



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, February 1, 2016

Room 1001

REVISED - Added Item 38

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 January 25, 2016**

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Councilmember Dunn moved to approve the minutes of the January 25, 2016 regular meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Added item 38.

6. **Special Item**

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**Presentation of a Recognition of the Bertschi School in Seattle upon its
40th anniversary**

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*Councilmember Gossett read the recognition and made opening remarks.
Councilmember Gossett invited Brigitte Bertschi, Founder of the Bertschi School;
Lesli Franklin, Board of Trustees Member; Renee Herst; Board of Trustees Member;
and Keisha Wilson, Director of Advancement to come to the podium to speak. Ms.
Bertschi also thanked the Council.*

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

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There will be one public hearing on Items 7-9

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No one spoke.

Consent Item 7

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7. **Proposed Substitute Ordinance No. 2015-0435.2**

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.

Sponsors: Mr. McDermott

On 2/1/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18226.

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

Transportation, Economy and Environment

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8. Proposed Substitute Ordinance No. 2015-0393.2

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.

Sponsors: Mr. Dunn and Mr. Gossett

On 2/1/2016, a public hearing was held and closed.

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The enacted number is 18227.

Kristine Lund, Executive Director, Flood District answered questions of the Council.

Councilmember Dunn moved Striking Amendment S1. The motion 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. Upthegrove

No: 0

Excused: 1 - Mr. von Reichbauer

A motion was made by Councilmember Dembowski 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. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

9. 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.

Sponsors: Mr. von Reichbauer

On 2/1/2016, a public hearing was held and closed.

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The enacted number is 18228.

Councilmember Dembowski moved to relieve the Transportation, Economy and Environment Committee of further consideration and to take action on Proposed Ordinance 2016-0030. Seeing no objection, the Chair so ordered.

A motion was made by Councilmember Dembowski 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. Uptegrove, and Mr. von Reichbauer

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

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Consent Items 10-27

[play video](#)

10. [Proposed Motion No. 2015-0019](#)

A MOTION confirming the executive's appointment of Judy Daufney-Stenberg, who resides in council district six, to the King County transit advisory commission.

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Sponsors: Ms. Balducci

The enacted number is 14540.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2015-0078](#)

A MOTION confirming the executive's appointment of Charles "Gib" Dammann, who resides in council district eight, to the King County solid waste advisory committee, filling an interested resident position.

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Sponsors: Mr. McDermott

The enacted number is 14541.

This matter passed on the Consent Agenda.

12. [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

The enacted number is 14542.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2015-0485](#)

A MOTION confirming the executive's appointment of Amy LaBarge, who resides in council district three, to the King County rural forest commission.

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Sponsors: Ms. Lambert

The enacted number is 14543.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2015-0486](#)

A MOTION confirming the executive's appointment of Andy Chittick, who resides in council district three, to the King County rural forest commission.

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Sponsors: Ms. Lambert

The enacted number is 14544.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2015-0488](#)

A MOTION confirming the executive's appointment of Roger Calhoon, who resides in council district three, to the King County agriculture commission.

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Sponsors: Ms. Lambert

The enacted number is 14545.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2015-0515](#)

A MOTION confirming the executive's appointment of Anne Becker, who resides in council district three, to the King County agriculture commission.

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Sponsors: Ms. Lambert

The enacted number is 14546.

This matter passed on the Consent Agenda.

17. [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

The enacted number is 14547.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2016-0022](#)

A MOTION confirming Dawn Dofelmire, councilmember, city of Algona, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. von Reichbauer

The enacted number is 14548.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2016-0023](#)

A MOTION confirming Leanne Guier, councilmember, city of Pacific, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. von Reichbauer

The enacted number is 14549.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2016-0024](#)

A MOTION confirming Will Ibershof, mayor, city of Duvall, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Ms. Lambert

The enacted number is 14550.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2016-0026](#)

A MOTION confirming Erika Morgan, councilmember, city of Black Diamond, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. Dunn

The enacted number is 14551.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2016-0027](#)

A MOTION confirming Byron Shutz, councilmember, city of Redmond, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Ms. Balducci

The enacted number is 14552.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2016-0028](#)

A MOTION confirming Jennifer Sutton, councilmember, city of Issaquah, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Ms. Lambert

The enacted number is 14553.

