



King County

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 3, 2016

Room 1001

REVISED - Added Item 25

1. **Call to Order**

[play video](#)

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 Upthegrove led the Flag Salute and Pledge of Allegiance.

4. **Approval of Minutes of September 26, 2016**

[play video](#)

*Councilmember Dembowski moved to approve the minutes of the September 26,
2016 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

Item 25 was added.

6. **Special Item**

[play video](#)

**Proclamation of October 2016 as Disability Awareness Month in King
County**

[play video](#)

Councilmember McDermott made opening remarks and invited Kelli Williams, Director, Civil Rights and Open Government, to join him at the podium while he read the proclamation. Ms. Williams also made remarks and thanked the Chair and the Council.

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

[play video](#)

Budget and Fiscal Management

[play video](#)

7. [Proposed Substitute Ordinance No. 2016-0282.3](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$2,642,000 and 18.00 FTE to the department of community and human services and \$174,000 and 15.50 FTE to the department of public health; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 95, as amended.

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

No one appeared to speak.

On 10/3/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18378.

Councilmember Upthegrove moved S1.

Katherine Cortes, Council staff, answered questions of the Council.

Adrienne Quinn, Director, Community and Human Services, answered questions of the Council.

Councilmember Lambert withdrew Amendment 1.

Voting on Councilmember Upthegrove's motion, the motion passed 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*

Councilmember Upthegrove moved Title Amendment 1. The motion passed 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*

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

8. [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

No one appeared to speak.

On 10/3/2016, a public hearing was held and closed.

[play video](#)

Hiedi Popochock, Council staff, answered questions of the Council.

Councilmember Upthegrove requested a one week delay. The Chair deferred Proposed Substitute Ordinance 2016-0337 until the October 10, 2016 Council meeting.

This matter was Deferred

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

[play video](#)

Regional Transit

[play video](#)

9. [Proposed Substitute Motion No. 2016-0350.2](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2015 Strategic Plan Progress Report.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 14745.

A motion was made by Councilmember Balducci that this Substitute 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

Employment and Administration Committee Consent Agenda Item

10

[play video](#)

**10. Approval of a Special Project Manager: Gender Neutral Code Position
Description and assignment of staff**

[play video](#)

Councilmember McDermott deferred Item 10 for one week.

First Reading and Referral of Ordinances

[play video](#)

11. [Proposed Ordinance No. 2016-0457](#)

AN ORDINANCE authorizing the vacation of a portion of the B.W. Redding Road Extension No. 1 right-of-way, also known as County Road No. 494, File V-2680, Petitioner: Liway Hsi.

[play video](#)

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Hearing Examiner.

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

AN ORDINANCE making an emergency appropriation of \$190,000 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.

[play video](#)

Sponsors: Mr. McDermott

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

13. [Proposed Ordinance No. 2016-0472](#)

AN ORDINANCE relating to the annexation of approximately 137.17 acres of land into the King County water district No. 90, known as the Winterbrook Farm Annexation, for the purpose of water service.

[play video](#)

Sponsors: Mr. Dunn

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

14. [Proposed Ordinance No. 2016-0474](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, Ordinance 10470, Section 2, as amended, Ordinance 10472, Section 2, as amended, Ordinance 10633, Section 2, as amended, Ordinance 10722, Section 2, as amended, Ordinance 10722, Section 3, as amended, Ordinance 10790, Section 2, as amended, Ordinance 10982, Section 2, as amended, Ordinance 12063, Section 11, as amended, Ordinance 12532, Section 12, as amended, Ordinance 13338, Section 13, as amended, Ordinance 17220,

Section 14, as amended and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

[play video](#)

Sponsors: Mr. Upthegrove

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

15. [Proposed Ordinance No. 2016-0475](#)

AN ORDINANCE that proposes the 2017-2018 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2017, and ending December 31, 2018.

[play video](#)

Sponsors: Mr. Upthegrove

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

16. [Proposed Ordinance No. 2016-0476](#)

AN ORDINANCE setting the annual use payment for continuing use of the county road rights-of-way as authorized in right-of-way use agreements for wireless telecommunications facilities; and amending Ordinance 17515, Section 13, as amended, and K.C.C. 4A.675.060, Ordinance 13734, Section 4, as amended, and K.C.C. 14.45.020.

[play video](#)

Sponsors: Mr. Upthegrove

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

17. [Proposed Ordinance No. 2016-0479](#)

AN ORDINANCE establishing an enhanced 911 emergency telephone system new capital fund for the department of executive services; and adding a new section to K.C.C. chapter 4A.200.

[play video](#)

Sponsors: Mr. Upthegrove

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

18. [Proposed Ordinance No. 2016-0482](#)

AN ORDINANCE relating to the medical examiner's office; increasing fees under RCW 70.58.230 for certain medical examiner services to align revenues to associated costs; and amending Ordinance 17733, Section 16, as amended, and K.C.C. 4A.650.150.

[play video](#)

Sponsors: Mr. Upthegrove

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

19. [Proposed Ordinance No. 2016-0486](#)

AN ORDINANCE relating to county property tax levies for collection in 2017; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

[play video](#)

Sponsors: Mr. Upthegrove

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

20. [Proposed Ordinance No. 2016-0487](#)

AN ORDINANCE relating to the county property tax levies for collection in 2017, and implementing RCW 84.55.120.

[play video](#)

Sponsors: Mr. Upthegrove

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

21. [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.

[play video](#)

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

[play video](#)

22. [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

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

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

[play video](#)

There were no reports.

Other Business

[play video](#)

Rereferral

[play video](#)

24. [Proposed Ordinance No. 2016-0459](#)

AN ORDINANCE approving grant funding allocation for projects funded through the WaterWorks grant program, Round 2, in accordance with Ordinance 18261.

[play video](#)

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

Extra Item

Committee of the Whole

25. [Proposed Ordinance No. 2016-0417](#)

AN ORDINANCE relating to the sale of the Northshore public health clinic located at 10808 NE 145th Street, Bothell, Washington, in council district one.

Sponsors: Mr. Upthegrove

No one appeared to speak.

On 10/3/2016, a public hearing was held and closed.

The enacted number is 18379.

Councilmember Dembowski moved to relieve Proposed Ordinance 2016-0417 from the Committee of the Whole in order take action. The motion carried.

Councilmember Dembowski moved Amendment 1. The motion passed 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

A motion was made by Councilmember Dembowski 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

Adjournment

[play video](#)

The meeting was adjourned at 2:38 p.m.

Approved this _____ day of _____.

Clerk's Signature