



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, November 28, 2016

Room 1001

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:51 p.m.
Councilmember Dembowski chaired the meeting.*

2. **Roll Call**

[play video](#)

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

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

Excused: 1 - Mr. McDermott

3. **Flag Salute and Pledge of Allegiance**

[play video](#)

Councilmember Dunn let the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 14, 2016**

[play video](#)

*Councilmember Dunn moved to approve the minutes of the November 14, 2016
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

There were no additions to the agenda.

6. **Public Comment**

[play video](#)

The following people appeared to speak:

*Alex Tsimerman
David Preston
Matt Little
Saki Litov
Michelle Wannamaker
Linda Nohavec
Ms. Richard
The Honorable Michael Fuller*

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

[play video](#)

There will be one public hearing on Items 7-9

[play video](#)

The following people appeared to speak:

*Kristine Herric
Daryl Harper
Dick Ryon
Bill Moffet
Mark Hoffman
Vincent Capelli
Robert Braeutigam
Wayne Griffin
Cliff Hanks
Nathan Johnson
Ander Baltzo
Kevin Anderson
Julia Patterson
Michael Brathovde*

Committee of the Whole

[play video](#)

7. [Proposed Substitute Ordinance No. 2016-0400.2](#)

AN ORDINANCE relating to roads and bridges; amending Ordinance 665, Section 1, as amended, and K.C.C. 14.04.010, Ordinance 665, Section 7, and K.C.C. 14.04.070, Resolution 25878 and K.C.C. 14.12.010, Ordinance 11426, Section 1, and K.C.C. 14.16.010, Ordinance 11426, Section 3, and K.C.C. 14.16.015, Ordinance 5701, Section 3, and K.C.C. 14.16.020, Ordinance 5701, Section 18, as amended, and K.C.C. 14.16.170, Ordinance 1969, Section 1, as amended, and K.C.C. 14.20.010, Ordinance 336, (part), as amended, and K.C.C. 14.20.020, Ordinance 129, Section 1 (part), as amended, and K.C.C. 14.40.010, Ordinance 129, Section 1 (part), and K.C.C. 14.40.015, Ordinance 2759, Section 2, as amended, and K.C.C. 14.40.020, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 15753, Section 1, as amended, and K.C.C. 14.42.005, Ordinance 11187, Section 1, as amended, and K.C.C. 14.42.010, Ordinance 8041, Section 4, as amended, and K.C.C. 14.42.030, Ordinance 8041, Section 5, as amended, and K.C.C. 14.42.040, Ordinance 8041, Section

