



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, July 18, 2016

Room 1001

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: 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 Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of July 11, 2016**

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*Councilmember Dembowski moved to approve the minutes of the July 11, 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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**Recognition of Edward Wan upon winning the 2016 Raytheon
MATHCOUNTS National Championship**

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Councilmember Balducci and Councilmember Kohl-Welles made remarks and read the recognition.

Councilmember Balducci invited Granya O'Neill, Lakeside Middle School math teacher, Councilmember Scott Moore, City of Clyde Hill, and Edward to make remarks. Edward thanked the Council, his teacher, and his family.

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

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There will be one public hearing on Items 7-10

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The following people spoke:

Alex Tsimerman

Mark Johnston

Ms. Richard

The Chair announced that item 12 would be taken up before item 8.

Consent Item 7

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7. Proposed Substitute Ordinance No. 2016-0017.2

AN ORDINANCE authorizing a supplemental appropriation of \$14,190,219 to the wastewater treatment CIP fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 7/18/2016, a public hearing was held and closed.

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The enacted number is 18318.

A motion was made by Councilmember Dembowski that this Ordinance 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

Budget and Fiscal Management

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8. Proposed Substitute Ordinance No. 2016-0285.2

AN ORDINANCE making a net supplemental appropriation of \$3,850,000 to various general fund agencies and \$18,539,000 to various non-general fund agencies and a net supplemental disappropriation of (\$11,724,000) from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 17, 20, 23, 23, 32, 33, 34, 40, 46, 47, 58, 61, 71, 83, 85, 85, 86, 86, 91, 92, 95, 95, 96, 98, 98, 101, 102, 103, 121, 129 and 129, as amended, and Ordinance 18239, Attachment A, as amended, and adding a new section to Ordinance 17941.

Sponsors: Mr. Upthegrove

On 7/18/2016, a public hearing was held and closed.

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The enacted number is 18319.

Councilmember Upthegrove moved to suspend rule 9G (K.C.C. 1.24.085) to take action at this meeting.

Councilmember Upthegrove moved Amendment 1A. 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

Councilmember Upthegrove moved Amendment T1. 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

A motion was made by Councilmember Upthegrove 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

9. [Proposed Ordinance No. 2016-0313](#)

AN ORDINANCE relating to transportation-related funds; revising provisions in the transportation capital and operating funds and creating the revenue stabilization fund and the transit revenue fleet capital fund; amending Ordinance 17527, Section 83, and K.C.C. 4A.200.530, Ordinance 17527, Section 82, and K.C.C. 4A.200.540 and Ordinance 17527, Section 83, as amended, and K.C.C. 4A.200.530 and adding new sections to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

On 7/18/2016, a public hearing was held and closed.

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The enacted number is 18320.

The Chair indicated that items 9 and 10 would be considered together.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2016-0314](#)

AN ORDINANCE adopting 2016 Fund Management Policies for the Public Transportation Fund; and repealing Ordinance 17225, Section 1.

Sponsors: Mr. Upthegrove

On 7/18/2016, a public hearing was held and closed.

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The enacted number is 18321.

The Chair indicated that items 9 and 10 would be considered together.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Upthegrove 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

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

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Consent Item 11

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11. [Proposed Substitute Motion No. 2016-0308.2](#)

A MOTION relating to public transportation, approving the 2016 King County Metro Transit Title VI Program Report.

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Sponsors: Mr. Dembowski

The enacted number is 14688.

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

Budget and Fiscal Management

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12. [Proposed Substitute Motion No. 2016-0276.2](#)

A MOTION acknowledging receipt of the Transit-Oriented Development Bond Allocation Plan.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 14687.

Councilmember Balducci moved Amendment 3. 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

Mary Bourguigon, Council staff, answered questions of the Council.

A motion was made by Councilmember Upthegrove 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

Committee of the Whole

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13. Proposed Motion No. 2016-0334

A MOTION appointing committees to write the voters' pamphlet statements for the November 8, 2016, general election regarding Ordinance 18308, which provides for the submission to the qualified electors of King County at a general election to be held in King County on November 8, 2016, of a proposition to make the office of King County prosecuting attorney nonpartisan; amending Section 610 of the King County Charter; adding a new Section 649 to the King County Charter; and amending Section 680.10 of the King County Charter.

