



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 25, 2016

Room 1001

REVISED - Added Item 25

1. **Call to Order**

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The meeting was called to order at 1:42 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 von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 18, 2016**

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*Councilmember Dembowski moved to approve the minutes of the April 18, 2016
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 25 was added.

6. **Special Item**

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Proclamation of April 27, 2016, as Forty to None Day in King County

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Councilmembers McDermott and Upthegrove read the proclamation. Shannon Perez-Darby, Youth Services Program Director, The Northwest Network of Bi, Trans, Lesbian and Gay Survivors of Abuse; Susan Fox, Executive Director, Peace for the Streets by Kids from the Streets; and Jody Waits, Director of Development & Communications, YouthCare all made remarks and thanked the Council.

7. **Public Comment**

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The following people spoke:

Alex Tsimerman

Glenn Wallace

Miss Richard

Honorable Michael Fuller

David Preston

Krzysztof Rafael

Mark Johnston

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 & 9

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The following person spoke:

Alex Tsimerman

Budget and Fiscal Management

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8. **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 4/25/2016, a public hearing was held and closed.

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The enacted number is 18268.

A motion was made by Councilmember Upthegrove 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

Transportation, Economy and Environment

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9. [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.

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Sponsors: Ms. Lambert

Councilmember Dembowski moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2016-0210. Seeing no objection, the Chair so ordered.

Proposed Ordinance 2016-0210 remains in the Transportation, Economy and Environment Committee.

On 4/25/2016, a public hearing was held and remains open.

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

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Consent Items 10 and 11

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10. [Proposed Substitute Motion No. 2016-0179.2](#)

A MOTION approving a report related to emergency medical services budget specifying how general fund overhead, public health departmental administrative and emergency medical services division overhead and central rate charges and charges for direct services are incorporated in the King County Emergency Medical Services budget, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 75, Proviso P1.

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Sponsors: Mr. Upthegrove

The enacted number is 14629.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2016-0185](#)

A MOTION approving a report related to the King County sheriff's office domestic violence investigation and intervention unit in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 20, Proviso P1.

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Sponsors: Mr. Gossett

The enacted number is 14630.

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

Government Accountability and Oversight[play video](#)**12. [Proposed Substitute Motion No. 2015-0361.2](#)**

A MOTION approving the five-year technology plan prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P1.

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Sponsors: Mr. von Reichbauer

The enacted number is 14631.

Julie Wise, Director of Elections, briefed the Council

Katherine Cortes, Council staff, answered questions of the Council.

A motion was made by Councilmember von Reichbauer 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

Law and Justice[play video](#)**13. [Proposed Substitute Motion No. 2016-0198.2](#)**

A MOTION requesting the executive to develop and submit for council review and acceptance a report on the status and options for sustainable continuation of the department of adult and juvenile detention dedicated veteran housing pilot and veterans-focused programming at the Norm Maleng Regional Justice Center and to request a supplemental appropriation to support such pilot and programming.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14632.

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

Transportation, Economy and Environment

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14. [Proposed Substitute Motion No. 2016-0200.2](#)

A MOTION requesting Metro Transit transmit a feasibility report for achieving a carbon-neutral or zero-emission fleet.

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

The enacted number is 14633.

Jenny Giambattista, Council staff, answered questions of the Council.

Chris O'Claire, Manager, Department of Transportation, answered questions of the Council.

Councilmember Dembowski moved Striking Amendment S1. 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 Dembowski 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

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15. [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.

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Sponsors: Mr. Upthegrove

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

16. [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.

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Sponsors: Mr. Dembowski

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

17. [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.

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Sponsors: Mr. Dembowski

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

18. [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.

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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

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19. [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

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

20. [Proposed Motion No. 2016-0223](#)

A MOTION confirming the executive's appointment of Aimee Grant, who resides in council district five, to the King County women's advisory board, as the district five representative.

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Sponsors: Mr. Upthegrove

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

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

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

22. [Proposed Motion No. 2016-0228](#)

A MOTION approving a report regarding protecting county constituent personal information upon implementation of the county's constituent engagement service , as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18189, Section 6, Proviso P12.

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Sponsors: Mr. Upthegrove

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

23. [Proposed Motion No. 2016-0229](#)

A MOTION accepting a report describing the use of both regular and mandatory overtime by month and by adult facility between January 1, 2009, and 2016 year-to-date and of the primary causes of mandatory overtime, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P2, as amended by Ordinance 18239, Section 22, Proviso P2.

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Sponsors: Mr. Gossett and Ms. Balducci

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

24. [Reports on Special and Outside Committees](#)

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Councilmember Lambert and Councilmember Gossett reported that the trip to Washington D.C. was very successful. The delegation's written and verbal presentations were organized, clear and well received. Councilmember Lambert met with transportation experts on roads and bridges.

Other Business

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As a Point of Personal Privilege, Councilmember Kohl-Welles announced that she and Daniel James Brown, author of Boys in the Boat, will be hosting a discussion in Council Chambers on May 2, 2016.

Extra Item

First Reading of and Action on Emergency Ordinances Without Referral to Committee

25. [Proposed Ordinance No. 2016-0234](#)

AN ORDINANCE declaring a four-month moratorium on the acceptance of applications for or the establishment or location of marijuana producers, marijuana processors and marijuana retailers; and declaring an emergency.

Sponsors: Mr. Dunn

On 4/25/2016, a public hearing was held and closed.

The enacted number is 18269.

Councilmember Dunn moved to suspend the rules to hold a public hearing on Proposed Ordinance 2016-0234 less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The Chair called for a voice vote on the motions. The motions carried.

*The following person spoke:
Mark Johnston*

John Starbard, Director, Department of Permitting & Environmental Review, answered questions of the Council.

Erin Auzins, Council staff, answered questions of the Council.

Cristy Craig, Deputy Prosecuting Attorney, Prosecuting Attorney's Office, answered questions of the Council.

Councilmember Gossett moved Amendment 1. Councilmember Dunn accepted the amendment as friendly.

Councilmember Dembowski moved Amendment 2. The motion passed by the following vote:

Votes: Yes: 5 - Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott and Mr. Upthegrove

No: 4 - Ms. Balducci, Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

Excused: 0

Councilmember Dembowski moved Title Amendment T3. 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 Dunn that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

No: 1 - Ms. Kohl-Welles

Adjournment

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The meeting adjourned at 4:05 p.m.

Approved this _____ day of _____.

Clerk's Signature