



# 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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11:00 AM

Monday, September 26, 2016

Room 1001

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REVISED - Added Item 26

**Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.**

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**Additional items may be considered or acted upon during the regular meeting consistent with Council rules.**

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**1. Call to Order**

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*The meeting was called to order at 11:06 a.m.  
The meeting recessed at 11:40 a.m.  
The meeting reconvened at 1:38 p.m.*

**2. Roll Call**

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

**Excused:** 1 - Ms. Balducci

**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 19, 2016**

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*Councilmember Dembowski moved to approve the minutes of the September 19, 2016 meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

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*Item 26 was added.*

**6. Special Items**

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**County Executive Dow Constantine presents his 2017 Budget Address**

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*County Executive Dow Constantine presented his 2017 budget address.*

**The Council will recess after the budget address and reconvene at 1:30 p.m.**

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**Proclamation of the week of September 26 to October 2, 2016, and Diaper Need Awareness Week in King County**

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*Councilmember McDermott and Councilmember Lambert read the proclamation and presented it to Renee Zimmerman, Eastside Baby Corner, and Nancy Woodland, Westside Baby. Ms. Zimmerman and Ms. Woodland thanked the council and made remarks. Further information is located at westsidebaby.org and babycorner.org.*

**7. Public Comment**

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*The following people spoke:  
Alex Tsimerman  
Nicki Hellenkamp*

**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**

[play video](#)

*The following person spoke:  
Alex Tsimerman*

**Consent Items 8-10**

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**8. [Proposed Substitute Ordinance No. 2016-0337.2](#)**

AN ORDINANCE authorizing the county executive to sign a twenty-five-year lease enabling the Puget Sound Emergency Radio Network Project to occupy and use a portion of the city of Bothell's Norway Hill communications site.

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**Sponsors:** Mr. Upthegrove

*At the request of Councilmember Upthegrove, the Chair removed Proposed Substitute Ordinance 2016-0337 from the consent agenda and deferred it to the October 3, 2016 Council meeting.*

**This matter was Deferred**

9. [Proposed Ordinance No. 2016-0407](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in the King County superior court; and establishing the effective date of said agreement.

**Sponsors:** Mr. Gossett

**On 9/26/2016, a public hearing was held and closed.**

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*The enacted number is 18374.*

**This matter passed on the Consent Agenda**

10. [Proposed Substitute Ordinance No. 2016-0408.2](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21AD (Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

**Sponsors:** Mr. Gossett

**On 9/26/2016, a public hearing was held and closed.**

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*The enacted number is 18375.*

**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

**Budget and Fiscal Management**

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**11. [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.

**Sponsors:** Mr. Upthegrove

**On 9/26/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18376.*

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

**12. [Proposed Substitute Ordinance No. 2016-0282.2](#)**

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$2,642,000 and 18.00 FTE to the department of community and human services and \$174,000 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, Mr. Dembowski and Ms. Kohl-Welles

*At the request of Councilmember Upthegrove, the Chair deferred Proposed Substitute Ordinance 2016-0282 to the October 3, 2016 Council meeting.*

*Katherine Cortes, Council staff, answered questions of the Council.*

**This matter was Deferred**

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

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### Committee of the Whole

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13. [Proposed Motion No. 2016-0384](#)

A MOTION acknowledging receipt of the Community 4Culture Equity Grants Implementation Plan.

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

*The enacted number is 14742.*

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

### Health, Housing and Human Services

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14. [Proposed Substitute Motion No. 2016-0419.2](#)

A MOTION requesting the executive's response informing council deliberations regarding possible renewal of the veterans and human services levy.

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

*The enacted number is 14743.*

**A motion was made by Councilmember Kohl-Welles that this Motion 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

**Reappointment Consent Agenda Item 15**

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**15. Proposed Motion No. 2016-0467**

A MOTION confirming the executive's reappointment of Kay S. Slonim, who resides in council district one, to the King County board of appeals and equalization.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14744.*

**A motion was made by Councilmember Dembowski that this Motion 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

**Employment and Administration Committee Consent Agenda Item**

**16**

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**16. Approval of a Communications Manager job description in the Office of Law Enforcement Oversight (OLEO)**

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

*No: 0*

*Excused: 1 - Ms. Balducci*

**First Reading and Referral of Ordinances**

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**17. Proposed Ordinance No. 2016-0398**

AN ORDINANCE relating to the sale of the tax title property located at 105XX SE 232nd Place, Kent, Washington, in council district five.

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**Sponsors:** Mr. Upthegrove

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



**Management Committee.****18. [Proposed Ordinance No. 2016-0458](#)**

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bothell, Kent and Renton to disburse conservation futures tax levy moneys appropriated under the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18319, Sections 38 and 39.

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**Sponsors:** Mr. Dembowski

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

**19. [Proposed Ordinance No. 2016-0459](#)**

AN ORDINANCE approving grant funding allocation for projects funded through the WaterWorks grant program, Round 2, in accordance with Ordinance 18261.

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

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

**20. [Proposed Ordinance No. 2016-0463](#)**

AN ORDINANCE establishing a paid parental leave program for employees eligible for leave benefits; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and adding a new section to K.C.C. chapter 3.12.

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

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

**First Reading and Referral of Motions**

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**21. [Proposed Motion No. 2016-0411](#)**

A MOTION approving the Second 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 had its first reading and was referred to the Committee of the**

Whole.

22. [Proposed Motion No. 2016-0452](#)

A MOTION approving the DES BRC Business Intelligence (BI) Project Training Strategy Report, which identifies a strategy for user training for the business intelligence project as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18289, Section 2, Proviso P16.

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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 Motion No. 2016-0469](#)

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

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**Sponsors:** Mr. Upthegrove

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

**24. [Proposed Motion No. 2016-0473](#)**

A MOTION requesting that the executive transmit a plan for addressing major technology emergencies that might occur the in the office of emergency management, the department of natural resources and parks and the department of elections, and departments as requested by department directors.

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**Sponsors:** Ms. Lambert

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

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

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*Councilmember Upthegrove reported that the Sound Transit Angle Lake Station is now open for light rail service and 1,125 parking spaces have been added. Councilmember Dembowski also shared his recent experience riding light rail to downtown Seattle.*

## Other Business

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## Budget and Fiscal Management

### 26. 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 9/26/2016, a public hearing was held and closed.**

*The enacted number is 18377.*

*Councilmember Upthegrove moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2016-0386. Seeing no objection, the Chair so ordered.*

*Councilmember Upthegrove moved Amendment S1. The motion passed by a vote of:*

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

*No: 0*

*Excused: 1- Ms. Balducci*

*Pat McLaughlin, Division Director, Natural Resources and Parks, answered questions of the Council.*

*Meg Moorehead, Strategy, Communications & Performance Manager, Natural Resources and Parks, answered questions of the Council.*

*Mike Reed, Council staff, answered questions of the Council.*

**A motion was made by Councilmember Upthegrove that this Ordinance be Passed as Amended. 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

## Adjournment

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*The meeting adjourned at 2:44 p.m.*

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

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