



# 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

Monday, May 8, 2017

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:44 p.m.  
The meeting was recessed by the Chair at 2:35 p.m.  
The meeting was reconvened by the Chair at 2:41 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 May 1, 2017**

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*Councilmember Dembowski moved to approve the minutes of the May 1, 2017  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

**6. Special Items**[play video](#)**Proclamation of May 2017 as Asian Pacific Islander Heritage Month in King County**[play video](#)

*Councilmember Gossett made opening remarks, read the proclamation and invited Diane Narasaki, Executive Director, Asian Counseling and Referral Service, to the podium to speak. Ms. Narasaki made comments and thanked the Council.*

**Honoring the men and women in law enforcement with a proclamation of May 14-20, 2017, as Police Week in King County**[play video](#)

*Councilmember Dunn made opening remarks and invited Sheriff John Urquhart to the podium. Sheriff Urquhart also made remarks and he and Councilmember Dunn read the proclamation and invited deputies and Councilmembers to the podium for a photograph.*

**Hearing Examiner Consent Agenda 7-8**[play video](#)**7. Proposed Substitute Ordinance No. 2017-0059.2**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Christophersen, Young, Burling, Muggli, et al for property located at 5601, 5810, 5526, 5820, 5830, 5817, and 5706 302nd Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E16CT044.

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**Sponsors:** Mr. McDermott

*The enacted number is 18514.*

**This matter passed on the Consent Agenda.**

**8. [Proposed Substitute Ordinance No. 2017-0060.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jerry Moriarty for property located at 3424 S 360th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E16CT046.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 18515.*

**This matter was 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:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

**First Reading of and Action on Motions Without referral to Committee**

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**9. [Proposed Motion No. 2017-0195](#)**

A MOTION appointing committees to write the voters' pamphlet statements for and against Proposition 1 placed on the ballot by Ordinance 18513 for the August 1, 2017, election.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14858.*

*Councilmember Kohl-Welles moved to suspend the rules in order to take action on Proposed Motion 2017-0195 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Kendall Moore, Senior Deputy Legal Counsel, answered questions of the Council.*

*Councilmember Kohl-Welles moved Amendment 3. The motion carried.*

**A motion was made by Councilmember Balducci 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

## Employment and Administration Committee Consent Agenda - Item 10

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*Consent Item 10 was removed from the Consent Agenda*

### 10. Hire a Housing Coordinator for the King County Council

[play video](#)

*Councilmember McDermott indicated that item 10 would be removed from the Consent Agenda. Seeing no objection, the motion carried.*

*Councilmember McDermott recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment at 2:12 p.m. Councilmember McDermott reconvened the meeting at 2:25 p.m.*

*Councilmember Uptegrove made an oral amendment to hire Alison Mendiola at pay range 131, step 10.*

*Carolyn Busch, Chief of Staff, answered questions of the Council.*

*Councilmember Dembowski made a motion to divide the question on salary and name.*

*Councilmember McDermott clarified that the name is not part of the amendment. The amendment before the Council is the salary, changing the step from step 7 to step 10.*

*Voting on Councilmember Uptegrove's motion to amend the step, the motion passed by the following vote:*

*Yes: 7 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove and Mr. von Reichbauer*

*No: 2 - Mr. Dembowski and Mr. Gossett*

*Excused: 0*

**A motion was made by Councilmember Dunn that Item 10 be Passed as Amended. The motion carried by the following vote:**

**Yes:** 7 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, and Mr. von Reichbauer

**No:** 2 - Mr. Dembowski, and Mr. Gossett

## First Reading and Referral of Ordinances

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### 11. Proposed Ordinance No. 2017-0001

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees - Supervisory - King County Sheriff's Office) representing employees in the King County

sheriff's office; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Mr. Gossett

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

**12. [Proposed Ordinance No. 2017-0025](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Communications Specialists Supervisors - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Mr. Gossett

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

**First Reading and Referral of Motions**

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**13. [Proposed Motion No. 2017-0046](#)**

A MOTION confirming the executive's appointment of Gregory Beams, who resides in council district six, to the King County cultural development authority (4Culture).

[play video](#)

**Sponsors:** Ms. Balducci

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

**14. [Proposed Motion No. 2017-0190](#)**

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

[play video](#)

**Sponsors:** Mr. von Reichbauer

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

**15. [Proposed Motion No. 2017-0191](#)**

A MOTION approving the report relating to the strategic plan for airport security, as required under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 108, Proviso P1.

[play video](#)

**Sponsors:** Mr. von Reichbauer

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

**16. [Proposed Motion No. 2017-0192](#)**

A MOTION approving the report relating to the establishment of the scope, schedule and public

outreach process for a restructure of transit service in the Seattle central business district and surrounding neighborhoods, as directed by Ordinance 18409, Section 132, Proviso P3.

[play video](#)

**Sponsors:** Mr. Dembowski

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

17. [Proposed Motion No. 2017-0196](#)

A MOTION accepting a family movie night plan for implementation by the parks and recreation division of the department of natural resources and parks identified in Ordinance 18409, Section 92, Proviso P1.

[play video](#)

**Sponsors:** Mr. Dunn

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

18. **Reports on Special and Outside Committees**

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*Councilmember Kohl-Welles reported on her trip to Israel and presented Councilmembers with a gift from Bethlehem.*

*Councilmember Upthegrove acknowledged the passing of former Renton councilman King Parker.*

**Other Business**

[play video](#)

**Adjournment**

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*The meeting was adjourned at 2:50 p.m.*

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

\_\_\_\_\_  
Clerk's Signature