



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, April 4, 2016

Room 1001

Added Item 29

1. **Call to Order**

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The meeting was called to order at 1:45 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 March 28, 2016**

[play video](#)

*Councilmember Dembowski moved to approve the minutes of the March 28, 2016
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Added Item 29.

6. **Special Items**

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Proclamation of April 2016 as Sexual Assault Awareness Month in King County[play video](#)

Councilmembers McDermott, Lambert and Kohl-Welles invited Mary Ellen Stone, Executive Director, King County Sexual Assault Resource Center and Tiffany S. Williams, Executive Director, Abused Deaf Women's Advocacy Services to the podium and read the recognition. Ms. Stone and Ms. Williams thanked the Council and made remarks.

Proclamation of George Jordan and Nettie Guilberteaux-Jordan Day in King County

[play video](#)

Councilmember Gossett introduced George Jordan and Nettie Guilberteaux-Jordan and made remarks while presenting a video. Councilmember Gossett introduced family members and invited their daughter, Glenda Jordan-Buchanan, to the podium to speak. Ms. Jordan-Buchanan thanked the Council and made remarks.

7. Plat Tracing

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Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Wembley Park III 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.

Wembley Park III - Council District 9

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

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There will be one public hearing on Items 8-12

[play video](#)

*The following people spoke:
Alex Tsimerman
Miss Richard*

Consent Items 8-10

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8. Proposed Ordinance No. 2016-0121

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Department of Adult and Juvenile Detention Management) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

On 4/4/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18263.

This matter passed on the Consent Agenda.

9. **Proposed Ordinance No. 2016-0186**

AN ORDINANCE relating to King County district court electoral district boundaries for 2016; amending Ordinance 16803, Section 1.

Sponsors: Mr. von Reichbauer

On 4/4/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18264.

This matter passed on the Consent Agenda.

10. **Proposed Ordinance No. 2016-0187**

AN ORDINANCE extending the required completion date for final report of the task force to make recommendations on the creation of a King County immigrant and refugee commission; and amending Ordinance 18085, Section 3.

Sponsors: Mr. Gossett

On 4/4/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18265.

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

Excused: 1 - Mr. Upthegrove

Budget and Fiscal Management

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11. **Proposed Ordinance No. 2016-0099**

AN ORDINANCE relating to the condemnation of certain properties required for the Georgetown wet weather treatment station project (formerly Brandon Street and South Michigan Street combined sewer overflow control project), located in King County council district eight, including authorizing the condemnation of the properties and establishing time limits for review of proposals to dispose of property acquired in accordance with this ordinance and later determined to be surplus.

Sponsors: Mr. McDermott

On 4/4/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18266.

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

Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms.

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

No: 0

Excused: 0

Michael Popiwny, King County - Wastewater Treatment Division, answered questions of the Council.

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

No: 1 - Mr. Dembowski

Committee of the Whole

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12. **Proposed Ordinance No. 2016-0197**

AN ORDINANCE relating to amending budget ordinances and reporting; and amending Ordinance 11683, Section 8, as amended, and K.C.C. 1.24.075, and Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A. 100.100.

Sponsors: Mr. Upthegrove

On 4/4/2016, a public hearing was held and closed.

[play video](#)

Councilmember Lambert moved to relieve the Committee of the Whole of further consideration and to take action on Proposed Ordinance 2016-0197. Seeing no

objection, the Chair so ordered.

Councilmember Upthegrove made a motion to rerefer Proposed Ordinance 2016-0197 to the Budget and Fiscal Management Committee. Seeing no objection, the Chair so ordered.

This matter was rereferred to the Budget and Fiscal Management Committee

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

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Consent Items 13-15

[play video](#)

13. Proposed Substitute Motion No. 2016-0117.2

A MOTION approving the Fourth Quarter 2015 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.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14604.

This matter passed on the Consent Agenda.

14. Proposed Motion No. 2016-0138

A MOTION accepting the Regional Animal Services Financial Sustainability Report, responding to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 87, Proviso P1.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14605.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2016-0160](#)

A MOTION approving the Independent Advanced Life Support (ALS) Study Scope of Work as identified in the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14606.

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

Law and Justice

[play video](#)

16. [Proposed Motion No. 2016-0178](#)

A MOTION accepting a report identifying options to expand booking operations at the Norm Maleng regional justice center intake, transfer and release program, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P1, as amended by Ordinance 18110, Section 19.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 14607.