7, as amended, and K.C.C. 14.42.060, Ordinance 15753, Section 10, and K.C.C. 14.42.075, Ordinance 1503, Section 1, as amended, and K.C.C. 14.48.010, Ordinance 1503, Section 2, as amended, and K.C.C. 14.48.020, Ordinance 1503, Section 4, as amended, and K.C.C. 14.48.040, Ordinance 3027, Section 2, as amended, and K.C.C. 14.52.020, Ordinance 32027, Section 4, and K.C.C. 14.52.040, Ordinance 3027, Section 7, and K.C.C. 14.52.070, Ordinance 11617, Section 57, and K.C.C. 14.80.010, Ordinance 11617, Section 60, and K.C.C. 14.80.030, Ordinance 11617, Section 61, and K.C.C. 14.80.040, Ordinance 11617, Section 62, and K.C.C. 14.80.050, Ordinance 11617, Section 63, and K.C.C. 14.80.060, Ordinance 13019, Section 1 (part), and K.C.C. 14.85.010 and Ordinance 13019, Section 1 (part), as amended, and K.C.C. 14.85.020, adding new sections to K.C.C. chapter 14.40, adding new sections to K.C.C. chapter 4A.700, adding a new chapter to K.C.C. Title 14, recodifying K.C.C. 14.85.020 and repealing Ordinance 665, Section 2, and K.C.C. 14.04.020, Ordinance 665, Section 3, and K.C.C. 14.04.030, Ordinance 665, Section 4, and K.C.C. 14.04.040, Ordinance 665, Section 5, as amended, and K.C.C. 14.04.050, Ordinance 665, Section 6, and K.C.C. 14.04.060, Ordinance 665, Section 8, and K.C.C. 14.04.080, Ordinance 665, Section 9, and K.C.C. 14.04.090, Ordinance 665, Section 10, and K.C.C. 14.04.100, Resolution 27219 and K.C.C. 14.12.020, Ordinance 5701, Section 4, and K.C.C. 14.16.030, Ordinance 5701, Section 5, as amended, and K.C.C. 14.16.040, Ordinance 16744, Section 1, and K.C.C. 14.16.055, Ordinance 16744, Section 2, and K.C.C. 14.16.089, Ordinance 5701, Section 11, as amended, and K.C.C. 14.16.100, Resolution 22903 (part), as amended, and K.C.C. 14.24.010, Resolution 22903 (part), as amended, and K.C.C. 14.24.020, Ordinance 6254, Section 1, and K.C.C. 14.30.010, Resolution 9793, Paragraph 1, and K.C.C. 14.32.010, Resolution 9793, Paragraph 2, and K.C.C. 14.32.020, Resolution 9793, Paragraph 3(a) and (b), and K.C.C. 14.32.030, Resolution 9793, Paragraph 3(c), and K.C.C. 14.32.040, Resolution 9793, Paragraph 3(d), and K.C.C. 14.32.050, Resolution 9793, Paragraph 3(e), and K.C.C. 14.32.060, Resolution 9793, Paragraph 3(f), and K.C.C. 14.32.070, Resolution 9793, Paragraph 3(g), and K.C.C. 14.32.080, Resolution 9793, Paragraph 4(a), and K.C.C. 14.32.090, Resolution 9793, Paragraph 4(c), and K.C.C. 14.32.100, Resolution 9793, Paragraph 4(d), and K.C.C. 14.32.110, Resolution 9793, Paragraph 4(e), and K.C.C. 14.32.120, Resolution 9793, Paragraph 4(f), and K.C.C. 14.32.130, Resolution 9793, Paragraph 5(a), and K.C.C. 14.32.140, Resolution 9793, Paragraph 5(b), and K.C.C. 14.32.150, Resolution 9793, Paragraph 5(c), and K.C.C. 14.32.160, Resolution 9793, Paragraph 5(d), and K.C.C. 14.32.170, Resolution 9793, Paragraph 6(a), and K.C.C. 14.32.180, Resolution 9793, Paragraph 6(b), and K.C.C. 14.32.190, Resolution 9793, Paragraph 7, and K.C.C. 14.32.200, Resolution 9793, Paragraph 9, and K.C.C. 14.32.210, Resolution 9793, part, as amended, and K.C.C. 14.32.220, Resolution 9793, Paragraph 10, and K.C.C. 14.32.230, Resolution 9793, Paragraph 11, and K.C.C. 14.32.240, Ordinance 10962, Sections 1 and 6, as amended, and K.C.C. 14.38.010, Ordinance 10962, Sections 2 and 5, as amended, and K.C.C. 14.38.020, Ordinance 14734, Section 3, and K.C.C. 14.38.025, Ordinance 10962, Sections 3 and 4, as amended, and K.C.C. 14.38.030, Ordinance 14734, Section 5, and K.C.C. 14.38.045, Ordinance 14734, Section 6, and K.C.C. 14.38.055, Ordinance 129, Section 3, as amended, and K.C.C. 14.40.030, Ordinance 129, Section 4, as amended, and K.C.C. 14.40.040, Ordinance 129, Section 5, as amended, and K.C.C. 14.40.050, Ordinance 2759, Section 1, and K.C.C. 14.40.060, Ordinance 8041, Section 3, as amended, and K.C.C. 14.42.020, Ordinance 8041, Section 6, as amended, and K.C.C. 14.42.050, Ordinance 8041, Section 8, as amended, and K.C.C. 14.42.070, Ordinance 13743, Section 4, and K.C.C. 14.45.020, Ordinance 1503, Section 3, as amended, and K.C.C. 14.48.030, Ordinance 3027, Section 1, and K.C.C. 14.52.010, Ordinance 3027, Section 3, and K.C.C. 14.52.030, Ordinance 3027, Section 5, as amended, and K.C.C. 14.52.050, Ordinance 3027, Section 6, and K.C.C. 14.52.060, Ordinance 11617, Section 3, as amended, and K.C.C. 14.65.010, Ordinance 11617, Section 4, as amended, and K.C.C. 14.65.020, Ordinance 11617, Section 64, as amended, and K.C.C. 14.65.025, Ordinance 11617, Section 5, as amended, and K.C.C. 14.65.030, Ordinance 11617, Section 6, as amended, and K.C.C. 14.65.040, Ordinance 11617, Section 35, and K.C.C. 14.75.010, Ordinance 11617, Sections 36 through 41, and K.C.C. 14.75.020, Ordinance 11617, Section 42, and K.C.C. 14.75.030, Ordinance 11617, Section 43 and Attachment B, as amended, and K.C.C. 14.75.040, Ordinance 11617, Section 44, as amended, and K.C.C. 14.75.050, Ordinance 11617, Section 45, and K.C.C. 14.75.060, Ordinance 11617, Section 46, as amended, and K.C.C. 14.75.070, Ordinance 17190, Section 5, as amended, and K.C.C. 14.75.075, Ordinance 11617, Section 47, as amended, and K.C.C. 14.75.080, Ordinance 11617, Section 48, as amended, and K.C.C. 14.75.090, Ordinance 11617, Section 49, as amended, and K.C.C. 14.75.100, Ordinance 11617, Section 50, as amended, and K.C.C. 14.75.110, Ordinance 11617, Section 51, and K.C.C. 14.75.120, Ordinance 11617, Section

