



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

Tuesday, May 31, 2016

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:36 p.m.
The meeting was recessed by the Chair at 3:22 p.m.
The meeting was reconvened by the Chair at 3:38 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 Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 23, 2016**

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*Councilmember Dembowski moved to approve the minutes of the May 23, 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.

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

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There will be one public hearing on Items 6-9 and 31

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The following people spoke:

Phillip Dawdy

Chris

Lori Sutter

John Sutter

Mark Buckingham

Ted Barker

Alex Tsimerman

Adrian Medved

Lorna Rufener

Joan L. Johnson

Wendy Sarino

David Sarino

Dominic Catanzaro

Dennis Carlson

Daniela Bernhard

Tim J. Hatley

Jarritt Rucinsky

Monika Fodor

Chris Magee

Consent Items 6 and 7

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Proposed Substitute Ordinance No. 2016-0008.2

AN ORDINANCE relating to aircraft parking/storage fees at the King County International Airport, also known as Boeing Field International; and amending Ordinance 17919, Section 2, as amended, and K.C.C. 15.52.060, Ordinance 17919, Section 3, as amended, and K.C.C. 4A.700.850.

Sponsors: Mr. Upthegrove

On 5/31/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18293.

This matter passed on the Consent Agenda.

Proposed Substitute Ordinance No. 2016-0210.2

AN ORDINANCE relating to the removal of approximately 1.2 acres of land from the Sammamish Plateau water and sewer district and annexation into the Northeast Sammamish water and sewer district, known as the RTK Annexation, for the purpose of sewer service.

Sponsors: Ms. Lambert

On 5/31/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18294.

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

Government Accountability and Oversight

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8. [Proposed Ordinance No. 2016-0239](#)

AN ORDINANCE authorizing the county executive to execute and enter into an agreement for the purpose of creating a high-speed optical network around Lake Washington and requesting that the executive undertake one or more pilot projects to use the created network to expand access to high-speed broadband service within the unincorporated areas of King County that have been underserved by high-speed digital technology.

Sponsors: Mr. von Reichbauer

On 5/31/2016, a public hearing was held and closed.

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The enacted number is 18295.

Councilmember Dembowski moved Amendment 1. The motion carried by the following vote:

*Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 0*

Councilmember Dembowski moved Title Amendment T1. The motion carried by the following vote:

*Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 0*

Bill Kehoe, Chief Information Officer, King County Information Technology, answered questions of the Council.

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

A motion was made by Councilmember von Reichbauer 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

Transportation, Economy and Environment

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9. [Proposed Ordinance No. 2016-0226](#)

AN ORDINANCE relating to road names; providing for the honorary designation of county roads; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

Sponsors: Mr. Dunn

On 5/31/2016, a public hearing was held and closed.

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At the request of Councilmember Dembowski, the Chair deferred Proposed Ordinance 2016-0226 to the June 6, 2016 Council meeting.

This matter was Deferred

Hearing Examiner Consent Agenda Items 10 and 11

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10. [Proposed Substitute Ordinance No. 2016-0193.2](#)

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 Herb and Tina Sutter for property located at 8565 261st Avenue NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E16CT002.

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Sponsors: Mr. McDermott

The enacted number is 18296.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2016-0195.2](#)

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 Rosemarie McIlwain for property located at 32707 349th Way SE, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E16CT004.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18297.

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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12. [Proposed Motion No. 2016-0277](#)

A MOTION expressing the county's support for the plan to convert Building 2 at Magnuson park into a creative commons soundstage facility and encouraging project proponents to provide access, programming and opportunities at the facility for users and residents of and near Magnuson park.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14650.

Councilmember Kohl-Welles moved to suspend the rules in order to take action on Proposed Motion 2016-0277 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Dembowski moved Amendment 1. The motion carried by the following vote:

*Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 0*

Councilmember Dembowski moved Title Amendment T1. The motion carried by the following vote:

*Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 0*

Michelle Allison, Council Relations Manager, Intergovernmental Relations, answered questions of the Council.

Councilmember Gossett moved to defer proposed Motion 2016-0277 to the June 6, 2016 Council meeting. The motion failed.

A motion was made by Councilmember Kohl-Welles that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

No: 1 - Mr. Gossett

Excused: 1 - Ms. Balducci

Reappointment Consent Agenda Items 13-15

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13. [Proposed Motion No. 2016-0263](#)

A MOTION confirming the executive's reappointment of Rob Howell, who resides in council district two, to the King County investment pool advisory committee, as the water district representative.

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Sponsors: Mr. Gossett

The enacted number is 14651.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2016-0264](#)

A MOTION confirming the executive's reappointment of Eldon Murray, who resides in council district seven, to the King County noxious weed control board.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14652.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2016-0266](#)

A MOTION confirming the executive's reappointment of Francisco Ivarra, who resides in council district four, to the King County veterans citizen oversight board, as the district four representative.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 14653.

