



# 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, September 19, 2016

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:37 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 Kohl-Welles led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of September 12, 2016**

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*Councilmember Dembowski moved to approve the minutes of the September 12,  
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. **Plat Tracing**

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*Councilmember Dembowski moved to adopt the DPER findings of fact that the final  
plat of Anderson Acres 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.*

**Anderson Acres - District 7**

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

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There will be one public hearing on Items 7-20

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*The following people spoke:*

*Alex Tsimerman*

*Trey Nuzum*

*David Peery*

*Mike Heinisch*

*Katie Wilson*

*Barb Balden*

*John Yost*

*Sgt. Lon Shook*

*Sean Smith*

*Gerald Ohmer*

*Lynn Kohner*

*Hamdi Abdulle*

### **Consent Items - Items 7-13**

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#### 7. **Proposed Ordinance No. 2016-0338**

AN ORDINANCE authorizing the execution of a new lease to support the operations of superior court.

**Sponsors:** Mr. Upthegrove

**On 9/19/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18362.*

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

#### 8. **Proposed Substitute Ordinance No. 2016-0339.2**

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing the wastewater treatment division to enter into an agreement for the sale of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

**Sponsors:** Mr. Dembowski

**On 9/19/2016, a public hearing was held and closed.**

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*The enacted number is 18363.*

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

**9. [Proposed Ordinance No. 2016-0389](#)**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$855,686 to the building repair and replacement fund; and amending the 2015/2016 Annual Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

**Sponsors:** Mr. Dembowski

**On 9/19/2016, a public hearing was held and closed.**

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*The enacted number is 18364.*

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

**10. [Proposed Ordinance No. 2016-0406](#)**

AN ORDINANCE approving and adopting two memoranda of agreement regarding Ferry Coalition Reopener on Cost-of-Living Adjustment for 2017 and Deckhand Bump-up to Captain, negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division, Department of Transportation) representing employees in the department of transportation; and establishing the effective dates of said agreements.

**Sponsors:** Mr. McDermott

**On 9/19/2016, a public hearing was held and closed.**

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*The enacted number is 18365.*

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

**11. [Proposed Ordinance No. 2016-0409](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Joint Units Agreement) representing employees in the departments of transportation, natural resources and parks, public health and community and human services; and establishing the effective date of said agreement.

**Sponsors:** Mr. von Reichbauer

**On 9/19/2016, a public hearing was held and closed.**

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*The enacted number is 18366.*

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

**12. [Proposed Ordinance No. 2016-0416](#)**

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and the city of Redmond relating to the administration of the fire code operational permit program in unincorporated King County Fire District 34.

**Sponsors:** Mr. Dembowski

On 9/19/2016, a public hearing was held and closed.

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*The enacted number is 18367.*

This matter passed on the Consent Agenda.

13. **Proposed Ordinance No. 2016-0438**

AN ORDINANCE changing the name of the Lakehaven Utility District to the Lakehaven Water and Sewer District.

**Sponsors:** Mr. von Reichbauer

On 9/19/2016, a public hearing was held and closed.

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*The enacted number is 18368.*

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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14. **Proposed Ordinance No. 2016-0386**

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

**Sponsors:** Mr. Upthegrove

On 9/19/2016, a public hearing was held and closed.

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*Councilmember Upthegrove moved to suspend the rules to hold an advertised public hearing. The motion carried.*

*Proposed Ordinance 2016-0386 remains in committee.*

**15. [Proposed Ordinance No. 2016-0388](#)**

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

**Sponsors:** Mr. Dembowski

**On 9/19/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18369.*

**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

**16. [Proposed Substitute Ordinance No. 2016-0430.2](#)**

AN ORDINANCE related to the provision of transit tickets to human service agencies; and amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210, Ordinance 17932, Section 2, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

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

**On 9/19/2016, a public hearing was held and closed.**

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*The enacted number is 18370.*

**A motion was made by Councilmember Upthegrove that this Substitute 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

**Government Accountability and Oversight**

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**17. [Proposed Substitute Ordinance No. 2016-0316.2](#)**

AN ORDINANCE related to the naming of the aircraft rescue firefighting unit building at the King County International Airport in honor of Luther Dean Bonner.

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

**On 9/19/2016, a public hearing was held and closed.**

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*The enacted number is 18371.*

**A motion was made by Councilmember von Reichbauer that this Substitute 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

18. [Proposed Substitute Ordinance No. 2016-0420.2](#)

AN ORDINANCE relating to responsibility determination in the award of county contracts and leases; and amending Ordinance 12138, Section 11, as amended, and K.C.C. 2.93.120, Ordinance 12045, Section 15, as amended, and K.C.C. 4.56.160 and Ordinance 2622, Section 20, as amended, and K.C.C. 4.56.190.

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

**On 9/19/2016, a public hearing was held and closed.**

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*The enacted number is 18372.*

**A motion was made by Councilmember von Reichbauer that this Substitute 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

**Health, Housing and Human Services**

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19. [Proposed Substitute Ordinance No. 2016-0281.3](#)

AN ORDINANCE approving the Best Starts for Kids Implementation Plan; and amending Ordinance 18285, Section 3, and Ordinance 18285, Section 4.