52, and K.C.C. 14.75.130, Ordinance 11617, Section 53, and K.C.C. 14.75.140, Ordinance 11617, Section 54, as amended, and K.C.C. 14.75.150, Ordinance 11617, Section 55, and K.C.C. 14.75.160, Ordinance 11617, Sections 58 and 59, and K.C.C. 14.80.020, Ordinance 13019, Section 1 (part), and K.C.C. 14.85.030 and Ordinance 13019, Section 1 (part), and K.C.C. 14.85.040.

Sponsors: Ms. Lambert

On 11/28/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18420.

Councilmember Lambert moved amendment S1. The motion passed 7 to 0, Mr. Gossett and Mr. McDermott excused.

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

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

Excused: 2 - Mr. Gossett, and Mr. McDermott

Transportation, Economy and Environment

[play video](#)

8. [Proposed Substitute Ordinance No. 2016-0155.2](#)

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 8421, Section 3, as amended, and K.C.C. 14.56.020, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, Ordinance 4461, Section 10, amended, and K.C.C. 20.22.150, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110 and Ordinance 13733, Section 4, as amended, and K.C.C. 21A.37.150, and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010.

Sponsors: Mr. Dembowski

On 11/28/2016, a public hearing was held and closed.

[play video](#)

Councilmember Dunn requested to defer Proposed Substitute Ordinance 2016-0155 to the December 5, 2016 Council meeting. Seeing no objection, the Chair so ordered.

9. [Proposed Substitute Ordinance No. 2016-0159.2](#)

AN ORDINANCE relating to comprehensive planning; adopting the 2016 King County real property asset management plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1 and to K.C.C. 20.12.100; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

Sponsors: Mr. Upthegrove

On 11/28/2016, a public hearing was held and closed.

[play video](#)

Councilmember Dunn requested to defer Proposed Substitute Ordinance 2016-0159 to the December 5, 2016 Council meeting. Seeing no objection, the Chair so ordered.

Hearing Examiner Consent Agenda Item 10

[play video](#)

10. [Proposed Substitute Ordinance No. 2016-0461.2](#)

AN ORDINANCE authorizing the vacation of a portion of the S 356th Street right-of-way, also known as 16th Street, and the 55th Place S right-of-way, also known as Texas Avenue, file V-2695.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18421.

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

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

Excused: 2 - Mr. Gossett, and Mr. McDermott

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

[play video](#)

Committee of the Whole

[play video](#)

11. [Proposed Motion No. 2016-0527](#)

A MOTION establishing the King County 2017 State Legislative Agenda.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14756.

