



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, July 11, 2016

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:36 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 July 5, 2016**

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*Councilmember Dembowski moved to approve the minutes of the July 5, 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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County Service Awards

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The following people received county service awards:

DEPARTMENT OF TRANSPORTATION

Wesley Harvey - 20 years

Elie Kourdahi - 25 years

DEPARTMENT OF EXECUTIVE SERVICES

Thomas Koney - 25 years

Glenn Evans - 25 years

Derrick Marshall - 25 years

Paul Swanson - 30 years

DEPARTMENT OF PUBLIC HEALTH

Llonia Patterson - 20 years

R. Colin Jones - 20 years

Lori Peterson - 35 years

Perry Lee - 45 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Claire Christian - 20 years

Erika Peterson - 25 years

Anthony Slaughter - 25 years

Walter Beauchamp, Jr. - 30 years

DEPARTMENT OF ASSESSMENTS

Diane Johnson - 20 years

Mary Caldicott - 25 years

Marie Tiangson - 25 years

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

Kelli Carroll - 20 years

Debra Wood - 25 years

Stephanie Moyes - 25 years

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

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There will be one public hearing on Items 7-10

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The following people spoke:

Alex Tsimerman

Michael Fuller

Queen Pearl

Kassach Zenube

Consent Item 7

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7. **Proposed Ordinance No. 2016-0293**

AN ORDINANCE relating to gifts, bequests and donations of religious materials and texts, other educational materials, and books to the inmate welfare fund; and adding a new section to K.C.C. chapter 2.80.

Sponsors: Ms. Lambert

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

[play video](#)

The enacted number is 18314.

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

Committee of the Whole

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8. [Proposed Substitute Ordinance No. 2014-0320.2](#)

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.

Sponsors: Ms. Lambert

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

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The enacted number is 18315.

Nick Wagner, Council staff, answered questions of the Council.

Councilmember Lambert 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 Lambert that this Ordinance be Passed as Amended. The motion carried by the following vote:

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

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

9. [Proposed Substitute Ordinance No. 2016-0311.2](#)

AN ORDINANCE proposing an amendment to the King County Charter to make the language of the charter gender-neutral; amending Sections 220.10, 220.30, 220.50, 230.20, 230.60, 260, 320.10, 320.20, 330, 340.30, 340.60, 350.20.10, 350.20.40, 350.20.50, 450, 495, 540, 630, 645, 680, 680.10, 690, 710, 820, 843, 850, 870, 895 and 970.20 of the King County Charter; and submitting the same to the qualified voters of the county for their approval or rejection at the next general election occurring more than forty-five days after the enactment of this ordinance.

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

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

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The enacted number is 18316.

Nick Wagner, Council staff, answered questions of the Council.

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

Law and Justice[play video](#)**10. [Proposed Substitute Ordinance No. 2016-0307.2](#)**

AN ORDINANCE establishing the protocol committee; adding a new chapter to K.C.C. Title 2A and repealing Ordinance 8936, Section 1.

Sponsors: Mr. Gossett and Ms. Balducci

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

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The enacted number is 18317.

**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 11 and 12**[play video](#)**11. [Proposed Motion No. 2016-0252](#)**

A MOTION confirming the executive's appointment of Elizabeth Klute, who resides in council district two, to the King County emergency management advisory committee, as the private business and industry, alternate.

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Sponsors: Mr. Gossett

The enacted number is 14678.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2016-0294](#)

A MOTION supporting the executive's appointments to the King County E-911 strategic plan leadership group and staff planning group.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14679.

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

Committee of the Whole

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13. Proposed Substitute Motion No. 2016-0318.2

A MOTION directing the clerk of the council to develop options for how to apply gender-neutral references throughout the King County Code.

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Sponsors: Ms. Kohl-Welles and Mr. Gossett

The enacted number is 14680.

**A motion was made by Councilmember Lambert 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

14. Proposed Motion No. 2016-0334

A MOTION appointing committees to write the voters' pamphlet statements for the November 8, 2016, general election regarding Ordinance 18308, which provides for the submission to the qualified electors of King County at a general election to be held in King County on November 8, 2016, of a proposition to make the office of King County prosecuting attorney nonpartisan; amending Section 610 of the King County Charter; adding a new Section 649 to the King County Charter; and amending Section 680.10 of the King County Charter.

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Sponsors: Ms. Lambert

At the request of Councilmember Lambert, the Chair deferred Proposed Motion 2016-0334 to the July 18, 2016 Council meeting.

This matter was Deferred

Health, Housing and Human Services

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15. [Proposed Motion No. 2016-0267](#)

A MOTION calling on the executive to support efforts to increase the safety of infants and prevent child abandonment in King County.

[play video](#)

Sponsors: Mr. Dunn and Ms. Kohl-Welles

The enacted number is 14681.

Councilmember Lambert moved Amendment 1. The motion passed by the following vote:

Votes: 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

Excused: 0

Scarlett Aldebot-Green, Council staff, answered questions of the Council.

