



# 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, October 31, 2016

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:39 p.m..  
Councilmember Dembowski chaired the meeting.*

2. **Roll Call**

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*Councilmember Dunn participated by telephone, as authorized by K.C.C.  
1.24.145.B.4.c..*

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

**Excused:** 1 - Mr. McDermott

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

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*Councilmember Kohl-Welles led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of October 24, 2016**

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*Councilmember Gossett moved to approve the minutes of the October 24, 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.*

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

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*The following person spoke:  
Alex Tsimerman*

### **Consent Item 6**

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#### **6. Proposed Ordinance No. 2016-0401**

AN ORDINANCE relating to commute trip reduction; amending Ordinance 10733, Section 1, as amended, and K.C.C. 14.60.010, Ordinance 10733, Section 2, as amended, and K.C.C. 14.60.020, Ordinance 10733, Section 3, as amended, and K.C.C. 14.60.030, Ordinance 10733, Section 4, as amended, and K.C.C. 14.60.040, Ordinance 10733, Section 5, as amended, and K.C.C. 14.60.050, Ordinance 10733, Section 6, as amended, and K.C.C. 14.60.060, Ordinance 10733, Section 6, as amended, and K.C.C. 14.60.070, Ordinance 10733, Section 8, as amended, and K.C.C. 14.60.080 and Ordinance 10733, Section 10, as amended, and K.C.C. 14.60.100, recodifying K.C.C. 14.60.010, K.C.C. 14.60.020, K.C.C. 14.60.030, K.C.C. 14.60.040, K.C.C. 14.60.050, K.C.C. 14.60.060, K.C.C. 14.60.070, K.C.C. 14.60.080, K.C.C. 14.60.100 and K.C.C. 28.94.110 and adding a new chapter to K.C.C. Title 28.

**Sponsors:** Ms. Lambert

**On 10/31/2016, a public hearing was held and closed.**

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*The enacted number is 18383.*

**A motion was made by Councilmember Balducci that this Ordinance be passed on the consent agenda. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. McDermott

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

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### **Consent Item 7**

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#### **7. Proposed Motion No. 2016-0411**

A MOTION approving the Second Quarter 2016 Expenditures for Emergent Needs and Unanticipated

Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

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**Sponsors:** Ms. Lambert

*The enacted number is 14753.*

**A motion was made by Councilmember Lambert that this motion be passed on the Consent Agenda. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. McDermott

### **Employment and Administration Committee Consent Agenda Item 8**

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#### **8. Approve revised Ombudsman staff job descriptions, classification specifications and ranges and staff assignments**

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**A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. McDermott

### **First Reading and Referral of Ordinances**

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#### **9. [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.

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**Sponsors:** Mr. Upthegrove

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

#### **10. [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.

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**Sponsors:** Mr. Upthegrove

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

11. **Proposed Ordinance No. 2016-0522**

AN ORDINANCE authorizing a rezone on certain property located at 1511 SW 107th Street Seattle WA 98146, at the request of Darren Huddleson, department of permitting and environmental review file no. DPER LUT415-0002.

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**Sponsors:** Mr. McDermott

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

**12. [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.

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

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

**13. [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.

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**Sponsors:** Mr. McDermott

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

## **First Reading and Referral of Motions**

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**14. [Proposed Motion No. 2016-0498](#)**

A MOTION adopting objectives for each goal in the King County Vision Statement, Mission Statement, Guiding Principles and Goals.

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**Sponsors:** Mr. Upthegrove

**This matter had its first reading and was referred to the Committee of the Whole.**

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

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*Councilmember Kohl-Welles gave a report on the Puget Sound Regional Council (PSRC). She indicated that President John Marchione presented a Puget Sound*

*Regional Council Vision 2040 Award for the SR-520 Bridge Replacement project. Also, Josh Brown, Executive Director, announced that the PSRC is updating their State Environmental Policy Act (SEPA) procedures. The Executive Board authorized a change in Transportation 2040 Project Status and TIP Programming for WSDOT's I-405 Corridor: Renton to Bellevue project. The Executive Board adopted the new 2017-2020 Regional Transportation Improvement Program.*

*Councilmember Kohl-Welles also made comments about the 4Culture Board and its community funding recommendations.*

**Other Business**

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*Councilmember Lambert requested that the record reflect that she has on several occasions extended an invitation to Mr. Tsimerman to meet and discuss his relevant matters. At this time, he has not requested an appointment.*

*The Chair stated that Mr. Tsimerman has disrupted these proceedings and has not complied with the council rules.*

**Adjournment**

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*The meeting was adjourned at 1:54 p.m.*

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

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