



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, October 17, 2016

Room 1001

REVISED - Added Item #19

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 Balducci led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 10, 2016**

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*Councilmember Dembowski moved to approve the minutes of the October 10, 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 Items

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County Service Awards

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The following people received services awards:

DEPARTMENT OF PUBLIC HEALTH

*Kathy S. Paul - 30 years
Angela Muser - 20 years
Dawnette M. Yust - 30 years
Deborah Harder-Dawson - 30 years
Lisa Rachel Jaffee - 20 years
Karson Bennett - 25 years
Paul Gulick - 20 years
Lori E. Peterson - 35 years
Robyn Schweitzer - 20 years*

DEPARTMENT OF TRANSPORTATION

*Scott Russell - 30 years
Alteon (Leon) I Louis-Jeune - 30 years
Alison Yamasaki - 25 years*

DEPARTMENT OF ADULT AND JUVENILE DETENTION

*Brandon R. Vernon - 35 years
Gary Towne - 25 years
Kurt Stark - 20 years
John Leimbach - 20 years*

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

Stephanie Moyes - 25 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

*David Kimmitt - 30 years
Patty J. Protzeller - 30 years
Frank D. Overton - 30 years
Rama Tall - 25 years*

DEPARTMENT OF ASSESSMENTS

*Makeda Ebube - 30 years
Sunshine Toledo - 20 years*

DEPARTMENT OF EXECUTIVE SERVICES

Mary Ann Soltesz - 20 years

DEPARTMENT OF INFORMATION TECHNOLOGY

*Wendy Gable Collins - 25 years
Ann Moses - 20 years
Anita Self - 30 years
Karin Collinsworth - 20 years
Diane McLaughlin - 25 years*

Proclaiming October 16, 2016 as Planned Parenthood Day in King County

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Councilmember Dembowski, Councilmember Kohl-Welles and Executive Constantine made remarks and read the proclamation. Councilmember Dembowski invited Christine Charbonneau, CEO, Planned Parenthood of the Great Northwest and the Hawaiian Islands to the podium to make remarks. Ms. Charbonneau thanked the Council.

Proclamation of October 2016 as Cyber Security Awareness Month in King County

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Councilmember Lambert made remarks and read the proclamation. Councilmember Lambert invited Ralph Johnson, Chief Information Security/Privacy Officer, to the podium to make remarks. Mr. Johnson thanked the Council.

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 and 8

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The following people spoke:

*Karen Richter
David McLanahan
Bob Hodges
Robby Stern
Mike Andrew
Alex Doolittle
Brandon Reeves
Hon. Michael Fuller
Mike Warren
Mindy Lee*

Budget and Fiscal Management

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7. [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.

Sponsors: Mr. Upthegrove

On 10/17/2016, a public hearing was held and closed.

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At the request of Councilmember Upthegrove, the Chair deferred Proposed Substitute Ordinance to the October 24, 2016 Council meeting.

This matter was Deferred

Transportation, Economy and Environment

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8. **Proposed Ordinance No. 2016-0472**

AN ORDINANCE relating to the annexation of approximately 137.17 acres of land into the King County water district No. 90, known as the Winterbrook Farm Annexation, for the purpose of water service.

Sponsors: Mr. Dunn

On 10/17/2016, a public hearing was held and closed.

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Councilmember Dembowski moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2016-0472. Seeing no objection, the Chair so ordered.

Proposed Ordinance 2016-0472 remains in committee.

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

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Committee of the Whole

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9. **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

The enacted number is 14750.

**A motion was made by Councilmember Lambert 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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10. [Proposed Ordinance No. 2016-0477](#)

AN ORDINANCE relating to sheriff's civil unit fees; and amending Ordinance 14792, Section 2, as amended, and K.C.C. 4A.680.010.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

11. [Proposed Ordinance No. 2016-0488](#)

AN ORDINANCE pertaining to the sales and use tax on retail car rentals; and amending Ordinance 12076, Section 26, as amended, and K.C.C. 4A.200.810, and Ordinance 10454, Sections 1 through 2, as amended, and K.C.C. 4A.500.200.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

12. [Proposed Ordinance No. 2016-0492](#)

AN ORDINANCE establishing the fee for computer facilities and certain computer equipment use; amending Ordinance 6666, Section 2, as amended, and K.C.C. 4A.660.010 and repealing Ordinance 14006, Section 2, as amended, and K.C.C. 4A.660.100.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

13. [Proposed Ordinance No. 2016-0493](#)

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055 and Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

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14. [Proposed Motion No. 2016-0471](#)

A MOTION accepting a report on incentivizing use of low impact development techniques prepared in accordance with Ordinance 18257, Section 25.

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Sponsors: Mr. Dembowski

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

15. [Proposed Motion No. 2016-0505](#)

A MOTION confirming the executive's appointment of Karen Dawson, who resides in council district nine, to the King County solid waste advisory committee, representing manufacturers located in King County.

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Sponsors: Mr. Dunn

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

16. [Proposed Motion No. 2016-0513](#)

A MOTION accepting a report on the best starts for kids youth and family homelessness prevention initiative technical assistance funding contract, in accordance with Attachment A to Ordinance 18285.

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Sponsors: Ms. Kohl-Welles

This matter was Introduced and Referred to the Health, Housing and Human Services Committee

17. [Proposed Motion No. 2016-0514](#)

A MOTION confirming the executive's appointment of Safia Ahmed, who resides in council district five, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on substance abuse issues.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Law and Justice Committee

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

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There were no reports.

Other Business

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Extra Item

Committee of the Whole

19. **Proposed Motion No. 2016-0439**

A MOTION supporting the expansion of the Social Security and Medicare programs and benefits and the elimination of the cap on earnings that are subject to the Social Security payroll tax, and directing the council clerk to distribute this motion to Washington's congressional delegation.

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

The enacted number is 14751.

Councilmember Lambert moved to relieve the Committee of the Whole of further consideration and to take action on Proposed Motion 2016-0439. Seeing no objection, the Chair so ordered.

Councilmember Gossett moved Amendment 1. The motion carried.

Councilmember Gossett moved Title Amendment T1. The motion carried.

A motion was made by Councilmember Gossett that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

No: 1 - Ms. Lambert

Excused: 2 - Mr. Dunn, and Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 3:27 p.m.

Approved this _____ day of _____.

Clerk's Signature