



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, May 23, 2016

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:40 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 May 16, 2016**

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*Councilmember Dembowski moved to approve the minutes of the May 16, 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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**Proclamation of May 23, 2016, as Barbara Langdon Day in King County in
recognition of her service at Lifewire**

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Councilmembers Dembowski, Lambert and Balducci made remarks and read the proclamation. Barbara Langdon thanked the Council and made remarks.

Proclamation of June 2016 as Music4Life Month in King County

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Councilmembers Dembowski and Kohl-Welles made remarks and invited Ken Noreen, Teacher, Shoreline School District and Jim Kelly, Executive Director, 4Culture, to the podium. Mr. Noreen and Mr. Kelly made remarks and thanked the Council. Councilmembers Dembowski and Kohl-Welles read the proclamation.

Proclamation of May 2016 as Asian Pacific Islander Month in King County

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Councilmember Kohl-Welles made remarks, read the proclamation and recognized Diane Narasaki and Dorothy Wong, King County Asian Pacific Islander Coalition. Ms. Narasaki and Ms. Wong thanked the Council and made remarks.

7. Public Comment

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The following people spoke:

- 1. Laura Deitsch*
- 2. Mike Gibbons*
- 3. Alex Tsimerman*
- 4. Nathan*
- 5. Glenn Foster*
- 6. Karen Morris*
- 7. Peggy Hotes*
- 8. David Preston*
- 9. Miss Richard*
- 10. Janice Wilson*
- 11. Stu Tanquist*
- 12. Anne Loring*
- 13. Michael Fuller*

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

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Budget and Fiscal Management

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8. 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.

Sponsors: Mr. Upthegrove

On 5/23/2016, a public hearing was held and closed.

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The enacted number is 18291.

A motion was made by Councilmember Upthegrove 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

Hearing Examiner Consent Agenda Item 9

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9. [Proposed Substitute Ordinance No. 2016-0194.2](#)

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 Cara Pritchard for property located at 15512 SE 372nd Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E16CT003.

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Sponsors: Mr. McDermott

The enacted number is 18292.

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. Upthegrove, and Mr. von Reichbauer

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

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Consent Item 10

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10. [Proposed Substitute Motion No. 2016-0180.2](#)

A MOTION accepting the executive's work plan to transfer the administration and management of the homeless management information system to King County as requested by the Motion 14472.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14649.

A motion was made by Councilmember Dembowski that this Motion 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

First Reading and Referral of Ordinances

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11. [Proposed Ordinance No. 2016-0249](#)

AN ORDINANCE relating to King County's open space system and adopting the King County Open Space Plan: Parks, Trails, and Natural Areas 2016 Update as the principal document guiding the future of the county open space system.

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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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12. [Proposed Motion No. 2016-0221](#)

A MOTION approving the 2016 work plan for the Eastside Rail Corridor program.

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Sponsors: Ms. Lambert

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

13. [Proposed Motion No. 2016-0246](#)

A MOTION confirming Henry Sladek, councilmember, city of Skykomish, 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

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

14. [Proposed Motion No. 2016-0251](#)

A MOTION confirming the executive's appointment of Karen Moran, who resides in council district three, to the King County emergency management advisory committee, as the water and sewer districts alternate representative.

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Sponsors: Ms. Lambert

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

15. [Proposed Motion No. 2016-0259](#)

A MOTION accepting the 2016 second 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.

16. [Proposed Motion No. 2016-0267](#)

A MOTION calling on the executive to support efforts to increase the safety of infants and prevent child abandonment in King County.

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Sponsors: Mr. Dunn and Ms. Kohl-Welles

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

17. [Proposed Motion No. 2016-0276](#)

A MOTION acknowledging receipt of the Transit-Oriented Development Bond Allocation Plan.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

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

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

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No reports were given.

Other Business

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As a point of personal privilege, Councilmember Gossett acknowledged the recent passing of Tony Gable, designer of the new King County logo.

Labor Policy Committee

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The Chair recessed the meeting into Executive Session at 3:00 p.m. to discuss with legal counsel the planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining or professional negotiations, or grievance or mediation proceedings or the reviewing of proposals made in collective bargaining or professional negotiations or in mediation or grievance proceedings while in progress. The grounds for executive session are in compliance with RCW 42.30.140(4). The Chair reconvened the meeting at 3:24 p.m.

Adjournment

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The meeting adjourned at 3:24 p.m.

Approved this _____ day of _____.

Clerk's Signature