



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 29, 2016

Room 1001

REVISED

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 Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 22, 2016**

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*Councilmember Dembowski moved to approve the minutes of the February 22, 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 Items**

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Presentation of a recognition of the “Blessing of the Fleet” of the Washington state commercial fishing fleet

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Councilmember Kohl-Welles read the recognition and presented it to Pastor Erik Wilson Weiberg and Pastor Laurie Jones of Ballard First Lutheran Church. Pastor Weiberg and Pastor Jones made remarks and thanked the Council.

Presentation of a proclamation of February 29 to March 4 as Soup Ladies of Black Diamond Week in King County

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Councilmember Lambert, Councilmember Dunn and Sheriff Urquhart read the proclamation, made remarks and introduced the Soup Ladies: Ginger “Mama” Passarelli, Kathleen Clifton, Christy Dunn, Diana Holt, Maryann Knarresborg, Angie Judd, Sheila Lein, Linda Nix, Rebecca Olness, Les Selzler, Kathy Stevens. Ms. Passarelli made remarks and 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 7-12

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No one spoke.

Consent Items 7-10

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At the request of Councilmember Lambert, Item 10 was removed from the Consent Agenda.

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.

Sponsors: Mr. McDermott

On 2/29/2016, a public hearing was held and closed.

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The enacted number is 18240.

This matter passed on the Consent Agenda.

8. Proposed Substitute Ordinance No. 2016-0013.2

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.

Sponsors: Mr. McDermott

On 2/29/2016, a public hearing was held and closed.

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The enacted number is 18241.

This matter passed on the Consent Agenda.

9. [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.

Sponsors: Mr. McDermott

On 2/29/2016, a public hearing was held and closed.

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The enacted number is 18242.

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

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

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

Sponsors: Mr. von Reichbauer

On 2/29/2016, a public hearing was held and closed.

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The enacted number is 18243.

Proposed Ordinance 2016-0122 was removed from the Consent Agenda.

A motion was made by Councilmember von Reichbauer 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

Health, Housing and Human Services

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11. [Proposed Substitute Ordinance No. 2015-0363.2](#)

AN ORDINANCE relating to soliciting and accepting gifts, bequests and donations for department of public health purposes; amending Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100, Ordinance 12075, Section 19, and K.C.C. 4A.200.300 and Ordinance 12525, Section 7, as amended, and K.C.C. 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.

Sponsors: Mr. von Reichbauer

On 2/29/2016, a public hearing was held and remains open.

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At the request of Councilmember Kohl-Welles, the Chair deferred Proposed Substitute Ordinance 2015-0363.2 to the March 7, 2016 Council meeting.

This matter was Deferred.

Transportation, Economy and Environment

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12. [Proposed Ordinance No. 2016-0012](#)

AN ORDINANCE amending King County stormwater and surface water management requirements to comply with state requirements for stormwater management and improve protection of water quality, aquatic resources, public health, safety and welfare; amending Ordinance 9163, Section 1, as amended, and K.C.C. 9.04.010, Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 2281, Section 6, as amended, and K.C.C. 9.04.070, Ordinance 4938, Section 12, as amended, and K.C.C. 9.04.140, Ordinance 10636, Section 2, as amended, and K.C.C. 9.12.005, Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 5, as amended, and K.C.C. 9.12.035, Ordinance 10636, Section 6, as amended, and K.C.C. 9.12.045, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050, Ordinance 10636, Section 8, as amended, and K.C.C. 9.12.060, Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080, Ordinance 15753, Section 4, and K.C.C. 14.42.030, Ordinance 11210, Section 9, and K.C.C. 21A.16.085 and Ordinance 15051, Section 234, and K.C.C. 21A.24.550, adding a new section to K.C.C. chapter 9.04, adding a new section to K.C.C. chapter 21A.06, repealing Ordinance 16392, Section 4, and K.C.C. 9.20.010, Ordinance 16392, Section 5, and K.C.C. 9.20.020, Ordinance 16392, Section 6, and K.C.C. 9.20.030 and Ordinance 16392, Section 7, and K.C.C. 9.20.040 and prescribing penalties.

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Sponsors: Mr. Dembowski

Councilmember Dembowski moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2016-0012. Seeing no objection, the Chair

so ordered. Proposed Ordinance 2016-0012 remains in the Transportation, Economy and Environment Committee.

On 2/29/2016, a public hearing was held and closed.

