



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

Tuesday, May 30, 2017

Room 1001

REVISED - Added Items 16-17

1. **Call to Order**

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The meeting was called to order at 1:36 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 Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 22, 2017**

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*Councilmember Dembowski moved to approve the minutes of the May 22, 2017
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Added items 16 and 17.

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

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There will be one public hearing on Items 6-9

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*The following person spoke:
Kassech Zenebe*

Consent Items 6-7

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6. Proposed Ordinance No. 2017-0135

AN ORDINANCE authorizing the county executive to sign a ten-year license agreement enabling the Puget Sound Emergency Radio Network project to occupy and use a portion of the United States of America's Cougar Mountain communications site.

Sponsors: Mr. Upthegrove

On 5/30/2017, a public hearing was held and closed.

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The enacted number is 18523.

This matter passed on the Consent Agenda.

7. Proposed Ordinance No. 2017-0183

AN ORDINANCE relating to the sale of the surplus property located at 19645 SE Petrovitsky Road, Renton, Washington, in council district nine.

Sponsors: Mr. Dunn

On 5/30/2017, a public hearing was held and closed.

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The enacted number is 18524.

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

Excused: 1 - Mr. von Reichbauer

Budget and Fiscal Management[play video](#)**8. [Proposed Ordinance No. 2017-0158](#)**

AN ORDINANCE relating to the sale of the property located at 103XX SW 188th Street, Vashon, Washington, in council district eight.

Sponsors: Mr. McDermott, Mr. Dembowski, Ms. Balducci and Mr. Upthegrove

On 5/30/2017, a public hearing was held and closed.

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The enacted number is 18525.

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

9. [Proposed Ordinance No. 2017-0159](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$510,000 to the parks, recreation and open space fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

Sponsors: Mr. McDermott, Mr. Dembowski, Ms. Balducci and Mr. Upthegrove

On 5/30/2017, a public hearing was held and closed.

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The enacted number is 18526.

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

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

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Consent Item 10

[play video](#)

10. [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.

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Sponsors: Mr. Dunn

The enacted number is 14872.

This matter passed on the Consent Agenda.

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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11. [Proposed Substitute Motion No. 2017-0171.2](#)

A MOTION declaring the criticality of regional planning, coordination and funding efforts to address the challenges of housing affordability in King County and establishing the regional affordable housing task force and associated standing advisory panel to develop a recommended countywide affordable housing strategy.

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Sponsors: Mr. von Reichbauer, Ms. Balducci, Ms. Kohl-Welles and Mr. Upthegrove

The enacted number is 14873.

Councilmember Kohl-Welles moved Striking Amendment S1.

Councilmember Dunn moved Amendment 1 to Striking Amendment S1. The motion failed.

Voting on Councilmember Kohl-Welles' motion to adopt Striking Amendment S1, the motion carried.

A motion was made by Councilmember Kohl-Welles 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 - Items
12-13**

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12. Hire a Legislative Analyst for the King County Council.

[play video](#)

13. Hire a Clerk of the Council.

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A motion was made by Councilmember Dunn that the Employment and Administration Committee 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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14. [Proposed Ordinance No. 2017-0211](#)

AN ORDINANCE moving the enhanced 911 program and funding from the department of executive services to the department of information technology; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 18432, Section 7, and K.C.C. 2A.380.070, amending Ordinance 5868, Sections 1-2, as amended, and K.C.C. 4A.200.280 and Ordinance 18386, Section 1, and K.C.C. 4A.200.2805.

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Sponsors: Mr. von Reichbauer

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

15. Reports on Special and Outside Committees

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No reports were given.

Other Business

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Added Items 16 and 17

First Reading of and Action on Motions Without Referral to Committee

16. [Proposed Motion No. 2017-0241](#)

A MOTION confirming the executive's appointments to the regional affordable housing task force.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 14874.

Councilmember Balducci moved to suspend the rules in order to take action on Proposed Motion 2017-0241 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Balducci 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

Rereferral

17. [Proposed Ordinance No. 2017-0094](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four.

Sponsors: Ms. Kohl-Welles

This matter was Re-referred to the Committee of the Whole

Adjournment

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The meeting was adjourned at 2:16 p.m.

Approved this _____ day of _____.

Clerk's Signature