



# 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 13, 2017

Room 1001

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#### -DRAFT MINUTES-

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 Balducci led the flag salute and Pledge of Allegiance in Spanish.*

4. **Approval of Minutes of the Joint King and Pierce County Special Meeting of January 7, 2017 and the Regular Meeting of January 30, 2017**

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*Councilmember Dembowski moved to approve the minutes of the Joint King and Pierce County Special Meeting of January 7, 2017 and the Regular Meeting of January 30, 2017 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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**Presentation of a proclamation of February 2017 as Black History Month in King County**

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*Councilmember Gossett made opening remarks and invited Dr. Quintard Taylor, Professor Emeritus, Department of History, University of Washington, to join him at the podium while he read the proclamation. Dr. Taylor made remarks, thanked the Council and invited Christopher Jay, Board of Director Member, BlackPast.org, to join him at the podium.*

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

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There will be one public hearing on Items 7-12 & 17

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*The following people spoke:*

*Nora Hightower*

*Lisa Parson*

*The Hon. Michael Fuller*

*Courtney Landoll*

*Vicky Clarke*

*Doug Osterman*

*Kussech*

### **Consent Items 7-9**

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#### 7. **Proposed Ordinance No. 2016-0383**

AN ORDINANCE authorizing the execution of a new lease to support the operations of the department of information technology.

**Sponsors:** Mr. Upthegrove

**On 2/13/2017, a public hearing was held and closed.**

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*The enacted number is 18453.*

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

#### 8. **Proposed Ordinance No. 2017-0004**

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 16-1.

**Sponsors:** Mr. Dembowski

**On 2/13/2017, a public hearing was held and closed.**

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*The enacted number is 18454.*

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

**9. [Proposed Ordinance No. 2017-0005](#)**

AN ORDINANCE approving and adopting the memorandum of agreement regarding "Employee Referral Recognition Pilot Program" negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. Dembowski

**On 2/13/2017, a public hearing was held and closed.**

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*The enacted number is 18455.*

**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**

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**10. [Proposed Substitute Ordinance No. 2016-0336.2](#)**

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

**Sponsors:** Mr. Upthegrove

**On 2/13/2017, a public hearing was held and closed.**

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*The enacted number is 18456.*

**A motion was made by Councilmember Upthegrove 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

**Transportation, Economy and Environment**

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**11. [Proposed Ordinance No. 2017-0024](#)**

AN ORDINANCE changing the name of Kent Fire Department Regional Fire Authority to Puget Sound Regional Fire Authority.

**Sponsors:** Mr. Upthegrove

**On 2/13/2017, a public hearing was held and closed.**

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*At the request of Councilmember Upthegrove, the Chair deferred Proposed Ordinance 2017-0024 to the February 21, 2017 Council meeting.*

**This matter was Deferred**

**12. [Proposed Ordinance No. 2017-0031](#)**

AN ORDINANCE renaming parcels 2521059081, 2521059007, 252159018 and 2521059075 within the Green River natural area in honor of Doreen Johnson, to recognize her service, dedication and profound influence in southeast King County.

**Sponsors:** Mr. Dunn and Mr. von Reichbauer

**On 2/13/2017, a public hearing was held and closed.**

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*The enacted number is 18457.*

*Councilmember Dunn moved Amendment 1. The motion passed unanimously.*

*Councilmember Dunn moved Title Amendment T1. The motion passed unanimously.*

**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. Uptegrove, and Mr. von Reichbauer

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

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### **Consent Items 13-14**

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**13. [Proposed Motion No. 2016-0512](#)**

A MOTION approving the fourth 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

*The enacted number is 14801.*

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

**14. [Proposed Motion No. 2016-0559](#)**

A MOTION related to council adoption of the King County Auditor's Office 2017-18 Work Program.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 18402.*

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

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

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14803.*

**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

**16. [Proposed Motion No. 2016-0452](#)**

A MOTION approving the DES BRC Business Intelligence (BI) Project Training Strategy Report, which identifies a strategy for user training for the business intelligence project as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18289, Section 2, Proviso P16.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14804.*

**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

**Committee of the Whole**[play video](#)**17. [Proposed Motion No. 2016-0510](#)**

A MOTION approving the executive's Eastside Rail Corridor Regional Trail Master Plan.

