



# 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, December 5, 2016

Room 1001

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-draft minutes-

1. **Call to Order**

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*The meeting was called to order at 1:42 p.m.  
The meeting went into Executive Session at 2:06 p.m.  
The meeting was reconvened at 2:15 p.m.  
The meeting was recessed at 2:55 p.m.  
The meeting was reconvened at 3:07 p.m.*

2. **Roll Call**

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**Present:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,  
Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer  
**Excused:** 1 - Mr. Gossett

3. **Flag Salute and Pledge of Allegiance**

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*Councilmember Upthegrove led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of November 28, 2016**

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*Councilmember Dembowski moved to approve the minutes of November 28, 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 to the agenda.*

**6. Plat Tracing**[play video](#)**Starwater - Council District 7**[play video](#)

*Councilmember Dembowski moved to adopt the DPER findings of fact that the final plat of Starwater complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.*

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

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There will be one public hearing on Items 7-13

[play video](#)

*The following people appeared to speak:*

*Alex Tsimerman  
Queen Pearl*

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

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7. **Proposed Ordinance No. 2016-0398**

AN ORDINANCE relating to the sale of the tax title property located at 105XX SE 232nd Place, Kent, Washington, in council district five.

**Sponsors:** Mr. Upthegrove

**On 12/5/2016, a public hearing was held and closed.**

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*The enacted number is 18422.*

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

8. **Proposed Ordinance No. 2016-0531**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$484,500 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

**Sponsors:** Mr. Upthegrove

**On 12/5/2016, a public hearing was held and closed.**

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*The enacted number is 18423.*

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

**9. [Proposed Ordinance No. 2016-0532](#)**

AN ORDINANCE authorizing the execution of an amendment and extension to an existing lease in support of the department of information technology.

**Sponsors:** Mr. Upthegrove

**On 12/5/2016, a public hearing was held and closed.**

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*The enacted number is 18424.*

**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, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

**Budget and Fiscal Management**

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**10. [Proposed Substitute Ordinance No. 2016-0519.2](#)**

AN ORDINANCE making a net supplemental appropriation of \$5,861,000 to various general fund agencies and \$41,570,000 to various non-general fund agencies and a net supplemental appropriation of \$12,765,000 from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 20, 20, 30, 33, 34, 40, 42, 46, 48, 48, 49, 72, 85, 85, 86, 86, 103, 104, 104, 105, 117, 117, 122, 123, 129, 129 and 131, as amended, and Ordinance 18239, Attachment A, as amended.

**Sponsors:** Mr. Upthegrove

**On 12/5/2016, a public hearing was held and closed.**

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*The enacted number is 18425.*

*Councilmember Dembowski moved Amendment 1. The motion passed 8 to 0, Mr. Gossett excused.*

*Councilmember Dembowski moved a title amendment T1. The motion passed 8 to 0, Mr. Gossett excused.*

**A motion was made by Councilmember Upthegrove that this Ordinance be Passed as Amended. 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

**Excused:** 1 - Mr. Gossett

### **Committee of the Whole**

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11. **Proposed Ordinance No. 2016-0391**

AN ORDINANCE authorizing the use of an interlocal agreement template for municipalities within King County seeking to contract with the King County department of transportation to provide road services.

**Sponsors:** Ms. Lambert

**On 12/5/2016, a public hearing was held and closed.**

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*The enacted number is 18426.*

*Councilmember Lambert moved to relieve the Committee of the Whole of further consideration in order to take action on Proposed Ordinance 2016-0391. The motion carried.*

*Councilmember Lambert moved Amendment 1. The motion passed 8 to 0, Mr. Gossett excused.*

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

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

**Excused:** 1 - Mr. Gossett

### **Transportation, Economy and Environment**

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12. **Proposed Substitute Ordinance No. 2016-0155.2**

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 8421, Section 3, as amended, and K.C.C. 14.56.020, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, Ordinance 4461, Section 10, amended, and K.C.C. 20.22.150, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110 and Ordinance 13733, Section 4, as amended, and K.C.C. 21A.37.150, and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010.

