



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

Tuesday, January 19, 2016

Room 1001

REVISED - Added Items 37-73

1. **Call to Order**

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The meeting was called to order at 1:40 p.m.

2. **Roll Call**

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Councilmember Kohl-Welles participated by telephone, as authorized by K.C.C.
1.24.145.B.4.c.

3. **Flag Salute and Pledge of Allegiance**

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Councilmember Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 7, 2016 and January 11, 2016**

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*Councilmember Dunn moved to approve the minutes of the January 7, 2016 and
January 11, 2016 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Added Items 37-73.

6. Special Items

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Proclamation of January 2016 as Human Trafficking Awareness Month in King County

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Councilmember Dunn read the proclamation and introduced Justice Bobbe Bridge, The Center for Children & Youth Justice; Nicholas Oakley, The Center for Children & Youth Justice; Stephanie Pratt, Victims of Crime Program and the WA State Dept. of Commerce; Robert Beiser, Seattle Against Slavery; Jennifer Reger, Seattle Against Slavery; Catherin Manney, Businesses Ending Slavery & Trafficking; Jo Lembo, Shared Hope International; Kathleen Morris, Washington Anti-Trafficking Response Network; Celia Chessin-Yudin, Washington Anti-Trafficking Response Network + International Rescue Committee; Melinda Giovengo, YouthCare; and Emma Catague, University of Washington's Women's Center. Ms. Lembo made remarks and thanked the Council.

Council Service Awards

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The following people received service awards:

*Katherine Cortes - 5 years
Patrick Hamacher - 10 years
Kimberly Hill - 10 years
Linda Davis - 25 years
Jim Brewer - 35 years*

7. Plat Tracing

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Christy's Crossing Phase II - Council District 7

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Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Christy's Crossing Phase II complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

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 and 9

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No one spoke.

Consent Item 8

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8. **Proposed Ordinance No. 2016-0006**

AN ORDINANCE relating to emergency jail housing; authorizing an emergency jail housing agreement between King County and Snohomish county.

Sponsors: Ms. Lambert

On 1/19/2016, a public hearing was held and closed.

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The enacted number is 18219.

A motion was made by Councilmember Gossett that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

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

Excused: 1 - Mr. Upthegrove

Health, Housing and Human Services

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9. Proposed Substitute Ordinance No. 2015-0521.2

AN ORDINANCE relating to the composition and duties of the communities of opportunity interim governance group with respect to the communities of opportunity portion of the best starts for kids levy proceeds.

Sponsors: Mr. Upthegrove and Mr. Dembowski

On 1/19/2016, a public hearing was held and closed.

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The enacted number is 18220.

Scarlett Aldebot-Green, Council staff, answered questions of the Council.

Councilmember Gossett moved Amendment 1.

Councilmember Upthegrove moved Amendment 2.A to Amendment 1.

Amendment 2.A 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 3.A to Amendment 1.

Amendment 3.A 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 Gossett's motion to adopt Amendment 1, as amended, passed by the following vote:

Votes: Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms.

Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

No: 1 - Mr. Upthegrove

Excused: 0

A motion was made by Councilmember Dembowski that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. von Reichbauer

No: 2 - Mr. Dunn, and Mr. Upthegrove

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

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Budget and Fiscal Management

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10. [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

The enacted number is 14501.

Councilmember Lambert moved to suspend the rules to take action on Proposed Motion 2015-0480 without waiting the required period pursuant to K.C.C. 1.24.085.G. The motion carried.

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

First Reading and Referral of Ordinances

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11. [Proposed Ordinance No. 2016-0005](#)

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines.

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Sponsors: Mr. Dunn

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

12. [Proposed Ordinance No. 2016-0015](#)

AN ORDINANCE relating to reporting requirements for funds received and used by the in lieu fee mitigation program, a component of King County's critical area mitigation reserves program, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 77, Proviso P2; and amending Ordinance 17527, Section 150, as amended, and K.C.C. 4A.200.455.

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Sponsors: Mr. Dembowski

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

13. [Proposed Ordinance No. 2016-0016](#)

AN ORDINANCE relating to King County's long-term combined sewer overflow plan; approving a joint project agreement with the city of Seattle for the ship canal water quality project and authorizing the King County executive to sign and fulfill the county's obligations in the agreement.

