



# 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

Monday, June 13, 2016

Room 1001

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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 Lambert led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of June 6, 2016**

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*Councilmember Dembowski moved to approve the minutes of the June 6, 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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**Recognition of Juneteenth or African American Independence Day on  
June 19, 2016**

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*Councilmember Gossett made remarks and introduced Ron Moon, Washington State Department of Correction; Charles Smith, Chaplin; and Decharlene Williams, Central Area Chamber of Commerce. Councilmembers Gossett and McDermott read the recognition and invited Ms. Williams to the podium. Ms. Williams thanked the Council and made remarks.*

**Proclamation of June 15, 2016, as Justice for Janitors Day in King County**[play video](#)

*Councilmembers McDermott and Gossett made remarks and read the proclamation. Sergio Salinas, President, SEIU6 Property Services, thanked the Council and made remarks.*

**7. Plat Tracing**[play video](#)**The Ridge at Lake Sawyer Div III - Council District 7**[play video](#)

*Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of The Ridge at Lake Sawyer Div III 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**[play video](#)**There will be one public hearing on Items 8-10**[play video](#)

*The following people spoke:  
Alex Tsimerman  
Miss Richard  
Ron Speer  
Jack Broyles  
Michael Fuller  
Kassech*

**Consent Item 8**[play video](#)**8. Proposed Substitute Ordinance No. 2016-0232.2**

AN ORDINANCE relating to the annexation of approximately 124.83 acres of land into the King County water district No. 119, known as the Mundy/Dunlap Annexation, for the purpose of water service.

**Sponsors:** Ms. Lambert

**On 6/13/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18300.*

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

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

**Excused:** 1 - Mr. Gossett

**Budget and Fiscal Management**[play video](#)**9. [Proposed Ordinance No. 2016-0233](#)**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2017, and ending December 31, 2017; setting the sewer rate for the fiscal year beginning January 1, 2017, and ending December 31, 2017, and approving the amount of the sewage treatment capacity charge for 2017, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

**Sponsors:** Mr. Upthegrove

**On 6/13/2016, a public hearing was held and closed.**

[play video](#)

*At the request of Councilmember Upthegrove, the Chair deferred Proposed Ordinance 2016-0233 to the June 20, 2016 Council meeting.*

**This matter was Deferred**

**Transportation, Economy and Environment**[play video](#)**10. [Proposed Substitute Ordinance No. 2016-0005.2](#)**

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines; and repealing Ordinance 17143, Section 3, Ordinance 17386, Section 1, Ordinance 17641, Section 1, and Ordinance 17143, Section 4, as amended.

**Sponsors:** Mr. Dunn, Ms. Balducci, Mr. Dembowski and Ms. Kohl-Welles

**On 6/13/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18301.*

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

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

**Excused:** 1 - Mr. Gossett

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

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### Consent Items 11-16

[play video](#)

11. [Proposed Motion No. 2016-0168](#)

A MOTION confirming the executive's appointment of Carolyn Heersema, who resides in council district four, to the Seattle/King County advisory council on aging and disability services.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14657.*

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

12. [Proposed Motion No. 2016-0211](#)

A MOTION relating to public transportation, accepting a report relating to the ORCA Replacement Project, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P1.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14658.*

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

13. [Proposed Motion No. 2016-0224](#)

A MOTION confirming the executive's appointment of Marianna Klou, who resides in council district five, to the King County board for developmental disabilities.

[play video](#)

**Sponsors:** Mr. Upthegrove

*The enacted number is 14659.*

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

14. [Proposed Motion No. 2016-0240](#)

A MOTION accepting a report by the department of transportation including an implementation plan for an engagement process and an alternative services program providing service between the campus of the University of Washington-Bothell and Cascadia Community College and the cities of Woodinville and Bothell as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 113,

as amended by Ordinance 18110, Section 49, Proviso P8.

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**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

*The enacted number is 14660.*

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

**15. [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

*The enacted number is 14661.*

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

**16. [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

*The enacted number is 14662.*

**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, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

**Committee of the Whole**[play video](#)**17. [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.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14663.*

**A motion was made by Councilmember Lambert that this Motion be Passed.**

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

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

**Excused:** 1 - Mr. Gossett

**Transportation, Economy and Environment**[play video](#)**18. [Proposed Motion No. 2016-0018](#)**

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines, and accepting the King County Metro Transit Access to Transit Phase 2 Report.

[play video](#)

**Sponsors:** Mr. Dunn and Ms. Balducci

*The enacted number is 14664.*

**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

## Reappointment Consent Agenda Items 19 and 20

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### 19. [Proposed Motion No. 2016-0273](#)

A MOTION confirming the executive's reappointment of Grace Stiller, who resides in council district nine, to the King County noxious weed control board.

[play video](#)

**Sponsors:** Mr. Dunn

*The enacted number is 14665.*

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

### 20. [Proposed Motion No. 2016-0274](#)

A MOTION confirming the executive's reappointment of Tzeghe Makonnen, who resides in council district nine, to the King County investment pool advisory committee, filling an at-large position.

[play video](#)

**Sponsors:** Mr. Dunn

*The enacted number is 14666.*

**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 and Referral of Ordinances

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### 21. [Proposed Ordinance No. 2016-0282](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$4,832,000 and 18.00 FTE to the department of community and human services and \$789,000 and 15.50 FTE to the department of public health; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 95, as amended.

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**Sponsors:** Mr. Upthegrove and Mr. Dembowski

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

**22. [Proposed Ordinance No. 2016-0285](#)**

AN ORDINANCE making a net supplemental appropriation of \$3,850,000 to various general fund agencies and \$15,282,000 to various non-general fund agencies and a net supplemental disappropriation of (\$11,724,000) from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 17, 20, 32, 33, 34, 40, 46, 47, 58, 61, 71, 91, 92, 95, 96, 101, 102, 103, 121 and 129, as amended, and Attachment A, as amended, and adding a new section to Ordinance 17941.

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**Sponsors:** Mr. Upthegrove

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

**23. [Proposed Ordinance No. 2016-0286](#)**

AN ORDINANCE creating funds relating to county roads; and adding new sections to K.C.C. chapter 4A.200.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**24. [Proposed Ordinance No. 2016-0287](#)**

AN ORDINANCE relating to the levy collection of the sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services, and therapeutic courts; continuing the sales and use tax by revising the expiration date of Ordinance 15949, as amended; and amending Ordinance 15949, Section 9.

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**Sponsors:** Mr. Upthegrove, Mr. Dunn and Mr. Dembowski

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

**25. [Proposed Ordinance No. 2016-0293](#)**

AN ORDINANCE relating to gifts, bequests and donations of religious materials and texts, other educational materials, and books to the inmate welfare fund; and adding a new section to K.C.C. chapter 2.80.

[play video](#)

**Sponsors:** Ms. Lambert

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

## First Reading and Referral of Motions

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26. **Proposed Motion No. 2016-0284**

A MOTION adopting economic factors to consider during annual levy increases for the best starts for kids levy.

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**Sponsors:** Ms. Kohl-Welles and Mr. Dembowski

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

27. **Reports on Special and Outside Committees**

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*No reports were given.*

## Other Business

[play video](#)

*As a point of personal privilege, Councilmember McDermott held a moment of silence to remember those who lost their lives in the Orlando shooting.*

## Adjournment

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*The meeting adjourned at 2:46 p.m.*

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

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Clerk's Signature