



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

Thursday, January 7, 2016

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 1:44 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 Dembowski led the flag salute and Pledge of Allegiance.

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

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Committee of the Whole

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4. **Proposed Substitute Motion No. 2015-0535.2**

A MOTION making an appointment to fill the vacancy in the position of state senator for the 36th legislative district.

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Sponsors: Mr. McDermott

The enacted number is 14493.

Senator Reuven Carlyle thanked the Council and made remarks. Anne Noris, Clerk of the Council, swore in Senator Carlyle.

A motion was made by Councilmember Kohl-Welles 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

5. [Proposed Substitute Motion No. 2015-0534.2](#)

A MOTION making an appointment to fill the vacancy in the position of state representative for the 36th legislative district.

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Sponsors: Mr. McDermott

The enacted number is 14494.

State Representative Noel Frame thanked the Council and made remarks. Anne Noris, Clerk of the Council, swore in Representative Frame.

A motion was made by Councilmember Kohl-Welles 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

First Reading and Referral of Ordinances

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6. [Proposed Ordinance No. 2016-0004](#)

AN ORDINANCE making supplemental appropriations of \$8,923,000 to the department of public defense and \$378,000 to public defender MIDD; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 49 and 66, as amended.

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Sponsors: Mr. McDermott

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

7. [Proposed Ordinance No. 2016-0009](#)

AN ORDINANCE relating to the conveyance of the surplus tax title property Madrona Tax Title, located at 14XX 31st Avenue, Seattle, WA 98122, within council district two.

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Sponsors: Mr. McDermott

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

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.

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Sponsors: Mr. Dembowski

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

9. [Proposed Ordinance No. 2016-0011](#)

AN ORDINANCE making a net supplemental appropriation of \$3,390,000 to various general fund agencies and \$17,041,000 to various non-general fund agencies and \$24,548,191 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 18, 20, 28, 29, 32, 33, 41, 44, 45, 46, 54, 72, 74, 89, 95, 119, 121, 123 and 129, as amended, and Attachment A, as amended, and adding a new section to Ordinance 17941.

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Sponsors: Mr. McDermott

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

10. [Proposed Ordinance No. 2016-0013](#)

AN ORDINANCE authorizing the executive to execute and take actions necessary to implement a new lease for the department of public health to provide continuing dental health services in King County.

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Sponsors: Mr. McDermott

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

11. [Proposed Ordinance No. 2016-0014](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Legislative Analysts - King County Council) representing employees in the King County council; and establishing the effective date of said agreement.

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Sponsors: Mr. McDermott

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

Reintroductions of Ordinances

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12. [Proposed Ordinance No. 2015-0331](#)

AN ORDINANCE authorizing the King County executive to enter into two agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

13. [Proposed Ordinance No. 2015-0393](#)

AN ORDINANCE relating to the duties of the facilities management division of the department of executive services, in coordination with the department of natural resources and parks, to administer real property and real property interests obtained by the county in the course of providing services to the King County Flood Control Zone District; and amending Ordinance 12045, Section 4, as amended, and K.C.C. 4.56.060.

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Sponsors: Mr. Dunn and Mr. Gossett

This matter was Reintroduced.

14. [Proposed Ordinance No. 2015-0435](#)

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

15. [Proposed Ordinance No. 2015-0448](#)

AN ORDINANCE relating to the authorization of an amendment and extension to an existing lease at 8869 Southeast View Park Road, Port Orchard, Washington, to support the operations of the department of information technology.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

16. [Proposed Ordinance No. 2015-0450](#)

AN ORDINANCE relating to the environmental health fund; and amending Ordinance 17925, Section 2, and K.C.C. 4A.200.281.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

Reintroductions of Motions

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17. [Proposed Motion No. 2015-0180](#)

A MOTION approving the report on operations related to the Northshore public health and operations facility and plan for continued delivery of services currently provided at the Northshore public health center at a fixed location in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P2, and Section 95, Proviso P5, and authorizing the release of \$100,000 currently held in reserve for the real estate services section and authorizing the release of \$100,000 for the department of public health.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

18. [Proposed Motion No. 2015-0243](#)

A MOTION approving the report on updated policies and procedures for electronic payment fees in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 117, Proviso P1, finance and business operations.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

19. [Proposed Motion No. 2015-0276](#)

A MOTION approving the report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P1, department of executive services, in compliance with Ordinance 17941; and authorizing the release of \$75,000 currently held in reserve.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

20. [Proposed Motion No. 2015-0361](#)

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

This matter was Reintroduced.

21. [Proposed Motion No. 2015-0454](#)

A MOTION confirming the executive's appointment of William Phillips, who resides in council district eight, to the King County board for developmental disabilities.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

22. [Proposed Motion No. 2015-0472](#)

A MOTION accepting a report on the sustainability of public health clinic services in future biennia, in compliance with 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 95, Proviso P6.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

23. [Proposed Motion No. 2015-0480](#)

A MOTION approving the finalized plan for the Chinook building consolidation in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P3, and authorizing the release of \$548,942 currently held in reserve for the facilities management division and authorizing the release of \$548,942.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

24. [Proposed Motion No. 2015-0516](#)

A MOTION approving the delivery method for laboratory replacement report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P6, as amended.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

25. [Proposed Motion No. 2015-0523](#)

A MOTION approving a report related to King County’s financial support of the King County fair operated and managed by the city of Enumclaw in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 89, Proviso P2, as amended by Ordinance 18110, Section 35.

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Sponsors: Mr. Dunn

This matter was Reintroduced.

Adjournment

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The meeting adjourned at 2:03p.m.

Approved this _____ day of _____.

Clerk's Signature