



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*

11:00 AM

Monday, November 14, 2016

Room 1001

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 11:05 a.m.
The meeting recessed at 11:22 a.m.
The meeting reconvened at 11:42 a.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 Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 7, 2016**

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Councilmember Gossett moved to approve the minutes of the November 7, 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 to the agenda.

6. Special Items

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Proclamation of November 18, 2016, as Adoption Day in King County

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Councilmembers Lambert and Balducci made opening remarks and invited Judge Dean Lum, Chief Criminal Judge, Superior Court, to join them at the podium while they read the proclamation. Judge Lum made remarks and thanked the Council.

Proclamation of November 2016 as Native American Heritage Month in King County

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Councilmember Gossett made opening remarks and invited Matt Remle, Pamela Stearns and Colleen Echohawk to join him at the podium while he read the proclamation. Matt Remle made remarks and offered a song of appreciation. Pamela Stearns and Colleen Echohawk made remarks and 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 7-14 at 11 a.m.

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*The following people spoke:
Alex Tsimerman
Tim Eyman
Carol Tagayun
Alison Eisinger
Ben Miksch*

Budget and Fiscal Management

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7. Proposed Substitute Ordinance No. 2016-0427.3

An ORDINANCE approving the mental illness and drug dependency service improvement plan to guide the investment of mental illness and drug dependency sales tax revenue, in compliance with Ordinance 17998.

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Sponsors: Ms. Kohl-Welles

On 11/14/2016, a public hearing was held and closed.

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The enacted number is 18406.

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

8. [Proposed Ordinance No. 2016-0428](#)

AN ORDINANCE revising the King County mental illness and drug dependency policy goals; amending Ordinance 15949, Section 3, as amended, and adding a new section to K.C.C. chapter 4A.500.

Sponsors: Ms. Kohl-Welles

On 11/14/2016, a public hearing was held and closed.

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The enacted number is 18407.

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

9. [Proposed Substitute Ordinance No. 2016-0463.2](#)

AN ORDINANCE establishing a paid parental leave program for employees eligible for leave benefits, including annual reports; 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.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 11/14/2016, a public hearing was held and closed.

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The enacted number is 18408.

Councilmember Dembowski moved Amendment 1.

John Resha, Council Staff, answered questions of the Council.

Jim Brewer, Legal Counsel, answered questions of the Council.

Councilmember Dembowski's motion passed unanimously.

A motion was made by Councilmember Upthegrove 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

10. [Proposed Substitute Ordinance No. 2016-0475.2](#)

AN ORDINANCE that adopts the 2017-2018 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2017, and ending December 31, 2018.

Sponsors: Mr. Upthegrove

On 11/14/2016, a public hearing was held and closed.

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The enacted number is 18409.

Councilmember Upthegrove moved Amendment 1.

Councilmember Dembowski moved Amendment 2.

The Clerk clarified for the record that Amendment 2 amends Amendment 1. The motion passed unanimously.

Voting on Councilmember Upthegrove's motion, Amendment 1, as amended, passed unanimously.

Councilmember Upthegrove thanked the Budget Leadership Team and staff for their hard work during the budget process. Councilmembers also made comments.

A motion was made by Councilmember Upthegrove 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

11. [Proposed Substitute Ordinance No. 2016-0476.2](#)

AN ORDINANCE setting the annual use payment for continuing use of the county road rights-of-way as authorized in right-of-way use agreements for wireless telecommunications facilities; and amending Ordinance 17515, Section 13, as amended, and K.C.C. 4A.675.060, Ordinance 13734, Section 4, as amended, and K.C.C. 14.45.020.

Sponsors: Mr. Upthegrove

On 11/14/2016, a public hearing was held and closed.

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The enacted number is 18410.

Councilmember Balducci moved Amendment 1. The motion passed.

A motion was made by Councilmember Upthegrove 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

12. [Proposed Substitute Ordinance No. 2016-0481.2](#)

AN ORDINANCE relating to passenger ferry service, revising passenger ferry fares; and amending Ordinance 17935, Section 6, as amended, and K.C.C 4A.700.820.

Sponsors: Mr. Upthegrove

On 11/14/2016, a public hearing was held and closed.

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The enacted number is 18411.

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

13. [Proposed Ordinance No. 2016-0487](#)

AN ORDINANCE relating to the county property tax levies for collection in 2017, and implementing RCW 84.55.120.

