



# 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

Tuesday, February 16, 2016

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:37 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 February 8, 2016**

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*Councilmember Dembowski moved to approve the minutes of the February 8, 2016  
meeting as presented. Seeing no objection the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

6. **Special Item**

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**Proclamation of February 2016 as Black History Month in King County**

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*Councilmembers Gossett and Kohl-Welles invited Carol People Proctor, Stephanie Johnson Tolliver and Andrea Brown from Black Heritage Society of Washington State to the podium while they read the Proclamation. Ms. Proctor, Tolliver and Brown made comments, thanking the Council.*

### **Recognition of Kevin Desmond, General Manager of King County Metro, for his outstanding public service**

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*Councilmember Dunn, Councilmember McDermott and Executive Constantine made remarks, complimenting Kevin Desmond on his achievements as General Manager of King County Metro. They invited Mr. Desmond to the podium while they read the Recognition. Other members made comments about Mr. Desmond, wishing him well. Mr. Desmond made comments about his tenure, thanking the Council.*

### **7. Plat Tracing**

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#### **The Estates at Sugarloaf Mountain Division IV - Council District 9**

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*Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Sugarloaf Mountain Division IV 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 8-11**

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*The following person appeared to speak:*

*The Honorable Michael Fuller*

### **Consent Items 8 and 9**

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### **8. 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 2/16/2016, a public hearing was held and closed.**

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*On request of Councilmember Dembowski, the Chair deferred Proposed Ordinance 2015-0508 until the February 22, 2016 Council meeting.*

**This matter was Deferred.**

**9. [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 2/16/2016, a public hearing was held and closed.**

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*On request of Councilmember Dembowski, the Chair deferred Proposed Ordinance 2016-0010 until the February 22, 2016 Council meeting.*

**This matter was Deferred.**

**Transportation, Economy and Environment**

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**10. [Proposed Ordinance No. 2016-0110](#)**

AN ORDINANCE authorizing the county executive to execute and enter into agreements for the purpose of collecting high-resolution lidar data for the King County region.

**Sponsors:** Mr. Dembowski

**On 2/16/2016, a public hearing was held and closed.**

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*The enacted number is 18234.*

*Mr. Dembowski moved to relieve the Transportation, Economy and Environment Committee of further consideration of Proposed Ordinance 2016-0110, pursuant to K.C.C. 1.24.125. The motion carried.*

*Erin Auzins, Council Staff, answered questions of the Council.*

*Sharon Potts, Director of Regional Services, answered questions of the Council.*

*Councilmember Dembowski moved Amendment 1. The motion carried 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:** 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 Emergency Ordinances Without Referral to Committee

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### 11. [Proposed Ordinance No. 2016-0112](#)

AN ORDINANCE related to the appointment of the director of the office of law enforcement oversight; amending Ordinance 15611, Section 4, as amended, and K.C.C. 2.75.030; and declaring an emergency.

**Sponsors:** Mr. Gossett

On 2/16/2016, a public hearing was held and closed.

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*The enacted number is 18235.*

*Councilmember Dembowski moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee of Proposed Ordinance 2016-0112, pursuant to K..C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember Gossett 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

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

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### **Consent Items 12-16**

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*On request of Councilmember Dembowski, Item 16 was removed from the Consent Agenda.*

### 12. [Proposed Motion No. 2015-0201](#)

A MOTION confirming the executive's appointment of Elizabeth Andrews, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

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**Sponsors:** Ms. Balducci

*The enacted number is 14569.*

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

**13. [Proposed Motion No. 2015-0456](#)**

A MOTION confirming the executive's appointment of Sgt. Daniel Nelson, who resides in council district nine, to the King County mental health advisory board, as the law enforcement representative.

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**Sponsors:** Mr. Dunn

*The enacted number is 14570.*

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

**14. [Proposed Motion No. 2015-0460](#)**

A MOTION confirming the executive's appointment of Shelby Jors, who resides in council district two, to the King County agriculture commission.

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**Sponsors:** Mr. Gossett

*The enacted number is 14571.*

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

**15. [Proposed Motion No. 2015-0489](#)**

A MOTION confirming the executive's appointment of Meredith Molli, who resides in council district two, to the King County agriculture commission.

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**Sponsors:** Mr. Gossett

*The enacted number is 14572.*

**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

**16. [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

*Item 16 was removed from the consent agenda.*

*The enacted number is 14573.*

*Mary Bourguignon, council staff, answered questions of the Council.*

**A motion was made by Councilmember Kohl-Welles that this Motion be passed.**

**The motion carried by the following vote:**

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

**No:** 1 - Mr. Dembowski



**Employment Committee Consent Agenda - Item 17**

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**17. Hire a Committee Assistant**

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**A motion was made by Councilmember Gossett that this matter 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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**18. Proposed Ordinance No. 2016-0107**

AN ORDINANCE authorizing the executive to enter into an interlocal cooperation agreement with the city of Seattle, A Regional Coalition for Housing for the Eastside of King County, which may also include either or both Snohomish county and Pierce county, to invest and participate in a transit-oriented regional equitable development initiative fund.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

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

**19. [Proposed Ordinance No. 2016-0108](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Department of Transportation, Transit) 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.**

**First Reading and Referral of Motions**

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**20. [Proposed Motion No. 2016-0111](#)**

A MOTION appointing members to the leadership group and the project coordination team of the King County E-911 strategic plan scoping committee; and rescinding Motion 14488 and Motion 14556.

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**Sponsors:** Ms. Lambert

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

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

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*Councilmember Lambert reported on her participation in a Multnomah County Juvenile Court facility tour. She indicated Multnomah is a model site that teaches other counties what they have done in dealing with juvenile justice. Councilmember Lambert also reported on King County's Family Intervention and Restorative Services (FIRS), a juvenile diversion program geared to provide services to families who are struggling with domestic violence.*

**Other Business**

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*As a point of personal privilege, Councilmember Kohl-Welles made a special presentation to the members giving them gifts that represent her district.*

**Adjournment**

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*The meeting was adjourned at 3:22 p.m.*

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

\_\_\_\_\_  
Clerk's Signature