Councilmember Lambert moved to relieve the Committee of the Whole of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

Councilmember Lambert moved amendment 1. The motion passed 7 to 0, Mr. Gossett and Mr. McDermott excused.

A motion was made by Councilmember Lambert that this Motion be Passed as Amended. The motion carried by the following vote:

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

Excused: 2 - Mr. Gossett, and Mr. McDermott

Reappointment Consent Agenda Items 13 and 14

[play video](#)

13. [Proposed Motion No. 2016-0545](#)

A MOTION confirming the executive's reappointment of Dawn Thomas, who resides in council district seven, to the King County personnel board.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14757.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2016-0546](#)

A MOTION confirming the executive's reappointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County advisory council on aging and disability services, as the elected official representative.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14758.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dunn that the Consent Agenda be passed. The motion carried by the following vote:

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

Excused: 2 - Mr. Gossett, and Mr. McDermott

First Reading and Referral of Ordinances

[play video](#)

15. [Proposed Ordinance No. 2016-0526](#)

AN ORDINANCE approving the King County Water District No. 111 Water System Plan Update Extension June 2016.

[play video](#)

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Transportation,

Economy and Environment Committee.

16. [Proposed Ordinance No. 2016-0536](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law and Justice Committee.

17. [Proposed Ordinance No. 2016-0549](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Court Reporters - Superior Court) representing employees in the King County superior court; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law and Justice Committee.

18. [Proposed Ordinance No. 2016-0550](#)

AN ORDINANCE relating to the adult and juvenile justice systems and detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120.

[play video](#)

Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Law and Justice Committee.

First Reading and Referral of Motions

[play video](#)

19. [Proposed Motion No. 2016-0435](#)

A MOTION confirming the executive's appointment of Sharon Potts, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

[play video](#)

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law and Justice Committee.

20. [Proposed Motion No. 2016-0470](#)

A MOTION accepting a report describing the results of a Lean process on overtime conducted by the department of adult and juvenile detention, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P2, as amended by Ordinance 18239, Section 24, Proviso P2.

[play video](#)

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law and Justice Committee.

21. [Proposed Motion No. 2016-0509](#)

A MOTION confirming the executive's appointment of Thomas Miller, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

[play video](#)

Sponsors: Mr. Dembowski

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

22. [Proposed Motion No. 2016-0541](#)

A MOTION confirming the executive's appointment of Douglas Crandall, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing mental health and chemical dependency services in King County.

[play video](#)

Sponsors: Mr. Gossett

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

23. [Proposed Motion No. 2016-0548](#)

A MOTION approving the Third Quarter 2016 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

[play video](#)

Sponsors: Ms. Lambert

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

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

[play video](#)

Councilmember Lambert briefed the Council on the Washington State Association of

Counties Legislative Conference. She noted that the Board of Directors put together an agenda addressing recent court rulings that concern counties. She also mentioned that she co-hosted separately elected officials interested in public policy at the conference. Councilmember Lambert noted that out of the 139 committee members in attendance, 83% are new and the huge turnover was important to keep in mind when bringing them up to date. She concluded that it was a great conference.

Other Business

[play video](#)

Rereferral

[play video](#)

25. **Proposed Ordinance No. 2016-0119**

AN ORDINANCE accepting an agreement between King County and 4Culture on how the preservation action fund will be administered and governed in accordance with the 2015/2016 Budget Ordinance, Ordinance 17941, Section 74, as amended by Ordinance 18179, Section 2, Proviso P1.

[play video](#)

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

This matter was re-referred to the Committee of the Whole.

26. **Proposed Ordinance No. 2016-0391**

AN ORDINANCE authorizing the use of an interlocal agreement template for municipalities within King County seeking to contract with the King County department of transportation to provide road services.

[play video](#)

Sponsors: Ms. Lambert

This matter was re-referred to the Committee of the Whole.

Adjournment

[play video](#)

The meeting was adjourned at 3:04 p.m.

Approved this _____ day of _____.

Clerk's Signature