**Sponsors:** Mr. Dembowski

**On 12/5/2016, a public hearing was held and closed.**

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*The enacted number is 18427.*

*Councilmember Dembowski moved Amendment 1. The motion passed 8 to 0, Mr. Gossett excused.*

*Councilmember Lambert withdrew Amendment 2.*

*Councilmember Dembowski moved Amendment 3. The motion passed 8 to 0, Mr. Gossett excused.*

*Councilmember Dembowski moved Amendment A-1.*

*Councilmember Lambert moved Amendment A-2, amending A-1. The motion passed 8 to 0, Mr. Gossett excused.*

*Voting on Mr. Dembowski's motion to adopt Amendment A-1, as amended, the motion passed 8 to 0, Mr. Gossett excused.*

*Councilmember Dembowski moved Amendment A-3. The motion passed 8 to 0, Mr. Gossett excused.*

*Councilmember Lambert withdrew Amendment A-4.*

*Councilmember Lambert moved Amendment A-5.*

*Ivan Miller, Comprehensive Plan Manager, answered questions of the Council.*

*Darren Carnell, Senior Deputy Prosecuting Attorney, answered questions of the Council.*

*Voting on Ms. Lambert's motion to adopt Amendment A-5, the motion failed 3 to 5, Ms. Lambert, Mr. Dunn and Mr. von Reichbauer voting yes, Mr. Gossett excused.*

*Councilmember Lambert moved Amendment A-6. The motion passed 8 to 0, Mr. Gossett excused.*

*Councilmember Lambert moved Amendment A-7.*

*Christine Jensen, Council staff, noted a typo on line 6, after 'Area' and before 'to' "or" should be "and".*

*Erin Auzins, Council staff, answered questions of the Council.*

*Darren Carnell, answered questions of the Council.*

*Ivan Miller, answered questions of the Council. Voting on Ms. Lambert's Amendment A-7 as corrected, the motion passed 8 to 0, Mr. Gossett excused.*

*Councilmember Lambert moved Amendment A-8. The motion passed 8 to 0, Mr. Gossett excused.*

*Councilmember Dunn moved Amendment B-1.A. The motion failed.*

*Councilmember Dembowski moved Amendment B-1.E. The motion passed 8 to 0, Mr. Gossett excused.*

*Councilmember Dembowski moved Amendment B-2. The motion passed 8 to 0, Mr. Gossett excused.*

*Councilmember Dembowski moved title amendment T3. The motion passed 8 to 0, Mr. Gossett excused.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed as Amended. 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

**Excused:** 1 - Mr. Gossett



13. [Proposed Substitute Ordinance No. 2016-0159.2](#)

AN ORDINANCE relating to comprehensive planning; adopting the 2016 King County real property asset management plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1 and to K.C.C. 20.12.100; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

**Sponsors:** Mr. Upthegrove

**On 12/5/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18428.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed. 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

**Excused:** 1 - Mr. Gossett

### Hearing Examiner Consent Agenda Item 14

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14. [Proposed Substitute Ordinance No. 2016-0457.2](#)

AN ORDINANCE authorizing the vacation of a portion of the B.W. Redding Road Extension No. 1 right-of-way, also known as County Road No. 494, file V-2680, Petitioner: Liway Hsi.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 18429.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed. 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

**Excused:** 1 - Mr. Gossett

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

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### Consent Items 15-19

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*Councilmember Dembowski requested to removed Item 20 from the Consent Agenda. Seeing no objection, the Chair so ordered.*

15. [Proposed Motion No. 2016-0228](#)

A MOTION approving a report regarding protecting county constituent personal information upon implementation of the county's constituent engagement service , as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18189, Section 6, Proviso P12.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14760.*

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

16. [Proposed Motion No. 2016-0229](#)

A MOTION accepting a report describing the use of both regular and mandatory overtime by month and by adult facility between January 1, 2009, and 2016 year-to-date and of the primary causes of mandatory overtime, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P2, as amended by Ordinance 18239, Section 22, Proviso P2.

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**Sponsors:** Mr. Gossett and Ms. Balducci

*The enacted number is 14761.*

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

17. [Proposed Motion No. 2016-0435](#)

A MOTION confirming the executive's appointment of Sharon Potts, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

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**Sponsors:** Mr. Gossett

*The enacted number is 14762.*

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

18. [Proposed Motion No. 2016-0470](#)

A MOTION accepting a report describing the results of a Lean process on overtime conducted by the department of adult and juvenile detention, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P2, as amended by Ordinance 18239, Section 24, Proviso P2.

