



# 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*

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1:30 PM

Monday, February 22, 2016

Room 1001

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#### REVISED - Added Item 21

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 McDermott led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of February 16, 2016**

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*Councilmember Dembowski moved to approve the minutes of the February 16, 2016  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 21 was added.*

6. **Public Comment**

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*The following people spoke:  
Miss Richard*

*Alex Tsimerman  
Dick Faulkenbury  
The Honorable Michael Fuller  
Will Knedlik  
Philip Schmidt-Pathman*

## 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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*No one spoke.*

### **Consent Items 7-9**

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#### 7. **Proposed Ordinance No. 2015-0508**

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

**Sponsors:** Mr. Phillips and Mr. Dembowski

**On 2/22/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18236.*

**This matter passed on the Consent Agenda**

#### 8. **Proposed Ordinance No. 2016-0010**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Department of Natural Resources and Parks, Supervisors and Staff) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

**Sponsors:** Mr. Dembowski

**On 2/22/2016, a public hearing was held and closed.**

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*The enacted number is 18237.*

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

9. [Proposed Ordinance No. 2016-0095](#)

AN ORDINANCE adding the vice chair of the budget and fiscal management committee and the vice chair of the law and justice committee to the list of persons eligible to be appointed to the leadership group of the E-911 strategic plan scoping committee; and amending Ordinance 18139, Section 2.

**Sponsors:** Ms. Lambert

**On 2/22/2016, a public hearing was held and closed.**

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*The enacted number is 18238.*

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

**Excused:** 1 - Ms. Balducci

**Budget and Fiscal Management**

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**10. Proposed Substitute Ordinance No. 2016-0011.2**

AN ORDINANCE making a net supplemental appropriation of \$4,590,000 to various general fund agencies and \$17,556,000 to various non-general fund agencies and \$38,077,960 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 12, 18, 20, 23, 23, 24, 24, 28, 29, 32, 33, 34, 39, 42, 44, 45, 46, 48, 48, 54, 72, 74, 86, 86, 89, 95, 113, 113, 119, 121, 123, 123 and 129, as amended, and Attachment A, as amended, Ordinance 18207, Section 1, as amended, and adding a new section to Ordinance 17941.

**Sponsors:** Mr. McDermott

**On 2/22/2016, a public hearing was held and closed.**

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*The enacted number is 18239.*

*Councilmember Upthegrove moved Amendment S1. The motion passed 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 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

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

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### Consent Items 11 and 12

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11. [Proposed Motion No. 2015-0461](#)

A MOTION confirming the executive's appointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics, to serve as chair.

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

*The enacted number is 14574.*

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

12. [Proposed Motion No. 2016-0001](#)

A MOTION confirming the appointment of Glenn Avery to the citizens' elections oversight committee as the representative of the Washington state Republican Party.

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**Sponsors:** Mr. McDermott

*The enacted number is 14575.*

**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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### 13. [Proposed Motion No. 2016-0113](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2016, Series A, in the aggregate principal amount of \$22,450,000, accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2016, Series B (Taxable), in the aggregate principal amount of \$2,575,000, and establishing certain terms of such bonds in accordance with Ordinance 18180.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14576.*

*Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2016-0113 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Brandon Pond, Hillis, Clark, Martin and Peterson, answered questions of the Council. Rob Shelley, Piper Jaffray, answered questions of the Council.*

**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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### 14. [Proposed Ordinance No. 2016-0119](#)

AN ORDINANCE accepting an agreement between King County and 4Culture on how the preservation action fund will be administered and governed in accordance with the 2015/2016 Budget Ordinance, Ordinance 17941, Section 74, as amended by Ordinance 18179, Section 2, Proviso P1.

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**Sponsors:** Mr. Upthegrove

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

### 15. [Proposed Ordinance No. 2016-0120](#)

AN ORDINANCE relating to cultural development authority proviso requirements; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 74, as amended.

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**Sponsors:** Mr. Upthegrove

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



## First Reading and Referral of Motions

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### 16. [Proposed Motion No. 2016-0114](#)

A MOTION confirming appointment of a community representative, John Page, to the interim governance group for communities of opportunity.

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**Sponsors:** Mr. Gossett

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

### 17. [Proposed Motion No. 2016-0115](#)

A MOTION confirming the appointment of a community representative, Ubax Gardheere, to the interim governance group for communities of opportunity.

[play video](#)

**Sponsors:** Mr. Gossett

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

### 18. [Proposed Motion No. 2016-0116](#)

A MOTION accepting the department of community and human services Behavioral Health Integration IT Data Consolidation Project Status Report 2, as required by Ordinance 18110, Section 60, Proviso P10, which amended the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 60.

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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.**

### 19. [Proposed Motion No. 2016-0123](#)

A MOTION requesting that the executive develop and transmit a report that reviews the potential impacts of the upcoming auction of federally licensed broadcasting frequencies on King County taxpayers, residents and businesses.

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**Sponsors:** Mr. Upthegrove

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

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

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*No reports were given.*

## Other Business

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## Extra Item

## First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2016-0122](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2016.

**Sponsors:** Mr. von Reichbauer

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

## Adjournment

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*The meeting was adjourned at 2:17 p.m.*

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

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Clerk's Signature