Hearing Examiner Consent Agenda Items 13-19

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13. [Proposed Substitute Ordinance No. 2016-0031.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Semira Hussien for property located at 25811 SE 416th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E15CT016.

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Sponsors: Mr. McDermott

The enacted number is 18244.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2016-0032.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Able Air LLC for property located at 18300 SE 440th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E15CT017.

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Sponsors: Mr. McDermott

The enacted number is 18245.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2016-0033.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Rosario Castro for property located at 43120 Auburn Enumclaw Road SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E15CT018.

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Sponsors: Mr. McDermott

The enacted number is 18246.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2016-0035.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Patrick and Susan Plummer for property located at 12024 269th Way NE, Duvall, WA,

designated department of natural resources and parks, water and land resources division file no. E15CT020.

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The enacted number is 18247.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2016-0036.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Venlin Joseph Chan for property located at 16338 140th Place NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E15CT021.

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Sponsors: Mr. McDermott

The enacted number is 18248.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2016-0037.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Chris James and Leah Weitzsacker for property located at 30221 NE 190th Street, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E15CT023.

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Sponsors: Mr. McDermott

The enacted number is 18249.

This matter passed on the Consent Agenda.

19. [Proposed Substitute Ordinance No. 2016-0038.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Paula Nadalin for property located at 14623 232nd Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E15CT028.

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Sponsors: Mr. McDermott

The enacted number is 18250.

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

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

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Consent Item 20

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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

The enacted number is 14577.

**A motion was made by Councilmember Dembowski 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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21. [Proposed Ordinance No. 2016-0099](#)

AN ORDINANCE relating to the condemnation of certain properties required for the Georgetown wet weather treatment station project (formerly Brandon Street and South Michigan Street combined sewer overflow control project), located in King County council district eight, including authorizing the condemnation of the properties and establishing time limits for review of proposals to dispose of property acquired in accordance with this ordinance and later determined to be surplus.

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Sponsors: Mr. McDermott

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

22. [Proposed Ordinance No. 2016-0124](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chris and Melissa Hasselman property located at 10515 140th Street, Vashon Island, WA 98070, designated department of natural resources and parks, water and land resources division file no. E15CT022.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

23. [Proposed Ordinance No. 2016-0125](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dana Ericson and Robert Calkins for property located at 13418 Issaquah - Hobart Road SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E15CT024.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

24. [Proposed Ordinance No. 2016-0126](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Melissa Rohan for property located at 8410 SW 184th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E15CT025.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

25. [Proposed Ordinance No. 2016-0127](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Carol Deglman for property located at 43815 SE 76th Street, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E15CT026.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

26. [Proposed Ordinance No. 2016-0128](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Victor Sivitilli for property located at 29921 SE 312th Way, Black Diamond, WA 98010, designated department of natural resources and parks, water and land resources division file no. E15CT027.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

27. [Proposed Ordinance No. 2016-0129](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Karen Flynn for property located at 38105 208th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E15CT029.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

28. [Proposed Ordinance No. 2016-0130](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Don Davis for property located north of and adjacent to 6412 Ames Lake-Carnation Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E15CT030.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

29. [Proposed Ordinance No. 2016-0131](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Candace Bradford, Benjamin Joldersma and Nicole Bradford for property located at 20403 264th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E15CT031.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

30. [Proposed Ordinance No. 2016-0132](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by DIC LLC for property located north of and adjacent to 6935 North Fork Road SE, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E15CT032.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

31. [Proposed Ordinance No. 2016-0133](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Judy Fremouw and Robert Gorsuch for property located at 18204 SE Green Valley Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E15CT033.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

First Reading and Referral of Motions

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32. [Proposed Motion No. 2016-0109](#)

A MOTION adopting the 2016 work plan for the government accountability and oversight committee.

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Sponsors: Mr. von Reichbauer

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

33. [Proposed Motion No. 2016-0117](#)

A MOTION approving the Fourth 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 Committee of the Whole.

34. [Proposed Motion No. 2016-0118](#)

A MOTION accepting the 2016 first quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

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Sponsors: Mr. von Reichbauer

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

35. [Proposed Motion No. 2016-0134](#)

A MOTION relating to the security of transit passengers and operators.

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Sponsors: Mr. Dembowski

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

36. Reports on Special and Outside Committees

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No reports were given.

Other Business

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Adjournment

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The meeting adjourned at 2:10 p.m.

Approved this _____ day of _____.

Clerk's Signature