



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*

10:00 AM

Monday, March 28, 2016

SPECIAL MEETING at 10 a.m.
King County Council Chambers
516 3rd Avenue Room 1001
Seattle, WA 98101

SPECIAL MEETING at 2:00 p.m.
Redmond City Hall Council Chambers
15670 NE 85th Street
Redmond, WA 98073

The meeting will be recessed after Item 29 and will reconvene at Redmond City Hall at 2 p.m.

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1. **Call to Order**

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*The meeting was called to order at 10:11 a.m.
The meeting recessed at 10:44 a.m.
The meeting reconvened at 2:11 p.m.*

2. **Roll Call**

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

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 March 21, 2016**

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Councilmember Dembowski moved to approve the minutes of the March 21, 2016 meeting as presented. Seeing no objection, the Chair so ordered.

5. Special Items

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Recognition of Neal R. Cook, Clerk/Manager of the King County Board of Appeals and Equalization, upon his retirement

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Councilmember McDermott invited Neal Cook to the podium and read the recognition. Mr. Cook thanked the Council and made remarks. He also introduced Charles Brydon, Chair of the Board of Appeals/Equalization; Tony Ogilvie, Boardmember; Irv Greengo, Board Examiner, and Michelle Geiger, incoming Clerk of the Board.

Recognition of Douglas Hoople for his outstanding public service on the King County Veterans Citizens Oversight Board

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Councilmember Balducci invited Mr. Hoople to the podium and read the recognition. Mr. Hoople thanked the Council and made remarks.

6. Public Comment

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*The following people spoke:
Miss Richard
Alex Tsimerman
Karen Morris
David Preston*

7. Plat Tracing

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The Chair indicated that the Council did not receive plat documentation and the plat would be taken up at a future meeting after documentation was received.

Wembley Park III - Council District 9

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

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Consent Items 8 & 9

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Councilmember Lambert requested that item 9 be removed from the Consent Agenda. Seeing no objection, the Chair so ordered.

8. Proposed Motion No. 2016-0116

A MOTION accepting the department of community and human services Behavioral Health Integration IT Data Consolidation Project Status Report 2, as required by Ordinance 18110, Section 60, Proviso P10, which amended the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 60.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14600.

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

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

Excused: 1 - Ms. Kohl-Welles

9. Proposed Motion No. 2016-0164

A MOTION adopting the 2016 work plan for the transportation, economy and environment committee.

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Sponsors: Mr. Dembowski

The enacted number is 14601.

Item 9 was removed from the Consent Agenda.

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

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

Excused: 1 - Ms. Kohl-Welles

Reappointment Consent Agenda Items 10 & 11

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10. [Proposed Motion No. 2016-0171](#)

A MOTION confirming the executive's reappointment of Terry Lynn Stewart, who resides in council district eight, to the King County Housing Authority board of commissioners, as the resident commissioner.

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Sponsors: Mr. McDermott

The enacted number is 14602.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2016-0184](#)

A MOTION confirming the executive's reappointment of Lynnette Jordan, who resides in council district one, to the King County regional human services citizen oversight board, as the district one representative.

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Sponsors: Mr. Dembowski

The enacted number is 14603.

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

Excused: 1 - Ms. Kohl-Welles

First Reading and Referral of Ordinances

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12. [Proposed Ordinance No. 2016-0181](#)

AN ORDINANCE approving the Final October 2015 City of Auburn Washington Comprehensive Water Plan.

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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. 2016-0189](#)

AN ORDINANCE modifying the Projects to be financed with proceeds of the bonds authorized by Ordinance 17794 to include the Conservation Futures Projects as additional Projects; and amending Ordinance 17794, Section 1 and Ordinance 17794, Section 12.

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Sponsors: Mr. Upthegrove

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

14. [Proposed Ordinance No. 2016-0191](#)

AN ORDINANCE relating to a capital project; making a supplemental appropriation of \$10,471,000 to the office of information resource management capital fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Sponsors: Mr. Upthegrove

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

15. [Proposed Ordinance No. 2016-0192](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Helen Elizabeth Zech for property located at 42613 236th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT001.

