



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, June 26, 2017

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:39 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 Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 19, 2017 and the Special Meeting of
June 21, 2017**

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*Councilmember Dembowski moved to approve the minutes of the June 19, 2017 and
the Special Meeting of June 21, 2017 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 Item[play video](#)**Presentation of a recognition of the Hiram M. Chittenden Locks upon its 100th anniversary**[play video](#)

Councilmember Kohl-Welles made remarks, read the recognition and invited Col. John Buck, Seattle District Commander, Army Corps of Engineers; Michael Herschensohn, President, Queen Anne Historical Society and Marie McCaffrey, Founder, HistoryLink.org to the podium. Col. Buck, Mr. Herschensohn and Ms. McCaffrey made remarks and thanked the Council.

7. Public Comment[play video](#)

*The following people spoke:
Christina Dunsmore
Lynn Beck
Howard Anderson
Paula Revere
Scott Silva
Lauren Young
Bernie Griffin*

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)**There will be one public hearing on Items 8-15**[play video](#)

*The following people spoke:
Abby Lawler
Linda Willanger
Ben Ranz-Knight*

Consent Items 8-9[play video](#)**8. Proposed Ordinance No. 2017-0099**

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of natural resources and parks.

Sponsors: Mr. Dunn

On 6/26/2017, a public hearing was held and closed.

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The enacted number is 18542.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2017-0102](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$54,600,000 to provide financing for the BRC BI Analytics Project, the Courthouse Electrical Distribution System Replacement Project, the Dolan Interest Settlement Project, the DPD Lease Consolidation Project, the Elections Tabulation Project, the FMD Asset Management System Project, the FRED Projects and the Jail Management System Project, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. Upthegrove

On 6/26/2017, a public hearing was held and closed.

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The enacted number is 18543

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

Budget and Fiscal Management

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10. [Proposed Ordinance No. 2017-0093](#)

AN ORDINANCE relating to a transit capital improvement project; making a supplemental appropriation of \$16,399,896 to the public transportation construction unrestricted capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 6/26/2017, a public hearing was held and closed.

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The enacted number is 18547.

At the request of Councilmember Upthegrove, Councilmember McDermott indicated that Proposed Ordinance 2017-0093 would be considered after the adoption of 2017-0094, Item 13.

Councilmember Upthegrove moved Amendment 1. The motion carried.

Councilmember Upthegrove moved Title Amendment T1. The motion carried.

A motion was made by Councilmember Upthegrove that this Ordinance be Passed as Amended. 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

11. [Proposed Substitute Ordinance No. 2017-0136.2](#)

AN ORDINANCE making a net supplemental appropriation of \$13,760,000 to various general fund agencies and \$147,794,000 to various non-general fund agencies and a net supplemental disappropriation of \$497,871,000 from various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 8, 9, 10, 11, 12, 13, 14, 16, 19, 21, 28, 30, 31, 33, 36, 41, 42, 45, 45, 47, 47, 48, 50, 55, 56, 57, 61, 65, 67, 74, 75, 75, 76, 77, 78, 81, 84, 84, 88, 88, 89, 89, 92, 93, 94, 95, 95, 97, 98, 101, 104, 105, 105, 106, 107, 107, 113, 113, 117, 118, 124, 125, 126 and 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 6/26/2017, a public hearing was held and closed.

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The enacted number is 18544.

Councilmember Upthegrove moved Striking Amendment S1.

Councilmember Upthegrove moved Amendment 1.1 to the Striking Amendment. The motion carried.

Andrew Kim, Council Staff, briefed the Council and answered questions.

Councilmember Upthegrove moved Amendment 1 to the Striking Amendment. The motion carried.

Councilmember Dunn moved Amendment 2 to the Striking Amendment. The motion carried.

Councilmember Dunn moved Amendment 3 to the Striking Amendment. The motion failed by the following vote:

Yes: 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

No: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove

Excused: 0

Councilmember Upthegrove moved Amendment 3A to the Striking Amendment. Councilmember Balducci offered a friendly amendment on page 4, line 76, delete 'outside the city of Seattle' and insert "except in any city which chooses to establish such a location by vote of its elected governing body".

Councilmember Balducci raised a Point of Order regarding amending an amendment at this level. Wendy Soo Hoo, Council Staff, clarified an amendment to an amendment was allowed if it was offered as a friendly amendment. Councilmember Balducci offered it as a friendly amendment. Councilmember Upthegrove accepted the amendment as friendly. Councilmember McDermott clarified that Councilmember Upthegrove accepted it as a friendly amendment. Ms. Soo Hoo read the verbal amendment into the record for clarification.

Councilmember Balducci raised a point of order regarding members directly addressing members on the Council. Councilmember McDermott asked that comments be focused on the policy issues before the Council.

