



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Dave Upthegrove, Chair; Kathy Lambert,
Vice Chair;
Claudia Balducci, Rod Dembowski, Reagan Dunn, Larry
Gossett,
Jeanne Kohl-Welles, Joe McDermott and Pete von Reichbauer*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Tuesday, November 1, 2016

Room 1001

REVISED AGENDA - SPECIAL MEETING Reconciliation Panel

Items not discussed on today's agenda will be carried over to the November 2, 2016 agenda.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

[play video](#)

1. **Call to Order**

[play video](#)

Chair Upthegrove called the meeting to order at 9:44 a.m.

2. **Roll Call**

[play video](#)

Councilmember Dunn participated via telephone.

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Public Comment**

[play video](#)

The following persons spoke: Dom Amor and Jim Kuntz.

Discussion and Possible Action

[play video](#)

4. [Proposed Ordinance No. 2016-0475](#)

AN ORDINANCE that adopts the 2017-2018 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2017, and ending December 31, 2018.

[play video](#)

Metro Transit: Paul Carlson, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

5. [Proposed Ordinance No. 2016-0476](#)

AN ORDINANCE setting the annual use payment for continuing use of the county road rights-of-way as authorized in right-of-way use agreements for wireless telecommunications facilities; and amending Ordinance 17515, Section 13, as amended, and K.C.C. 4A.675.060, Ordinance 13734, Section 4, as amended, and K.C.C. 14.45.020.

[play video](#)

Andrew Kim, Council Staff, briefed the committee. Councilmember Lambert moved amendment 1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. 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

6. [Proposed Ordinance No. 2016-0477](#)

AN ORDINANCE relating to sheriff's civil unit fees; and amending Ordinance 14792, Section 2, as amended, and K.C.C. 4A.680.010.

[play video](#)

Greg Doss, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved amendment 1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

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

No: 1 - Mr. Gossett

7. [Proposed Ordinance No. 2016-0478](#)

AN ORDINANCE relating to fees; amending Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, and K.C.C. 27.10.035, Ordinance 17923, Section 46, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, Ordinance 17682, Section 47, as amended, and K.C.C. 27.10.570, Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580 and Ordinance 16959, Section 12, as amended, and K.C.C. 27.02.1905, adding a new section to K.C.C. chapter 27.02, adding a new section to K.C.C. chapter 27.04 and repealing Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 17224, Section 20, as amended, and K.C.C. 27.10.045, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430 and Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460.

[play video](#)

Christine Jensen, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved striking amendment S1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. 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

8. [Proposed Ordinance No. 2016-0479](#)

AN ORDINANCE establishing an enhanced 911 emergency telephone system new capital fund for the department of executive services; and adding a new section to K.C.C. chapter 4A.200.

[play video](#)

Lise Kaye, Council Staff, briefed the committee. Councilmember Lambert moved amendment 1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. 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

9. [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.

[play video](#)

Mary Bourguignon, Council Staff, briefed the committee. Councilmember Lambert moved amendment 1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. 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

10. [Proposed Ordinance No. 2016-0481](#)

AN ORDINANCE relating to passenger ferry service, revising passenger ferry fares; and amending Ordinance 17935, Section 6, as amended, and K.C.C 4A.700.820.

[play video](#)

This matter was Deferred

11. [Proposed Ordinance No. 2016-0482](#)

AN ORDINANCE relating to fees charged by the medical examiner's office; amending Ordinance 11137, Section 1, as amended, and K.C.C. 4A.650.100; and amending Ordinance 17733, Section 16, as amended, and K.C.C. 4A.650.150.

[play video](#)

Katherine Cortes, Council Staff, briefed the committee. Councilmember Lambert moved striking amendment S1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. 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

12. [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.

[play video](#)

Hiedi Popochock, Council Staff, briefed the committee and answered questions from the members.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. 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

13. [Proposed Ordinance No. 2016-0488](#)

AN ORDINANCE relating to revenues from the sales and use tax on retail car rentals, amending the name and uses of the fund receiving such revenues; and amending Ordinance 12076, Section 26, as amended, and K.C.C. 4A.200.810, and Ordinance 10454, Sections 1 through 2, as amended, and K.C.C. 4A.500.200.

[play video](#)

Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved striking amendment S1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. 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 Ordinance No. 2016-0490](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070.

