



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*

1:30 PM

Monday, May 16, 2016

Room 1001

REVISED - Added Item 28

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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Mr. von Reichbauer

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

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Councilmember Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 9, 2016**

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Councilmember Dembowski moved to approve the minutes of the May 9, 2016 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 28 was added.

6. Special Items

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Proclamation of May 16-22, 2016, as Affordable Housing Week in King County

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Councilmembers McDermott and Upthegrove invited Kelly Rider, Housing Development Consortium; Lisa Wolters, Seattle Housing Authority; and Megan Hyla, King County Housing Authority to the podium. Councilmembers McDermott and Upthegrove read the proclamation and Ms. Rider, Ms. Wolters and Ms. Hyla thanked the Council and made remarks.

Proclamation of May 15-21, 2016, as Police Week in King County

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Councilmembers Lambert and Balducci read the proclamation and invited Sheriff Urquhart to the podium. Sheriff Urquhart thanked the Council and made remarks.

Proclamation of May 2016 as Arts Education Month in King County

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Councilmember McDermott read the proclamation and invited Charlie Rathbun, Arts Director, 4Culture, to the podium. Mr. Rathbun introduced Una McAlinden, Consultant, Washington State School Directors' Association, and made remarks. Ms. McAlinden thanked the Council and made remarks.

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

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There will be one public hearing on Items 7-11

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*The following people spoke:
Kathy Hougardy
Alex Tsimerman
Miss Richard
Honorable Michael Fuller
Farm Saeturn
Sompasong Keohavong
Fandy Lee
Fai Lau
Shaung Fukaoloe
Emma Catague*

*Dorothy Wong
Bruce Kelly
Teddy Lew*

During the testimony of Alex Tsimerman he spoke in advocacy of his candidacy and the candidacy of Donald Trump in violation of the Rule 10.A.3 of the Council Rules. As a result, the Chair ruled him out of order and directed him to take his seat. Mr. Tsimerman did not take his seat and instead continued to speak. The chair reiterated his direction four times and on the fourth time informed Mr. Tsimerman if he did not take his seat he would be removed from the chambers. Mr. Tsimerman continued to speak and the Chair then directed the marshals to escort Mr. Tsimerman from the chambers.

Budget and Fiscal Management

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7. Proposed Substitute Ordinance No. 2015-0331.2

AN ORDINANCE authorizing the King County executive to enter into two agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

Sponsors: Mr. McDermott

On 5/16/2016, a public hearing was held and closed.

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The enacted number is 18286.

A motion was made by Councilmember Upthegrove that this Ordinance be Passed. The motion carried by the following vote:

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, and Mr. von Reichbauer

8. Proposed Ordinance No. 2016-0157

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation to the department of community and human services of \$3,167,000 to the best starts for kids fund and \$3,167,000 to the housing opportunity fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 103, as amended.

Sponsors: Mr. Upthegrove

On 5/16/2016, a public hearing was held and closed.

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The enacted number is 18287.

Councilmember Upthegrove moved Striking Amendment S1. The motion passed by the following vote:

Votes: Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

No: 0

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. von Reichbauer

Councilmember Upthegrove moved Title Amendment T1. The motion passed by the following vote:

Votes: Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

No: 0

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. von Reichbauer

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, and Mr. von Reichbauer

9. [Proposed Ordinance No. 2016-0190](#)

AN ORDINANCE modifying the Green River Flood Mitigation Project to be financed, in part, with proceeds of the county's Limited Tax General Obligation Bonds, 2011, Series C (Taxable) authorized by Ordinance 16681 to include the NDMSC Demolition Project as an additional project to be financed with proceeds of such bonds; and amending Ordinance 16681, Section 1.

Sponsors: Mr. Upthegrove

On 5/16/2016, a public hearing was held and closed.

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The enacted number is 18288.

A motion was made by Councilmember Upthegrove that this Ordinance be Passed. The motion carried by the following vote:

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, and Mr. von Reichbauer

10. [Proposed Substitute Ordinance No. 2016-0191.2](#)

AN ORDINANCE relating to a capital project; making a supplemental appropriation of \$10,471,000 to the office of information resource management capital fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 5/16/2016, a public hearing was held and closed.

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The enacted number is 18289.

Councilmember Dembowski moved Amendment 1. The motion passed by the following vote:

Votes: Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

No: 0

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. von Reichbauer

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, and Mr. von Reichbauer

Transportation, Economy and Environment[play video](#)**11. Proposed Substitute Ordinance No. 2016-0199.2**

AN ORDINANCE approving September 2016 public transportation service changes for King County.

Sponsors: Mr. McDermott

On 5/16/2016, a public hearing was held and closed.

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The enacted number is 18290.

