



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

Tuesday, January 17, 2017

Room 1001

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 Balducci led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 9, 2017**

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*Councilmember Dembowski moved to approve the minutes of the January 9, 2017
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. Special Item[play video](#)**Council Service Awards**[play video](#)

The following people received service awards:

*Ben Thompson - 5 years
David Spohr - 10 years
Janine Weihe - 20 years
Angelica Gonzalez - 25 years
Millie Hagedorn - 45 years*

7. Plat Tracings[play video](#)

Councilmember Dembowski moved to adopt the DPER finding of fact that the final plats of Otani Gardens and Moncalieri comply 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 plats at the end of the meeting. Seeing no objection, the Chair so ordered.

Otani Gardens - Council District 7[play video](#)**Moncalieri - Council District 8**[play video](#)**First Reading of and Action on Motions Without Referral to Committee**[play video](#)**8. Proposed Motion No. 2017-0023**

A MOTION related to the King County board of appeals and equalization; approving convening of the board as authorized by RCW 84.48.010 due to the increase in the number of appeals.

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Sponsors: Mr. McDermott

The enacted number is 14790.

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017-0023 without referral to committee pursuant to K.C.C.

1.24.085. *The motion carried.*

**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

Reappointment Consent Agenda Item 9

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9. Proposed Motion No. 2016-0544

A MOTION confirming the executive's reappointment of Beverly Heyden, who resides in council district six, to the Seattle/King County advisory council on aging and disability services.

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Sponsors: Ms. Balducci

The enacted number is 14791.

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

Employment and Administration Committee Consent Agenda - Items**10-11**

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10. Approval of a Council Housing Coordinator Position

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Councilmember Gossett moved to remove item 10 from the Consent Agenda. The motion carried.

Carolyn Busch, Chief of Staff, answered questions of the Council.

Councilmember Gossett moved to replace the attachment "Council Housing Coordinator position description" with "Council Housing Coordinator position description Amended Position Description." The motion carried.

A motion was made by Councilmember Gossett that this matter be passed as amended. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

11. Assignment of Staff to Charter Review Commission and Approval of Additional Compensation

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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: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms.

Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 0

First Reading and Referral of Ordinances

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12. [Proposed Ordinance No. 2017-0004](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 16-1.

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Sponsors: Mr. Dembowski

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

13. [Proposed Ordinance No. 2017-0005](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding "Employee Referral Recognition Pilot Program" negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

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Sponsors: Mr. Dembowski

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

14. [Proposed Ordinance No. 2017-0008](#)

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) regarding the merger of Vashon's Advanced Life Support services into the King County Medic 1 system representing employees in the department of public health; and establishing the effective date of said agreement.

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Sponsors: Mr. McDermott and Ms. Kohl-Welles

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

15. [Proposed Ordinance No. 2017-0009](#)

AN ORDINANCE relating to King County stormwater and surface water management requirements establishing enforcement criteria; amending Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050 and Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080 and prescribing penalties.

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Sponsors: Mr. Dembowski

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

16. [Proposed Ordinance No. 2017-0010](#)

AN ORDINANCE relating to the sale of the tax title property located at 162XX First Avenue South, Burien, 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.

17. [Proposed Ordinance No. 2017-0011](#)

AN ORDINANCE relating to the sale of the tax title property located north of East Spring Street between 13th and 14th Avenue, Seattle, Washington, in council district eight.

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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. 2017-0015](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Randolph Hays for property located at 35800 301st Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT030.

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Sponsors: Mr. McDermott

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

19. [Proposed Ordinance No. 2017-0016](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Douglas and Karla Woodle for property located at 15830 330th Way NE, Duvall, WA 98019, designated department of natural resources and parks, water and

land resources division file no. E16CT032.

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Sponsors: Mr. McDermott

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

20. [Proposed Ordinance No. 2017-0017](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gordon Weed for property located at 12630 Kelly Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E16CT035.

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Sponsors: Mr. McDermott

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

21. [Proposed Ordinance No. 2017-0018](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Tom Atkins for property located at 30733 337th Place SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E16CT037.

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Sponsors: Mr. McDermott

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

22. [Proposed Ordinance No. 2017-0019](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Melissa Tatro and Jeffery Archer for property located at 15520 SE 29th Place, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E16CT038.

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Sponsors: Mr. McDermott

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

23. [Proposed Ordinance No. 2017-0020](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph Storm for property located at 24606 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT039.

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Sponsors: Mr. McDermott

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

24. [Proposed Ordinance No. 2017-0021](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Anne Becker for property located at 12930 277th Avenue

NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E16CT040.

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Sponsors: Mr. McDermott

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

25. [Proposed Ordinance No. 2017-0022](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Alexia Allen for property located at 17340 NE 195th Street, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E16CT041.

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Sponsors: Mr. McDermott

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

26. [Proposed Ordinance No. 2017-0024](#)

AN ORDINANCE changing the name of Kent Fire Department Regional Fire Authority to Puget Sound Regional Fire Authority.