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

Councilmember Kohl-Welles moved Amendment 3. 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 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

Reappointment Consent Agenda Items 16-20

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16. [Proposed Motion No. 2016-0323](#)

A MOTION confirming the executive's reappointment of Jacob Struiksma, who resides in council district two, to the King County transit advisory commission.

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Sponsors: Mr. Gossett

The enacted number is 14682.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2016-0324](#)

A MOTION confirming the executive's reappointment of Lucas Simons, who resides in council district two, to the King County transit advisory commission.

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Sponsors: Mr. Gossett

The enacted number is 14683.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2016-0328](#)

A MOTION confirming the executive's reappointment of Stephen Finley, who works in council district two, to the King County emergency management advisory committee, representing the King and Kitsap counties chapter of the American Red Cross.

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Sponsors: Mr. Gossett

The enacted number is 14684.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2016-0343](#)

A MOTION reappointing Paul Holland, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on mental health issues.

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Sponsors: Mr. Gossett

The enacted number is 14685.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2016-0359](#)

A MOTION confirming the executive's reappointment of Robert Payne, who resides in council district eight, to the King County investment pool advisory committee, filling an at-large position.

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Sponsors: Mr. McDermott

The enacted number is 14686.

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

Excused: 1 - Mr. Upthegrove

First Reading and Referral of Ordinances

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21. [Proposed Ordinance No. 2016-0269](#)

AN ORDINANCE relating to fees; amending Ordinance 18230, Section 77, and K.C.C. 4A.780.010, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18230, Section 16, and K.C.C. 20.22.070, Ordinance 10662, Section 43, as amended, and K.C.C. 27.02.020, Ordinance 10662, Section 44, as amended, and K.C.C. 27.02.030, Ordinance 10662, Section 45, as amended, and K.C.C. 27.02.040, Ordinance 10662, Section 46, as amended, and K.C.C. 27.02.050, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 17224, Section 43, and K.C.C. 27.10.425, Ordinance 12020, Section 12, and K.C.C. 27A.30.010, Ordinance 12020, Section 13, as amended, and K.C.C. 27A.30.020, and Ordinance 12020, Section 15, as amended, and K.C.C. 27.30.040, and repealing Ordinance 14683, Section 4, as amended, and K.C.C. 27.02.025, Ordinance 16026, Section 8, and K.C.C. 27.04.043, Ordinance 16026, Section 7, and K.C.C. 27.04.045, Ordinance 16026, Section 6, and K.C.C. 27.04.047, Ordinance 16026, Section 10, and K.C.C. 27.50.010, Ordinance 16026, Section 11, as amended, and K.C.C. 27.50.020, Ordinance 16026, Section 12, and K.C.C. 27.50.030, Ordinance 16026, Section 13, and K.C.C. 27.50.040, Ordinance 16026, Section 14, as amended, and K.C.C. 27.50.050, Ordinance 16026, Section 15, as amended, and K.C.C. 27.50.060, Ordinance 16026, Section 16, as amended, and K.C.C. 27.50.070, Ordinance 16026, Section 17, and K.C.C. 27.50.080 and Ordinance 16026, Section 18, and K.C.C. 27.50.090.

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Sponsors: Mr. Upthegrove

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

22. [Proposed Ordinance No. 2016-0336](#)

AN ORDINANCE amending budget management reporting requirements; and amending Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100.

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Sponsors: Mr. Upthegrove

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

23. [Proposed Ordinance No. 2016-0337](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five-year lease enabling the Puget Sound Emergency Radio Network Project to occupy and use a portion of the city of Bothell's Norway Hill communications site.

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Sponsors: Mr. Upthegrove

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

24. [Proposed Ordinance No. 2016-0338](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of superior court.

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Sponsors: Mr. Upthegrove

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

25. [Proposed Ordinance No. 2016-0339](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing the wastewater treatment division to enter into an agreement for the sale of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

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Sponsors: Mr. Dembowski

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

26. [Proposed Ordinance No. 2016-0340](#)

AN ORDINANCE relating to school impact fees; and amending Ordinance 11621, Section 114, and K.C.C. 21A.43.050.

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Sponsors: Mr. Dembowski

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

27. [Proposed Ordinance No. 2016-0341](#)

AN ORDINANCE authorizing the vacation of a portion of SW 124th Street, File V-2689; Petitioner: David Goebel.

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Sponsors: Mr. McDermott

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

28. [Proposed Ordinance No. 2016-0342](#)

AN ORDINANCE revising the corporate boundary of the city of Bothell to include the unincorporated portion of Northeast 205th Street right-of-way as provided for in RCW 35A.21.210.

[play video](#)

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Transportation,

Economy and Environment Committee.**29. [Proposed Ordinance No. 2016-0345](#)**

AN ORDINANCE related to septic system permitting; implementing integrated, streamlined septic permitting operations for the department of permitting and environmental review and the environmental health services division septic program based on recommendations in the report required in response to 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 85, Proviso P3, and Section 98, Proviso P3.