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

**On 9/19/2016, a public hearing was held and closed.**

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*The enacted number is 18373.*

*Scarlett Aldebot-Green, Council staff, spoke.*

*Councilmember Kohl-Welles moved striking amendment S1.*

*Councilmember Gossett moved amendment 1A. The motion passed.*

*Voting on Councilmember Kohl-Welles' striking amendment as amended, the motion passed.*

**A motion was made by Councilmember Kohl-Welles that this Substitute 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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**20. [Proposed Substitute Ordinance No. 2016-0387.2](#)**

AN ORDINANCE relating to public transportation; requiring a transit restructure impact study for certain transit service changes that require approval by ordinance, and making technical corrections; amending Ordinance 11033, Section 5 and K.C.C. 28.94.020, adding new sections to K.C.C. chapter 28.92, adding a new section to K.C.C. chapter 28.94 and repealing Ordinance 11962, Section 3, and K.C.C. 28.92.050.

**Sponsors:** Mr. Dembowski

**On 9/19/2016, a public hearing was held and closed.**

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**This matter was Re-referred to the Transportation, Economy and Environment Committee**

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

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**Consent Items - Item 21-28**

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**21. [Proposed Motion No. 2016-0158](#)**

A MOTION approving the scoping report process to identify the county's future operational and space needs in the downtown Seattle campus in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14732.*

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

**22. [Proposed Motion No. 2016-0366](#)**

A MOTION confirming the executive's appointment of Daphra Holder, who resides in council district four, to the King County civil rights commission, as the district four representative.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14733.*

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

**23. [Proposed Motion No. 2016-0378](#)**

A MOTION confirming the executive's appointment of Stacy Graven, who resides in council district six, to the Washington state major league baseball stadium public facilities district board of directors.

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**Sponsors:** Ms. Balducci

*The enacted number is 14734.*

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

**24. [Proposed Motion No. 2016-0385](#)**

A MOTION confirming the executive's appointment of Lalita Uppala, who resides in council district nine, to the King County library system board of trustees.

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**Sponsors:** Mr. Dunn

*The enacted number is 14735.*

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

**25. [Proposed Motion No. 2016-0434](#)**

A MOTION confirming the executive's appointment of Bobbi Wallace, who resides in council district six, to the King County waterworks grant ranking committee, as the district six representative.

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**Sponsors:** Ms. Balducci

*The enacted number is 14736.*

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

**26. [Proposed Motion No. 2016-0440](#)**

A MOTION appointing Gregory J. Beardsley, who resides in council district eight, to a term of four years on the Vashon Island ferry advisory committee.

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**Sponsors:** Mr. McDermott

*The enacted number is 14737.*

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

**27. [Proposed Motion No. 2016-0441](#)**

A MOTION appointing Kari Ulatoski, who resides in council district eight, to a term of two years on the Vashon Island ferry advisory committee.

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**Sponsors:** Mr. McDermott

*The enacted number is 14738.*

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

28. **Proposed Motion No. 2016-0442**

A MOTION appointing Jan Stephens, who resides in council district eight, to a term of three years on the Vashon Island ferry advisory committee.

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**Sponsors:** Mr. McDermott

*The enacted number is 14739.*

**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

**Law and Justice**

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**29. [Proposed Substitute Motion No. 2016-0394.2](#)**

A MOTION approving the King County Emergency Management Accreditation Program Progress Report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 23, as amended by Ordinance 18239, Section 8, Proviso P1, and by Ordinance 18319, Section 5, and by Ordinance 18319, Section 6, Proviso P1.

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**Sponsors:** Ms. Lambert

*The enacted number is 14740.*

**A motion was made by Councilmember Lambert that this Substitute 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

**Transportation, Economy and Environment**

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**30. [Proposed Motion No. 2016-0453](#)**

A MOTION accepting a transit passenger and operator security action plan to enhance the safety and security of transit customers and employees, in response to Motion 14595.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14741.*

**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

## First Reading and Referral of Ordinances

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### 31. [Proposed Ordinance No. 2016-0462](#)

AN ORDINANCE expanding the pool of potential participants in internship programs; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010.

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**Sponsors:** Mr. von Reichbauer

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

### 32. [Proposed Ordinance No. 2016-0464](#)

AN ORDINANCE relating to the department of information technology; amending Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14155, Section 2, as amended, and K.C.C.2.16.07582, Ordinance 14155, Section 3, as amended, and K.C.C. 2.16.07583, Ordinance 14155, Section 4, as amended, and K.C.C. 2.16.07584 and Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585, adding a new chapter to K.C.C. Title 2A, recodifying K.C.C. 2.16.0755, K.C.C. 2.16.07582, K.C.C. 2.16.07583, K.C.C. 2.16.07584 and K.C.C. 2.16.07585 and repealing Ordinance 14005, Section 2, and K.C.C. 2.16.0756, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 15559, Section 7, as amended, and K.C.C. 2.16.075805 and Ordinance 14155, Section 1, as amended, and K.C.C. 2.16.07581.

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**Sponsors:** Mr. von Reichbauer

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

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

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*There were no reports.*

## Other Business

[play video](#)

*There was no other business.*

## Adjournment

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*The meeting was adjourned at 3:23 p.m.*

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

\_\_\_\_\_  
Clerk's Signature