



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 21, 2016

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:38 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 March 14, 2016**

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*Councilmember Dembowski moved to approve the minutes of the March 14, 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 Items[play video](#)**Awards ceremony for MLK Medal of Distinguished Service**[play video](#)

Councilmember Dembowski presented an MLK Medal of Distinguished Service to Margaret Walkky and Steve Bearden. Ms. Walkky thanked the Council and made remarks.

Councilmember Gossett presented an MLK Medal of Distinguished Service to Ernie Dunston. Mr. Dunston made remarks, introduced his wife Pat and thanked the Council.

Councilmember Lambert will present an MLK Medal of Distinguished Service to Del and Nancy Moore at a future date.

Councilmember Kohl-Welles presented an MLK Medal of Distinguished Service to Pat Sobeck. Ms. Sobeck thanked the Council and made remarks.

Councilmember Upthegrove will present an MLK Medal of Distinguished Service to Margarita Prentice at a future date.

Councilmember Balducci will present an MLK Medal of Distinguished Service to Kevin Henry at a future date.

Councilmember von Reichbauer presented an MLK Medal of Distinguished Service to Debbie Christian. Ms. Christian thanked the Council and made remarks.

Councilmember McDermott presented an MLK Medal of Distinguished Service to Hilary Emmer. Ms. Emmer thanked the Council and made remarks.

Councilmember Dunn presented an MLK Medal of Distinguished Service to Michael and Donna Brathovde. Mr. Brathovde made remarks and thanked the Council.

Recognition of the Federal Way High School Eagles Boys Basketball Team upon their winning the 2016 WIAA 4A Boys State Championship[play video](#)

Councilmember von Reichbauer recognized Coach Jerome Collins and the assistant coaches in attendance. Councilmember von Reichbauer read the recognition. Coach Collins recognized his coaching staff and team and thanked the Council.

Recognition of the Rainier Beach High School Vikings Boys Basketball Team upon their winning the 2016 WIAA 3A Boys State Championship[play video](#)

Councilmember Gossett recognized Principal Dwane Chappelle and Coach Mike Bethea. Councilmember Gossett read the recognition and invited Coach Bethea to

the podium. Coach Bethea thanked the Council and made remarks.

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

[play video](#)

There will be one public hearing on Items 7-11

[play video](#)

No one spoke.

Consent Items 7-10

[play video](#)

7. **Proposed Substitute Ordinance No. 2016-0091.2**

AN ORDINANCE amending the grant award process for the WaterWorks grant program; and amending Ordinance 18031, Section 1.

Sponsors: Mr. Dembowski

On 3/21/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18261.

At the request of Councilmember Upthegrove, Item 7 was removed from the Consent Agenda.

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

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

No: 1 - Mr. Upthegrove

8. [Proposed Substitute Ordinance No. 2016-0108.2](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Department of Transportation, Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

On 3/21/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18258.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2016-0120.2](#)

AN ORDINANCE relating to cultural development authority proviso requirements; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Sections 74 and 74, as amended.

Sponsors: Mr. Upthegrove

On 3/21/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18259.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2016-0137](#)

AN ORDINANCE approving the King County Water District No.119 Water System Plan.

Sponsors: Mr. Dembowski

On 3/21/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18260.

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

Law and Justice[play video](#)**11. 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.

Sponsors: Mr. Dunn

On 3/21/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18262.

**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

Motions, from Standing Committees and Regional Committees, for Council Action[play video](#)**Consent Items 12-15**[play video](#)**12. Proposed Motion No. 2015-0180**

A MOTION approving the report on operations related to the Northshore public health and operations facility and plan for continued delivery of services currently provided at the Northshore public health center at a fixed location in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P2, and Section 95, Proviso P5, and authorizing the release of \$100,000 currently held in reserve for the real estate services section and authorizing the release of \$100,000 for the department of public health.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14589.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2016-0109](#)

A MOTION adopting the 2016 work plan for the government accountability and oversight committee.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14590.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2016-0118](#)

A MOTION accepting the 2016 first quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

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Sponsors: Mr. von Reichbauer

The enacted number is 14591.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Motion No. 2016-0162.2](#)

A MOTION concerning the regional policy committee work program.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 14592.

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

Budget and Fiscal Management[play video](#)**16. [Proposed Motion No. 2015-0516](#)**

A MOTION approving the delivery method for laboratory replacement report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P6, as amended.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14593.

A motion was made by Councilmember Upthegrove 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

Law and Justice[play video](#)**17. [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

The enacted number is 14594.

Councilmember Dunn 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 Gossett 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

Transportation, Economy and Environment[play video](#)**18. [Proposed Motion No. 2016-0134](#)**

A MOTION relating to the security of transit passengers and operators.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14595.

**A motion was made by Councilmember Dembowski 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

19. **Proposed Substitute Motion No. 2016-0163.2**

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.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14596.

Paul Carlson, Council staff, answered questions of the Council.