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Sponsors: Mr. Dembowski

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

14. [Proposed Ordinance No. 2016-0030](#)

AN ORDINANCE adopting a resolution submitting the question of creating lake management district No. 2 in the Lake Geneva watershed to the owners of land within the proposed district and adopting a lake management plan.

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Sponsors: Mr. von Reichbauer

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

15. [Proposed Ordinance No. 2016-0044](#)

AN ORDINANCE proposing an amendment to the King County Charter 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; amending Section 680.10 of the King County Charter; and submitting the same to the qualified voters of the county for their approval or rejection at the next general election occurring more than forty-five days after the enactment of this ordinance.

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Sponsors: Mr. Gossett and Ms. Lambert

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

16. [Proposed Ordinance No. 2016-0045](#)

AN ORDINANCE authorizing the conveyance of the surplus properties located at 9413 and 9425 195th Avenue NE, Redmond, within council district three.

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Sponsors: Mr. McDermott

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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17. [Proposed Motion No. 2015-0254](#)

A MOTION approving the first of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the Department of Elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

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Sponsors: Mr. Dembowski

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

18. [Proposed Motion No. 2015-0500](#)

A MOTION approving the Third Quarter 2015 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

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Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Transportation,

Economy and Environment Committee.

19. [Proposed Motion No. 2016-0018](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines, and accepting the King County Metro Transit Access to Transit Phase 2 Report.

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Sponsors: Mr. Dunn

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

20. [Proposed Motion No. 2016-0019](#)

A MOTION approving a report on proposed funding allocation methodology for human service programs as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 58, Proviso P1, as amended.

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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. 2016-0020](#)

A MOTION approving the second of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the Department of Elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

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Sponsors: Mr. Dembowski

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

22. [Proposed Motion No. 2016-0021](#)

A MOTION acknowledging receipt of the Affordable Housing Strategy as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 58, Proviso P2.

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Sponsors: Mr. Upthegrove

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

23. [Proposed Motion No. 2016-0049](#)

A MOTION confirming membership for the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

Proposed Motion 2016-0049 was introduced as a title only ordinance. No text of the legislation was filed with the Clerk. Therefore, under Council Rule 9, the motion was removed from the agenda. Once the text of the legislation has been filed, the motion will be placed on a council agenda for referral to committee.

This matter was Deferred

Reintroductions of Ordinances

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24. [Proposed Ordinance No. 2015-0363](#)

AN ORDINANCE relating to soliciting and accepting gifts, bequests and donations for department of public health purposes; amending Ordinance 12525, Section 7, as amended, and K.C.C. chapter 4A.200.520, adding a new section to K.C.C. chapter 2.35A, adding a new section to K.C.C. chapter 2.80, adding a new section to K.C.C. chapter 3.04 and repealing Ordinance 17226, Section 1, and K.C.C. 2.16.081, Ordinance 17226, Section 2, and K.C.C. 2.80.057 and Ordinance 17226, Section 3, and K.C.C. 3.04.200.

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Sponsors: Mr. von Reichbauer

This matter was Reintroduced.

25. [Proposed Ordinance No. 2015-0417](#)

AN ORDINANCE making a supplemental appropriation of \$68,000 from the physical environment general fund transfers; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 45, as amended.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

26. [Proposed Ordinance No. 2015-0433](#)

AN ORDINANCE relating to the merger of the timber land classification with the designated forest land program; amending the public benefit rating system for open space and the agricultural current use assessment provisions; and amending Ordinance 10511, Section 3 as amended, and K.C.C. 20.36.010; Ordinance 17052, Section 1, as amended, and K.C.C. 20.36.015; Ordinance 17052, Section 2, as amended, and K.C.C. 20.36.020; Ordinance 14199, Section 228, as amended, and K.C.C. 20.36.030; Ordinance 17052, Section 3, as amended, and K.C.C. 20.36.040; 17052, Section 4, as amended, and K.C.C. 20.36.060; Ordinance 17052, Section 6, as amended, and K.C.C. 20.36.080; Ordinance 17052, Section 7, as amended, and K.C.C. 20.36.090; Ordinance 17052, Section 8, as amended, and K.C.C. 20.36.100; Ordinance 1886, Section 11, as amended, and K.C.C. 20.36.120; Ordinance 1886, Section 12, as amended, and K.C.C. 20.36.130; Ordinance 10511, Section 6, as amended, and K.C.C. 20.36.160; Ordinance 10511, Section 9, as amended, and K.C.C. 20.36.180; as well as Ordinance 17052, Section 10, as amended, and K.C.C. 20.36.190 and repealing Ordinance 17052, Section 5, as amended, and K.C.C. 20.36.070, Ordinance 17052, Section 9, as amended, and K.C.C. 20.36.110, and Ordinance 15137, Section 9, as amended, and K.C.C. 20.36.170.