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 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Balducci

First Reading and Referral of Ordinances

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16. [Proposed Ordinance No. 2016-0244](#)

AN ORDINANCE relating to the sale of the Auburn public health clinic located at 100 Auburn Avenue NE, Auburn, Washington, in council district seven.

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Sponsors: Mr. von Reichbauer

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

17. [Proposed Ordinance No. 2016-0245](#)

AN ORDINANCE relating to the authorization of a new lease at 12629 Renton Avenue South, Suite A, Seattle, Washington, to support the operations of the sheriff's office.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

18. [Proposed Ordinance No. 2016-0250](#)

AN ORDINANCE relating to emergency jail housing; authorizing an emergency jail housing agreement between King County and Chelan county.

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Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Law and Justice Committee

19. [Proposed Ordinance No. 2016-0256](#)

AN ORDINANCE authorizing the execution of an interagency agreement between King County and the Washington state Department of Corrections for jail services.

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Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Law and Justice Committee

20. [Proposed Ordinance No. 2016-0257](#)

AN ORDINANCE authorizing the execution of a new sublease to support the operation of the King County department of executive services E-911 program.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

21. [Proposed Ordinance No. 2016-0258](#)

AN ORDINANCE authorizing a supplemental appropriation of \$1,033,220 to the building repair and replacement fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18239, Attachment A, as amended.

[play video](#)

Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2016-0268](#)

AN ORDINANCE relating to contracting indebtedness; authorizing the issuance and public sale of one or more series of limited tax general obligation refunding bonds of the county for the purpose of paying all or part of the cost of refunding limited tax general obligation bonds of the county and the costs of issuing the refunding bonds; providing for the terms, covenants and manner of sale of the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging the annual levy of taxes to pay the principal thereof and interest thereon.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

23. [Proposed Ordinance No. 2016-0275](#)

AN ORDINANCE approving the City of Auburn 2016 Comprehensive Sewer Plan (General Sewer Plan).

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Sponsors: Mr. Dembowski

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

First Reading and Referral of Motions

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24. [Proposed Motion No. 2016-0252](#)

A MOTION confirming the executive's appointment of Elizabeth Klute, who resides in council district two, to the King County emergency management advisory committee, as the private business and industry, alternate.

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Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Law and Justice Committee

25. [Proposed Motion No. 2016-0260](#)

A MOTION approving the First Quarter 2016 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 was Introduced and Referred to the Committee of the Whole

26. [Proposed Motion No. 2016-0261](#)

A MOTION authorizing the department of adult and juvenile detention to accept a donation to the inmate welfare fund of religious materials valued at roughly four thousand five hundred dollars from the Islamic Center of Eastside, Bellevue Masjid.

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Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Law and Justice Committee

27. [Proposed Motion No. 2016-0262](#)

A MOTION confirming the executive's appointment of Daniel Kaplan, who resides in council district four, to the King County investment pool advisory committee, as the county fund manager.

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Sponsors: Ms. Kohl-Welles

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

28. [Proposed Motion No. 2016-0265](#)

A MOTION confirming the executive's appointment of Julia Sheriden, who resides in council district four, to the King County veterans citizen oversight board, filling an executive at-large position.

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Sponsors: Ms. Kohl-Welles

This matter was Introduced and Referred to the Health, Housing and Human Services Committee

29. [Proposed Motion No. 2016-0271](#)

A MOTION confirming the executive's appointment of Chad Buechler, who resides in council district nine, to the King County regional human services citizen oversight board, as the district nine representative.

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Sponsors: Mr. Dunn

This matter was Introduced and Referred to the Health, Housing and Human Services Committee

30. Reports on Special and Outside Committees

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No reports were given.

Other Business

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Transportation, Economy and Environment

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31. Proposed Substitute Ordinance No. 2016-0234.2

AN ORDINANCE declaring a four-month moratorium on the acceptance of applications for or the establishment or location of marijuana producers, marijuana processors and marijuana retailers; and declaring an emergency.

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Sponsors: Mr. Dunn

On 5/31/2016, a public hearing was held and closed.

Advertised Public Hearing to Comply with the Requirements of the Growth Management Act

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Ordinance 18269 enacted a four-month moratorium commencing on April 25, 2016 that prohibits the acceptance of applications for or the establishment or location of marijuana producers, marijuana processors and marijuana retailers. Ordinance 18269 was adopted by the Council on April 25, 2016. The public hearing is being held as required by the Growth Management Act, chapter 36.70A RCW.

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Adjournment

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The meeting adjourned at 3:42 p.m.

Approved this _____ day of _____.

Clerk's Signature