



# 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 9, 2016

Room 1001

---

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:39 p.m.  
The meeting recessed at 2:47 p.m.  
The meeting reconvened at 3:01 p.m.*

2. **Roll Call**

[play video](#)

**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**

[play video](#)

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

4. **Approval of Minutes of May 2, 2016**

[play video](#)

*Councilmember Dembowski moved to approve the minutes of the May 2, 2016  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*There were no additions.*

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

[play video](#)

**There will be one public hearing on Items 6-13**

[play video](#)

*The following people spoke:*

*Queen Pearl*

*Alex Tsimerman*

*Maria Williams*

*Mike Heinisch*

*Mark Johnston*

### **Consent Items 6-8**

[play video](#)

#### **Proposed Ordinance No. 2016-0230**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical, Interest Arbitration - Department of Transportation, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. Dembowski

**On 5/9/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18280.*

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

#### **7. Proposed Ordinance No. 2016-0231**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Departments: Transportation (Road Services), King County Information Technology, Natural Resources and Parks, Public Health) representing employees in the departments of transportation, King County information technology, natural resources and parks and public health; and establishing the effective date of said agreement.

**Sponsors:** Mr. Dembowski

**On 5/9/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18281.*

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

**8. [Proposed Ordinance No. 2016-0235](#)**

AN ORDINANCE creating lake management district No. 2 in the Lake Geneva watershed; and declaring an emergency.

**Sponsors:** Mr. von Reichbauer

**On 5/9/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18282.*

**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

**Budget and Fiscal Management**

[play video](#)

**9. [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.

**Sponsors:** Mr. Gossett

**On 5/9/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18283.*

*Pat Hamacher, Council staff, answered questions of the Council.*

*Saudia Abdullah, Director, Community Corrections Division, answered questions of the Council.*

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

**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 5/9/2016, a public hearing was held and closed.**

[play video](#)

*At the request of Councilmember Upthegrove, the Chair deferred Item 10 to the May 16, 2016 Council meeting.*

**This matter was Deferred.**

**Health, Housing and Human Services**

[play video](#)

**11. [Proposed Substitute Ordinance No. 2016-0107.2](#)**

AN ORDINANCE authorizing the executive to enter into an interlocal cooperation agreement with the city of Seattle, A Regional Coalition for Housing for the Eastside of King County, which may also include either or both Snohomish county and Pierce county, to invest and participate in a transit-oriented regional equitable development initiative fund.

**Sponsors:** Ms. Kohl-Welles

**On 5/9/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18284.*

**A motion was made by Councilmember Kohl-Welles 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

**12. [Proposed Substitute Ordinance No. 2016-0156.3](#)**

AN ORDINANCE relating to the best starts for kids youth and family homelessness prevention initiative implementation plan.

**Sponsors:** Ms. Kohl-Welles

**On 5/9/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18285.*

*Councilmember Kohl-Welles moved Striking Amendment S1.  
Mary Bourguignon, Council staff, answered questions of the Council.  
Mike Heinisch, Kent Youth and Family Services, answered questions of the Council.  
Scarlett Aldebot-Green, Council staff, answered questions of the Council.  
Jim Brewer, Legal Counsel, answered questions of the Council.  
Peggy Pahl, Prosecuting Attorney's Office, answered question of the Council.*

*Councilmember Kohl-Welles moved Amendment 1 to Striking Amendment S1. 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*

*Striking Amendment S1, as amended, 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*

**A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed as Amended. 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

**Transportation, Economy and Environment**

[play video](#)

**13. [Proposed Ordinance No. 2016-0232](#)**

AN ORDINANCE relating to the annexation of approximately 124.83 acres of land into the King County water district No. 119, known as the Mundy/Dunlap Annexation, for the purpose of water service.

[play video](#)

**Sponsors:** Ms. Lambert

*Councilmember Dembowski moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2016-0232. Seeing no objection, the Chair so ordered.*

*The Chair indicated that Proposed Ordinance 2016-0232 remains in the Transportation, Economy and Environment Committee.*

On 5/9/2016, a public hearing was held and closed.