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Sponsors: Mr. Phillips and Mr. Dembowski

This matter was Reintroduced.

27. [Proposed Ordinance No. 2015-0505](#)

AN ORDINANCE relating to the hearing examiner; amending Ordinance 263, Art. 5, Section 2, as amended, and K.C.C. 20.24.020, Ordinance 4461, Section 2, as amended, and K.C.C. 20.24.080, Ordinance 12196, Section 25, and K.C.C. 20.24.072, Ordinance 4461, Section 1, as amended, and K.C.C. 20.24.070, Ordinance 4461, Section 3, as amended, and K.C.C. 20.24.090, Ordinance 11502, Section 12, and K.C.C. 20.24.095, Ordinance 4461, Section 5, as amended, and K.C.C. 20.24.140, Ordinance 11502, Section 12, as amended, and K.C.C. 20.24.145, Ordinance 263, Art. 5, Section 11, as amended, and K.C.C. 20.24.150, Ordinance 4461, Section 9, as amended, and K.C.C. 20.24.180, Ordinance 4461, Section 10, as amended, and K.C.C. 20.24.190, Ordinance 13687, Section 7, as amended, and K.C.C. 20.24.510, Ordinance 13147, Section 34, and K.C.C. 20.24.400, Ordinance 9544, Section 16, as amended, and K.C.C. 20.24.195, Ordinance 9785, Section 10, as amended, and K.C.C. 20.24.197, Ordinance 4461, Section 11, as amended, and K.C.C. 20.24.210, Ordinance 4461, Section 12, as amended, and K.C.C. 20.24.220, Ordinance 263, Art. 5, Section 18, as amended, and K.C.C. 20.24.230, Ordinance 9544, Section 18, as amended, and K.C.C. 20.24.235, Ordinance 4461, Section 15, as amended, and K.C.C. 20.24.240, Ordinance 4461, Section 14, as amended, and K.C.C. 20.24.250, Ordinance 11502, Section 17, and K.C.C. 20.24.300, Ordinance 11502, Section 18, and K.C.C. 20.24.310, Ordinance 11502, Section 19, and K.C.C. 20.24.320, Ordinance 11502, Section 20, and K.C.C. 20.24.330, Ordinance 263, Art. 5, Section 13, as amended, and K.C.C. 20.24.170, Ordinance 13320, Section 13, as amended, and K.C.C. 1.07.130, Ordinance 13320, Section 15, as amended, and K.C.C. 1.07.150, Ordinance 11683, Section 21, as amended, and K.C.C. 1.24.205, Ordinance 6444, Section 3, as amended, and K.C.C. 2.34.030, Ordinance 13983, Section 9, as amended, and K.C.C. 2.97.110, Ordinance 14033, Section 6, as amended, and K.C.C. 2.100.050, Ordinance 17096, Section 3, as amended, and K.C.C. 4A.700.700, Ordinance 1888, Article III, Section 3, and K.C.C. 6.01.130, Ordinance 1888, Article III, Section 5, and K.C.C. 6.01.150, Ordinance 13548, Section 20, and K.C.C. 6.09.190, Ordinance 6836, Section 4, and K.C.C. 6.26.040, Ordinance 6836, Section 8, as amended, and K.C.C. 6.26.080, Ordinance 10159, Section 8, as amended, and K.C.C. 6.27A.060, Ordinance 10159, Section 16, as amended, and K.C.C. 6.27A.140, Ordinance 10159, Section 26, as