A motion was made by Councilmember Gossett 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

Reappointment Consent Agenda Item 17

[play video](#)

17. [Proposed Motion No. 2016-0183](#)

A MOTION confirming the executive's reappointment of Gary Haines, who resides in council district three, to the King County regional human services citizen oversight board, as the district three representative.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14608.

A motion was made by Councilmember Dembowski that this Motion be Passed on the Consent Agenda. 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

[play video](#)

18. [Proposed Ordinance No. 2016-0135](#)

AN ORDINANCE authorizing the executive to execute and take actions necessary to implement a new lease for the department of adult and juvenile detention community corrections division to provide space to operate the community work program, which is an alternative to secure detention in King County.

[play video](#)

Sponsors: Mr. Gossett

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

19. [Proposed Ordinance No. 2016-0136](#)

AN ORDINANCE authorizing the King County executive to enter into a ten-year concession agreement with two five-year extensions between King County and Go Ape Cougar-Squak LLC for construction and operation of a treetop adventure course by Go Ape Cougar-Squak LLC.

[play video](#)

Sponsors: Mr. Dunn

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

20. [Proposed Ordinance No. 2016-0210](#)

AN ORDINANCE relating to the annexation of approximately 1.2 acres of land into the Northeast Sammamish water and sewer district, known as the RTK Annexation, for the purpose of sewer service.

[play video](#)

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

[play video](#)

21. [Proposed Motion No. 2016-0139](#)

A MOTION approving a plan for an economic opportunity and empowerment program to support the construction of the Children and Family Justice Center, as required by the 2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 17973, Section 2, Proviso P9.

[play video](#)

Sponsors: Mr. Dembowski

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

22. **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.

[play video](#)

Sponsors: Ms. Balducci

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

23. **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.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

24. **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.

[play video](#)

Sponsors: Ms. Lambert

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

25. **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.

[play video](#)

Sponsors: Mr. Gossett

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

26. **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.

[play video](#)

Sponsors: Mr. Dunn

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

27. **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.

[play video](#)

Sponsors: Mr. Dembowski

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

28. Reports on Special and Outside Committees

[play video](#)

Councilmember Lambert reported on the Snoqualmie River Hydraulic Study Town Hall. Two projects addressing flooding on the Snoqualmie River by the Army Corps of Engineers and Puget Sound Energy resulted in improvements upstream. An independent study, funded by the King County Flood Control District, revealed a difference in annual flood events. Monitoring will continue regarding the impacts of flooding as well as the benefits and drawbacks following construction projects.

Councilmember Kohl-Welles attended the Growth Management Planning Council. Councilmember Kohl-Welles reported that the Growth Management Planning Council held a panel discussion on growth in the region. She indicated that population and job growth were discussed.

Councilmember Kohl-Welles reported on the King County Strategic Advisory Council annual meeting. Awards were presented as well as a recap of accomplishments in the 2014-2016 plan. Councilmembers discussed issues relating to reducing costs and creating revenue to fund the next plan, voted to endorse the Strategic Plan for the technology budget for 2016-2018 and provided feedback on the criteria for making IT investments in the next budget.

Councilmember Kohl-Welles attended the Puget Sound Regional Council. She reported that the 2016-2017 supplemental biennial budget and workplan were adopted and that elections were held for new officers.

Councilmember Kohl-Welles reported on the Seattle-North King County Transportation Forum. She reported that Patrice Hardy from Sound Transit provided an update on Sound Transit 3. There was also a discussion about the King County Metro Long Range Plan which will be coming out on April 5, 2016.

Other Business

[play video](#)

Extra Item

Employment and Administration Committee Consent Agenda Item

29

- 29. OLEO Director appointment.

*Councilmember Gossett made a motion to remove Item 29 from the Consent Agenda. The motion carried by the following vote:
 Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
 No: 0
 Excused: 0*

*Councilmember Gossett offered a verbal amendment to delete "Step 5" and insert 'Step 4'. The motion carried by the following vote:
 Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
 No: 0
 Excused: 0*

Carolyn Busch, Chief of Staff, answered questions of the Council.

*A motion was made by Councilmember Gossett that this matter be passed as amended. The motion carried by the following vote:
 Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
 No: 0
 Excused: 0*

Adjournment

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The meeting was adjourned at 3:19 p.m.

Approved this _____ day of _____.

Clerk's Signature