



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 29, 2016

Room 1001

REVISED AGENDA - ADDED ITEM 35

1. **Call to Order**

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The meeting was called to order at 1:42 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 August 22, 2016**

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*Councilmember Dembowski moved to approve the minutes of the August 22, 2016
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 35 was added.

6. **Special Item**

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Presentation of a recognition of Women's Equality Day on August 26, 2016

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Councilmembers Kohl-Welles, Lambert and Balducci commented on Women's Equality Day.

Councilmember Kohl-Welles invited Annette Messitt, Co-Chair, Women's Advisory Board to the podium while she and Councilmembers Lambert and Balducci read and presented the recognition. Annette Messitt thanked the Council and made remarks.

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

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There will be one public hearing on Items 7-12

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The following people spoke:

Ms. Richard

Michael Fuller

Consent Items 7-11

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7. **Proposed Substitute Ordinance No. 2016-0315.2**

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Hangar Two, LLC, as tenant, for county-owned land located at the King County international airport in council district eight.

Sponsors: Mr. McDermott

On 8/29/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18336.

This matter passed on the Consent Agenda.

8. **Proposed Substitute Ordinance No. 2016-0347.2**

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Mente, LLC, as tenant, for county-owned land located at the King County international airport in council district eight.

Sponsors: Mr. Upthegrove

On 8/29/2016, a public hearing was held and closed.

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The enacted number is 18337.

This matter passed on the Consent Agenda.

9. **Proposed Ordinance No. 2016-0357**

AN ORDINANCE relating to for-hire transportation industry insurance; and amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, and Ordinance 17892, Section 20, and K.C.C. 6.64.211 and Ordinance 10498, Section 15, as amended, and K.C.C. 6.64.350.

Sponsors: Mr. von Reichbauer

On 8/29/2016, a public hearing was held and closed.

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The enacted number is 18338.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2016-0373](#)

AN ORDINANCE relating to the authorization of a second amendment to an existing lease at 3203 S. 360th, Auburn, Washington, to support the Puget Sound Emergency Radio Network.

Sponsors: Mr. Upthegrove

On 8/29/2016, a public hearing was held and closed.

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The enacted number is 18339.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2016-0396.2](#)

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

Sponsors: Mr. McDermott

On 8/29/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18340.

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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12. [Proposed Substitute Ordinance No. 2016-0425.2](#)

AN ORDINANCE relating to the King County Courthouse electrical distribution system project; making a supplemental appropriation of \$11,629,987 to the major maintenance reserve fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended; and declaring an emergency.

Sponsors: Mr. McDermott

On 8/29/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18341.

Tony Wright, Director, Facilities Management Division answered questions of the Council.

Wendy Soo Hoo, Council staff, answered questions of the Council.

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

Hearing Examiner Consent Agenda - Items 13-18

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13. [Proposed Substitute Ordinance No. 2016-0295.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dwight and Susan Hauck for property located at 41625 228th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT005.

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Sponsors: Mr. McDermott

The enacted number is 18342.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2016-0296.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Mike and Donna Lein for property located at 30512 SE 31st Street, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E16CT006.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18343.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2016-0297.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Stephen and Susan Aaron Moller for property located at 16437 154th Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E16CT007.

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Sponsors: Mr. McDermott

The enacted number is 18344.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2016-0298.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Betty Belcourt and Aubrie and Dereck Barton for property located at 40510 and 40516 212th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT008.

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Sponsors: Mr. McDermott

The enacted number is 18345.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2016-0299.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Vicky de Monterey Richoux for property located at 10607 SW Sylvan Beach Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E16CT009.

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Sponsors: Mr. McDermott

The enacted number is 18346.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2016-0300.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Karen Gardner for property located at 10510 SW 127th Street and 10330 SW 127th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E16CT010.

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Sponsors: Mr. McDermott

The enacted number is 18347.

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. Uptegrove, and Mr. von Reichbauer

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

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Consent Item

[play video](#)

19. [Proposed Motion No. 2016-0321](#)

A MOTION confirming the executive's appointment of David Johnson, who resides in council district six, to the King County transit advisory commission.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 14705.