amended, and K.C.C. 6.27A.240, Ordinance 16553, Section 4, and K.C.C. 7.09.030, Ordinance 16553, Section 5, and K.C.C. 7.09.040, Ordinance 16553, Section 6, and K.C.C. 7.09.050, Ordinance 16553, Section 13, and K.C.C. 7.09.120, Ordinance 7590, Section 9, as amended, and K.C.C. 9.08.080, Ordinance 1396, Article II, Section 12, as amended, and K.C.C. 11.04.140, Ordinance 1396, Article III, Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III, Section 10, as amended, and K.C.C. 11.04.270, Ordinance 11992, Section 13, as amended, and K.C.C. 12.16.115, Ordinance 13981, Section 7, as amended, and K.C.C. 12.17.060, Ordinance 7430, Section 7, as amended, and K.C.C. 12.18.070, Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 8625, Section 7, as amended, and K.C.C. 12.22.070, Ordinance 10095, Section 8, as amended, and K.C.C. 13.24.090, Ordinance 129, Section 1, as amended, and K.C.C. 14.40.015, Ordinance 2799, Section 2, as amended, and K.C.C. 14.40.020, Ordinance 10733, Section 8, as amended, and K.C.C. 14.60.080, Ordinance 11617, Section 5, as amended, and K.C.C. 14.65.030, Ordinance 11617, Section 54, as amended, and K.C.C. 14.75.150, Ordinance 6746, Section 19, as amended, and K.C.C. 16.32.170, Ordinance 13694, Section 41, as amended, and K.C.C. 19A.08.060, Ordinance 13694, Section 67, and K.C.C. 19A.16.070, Ordinance 13694, Section 69, and K.C.C. 19A.16.090, Ordinance 263, Art. 1, Section 11, as amended, and K.C.C. 20.08.120, Ordinance 16985, Section 4, as amended, and K.C.C. 20.12.205, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 13687, Section 3, as amended, and K.C.C. 20.18.057, Ordinance 13687, Section 4, as amended, and K.C.C. 20.18.058, Ordinance 12196, Section 16, as amended, and K.C.C. 20.20.090, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 6949, Section 14, as amended, and K.C.C. 20.44.120, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, and K.C.C. 20.54.110, Ordinance 4828, Section 11, as amended, and K.C.C. 20.62.110, Ordinance 10870, Section 5, as amended, and K.C.C. 21A.01.070, Ordinance 10870, Section 19, as amended, and K.C.C. 21A.02.090, Ordinance 10870, Section 38, and K.C.C. 21A.04.170, Ordinance 10870, Section 25, and K.C.C. 21A.06.425, Ordinance 1488, Section 12, as amended, and K.C.C. 21A.22.081, Ordinance 10870, Section 513, as amended, and K.C.C. 21A.28.030, Ordinance 10870, Section 514, as amended, and K.C.C. 21A.28.040, Ordinance 10870, Section 515, as amended, and K.C.C. 21A.28.050, Ordinance 10870, Section 523, and K.C.C. 21A.28.130, Ordinance 11168, Section 3, as amended, and K.C.C. 21A.30.045, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070,

