



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, October 10, 2016

Room 1001

REVISED - Added Item 27

1. **Call to Order**

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The meeting was called to order at 1:39 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 Dembowski led the flag salute and Pledge of Allegiance

4. **Approval of Minutes of October 3, 2016**

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*Councilmember Dembowski moved to approve the minutes of the October 3, 2016
Council meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 27 was added.

6. **Special Item**

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Proclaiming September 15 - October 15 as Latino/Latina Heritage Month in King County[play video](#)

Councilmember McDermott made opening remarks and invited Estella Ortega, Executive Director of El Centro De La Raza, Christina Jaiminez, Enrique Espinoza, Mercedes Delgado and from Para Los Ninos Lupita Torres and Haydee Lavariega to join Councilmember Kohl-Welles and himself at the podium. Councilmember Kohl-Welles also made remarks. Estella Ortega, spoke and thanked the Council. Lupita Torres read the proclamation in Spanish. Councilmembers McDermott and Kohl-Welles read the proclamation in English.

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

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Budget and Fiscal Management

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7. **Proposed Substitute Ordinance No. 2016-0337.2**

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.

Sponsors: Mr. Upthegrove

The following people appeared to speak:

Alex Tsimerman

Michael Fuller

On 10/10/2016, a public hearing was held and closed.

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This matter was Deferred

Reappointment Consent Agenda Items 8-11

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8. **Proposed Motion No. 2016-0270**

A MOTION confirming the executive's reappointment of Scott Faires, who resides in council district three, to the King County investment pool advisory committee, as the fire district representative.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14746.

This matter passed on the Consent Agenda.

9. **Proposed Motion No. 2016-0272**

A MOTION confirming the executive's reappointment of Rebecca Chaney, who resides in council district three, to the King County noxious weed control board.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14747.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2016-0326](#)

A MOTION confirming the executive's reappointment of Gale Shinozaki, who resides in council district four, to the King County transit advisory commission.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 14748.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2016-0504](#)

A MOTION confirming the executive's reappointment of Elly Bunzendahl, who resides in council district four, to the King County solid waste advisory committee, representing public interest groups.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14749.

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

Employment and Administration Committee Consent Agenda Item**12**

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**12. Approval of a Special Project Manager: Gender Neutral Code Position
Description and assignment of staff**

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A motion was made by Councilmember Gossett that this matter 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

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13. [Proposed Ordinance No. 2016-0461](#)

AN ORDINANCE authorizing the vacation of a portion of the S 356th Street right-of-way, also known as 16th Street, and the 55th Place S right-of-way, also known as Texas Avenue, File V-2695, Petitioner: Highland Pacific Housing Group LLC.

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Sponsors: Mr. McDermott

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

14. [Proposed Ordinance No. 2016-0480](#)

AN ORDINANCE consolidating funds relating to housing and community development; amending Ordinance 17752, Section 12, and K.C.C. 4A.200.297, adding a new section to K.C.C. chapter 4A.200, codifying K.C.C. 4A.200.297 and repealing Ordinance 9368, Sections 1-2, as amended, and K.C.C. 4A.200.360.

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Sponsors: Mr. Upthegrove

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

15. **Proposed Ordinance No. 2016-0483**

AN ORDINANCE establishing a new fund for the department of public health; and adding a new section to K.C.C. chapter 4A.200.

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Sponsors: Mr. Upthegrove

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

16. **Proposed Ordinance No. 2016-0484**

AN ORDINANCE amending the application fee of the public benefit rating system program for open space and timber lands current use assessment provisions; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.

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Sponsors: Mr. Upthegrove

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

17. **Proposed Ordinance No. 2016-0485**

AN ORDINANCE relating to the 2016 levy of property taxes in King County for collection in the year 2017.

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Sponsors: Mr. Upthegrove

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

18. **Proposed Ordinance No. 2016-0491**

AN ORDINANCE relating to public transportation, proposing a two-year increase to the limit of lost revenue from waiving or discounting fares; and amending Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610 and Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610.

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Sponsors: Mr. Upthegrove

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

19. [Proposed Ordinance No. 2016-0496](#)

AN ORDINANCE relating to the 2016 levy of property taxes in King County for collection in the year 2017.

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Sponsors: Mr. Upthegrove

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

20. [Proposed Ordinance No. 2016-0497](#)

AN ORDINANCE relating to multiple internal service fund and certain capital funds; and amending Ordinance 12076, Section 18, as amended, and K.C.C. 4A.200.150, Ordinance 16976, Section 3, as amended, and K.C.C. 4A.200.160, Ordinance 14306, Section 1, as amended, and K.C.C. 4A.200.250, Ordinance 14005, Section 7, as amended, and K.C.C. 4A.200.260, Ordinance 11591, Section 1, as amended, and K.C.C. 4A.200.290, Ordinance 17752, Section 13, and K.C.C. 4A.200.303, Ordinance 14008, Section 1, as amended, and K.C.C. 4A.200.370, Ordinance 17752, Section 15, and K.C.C. 4A.200.372, Ordinance 12076, Section 29, as amended, and K.C.C. 4A.200.410, Ordinance 3581, Section 3, as amended, and K.C.C. 4A.200.630 and Ordinance 12076, Section 15, as amended, and K.C.C. 4A.200.670.

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Sponsors: Mr. Upthegrove

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

21. [Proposed Ordinance No. 2016-0499](#)

AN ORDINANCE that adopts the 2017 Annual Budget making appropriations for the capital improvements for the Harborview Medical Center for the fiscal year beginning January 1, 2017, and ending December 31, 2017.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

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22. [Proposed Motion No. 2016-0502](#)

A MOTION confirming the executive's appointment of Mason Giem, who resides in council district four, to the King County solid waste advisory committee, as the agriculture representative.

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Sponsors: Ms. Kohl-Welles

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

23. [Proposed Motion No. 2016-0507](#)

A MOTION confirming the executive's appointment of Adrian Medved, who resides in council district nine, to the King County women's advisory board, as the district nine representative.

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Sponsors: Mr. Dunn

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

24. [Proposed Motion No. 2016-0508](#)

A MOTION confirming the executive's appointment of Linda Walker, who resides in council district seven, to the King County civil rights commission, as the district seven representative.

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Sponsors: Mr. von Reichbauer

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

25. [Proposed Motion No. 2016-0511](#)

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 2016 System Evaluation - Annual Service Guidelines Report.

[play video](#)

Sponsors: Ms. Balducci

This is a dual referral to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Transit Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

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

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

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Councilmember Dunn reported on attending the 2016 King County Indigent Memorial Service at Mt. Olivet Cemetery in Renton. Mr. Dunn noted that the service was for 278 people whose unclaimed remains were stored at the King County Medical Examiner's Office.

Other Business

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Councilmember Balducci noted the passing a week ago of Lourdes Salazar, who served as co-chair of the Office of Law Enforcement Oversight, Citizens Committee on Independent Oversight.

Councilmember Gossett noted in honor of Indigenous people the significance of October 12, 1972 as the day El Centro De La Raza was born at the former Beacon Hill School site.

Extra Item

Employment and Administration Committee Consent Agenda

27. **Acting Clerk of the Council assignment**

A motion was made by Councilmember Gossett that this matter 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

Adjournment

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The meeting was adjourned at 2:15 p.m.

Approved this _____ day of _____.

Clerk's Signature