Councilmember Dembowski requested a roll call vote on Amendment 3A. Amendment 3A, as amended, to the Striking Amendment passed by the following vote:

*Yes: 5 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. Upthegrove, Mr. von Reichbauer
No: 4 - Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott*

Councilmember Upthegrove moved Amendment 5.1 to the Striking Amendment. Councilmember Dembowski offered a verbal amendment on page 1, line 18, after 'project', delete "based" and insert "budget". The motion carried.

Voting on Councilmember Upthegrove's motion to adopt Striking Amendment S1, as amended, the motion carried.

Councilmember von Reichbauer moved Title Amendment T17. The motion carried.

A motion was made by Councilmember Upthegrove that this Ordinance be Passed as Amended. 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

12. [Proposed Ordinance No. 2017-0173](#)

AN ORDINANCE increasing district court small claims court surcharge to the state statutory limit; and amending Ordinance 12214, Section 2, and K.C.C. 4A.634.020.

Sponsors: Ms. Balducci

On 6/26/2017, a public hearing was held and closed.

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The enacted number is 18545.

A motion was made by Councilmember Upthegrove 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

Committee of the Whole

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13. **Proposed Substitute Ordinance No. 2017-0094.2**

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

Sponsors: Ms. Kohl-Welles

On 6/26/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18546.

Councilmember Balducci moved Amendment 1. The motion carried.

A motion was made by Councilmember Balducci that this Ordinance be Passed as Amended. 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

Government Accountability and Oversight

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14. **Proposed Ordinance No. 2017-0175**

AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement, Enhanced Control Services Contract and Enhanced Licensing Support Services Contract with cities and towns in King County for the provision of regional animal services.

Sponsors: Mr. McDermott

On 6/26/2017, a public hearing was held and closed.

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The enacted number is 18548.

Councilmember Upthegrove moved Amendment 1. The motion carried.

A motion was made by Councilmember von Reichbauer that this Ordinance be Passed as Amended. 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

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15. Proposed Ordinance No. 2017-0210

AN ORDINANCE approving a settlement agreement among King County, the city of Seattle, the Washington state Department of Transportation and the Alliance for Pioneer Square in an appeal before the Seattle Hearing Examiner regarding the adequacy of the Seattle Department of Transportation's final environmental impact statement for the Alaskan Way, Promenade and Overlook Walk projects.

Sponsors: Mr. McDermott

On 6/26/2017, a public hearing was held and closed.

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The enacted number is 18549.

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

Hearing Examiner Agenda Item 16

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16. Proposed Substitute Ordinance No. 2017-0078.2

AN ORDINANCE authorizing the vacation of a portion of SE 180th Street, File V-2669; Petitioners: King County department of natural resources and parks, water and land resources division.

[play video](#)

Sponsors: Mr. McDermott

Councilmember Dunn made a motion that Proposed Substitute Ordinance 2017-0078 be re-referred to the Transportation, Economy and Environment Committee. Seeing no objection, the Chair so ordered.

This matter was Re-referred to the Transportation, Economy and Environment Committee

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

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Consent Item 17

[play video](#)

17. [Proposed Motion No. 2017-0215](#)

A MOTION confirming the executive's appointment of the Honorable Bill Ramos, councilmember, city of Issaquah, who resides in council district three, to the King County emergency management advisory committee, as a Sound Cities Association alternate representative.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14895.

This matter passed on the consent agenda.

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

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18. [Proposed Substitute Motion No. 2017-0182.2](#)

A MOTION relating to public transportation, accepting the report and recommendations of the 2016 Regional Fare Forum.

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Sponsors: Mr. Dembowski

The enacted number is 14896.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 2 - Mr. Gossett, and Mr. von Reichbauer

Employment and Administration Committee Consent Agenda - Items**19-20**[play video](#)

Councilmember Lambert requested that Items 19-20 on the Employment and Administration Committee Consent Agenda be held one week. Seeing no objection, the Chair so ordered.

19. **Eliminate current Administration staff classification specifications (job descriptions) and ranges and approve new or modified classification specifications, ranges, staff assignments, and step placement**

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This matter was Deferred

20. **Eliminate current Clerk's Office and Committee Assistant classification specifications (job descriptions) and ranges and approve new or modified classification specifications, ranges, staff assignments and step placements**

[play video](#)

This matter was Deferred

First Reading and Referral of Ordinances[play video](#)

21. **Proposed Ordinance No. 2017-0275**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$687,890 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

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Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

22. **Proposed Ordinance No. 2017-0276**

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of community and human services.

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Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

First Reading and Referral of Motions

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23. Proposed Motion No. 2017-0266

A MOTION confirming the executive's appointment of Samir Junejo, who resides in council district one, to the King County civil rights commission, as the district one representative.

[play video](#)

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

24. Reports on Special and Outside Committees

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Councilmember Lambert reported on the E-911 Strategic Plan Scoping Leadership Group. She also presented a letter from a constituent regarding open spaces.

Other Business

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Councilmember Kohl-Welles introduced delegates from the Department of State's International Visitor Leadership Program.

Adjournment

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The meeting was adjourned at 4:06 p.m.

Approved this _____ day of _____.

Clerk's Signature