



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*

11:00 AM

Monday, November 7, 2016

Room 1001

Revised - Item 40 added

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

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

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1. **Call to Order**

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*The meeting was called to order at 11:06 a.m.
The meeting was recessed at 11:45 a.m.
The meeting was reconvened at 11:46 a.m.
The meeting was recessed at 12:08 p.m.
The meeting was reconvened at 1:39 p.m.*

2. **Roll Call**

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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 Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 31, 2016**

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Councilmember Dembowski moved to approve the minutes of the October 31, 2016 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

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Item 40 was added.

6. Special Items

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Consideration of Item 6 will be taken up at 1:30 p.m.

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Recognition of the Bill and Melinda Gates Foundation for their advancement of technology among public libraries

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Councilmember McDermott made opening remarks and invited Gary Wasdin, King County Library Director, Marcellus Turner, City Librarian, Deborah Jacobs, former Librarian, Jessica Dorr, Darren Hoerner and Chris Jowaisas to join him at the podium.

Mr. Wasdin, Mr. Turner and Ms. Jacobs spoke. Councilmember McDermott read the recognition.

Proclamation of November 6-13, 2016, as Drowsy Driving Prevention Week in King County

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Councilmember Lambert made opening remarks and invited the Shaw Family and Chief Deputy Jim Pugel of the Sheriff's office to join her at the podium. Daughter Mora and her father William Shaw spoke and thanked the Council. Councilmember Lambert and Chief Deputy Pugel read the proclamation.

Honoring the life and public service of State Senator Andy Hill

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Councilmembers Lambert and Balducci made opening remarks and welcomed warm remembrances honoring the life and public service of State Senator Andy Hill. Councilmembers Lambert and Balducci read the recognition.

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

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There will be one public hearing on Items 7-34 at 11 a.m.

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The following people appeared to speak:

*Alex Tsimerman
Courtney O'Toole
Katie Wilson
Marla Vandewater
Jim Kelley
Bill Tracy
Maura Brueger
Imogene Williams
Barb Balden
Ingrid Gaub
David Hoffman
Katherine Orni
Barry Margolese
Mark Hoffman
Jim Kuntz
Tom Keown
Don Amor
Holly Eckert
Randy Banneker
Hans Hechtman
Darcey Peterson
Holly Eckert
Cynthia Lamothe
Pam Carter
Carol Tagayun
David Namura
Liz Mills
Ken Lyons
Paula Revere*

Budget and Fiscal Management[play video](#)**7. [Proposed Ordinance No. 2016-0399](#)**

AN ORDINANCE authorizing certain county departments and agencies to absorb transaction processing costs for electronic payments; amending Ordinance 17293, Section 47, and K.C.C. 4A.10.245, Ordinance 17293, Section 107, and K.C.C. 4A.10.585, Ordinance 13923, Section 4, as amended, and K.C.C. 4A.601.010, Ordinance 13923, Section 5, as amended, and K.C.C. 4A.601.030, adding a new section to K.C.C. chapter 4A.601 and repealing Ordinance 16861, Section 6, and K.C.C. 4A.601.100 and Ordinance 17230, Section 1, and K.C.C. 4A.601.120.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18398.

A motion was made by Councilmember Upthegrove 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

8. [Proposed Substitute Ordinance No. 2016-0456.2](#)

AN ORDINANCE related to the provision of discounted transit fare media to human services agencies; and amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210, Ordinance 17932, Section 2, as amended, Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and Ordinance 12643, Section 17, as amended, and K.C.C. 4A.700.350.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18399.

A motion was made by Councilmember Upthegrove 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

9. [Proposed Substitute Ordinance No. 2016-0463.2](#)

AN ORDINANCE establishing a paid parental leave program for employees eligible for leave benefits, including annual reports; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and adding a new section to K.C.C. chapter 3.12.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 11/7/2016, a public hearing was held and closed.

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Councilmember Dembowski requested to hold Proposed Substitute Ordinance 2016-0463 for one week. Seeing no objection, the Chair deferred Proposed Substitute Ordinance 2016-0463 until the November 14th Council meeting.

10. [Proposed Substitute Ordinance No. 2016-0474.2](#)

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.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18384.

This matter passed on the Consent Agenda.

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

AN ORDINANCE that adopts 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.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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A motion was made by Councilmember Upthegrove to suspend the rules to hold an advertised public hearing. The motion carried.

The Chair announced that Proposed Ordinance 2016-0475 remains in the Budget and Fiscal Management Committee.

12. [Proposed Substitute Ordinance No. 2016-0476.2](#)

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.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The Chair announced that there was a request to have Proposed Substitute Ordinance 2016-0476 be removed from the Consent Agenda and held for one week. Seeing no objection, the Chair deferred Proposed Substitute Ordinance 2016-0476

until the November 14th Council meeting.

