



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*

9:30 AM

Thursday, July 20, 2017

Room 1001

SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 9:34 a.m.
The chair recessed the meeting at 9:34 a.m.
The chair reconvened the meeting at 10:30 a.m.
The Chair recessed the meeting at 10:41 a.m.
The Chair reconvened the meeting at 10:46 a.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.

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

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*The following person spoke:
Shannon Grady Martsolf*

Regional Policy

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4. Proposed Substitute Ordinance No. 2017-0232.9

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 7, 2017, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a rate of not more than ten cents per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three and one-half percent in the five succeeding years, all for the purpose of supporting veterans and military servicemembers and their respective families; seniors and their caregivers; and vulnerable populations in King County by funding capital facilities and regional health and human services to promote housing stability, healthy living, financial stability, social engagement and health and human services system improvements and system access; providing for limited mitigation of prorationing of metropolitan park districts and fire districts levies to the extent the prorationing was caused by this levy; directing proposal of a transition plan and an implementation plan for the veterans, seniors and human services levy; and directing proposal of an ordinance to create an oversight board or boards, contingent upon voter approval of the levy.

On 7/20/2017, a public hearing was held and closed.

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The enacted number is 18555.

Version 7 of Proposed Substitute Ordinance 2017-0232 was before the Council at this time.

Ms. Kohl-Welles moved Proposed Substitute Ordinance 2017-0232.7

Wendy Soo, council staff, briefed the Council and responded to questions from members.

Mary Bourguignon, council staff, briefed the Council.

Mr. Dembowski moved Amendment 1, and responded to questions.

Ms. Soo Hoo gave an explanation of the amendment adopted by the Regional Policy Committee meeting of July 19, 2017 and the amendment offered by Mr. Dembowski at this time.

John Resha, Chief Policy Officer, answered questions from members.

A Point of Order was raised by Ms. Kohl-Welles about the possibility of members not being present at the Regional Policy Committee (RPC) that might be scheduled and the ability to call in. The Chair confirmed the members of RPC could call in to the meeting and have the ability to vote.

Adrienne Quinn, Director, Department of Community and Human Services, answered questions from the members.

On request of Ms. Kohl-Welles, the Chair recessed the meeting at 10:41 a.m.

The Chair reconvened the meeting at 10:46 a.m.

Mr. Dembowski's motion to adopt Amendment 1 carried.

Mr. Dembowski recognized and thanked Leo Flor, Seniors Human Services Levy Manager, who was in attendance, for his assistance to Council staff on this ordinance.

Voting on Ms. Kohl-Welles' motion to adopted Proposed Substitute Ordinance 2017-0232.7, as amended, the motion carried by the following vote:

Votes: Yes: 7- Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms.

Kohl-Welles, Ms. Lambert and Mr. von Reichbauer

No: 2 - Mr. Upthegrove and Mr. McDermott

Excused: 0

Version 8 of Proposed Substitute Ordinance 2017-0232 was rereferred to the Regional Policy Committee for further review.

Ms. Balducci expressed thanks to the many staff members who worked so diligently on the ordinance.

The Chair recessed the 9:30 a.m. meeting of July 20, 2017 at 11:20 a.m. until 1:15 p.m.

** * * * **

On July 20, 2017, the chair reconvened the 9:30 a.m. meeting at 1:17 p.m.

All members were present.

At the 1:00 p.m. meeting the Regional Policy Committee voted and amended Proposed Substitute Ordinance 2017.0232.8 and forwarded Proposed Substitute Ordinance 2017-0232.9 to the full council meeting scheduled for 1:15 p.m., for consideration.

Version 9 of Proposed Substitute Ordinance 2017-0232 was before the Council.

Ms. Kohl-Welles moved Proposed Substitute Ordinance 2017-0232.9 The motion passed unanimously.

A motion was made by Councilmember Kohl-Welles 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

Adjournment

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The meeting was adjourned at 1:21 p.m.

Approved this _____ day of _____

Clerk's Signature