



# 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, January 11, 2016

Room 1001

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#### SECOND REVISED - Added items 55 and 56

1. **Call to Order**

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*The meeting was called to order at 1:43 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 Gossett led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of December 14, 2015**

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*Councilmember Gossett moved to approve the minutes of the December 14, 2015  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 55 and 56 were added.*

**6. Swearing In**

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**Councilmember Gossett - Council District 2**  
**Councilmember Kohl-Welles - Council District 4**  
**Councilmember Balducci - Council District 6**  
**Councilmember McDermott - Council District 8**

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*Councilmember Gossett was sworn in by Anne Noris, Clerk of the Council.  
Councilmember Gossett made remarks.*

*Councilmember Kohl-Welles was sworn in by Judge Sean O'Donnell. Councilmember  
Kohl-Welles made remarks.*

*Councilmember Balducci was sworn in by Anne Noris, Clerk of the Council.  
Councilmember Balducci made remarks.*

*Councilmember McDermott was sworn in by Judge Johanna Bender. Councilmember  
McDermott made remarks.*

**7. Special Items**

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**Presentation of a recognition of the Refugee Forum of King County for its  
outstanding service**

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*Councilmember Upthegrove made remarks and read the recognition. He invited  
Refugee Forum co-chairs Jennifer Malloy and Martin Vallen to make remarks.  
Hien Kieu, Refugee Women's Alliance and Bob Johnson, International Rescue  
Committee also made remarks.*

**Presentation of a Proclamation of January 2016 as Rev. Dr. Martin Luther  
King, Jr. Month in King County**

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*Councilmember Gossett and Councilmember McDermott read the proclamation and  
made remarks. The following members of the King County Martin Luther King Jr.  
Celebration Planning Committee introduced themselves: Paula Harris-White, John  
Lewis, Al Sanders and Michelle Clark.*

## 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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*The following person spoke:  
David Toledo*

### **Committee of the Whole**

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**8. [Proposed Ordinance No. 2016-0014](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Legislative Analysts - King County Council) representing employees in the King County council; and establishing the effective date of said agreement.

**Sponsors:** Mr. McDermott

**On 1/11/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18216.*

*Councilmember Gossett moved to relieve the Committee of the Whole of further consideration and to take action on Proposed Ordinance 2016-0014. Seeing no objection, the Chair so ordered.*

**A motion was made by Councilmember Gossett 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

## Health, Housing and Human Services

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### 9. [Proposed Substitute Ordinance No. 2015-0521.2](#)

AN ORDINANCE relating to the composition and duties of the communities of opportunity interim governance group with respect to the communities of opportunity portion of the best starts for kids levy proceeds.

**Sponsors:** Mr. Upthegrove and Mr. Dembowski

**On 1/11/2016, a public hearing was held and remains open.**

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*At the request of Councilmember Upthegrove, the Chair deferred Proposed Substitute Ordinance 2015-0521.2 to the January 19, 2016 Council meeting.*

**This matter was Deferred.**

### 10. [Proposed Substitute Ordinance No. 2015-0522.2](#)

AN ORDINANCE establishing the King County children and youth advisory board; and adding a new chapter to K.C.C. Title 2A.

**Sponsors:** Mr. Upthegrove and Mr. Dembowski

**On 1/11/2016, a public hearing was held and closed.**

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*The enacted number is 18217.*

*Scarlett Aldebott-Green, Council staff, answered questions of the Council.  
Sheila Capestany, Strategic Advisor, Department of Community & Human Services, answered questions of the Council.*

**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

## **Hearing Examiner Consent Agenda Item 11**

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### 11. [Proposed Substitute Ordinance No. 2015-0335.2](#)

AN ORDINANCE authorizing the vacation of a portion of Geo Bayne Road and Alexander McKinnon Road, File V-2657; Petitioner: David Harrison, Joe Harrison.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 18218.*

**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

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

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### 12. [Proposed Motion No. 2016-0041](#)

A MOTION confirming the executive's reappointments and appointments to the Sound Transit board of directors.

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**Sponsors:** Mr. McDermott

*The enacted number is 14495.*

*Councilmember Gossett moved to suspend the rules in order to take action on Proposed Motion 2016-0041 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Jim Brewer, Legal Counsel, answered questions of the Council.*

**A motion was made by Councilmember Gossett 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

## Reappointment Consent Agenda Items 13-16

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### 13. [Proposed Motion No. 2015-0020](#)

A MOTION confirming the executive's reappointment of Dove Ronai, who resides in council district six, to the King County transit advisory commission.