A motion was made by Councilmember Dembowski that this Motion be Passed on the Consent Agenda. 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

20-22

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20. **Approval of a Senior Law Enforcement Policy Analyst job description**

[play video](#)

A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 0

21. **Approval of a Law Enforcement Analyst job description and assignment of staff**

[play video](#)

A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 0

22. **Eliminate current policy staff (legislative analyst career progression) classification specifications (job descriptions) and ranges and approve new policy staff new policy staff job descriptions, classification specifications and ranges.**

[play video](#)

A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms.

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

No: 0

Excused: 0

First Reading and Referral of Ordinances

[play video](#)

23. **[Proposed Ordinance No. 2016-0405](#)**

AN ORDINANCE approving and adopting the memorandum of agreement regarding Insured Benefits for Represented Benefits-Eligible Employees negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

24. **[Proposed Ordinance No. 2016-0409](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Joint Units Agreement) representing employees in the departments of transportation, natural resources and parks, public health and community and human services; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

25. **[Proposed Ordinance No. 2016-0422](#)**

AN ORDINANCE establishing a prohibited pesticides testing program for marijuana retailers; adding a new chapter to K.C.C. Title 2A and prescribing penalties.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

26. [Proposed Ordinance No. 2016-0423](#)

AN ORDINANCE approving public transportation service changes for March 2017, substantially for Route 907, operating in Southeast King County.

[play video](#)

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

27. [Proposed Ordinance No. 2016-0424](#)

AN ORDINANCE creating a new section and establishing a prohibited pesticides testing program for marijuana retailers; adding a new chapter to K.C.C. Title 2A and prescribing penalties.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

28. [Proposed Ordinance No. 2016-0430](#)

AN ORDINANCE related to the provision of transit tickets to human services agencies; and amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

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Sponsors: Mr. Upthegrove

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

29. [Proposed Ordinance No. 2016-0427](#)

An ORDINANCE approving the mental illness and drug dependency service improvement plan to guide the investment of mental illness and drug dependency sales tax revenue, in compliance with Ordinance 17998.

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Sponsors: Ms. Kohl-Welles

This is a dual referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.065I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Policy Committee.

30. [Proposed Ordinance No. 2016-0428](#)

AN ORDINANCE revising the King County mental illness and drug dependency policy goals; amending Ordinance 15949, Section 3, as amended, and adding a new section to K.C.C. chapter 4A.500.

[play video](#)

Sponsors: Ms. Kohl-Welles

This is a dual referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.065I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Policy Committee.

31. [Proposed Ordinance No. 2016-0429](#)

AN ORDINANCE renaming and revising the King County mental illness and drug dependency oversight committee; and amending Ordinance 16077, Section 4, as amended, and K.C.C. 2.130.010.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

32. [Proposed Ordinance No. 2016-0431](#)

AN ORDINANCE establishing a task force on labor trafficking and economic exploitation and requiring a report with recommendations on the steps the county can take in addressing systematic issues related to labor trafficking and economic exploitation.

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Sponsors: Ms. Kohl-Welles

This matter had its first reading and was referred to the Committee of the Whole.

First Reading and Referral of Motions

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33. [Proposed Motion No. 2016-0413](#)

A MOTION accepting the 2016 third quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

34. Reports on Special and Outside Committees

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No reports were given.

Other Business

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As a point of personal privilege, Councilmember Gossett acknowledged the passing of Bob Santos and requested a moment of silence.

Councilmember Dunn spoke about the 50th Anniversary celebration of Fairwood. He spoke about the various events and thanked personal staff for their involvement in the celebration as well as other staff who were in attendance.

Added Item - 35

First Reading and Referral of Motions

35. Proposed Motion No. 2016-0432

A MOTION accepting a progress report and a final report related to the referral of untested sexual assault kits in the possession of the sheriff's office.

Sponsors: Mr. Dembowski

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

Adjournment

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The meeting adjourned at 2:29 p.m.

Approved this _____ day of _____.

Clerk's Signature