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Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

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27. [Proposed Motion No. 2016-0543](#)

A MOTION confirming the executive's appointment of Alice Fong, who resides in council district six, to the King County board for developmental disabilities.

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Sponsors: Ms. Balducci

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

28. [Proposed Motion No. 2017-0007](#)

A MOTION relating to the rules of the King County hearing examiner.

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Sponsors: Mr. von Reichbauer

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

Reintroductions of Ordinances

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29. [Proposed Ordinance No. 2016-0034](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Estate of Margaret E. Berilla for property located west and adjacent to 22306 SE 464th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E15CT019.

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Sponsors: Mr. McDermott

This matter was Reintroduced

30. [Proposed Ordinance No. 2016-0247](#)

AN ORDINANCE authorizing a subdivision on certain property located at 17438, 17454 and 17604 SE 192nd Drive, Postal City Renton WA, at the request of GGM Investments, LLC department of permitting and environmental review file no. PLAT15-0008.

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Sponsors: Mr. McDermott

This matter was Reintroduced

31. [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.

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Sponsors: Mr. Dembowski

This matter was Reintroduced

32. [Proposed Ordinance No. 2016-0392](#)

AN ORDINANCE relating to transportation concurrency; adopting a new concurrency test results map; adopting a new map indicating the boundaries of the concurrency travel sheds; and amending Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, Ordinance 14050, Section 11, as amended, and K.C.C. 14.70.240, Ordinance 14050, Section 13, as amended, and K.C.C. 14.70.260, Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270, and Ordinance 15030, Section 9, as amended, and K.C.C. 14.70.285, and repealing Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210.

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Sponsors: Mr. Dembowski and Ms. Lambert

This matter was Reintroduced

33. [Proposed Ordinance No. 2016-0402](#)

AN ORDINANCE relating to the Traffic Code of King County; amending Ordinance 10278, Section 5, and K.C.C. 46.08.050, Ordinance 17668, Section 3, and K.C.C. 46.08.055, Ordinance 10278, Section 7, as amended, and K.C.C. 46.08.070, Ordinance 17093, Section 3, as amended, and K.C.C. 4A.700.700, Ordinance 16553, Section 4, and K.C.C. 7.09.030, Ordinance 16553, Section 11, and K.C.C. 7.09.100 and Ordinance 11426, Section 1, and K.C.C. 14.16.010, adding a new section to K.C.C. chapter 4A.680, adding new chapters to K.C.C. Title 46, recodifying K.C.C. 46.08.050, K.C.C. 46.08.055, K.C.C. 46.08.060 and K.C.C. 46.08.070 and repealing Ordinance 5292, Section 2, as amended, and K.C.C. 46.04.010, Ordinance 5292, Section 3, and K.C.C.46.04.020, Ordinance 5292, Section 4, and K.C.C. 46.04.030, Ordinance 5292, Section 5, as amended, and K.C.C. 46.04.040, Ordinance 5292, Section 6, and K.C.C. 46.04.050, Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Ordinance 17234, Section 2, and K.C.C. 46.04.062, Ordinance 11396, Section 2, and K.C.C. 46.04.065, Ordinance 16294, Section 1, and K.C.C. 46.04.080, Ordinance 15050, Section 3, and K.C.C. 46.06.010, Ordinance 15050, Section 4, and K.C.C. 46.06.020, Ordinance 15050, Section 5, and K.C.C. 46.06.030, Ordinance 15050, Section 6, and K.C.C. 46.06.040, Ordinance 15050, Section 7, and K.C.C. 46.06.050, Ordinance 15050, Section 8, and K.C.C. 46.06.060, Ordinance 15050, Section 9, and K.C.C. 46.06.070, Ordinance 15050, Section 10, and K.C.C. 46.060.080, Ordinance 10278, Section 1, as amended, and K.C.C. 46.08.010, Ordinance 5846, Section 4, as amended, and K.C.C 46.08.040, Ordinance 10278, Section 9, as amended, and K.C.C. 46.08.080, Ordinance 10278, Section 10, as amended, and K.C.C. 46.08.100, Ordinance 10278, Section 11, as amended, and K.C.C. 46.08.110, Ordinance 5846, Section 12, as amended, and K.C.C. 46.08.120, Ordinance 10278, Section 12, as amended, and K.C.C. 46.08.130, Ordinance 10278, Section 13, and K.C.C. 46.08.132, Ordinance 10278, Section 14, as amended, and K.C.C. 46.08.134, Ordinance 9078, Section 1, and K.C.C. 46.10.010, Ordinance 9078, Section 2 and K.C.C. 46.10.020, Ordinance 9078, Section 3, and K.C.C. 46.10.030, Ordinance 9078, Section 4, as amended, and K.C.C. 46.10.040, Ordinance 9078, Section 5, and K.C.C. 46.10.050, Ordinance 9078, Section 6, and K.C.C. 46.10.060 and Ordinance 9288, Section 1, and K.C.C. 46.10.080 and prescribing penalties.

