



# 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, March 6, 2017

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:42 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 McDermott led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of February 27, 2017**

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*Councilmember Dembowski moved to approve the minutes of the February 27, 2017  
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](#)**Presentation of a proclamation of March 2017 as Women's History Month in King County**[play video](#)

*Councilmembers Kohl-Welles, Lambert and Balducci made opening remarks, introduced Councilmembers Louise Miller and Jan Drago and read the proclamation. Councilmember Miller served as Chair of the King County Council for two years and Vice-Chair for six years. Councilmember Kohl-Welles invited Amanda Frame of the King County Women's Advisory Board to join her at the podium to receive the proclamation. Ms. Frame made remarks and thanked the Council.*

**Presentation of a recognition of the annual Blessing of the Fleet at Fisherman's Terminal in Ballard**[play video](#)

*Councilmember Kohl-Welles made opening remarks and invited Pastor Erik Wilson Weiberg of Ballard First Lutheran Church to join her at the podium. Pastor Wilson Weiberg made remarks and thanked the Council.*

**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**[play video](#)**There will be one public hearing on Items 7-12**[play video](#)

*No one appeared to speak.*

**Consent Items 7-10**[play video](#)**7. Proposed Ordinance No. 2016-0410**

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

**Sponsors:** Mr. Upthegrove

**On 3/6/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18468.*

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

**8. [Proposed Ordinance No. 2017-0010](#)**

AN ORDINANCE relating to the sale of the tax title property located at 162XX First Avenue South, Burien, Washington, in council district five.

**Sponsors:** Mr. Upthegrove

**On 3/6/2017, a public hearing was held and closed.**

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*The enacted number is 18469.*

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

**9. [Proposed Ordinance No. 2017-0011](#)**

AN ORDINANCE relating to the sale of the tax title property located north of East Spring Street between 13th and 14th Avenue, Seattle, Washington, in council district eight.

**Sponsors:** Mr. Upthegrove

**On 3/6/2017, a public hearing was held and closed.**

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*The enacted number is 18470.*

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

**10. [Proposed Ordinance No. 2017-0030](#)**

AN ORDINANCE approving the Highline Water District Water System Plan, Final August 2016.

**Sponsors:** Mr. Dembowski

**On 3/6/2017, a public hearing was held and closed.**

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*The enacted number is 18471.*

**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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**11. [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.

**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

**On 3/6/2017, a public hearing was held and closed.**

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*The enacted number is 18472.*

**A motion was made by Councilmember Dembowski 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

## First Reading of and Action on Emergency Ordinances Without Referral to Committee

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### 12. [Proposed Ordinance No. 2017-0096](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035 and Ordinance 11683, Section 6, as amended, and K.C.C. 1.24.055 and declaring an emergency.

**Sponsors:** Mr. McDermott

**On 3/6/2017, a public hearing was held and closed.**

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*The enacted number is 18473.*

*Councilmember Dembowski moved to suspend the rules to hold a public hearing on Proposed Ordinance 2017-0096 less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The Chair called for a voice vote on the motions. The motions passed unanimously.*

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

*Councilmember Dembowski 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. Upthegrove, and Mr. von Reichbauer

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

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### Transportation, Economy and Environment

[play video](#)

### 13. [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

*The enacted number is 14817.*

**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

## First Reading of and Action on Motions Without Referral to Committee

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### 14. [Proposed Motion No. 2017-0092](#)

A MOTION commemorating the centennial of the United States of America's entrance into World War One and honoring the employees of King County and the city of Seattle who served in the war.

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

*The enacted number is 14818.*

*Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017-0092 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember Dunn 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

### 15. [Proposed Motion No. 2017-0095](#)

A MOTION relating to the organization of the council; amending Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 11122, Section G, as amended, and OR 2-040, Motion 11122, Section H, as amended, and OR 2-050, Motion 10651, Section 7, as amended, and OR 3-030 and Motion 10651, Section VIII, as amended, and OR 3-040.

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**Sponsors:** Mr. McDermott

*The enacted number is 14819.*

*Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017-0095 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

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

*Councilmember Gossett moved Amendment 2. The motion passed unanimously.*

*John Resha, Chief Policy Officer, briefed the Council on lines 82-87.*

*Councilmember Kohl-Welles offered an oral amendment to strike lines 82-87. The passed unanimously.*

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

**A motion was made by Councilmember Dembowski 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 Item 16

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### 16. Proposed Motion No. 2017-0081

A MOTION confirming the executive's reappointment of Lisa Jensen, who resides in council district nine, to the Harborview Medical Center board of trustees, as the district nine representative.

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**Sponsors:** Mr. Dunn

*The enacted number is 14820.*

**A motion was made by Councilmember Dembowski that this Motion 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

### 17. Reports on Special and Outside Committees

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*Councilmember Upthegrove announced there was a hate crime being investigated in his district. In response to this crime the East Indian Connection is hosting a Love Not Hate rally this Saturday in Kent from 2-5 p.m. with the location to be determined later.*

## Other Business

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### 18. Labor Policy Committee

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*The Chair recessed the meeting into Executive Session at 2:49 p.m. to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County and to discuss collective bargaining negotiations, or the plan to adopt the strategy or position to be taken in collective bargaining. The Chair reconvened the meeting at 4:23 p.m.*

## Adjournment

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*The meeting adjourned at 4:23 p.m.*

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

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