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**Sponsors:** Ms. Balducci

*The enacted number is 14497.*

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

### 14. [Proposed Motion No. 2015-0512](#)

A MOTION confirming the executive's reappointment of Nate Veranth, who resides in council district three, to the King County rural forest commission.

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**Sponsors:** Ms. Lambert

*The enacted number is 14498.*

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

**15. [Proposed Motion No. 2015-0513](#)**

A MOTION confirming the executive's reappointment of Richard "Dick" Ryon, who resides in council district three, to the King County rural forest commission.

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**Sponsors:** Ms. Lambert

*The enacted number is 14499.*

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

**16. [Proposed Motion No. 2015-0514](#)**

A MOTION confirming the executive's reappointment of Rex Thompson, who resides in council district three, to the King County rural forest commission.

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**Sponsors:** Ms. Lambert

*The enacted number is 14500.*

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

**Passed On The Consent Agenda**

**A motion was made by Councilmember Gossett 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

## First Reading and Referral of Ordinances

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### 17. [Proposed Ordinance No. 2016-0002](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Defense Management Guild (Department of Public Defense - Supervisors and Managers) representing employees in the department of public defense; and establishing the effective date of said agreement.

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**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Law, Justice and Emergency Management Committee.**

### 18. [Proposed Ordinance No. 2016-0003](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Department of Public Defense) representing employees in the department of public defense; and establishing the effective date of said agreement.

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**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Law, Justice and Emergency Management Committee.**

### 19. [Proposed Ordinance No. 2016-0006](#)

AN ORDINANCE relating to emergency jail housing; authorizing an emergency jail housing agreement between King County and Snohomish county.

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**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Law, Justice and Emergency Management Committee.**

### 20. [Proposed Ordinance No. 2016-0007](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Kent school district for school resource officer law enforcement services.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter had its first reading and was referred to the Law, Justice and Emergency Management Committee.**

**21. [Proposed Ordinance No. 2016-0012](#)**

AN ORDINANCE amending King County stormwater and surface water management requirements to comply with state requirements for stormwater management and improve protection of water quality, aquatic resources, public health, safety and welfare; amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 2281, Section 6, as amended, and K.C.C. 9.04.070, Ordinance 4938, Section 12, as amended, and K.C.C. 9.04.140, Ordinance 10636, Section 2, as amended, and K.C.C. 9.12.005, Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 5, as amended, and K.C.C. 9.12.035, Ordinance 10636, Section 6, as amended, and K.C.C. 9.12.045, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050, Ordinance 10636, Section 8, as amended, and K.C.C. 9.12.060, Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080, Ordinance 15753, Section 4, and K.C.C. 14.42.030, Ordinance 11210, Section 9, and K.C.C. 21A.16.085 and Ordinance 15051, Section 234, and K.C.C. 21A.24.550, adding a new section to K.C.C. chapter 9.04, adding a new section to K.C.C. chapter 21A.06, repealing Ordinance 16392, Section 4, and K.C.C. 9.20.010, Ordinance 16392, Section 5, and K.C.C. 9.20.020, Ordinance 16392, Section 6, and K.C.C. 9.20.030 and Ordinance 16392, Section 7, and K.C.C. 9.20.040.

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**Sponsors:** Mr. Dembowski

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

**22. [Proposed Ordinance No. 2016-0017](#)**

AN ORDINANCE authorizing a supplemental appropriation of \$14,190,219 to the wastewater treatment CIP fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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**Sponsors:** Mr. McDermott

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

**23. [Proposed Ordinance No. 2016-0031](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Semira Hussien for property located at 25811 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E15CT016.

[play video](#)

**Sponsors:** Mr. McDermott

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

**24. [Proposed Ordinance No. 2016-0032](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Able Air LLC for property located at 18300 SE 440th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E15CT017.

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**Sponsors:** Mr. McDermott

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

**25. [Proposed Ordinance No. 2016-0033](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rosario Castro for property located at 43120 Auburn Enumclaw Road SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E15CT018.

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**Sponsors:** Mr. McDermott

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

**26. [Proposed Ordinance No. 2016-0034](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Estate of Margaret E. Berilla for property located west and adjacent to 22306 SE 464th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E15CT019.

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**Sponsors:** Mr. McDermott

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

**27. [Proposed Ordinance No. 2016-0035](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patrick and Susan Plummer for property located at 12024 269th Way NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E15CT020.

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**Sponsors:** Mr. McDermott

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

**28. [Proposed Ordinance No. 2016-0036](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Venlin Joseph Chan for property located at 16338 140th Place NE, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E15CT021.

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**Sponsors:** Mr. McDermott

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

**29. [Proposed Ordinance No. 2016-0037](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chris James and Leah Weitzsacker for property located at 30221 NE 190th Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E15CT023.

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**Sponsors:** Mr. McDermott

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

**30. [Proposed Ordinance No. 2016-0038](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Paula Nadalin for property located at 14623 232nd Avenue NE, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E15CT028.

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**Sponsors:** Mr. McDermott

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

**31. [Proposed Ordinance No. 2016-0039](#)**

AN ORDINANCE appointing and confirming Scarlett Aldebot-Green as the council representative for the communities of opportunity interim governance group that shall serve as the advisory board for the communities of opportunity elements of the best starts for kids levy as set forth in Ordinance 18088 and Ordinance XXXXX (Proposed Ordinance 2015-0521).

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**Sponsors:** Mr. Upthegrove

**This matter had its first reading and was referred to the Health, Housing and Human Services Committee.**

## First Reading and Referral of Motions

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### 32. [Proposed Motion No. 2015-0019](#)

A MOTION confirming the executive's appointment of Judy Daufney-Stenberg, who resides in council district six, to the King County transit advisory commission.

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**Sponsors:** Ms. Balducci

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

### 33. [Proposed Motion No. 2015-0201](#)

A MOTION confirming the executive's appointment of Elizabeth Andrews, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

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**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Health, Housing and Human Services Committee.**

### 34. [Proposed Motion No. 2015-0485](#)

A MOTION confirming the executive's appointment of Amy LaBarge, who resides in council district three, to the King County rural forest commission.

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**Sponsors:** Ms. Lambert

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

### 35. [Proposed Motion No. 2015-0486](#)

A MOTION confirming the executive's appointment of Andy Chittick, who resides in council district three, to the King County rural forest commission.

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**Sponsors:** Ms. Lambert

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

### 36. [Proposed Motion No. 2015-0488](#)

A MOTION confirming the executive's appointment of Roger Calhoon, who resides in council district three, to the King County agriculture commission.

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**Sponsors:** Ms. Lambert

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

**37. [Proposed Motion No. 2015-0515](#)**

A MOTION confirming the executive's appointment of Anne Becker, who resides in council district three, to the King County agriculture commission.

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**Sponsors:** Ms. Lambert

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

**38. [Proposed Motion No. 2016-0022](#)**

A MOTION confirming Dawn Dofelmire, councilmember, city of Algona, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Mr. von Reichbauer

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

**39. [Proposed Motion No. 2016-0023](#)**

A MOTION confirming Leanne Guier, councilmember, city of Pacific, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Mr. von Reichbauer

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

**40. [Proposed Motion No. 2016-0024](#)**

A MOTION confirming Will Ibershof, mayor, city of Duvall, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Ms. Lambert

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

**41. [Proposed Motion No. 2016-0025](#)**

A MOTION confirming James McNeal, councilmember, city of Redmond, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Ms. Balducci

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

**42. [Proposed Motion No. 2016-0026](#)**

A MOTION confirming Erika Morgan, councilmember, city of Black Diamond, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Mr. Dunn

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

**43. [Proposed Motion No. 2016-0027](#)**

A MOTION confirming Byron Shutz, councilmember, city of Redmond, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Ms. Balducci

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

**44. [Proposed Motion No. 2016-0028](#)**

A MOTION confirming Jennifer Sutton, councilmember, city of Issaquah, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Ms. Lambert

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

**45. [Proposed Motion No. 2016-0029](#)**

A MOTION confirming Jeff Wagner, councilmember, city of Covington, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Mr. Dunn

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

**46. [Proposed Motion No. 2016-0040](#)**

A MOTION confirming Lorena Gonzalez, councilmember, city of Seattle, as a member of the King County Flood Control Zone District advisory committee.

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Sponsors: Mr. Gossett

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

**47. [Proposed Motion No. 2016-0042](#)**

A MOTION appointing members to the King County E-911 strategic plan scoping committee.

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**Sponsors:** Mr. McDermott

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

**Reintroductions of Ordinances**

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**48. [Proposed Ordinance No. 2014-0320](#)**

AN ORDINANCE relating to telephone or electronic attendance at council and standing committee meetings; and amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145.

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**Sponsors:** Ms. Lambert

**This matter was Reintroduced.**

**Reintroductions of Motions**

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**49. [Proposed Motion No. 2015-0078](#)**

A MOTION confirming the executive's appointment of Charles "Gib" Dammann, who resides in council district eight, to the King County solid waste advisory committee, filling an interested resident position.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Reintroduced.**

**50. [Proposed Motion No. 2015-0242](#)**

A MOTION that approves a plan regarding participation in MyBuildingPermit.com, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 83, Proviso P1; and authorizing the release of \$600,000 currently held in reserve.

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**Sponsors:** Ms. Lambert

**This matter was Reintroduced.**

**51. [Proposed Motion No. 2015-0324](#)**

A MOTION accepting the report on an emergency management program self-assessment and accreditation work plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 23, Proviso P1, office of emergency management.

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**Sponsors:** Ms. Lambert

**This matter was Reintroduced.**

**52. [Proposed Motion No. 2015-0456](#)**

A MOTION confirming the executive's appointment of Sgt. Daniel Nelson, who resides in council district nine, to the King County mental health advisory board, as the law enforcement representative.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter was Reintroduced.**

**53. [Proposed Motion No. 2015-0520](#)**

A MOTION approving a report on a Work Plan for Basin Stewardship for the Green river, in accordance with Budget Ordinance 17941, Section 104, Proviso P2, as amended by Ordinance 18110, Section 43.

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**Sponsors:** Mr. Upthegrove

**This matter was Reintroduced.**

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

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*Councilmember Lambert reported on the 2016 Eastside Rail Corridor Summit. Councilmember Lambert indicated that a group has formed to assist in funding the 42 mile Eastside Rail Corridor and is working on consistency with signage throughout the corridor.*

## Other Business

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## Certification of Election

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### Charter Amendment No. 1

#### Law Enforcement Oversight

Yes	251,659	58.39%	Passed
No	179,362	41.61%	

### Proposition No. 1

#### Regular Property Tax Levy for Children, Youth, Families and Communities

Approved	253,495	56.24%	Passed
Rejected	197,216	43.76%	

### Assessor

Lloyd Hara	159,424	41.90%	
John Wilson	219,607	57.72%	Elected
Write-In	1,277	0.33%	

### Director of Elections

Julie Wise	278,319	72.01%	Elected
Zack Hudgins	106,904	27.66%	
Write-In	1,277	0.33%	

### Metropolitan King County

#### Council District No. 2

Larry Gossett	39,273	98.01%	Elected
Write-in	796	1.99%	

### Metropolitan King County

#### Council District No. 4

Rufe Orr	8,922	14.30%	
Jeanne Kohl-Welles	53,255	85.34%	Elected
Write-in	227	0.36%	

### Metropolitan King County

#### Council District No. 6

Claudia Balducci	27,472	59.67%	
Jane Hague	18,449	40.07%	
Write-in	121	0.26%	

### Metropolitan King County

#### Council District No. 8

Joe McDermott	37,785	97.71%	Elected
Write-in	866	2.29%	

Councilmember Gossett moved to accept the certification of election returns of November 3, 2015. The motion carried 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*

### Extra Items

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

55. [Proposed Motion No. 2016-0046](#)

A MOTION relating to the organization of the council; and amending Motion 11122, Section G, as amended, and OR 2-040, and Motion 11122, Section H, as amended, and OR 2-050 and rescinding Motion 13129, Section X, and OR 2-051.

**Sponsors:** Mr. McDermott

*The enacted number is 14496.*

*Councilmember Gossett moved to suspend the rules in order to take action on Proposed Motion 2016-0046 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember Gossett 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 Motions

56. [Proposed Motion No. 2016-0043](#)

A MOTION confirming James McNeal, councilmember, city of Bothell, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Mr. Dembowski

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

#### Adjournment

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*The meeting adjourned at 3:10p.m.*

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

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