Sponsors: Mr. Upthegrove

On 11/14/2016, a public hearing was held and closed.

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The enacted number is 18412.

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

14. [Proposed Ordinance No. 2016-0533](#)

AN ORDINANCE relating to passenger ferry service; and amending Ordinance 11955, Section 22, as amended, and K.C.C. 2.16.140.

Sponsors: Ms. Balducci

On 11/14/2016, a public hearing was held and closed.

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The enacted number is 18413.

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

Hearing Examiner Consent Agenda Items 15-20

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15. [Proposed Substitute Ordinance No. 2016-0446.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Marc Cozza and Marissa Muse for property located at 18804 SE 416th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT016.

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Sponsors: Mr. McDermott

The enacted number is 18414.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2016-0447.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Snoqualmie Springs Farm LLC for property located at 31427 NE Tolt Hill Road, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E16CT017.

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Sponsors: Mr. McDermott

The enacted number is 18415.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2016-0448.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Edward and Susan Moser for property located at 32717 SE Kuzak Road, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT018.

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Sponsors: Mr. McDermott

The enacted number is 18416.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2016-0449.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space

submitted by Jim and Sharon Thomson for property located at 45431 SE Edgewick Road, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E16CT019.

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Sponsors: Mr. McDermott

The enacted number is 18417.

This matter passed on the Consent Agenda.

19. [Proposed Substitute Ordinance No. 2016-0450.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Chris and Robyn Porter for property located at parcel no. 3321079046, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT020.

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Sponsors: Mr. McDermott

The enacted number is 18418.

This matter passed on the Consent Agenda.

20. [Proposed Substitute Ordinance No. 2016-0451.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Carlos and Devin Arguello for property located at 42010 SE 108th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E16CT021.

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Sponsors: Mr. McDermott

The enacted number is 18419.

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. Uptegrove, and Mr. von Reichbauer

First Reading of and Action on Motions Without Referral to Committee

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21. [Proposed Motion No. 2016-0537](#)

A MOTION expressing support for regional planning, coordination and funding efforts to address the challenges of homelessness and housing affordability in King County.

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

The enacted number is 14754.

Councilmember Balducci moved to suspend the rules in order to take action on Proposed Motion 2016-0537 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

**A motion was made by Councilmember Balducci 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

Reappointment Consent Agenda Item 22

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22. [Proposed Motion No. 2016-0539](#)

A MOTION confirming the executive's reappointment of Ann McGettigan, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing a provider of culturally specific mental health services in King County.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14755.

**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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23. [Proposed Ordinance No. 2016-0519](#)

AN ORDINANCE making a net supplemental appropriation of \$5,694,000 to various general fund agencies and \$31,450,000 to various non-general fund agencies and a net supplemental appropriation of \$12,765,000 from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 30, 33, 34, 40, 46, 48, 48, 49, 72, 85, 85, 98, 98, 103, 104, 104, 105, 122, 123 and 129, as amended, and Ordinance 18239, Attachment A, as amended.

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Sponsors: Mr. Upthegrove

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

24. [Proposed Ordinance No. 2016-0520](#)

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 Suquamish Tribe of the Port Madison Indian Reservation's communications site.

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Sponsors: Mr. Upthegrove

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

25. [Proposed Ordinance No. 2016-0531](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$484,500 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

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Sponsors: Mr. Upthegrove

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

26. [Proposed Ordinance No. 2016-0532](#)

AN ORDINANCE authorizing the execution of an amendment and extension to an existing lease in support of the department of information technology.

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Sponsors: Mr. Upthegrove

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

27. [Proposed Ordinance No. 2016-0535](#)

AN ORDINANCE making a supplemental appropriation of \$147,000 to the King County sheriff's office; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 20, as amended.

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Sponsors: Mr. Upthegrove

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

28. [Proposed Ordinance No. 2016-0538](#)

AN ORDINANCE relating to the sale and storage of biomethane and related environmental attributes held by the county; authorizing an amendment to an agreement approved under Ordinance 18363, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

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Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

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29. **Proposed Motion No. 2016-0534**

A MOTION accepting the 2016 fourth quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

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Sponsors: Mr. von Reichbauer

This matter was Introduced and Referred to the Government Accountability and Oversight Committee

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

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No reports were given.

Other Business

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Adjournment

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The meeting was adjourned at 3:44 p.m.

Approved this _____ day of _____.

Clerk's Signature