[play video](#)

Hiedi Popochock, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved striking amendment S1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott and Mr. Upthegrove

No: 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

15. [Proposed Ordinance No. 2016-0492](#)

AN ORDINANCE establishing the fee for computer facilities and certain computer equipment use; amending Ordinance 6666, Section 2, as amended, and K.C.C. 4A.660.010 and repealing Ordinance 14006, Section 2, as amended, and K.C.C. 4A.660.100.

[play video](#)

Jenny Giambattista, Council Staff, briefed the committee. Councilmember Lambert moved amendment 1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. 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 Ordinance No. 2016-0493](#)

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045 and Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.

[play video](#)

Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved striking amendment S1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda

A motion was made by Vice Chair Lambert that this Ordinance be Passed Out of Committee Without a Recommendation Substitute. 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. [Proposed Ordinance No. 2016-0495](#)

AN ORDINANCE setting the fees and costs to be paid by a utility company applying for a franchise or using the right-of-way of county roads under a franchise; amending Ordinance 17515, Section 4, as amended, and K.C.C. 4A.675.020, Ordinance 17515, Section 8, as amended, and K.C.C. 4A.675.030, Ordinance 1710, Section 2, as amended, and K.C.C. 6.27.020, Ordinance 1710, Section 3, and K.C.C. 6.27.030, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 1710, Section 6, as amended, and K.C.C. 6.27.060 and Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040 and adding new sections to K.C.C. chapter 6.27.

[play video](#)

This matter was Deferred

18. [Proposed Ordinance No. 2016-0485](#)

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

[play video](#)

This matter was Deferred

19. [Proposed Ordinance No. 2016-0486](#)

AN ORDINANCE relating to county property tax levies for collection in 2017; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

[play video](#)

Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass. 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

20. [Proposed Ordinance No. 2016-0487](#)

AN ORDINANCE relating to the county property tax levies for collection in 2017, and implementing RCW 84.55.120.

[play video](#)

Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass. 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

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

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

[play video](#)

Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass. 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

22. [Proposed Ordinance No. 2016-0474](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, Ordinance 10470, Section 2, as amended, Ordinance 10472, Section 2, as amended, Ordinance 10633, Section 2, as amended, Ordinance 10722, Section 2, as amended, Ordinance 10722, Section 3, as amended, Ordinance 10790, Section 2, as amended, Ordinance 10982, Section 2, as amended, Ordinance 12063, Section 11, as amended, Ordinance 12532, Section 12, as amended, Ordinance 13338, Section 13, as amended, Ordinance 17220, Section 14, as amended and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

[play video](#)

Christine Jensen, Council Staff, briefed the committee. Councilmember Lambert moved amendment 1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. 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

23. [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.

[play video](#)

Katherine Cortes, Council Staff, briefed the committee and answered questions from the members.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass. 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

24. [Proposed Ordinance No. 2016-0491](#)

AN ORDINANCE relating to public transportation, adopting 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.

[play video](#)

Paul Carlson, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. 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

25. [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.

[play video](#)

Patrick Hamacher, Council Staff, briefed the committee.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass. 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

26. [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.

[play video](#)

Patrick Hamacher, Council Staff, briefed the committee.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass. 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

27. [Proposed Ordinance No. 2016-0399](#)

AN ORDINANCE authorizing certain county departments and agencies to absorb transaction processing costs for electronic payments; amending Ordinance 17293, Section 47, and K.C.C. 4A.10.245, Ordinance 17293, Section 107, and K.C.C. 4A.10.585, Ordinance 13923, Section 4, as amended, and K.C.C. 4A.601.010, Ordinance 13923, Section 5, as amended, and K.C.C. 4A.601.030, adding a new section to K.C.C. chapter 4A.601 and repealing Ordinance 16861, Section 6, and K.C.C. 4A.601.100 and Ordinance 17230, Section 1, and K.C.C. 4A.601.120.

[play video](#)

Greg Doss, Council Staff, briefed the committee and answered questions from the members.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. 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

28. [Proposed Substitute Ordinance No. 2016-0427.2](#)

An ORDINANCE approving the mental illness and drug dependency service improvement plan to guide the investment of mental illness and drug dependency sales tax revenue, in compliance with Ordinance 17998.