Ordinance 10870, Section 575, as amended, and K.C.C. 21A.38.020, Ordinance 10870, Section 617, as amended, and K.C.C. 21A.42.090, Ordinance 10870, Section 618, as amended, and K.C.C. 21A.42.100, Ordinance 10870, Section 627, and K.C.C. 21A.44.060, Ordinance 17287, Section 3, and K.C.C. 21A.55.105, Ordinance 13263, Section 3, as amended, and K.C.C. 23.02.010, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 9, as amended, and K.C.C. 23.02.080, Ordinance 13263, Section 10, as amended, and K.C.C. 23.02.090, Ordinance 13263, Section 11, as amended, and K.C.C. 23.02.100, Ordinance 12024, Section 7, and K.C.C. 23.10.070, Ordinance 13263, Section 16, as amended, and K.C.C. 23.20.020, Ordinance 13263, Section 17, as amended, and K.C.C. 23.20.030, Ordinance 16278, Section 16, and K.C.C. 23.20.060, Ordinance 16278, Section 18, and K.C.C. 23.20.080, Ordinance 13263, Section 21, as amended, and K.C.C. 23.24.020, Ordinance 13263, Section 22, as amended and K.C.C. 23.24.030, Ordinance 13263, Section 29, as amended, and K.C.C. 23.24.100, Ordinance 13263, Section 41, as amended, and K.C.C. 23.32.050, Ordinance 17191, Section 55, as amended, and K.C.C. 23.32.100, Ordinance 17191, Section 56, as amended, and K.C.C. 23.32.110, Ordinance 17191, Section 57, as amended, and K.C.C. 23.32.120, Ordinance 13263, Section 43, as amended, and K.C.C. 23.36.010, Ordinance 13263, Section 44, and K.C.C. 23.36.020, Ordinance 16026, Section 11, and K.C.C. 27.50.020, Ordinance 16026, Section 15, and K.C.C. 27.50.060 and Ordinance 11034, Section 9, and K.C.C. 28.84.100, adding +a new section to K.C.C. chapter 20.08, adding a new chapter to K.C.C. Title 20, adding a new chapter to K.C.C. Title 4A, recodifying K.C.C. 20.24.020, K.C.C. 20.24.080, K.C.C. 20.24.072, K.C.C. 20.24.070, K.C.C. 20.24.090, K.C.C. 20.24.095, K.C.C. 20.24.140, K.C.C. 20.24.145, K.C.C. 20.24.150, K.C.C. 20.24.180, K.C.C. 20.24.190, K.C.C. 20.24.510, K.C.C. 20.24.400, K.C.C. 20.24.195, K.C.C. 20.24.520, K.C.C. 20.24.197, K.C.C. 20.24.210, K.C.C. 20.24.220, K.C.C. 20.24.230, K.C.C. 20.24.235, K.C.C. 20.24.240, K.C.C. 20.24.250, K.C.C. 20.24.300, K.C.C. 20.24.310, K.C.C. 20.24.320, K.C.C. 20.24.330 and K.C.C. 20.24.170, decodifying K.C.C. 14.40.017 and repealing Ordinance 263, Art. 5, Section 1, and K.C.C. 20.24.010, Ordinance 263, Art. 5, Section 3, as amended, and K.C.C. 20.24.030, Ordinance 263, Art. 5, Section 4, as amended, and K.C.C. 20.24.040, Ordinance 263, Art. 5, Section 5, as amended, and K.C.C. 20.24.050, Ordinance 263, Art. 5, Section 6, as amended, and K.C.C. 20.24.060, Ordinance 11502, Section 16, and K.C.C. 20.24.065, Ordinance 16026, Section 2, as amended, and K.C.C. 20.24.085, Ordinance 11502, Section 14, as amended, and K.C.C. 20.24.097, Ordinance 11502, Section 15, as amended, and K.C.C. 20.24.098, Ordinance 263, Art. 5, Section 7 (part), as amended, and K.C.C. 20.24.100, Ordinance 263, Art. 5, Section 8, and K.C.C. 20.24.110, Ordinance 263, Art. 5, Section 9, as amended, and K.C.C. 20.24.120, Ordinance 4461, Section 4, as amended, and K.C.C. 20.24.130, Ordinance 263, Art. 5, 12, as amended, and K.C.C. 20.24.160, Ordinance 11502, Section 13, as amended, and K.C.C. 20.24.175, Ordinance 12196, Section 41, as amended, and K.C.C. 20.24.222 and Ordinance 13332, Section 7, as amended, and K.C.C. 20.24.450.