13. [Proposed Substitute Ordinance No. 2016-0477.2](#)

AN ORDINANCE relating to sheriff's civil unit fees; and amending Ordinance 14792, Section 2, as amended, and K.C.C. 4A.680.010.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18400.

Councilmember Upthegrove moved Amendment 1. The motion passed 8 to 0, Mr. von Reichbauer excused.

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

14. [Proposed Substitute Ordinance No. 2016-0478.2](#)

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.

Sponsors: Mr. Dembowski

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18385.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2016-0479.2](#)

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.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18386.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2016-0480.2](#)

AN ORDINANCE consolidating funds relating to housing and community development; amending Ordinance 17752, Section 12, and K.C.C. 4A.200.297, adding a new section to K.C.C. chapter 4A.200, codifying K.C.C. 4A.200.297 and repealing Ordinance 9368, Sections 1-2, as amended, and K.C.C. 4A.200.360.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18387.

This matter passed on the Consent Agenda.

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

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

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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A motion was made by Councilmember Upthegrove to suspend the rules to hold an advertised public hearing. The motion carried.

The Chair announced that Proposed Ordinance 2016-0481 will remain in the Budget and Fiscal Management Committee.

18. [Proposed Substitute Ordinance No. 2016-0482.2](#)

AN ORDINANCE relating to fees charged by the medical examiner's office; amending Ordinance 11137, Section 1, as amended, and K.C.C. 4A.650.100; and amending Ordinance 17733, Section 16, as amended, and K.C.C. 4A.650.150.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18388.

This matter passed on the Consent Agenda.

19. [Proposed Ordinance No. 2016-0483](#)

AN ORDINANCE establishing a new fund for the department of public health; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18389.

This matter passed on the Consent Agenda.

20. [Proposed Ordinance No. 2016-0484](#)

AN ORDINANCE amending the application fee of the public benefit rating system program for open space and timber lands current use assessment provisions; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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Councilmember Upthegrove moved to re-refer Proposed Ordinance 2016-0484 to the Budget and Fiscal Management Committee. Seeing no objection, the Chair so ordered.

21. [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.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18390.

This matter passed on the Consent Agenda.

22. [Proposed Substitute Ordinance No. 2016-0488.2](#)

AN ORDINANCE relating to revenues from the sales and use tax on retail car rentals, amending the name and uses of the fund receiving such revenues; and amending Ordinance 12076, Section 26, as amended, and K.C.C. 4A.200.810, and Ordinance 10454, Sections 1 through 2, as amended, and K.C.C. 4A.500.200.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18391.

This matter passed on the Consent Agenda.

23. [Proposed Ordinance No. 2016-0489](#)

AN ORDINANCE relating to the Strategic Climate Action Plan; amending K.C.C. chapter 18.25, Strategic Climate Action Plan, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 104, Proviso P1, as amended; and amending Ordinance 17270, Section 2, and K.C.C. 18.25.010 and Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is is 18392.

This matter passed on the Consent Agenda.

24. [Proposed Substitute Ordinance No. 2016-0490.2](#)

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.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18401.

A motion was made by Councilmember Upthegrove that this Ordinance be passed. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

No: 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

25. [Proposed Substitute Ordinance No. 2016-0491.2](#)

AN ORDINANCE relating to public transportation, adopting a two-year increase to the limit of lost revenue from waiving or discounting fares; and amending Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610 and Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18393.

This matter passed on the Consent Agenda.

26. [Proposed Substitute Ordinance No. 2016-0492.2](#)

AN ORDINANCE establishing the fee for computer facilities and certain computer equipment use; amending Ordinance 6666, Section 2, as amended, and K.C.C. 4A.660.010 and repealing Ordinance 14006, Section 2, as amended, and K.C.C. 4A.660.100.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18394.

This matter passed on the Consent Agenda.

27. [Proposed Substitute Ordinance No. 2016-0493.2](#)

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045 and Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18402.

A motion was made by Councilmember Upthegrove 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

28. [Proposed Substitute Ordinance No. 2016-0494.2](#)

AN ORDINANCE relating to the 2017 King County 10 Step Hourly Squared Schedule, 2017 King County 10 Step Annual/FLSA-Exempt Squared Schedule, 2017 King County Standardized Hourly Salary Schedule, 2017 King County Standardized Annual/FLSA-Exempt Salary Schedule, and the annual general wage increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18395.

This matter passed on the Consent Agenda.

29. [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.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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A motion was made by Councilmember Upthegrove to suspend the rules to hold an advertised public hearing. The motion carried.

The Chair announced that seeing no objection, Proposed Ordinance 2016-0495 remains in the Budget and Fiscal Management Committee.