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**Sponsors:** Mr. Gossett

*The enacted number is 14763.*

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

**19. [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

*The enacted number is 14764.*

**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, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

**20. [Proposed Motion No. 2016-0530](#)**

A MOTION confirming the King County department of transportation director's appointment of Robert Gannon as the general manager of the transit division of the King County department of transportation.

[play video](#)

**Sponsors:** Ms. Lambert and Mr. Dembowski

*The enacted number is 14765.*

**A motion was made by Councilmember Lambert that this Motion be Passed. 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

**Excused:** 1 - Mr. Gossett

**Law and Justice**

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**21. [Proposed Motion No. 2016-0444](#)**

A MOTION accepting a report on the incarcerated veterans pilot program in accordance with Motion 14632.

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**Sponsors:** Mr. Dunn

*The enacted number is 14766.*

**A motion was made by Councilmember Lambert that this Motion be Passed.**

**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

**Excused:** 1 - Mr. Gossett

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

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### 22. [Proposed Motion No. 2016-0553](#)

A MOTION making an appointment to fill the vacancy in the position of state senator for the 45th legislative district.

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**Sponsors:** Ms. Lambert

*The enacted number is 14759.*

*Councilmember Dembowski moved to suspend the rules to take action on Proposed Motion 2016-0553 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*The three candidates are (in order of their selection by the Candidate Selection Committee):*

1. Dino Rossi
2. Toby Nixon
3. Joel Hussey

*They spoke in alphabetical order.*

1. Joel Hussey
2. Toby Nixon
3. Dino Rossi

*The Council went into Executive Session per RCW Chapter 42.32.10 at 2:06 p.m. to evaluate the qualifications of candidates for appointment to elected office.*

*The Executive Session ended at 2:16 p.m. and the Chair reconvened the meeting.*

*Councilmember Lambert moved to insert on line 10, before 'is' "Dino Rossi".*

*Councilmember Dunn seconded the amendment. Voting on the insertion, the motion passed 7 to 1, Mr. Dembowski voting no, Mr. Gossett excused.*

*Superior Court Judge Susan Craighead administered the oath to Mr. Rossi.*

*Mr. Rossi thanked the Council.*

**A motion was made by Councilmember Lambert that this Motion be Passed as Amended. 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

**Excused:** 1 - Mr. Gossett

**Employment and Administration Committee Consent Agenda Item****23**[play video](#)**23. Hire a Senior Law Enforcement Analyst for the Office of Law Enforcement Oversight**[play video](#)

*The Chair announced that Employment and Administration Committee Consent Agenda Item 23 will be on the December 12, 2016 Council Agenda.*

**First Reading and Referral of Ordinances**[play video](#)**24. [Proposed Ordinance No. 2016-0525](#)**

AN ORDINANCE authorizing the vacation of a portion of the County Road to Portage right-of-way, as shown in the Plat of Portage 1st Addition, File V-2672, Petitioners: Malone Homestead, LLC, Mary Donahoe Seifred, Kathleen S. Donahoe, Thomas Charles Donahoe, and Ann Elizabeth Donahoe.

[play video](#)

**Sponsors:** Mr. McDermott

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

**25. [Proposed Ordinance No. 2016-0551](#)**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$4,906,809 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

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**Sponsors:** Mr. Upthegrove

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

**26. [Proposed Ordinance No. 2016-0552](#)**

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**27. Reports on Special and Outside Committees**

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*Councilmember Lambert briefed the Council on her recent attendance of the Advanced Transportation Technology Conference. She expressed her enjoyment attending and how the future is right before us. She noted how policies public and private together can work to reduce congestion and pollution. With the popularity of UBER it is surpassing 300 million miles. Smart cars are on the road in 8 states, they are autonomous, connected and electric with 100 million lines of code and 4-500 sensors for safety. She also shared her dream vehicle that she wants to experience, a self driving, flying 2 seater model.*

## Other Business

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## Adjournment

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*The meeting was adjourned at 4:35 p.m.*

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

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Clerk's Signature