



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*

1:30 PM

Monday, March 14, 2016

Room 1001

1. **Call to Order**

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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 Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 7, 2016**

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*Councilmember Dembowski moved to approve the minutes of the March 7, 2016
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions.

6. **Special Item**

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**Recognition of Nick Porter, Kentridge High School student, for his perfect
score on AP Calculus AB Exam**

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Councilmember Dunn and Councilmember Upthegrove read the recognition and introduced Nick Porter. Mr. Porter made remarks and thanked the Council.

7. **Plat Tracing**

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Canterbury Park Phase 1 - Council District 3

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Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Canterbury Park Phase 1 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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*The following people spoke:
Alex Tsimerman
Angela Marshall
Lynne Dodson
Dave Twedell
Sal Ponce
Marcus Courtney
Jay Herzmark*

Consent Items 8 & 9

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8. **Proposed Substitute Ordinance No. 2015-0449.2**

AN ORDINANCE relating to smoking prohibitions; and amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010 and prescribing penalties.

Sponsors: Mr. McDermott and Mr. Dembowski

On 3/14/2016, a public hearing was held and closed.

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The enacted number is 18255.

This matter passed on the Consent Agenda.

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

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

Sponsors: Mr. Dembowski

On 3/14/2016, a public hearing was held and closed.

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The enacted number is 18256.

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

Transportation, Economy and Environment

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10. [Proposed Substitute Ordinance No. 2016-0012.2](#)

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 1, as amended, and K.C.C. 9.04.010, 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 and prescribing penalties.

Sponsors: Mr. Dembowski

On 3/14/2016, a public hearing was held and closed.

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The enacted number is 18257.

Councilmember Dembowski moved Amendment S1.

Councilmember Lambert withdrew Amendment 1.

Councilmember Lambert moved Amendment 2. Councilmember Lambert made a motion to replace the word "shall" on lines 614 and 956 with 'should'. Councilmember Dembowski accepted the verbal amendment as friendly.

Amendment 2, as amended, 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

Councilmember Lambert moved Amendment 3. Councilmember Dembowski made a motion to replace the word "shall" on lines 627 and 945 with 'should'. Councilmember Lambert accepted the verbal amendment as friendly.

Amendment 3, as amended, 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

Councilmember Lambert withdrew Amendment 4.

Amendment S1, as amended, 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

Grover Cleveland, Director's Office, Natural Resources and Parks, answered questions of the Council.

Kendall Moore, Legal Counsel, answered questions of the Council.

Cristy Craig, Prosecuting Attorney's Office, answered questions of the Council.

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

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

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Consent Items 11-14

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11. [Proposed Motion No. 2015-0473](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2015 Service Guidelines Report.

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Sponsors: Mr. Dunn and Ms. Balducci

The enacted number is 14583.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2015-0500](#)

A MOTION approving the Third Quarter 2015 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

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Sponsors: Ms. Lambert

The enacted number is 14584.

This matter passed on the Consent Agenda.

13. [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

The enacted number is 14585.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2016-0047](#)

A MOTION accepting a follow-up report to a plan regarding procedures to manage updates to the King County Comprehensive Plan, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P1.

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Sponsors: Mr. Dembowski

The enacted number is 14586.

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

Government Accountability and Oversight

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15. [Proposed Substitute Motion No. 2016-0123.2](#)

A MOTION requesting that the executive develop and transmit a report that reviews the potential impacts of the upcoming auction of federally licensed broadcasting frequencies on King County taxpayers, residents and businesses.

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Sponsors: Mr. Upthegrove

The enacted number is 14587.

Councilmember Dembowski moved Amendment 1. 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 von Reichbauer 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

Health, Housing and Human Services

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16. Proposed Motion No. 2016-0019

A MOTION approving a report on proposed funding allocation methodology for human service programs as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 58, Proviso P1, as amended, and requesting the opportunity for councilmember district staff to attend and comment at meetings of the funding allocation workgroup proposed in the report and requesting council review and approval by motion of the conclusions of these workgroups.

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Sponsors: Mr. Upthegrove

The enacted number is 14588.

Councilmember Balducci moved Amendment 1. 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

Councilmember Balducci moved Amendment T1. 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 Kohl-Welles that this Motion be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

First Reading and Referral of Ordinances

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17. Proposed Ordinance No. 2016-0159

AN ORDINANCE relating to comprehensive planning; adopting the 2016 King County real property asset management plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1 and to K.C.C. 20.12.100; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

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Sponsors: Mr. Upthegrove

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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18. [Proposed Motion No. 2016-0143](#)

A MOTION confirming the executive's appointment of Pat Godfrey, who resides in council district seven, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. von Reichbauer

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

19. [Proposed Motion No. 2016-0149](#)

A MOTION confirming the executive's appointment of Krystal Livingston, who resides in council district seven, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. von Reichbauer

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

20. [Proposed Motion No. 2016-0158](#)

A MOTION approving the scoping report process to identify the county's future operational and space needs in the downtown Seattle campus in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1.

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Sponsors: Mr. von Reichbauer

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

21. [Proposed Motion No. 2016-0163](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

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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 Motion No. 2016-0164](#)

A MOTION adopting the 2016 work plan for the transportation, economy and environment committee.

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Sponsors: Mr. Dembowski

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

23. [Proposed Motion No. 2016-0173](#)

A MOTION calling on the United States Congress to protect American jobs, environmental and labor standards by rejecting the proposed Trans-Pacific Partnership.

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Sponsors: Mr. McDermott

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

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

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No reports were given.

Other Business

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Adjournment

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The meeting adjourned at 2:48 p.m.

Approved this _____ day of _____.

Clerk's Signature