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Sponsors: Ms. Kohl-Welles

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

30. [Proposed Ordinance No. 2016-0347](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Mente, LLC, as tenant, for county-owned land located at the King County international airport in council district eight.

[play video](#)

Sponsors: Mr. Upthegrove

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

31. [Proposed Ordinance No. 2016-0349](#)

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the transit division to enter into an agreement with Element Markets Renewable Energy, LLC, for the sale of Renewable Identification Numbers and other environmental attributes associated with the transit division's electric trolley and battery bus fleets.

[play video](#)

Sponsors: Mr. Dembowski

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

32. [Proposed Ordinance No. 2016-0351](#)

AN ORDINANCE relating to the city of Kirkland's South Kirkland Park-and-Ride elevator and pedestrian bridge project; approving an interlocal agreement between King County and the city of Kirkland to provide partial funding for the project, and authorizing the King County executive to execute temporary and permanent easements for the project.

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Sponsors: Ms. Balducci

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

33. [Proposed Ordinance No. 2016-0357](#)

AN ORDINANCE relating to for-hire transportation industry insurance; and amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, and Ordinance 17892, Section 20, and K.C.C. 6.64.211 and Ordinance 10498, Section 15, as amended, and K.C.C. 6.64.350.

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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

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34. **[Proposed Motion No. 2016-0319](#)**

A MOTION confirming the executive's appointment of Jenny Schmitz, who resides in council district eight, to the King County transit advisory commission.

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Sponsors: Mr. McDermott

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

35. **[Proposed Motion No. 2016-0332](#)**

A MOTION confirming the executive's appointment of Abel Pacheco, who resides in council district two, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

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Sponsors: Mr. Gossett

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

36. **[Proposed Motion No. 2016-0333](#)**

A MOTION confirming the executive's appointment of Tamika Moss, who resides in council district two, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

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Sponsors: Mr. Gossett

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

37. **[Proposed Motion No. 2016-0335](#)**

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 14110.

[play video](#)

Sponsors: Mr. Upthegrove

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

38. **[Proposed Motion No. 2016-0344](#)**

A MOTION acknowledging approval of a report in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 85, Proviso P3 and Section 98, Proviso 3 on coordination of septic permitting services by the environmental health services division of Public Health - Seattle &

King County, (EHS) and permitting services by the Department of Permitting and Environmental Review (DPER) that have workflow processes affected by septic permitting.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

39. [Proposed Motion No. 2016-0350](#)

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

[play video](#)

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Regional Transit Committee.

40. [Proposed Motion No. 2016-0352](#)

A MOTION accepting a report on the family intervention restorative services, phase 1, as required by Ordinance 18110, Section 5, Proviso P4, which amended the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, as amended.

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Sponsors: Mr. Gossett and Ms. Kohl-Welles

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

41. [Proposed Motion No. 2016-0353](#)

A MOTION approving the King County Strategic Information Technology Plan 2016-2018, which identifies technology objectives and strategies that provide clear direction and guidance for technology efforts and investments in King County.

[play video](#)

Sponsors: Mr. von Reichbauer

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

42. [Proposed Motion No. 2016-0354](#)

A MOTION approving the comprehensive, historical review and assessment report of the mental illness and drug dependency funded strategies, services, and programs, in compliance with Ordinance 17998.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

43. [Proposed Motion No. 2016-0355](#)

A MOTION approving the third of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

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Sponsors: Mr. von Reichbauer

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

44. [Proposed Motion No. 2016-0356](#)

A MOTION confirming the executive's appointment of Jaqueline Garcia Castillo, who works in council district eight, to the King County waterworks grant ranking committee, as the district eight representative.

[play video](#)

Sponsors: Mr. McDermott

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

45. [Proposed Motion No. 2016-0358](#)

A MOTION confirming the executive's appointment of Matt Sullivan, who resides in council district eight, to the King County investment pool advisory committee, filling the school district employee position.

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Sponsors: Mr. McDermott

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

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

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Councilmember Lambert reported on Eastside Transportation Partnership (ETP). ETP discussed a legislative agenda, 2040 travel trends and Interstate 405 tolling.

Other Business

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Councilmember Kohl-Welles requested a moment of silence to remember the passing of Alton Sterling, Philando Castile, Officer Lorne Ahrens, Officer Michael Krol, Officer Michael Smith, Officer Brent Thompson and Officer Patrick Zamarripa. Councilmember Gossett also made remarks.

Councilmember Dunn encouraged the Council and public to attend the Enumclaw's annual King County Fair which is running July 14-17, 2016.

Public Employment Relations Commission Notice

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Anne Noris, Clerk of the Council, read the Public Employment Relations Commission Notices, attached to these minutes, into the record.

Adjournment

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The meeting adjourned at 3:19 p.m.

Approved this _____ day of _____.

Clerk's Signature