**A motion was made by Councilmember Dembowski 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 20 - 22

[play video](#)

20. **Proposed Motion No. 2016-0167**

A MOTION confirming the executive's reappointment of Eldon Murray, who resides in council district seven, to the King County agriculture commission.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14597.

This matter passed on the Consent Agenda.

21. **Proposed Motion No. 2016-0169**

A MOTION confirming the executive's reappointment of James Wigfall, who resides in council district nine, to the King County Library System board of trustees.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14598.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2016-0182](#)

A MOTION confirming the executive's reappointment of David Ramsay, who resides in council district six, to the King County regional human services citizen oversight board, as the district six representative.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 14599.

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

Employment and Administration Committee Consent Agenda Items

23-25

[play video](#)

23. Approve renewal of contract for chief legal counsel

[play video](#)

A motion was made by Councilmember Gossett that this matter be passed. 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

24. Approval of a Communications Manager Position Description and assignment of staff

[play video](#)

A motion was made by Councilmember Gossett that this matter be passed. 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

25. **Hire a Capital Projects Oversight Analyst in the King County Auditor's Office**

[play video](#)

A motion was made by Councilmember Gossett that this matter be passed. 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

First Reading and Referral of Ordinances

[play video](#)

26. **[Proposed Ordinance No. 2016-0121](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Department of Adult and Juvenile Detention Management) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

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Sponsors: Mr. Gossett

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

27. [Proposed Ordinance No. 2016-0165](#)

AN ORDINANCE approving the execution of a lease to support the operations and services of the department of public defense.

[play video](#)

Sponsors: Mr. Upthegrove

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

28. [Proposed Ordinance No. 2016-0186](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2016; amending Ordinance 16803, Section 1.

[play video](#)

Sponsors: Mr. von Reichbauer

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

29. [Proposed Ordinance No. 2016-0187](#)

AN ORDINANCE extending the required completion date for final report of the task force to make recommendations on the creation of a King County immigrant and refugee commission; and amending Ordinance 18085, Section 3.

[play video](#)

Sponsors: Mr. Gossett

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

First Reading and Referral of Motions

[play video](#)

30. [Proposed Motion No. 2016-0142](#)

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

[play video](#)

Sponsors: Mr. Gossett

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

31. [Proposed Motion No. 2016-0148](#)

A MOTION confirming the executive's appointment of Nancy Dow, who resides in council district two,

to the King County behavioral health advisory board, effective April 1, 2016.

[play video](#)

Sponsors: Mr. Gossett

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

32. [Proposed Motion No. 2016-0150](#)

A MOTION confirming the executive's appointment of Reza Hosseini Ghomi, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

[play video](#)

Sponsors: Mr. Gossett

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

33. [Proposed Motion No. 2016-0154](#)

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

[play video](#)

Sponsors: Mr. Gossett

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

34. [Proposed Motion No. 2016-0168](#)

A MOTION confirming the executive's appointment of Carolyn Heersema, who resides in council district four, to the Seattle/King County advisory council on aging and disability services.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

35. [Proposed Motion No. 2016-0170](#)

A MOTION confirming the executive's appointment of Elizabeth Mountsier, who resides in council district two, to the King County waterworks grant ranking committee, as a King County council representative.

[play video](#)

Sponsors: Mr. Gossett

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

36. [Proposed Motion No. 2016-0174](#)

A MOTION confirming the executive's appointment of the Honorable Largo Wales, councilmember, city of Auburn, who resides in council district seven, to the King County solid waste advisory committee, filling one of the local elected official positions.

[play video](#)

Sponsors: Mr. von Reichbauer

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

37. [Proposed Motion No. 2016-0177](#)

A MOTION confirming the executive's appointment of Suzette Dickerson, who resides in council district six, to the King County solid waste advisory committee, as the Teamster Union Local 117 labor representative.

[play video](#)

Sponsors: Ms. Balducci

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

38. [Proposed Motion No. 2016-0178](#)

A MOTION accepting a report identifying options to expand booking operations at the Norm Maleng regional justice center intake, transfer and release program, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P1, as amended by Ordinance 18110, Section 19.

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Sponsors: Mr. Gossett

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

39. [Proposed Motion No. 2016-0180](#)

A MOTION accepting the executive's work plan to transfer the administration and management of the homeless management information system to King County as requested by the Motion 14472.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

40. [Proposed Motion No. 2016-0185](#)

A MOTION approving a report related to the King County sheriff's office domestic violence investigation and intervention unit in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 20, Proviso P1.

[play video](#)

Sponsors: Mr. Gossett

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

41. Reports on Special and Outside Committees

[play video](#)

Councilmember Lambert reported on E911 Strategic Plan Scoping Committee. The Committee discussed a project overview, timelines, ground rules, goals, expectations and compared the existing system through technology, governance and funding.

Other Business

[play video](#)

Adjournment

[play video](#)

The meeting adjourned at 3:43 p.m.

Approved this _____ day of _____.

Clerk's Signature