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Sponsors: Mr. McDermott

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

16. [Proposed Ordinance No. 2016-0193](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Herb and Tina Sutter for property located at 8565 261st Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E16CT002.

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Sponsors: Mr. McDermott

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

17. [Proposed Ordinance No. 2016-0194](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Cara Pritchard for property located at 15512 SE 372nd

Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E16CT003.

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Sponsors: Mr. McDermott

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

18. [Proposed Ordinance No. 2016-0195](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rosemarie McIlwain for property located at 32707 349th Way SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E16CT004.

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Sponsors: Mr. McDermott

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

19. [Proposed Ordinance No. 2016-0197](#)

AN ORDINANCE relating to amending budget ordinances and reporting; and amending Ordinance 11683, Section 8, as amended, and K.C.C. 1.24.075, and Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A. 100.100.

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Sponsors: Mr. Upthegrove

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

20. [Proposed Ordinance No. 2016-0199](#)

AN ORDINANCE approving September 2016 public transportation service changes for King County.

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Sponsors: Mr. McDermott

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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21. [Proposed Motion No. 2016-0153](#)

A MOTION confirming the executive's appointment of Alicia Glenwell, who resides in council district nine, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. Dunn

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

22. [Proposed Motion No. 2016-0166](#)

A MOTION confirming the executive's appointment of Grady Steere, who resides in council district nine, to the King County rural forest commission.

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Sponsors: Mr. Dunn

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

23. [Proposed Motion No. 2016-0175](#)

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County solid waste advisory committee, filling one of the local elected official positions.

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Sponsors: Mr. Dembowski and Ms. Lambert

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

24. [Proposed Motion No. 2016-0176](#)

A MOTION confirming the executive's appointment of Michael Grayum, who works in council district eight, to the King County solid waste advisory committee, as the waste management industry representative.

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Sponsors: Mr. McDermott

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

25. [Proposed Motion No. 2016-0179](#)

A MOTION approving a report related to emergency medical services budget specifying how general fund overhead, public health departmental administrative and emergency medical services division overhead and central rate charges and charges for direct services are incorporated in the King County Emergency Medical Services budget, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 75, Proviso P1.

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Sponsors: Mr. Upthegrove

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

26. [Proposed Motion No. 2016-0196](#)

A MOTION adopting the King County 2016 (FY 2017) Federal Legislative Agenda and King County 2016 (FY 2017) Federal Policy Interests.

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Sponsors: Mr. McDermott

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

27. [Proposed Motion No. 2016-0198](#)

A MOTION requesting the executive to develop and submit for council review and acceptance a report on the status and options for sustainable continuation of the department of adult and juvenile detention

dedicated veteran housing pilot and veterans-focused programming at the Norm Maleng Regional Justice Center and to request a supplemental appropriation to support such pilot and programming.

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Sponsors: Mr. Dunn

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

28. [Proposed Motion No. 2016-0200](#)

A MOTION requesting Metro Transit transmit an implementation plan for achieving a carbon neutral or zero emissions fleet.

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

29. Reports on Special and Outside Committees

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Councilmember Balducci reported that 4Culture received a presentation from David Brown, Director, Cultural Access Washington, regarding adopted legislation authorizing King County to develop a ballot measure for a .1% sales tax to fund increased access to arts, heritage and scientific organizations.

Councilmember Balducci also reported that the Sound Transit Board voted on a draft system plan for Sound Transit Phase 3. The plan includes light rail extensions, bus rapid transit extensions and additional system planning. Councilmember Balducci encouraged the public to view the plan on www.soundtransit.org. Public comments will be accepted until April 29 and will help determine what will be on the ballot this year.

RECESS

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30. Special Item

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State of the County Address

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*Councilmember Lambert welcomed the Council to District 3.
Mayor John Marchione welcomed the Council to Redmond.
Executive Constantine delivered the State of the County address.*

Adjournment

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The meeting adjourned at 2:44 p.m.

Approved this _____ day of _____.

Clerk's Signature