30. [Proposed Ordinance No. 2016-0497](#)

AN ORDINANCE relating to multiple internal service fund and certain capital funds; and amending Ordinance 12076, Section 18, as amended, and K.C.C. 4A.200.150, Ordinance 16976, Section 3, as amended, and K.C.C. 4A.200.160, Ordinance 14306, Section 1, as amended, and K.C.C. 4A.200.250, Ordinance 14005, Section 7, as amended, and K.C.C. 4A.200.260, Ordinance 11591, Section 1, as amended, and K.C.C. 4A.200.290, Ordinance 17752, Section 13, and K.C.C. 4A.200.303, Ordinance 14008, Section 1, as amended, and K.C.C. 4A.200.370, Ordinance 17752, Section 15, and K.C.C. 4A.200.372, Ordinance 12076, Section 29, as amended, and K.C.C. 4A.200.410, Ordinance 3581, Section 3, as amended, and K.C.C. 4A.200.630 and Ordinance 12076, Section 15, as amended, and K.C.C. 4A.200.670.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18396.

This matter passed on the Consent Agenda.

31. [Proposed Ordinance No. 2016-0499](#)

AN ORDINANCE that adopts the 2017 Annual Budget making appropriations for the capital improvements for the Harborview Medical Center for the fiscal year beginning January 1, 2017, and ending December 31, 2017.

Sponsors: Mr. Upthegrove

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18397.

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. Upthegrove, and Mr. von Reichbauer

32. [Proposed Substitute Ordinance No. 2016-0521.2](#)

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

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18403.

Councilmember Upthegrove moved Amendment 1. The motion passed unanimously.

A motion was made by Councilmember Upthegrove that this Ordinance be passed as amended. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

No: 2 - Mr. Dunn, and Mr. von Reichbauer

33. [Proposed Ordinance No. 2016-0523](#)

AN ORDINANCE relating to the disposition of sale proceeds; changing the designation of the distribution of gross sale proceeds; and amending Ordinance 12045, Section 12, as amended, and K.C.C. 4.56.130.

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

On 11/7/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18404.

A motion was made by Councilmember Upthegrove that this Ordinance be passed. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

No: 1 - Ms. Kohl-Welles

34. [Proposed Ordinance No. 2016-0524](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the King County Coalition of Labor Unions, establishing a "Total Compensation" package for King County employees for 2017 and 2018, 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 departments of adult and juvenile detention, community and human services, elections, executive services, judicial administration, information technology, natural resources and parks, permitting and environmental review, public defense, public health and transportation and the assessor, council, district court, superior court, sheriff's office and office of the prosecuting attorney; and establishing the effective date of said agreement.

Sponsors: Mr. McDermott

On 11/7/2016, a public hearing was held and closed.

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The enacted number is 18405.

A motion was made by Councilmember Upthegrove 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

First Reading and Referral of Ordinances

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35. [Proposed Ordinance No. 2016-0529](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters

Local 763 (Department of Assessments) representing employees in the department of assessments; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. von Reichbauer

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

First Reading and Referral of Motions

[play video](#)

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

A MOTION establishing the King County 2017 State Legislative Agenda.

[play video](#)

Sponsors: Mr. McDermott

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

37. [Proposed Motion No. 2016-0530](#)

A MOTION confirming the King County department of transportation director's appointment of Robert Gannon as the general manager of the transit division of the King County department of transportation.

[play video](#)

Sponsors: Ms. Lambert and Mr. Dembowski

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

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

[play video](#)

Other Business

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Councilmember Lambert shared important news. The three year research pilot project conducted by the King County Youth Detention Center determined that 80% of the youth were not able to see properly. This project was being considered nationally to evaluate childrens eye strength and vision. A law passed last year by the State Legislature signed on April Fools Day will allow for testing to begin in schools and she noted that we are only the 4th State in the nation to require this. She also shared that a symposium this past weekend highlighted the work of the Americorp Program, Helen Spencer, Patsy Whitefoot, President of the National Indian Education Association, Indian Enterprise Development, retired Superior Court Judge Donald Haley, Justice Debra Stephens, Dr. Larry Jones as well as the work of

UW Bothell students who were formulating games encouraging eye exercises.

Rereferral

[play video](#)

39. [Proposed Ordinance No. 2016-0484](#)

AN ORDINANCE amending the application fee of the public benefit rating system program for open space and timber lands current use assessment provisions; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.

[play video](#)

Sponsors: Mr. Upthegrove

This matter is being re-referred to the Budget and Fiscal Management Committee.

Extra Item

First Reading and Referral of Ordinances

40. [Proposed Ordinance No. 2016-0533](#)

AN ORDINANCE relating to passenger ferry service; and amending Ordinance 11955, Section 22, as amended, and K.C.C. 2.16.140.

Sponsors: Ms. Balducci

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

Adjournment

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The meeting was adjourned at 3:00 p.m.

Approved this _____ day of _____.

Clerk's Signature