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

[play video](#)

### Committee of the Whole

[play video](#)

#### 14. [Proposed Substitute Motion No. 2016-0218.2](#)

A MOTION making an appointment to fill a judicial vacancy in the southwest division of King County district court.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14635.*

*Laurel Gibson thanked the Council and made remarks.*

**A motion was made by Councilmember Lambert 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

#### 15. [Proposed Motion No. 2016-0219](#)

A MOTION making an appointment to fill a judicial vacancy in the west division of King County district court.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14636.*

*Councilmember Lambert moved Amendment 1. 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*

*Lisa Paglisotti thanked the Council and made remarks.*

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

**16. [Proposed Motion No. 2016-0220](#)**

A MOTION making an appointment to fill a judicial vacancy in the west division of King County district court.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14637.*

*Councilmember Lambert moved Amendment 1. 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*

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

**17. [Proposed Ordinance No. 2016-0233](#)**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2017, and ending December 31, 2017; setting the sewer rate for the fiscal year beginning January 1, 2017, and ending December 31, 2017, and approving the amount of the sewage treatment capacity charge for 2017, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**18. [Proposed Ordinance No. 2016-0237](#)**

AN ORDINANCE related to regulation of conduct on transit property; amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010 and prescribing penalties.

[play video](#)

**Sponsors:** Mr. Upthegrove

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



**19. [Proposed Ordinance No. 2016-0239](#)**

AN ORDINANCE authorizing the county executive to execute and enter into an agreement for the purpose of creating a high-speed optical network around Lake Washington.

[play video](#)

**Sponsors:** Mr. von Reichbauer

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

**20. [Proposed Ordinance No. 2016-0242](#)**

AN ORDINANCE adopting a special assessment roll to fund the approved activities of Lake Management District No. 2 in the Lake Geneva watershed; and declaring an emergency.

[play video](#)

**Sponsors:** Mr. von Reichbauer

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

## First Reading and Referral of Motions

[play video](#)

**21. [Proposed Motion No. 2016-0222](#)**

A MOTION confirming the executive's appointment of Iva Clark, who resides in council district five, to the King County board of ethics, filling the board-nominated position.

[play video](#)

**Sponsors:** Mr. Upthegrove

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

**22. [Proposed Motion No. 2016-0224](#)**

A MOTION confirming the executive's appointment of Marianna Klön, who resides in council district five, to the King County board for developmental disabilities.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**23. [Proposed Motion No. 2016-0238](#)**

A MOTION relating to public transportation, accepting a report, including a work plan, that provides options and recommendations on how to implement transit-related policies in response to Motion 14441.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**24. [Proposed Motion No. 2016-0240](#)**

A MOTION accepting a report by the department of transportation including an implementation plan for an engagement process and an alternative services program providing service between the campus of the University of Washington-Bothell and Cascadia Community College and the cities of Woodinville and Bothell as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 113, as amended by Ordinance 18110, Section 49, Proviso P8.

[play video](#)

**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

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

25. [Proposed Motion No. 2016-0241](#)

A MOTION approving an annual technology benefits report on the benefits achieved from technology projects.

[play video](#)

**Sponsors:** Mr. von Reichbauer

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

26. [Proposed Motion No. 2016-0243](#)

A MOTION relating to a pilot program for partial payment of delinquent real property taxes.

[play video](#)

**Sponsors:** Mr. McDermott

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

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

[play video](#)

*Councilmember Lambert reported on the National Association of Counties Conference regarding court rulings on illegal fees, fines and bails. Councilmember Lambert indicated that a Department of Justice stakeholder meeting resulted in four grants that will give support to communities that are looking at new ways of operating. Some new ideas include software to pay bills online, standardized notices and handbooks for judges.*

**Other Business**

[play video](#)

**Adjournment**

[play video](#)

*The meeting adjourned at 3:45 p.m.*

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

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