



# 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*

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1:30 PM

Monday, February 27, 2017

Room 1001

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REVISED - Added Item 33  
- DRAFT -

1. **Call to Order**

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*The meeting was called to order at 1:44 p.m.*

2. **Roll Call**

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*Councilmembers Dunn and Kohl Welles 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**

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

4. **Approval of Minutes of February 21, 2017**

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*Councilmember Dembowski moved to approve the minutes of the February 21, 2017  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 33 was added.*

**6. Public Comment**

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*The following people spoke:  
Jim Farrell, Mayor, Federal Way  
Ian Walker  
Lori Seacrest  
Richard Pierson  
Cindy Flanagan  
Dan Streiffert  
Mark Cooper  
Garratt Richardson Steve Hootman  
Carol Malone  
David Preston  
Reid Brockway  
April and Steve Peck  
Karen Morris  
Mark Johnston*

**7. Plat Tracing**

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**100 Acre Wood - Council District 7**

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*Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of 100 Acre Wood complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.*

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

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

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*No one appeared to speak.*

### 8. [Proposed Ordinance No. 2017-0027](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Insured Benefits Agreement for Represented Benefits-Eligible Employees 2018 to 2019 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.

**Sponsors:** Mr. Dembowski

**On 2/27/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18458.*

**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

### **Committee of the Whole**

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### 9. [Proposed Substitute Ordinance No. 2016-0392.2](#)

AN ORDINANCE relating to transportation concurrency; adopting a new concurrency test results map; adopting a new map indicating the boundaries of the concurrency travel sheds; and amending Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, Ordinance 14050, Section 11, as amended, and K.C.C. 14.70.240, Ordinance 14050, Section 13, as amended, and K.C.C. 14.70.260, Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270, and Ordinance 15030, Section 9, as amended, and K.C.C. 14.70.285, and repealing Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210.

**Sponsors:** Mr. Dembowski and Ms. Lambert

**On 2/27/2017, a public hearing was held and closed.**

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*The enacted number is 18459.*

**A motion was made by Councilmember Lambert 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

**Transportation, Economy and Environment**[play video](#)**10. [Proposed Substitute Ordinance No. 2016-0459.2](#)**

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

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

**On 2/27/2017, a public hearing was held and closed.**

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*The enacted number is 18460.*

**A motion was made by Councilmember Dembowski 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 11-17**[play video](#)**11. [Proposed Substitute Ordinance No. 2016-0561.2](#)**

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 Hilary Lorenz and Darcey Peterson for property located at 20937 266th Place SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E16CT022.

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**Sponsors:** Mr. McDermott

*The enacted number is 18461.*

**This matter passed on the Consent Agenda.**

**12. [Proposed Substitute Ordinance No. 2016-0562.2](#)**

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 Estera Tamas for property located at 348XX NE 147th Street, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E16CT023.

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**Sponsors:** Mr. McDermott

*The enacted number is 18462.*

**This matter passed on the Consent Agenda.**

**13. [Proposed Substitute Ordinance No. 2016-0563.2](#)**

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 Owen and Erin Rodmaker for property located at 39128 200th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E16CT024.

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**Sponsors:** Mr. McDermott

*The enacted number is 18463.*

**This matter passed on the Consent Agenda.**

**14. [Proposed Substitute Ordinance No. 2016-0564.2](#)**

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 Richard and Renate Lopes for property located at 21910 SE 424th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT025.

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**Sponsors:** Mr. McDermott

*The enacted number is 18464.*

**This matter passed on the Consent Agenda.**

**15. [Proposed Substitute Ordinance No. 2016-0565.2](#)**

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 Dirk and Michelle Nevelle for property located at Approximately 103XX 420th Avenue SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E16CT026.

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**Sponsors:** Mr. McDermott

*The enacted number is 18465.*

**This matter passed on the Consent Agenda.**

**16. [Proposed Substitute Ordinance No. 2016-0566.2](#)**

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 Esther Gottlieb for property located at 28128 SE 472nd Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT028.

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**Sponsors:** Mr. McDermott

*The enacted number is 18466.*

**This matter passed on the Consent Agenda.**

**17. [Proposed Substitute Ordinance No. 2016-0567.2](#)**

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 Venlin Joseph Chan and Sue Shen Shaw for property located at 16338 140th Place NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E16CT029.

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**Sponsors:** Mr. McDermott

*The enacted number is 18467.*

**This matter was 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

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

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**Transportation, Economy and Environment**

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**18. [Proposed Substitute Motion No. 2017-0037.2](#)**

A MOTION providing direction to the conservation futures citizen oversight committee on priorities for allocating conservation futures tax levy funds.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14812.*

*Councilmember Lambert moved Amendment 1. 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



## First Reading of and Action on Motions Without Referral to Committee

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### 19. [Proposed Motion No. 2017-0086](#)

A MOTION extending a waiver from competitive bidding and solicitation requirements for contracts relating to the repair and replacement of damaged structures and equipment at West Point Treatment Plant.

