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, January 9, 2017** | **Room 1001**

1. Call to Order

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The meeting was called to order at 1:42 p.m.

2. Roll Call

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Councilmember Dunn and Councilmember Kohl-Welles participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

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 Upthegrove led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of special meeting of January 5, 2017

play video

Councilmember Dembowski moved to approve the minutes of the January 5, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

play video

There were no additions to the agenda.

6. Special Items

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Proclamation of January 2017 as Human Trafficking Awareness Month in King County

play video

Councilmember Lambert made remarks, read the proclamation and invited Joanne Alcantara to the podium. Joanne Alcantara, Executive Director, API Chaya; Velma Veloria, Emma Catague, and Dr. Sutapa Basu spoke.

Proclamation of January 2017 as Rev. Dr. Martin Luther King, Jr. Month in King County

play video

Councilmembers Gossett and McDermott made remarks and invited Paula Harris-White to the podium. Paula Harris-White, Diversity Manager, Department of Executive Services, made remarks and thanked the Council. Councilmembers Gossett and McDermott read the proclamation.

Hearing Examiner Consent Agenda - Item 7

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7. Proposed Substitute Ordinance No. 2016-0522.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 1511 SW 107th Street, Seattle, as described in department of permitting and environmental review file no. LUT4150002 from O (office) to CB (community business), at the request of Darren Huddleson, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

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Sponsors: Mr. McDermott

The enacted number is 18443.

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 and Referral of Ordinances

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8. Proposed Ordinance No. 2017-0002

AN ORDINANCE authorizing the execution of the amendment and assignment of a lease in the Central Building, to support the operations and services of the department of public defense.

play video

Sponsors: Mr. Upthegrove

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

9. **Proposed Ordinance No. 2017-0014**

AN ORDINANCE changing the name of King County fire protection district 28 to Enumclaw Fire Department.

play video

Sponsors: Mr. Dunn and Mr. von Reichbauer

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

First Reading and Referral of Motions

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10. **Proposed Motion No. 2016-0512**

A MOTION approving the fourth 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.

play video

Sponsors: Mr. von Reichbauer

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

Reintroductions of Ordinances

play video

11. **Proposed Ordinance No. 2015-0448**

AN ORDINANCE relating to the authorization of an amendment and extension to an existing lease at 8869 Southeast View Park Road, Port Orchard, Washington, to support the operations of the department of information technology.

play video

Sponsors: Mr. McDermott and Mr. Upthegrove

This matter was Reintroduced

12. **Proposed Ordinance No. 2016-0336**

AN ORDINANCE amending budget management reporting requirements; and amending Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100.

play video

Sponsors: Mr. Upthegrove

This matter was Reintroduced

13. **Proposed Ordinance No. 2016-0383**

AN ORDINANCE authorizing the execution of a new lease to support the operations of the department of information technology.

play video

Sponsors: Mr. Upthegrove

This matter was Reintroduced

14. **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 was Reintroduced

15. **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 was Reintroduced

16. **Proposed Ordinance No. 2016-0520**

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease enabling the Puget Sound Emergency Radio Network project to occupy and use a portion of the Suquamish Tribe of the Port Madison Indian Reservation's communications site.

play video

Sponsors: Mr. Upthegrove

This matter was Reintroduced

17. **Proposed Ordinance No. 2016-0551**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of $4,906,809 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

play video

Sponsors: Mr. Upthegrove

This matter was Reintroduced

18. **Proposed Ordinance No. 2016-0552**

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

play video

Sponsors: Mr. Upthegrove

This matter was Reintroduced

Reintroductions of Motions

play video

19. **Proposed Motion No. 2016-0335**

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 14110.

play video

Sponsors: Mr. Upthegrove

This matter was Reintroduced

20. **Proposed Motion No. 2016-0358**

A MOTION confirming the executive's appointment of Matt Sullivan, who resides in council district eight, to the King County investment pool advisory committee, filling the school district employee position.

play video

Sponsors: Mr. McDermott and Mr. Upthegrove

This matter was Reintroduced

21. **Proposed Motion No. 2016-0362**

A MOTION confirming the executive's appointment of Gary Prince, who resides in council district one, to the King County investment pool advisory committee as the county fund representative.

play video

Sponsors: Mr. Dembowski and Mr. Upthegrove

This matter was Reintroduced

22. **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.

play video

Sponsors: Mr. McDermott and Mr. Upthegrove

This matter was Reintroduced

23. **Proposed Motion No. 2016-0452**

A MOTION approving the DES BRC Business Intelligence (BI) Project Training Strategy Report, which identifies a strategy for user training for the business intelligence project as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18289, Section

2, Proviso P16.

play video

Sponsors: Mr. Upthegrove

This matter was Reintroduced

24. **Proposed Motion No. 2016-0559**

A MOTION related to council adoption of the King County Auditor's Office 2017-18 Work Program.

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Sponsors: Mr. von Reichbauer

This matter was Reintroduced

25. Reports on Special and Outside Committees

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No reports were given.

Other Business

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Certification of Election

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Councilmember McDermott reported that as a point of information, the Council received certifications from the Elections director that both Charter Amendment 1, making the prosecuting attorney a nonpartisan position and Charter Amendment 2, directing that the charter's language be gender neutral, received the required majority of votes and therefore passed. The certified results are reproduced in the agenda.

Adjournment

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The meeting adjourned at 2:19 p.m.

Approved this _____ day of _____.

Clerk's Signature