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 30, 2017** | **Room 1001**

1. Call to Order

play video

The meeting was called to order at 1:40 p.m.
The meeting was recessed at 1:54 p.m.
The meeting was reconvened at 1:54 p.m.

2. Roll Call

play video

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

play video

Councilmember Upthegrove led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of January 23, 2017

play video

Councilmember Dembowski moved to approve the minutes of the January 23, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

play video

Item 19 was added.

6. Special Item

play video

Presentation of a recognition of Olde Middle School student Naomi Bashkansky upon her winning the 2016 World School Chess Competition

play video

Councilmember Balducci made opening remarks and invited Naomi Bashkansky to join her at the podium while she read the recognition. Naomi made remarks and thanked the Council.

Hearings and Second Reading of Ordinances from Standing Committee and Regional Committees

play video

There will be one public hearing on Items 7-9

play video

The following people spoke:
Mia Jacobson
Kassech

Budget and Fiscal Management

play video

7. **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.

Sponsors: Mr. Upthegrove

On 1/30/2017, a public hearing was held and closed.

play video

The enacted number is 18450.

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

8. **Proposed Substitute Ordinance No. 2016-0552.2**

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

Sponsors: Mr. Upthegrove

On 1/30/2017, a public hearing was held and closed.

play video

The enacted number is 18451.

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

Health, Housing and Human Services

play video

9. **Proposed Ordinance No. 2016-0429**

AN ORDINANCE renaming and revising the King County mental illness and drug dependency oversight committee; and amending Ordinance 16077, Section 4, as amended, and K.C.C. 2.130.010.

Sponsors: Ms. Kohl-Welles

On 1/30/2017, a public hearing was held and closed.

play video

The enacted number is 18452.

Councilmember Balducci moved Amendment 1. The motion passed unanimously.

Councilmember Upthegrove moved Amendment 2. The motion passed unanimously.

Councilmember Lambert moved Amendment 3. The motion passed unanimously.

A motion was made by Councilmember Kohl-Welles 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

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

play video

Consent Item 10

play video

10. **Proposed Substitute Motion No. 2016-0514.2**

A MOTION confirming the executive's appointment of Safia Ahmed, who resides in council district five, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on substance abuse issues.

play video

Sponsors: Mr. Upthegrove

The enacted number is 14799.

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

First Reading and Referral of Ordinances

play video

11. **Proposed Ordinance No. 2017-0030**

AN ORDINANCE approving the Highline Water District Water System Plan, Final August 2016.

play video

Sponsors: Mr. Dembowski

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

12. **Proposed Ordinance No. 2017-0031**

AN ORDINANCE renaming parcels 2521059081, 2521059007, 252159018 and 2521059075 within the Green River natural area in honor of Doreen Johnson, to recognize her service, dedication and profound influence in southeast King County.

play video

Sponsors: Mr. Dunn and Mr. von Reichbauer

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

13. **Proposed Ordinance No. 2017-0033**

AN ORDINANCE relating to roads and bridges; amending Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, adding new sections to K.C.C. chapter 14.01 and adding new chapters to K.C.C. Title 14.

play video

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

play video

14. **Proposed Motion No. 2016-0510**

A MOTION approving the executive's Eastside Rail Corridor Regional Trail Master Plan.

play video

Sponsors: Ms. Lambert, Ms. Balducci, Mr. Dunn and Mr. Dembowski

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

15. **Proposed Motion No. 2017-0028**

A MOTION approving a report on the veterans and human services levy goals, strategies, services and programs, as required in Motion 14743, Section A.

play video

Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

This is a nonmandatory referral to the Regional Policy Committee under K.C.C. 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

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

This matter was Introduced and Referred to the Regional Policy Committee

16. **Proposed Motion No. 2017-0029**

A MOTION accepting a report on the veterans and human services levy goals, strategies, services and programs, as required in Motion 14743, Section A.

play video

Sponsors: Mr. von Reichbauer

This is a nonmandatory referral to the Regional Policy Committee under K.C.C. 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

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

This matter was Introduced and Referred to the Regional Policy Committee

17. **Proposed Motion No. 2017-0034**

A MOTION acknowledging receipt and approving a veterans housing assessment report in connection with possible renewal of the veterans and human services levy, as required in Motion 14743, Section B, and the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P1.

play video

Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

This is a nonmandatory referral to the Regional Policy Committee under K.C.C. 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

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

This matter was Introduced and Referred to the Regional Policy Committee

18. Reports on Special and Outside Committees

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Councilmember McDermott briefed the Council on Sound Transit. He reported on the newly elected board leadership, contracts and the Federal Way link extension.

Councilmember Kohl-Welles briefed the Council on the Mental Illness and Drug Dependency (MIDD) Advisory Committee meeting. She reported that there were briefings provided on the Best Start for Kids Implementation and the Heroin and Prescription Opiate Addiction Task Force.

Other Business

play video

Added Item

19. Proposed Motion No. 2017-0036

A MOTION related to immigration, refugees and the freedom to travel; condemning the related Executive Order issued by the President on January 27, 2017.

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

The enacted number is 14800.

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017-0036 without referral to committee pursuant to K.C.C. 1.24.085. The motion passed unanimously.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

No: 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 2:37 p.m.

Approved this _____ day of _____.

Clerk's Signature