[play video](#)

**Sponsors:** Ms. Lambert, Ms. Balducci, Mr. Dunn and Mr. Dembowski

*On 2/13/2017, a public hearing was held and closed.*

*The enacted number is 14805.*

**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

## Reappointment Consent Agenda Items 18-19

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### 18. [Proposed Motion No. 2017-0041](#)

A MOTION confirming the executive's reappointment of J. Terry McLaughlin, who resides in council district four, to the Washington State Convention Center public facilities district board of directors.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14806.*

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

### 19. [Proposed Motion No. 2017-0044](#)

A MOTION confirming the executive's reappointment of Kirstin Haugen, who resides in council district four, to the King County cultural development authority (4Culture).

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14807.*

**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

## First Reading and Referral of Ordinances

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### 20. [Proposed Ordinance No. 2017-0027](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Insured Benefits Agreement for Represented Benefits-Eligible Employees 2018 to 2019 negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

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**Sponsors:** Mr. Dembowski

**This matter was Introduced and Referred to the Transportation, Economy and**

Environment Committee

**21. [Proposed Ordinance No. 2017-0035](#)**

AN ORDINANCE relating to the purchase of renewable electricity; authorizing the executive to enter into a long-term agreement for the purchase of renewable, greenhouse gas neutral electricity from Puget Sound Energy.

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**Sponsors:** Mr. Dembowski

**This matter was Introduced and Referred to the Transportation, Economy and Environment Committee**

**First Reading and Referral of Motions**

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**22. [Proposed Motion No. 2017-0037](#)**

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds in and around the North Lake-Hylebos watershed.

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**Sponsors:** Mr. von Reichbauer

**This matter was Introduced and Referred to the Transportation, Economy and Environment Committee**

**23. [Proposed Motion No. 2017-0038](#)**

A MOTION accepting a report on the best starts for kids youth and family homelessness prevention initiative lesbian, gay, bisexual, transgendered and queer awareness training contract, in accordance with Attachment A to Ordinance 18285.

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**Sponsors:** Ms. Kohl-Welles

**This matter was Introduced and Referred to the Health, Housing and Human Services Committee**

**24. [Proposed Motion No. 2017-0039](#)**

A MOTION accepting the King County-Cities Climate Collaboration (K4C) annual work plan and budget.

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**Sponsors:** Mr. Dembowski

**This matter was Introduced and Referred to the Transportation, Economy and Environment Committee**

**25. [Proposed Motion No. 2017-0050](#)**

A MOTION recognizing the value of federal public lands to King County.

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

**This matter was Introduced and Referred to the Transportation, Economy and  
Environment Committee**

**26. [Proposed Motion No. 2017-0051](#)**

A MOTION relating to public transportation; requesting a report on options for free late-night public transportation service on the Fourth of July, New Year's Eve and New Year's Day.

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**Sponsors:** Mr. Upthegrove

**This matter was Introduced and Referred to the Transportation, Economy and Environment Committee**

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

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*Councilmember Kohl-Welles reported on the Woodland Park Zoo Board meeting and the fire that took place on December 15, 2017 in the Day and Night Exhibit. The zoo staff and the fire department are commended for handling the situation promptly and the fire remains under investigation.*

*Councilmember Kohl-Welles also reported on the Puget Sound Regional Council (PSRC) Growth Management Policy Board. The Board received a briefing on the regional center's framework update project evaluating policy changes to house centers, an update on the draft Taking Stock 2016 Report and a briefing on the next biennial budget.*

*Councilmember Kohl-Welles briefed the members on the Seattle-North King County Transportation Forum (SeaShore) meeting. She noted that on March 11, 2017, the single largest investment in service hours will be implemented. Thirty eight trips will be added to address overcrowding, which translates into 16,000 annual service hours, 61 routes to improve reliability and 36 routes receiving hours to address comfort station issues for drivers. She concluded that alternative services were also being explored such as community vans, trip pools, ride sharing, Uber and Lyft.*

*Councilmember Lambert reported on the Washington State Association of Counties Legislative Steering Committee. The committee discussed the budget, rule changes and filled appointments. The committee had a briefing on water laws, discussed McCleary and the configuration of Records Management and its impact on King County.*

**Other Business**

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**Adjournment**

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*The meeting was adjourned at 2:41 p.m.*

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

\_\_\_\_\_  
Clerk's Signature