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Sponsors: Ms. Lambert

This matter was Reintroduced

34. [Proposed Ordinance No. 2016-0403](#)

AN ORDINANCE authorizing a subdivision 36330 and 36406 28th Ave South Federal Way WA 98003 at the request of Inderjit Singh Ghag department of permitting and environmental review file no. DPER PLAT15-0005.

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Sponsors: Mr. McDermott

This matter was Reintroduced

35. [Proposed Ordinance No. 2016-0414](#)

AN ORDINANCE authorizing a subdivision on certain property located east of Snoqualmie Parkway, on the south side of SE 96th Street, Postal City Snoqualmie, at the request of Puget Western department of permitting and environmental review file no. PLAT16-0002.

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Sponsors: Mr. McDermott

This matter was Reintroduced

36. [Proposed Ordinance No. 2016-0429](#)

AN ORDINANCE renaming and revising the King County mental illness and drug dependency oversight committee; and amending Ordinance 16077, Section 4, as amended, and K.C.C. 2.130.010.

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Sponsors: Ms. Kohl-Welles

This matter was Reintroduced

37. [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 was Reintroduced

38. [Proposed Ordinance No. 2016-0525](#)

AN ORDINANCE authorizing the vacation of a portion of the County Road to Portage right-of-way, as shown in the Plat of Portage 1st Addition, File V-2672, Petitioners: Malone Homestead, LLC, Mary Donahoe Seifred, Kathleen S. Donahoe, Thomas Charles Donahoe, and Ann Elizabeth Donahoe.

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Sponsors: Mr. McDermott

This matter was Reintroduced

39. [Proposed Ordinance No. 2016-0560](#)

AN ORDINANCE authorizing a rezone on certain property located northeast of the intersection of SR-169 and SE Green Valley Road Black Diamond, WA 98019, at the request of Sam Turner for Cadman Inc. department of permitting and environmental review file no. DPER LUT415-0001.

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Sponsors: Mr. McDermott

This matter was Reintroduced

40. [Proposed Ordinance No. 2016-0561](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Hilary Lorenz and Darcey Peterson for property located at 20937 266th Place SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E16CT022.

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Sponsors: Mr. McDermott

This matter was Reintroduced

41. [Proposed Ordinance No. 2016-0562](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Estera Tamas for property located at 348xx NE 147th Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E16CT023.

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Sponsors: Mr. McDermott

This matter was Reintroduced

42. [Proposed Ordinance No. 2016-0563](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Owen Rodmaker for property located at 39128 200th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E16CT024.

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Sponsors: Mr. McDermott

This matter was Reintroduced

43. [Proposed Ordinance No. 2016-0564](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard M. Lopes for property located at 21910 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT025.

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Sponsors: Mr. McDermott

This matter was Reintroduced

44. [Proposed Ordinance No. 2016-0565](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dirk and Michelle Nevelle for property located at 103xx 420th Avenue SE Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E16CT026.

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Sponsors: Mr. McDermott

This matter was Reintroduced

45. [Proposed Ordinance No. 2016-0566](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lily Gottlieb-McHale for property located at 28128 SE

472nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT028.

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Sponsors: Mr. McDermott

This matter was Reintroduced

46. [Proposed Ordinance No. 2016-0567](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph Chan for property located at 16338 140th Place NE, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E16CT029.

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Sponsors: Mr. McDermott

This matter was Reintroduced

Reintroductions of Motions

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47. [Proposed Motion No. 2016-0365](#)

A MOTION confirming the executive's appointment of Sarah Reyneveld, who resides in council district four, to the King County women's advisory board, as the district four representative.

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Sponsors: Ms. Kohl-Welles

This matter was Reintroduced

48. [Proposed Motion No. 2016-0507](#)

A MOTION confirming the executive's appointment of Adrian Medved, who resides in council district nine, to the King County women's advisory board, as the district nine representative.

[play video](#)

Sponsors: Mr. Dunn

This matter was Reintroduced

49. [Proposed Motion No. 2016-0509](#)

A MOTION confirming the executive's appointment of Thomas Miller, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

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Sponsors: Mr. Dembowski

This matter was Reintroduced

50. [Proposed Motion No. 2016-0512](#)

A MOTION approving the fourth of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

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Sponsors: Mr. von Reichbauer

This matter was Reintroduced

51. [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 B to Ordinance 18373.

[play video](#)

Sponsors: Ms. Kohl-Welles

This matter was Reintroduced

52. [Proposed Motion No. 2016-0541](#)

A MOTION confirming the executive's appointment of Douglas Crandall, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing mental health and chemical dependency services in King County.

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Sponsors: Mr. Gossett

This matter was Reintroduced

53. [Proposed Motion No. 2016-0542](#)

A MOTION confirming the executive's appointment of Abdirahman Yussuf, who resides in council district eight, to the King County board of ethics, filling an executive-nominated position.

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Sponsors: Mr. McDermott

This matter was Reintroduced

54. 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 adjourned at 2:07 p.m.

Approved this _____ day of _____.

Clerk's Signature