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

*The enacted number is 14813.*

*Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017 0086 without referral to committee pursuant to K.C.C. 1.24.085. The motion passed unanimously.*

*Councilmember Kohl-Welles moved Amendment S1. Councilmember Lambert offered a friendly amendment, on page 4, line 74 after 'quarter' insert "and anticipated for the next quarter". Councilmember Kohl-Welles accepted the amendment as friendly.*

*Mark Isaacson, Director, Wastewater Treatment Division, briefed the Council.*

*Councilmember Dembowski moved Amendment 1 to Striking Amendment S1. The motion passed unanimously.*

*Councilmember Kohl-Welles' motion to adopt Amendment S1, as amended, passed unanimously.*

**A motion was made by Councilmember Kohl-Welles 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

## Reappointment Consent Agenda Items 20-22

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### 20. [Proposed Motion No. 2017-0048](#)

A MOTION confirming the executive's reappointment of Tracey Wickersham, who resides in council district eight, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. McDermott

*The enacted number is 14814.*

This matter passed on the Consent Agenda.

**21. [Proposed Motion No. 2017-0069](#)**

A MOTION confirming the executive's reappointment of Sylvia Bushnell, who resides in council district two, to the Washington state boundary review board for King County.

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**Sponsors:** Mr. Gossett

*The enacted number is 14815.*

**This matter passed on the Consent Agenda.**

**22. [Proposed Motion No. 2017-0080](#)**

A MOTION confirming the executive's reappointment of Chase Anderson, who resides in council district eight, to the King County civil rights commission, as the district eight representative.

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**Sponsors:** Mr. McDermott

*The enacted number is 14816.*

**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

**First Reading and Referral of Ordinances**

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**23. [Proposed Ordinance No. 2017-0003](#)**

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for community work program services with King County.

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**Sponsors:** Mr. Gossett

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

**24. [Proposed Ordinance No. 2017-0026](#)**

AN ORDINANCE approving and adopting a memorandum of agreement regarding "Total Compensation" negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors - Department of Natural Resources and Parks) and King County Regional AFIS Guild (Automated Fingerprint Identification System - King County Sheriff's Office), which includes general wage adjustments, paid insurance benefits and a timeline for bargaining a "Master Labor Agreement" that will reflect standardized labor agreement provisions; representing employees in the department of natural resources and sheriff's office; and establishing the effective date of said agreement.

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**Sponsors:** Mr. Upthegrove

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

**25. [Proposed Ordinance No. 2017-0053](#)**

AN ORDINANCE relating to the sale of the tax title property located at 220XX 24th Avenue South, Des Moines, Washington, in council district five.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**26. [Proposed Ordinance No. 2017-0054](#)**

AN ORDINANCE authorizing the vacation of a portion of 314th Way SE, dedicated as Railroad Avenue, File V-2697, Petitioners: James and Kathleen Pryor.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**27. [Proposed Ordinance No. 2017-0077](#)**

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Bothell, Carnation, Covington, Federal Way, Issaquah, Kirkland, Lake Forest Park, Newcastle, North Bend, Renton, Seattle and Snoqualmie to disburse conservation futures tax levy funds appropriated under 2017-2018 Biennial Budget Ordinance 18409, Section 132.

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**Sponsors:** Mr. Dembowski

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

**28. [Proposed Ordinance No. 2017-0078](#)**

AN ORDINANCE authorizing the vacation of a portion of SE 180th Street, File V-2669; Petitioners: King County department of natural resources and parks, water and land resources division.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**29. [Proposed Ordinance No. 2017-0087](#)**

AN ORDINANCE approving September 2017 public transportation service changes for King County.

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**Sponsors:** Mr. Dembowski

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

**First Reading and Referral of Motions**

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**30. [Proposed Motion No. 2017-0082](#)**

A MOTION confirming the executive's appointment of Lisa Krober, who resides in council district eight, to the King County international airport roundtable, as the Tukwila community representative.

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**Sponsors:** Mr. McDermott

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

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

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*No reports were given.*

**Other Business**

[play video](#)

**32. Labor Policy Committee**

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*The Chair recessed the meeting into Executive Session at 3:10 p.m. in order that the Committee may consider matters related to planning or adopting the strategy or position to be taken by the county during the course of a collective bargaining negotiation and 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 and to discuss collective bargaining negotiations, or the plan to adopt the strategy or position to be taken in collective bargaining. The Chair reconvened the meeting at 4:15 p.m.*

**Added Item 33**

**Employment and Administration Committee Consent Agenda - Item 33**

**33. Hire a Communications Manager for the Office of Law Enforcement Oversight (OLEO).**

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

*Yes: 7 Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl Welles, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer*

*No: 0*

*Excused: 2 Mr. Dunn and Mr. Upthegrove*

**Adjournment**

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*The meeting adjourned at 4:15 p.m.*

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

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Clerk's Signature