



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*

12:00 PM

Monday, April 10, 2017

Room 1001

SPECIAL MEETING

Consideration of the items on this agenda will begin at the Special Meeting at 12:00 p.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

[play video](#)

1. **Call to Order**

[play video](#)

The meeting was called to order at 12:12 p.m.

2. **Roll Call**

[play video](#)

*Councilmember Dunn participated by telephone, as authorized by K.C.C.
1.24.145.C.1.*

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 Kohl-Welles led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 3, 2017**

[play video](#)

Councilmember Dembowski moved to approve the minutes of the April 3, 2017

meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

[play video](#)

There were no additions.

6. Special Item[play video](#)**Proclamation of April 2017 as Sexual Assault Awareness Month in King County**[play video](#)

Councilmembers McDermott and Lambert made opening remarks, read the proclamation and introduced Mary Ellen Stone, Executive Director, King County Sexual Assault Resource Center; Lucy Berliner, Director, Harborview Center for Sexual Assault and Traumatic Stress and Judy Johnston, Sexual Assault Advocate, Cowlitz Indian Tribe. Ms. Stone, Ms. Berliner and Ms. Johnston made comments and thanked the Council.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)**Committee of the Whole**[play video](#)**Proposed Substitute Ordinance No. 2017-0139.2**

AN ORDINANCE relating to the office of law enforcement oversight; amending Ordinance 15611, Section 2, as amended, and K.C.C. 2.75.010, Ordinance 15611, Section 3, as amended, and K.C.C. 2.75.020, Ordinance 15611, Section 4, as amended, and K.C.C. 2.75.030, Ordinance 15611, Section 5, as amended, and K.C.C. 2.75.040, Ordinance 15611, Section 8, as amended, and K.C.C. 2.75.070 and Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060, adding new sections to K.C.C. chapter 2.75 and repealing Ordinance 15611, Section 6, as amended, and K.C.C. 2.75.050 and Ordinance 15611, Section 7, as amended, and K.C.C. 2.75.060.

Sponsors: Mr. Gossett and Mr. Dembowski

On 4/10/2017, a public hearing was held and remains open.

[play video](#)

At the request of Councilmember Dunn, the Chair deferred Proposed Substitute Ordinance 2017-0139 to the April 17, 2017 Council meeting.

This matter was Deferred

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

[play video](#)

Consent Item 8

[play video](#)

8. [Proposed Substitute Motion No. 2016-0541.2](#)

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 advisory committee, representing mental health and chemical dependency services in King County.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 14841.

Councilmember Dembowski moved to remove Proposed Substitute Motion 2016-0541 from the Consent Agenda. The motion passed unanimously.

Councilmember Dembowski moved Amendment 1. The motion passed unanimously.

Councilmember Kohl-Welles moved Title Amendment T1. The motion passed unanimously.

A motion was made by Councilmember Dembowski 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

Committee of the Whole

[play video](#)

9. [Proposed Substitute Motion No. 2017-0161.2](#)

A MOTION making an appointment to fill a judicial vacancy in the southeast division of King County district court.

[play video](#)

Sponsors: Ms. Balducci, Mr. Dembowski, Mr. Upthegrove, Mr. McDermott, Mr. Gossett, Ms. Lambert, Ms. Kohl-Welles and Mr. von Reichbauer

The enacted number is 14842.

King County Superior Court Judge O'Donnell performed the swearing in of Matthew York. Judge York made remarks and thanked the Council.

A motion was made by Councilmember Balducci 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

10. [Proposed Substitute Motion No. 2017-0162.2](#)

A MOTION making an appointment to fill a judicial vacancy in the southeast division of King County district court.

[play video](#)

Sponsors: Ms. Balducci, Mr. Dembowski, Mr. Upthegrove, Mr. McDermott, Mr. Gossett, Ms. Lambert, Ms. Kohl-Welles and Mr. von Reichbauer

The enacted number is 14843.

Judge Poydras made remarks and thanked the Council.

A motion was made by Councilmember Balducci 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](#)

11. [Proposed Ordinance No. 2017-0103](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of the sheriff's office and the department of transportation.

[play video](#)

Sponsors: Mr. Upthegrove

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

12. [Proposed Ordinance No. 2017-0168](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2017; amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010, Ordinance 16803, Section 1, as amended, and Ordinance 8935, Section 5, as amended, and K.C.C. 2.68.075 and adding a new section to K.C.C. chapter 1.12.

[play video](#)

Sponsors: Mr. von Reichbauer

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

13. [Proposed Ordinance No. 2017-0169](#)

AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing; and amending Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070.

[play video](#)

Sponsors: Mr. von Reichbauer

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

14. **Proposed Ordinance No. 2017-0173**

AN ORDINANCE increasing district court small claims court surcharge to the state statutory limit; and amending Ordinance 12214, Section 2, and K.C.C. 4A.634.020.

[play video](#)

Sponsors: Ms. Balducci

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

15. [Proposed Ordinance No. 2017-0174](#)

AN ORDINANCE relating to the Ninth and Jefferson building electrical system repair project; making a supplemental appropriation not to exceed \$28,160,000 to the Harborview building repair and replacement fund; amending the Harborview 2017 Annual Budget Ordinance, Ordinance 18397, Section 2, as amended, and Attachment A, as amended, and declaring an emergency.

[play video](#)

Sponsors: Mr. McDermott

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

16. [Proposed Ordinance No. 2017-0175](#)

AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement, Enhanced Control Services Contract and Enhanced Licensing Support Services Contract with cities and towns in King County for the provision of regional animal services.

[play video](#)

Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

[play video](#)

17. [Proposed Motion No. 2017-0160](#)

A MOTION acknowledging receipt of a demand management pilot program implementation plan in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P3.

[play video](#)

Sponsors: Ms. Balducci

This matter was Introduced and Referred to the Committee of the Whole

18. [Proposed Motion No. 2017-0170](#)

A MOTION relating to public transportation; approving a work plan for the establishment of the METRO CONNECTS development program as required by Ordinance 18449.

[play video](#)

Sponsors: Ms. Balducci

This item is referred first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This matter was Introduced and Referred to the Regional Transit Committee

19. [Proposed Motion No. 2017-0171](#)

A MOTION declaring the criticality of regional planning, coordination and funding efforts to address the challenges of housing affordability in King County and establishing the regional affordable housing task force and associated standing advisory panel to develop a recommended countywide affordable housing strategy.

[play video](#)

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

This item is referred first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

This matter was Introduced and Referred to the Regional Policy Committee

20. [Proposed Motion No. 2017-0172](#)

A MOTION adopting the 2017 work plan for the law and justice committee.

[play video](#)

Sponsors: Mr. Gossett

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

21. Reports on Special and Outside Committees

[play video](#)

Councilmember Kohl-Welles reported on the Puget Sound Regional Council Growth Management Policy Board meeting at which they certified comprehensive plan updates for Bainbridge Island and Brier and approved full certification for Covington, Gig Harbor, North Bend and Snoqualmie. She also reported that the PSRC staff provided a status report on the update to the Transportation 2040 plan.

Other Business

[play video](#)

22. Labor Policy Committee

[play video](#)

At the request of Councilmember Dunn, the Chair deferred the Labor Policy Committee to the April 17, 2017 Council meeting.

Adjournment

[play video](#)

The meeting adjourned at 12:54 p.m.

Approved this _____ day of _____.

Clerk's Signature