



# 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, October 24, 2016

Room 1001

---

REVISED - Added Item 20

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:37 p.m.*

2. **Roll Call**

[play video](#)

**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**

[play video](#)

*Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of October 17, 2016**

[play video](#)

*Councilmember Dembowski moved to approve the minutes of the October 17, 2016  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*Item 20 was added.*

**6. Special Items**

[play video](#)

**Proclamation of October 24-31, 2016, as Search and Rescue Volunteer Recognition Week in King County**

[play video](#)

*Councilmember Lambert made opening remarks and invited Glenn Wallace, President, King County Search & Rescue Association and Mike Morelli, Vice President, King County Search & Rescue Association to join her at the podium while she read the proclamation. Mr. Wallace presented a video, made remarks and thanked the Council.*

**Proclamation of October 23-29, 2016 as Pro Bono Week in King County**

[play video](#)

*Councilmembers Dunn and Dembowski made remarks and invited Terra Nevitt, Washington State Bar Association; Suzanne Skinner, Seattle University; Sara Robbins, Solid Ground; Jorge Baron, Northwest Immigrant Rights Project; John Tirpak, Unemployment Law Project; and Carl J. Marquardt, King County Bar Association's Pro Bono Services Committee to join them at the podium. Mr. Baron and Mr. Marquardt made remarks and thanked the Council.*

**7. Public Comment**

[play video](#)

*The following people spoke:*

*Alex Tsimerman*

*Ms. Richard*

*Paula Revere*

*David Preston*

*Karen Morris*

*Carolyn Malone*

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

[play video](#)

**There will be one public hearing on Items 8-10**

[play video](#)

*The following people spoke:  
Alex Tsimerman  
Paula Revere*

### **Consent Item 8**

[play video](#)

#### **8. [Proposed Ordinance No. 2016-0500](#)**

AN ORDINANCE amending Ordinance 18141, adopted by the council on October 26, 2015, which authorized the issuance and sale of junior lien sewer revenue bonds in the aggregate principal amount of \$100,000,000, for the purpose of removing the time restriction on remarketing those bonds; and amending Ordinance 18141, Section 22.

**Sponsors:** Ms. Lambert

**On 10/24/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18380.*

**A motion was made by Councilmember Dembowski that this Ordinance 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

### **Budget and Fiscal Management**

#### **9. [Proposed Substitute Ordinance No. 2016-0337.2](#)**

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 city of Bothell's Norway Hill communications site.

**Sponsors:** Mr. Upthegrove

*Councilmember Upthegrove moved Amendment 1. The motion passed.*

**On 10/24/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18381.*

**A motion was made by Councilmember Upthegrove that this Ordinance 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

**10. [Proposed Ordinance No. 2016-0460](#)**

AN ORDINANCE making a supplemental appropriation of \$210,000 from the general fund to the community services operating fund, and \$245,000 from the general fund to the facilities management internal services fund to provide additional funds for operating emergency homeless shelter; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 42, 43, 86 and 121, as amended.

**Sponsors:** Mr. McDermott and Ms. Kohl-Welles

**On 10/24/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18382.*

*Councilmember Upthegrove moved Amendment S1. The motion passed.*

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

*Councilmember Upthegrove moved Title Amendment T1. The motion passed.*

**A motion was made by Councilmember Upthegrove that this Ordinance 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

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

[play video](#)

### **Consent Item 11**

[play video](#)

**11. [Proposed Motion No. 2016-0501](#)**

A MOTION authorizing the execution and delivery of a continuing covenant agreement in connection with the remarketing of the county's Junior Lien Sewer Revenue Bonds, 2015 Series A and B, in the aggregate principal amount of \$100,000,000, establishing certain terms of those bonds, all in accordance with Ordinance 18141, as amended by Ordinance \_\_\_\_\_; and rescinding Motion 14459.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14752.*

**A motion was made by Councilmember Dembowski that this Motion 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

[play video](#)

### 12. [Proposed Ordinance No. 2016-0478](#)

AN ORDINANCE relating to fees; amending Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, and K.C.C. 27.10.035, Ordinance 17923, Section 46, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, Ordinance 17682, Section 47, as amended, and K.C.C. 27.10.570, Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580 and Ordinance 16959, Section 12, as amended, and K.C.C. 27.02.1905, adding a new section to K.C.C. chapter 27.02, adding a new section to K.C.C. chapter 27.04 and repealing Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 17224, Section 20, as amended, and K.C.C. 27.10.045, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430 and Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460.

[play video](#)

**Sponsors:** Mr. Dembowski

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

### 13. [Proposed Ordinance No. 2016-0481](#)

AN ORDINANCE relating to passenger ferry service, revising passenger ferry fares; amending Ordinance 17935, Section 6, as amended, and K.C.C 4A.700.820.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**14. [Proposed Ordinance No. 2016-0490](#)**

AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**15. [Proposed Ordinance No. 2016-0495](#)**

AN ORDINANCE setting the fees and costs to be paid by a utility company applying for a franchise or using the right-of-way of county roads under a franchise; amending Ordinance 17515, Section 4, as amended, and K.C.C. 4A.675.020, Ordinance 17515, Section 8, as amended, and K.C.C. 4A.675.030, Ordinance 1710, Section 2, as amended, and K.C.C. 6.27.020, Ordinance 1710, Section 3, and K.C.C. 6.27.030, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 1710, Section 6, as amended, and K.C.C. 6.27.060 and Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040 and adding new sections to K.C.C. chapter 6.27.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**16. [Proposed Ordinance No. 2016-0515](#)**

AN ORDINANCE approving the King County Water District No. 90 2015 Comprehensive Water System Plan.

[play video](#)

**Sponsors:** Mr. Dembowski and Mr. Dunn

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

**17. [Proposed Ordinance No. 2016-0516](#)**

AN ORDINANCE approving the Covington Water District Water System Plan Final May 2016.

[play video](#)

**Sponsors:** Mr. Dembowski and Mr. Dunn

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

**18. [Proposed Ordinance No. 2016-0517](#)**

AN ORDINANCE approving the City of Bellevue Water System Plan.

[play video](#)

**Sponsors:** Mr. Dembowski and Mr. Dunn

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



**19. Reports on Special and Outside Committees**

[play video](#)

*No reports were given.*

**Other Business**

[play video](#)

**Extra Item****First Reading and Referral of Ordinances****20. Proposed Ordinance No. 2016-0521**

AN ORDINANCE setting the reasonable compensation, fees and costs to be paid by a utility company applying for a franchise or using the right-of-way of county roads under a franchise, and authorizing a utility company to make a forbearance payment to King County; amending Ordinance 17515, Section 4, as amended, and K.C.C. 4A.675.020, Ordinance 17515, Section 8, as amended, and K.C.C. 4A.675.030, Ordinance 1710, Section 2, as amended, and K.C.C. 6.27.020, Ordinance 1710, Section 3, and K.C.C. 6.27.030, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 1710, Section 6, as amended, and K.C.C. 6.27.060, Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040 and Ordinance 11790, Section 1, as amended, and K.C.C. 14.44.055 and adding new sections to K.C.C. chapter 6.27.

**Sponsors:** Ms. Balducci, Mr. Upthegrove, Ms. Lambert and Mr. Dembowski

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

**Executive Session**

[play video](#)

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 2:30 p.m. The Chair concluded the Executive Session at 2:41 and reconvened the meeting at 2:41 p.m.*

**Adjournment**

[play video](#)

*The meeting was adjourned at 2:41 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature