



# 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 8, 2016

Room 1001

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#### REVISED AGENDA

##### Added Item 28

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:41 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 Balducci led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of February 1, 2016**

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*Councilmember Dembowski moved to approve the minutes of the February 1, 2016  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Added Item 28.*

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

[play video](#)

There will be one public hearing on Items 6-10

[play video](#)

*The following people spoke:*

*Miss Richard*

*Alex Tsimerman*

*Mark Hamilton*

*Cleesther Thomas*

### Consent Items 6 and 7

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*Item 7 was removed from the Consent Agenda.*

#### 6. [Proposed Ordinance No. 2015-0450](#)

AN ORDINANCE relating to the environmental health fund; and amending Ordinance 17925, Section 2, and K.C.C. 4A.200.281.

**Sponsors:** Mr. McDermott

On 2/8/2016, a public hearing was held and closed.

[play video](#)

*The enacted number is 18229.*

**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

#### 7. [Proposed Ordinance No. 2015-0505](#)

AN ORDINANCE relating to the hearing examiner; amending Ordinance 263, Art. 5, Section 2, as amended, and K.C.C. 20.24.020, Ordinance 4461, Section 2, as amended, and K.C.C. 20.24.080, Ordinance 12196, Section 25, and K.C.C. 20.24.072, Ordinance 4461, Section 1, as amended, and K.C.C. 20.24.070, Ordinance 4461, Section 3, as amended, and K.C.C. 20.24.090, Ordinance 11502, Section 12, and K.C.C. 20.24.095, Ordinance 4461, Section 5, as amended, and K.C.C. 20.24.140, Ordinance 11502, Section 12, as amended, and K.C.C. 20.24.145, Ordinance 263, Art. 5, Section 11, as amended, and K.C.C. 20.24.150, Ordinance 4461, Section 9, as amended, and K.C.C. 20.24.180, Ordinance 4461, Section 10, as amended, and K.C.C. 20.24.190, Ordinance 13687, Section 7, as amended, and K.C.C. 20.24.510, Ordinance 13147, Section 34, and K.C.C. 20.24.400, Ordinance 9544, Section 16, as amended, and K.C.C. 20.24.195, Ordinance 9785, Section 10, as amended, and K.C.C. 20.24.197, Ordinance 4461, Section 11, as amended, and K.C.C. 20.24.210, Ordinance 4461, Section 12, as amended, and K.C.C. 20.24.220, Ordinance 263, Art. 5, Section 18, as amended, and K.C.C. 20.24.230, Ordinance 9544, Section 18, as amended, and K.C.C. 20.24.235, Ordinance 4461,

Section 15, as amended, and K.C.C. 20.24.240, Ordinance 4461, Section 14, as amended, and K.C.C. 20.24.250, Ordinance 11502, Section 17, and K.C.C. 20.24.300, Ordinance 11502, Section 18, and K.C.C. 20.24.310, Ordinance 11502, Section 19, and K.C.C. 20.24.320, Ordinance 11502, Section 20, and K.C.C. 20.24.330, Ordinance 263, Art. 5, Section 13, as amended, and K.C.C. 20.24.170, Ordinance 13320, Section 13, as amended, and K.C.C. 1.07.130, Ordinance 13320, Section 15, as amended, and K.C.C. 1.07.150, Ordinance 11683, Section 21, as amended, and K.C.C. 1.24.205, Ordinance 6444, Section 3, as amended, and K.C.C. 2.34.030, Ordinance 13983, Section 9, as amended, and K.C.C. 2.97.110, Ordinance 14033, Section 6, as amended, and K.C.C. 2.100.050, Ordinance 17096, Section 3, as amended, and K.C.C. 4A.700.700, Ordinance 1888, Article III, Section 3, and K.C.C. 6.01.130, Ordinance 1888, Article III, Section 5, and K.C.C. 6.01.150, Ordinance 13548, Section 20, and K.C.C. 6.09.190, Ordinance 6836, Section 4, and K.C.C. 6.26.040, Ordinance 6836, Section 8, as amended, and K.C.C. 6.26.080, Ordinance 10159, Section 8, as amended, and K.C.C. 6.27A.060, Ordinance 10159, Section 16, as amended, and K.C.C. 6.27A.140, Ordinance 10159, Section 26, as amended, and K.C.C. 6.27A.240, Ordinance 16553, Section 4, and K.C.C. 7.09.030, Ordinance 16553, Section 5, and K.C.C. 7.09.040, Ordinance 16553, Section 6, and K.C.C. 7.09.050, Ordinance 16553, Section 13, and K.C.C. 7.09.120, Ordinance 7590, Section 9, as amended, and K.C.C. 9.08.080, Ordinance 1396, Article II, Section 12, as amended, and K.C.C. 11.04.140, Ordinance 1396, Article III, Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III, Section 10, as amended, and K.C.C. 11.04.270, Ordinance 11992, Section 13, as amended, and K.C.C. 12.16.115, Ordinance 13981, Section 7, as amended, and K.C.C. 12.17.060, Ordinance 7430, Section 7, as amended, and K.C.C. 12.18.070, Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 8625, Section 7, as amended, and K.C.C. 12.22.070, Ordinance 10095, Section 8, as amended, and K.C.C. 13.24.090, Ordinance 129, Section 1, as amended, and K.C.C. 14.40.015, Ordinance 2799, Section 2, as amended, and K.C.C. 14.40.020, Ordinance 10733, Section 8, as amended, and K.C.C. 14.60.080, Ordinance 11617, Section 5, as amended, and K.C.C. 14.65.030, Ordinance 11617, Section 54, as amended, and K.C.C. 14.75.150, Ordinance 6746, Section 19, as amended, and K.C.C. 16.32.170, Ordinance 13694, Section 41, as amended, and K.C.C. 19A.08.060, Ordinance 13694, Section 67, and K.C.C. 19A.16.070, Ordinance 13694, Section 69, and K.C.C. 19A.16.090, Ordinance 263, Art. 1, Section 11, as amended, and K.C.C. 20.08.120, Ordinance 16985, Section 4, as amended, and K.C.C. 20.12.205, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 13687, Section 3, as amended, and K.C.C. 20.18.057, Ordinance 13687, Section 4, as amended, and K.C.C. 20.18.058, Ordinance 12196, Section 16, as amended, and K.C.C. 20.20.090, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 6949, Section 14, as amended, and K.C.C. 20.44.120, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, and K.C.C. 20.54.110, Ordinance 4828, Section 11, as amended, and K.C.C. 20.62.110, Ordinance 10870, Section 5, as amended, and K.C.C. 21A.01.070, Ordinance 10870, Section 19, as amended, and K.C.C. 21A.02.090, Ordinance 10870, Section 38, and K.C.C. 21A.04.170, Ordinance 10870, Section 25, and K.C.C. 21A.06.425, Ordinance 1488, Section 12, as amended, and K.C.C. 21A.22.081, Ordinance 10870, Section 513, as amended, and K.C.C. 21A.28.030, Ordinance 10870, Section 514, as amended, and K.C.C. 21A.28.040, Ordinance 10870, Section 515, as amended, and K.C.C. 21A.28.050, Ordinance 10870, Section 523, and K.C.C. 21A.28.130, Ordinance 11168, Section 3, as amended, and K.C.C. 21A.30.045, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 10870, Section 575, as amended, and K.C.C. 21A.38.020, Ordinance 10870, Section 617, as amended, and K.C.C. 21A.42.090, Ordinance 10870, Section 618, as amended, and K.C.C. 21A.42.100, Ordinance 10870, Section 627, and K.C.C. 21A.44.060, Ordinance 17287, Section 3, and K.C.C. 21A.55.105, Ordinance 13263, Section 3, as amended, and K.C.C. 23.02.010, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 9, as amended, and K.C.C. 23.02.080, Ordinance 13263, Section 10, as amended, and K.C.C. 23.02.090, Ordinance 13263, Section 11, as amended, and K.C.C. 23.02.100, Ordinance 12024, Section 7, and K.C.C. 23.10.070, Ordinance 13263, Section 16, as amended, and K.C.C. 23.20.020, Ordinance 13263, Section 17, as amended, and K.C.C. 23.20.030, Ordinance 16278, Section 16, and K.C.C. 23.20.060, Ordinance 16278, Section 18, and K.C.C. 23.20.080, Ordinance 13263, Section 21, as amended, and K.C.C. 23.24.020, Ordinance 13263, Section 22, as amended and K.C.C. 23.24.030, Ordinance 13263, Section 29, as amended, and K.C.C. 23.24.100, Ordinance 13263, Section 41, as amended, and K.C.C. 23.32.050, Ordinance 17191, Section 55, as amended, and K.C.C. 23.32.100, Ordinance

17191, Section 56, as amended, and K.C.C. 23.32.110, Ordinance 17191, Section 57, as amended, and K.C.C. 23.32.120, Ordinance 13263, Section 43, as amended, and K.C.C. 23.36.010, Ordinance 13263, Section 44, and K.C.C. 23.36.020, Ordinance 16026, Section 11, and K.C.C. 27.50.020, Ordinance 16026, Section 15, and K.C.C. 27.50.060 and Ordinance 11034, Section 9, and K.C.C. 28.84.100, adding a new section to K.C.C. chapter 20.08, adding a new chapter to K.C.C. Title 20, adding a new chapter to K.C.C. Title 4A, recodifying K.C.C. 20.24.020, K.C.C. 20.24.080, K.C.C. 20.24.072, K.C.C. 20.24.070, K.C.C. 20.24.090, K.C.C. 20.24.095, K.C.C. 20.24.140, K.C.C. 20.24.145, K.C.C. 20.24.150, K.C.C. 20.24.180, K.C.C. 20.24.190, K.C.C. 20.24.510, K.C.C. 20.24.400, K.C.C. 20.24.195, K.C.C. 20.24.520, K.C.C. 20.24.197, K.C.C. 20.24.210, K.C.C. 20.24.220, K.C.C. 20.24.230, K.C.C. 20.24.235, K.C.C. 20.24.240, K.C.C. 20.24.250, K.C.C. 20.24.300, K.C.C. 20.24.310, K.C.C. 20.24.320, K.C.C. 20.24.330 and K.C.C. 20.24.170, decodifying K.C.C. 14.40.017 and repealing Ordinance 263, Art. 5, Section 1, and K.C.C. 20.24.010, Ordinance 263, Art. 5, Section 3, as amended, and K.C.C. 20.24.030, Ordinance 263, Art. 5, Section 4, as amended, and K.C.C. 20.24.040, Ordinance 263, Art. 5, Section 5, as amended, and K.C.C. 20.24.050, Ordinance 263, Art. 5, Section 6, as amended, and K.C.C. 20.24.060, Ordinance 11502, Section 16, and K.C.C. 20.24.065, Ordinance 16026, Section 2, as amended, and K.C.C. 20.24.085, Ordinance 11502, Section 14, as amended, and K.C.C. 20.24.097, Ordinance 11502, Section 15, as amended, and K.C.C. 20.24.098, Ordinance 263, Art. 5, Section 7 (part), as amended, and K.C.C. 20.24.100, Ordinance 263, Art. 5, Section 8, and K.C.C. 20.24.110, Ordinance 263, Art. 5, Section 9, as amended, and K.C.C. 20.24.120, Ordinance 4461, Section 4, as amended, and K.C.C. 20.24.130, Ordinance 263, Art. 5, 12, as amended, and K.C.C. 20.24.160, Ordinance 11502, Section 13, as amended, and K.C.C. 20.24.175, Ordinance 12196, Section 41, as amended, and K.C.C. 20.24.222 and Ordinance 13332, Section 7, as amended, and K.C.C. 20.24.450.

**Sponsors:** Mr. Dembowski

**On 2/8/2016, a public hearing was held and closed.**

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*The enacted number is 18230.*

*Councilmember Dembowski made a motion to remove Proposed Ordinance 2015-0505 from the Consent Agenda. Seeing no objection, the Chair so ordered.*

*Councilmember Dembowski moved Amendment S1. 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

**Budget and Fiscal Management**[play video](#)**8. [Proposed Ordinance No. 2015-0412](#)**

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

**Sponsors:** Mr. McDermott

**On 2/8/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18231.*

*Councilmember Upthegrove moved amendment S1. 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*

**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

**Committee of the Whole**[play video](#)**9. [Proposed Ordinance No. 2016-0094](#)**

AN ORDINANCE related to the operation and maintenance of the Harborview Medical Center, authorizing the King County executive and the president of the Harborview Medical Center board of trustees to execute a hospital services agreement with the regents of the University of Washington and adopting the mission statement and admission policy for the Harborview Medical Center.

**Sponsors:** Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**On 2/8/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18232.*

**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

## First Reading of and Action on Emergency Ordinances Without Referral to Committee

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### 10. [Proposed Ordinance No. 2016-0106](#)

AN ORDINANCE making changes necessary to implement the 2016 Hospital Services Agreement between King County by and through its Executive and the Harborview Medical Center Board of Trustees and the Regents of the University of Washington; amending Ordinance 6818, Section 3, and K.C.C. 2.42.010, Ordinance 6818, Section 3, and K.C.C. 2.42.020, Ordinance 6818, Section 5, as amended, and K.C.C. 2.42.040 and Ordinance 10563, Section 2, as amended, and K.C.C. 2.42.080 and adding a new section to K.C.C. chapter 4.46; and declaring an emergency.

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

**On 2/8/2016, a public hearing was held and closed.**

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*The enacted number is 18233.*

*Councilmember Dembowski moved to suspend the rules to hold a public hearing on Proposed Ordinance 2016-0106 less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The Chair called for a voice vote on the motions. The motions carried.*

*Pat Hamacher, Council Staff, answered questions of the Council.*

**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. Uptegrove, and Mr. von Reichbauer

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

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### **Consent Items 11-16**

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### 11. [Proposed Motion No. 2015-0276](#)

A MOTION approving the report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P1, department of executive services, in compliance with Ordinance 17941; and authorizing the release of \$75,000 currently held in reserve.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14560.*

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

**12. [Proposed Motion No. 2015-0517](#)**

A MOTION approving the Final Report on Ferry Expansion Options for Marine Division, in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 94, Proviso P1, as amended by Ordinance 18110, Section 39, Proviso P1.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14561.*

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

**13. [Proposed Substitute Motion No. 2016-0085.2](#)**

A MOTION confirming the director of elections's appointment of Shannon Cortez as deputy director of elections.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14562.*

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

**14. [Proposed Substitute Motion No. 2016-0089.2](#)**

A MOTION relating to public transportation, approving a report assessing potential traffic impacts of a new bus stop on Montlake Boulevard NE and NE Pacific Place, as directed by Ordinance 18133, Section 5.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14563.*

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

**15. [Proposed Motion No. 2016-0092](#)**

A MOTION relating to the establishment of a work plan for improving the transfer environment at locations impacted by the University Link bus integration, as directed by Ordinance 18133, Section 2.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14564.*

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



**16. [Proposed Motion No. 2016-0093](#)**

A MOTION relating to public transportation, approving a work plan for assessing ridership impacts and customer response to the University Link bus integration, as directed by Ordinance 18133, Section 4.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14565.*

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

**Passed On The Consent Agenda**

**A motion was made 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

**Government Accountability and Oversight**

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**17. [Proposed Motion No. 2015-0457](#)**

A MOTION confirming the executive's appointment of Gregg Hirakawa, who resides in council district four, to the King County board of ethics, filling a council-nominated position.

[play video](#)

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

*The enacted number is 14566.*

**A motion was made by Councilmember von Reichbauer 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. Uptegrove, and Mr. von Reichbauer

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

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**18. [Proposed Motion No. 2016-0103](#)**

A MOTION confirming the executive's appointment of Mary Hobday, who resides in council district nine, to the King County emergency management advisory committee, representing electric and gas utilities.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14567.*

*Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motions 2016-0103 and 2016-0104 without referral to committee pursuant to K.C.C. 1.24.085. The Chair indicated that items 18 and 19 would be taken as a Consent Vote. The motion carried.*

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

**19. [Proposed Motion No. 2016-0104](#)**

A MOTION confirming the executive's appointment of Walt Hubbard, who works in council district nine, to the King County emergency management advisory committee, as the King County executive's designee.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14568.*

**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**

[play video](#)

**20. [Proposed Ordinance No. 2016-0048](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Security Guild (Security Officers, Dispatchers, Sergeants - Department of Executive Services, Facilities Management Division) representing employees in the department of executive services; 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 Law and Justice Committee.**

**21. [Proposed Ordinance No. 2016-0098](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Supervisors - Departments: Executive Services (Facilities Management Division), Natural Resources and Parks, Transportation) representing employees in the departments of executive services, natural resources and parks, and transportation; 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.**

**22. [Proposed Ordinance No. 2016-0101](#)**

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 15-2.

[play video](#)

**Sponsors:** Mr. Dembowski

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

## First Reading and Referral of Motions

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### 23. [Proposed Motion No. 2016-0097](#)

A MOTION accepting receipt of a report related to the plan to stabilize closed landfills in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 55, Proviso P1.

[play video](#)

**Sponsors:** Mr. Dembowski

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

### 24. [Proposed Motion No. 2016-0100](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$997,825.71 for the years 2009 through 2015.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

### 25. [Proposed Motion No. 2016-0102](#)

A MOTION accepting the King County-Cities Climate Collaboration annual work plan and budget.

[play video](#)

**Sponsors:** Mr. Dembowski

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

### 26. [Proposed Motion No. 2016-0105](#)

A MOTION authorizing King County Medic One emergency medical services to establish and administer the King County Medic One/EMS Citizen Hero Recognition Program.

[play video](#)

**Sponsors:** Mr. Dunn

This matter had its first reading and was referred to the Law and Justice Committee.

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

[play video](#)

*Councilmember Lambert reported on the Washington State Association of Counties (WSAC) meeting. Councilmember Lambert indicated that WSAC is seeking ideas to include in the next Legislative Agenda. Other areas that were highlighted were changes to the driver exam, openings on boards and commissions, the lawsuit involving HPA permits, the transportation data grant and federal bridge funding.*

## Other Business

[play video](#)

*As a point of personal privilege, Councilmember Dembowski congratulated Shannon Cortez on her appointment as the Deputy Director of Elections.*

## Extra Item

## First Reading and Referral of Ordinances

28. [Proposed Ordinance No. 2016-0110](#)

AN ORDINANCE authorizing the county executive to execute and enter into agreements for the purpose of collecting high-resolution lidar data for the King County region.

**Sponsors:** Mr. Dembowski

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

## Adjournment

[play video](#)

*The meeting was adjourned at 2:24 p.m.*

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

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Clerk's Signature