[play video](#)

This matter was Deferred

29. [Proposed Ordinance No. 2016-0428](#)

AN ORDINANCE revising the King County mental illness and drug dependency policy goals; amending Ordinance 15949, Section 3, as amended, and adding a new section to K.C.C. chapter 4A.500.

[play video](#)

This matter was Deferred

30. [Proposed Ordinance No. 2016-0463](#)

AN ORDINANCE establishing a paid parental leave program for employees eligible for leave benefits, including annual reports; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and adding a new section to K.C.C. chapter 3.12.

[play video](#)

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved amendment 2. The motion passed unanimously. Councilmember Dembowski moved amendment 3. After discussion, the motion was withdrawn. Councilmember Lambert moved title amendment T2. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. 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

31. [Proposed Ordinance No. 2016-0489](#)

AN ORDINANCE relating to the Strategic Climate Action Plan; amending K.C.C. chapter 18.25, Strategic Climate Action Plan, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 104, Proviso P1, as amended; and amending Ordinance 17270, Section 2, and K.C.C. 18.25.010 and Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010.

[play video](#)

Jenny Giambattista, Council Staff, briefed the committee.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass. 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

32. [Proposed Ordinance No. 2016-0494](#)

AN ORDINANCE relating to the 2017 King County 10 Step Hourly Squared Schedule, 2017 King County 10 Step Annual/FLSA-Exempt Squared Schedule, 2017 King County Standardized Hourly Salary Schedule, 2017 King County Standardized Annual/FLSA-Exempt Salary Schedule, and the annual general wage increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

[play video](#)

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved amendment 1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. 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

33. [Proposed Ordinance No. 2016-0521](#)

AN ORDINANCE setting the reasonable compensation, fees and costs to be paid by a utility company applying for a franchise or using the right-of-way of county roads under a franchise, and authorizing a utility company to make a forbearance payment to King County; amending Ordinance 17515, Section 4, as amended, and K.C.C. 4A.675.020, Ordinance 17515, Section 8, as amended, and K.C.C. 4A.675.030, Ordinance 1710, Section 2, as amended, and K.C.C. 6.27.020, Ordinance 1710, Section 3, and K.C.C. 6.27.030, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 1710, Section 6, as amended, and K.C.C. 6.27.060, Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040 and Ordinance 11790, Section 1, as amended, and K.C.C. 14.44.055 and adding new sections to K.C.C. chapter 6.27.

[play video](#)

Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.

The Chair recessed the meeting at 10:06 a.m. to go into executive session. The grounds for the executive session under RCW 42.30.110 are to discuss with legal counsel litigation to which the County would be a likely party, when knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The meeting reconvened at 10:34 a.m.

Councilmember Lambert moved striking amendment S1. The motion passed with eight ayes, and Councilmember von Reichbauer voting no. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

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

No: 2 - Mr. Dunn and Mr. von Reichbauer

34. [Proposed Ordinance No. 2016-0523](#)

AN ORDINANCE relating to the disposition of sale proceeds; changing the designation of the distribution of gross sale proceeds; and amending Ordinance 12045, Section 12, as amended, and K.C.C. 4.56.130.

[play video](#)

Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

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

35. [Proposed Ordinance No. 2016-0456](#)

AN ORDINANCE related to the provision of discounted transit fare media to human services agencies; and amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210, Ordinance 17932, Section 2, as amended, Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and Ordinance 12643, Section 17, as amended, and K.C.C. 4A.700.350.

[play video](#)

Paul Carlson, Council Staff, briefed the committee and answered questions from the members. Councilmember McDermott moved striking amendment S1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. 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

36. [Proposed Ordinance No. 2016-0524](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the King County Coalition of Labor Unions, establishing a "Total Compensation" package for King County employees for 2017 and 2018, which includes general wage adjustments, paid insurance benefits and a timeline for bargaining a "Master Labor Agreement" that will reflect standardized labor agreement provisions; representing employees in the departments of adult and juvenile detention, community and human services, elections, executive services, judicial administration, information technology, natural resources and parks, permitting and environmental review, public defense, public health and transportation and the assessor, council, district court, superior court, sheriff's office and office of the prosecuting attorney; and establishing the effective date of said agreement.

[play video](#)

Nick Wagner, Council Staff, briefed the committee and answered questions from the members.

This item was expedited to the November 7, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass. 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

[play video](#)

The meeting was adjourned at 1:09 p.m.

Approved this _____ day of _____.

Clerk's Signature