 2016-0432](#)

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

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

The enacted number is 14728.

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

First Reading of and Action on Motions Without Referral to Committee

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14. [Proposed Motion No. 2016-0455](#)

A MOTION of the county council approving a purchase contract for the county's Sewer Improvement and Refunding Revenue Bonds, 2016, Series B, in the aggregate principal amount of \$499,655,000, establishing certain terms of such bonds, and approving a plan of refunding from certain proceeds of such bonds, all in accordance with Ordinance 18111 and Ordinance 18116.

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Sponsors: Mr. Upthegrove

The enacted number is 14731.

Councilmember Upthegrove moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Upthegrove 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

Reappointment Consent Agenda Items 15 and 16

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15. [Proposed Motion No. 2016-0330](#)

A MOTION confirming the executive's reappointment of Sili Savusa, who resides in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

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Sponsors: Mr. McDermott

The enacted number is 14729.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2016-0433](#)

A MOTION confirming the executive's reappointment of Ralph Fortunato, who resides in council district five, to the King County investment pool advisory committee, filling the school district employee position.

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Sponsors: Mr. Upthegrove

The enacted number is 14730.

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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17. Proposed Ordinance No. 2016-0406

AN ORDINANCE approving and adopting two memoranda of agreement regarding Ferry Coalition Reopener on Cost-of-Living Adjustment for 2017 and Deckhand Bump-up to Captain, negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division, Department of Transportation) representing employees in the department of transportation; and establishing the effective dates of said agreements.

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Sponsors: Mr. McDermott

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

18. Proposed Ordinance No. 2016-0416

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and the city of Redmond relating to the administration of the fire code operational permit program in unincorporated King County Fire District 34.

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Sponsors: Mr. Dembowski

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

19. Proposed Ordinance No. 2016-0446

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Marc and Marissa Muse for property located at 18804 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT016.

[play video](#)

Sponsors: Mr. McDermott

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

20. [Proposed Ordinance No. 2016-0447](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chris Williams for property located at 31427 NE 31st Tolt Hill Road, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E16CT017.

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

21. [Proposed Ordinance No. 2016-0448](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Edward and Susan Moser for property located at 32717 SE Kuzak Road, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT018.

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Sponsors: Mr. McDermott

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

22. [Proposed Ordinance No. 2016-0449](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jim and Sharon Thomson for property located at 45431 SE Edgewick Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E16CT019.

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Sponsors: Mr. McDermott

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

23. [Proposed Ordinance No. 2016-0450](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chris Porter for property located north and adjacent to 37406 323rd Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT020.

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Sponsors: Mr. McDermott

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

24. [Proposed Ordinance No. 2016-0451](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dirk Nevelle for property located at 42010 SE 108th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E16CT021.

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Sponsors: Mr. McDermott

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

25. [Proposed Ordinance No. 2016-0456](#)

AN ORDINANCE related to the provision of discounted transit fare media to human services agencies; and amending Ordinance 17932, Section 2, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

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Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

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26. [Proposed Motion No. 2016-0394](#)

A MOTION approving the King County Emergency Management Accreditation Program Progress Report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 23, as amended by Ordinance 18239, Section 8, Proviso P1, and by Ordinance 18319, Section 5, and by Ordinance 18319, Section 6, Proviso P1.

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Sponsors: Ms. Lambert

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

27. [Proposed Motion No. 2016-0453](#)

A MOTION accepting a transit passenger and operator security action plan to enhance the safety and security of transit customers and employees, in response to Motion 14595.

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Sponsors: Mr. Dembowski

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

28. [Proposed Motion No. 2016-0454](#)

A MOTION approving a report by the department of transportation on the implementation of the first 18 months of a 2015-2018 alternative services demonstration program as required in Ordinance 17941, Section 113, Proviso P5.

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Sponsors: Mr. Dembowski

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

29. Reports on Special and Outside Committees

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There were no reports.

Other Business

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Councilmember Balducci asked in honor of the 15th Anniversary to remember the victims of 9/11 with a moment of silence.

30. Special Item

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Presentation of a proclamation declaring September as National Recovery Month in King County

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*Councilmember Dunn and Councilmember Upthegrove made opening remarks.
Councilmember Dunn and Councilmember Upthegrove read the proclamation.*

Labor Policy Committee

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The Chair recessed the meeting into Executive Session at 2:10 p.m. to discuss with legal counsel the planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining or professional negotiations, or grievance or mediation proceedings or the reviewing of proposals made in collective bargaining or professional negotiations or in mediation or grievance proceedings while in progress. The grounds for executive session are in compliance with RCW 42.30.140(4). The Chair reconvened the meeting at 3:22 p.m.

Adjournment

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The meeting was adjourned at 4:00 p.m.

Approved this _____ day of _____.

Clerk's Signature