



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, June 27, 2016

Room 1001

REVISED - Added Item 19

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 Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 20, 2016**

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*Councilmember Upthegrove moved to approve the minutes of the June 20, 2016
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 19 was added.

6. **Special Item**

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Proclamation of June 2016 as Immigrant Heritage Month in King County

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Councilmember Dembowski, Councilmember Gossett and Executive Constantine made remarks and read the proclamation. Denise Perez Lally, El Centro de la Raza; Mahnaz Eshetu, Refugee Women's Alliance; and Sameth Mell, Coalition of Immigrants, Refugees and Communities of Color, spoke and thanked the Council.

7. Public Comment[play video](#)

The following people spoke:

Queen Pearl

Alex Zimmerman

Honorable Michael Fuller

Kassach Zenube

Mark Johnston

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:

Queen Pearl

Alex Zimmerman

Honorable Michael Fuller

Consent Item 8[play video](#)**8. Proposed Ordinance No. 2016-0250**

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

Sponsors: Mr. Gossett

On 6/27/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18307.

A motion was made by Councilmember Dembowski that this Ordinance 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

Committee of the Whole[play video](#)**9. Proposed Ordinance No. 2016-0044**

AN ORDINANCE proposing an amendment to the King County Charter to make the office of King County prosecuting attorney nonpartisan; amending Section 610 of the King County Charter; adding a new Section 649 to the King County Charter; amending Section 680.10 of the King County Charter; and submitting the same to the qualified voters of the county for their approval or rejection at the next general election occurring more than forty-five days after the enactment of this ordinance.

Sponsors: Mr. Gossett and Ms. Lambert

On 6/27/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18308.

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

Yes: 5 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, and Mr. von Reichbauer

No: 4 - Ms. Balducci, Mr. Dembowski, Mr. McDermott, and Mr. Upthegrove

Transportation, Economy and Environment[play video](#)**10. Proposed Substitute Ordinance No. 2016-0249.2**

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.

Sponsors: Mr. Dembowski

On 6/27/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18309.

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

Hearing Examiner Consent Agenda Item 11

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11. [Proposed Substitute Ordinance No. 2016-0242.2](#)

AN ORDINANCE adopting a special assessment roll to fund the approved activities of Lake Management District No. 2 in the Lake Geneva watershed; and declaring an emergency.

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Sponsors: Mr. von Reichbauer

The enacted number is 18310.

A motion was made by Councilmember Dembowski that this Ordinance 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

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

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Consent Item 12

[play video](#)

12. [Proposed Motion No. 2016-0214](#)

A MOTION approving the final report on business transformation in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 24, Proviso P2, executive services-administration.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14671.

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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13. [Proposed Ordinance No. 2016-0307](#)

AN ORDINANCE establishing the protocol committee; adding a new chapter to K.C.C. Title 2A and repealing Ordinance 8936, Section 1.

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Sponsors: Mr. Gossett and Ms. Balducci

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

14. [Proposed Ordinance No. 2016-0310](#)

AN ORDINANCE authorizing a subdivision (or rezone) on certain property located at 18417 140th Ave S.E. east of 140th Ave S.E. between S.E. 184th street and 186th Ave S.E. Renton WA at the request of Lennar Northwest Inc. department of permitting and environmental review file no. PLAT15-0006

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Sponsors: Mr. McDermott

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

15. [Proposed Ordinance No. 2016-0311](#)

AN ORDINANCE proposing an amendment to the King County Charter to make the language of the charter gender-neutral; amending Sections 220.10, 220.30, 220.50, 230.20, 230.60, 260, 320.10, 320.20, 330, 340.30, 340.60, 350.20.10, 350.20.40, 350.20.50, 450, 495, 540, 630, 645, 680, 680.10, 690, 710, 820, 843, 850, 870, 895 and 970.20 of the King County Charter; and submitting the same to the qualified voters of the county for their approval or rejection at the next general election occurring more than forty-five days after the enactment of this ordinance.

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Sponsors: Ms. Kohl-Welles, Ms. Balducci, Mr. McDermott, Mr. Upthegrove, Ms. Lambert, Mr. Dembowski and Mr. Gossett

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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16. [Proposed Motion No. 2016-0294](#)

A MOTION supporting the executive's appointments to the King County E-911 strategic plan leadership group and staff planning group.

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Sponsors: Ms. Lambert

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

17. [Proposed Motion No. 2016-0308](#)

A MOTION relating to public transportation, approving the 2016 King County Metro Transit Title VI Program Report.

[play video](#)

Sponsors: Mr. Dembowski

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

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

[play video](#)

Councilmember Balducci reported that the Sound Transit Board adopted a transit improvement package for the November 8, 2016 ballot.

Other Business

[play video](#)

Extra Item**First Reading and Referral of Ordinances****19. [Proposed Ordinance No. 2016-0315](#)**

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Hangar Two, LLC, as tenant, for county-owned land located at the King County international airport in council district eight.

Sponsors: Mr. McDermott

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

Adjournment

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The meeting adjourned at 2:28 p.m.

Approved this _____ day of _____.

Clerk's Signature