



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*

9:30 AM

Monday, June 20, 2016

SPECIAL MEETING at 9:30 a.m.

**9:00 a.m. Reception
Seattle Labor Temple
Hall One
28000 First Avenue
Seattle, WA 98121**

REGULAR MEETING at 1:30 p.m.

**King County Council Chambers
516 3rd Avenue Room 1001
Seattle, WA 98101**

Consideration of the items on this agenda will begin at the Special Meeting at 9:30 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

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The meeting will be recessed after Item 3 and will reconvene at King County Council Chambers at 1:30 p.m.

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1. Call to Order

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*The meeting was called to order at 9:38 a.m.
The meeting recessed at 11:21 a.m.
The meeting reconvened at 1:43 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

Briefing

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3. [Briefing No. 2016-B0129](#)

Annual Labor Summit

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The 9:30 a.m. meeting at the Seattle Labor Temple was called to order at 9:38 a.m., recessed at 11:21 a.m. and the regular council meeting was reconvened at 1:43 p.m.

After calling the special meeting to order, Councilmember McDermott made opening remarks.

Executive Constantine made remarks.

Nicole Grant, Executive Secretary-Treasurer, M. L. King County Labor Council, welcomed the Council and made remarks.

Panel One - Labor Management Partnership: Opportunities at Work

Chrissy Rusillo, Human Resources Division

John Scearcy, Teamster L 117

Dane Rawlins, IUOE L286

Deb Stenoien, Metro Transit

Panel Two - Legislative Partnerships

Adrienne Thompson, PTE L17

Dwight Dively, Director, Office of Performance, Strategy and Budget

Brenda Wiest, Teamser L117

April Putney, Legislative Relations, Executive's Office

Mac Nicholson, Director of Government Relations, King County Council

Ceci Lena, PTE L17

Michael Gonzales, Teamster L174

Panel Three - Total Compensation Bargaining

Whitney Abrams, Director of Employee Engagement

Megan Pedersen, Interim Director, Office of Labor Relations

Denise Cobden, PTE L17

Dustin Frederick, PSEU

Spencer Thal, Teamsters L117

This matter was Presented

4. Flag Salute and Pledge of Allegiance

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Councilmember Kohl-Welles led the flag salute and Pledge of Allegiance.

5. Approval of Minutes of June 13, 2016

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Councilmember Dembowski moved to approve the minutes of the June 13, 2016 meeting as presented. Seeing no objection, the Chair so ordered.

6. Additions to the Council Agenda

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There were no additions.

7. Special Item

[play video](#)

Recognition of Ron Crockett for his philanthropy and contributions to the State's thoroughbred racing industry

[play video](#)

Councilmember von Reichbauer made brief remarks regarding Ron Crockett's background and achievements. He read the Proclamation before introducing Mr. Crockett. Mr. Crockett made remarks.

*The link to the video regarding this Proclamation can be found here:
https://www.youtube.com/watch?v=RRDLEF2_xCY*

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

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There will be one public hearing on Items 8-12

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The following people spoke:

Queen Pearl

Alex Tsimerman

Wayne Demeester

Dave Christenson

Pam Carter

Maria Coe

Mary T. Andrews

Consent Items 8-10

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8. Proposed Substitute Ordinance No. 2016-0015.2

AN ORDINANCE relating to reporting requirements for funds received and used by the in lieu fee mitigation program, a component of King County's critical area mitigation reserves program, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 77, Proviso P2, as amended; and amending Ordinance 15051, Section 151, as amended, and K.C.C. 21A.24.133.

Sponsors: Mr. Dembowski

On 6/20/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18302.

This matter passed on the Consent Agenda.

9. 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.

Sponsors: Mr. Upthegrove

On 6/20/2016, a public hearing was held and closed.

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The enacted number is 18303.

This matter passed on the Consent Agenda

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

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

Sponsors: Mr. Dembowski

On 6/20/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18304.

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

Budget and Fiscal Management

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11. [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 6/20/2016, a public hearing was held and closed.

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The enacted number is 18305.

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

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

No: 1 - Mr. Dembowski

Transportation, Economy and Environment

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12. Proposed Substitute Ordinance No. 2016-0136.2

AN ORDINANCE authorizing the King County executive to enter into a ten-year concession agreement with two five-year extensions between King County and Go Ape Cougar-Squak LLC for construction and operation of a treetop adventure course by Go Ape Cougar-Squak LLC.

Sponsors: Mr. Dunn

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The enacted number is 18306.

Councilmember Dembowski moved Amendment 1. The motion carried.

A motion was made by Councilmember Dembowski 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

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

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Consent Items 13 and 14

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13. Proposed Motion No. 2016-0213

A MOTION accepting the mental illness and drug dependency eighth annual report, in compliance with Ordinances 15949, 16261 and 16262.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14667.

At the request of Councilmember Dembowski, the Chair removed Proposed Motion 2016-0213 from the Consent Agenda. There was no objection.

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

14. [Proposed Substitute Motion No. 2016-0222.2](#)

A MOTION confirming the executive's appointment of Iva Clark, who resides in council district three, to the King County board of ethics, filling an executive-nominated position.

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Sponsors: Mr. Upthegrove

The enacted number is 14668.

At the request of Councilmember Lambert, the Chair removed Proposed Substitute Motion 2016-0222 from the Consent Agenda. There was no objection.

Nick Wagner, Council staff, answered questions of the Council.

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

Budget and Fiscal Management

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15. [Proposed Substitute Motion No. 2016-0243.2](#)

A MOTION relating to a pilot program for partial payment of delinquent real property taxes.

