



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, March 13, 2017

Room 1001

Revised Agenda - Added Item 23

1. **Call to Order**

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The meeting was called to order at 1:37 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 Balducci led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 6, 2017**

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*Councilmember Dembowski moved to approve the minutes of the March 6, 2017
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Added item 23.

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

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There will be one public hearing on Items 6-10

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*The following person spoke:
Kassech Zenebe*

Consent Items 6-9

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6. [Proposed Substitute Ordinance No. 2016-0520.2](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease enabling the Puget Sound Emergency Radio Network project to occupy and use a portion of the Suquamish Tribe of the Port Madison Indian Reservation's communications site.

Sponsors: Mr. Upthegrove

On 3/13/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18474.

This matter passed on the Consent Agenda.

7. [Proposed Ordinance No. 2017-0026](#)

AN ORDINANCE approving and adopting a memorandum of agreement regarding "Total Compensation" negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors - Department of Natural Resources and Parks) and King County Regional AFIS Guild (Automated Fingerprint Identification System - King County Sheriff's Office), which includes general wage adjustments, paid insurance benefits and a timeline for bargaining a "Master Labor Agreement" that will reflect standardized labor agreement provisions; representing employees in the department of natural resources and sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove

On 3/13/2017, a public hearing was held and closed.

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The enacted number is 18475.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2017-0055](#)

AN ORDINANCE approving the Lake Forest Park Water District Comprehensive Water System Plan, August 31, 2016.

Sponsors: Mr. Dembowski

On 3/13/2017, a public hearing was held and closed.

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The enacted number is 18476.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2017-0077](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Bothell, Carnation, Covington, Federal Way, Issaquah, Kirkland, Lake Forest Park, Newcastle, North Bend, Renton, Seattle and Snoqualmie to disburse conservation futures tax levy funds appropriated under 2017-2018 Biennial Budget Ordinance 18409, Section 132.

Sponsors: Mr. Dembowski

On 3/13/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18477.

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

Law and Justice

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10. [Proposed Ordinance No. 2017-0003](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for community work program services with King County.

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Sponsors: Mr. Gossett

At the request of Councilmember Gossett, the Chair deferred Proposed Ordinance 2017-0003 to the March 20, 2017 Council meeting.

This matter was Deferred

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

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Consent Items 11-13

[play video](#)

11. [Proposed Motion No. 2016-0543](#)

A MOTION confirming the executive's appointment of Alice Fong, who resides in council district six, to the King County board for developmental disabilities.

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Sponsors: Ms. Balducci

The enacted number is 14821.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Motion No. 2017-0028.2](#)

A MOTION approving a report on the veterans and human services levy goals, strategies, services and programs, as required in Motion 14743, Section A.

[play video](#)

Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

The enacted number is 14822.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Motion No. 2017-0034.2](#)

A MOTION acknowledging receipt and approving a veterans housing assessment report in connection with possible renewal of the veterans and human services levy, as required in Motion 14743, Section B, and the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P1.

[play video](#)

Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

The enacted number is 14823.

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

Reappointment Consent Agenda Items 14-15

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14. [Proposed Motion No. 2017-0040](#)

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

[play video](#)

Sponsors: Ms. Balducci

The enactment number is 18424.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2017-0042](#)

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

[play video](#)

Sponsors: Ms. Balducci

The enactment number is 14825.

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

First Reading and Referral of Ordinances

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16. [Proposed Ordinance No. 2017-0090](#)

AN ORDINANCE approving the Northshore Utility District Water System Plan 2016.

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Sponsors: Mr. Dembowski

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

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.

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Sponsors: Ms. Kohl-Welles

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

18. [Proposed Ordinance No. 2017-0097](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2017.

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Sponsors: Mr. von Reichbauer

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

19. [Proposed Ordinance No. 2017-0104](#)

AN ORDINANCE creating the King County Access for All program, imposing a one-tenth of one percent sales and use tax to finance the King County Access for All program conditioned on voter approval, and providing for the submission to the qualified electors of King County at a special election to be held in King County on August 1, 2017, a proposition authorizing the sales and use tax imposed by this ordinance.

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Sponsors: Ms. Kohl-Welles, Mr. McDermott and Ms. Balducci

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

First Reading and Referral of Motions

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20. [Proposed Motion No. 2017-0089](#)

A MOTION relating to public transportation; adopting a feasibility report for achieving a carbon-neutral or zero-emission fleet, as requested by Motion 14633.

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Sponsors: Mr. Dembowski

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

21. [Proposed Motion No. 2017-0098](#)

A MOTION approving a new policy for accessible voting centers.

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Sponsors: Ms. Balducci

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

22. Reports on Special and Outside Committees

[play video](#)

No reports were given.

Other Business

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Added Item 23**First Reading of and Action on Motions Without Referral to Committee****23. Proposed Motion No. 2017-0115**

A MOTION providing for a report on causes, consequences and appropriate responses to the West Point Treatment Plant February 2017 emergency bypass discharge event.

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

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017-0115 without referral to committee pursuant to K.C.C. 1.24.085. The motion passed unanimously.

Christie True, Director, Department of Natural Resources and Parks, briefed the Council.

Councilmember Dembowski offered an oral amendment, page 5, line 87, after 'lead staff for the' insert "transportation, economy and environment committee and". The motion passed unanimously.

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

Adjournment

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The meeting adjourned at 2:09 p.m.

Approved this _____ day of _____.

Clerk's Signature