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Sponsors: Mr. Dembowski

This matter was Reintroduced.

28. [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.

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Sponsors: Mr. Phillips and Mr. Dembowski

This matter was Reintroduced.

29. [Proposed Ordinance No. 2015-0518](#)

AN ORDINANCE authorizing a subdivision on certain property located north of NE 67th Place at the existing terminus of 252nd Ave NE, Postal City Redmond, at the request of Tom DeDonato department of permitting and environmental review file no.: PLAT15-0001.

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Sponsors: Mr. McDermott

This matter was Reintroduced.

Reintroductions of Motions

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30. [Proposed Motion No. 2015-0322](#)

A MOTION accepting receipt of a report related to review of the solid waste interlocal agreement in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 105, Proviso P1, and authorizing the release of \$5,000,000.

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Sponsors: Mr. Dembowski

This matter was Reintroduced.

31. [Proposed Motion No. 2015-0399](#)

A MOTION approving a report regarding a process evaluation focused on streamlining the code enforcement and abatement processes, identifying process improvements and efficiencies and identifying cost savings that can be used to provide code enforcement and abatement services consistent with historic levels, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941. Section 85, Proviso P1.

[play video](#)

Sponsors: Ms. Hague and Mr. Dembowski

This matter was Reintroduced.

32. [Proposed Motion No. 2015-0457](#)

A MOTION confirming the executive's appointment of Gregg Hiramawa, who resides in council district four, to the King County board of ethics, filling a council-nominated position.

[play video](#)

Sponsors: Mr. Phillips and Ms. Kohl-Welles

This matter was Reintroduced.

33. [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.

[play video](#)

Sponsors: Mr. Phillips and Ms. Kohl-Welles

This matter was Reintroduced.

34. [Proposed Motion No. 2015-0517](#)

A MOTION approving the Final Report on Ferry Expansion Options for Marine Division, in response to

the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 94, Proviso P1, as amended by Ordinance 18110, Section 39, Proviso P1.

[play video](#)

Sponsors: Mr. Dembowski

This matter was Reintroduced.

35. Reports on Special and Outside Committees

[play video](#)

Councilmember Balducci reported on the Women's Advisory Board. The Board discussed the 2016 work program, board vacancies and wage and employment issues.

Councilmember Balducci reported on the Sound Transit Board. The Board received a briefing on ST Phase 3 Capital Program priorities, discussed increased revenue available to complete additional ST 2 projects that had been deferred due to the recession, recommended approval of a consultant contract for ORCA 2 projects, light rail extension to south 200th and took property related actions.

Other Business

[play video](#)

Rereferral

[play video](#)

36. Proposed Motion No. 2016-0042

A MOTION appointing members to the King County E-911 strategic plan scoping committee.

[play video](#)

Sponsors: Mr. McDermott

This matter was Re-referred to the Law, Justice and Emergency Management Committee.

Extra Items

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

37. [Proposed Ordinance No. 2016-0086](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

Sponsors: Mr. McDermott

On 1/19/2016, a public hearing was held and closed.

The enacted number is 18221.

Councilmember Dunn moved to suspend the rules to hold a public hearing on Proposed Ordinance 2016-0086 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.

**A motion was made by Councilmember Dunn 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

First Reading of and Action on Motions Without Referral to Committee

38. [Proposed Motion No. 2016-0087](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section IV, as amended, and OR 1-030, Motion 11105, (part), as amended, and OR 1-040, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020 Motion 11122, Section G, as amended, and OR 2-040, and Motion 11122, Section H, as amended, and OR 2-050.

Sponsors: Mr. McDermott

The enacted number is 14502.

Councilmember Dunn moved to suspend the rules in order to take action on Proposed Motion 2016-0087 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Dunn 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 Motions

39. [Proposed Motion No. 2016-0050](#)

A MOTION confirming the executive's appointment of Janis Avery, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

40. [Proposed Motion No. 2016-0051](#)

A MOTION confirming the executive's appointment of Janet Cady, who resides in council district four, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

41. [Proposed Motion No. 2016-0052](#)

A MOTION confirming the executive's appointment of Debbie Carlsen, who resides in council district one, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

42. [Proposed Motion No. 2016-0053](#)

A MOTION confirming the executive's appointment of Rochelle Clayton Strunk, who resides in council district three, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

43. [Proposed Motion No. 2016-0054](#)

A MOTION confirming the executive's appointment of Benjamin Danielson, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

44. [Proposed Motion No. 2016-0055](#)

A MOTION confirming the executive's appointment of Leslie Dozono, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

45. [Proposed Motion No. 2016-0056](#)

A MOTION confirming the executive's appointment of Abigail Echo-Hawk, who resides in council district one, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

46. [Proposed Motion No. 2016-0057](#)

A MOTION confirming the executive's appointment of Enrica Hampton, who resides in council district six, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

47. [Proposed Motion No. 2016-0058](#)

A MOTION confirming the executive's appointment of Karen Hart, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Health, Housing and

Human Services Committee.