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Sponsors: Mr. McDermott

The enacted number is 14669.

Councilmember Dunn moved Amendment 1.

Miranda Leskinen, council staff, answered questions of the Council.

Ken Guy, Finance Director, Finance and Business Operations, answered questions of the Council.

Councilmember Dunn's motion passed unanimously.

A motion was made by Councilmember Upthegrove that this Motion 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

Reappointment Consent Agenda Item 16

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16. [Proposed Motion No. 2016-0172](#)

A MOTION confirming the executive's reappointment of Douglas Barnes, who resides in council district one, to the King County Housing Authority board of commissioners.

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Sponsors: Mr. Dembowski

The enacted number is 14670.

At the request of Councilmember Dembowski, the Chair removed Proposed Motion 2016-0172 from the Consent Agenda. There was no objection.

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

Employment and Administration Committee Consent Agenda Item

17

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17. Approval of a request to increase a reduced work schedule

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A motion was made by Councilmember Gossett that this matter be passed. 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

First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2016-0247](#)

AN ORDINANCE authorizing a subdivision on certain property located at 17438, 17454 and 17604 SE 192nd Drive, Postal City Renton WA, at the request of GGM Investments, LLC department of permitting and environmental review file no. PLAT15-0008.

[play video](#)

Sponsors: Mr. McDermott

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

19. [Proposed Ordinance No. 2016-0289](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 1, in accordance with Ordinance 18031.

[play video](#)

Sponsors: Mr. Dembowski

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

20. [Proposed Ordinance No. 2016-0290](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Burien, Covington, Issaquah, Kent, Kirkland, Lake Forest Park, Pacific, Renton, Seattle, Snoqualmie and Woodinville to disburse conservation futures tax levy funds appropriated under Ordinance 18239.

[play video](#)

Sponsors: Mr. Dembowski

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

21. [Proposed Ordinance No. 2016-0291](#)

AN ORDINANCE relating to the King County employee giving program; allowing for more flexibility for charitable donations through the program; and amending Ordinance 8575, Section 1, as amended, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030 and Ordinance 16035, Section 7, as amended, and K.C.C. 3.36.065.

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Sponsors: Mr. von Reichbauer

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

22. [Proposed Ordinance No. 2016-0295](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dwight and Susan Hauck for property located at 41625 228th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT005.

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Sponsors: Mr. McDermott

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

23. [Proposed Ordinance No. 2016-0296](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mike and Donna Lein for property located at 30512 SE 31st Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E16CT006.

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Sponsors: Mr. McDermott

This matter was Introduced and Referred to the Hearing Examiner

24. [Proposed Ordinance No. 2016-0297](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Stephen and Susan Moller for property located at 16437 154th Avenue NE, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E16CT007.

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Sponsors: Mr. McDermott

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

25. [Proposed Ordinance No. 2016-0298](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Aubrie and Dereck Barton for property located at 40516 and 40510 212th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT008.

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Sponsors: Mr. McDermott

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

26. [Proposed Ordinance No. 2016-0299](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Vicky de Monterey Richoux for property located at 10607 SW Sylvan Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT009.

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Sponsors: Mr. McDermott

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

27. [Proposed Ordinance No. 2016-0300](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Karen Gardner for property located at 10510 SW 127th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT010.

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Sponsors: Mr. McDermott

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

28. [Proposed Ordinance No. 2016-0301](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ronald and Debra Maus for property located at 40417 278th Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT011.

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Sponsors: Mr. McDermott

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

29. [Proposed Ordinance No. 2016-0302](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brad and Nancy Meyers for property located at 30220 SE

58th Avenue SE, Preston, WA 98024, designated department of natural resources and parks, water and land resources division file no. E16CT012.

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Sponsors: Mr. McDermott

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

30. [Proposed Ordinance No. 2016-0303](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ray Palmer for property located at 3107 and 3129 West Snoqualmie River Road NE, Carnation, WA 98019, designated department of natural resources and parks, water and land resources division file no. E16CT013.

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Sponsors: Mr. McDermott

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

31. [Proposed Ordinance No. 2016-0304](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Cynthia Suhoversnik for property located at 22315 368th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT014.

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Sponsors: Mr. McDermott

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

32. [Proposed Ordinance No. 2016-0305](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jordan Frank for property located at 14707 172nd Avenue NE, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E16CT015.

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Sponsors: Mr. McDermott

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

33. [Proposed Ordinance No. 2016-0306](#)

AN ORDINANCE authorizing the county executive to execute and enter into agreements for the purpose of providing district court, prosecution and sheriff's office law enforcement services for school districts or other agencies wishing to implement a school bus citation program.

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Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

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34. [Proposed Motion No. 2016-0288](#)

A MOTION authorizing the King County executive to accept a donation of three hundred ninety-two thousand dollars from Forterra to aid King County in acquiring land for conservation and passive recreation purposes.

[play video](#)

Sponsors: Mr. Dembowski

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

35. [Proposed Motion No. 2016-0292](#)

A MOTION relating to public transportation; presenting the first-ever Strategic Technology Roadmap for Transit, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P4.

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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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Other Business

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Councilmember Lambert reminded members that there will be four public hearings regarding septic issues at the following locations: Monday, June 20, Vashon Island, McMurray Middle School; Tuesday June 21, Maple Valley, Tahoma Jr. High Library; Wednesday, June 22, Woodinville Library; and Tuesday, June 28, Fall City. Each meeting will begin at 6:30 p.m.

Adjournment

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The meeting was adjourned at 3:00 p.m.

Approved this _____ day of _____.

Clerk's Signature