A motion was made by Councilmember Dembowski that this Ordinance be Passed. The motion carried by the following vote:

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, and Mr. von Reichbauer

Motions, from Standing Committees and Regional Committees, for Council Action[play video](#)**Consent Items 12-21**[play video](#)**12. Proposed Motion No. 2016-0201**

A MOTION confirming the executive's appointment of Bill Finkbeiner, who resides in council district six, to the King County parks levy citizens oversight board, as the district six representative.

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Sponsors: Ms. Balducci

The enacted number is 14638.

This matter passed on the Consent Agenda.

13. Proposed Motion No. 2016-0202

A MOTION confirming the executive's appointment of Brad Tucker, who resides in council district seven, to the King County parks levy citizens oversight board as the district seven representative.

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Sponsors: Mr. von Reichbauer

The enacted number is 14639.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2016-0203](#)

A MOTION confirming the executive's appointment of Allegra Calder, who resides in council district four, to the King County parks levy citizens oversight board as the district four representative.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14640.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2016-0204](#)

A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the King County parks levy citizens oversight board as the district eight representative.

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Sponsors: Mr. McDermott

The enacted number is 14641.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2016-0205](#)

A MOTION confirming the executive's appointment of Dariel Norris, who resides in council district three, to the King County parks levy citizens oversight board as the district three representative.

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Sponsors: Ms. Lambert

The enacted number is 14642.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2016-0206](#)

A MOTION confirming the executive's appointment of Adrienne Caver-Hall, who resides in council district two, to the King County parks levy citizens oversight board as the district two representative.

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Sponsors: Mr. Gossett

The enacted number is 14643.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2016-0207](#)

A MOTION confirming the executive's appointment of Tom Stafford, who resides in council district

nine, to the King County parks levy citizens oversight board as the district nine representative.

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Sponsors: Mr. Dunn

The enacted number is 14644.

This matter passed on the Consent Agenda.

19. **Proposed Motion No. 2016-0209**

A MOTION confirming the executive's appointment of Staci Adman, who resides in council district one, to the King County parks levy citizens oversight board as the district one representative.

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Sponsors: Mr. Dembowski

The enacted number is 14645.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2016-0217](#)

A MOTION confirming the executive's appointment of Ian Jacobson, who resides in council district five, to the King County parks levy citizens oversight board as the district five representative.

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Sponsors: Mr. Upthegrove

The enacted number is 14646.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2016-0225](#)

A MOTION confirming the executive's appointment of Bruce Elliott, who resides in council district five, to the King County agriculture commission.

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Sponsors: Mr. Upthegrove

The enacted number is 14647.

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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, and Mr. von Reichbauer

First Reading of and Action on Motions Without Referral to Committee

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22. [Proposed Motion No. 2016-0248](#)

A MOTION designating the specific positions in the west division of King County district court to which appointments were made by Motions 14636 and 14637.

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Sponsors: Ms. Lambert

The enacted number is 14648.

Councilmember Lambert moved to suspend the rules in order to take action on Proposed Motion 2016-0248 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, and Mr. von Reichbauer

Employment and Administration Committee Consent Agenda Items

23-26

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23. A. Hire a Management Auditor in the King County Auditor's Office

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

*Votes: Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove
No: 0*

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. von Reichbauer

24. B. Hire a Management Auditor in the King County Auditor's Office

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

*Votes: Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove
No: 0*

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. von Reichbauer

25. Hire a Capital Projects Oversight Analyst in the King County Auditor's Office

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

*Votes: Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove
No: 0*

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. von Reichbauer

26. Reassign a Capital Project Oversight Analyst to a Management Auditor in the King County Auditor's Office

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

*Votes: Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove
No: 0*

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. von Reichbauer

27. Reports on Special and Outside Committees

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Councilmember Lambert reported on Washington State Association of Counties (WSAC) meeting. WSAC discussed its legislative agenda for 2017 and federal issues, appointed new commissioners to the CRAB board, rewrote bylaws, hired a new lobbyist, created a taskforce that will define basic public health and received a briefing on the drug Naloxone.

Other Business

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Extra Item

First Reading and Referral of Ordinances

28. [Proposed Ordinance No. 2016-0254](#)

AN ORDINANCE related to zoning; amending Ordinance 17710, Section 4, and K.C.C. 21A.06.7344, Ordinance 17710, Section 5, and K.C.C. 21A.06.7346, Ordinance 17710, Section 6, and K.C.C. 21A.06.7348, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, and Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, adding a new chapter to K.C.C. Title 6 and adding a new section to K.C.C. chapter 27.10.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

Adjournment

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The meeting adjourned at 2:58 p.m.

Approved this _____ day of _____.

Clerk's Signature