



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, June 6, 2016

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:40 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 Kohl-Welles led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 31, 2016**

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*Councilmember Dembowski moved to approve the minutes of the May 31, 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.

6. **Special Item**

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Proclamation of June 2016 as LGBTQ Pride Month in King County

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Councilmember McDermott invited Danni Askini, Executive Director, Gender Justice League; Elayne Wylie, Board Member, Gender Justice League; and Louise Chernin, Executive Director, Greater Seattle Business Association to the podium. Councilmember McDermott made remarks and read the proclamation. Ms. Askini, Ms. Chernin and Ms. Wylie 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 and 8

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*The following person spoke:
Alex Tsimerman*

Budget and Fiscal Management

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7. [Proposed Ordinance No. 2016-0165](#)

AN ORDINANCE approving the execution of a lease to support the operations and services of the department of public defense.

Sponsors: Mr. Upthegrove

On 6/6/2016, a public hearing was held and closed.

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*The enacted number is 18298.
Katherine Cortes, Council staff, answered questions of the Council.*

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

Excused: 1 - Ms. Lambert

Transportation, Economy and Environment

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8. [Proposed Ordinance No. 2016-0226](#)

AN ORDINANCE relating to road names; providing for the honorary designation of county roads; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

Sponsors: Mr. Dunn

On 6/6/2016, a public hearing was held and closed.

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The enacted number is 18299.

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

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

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Consent Items 9 and 10

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9. [Proposed Motion No. 2016-0221](#)

A MOTION approving the 2016 work plan for the Eastside Rail Corridor program.

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Sponsors: Ms. Lambert

The enacted number is 14654.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Motion No. 2016-0259.2](#)

A MOTION accepting the 2016 second quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

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Sponsors: Mr. von Reichbauer

The enacted number is 14655.

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

First Reading of and Action on Motions Without Referral to Committee

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11. [Proposed Motion No. 2016-0280](#)

A MOTION relating to the organization of the council; and amending Motion 11122, Section D, as amended, and OR 2-020.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14656.

Councilmember Kohl-Welles moved to suspend the rules in order to take action on Proposed Motion 2016-0280 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Kohl-Welles 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 and Referral of Ordinances

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12. [Proposed Ordinance No. 2016-0281](#)

AN ORDINANCE approving the Best Starts for Kids Implementation Plan.

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Sponsors: Ms. Kohl-Welles and Mr. Dembowski

This matter had its first reading and was referred first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

13. [Proposed Ordinance No. 2016-0283](#)

AN ORDINANCE relating to the structure and duties of a successor to the communities of opportunity interim governance group with respect to the communities of opportunity portion of the best starts for kids levy proceeds; and adding a new section to K.C.C. chapter 2A.300.

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Sponsors: Ms. Kohl-Welles and Mr. Dembowski

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

First Reading and Referral of Motions

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14. [Proposed Motion No. 2016-0279](#)

A MOTION approving a report on the road right-of-way drainage trunk line inventory in accordance with 2015/2016 Biennial Budget Ordinance 17941, Section 53, Proviso P1.

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Sponsors: Ms. Lambert

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

15. Reports on Special and Outside Committees

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Councilmember Balducci reported on the Sound Transit Board. The Board adopted an updated project list for the ST3 ballot measure. The new proposal moved many of the timelines up so light rail will be delivered earlier, added new stations and additional studies. The Board's final vote will be June 23.

Councilmember Lambert reported on local government issues regarding the City of Skykomish.

Other Business

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As a point of personal privilege, Councilmember Gossett acknowledged the passing of Muhammad Ali and made remarks.

Adjournment

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The meeting adjourned at 2:22 p.m.

Approved this _____ day of _____.

Clerk's Signature