



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, August 15, 2016

Room 1001

REVISED AGENDA - ITEM #26

1. **Call to Order**

The meeting was called to order at 1:38 p.m.

2. **Roll Call**

*Councilmember Dunn participated by telephone, as authorized by K.C.C.
1.24.145.B.4.c.*

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**

Councilmember McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of July 25, 2016**

*Councilmember Dembowski moved to approve the minutes of the July 25, 2016
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

Item 26 was added.

6. Special Item**Presentation of a Recognition of Korean Liberation Day on August 15th in King County**

Councilmember von Reichbauer made remarks and read the recognition. Councilmember von Reichbauer invited Consul General Moon Duk-ho to the podium to make remarks. Mike Park, former mayor of Federal Way, made remarks and introduced the invited regional dignitaries:

*Yun Sun Hong, President - Seattle-WA Korean Association
In Shim Hong, President - WA-Tacoma Korean American Association
Jae Wook Kim, President - Federal Way Korean American Association
Susan Lee, President - National Unification Advisory Council Seattle Chapter
Sandra Englund, Board Chair - Korean Women's Association
Young Brown, President - WA-Korean International Marriage Women Association
Soon A. Kim, Board Chair - Korean American Coalition of Washington
Hee Jung Lee, Principal - Korean School of Federal Way
Hyun A Chung, President - WA Korean American Chamber of Commerce*

Councilmember Kohl-Welles noted and praised former Senator Paul Shin for his work and dedication.

7. Plat Tracing**Kirkwood Terrace - Council District 3**

Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Kirkwood Terrace - Council District 3 complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

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

There will be one public hearing on Items 8-13

*The following person spoke:
Michael Fuller*

Consent Items 8-12

8. **[Proposed Substitute Ordinance No. 2016-0257.2](#)**

AN ORDINANCE authorizing the execution of a new sublease to support the operation of the King County department of executive services E-911 program.

Sponsors: Mr. Upthegrove

On 8/15/2016, a public hearing was held and closed.

The enacted number is 18327.

This matter was passed on the Consent Agenda.

9. **[Proposed Ordinance No. 2016-0258](#)**

AN ORDINANCE authorizing a supplemental appropriation of \$1,033,220 to the building repair and replacement fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18239, Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 8/15/2016, a public hearing was held and closed.

The enacted number is 18328.

This matter was passed on the Consent Agenda.

10. **[Proposed Substitute Ordinance No. 2016-0291.2](#)**

AN ORDINANCE relating to the King County employee giving program; allowing for more flexibility for charitable donations through the program; and amending Ordinance 8575, Section 1, as amended, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030 and Ordinance 16035, Section 7, as amended, and K.C.C. 3.36.065.

Sponsors: Mr. von Reichbauer

On 8/15/2016, a public hearing was held and closed.

The enacted number is 18329.

This matter was passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2016-0309.2](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the King County department of information technology.

Sponsors: Mr. Upthegrove

On 8/15/2016, a public hearing was held and closed.

The enacted number is 18330.

This matter was passed on the Consent Agenda.

12. [Proposed Ordinance No. 2016-0340](#)

AN ORDINANCE relating to school impact fees; and amending Ordinance 11621, Section 114, and K.C.C. 21A.43.050.

Sponsors: Mr. Dembowski

On 8/15/2016, a public hearing was held and closed.

The enacted number is 18331.

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

Excused: 1 - Mr. Gossett

Transportation, Economy and Environment**13. [Proposed Ordinance No. 2016-0237](#)**

AN ORDINANCE related to regulation of conduct on transit property; amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010 and prescribing penalties.

Sponsors: Mr. Upthegrove

On 8/15/2016, a public hearing was held and closed.

The enacted number is 18332.

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

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

Excused: 1 - Mr. Gossett

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

Consent Item 14

14. [Proposed Motion No. 2016-0262](#)

A MOTION confirming the executive's appointment of Daniel Kaplan, who resides in council district four, to the King County investment pool advisory committee, as the county fund manager.

Sponsors: Ms. Kohl-Welles

The enacted number is 14701.

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

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

Excused: 1 - Mr. Gossett

Transportation, Economy and Environment

15. [Proposed Motion No. 2016-0288](#)

A MOTION authorizing the King County executive to accept a donation of three hundred ninety-two thousand dollars from Forterra to aid King County in acquiring land for conservation and passive recreation purposes.

Sponsors: Mr. Dembowski, Mr. Dunn and Ms. Kohl-Welles

The enacted number is 14702.

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

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

Excused: 1 - Mr. Gossett

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2016-0381](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Legal Administrative Specialists - Department of Judicial Administration) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

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

17. [Proposed Ordinance No. 2016-0382](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Superior Court Clerks - Judicial Administration) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

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

18. [Proposed Ordinance No. 2016-0383](#)

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

Sponsors: Mr. Upthegrove

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

19. [Proposed Ordinance No. 2016-0386](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12586, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. Upthegrove

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

20. [Proposed Ordinance No. 2016-0403](#)

AN ORDINANCE authorizing a subdivision 36330 and 36406 28th Ave South Federal Way WA 98003 at the request of Inderjit Singh Ghag department of permitting and environmental review file no. DPER PLAT15-0005.

Sponsors: Mr. McDermott

This matter was Introduced and Referred to the Hearing Examiner

21. [Proposed Ordinance No. 2016-0404](#)

AN ORDINANCE relating to public transportation; adopting King County Metro's long-range transit service and capital plan.

Sponsors: Ms. Balducci

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is mandatory referral to the Regional Transit Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

This matter was Introduced and Referred to the Regional Transit Committee

First Reading and Referral of Motions**22. [Proposed Motion No. 2016-0385](#)**

A MOTION confirming the executive's appointment of Lalita Uppala, who resides in council district nine, to the King County library system board of trustees.

Sponsors: Mr. Dunn

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

23. [Proposed Motion No. 2016-0395](#)

A MOTION approving the extension of the King County department of transportation director's appointment of Rob Gannon as acting director and general manager of the transit division of the King County department of transportation.

Sponsors: Ms. Lambert

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

24. [Reports on Special and Outside Committees](#)

No reports were given.

Other Business

25. Report of the Immigrant and Refugee Task Force

*Mike Reed, council staff, briefed the council and introduced members of the panel:
 Alaric Bien, Eastside Refugee and Immigrant Coalition
 Sameth Mell, Coalition of Immigrants, Refugees and Communities of Color (CIRCC)
 Dinah Wilson, City of Kent
 Joana Chong, Korean-American Chamber of Commerce, WA
 Mengstab Tzegai, Network for Integrating New Americans (NINA Network)
 Lola Zakharova, Seattle-Tashkent Sister City Association
 Bokda Gheisar, Task Force Consultant
 Margi McClung, Task Force Consultant*

Members of the panel answered questions of the Council.

Extra Item

First Reading and Referral of Ordinances

26. [Proposed Ordinance No. 2016-0396](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of the marine division.

Sponsors: Mr. McDermott

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

Adjournment

The meeting was adjourned at 3:00 p.m.

Approved this _____ day of _____.

 Clerk's Signature