This matter passed on the Consent Agenda.

24. [Proposed Motion No. 2016-0029](#)

A MOTION confirming Jeff Wagner, councilmember, city of Covington, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. Dunn

The enacted number is 14554.

This matter passed on the Consent Agenda.

25. [Proposed Motion No. 2016-0040](#)

A MOTION confirming Lorena Gonzalez, councilmember, city of Seattle, as a member of the King County Flood Control Zone District advisory committee.

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Sponsors: Mr. Gossett

The enacted number is 14555.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2016-0042](#)

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

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Sponsors: Mr. McDermott

The enacted number is 14556.

This matter passed on the Consent Agenda.

27. [Proposed Motion No. 2016-0043](#)

A MOTION confirming James McNeal, councilmember, city of Bothell, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. Dembowski

The enacted number is 14557.

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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28. [Proposed Motion No. 2016-0090](#)

A MOTION of the county council accepting a bid for the purchase of the county's Sewer Refunding Revenue Bonds, 2016, Series A, in the aggregate principal amount of \$281,535,000, establishing certain terms of such bonds, and approving a plan of refunding from proceeds of such bonds, all in accordance with Ordinance 18116.

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Sponsors: Mr. Upthegrove

The enacted number is 14558.

Councilmember Upthegrove moved to suspend the rules in order to take action on Proposed Motion 2016-0090 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Pat Hamacher, 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

First Reading and Referral of Ordinances

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29. [Proposed Ordinance No. 2016-0088](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

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Sponsors: Mr. Gossett

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

30. [Proposed Ordinance No. 2016-0091](#)

AN ORDINANCE amending the grant award process for the WaterWorks grant program; and amending Ordinance 18031, Section 1.

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Sponsors: Mr. Dembowski

This is a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.065I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

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

31. [Proposed Ordinance No. 2016-0094](#)

AN ORDINANCE related to the operation and maintenance of the Harborview Medical Center, authorizing the King County executive and the president of the Harborview Medical Center board of trustees to execute a hospital services agreement with the regents of the University of Washington and adopting the mission statement and admission policy for the Harborview Medical Center.

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Sponsors: Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. Upthegrove, Ms. Lambert and Mr. McDermott

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

32. [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.

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Sponsors: Ms. Lambert

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.065I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

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

First Reading and Referral of Motions

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33. [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

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

34. [Proposed Motion No. 2016-0089](#)

A MOTION relating to public transportation, approving a report assessing potential traffic impacts of a new bus stop on Montlake Boulevard NE and NE Pacific Place, as directed by Ordinance 18133, Section 5.

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Sponsors: Mr. Dembowski

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

35. [Proposed Motion No. 2016-0092](#)

A MOTION relating to the establishment of a work plan for improving the transfer environment at locations impacted by the University Link bus integration, as directed by Ordinance 18133, Section 2.

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Sponsors: Mr. Dembowski

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

36. [Proposed Motion No. 2016-0093](#)

A MOTION relating to public transportation, approving a work plan for assessing ridership impacts and customer response to the University Link bus integration, as directed by Ordinance 18133, Section 4.

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Sponsors: Mr. Dembowski

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

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

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No reports were given.

Other Business

[play video](#)

Extra Item

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

38. [Proposed Substitute Motion No. 2016-0096.2](#)

A MOTION relating to the organization of the council; amending a restriction on hiring staff formerly employed by another member; and amending Motion 10651, Section VI, as amended, and OR 3-010.

Sponsors: Mr. von Reichbauer

The enacted number is 14559.

Councilmember von Reichbauer moved to suspend the rules in order to take action on Proposed Motion 2016-0096 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Jim Brewer, Legal Counsel, answered questions of the Council.

A motion was made by Councilmember von Reichbauer 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

Adjournment

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The meeting was adjourned at 2:26 p.m.

Approved this _____ day of _____.

Clerk's Signature