48. [Proposed Motion No. 2016-0059](#)

A MOTION confirming the executive's appointment of Katie Hong, who resides in council district eight, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

49. [Proposed Motion No. 2016-0060](#)

A MOTION confirming the executive's appointment of Hye-Kyung Kang, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

50. [Proposed Motion No. 2016-0061](#)

A MOTION confirming the executive's appointment of Barbara Langdon, who resides in council district six, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

51. [Proposed Motion No. 2016-0062](#)

A MOTION confirming the executive's appointment of Catherine Lester, who resides in council district eight, to the King County children and youth advisory board, representing the city of Seattle.

Sponsors: Mr. Upthegrove

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

52. [Proposed Motion No. 2016-0063](#)

A MOTION confirming the executive's appointment of Janet Levinger, who resides in council district six, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

53. [Proposed Motion No. 2016-0064](#)

A MOTION confirming the executive's appointment of Laurie Lippold, who resides in council district one, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

54. [Proposed Motion No. 2016-0065](#)

A MOTION confirming the executive's appointment of Diane Lowry Oakes, who resides in council district six, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

55. [Proposed Motion No. 2016-0066](#)

A MOTION confirming the executive's appointment of Calvin Lyons, who resides in council district nine, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove and Mr. Dunn

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

56. [Proposed Motion No. 2016-0067](#)

A MOTION confirming the executive's appointment of Ed Marcuse to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

57. [Proposed Motion No. 2016-0068](#)

A MOTION confirming the executive's appointment of Brenda McGhee, who resides in council district five, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

58. [Proposed Motion No. 2016-0069](#)

A MOTION confirming the executive's appointment of Zam Zam Mohamed, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

59. [Proposed Motion No. 2016-0070](#)

A MOTION confirming the executive's appointment of Trisa Moore, who resides in council district seven, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove and Mr. von Reichbauer

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

60. [Proposed Motion No. 2016-0071](#)

A MOTION confirming the executive's appointment of Roxana Norouzi, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

61. [Proposed Motion No. 2016-0072](#)

A MOTION confirming the executive's appointment of Casey Osborn-Hinman, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

62. [Proposed Motion No. 2016-0073](#)

A MOTION confirming the executive's appointment of Gary Pollock, who resides in council district six, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

63. [Proposed Motion No. 2016-0074](#)

A MOTION confirming the executive's appointment of Terry Pottmeyer, who resides in council district six, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

64. [Proposed Motion No. 2016-0075](#)

A MOTION confirming the executive's appointment of Mark Pursley, who resides in council district five, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove and Mr. Dunn

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

65. [Proposed Motion No. 2016-0076](#)

A MOTION confirming the executive's appointment of Sarah Roseberry-Lytle, who resides in council district four, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

66. [Proposed Motion No. 2016-0077](#)

A MOTION confirming the executive's appointment of Mary Jean Ryan, who resides in council district one, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

67. [Proposed Motion No. 2016-0078](#)

A MOTION confirming the executive's appointment of Brian Saelens, Ph.D., who resides in council district one, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

68. [Proposed Motion No. 2016-0079](#)

A MOTION confirming the executive's appointment of Terry Smith, who works in council district six, to the King County children and youth advisory board, representing the city of Bellevue.

Sponsors: Mr. Upthegrove

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

69. [Proposed Motion No. 2016-0080](#)

A MOTION confirming the executive's appointment of Margaret Spearmon, who resides in council district one, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

70. [Proposed Motion No. 2016-0081](#)

A MOTION confirming the executive's appointment of the Honorable Hilda Thompson, councilmember, city of Lake Forest Park, who resides in council district one, to the King County children and youth advisory board, representing Sound Cities Association.

Sponsors: Mr. Upthegrove

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

71. [Proposed Motion No. 2016-0082](#)

A MOTION confirming the executive's appointment of Calvin Watts, who resides in council district five, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

72. [Proposed Motion No. 2016-0083](#)

A MOTION confirming the executive's appointment of Nancy Woodland, who resides in council district eight, to the King County children and youth advisory board.

[play video](#)

Sponsors: Mr. Upthegrove

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

73. [Proposed Motion No. 2016-0084](#)

A MOTION confirming the executive's appointment of Nancy Backus, who resides in council district seven, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove and Mr. von Reichbauer

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

Adjournment

The meeting adjourned at 2:40 p.m.

Approved this _____ day of _____.

Clerk's Signature