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Sponsors: Ms. Lambert

The enacted number is 14689.

Councilmember Lambert moved to relieve the Committee of the Whole of further consideration and to take action on Proposed Motion 2016-0334. Seeing no objection, the Chair so ordered.

Councilmember Lambert 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

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 of and Action on Motions Without Referral to Committee

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14. [Proposed Motion No. 2016-0371](#)

A MOTION appointing committees to write the voters' pamphlet statements for the November 8, 2016, general election regarding Ordinance 18316, which provides for the submission to the qualified electors of King County at a general election to be held in King County on November 8, 2016, of a proposition to make the language of the charter gender-neutral, which is amending Sections 220.10, 220.30, 220.50, 230.20, 230.60, 260, 320.10, 320.20, 330, 340.30, 340.60, 350.20.10, 350.20.40, 350.20.50, 450, 495, 540, 630, 645, 680, 680.10, 690, 710, 820, 843, 850, 870, 895 and 970.20 of the King County Charter.

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Sponsors: Ms. Kohl-Welles

The Chair indicated that item 14 will be referred to the Committee of the Whole.

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

Reappointment Consent Agenda Item 15

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15. [Proposed Motion No. 2016-0363](#)

A MOTION confirming the executive's reappointment of Tim Kerr, who resides in council district two, to the King County investment pool advisory committee, as the citizen investment professional.

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Sponsors: Mr. Gossett

The enacted number is 14690.

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

Employment and Administration Committee Consent Agenda Item

16

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16. **Approval of a Director of Operations Position Description and assignment of staff**

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A motion was made by Councilmember Gossett that this matter be passed. 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

First Reading and Referral of Ordinances

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17. [Proposed Ordinance No. 2016-0370](#)

AN ORDINANCE establishing the time of payment, interest, and penalties to be imposed on delinquent annual special assessment for lake management district No. 2 in the Lake Geneva watershed; and declaring an emergency.

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Sponsors: Mr. von Reichbauer

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

First Reading and Referral of Motions

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18. [Proposed Motion No. 2016-0320](#)

A MOTION confirming the executive's appointment of Andrew Martin, who resides in council district four, to the King County transit advisory commission.

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Sponsors: Ms. Kohl-Welles

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

19. [Proposed Motion No. 2016-0321](#)

A MOTION confirming the executive's appointment of David Johnson, who resides in council district six, to the King County transit advisory commission.

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

20. [Proposed Motion No. 2016-0322](#)

A MOTION confirming the executive's appointment of Zachary Howard, who resides in council district four, to the King County transit advisory commission.

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Sponsors: Ms. Kohl-Welles

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

21. [Proposed Motion No. 2016-0331](#)

A MOTION confirming the executive's appointment of Elizabeth Campbell, who resides in council district four, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

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Sponsors: Ms. Kohl-Welles

This matter had its first reading and was referred to the Law and Justice Committee.

22. [Proposed Motion No. 2016-0346](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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Sponsors: Ms. Kohl-Welles

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

23. [Proposed Motion No. 2016-0361](#)

A MOTION confirming the executive's appointment of the Honorable Jesse Salomon, councilmember, city of Shoreline, who works in council district one, to the King County children and youth advisory board, as the Sound Cities Association representative.

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Sponsors: Mr. Dembowski

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

24. [Proposed Motion No. 2016-0362](#)

A MOTION confirming the executive's appointment of Gary Prince, who resides in council district one, to the King County investment pool advisory committee as the county fund representative.

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Sponsors: Mr. Dembowski

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

25. Reports on Special and Outside Committees

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No reports were given.

Other Business

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Councilmember Dembowski remembered the passing of Ruth Woo. Councilmembers Gossett, Lambert, and McDermott also made remarks.

Adjournment

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The meeting adjourned at 2:41 p.m.

Approved this _____ day of _____.

Clerk's Signature