



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, January 23, 2017

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:37 p.m.
The meeting was recessed at 2:07 p.m.
The meeting was reconvened at 2:07 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 January 17, 2017**

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*Councilmember Dembowski moved to approve the minutes of the January 17, 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 to the agenda.

6. **Special Item**

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County Service Awards

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*DEPARTMENT OF TRANSPORTATION
Mark Anderson - 25 years*

*DEPARTMENT OF PUBLIC HEALTH
Melissa Hetherington - 20 years
Helen Countryman - 20 years*

*DEPARTMENT OF EXECUTIVE SERVICES
Lynn Miller - 20 years
Robert Renouard - 25 years
Rick Foster - 30 years*

*DEPARTMENT OF ADULT AND JUVENILE DETENTION
Yukio Kimura - 20 years
Fred McKinney - 20 years
Mark Hanning - 20 years
Ted Larson - 25 years
Glenn McGloughlin - 25 years*

7. **Public Comment**

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*The following people spoke:
Miss Richard
The Honorable Michael Fuller
Mia Jacobson
Mark Johnston*

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

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There will be one public hearing on Items 8-13

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The following people spoke:

Mia Jacobson

Alex Tsimerman

Consent Items 8-11

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8. [Proposed Ordinance No. 2017-0014](#)

AN ORDINANCE changing the name of King County fire protection district 28 to Enumclaw Fire Department.

Sponsors: Mr. Dunn and Mr. von Reichbauer

On 1/23/2017, a public hearing was held and closed.

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The enacted number is 18444.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2016-0528](#)

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 21DC (District Court - Wages) representing employees in the King County district court; and establishing the effective date of said agreement.

Sponsors: Mr. McDermott

On 1/23/2017, a public hearing was held and closed.

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The enacted number is 18445.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2016-0536](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

On 1/23/2017, a public hearing was held and closed.

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The enacted number is 18446.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2016-0549](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Court Reporters - Superior Court) representing employees in the King County superior court; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

On 1/23/2017, a public hearing was held and closed.

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The enacted number is 18447.

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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12. [Proposed Ordinance No. 2016-0496](#)

AN ORDINANCE relating to the 2016 levy of property taxes in King County for collection in the year 2017; and amending Ordinance 18440, Section 2, Ordinance 18440, Section 3, and Ordinance 18440, Section 4.

Sponsors: Mr. Upthegrove

On 1/23/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18448.

Councilmember Upthegrove moved Amendment S1. The motion passed unanimously.

Councilmember Upthegrove moved Title Amendment T1. The 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

Transportation, Economy and Environment[play video](#)**13. [Proposed Substitute Ordinance No. 2016-0404.2](#)**

AN ORDINANCE relating to public transportation; adopting King County Metro's long-range transit service and capital plan and requiring a work plan.

Sponsors: Ms. Balducci

On 1/23/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18449.

A motion was made by Councilmember Dembowski 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

Motions, from Standing Committees and Regional Committees, for Council Action[play video](#)**Consent Items 14-19**[play video](#)**14. [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

The enacted number is 14792.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2016-0367](#)

A MOTION confirming the executive's appointment of Leon Richardson, who resides in council district seven, to the King County veterans citizen oversight board, as the district two representative.

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Sponsors: Mr. von Reichbauer

The enacted number is 14793.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2016-0503](#)

A MOTION confirming the executive's appointment of Kenneth Marshall, who works in council district eight, to the King County solid waste advisory committee, as the labor representative, Teamsters Union Local 174.

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Sponsors: Mr. McDermott

The enacted number is 14794.

This matter passed on the Consent Agenda.

17. [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.

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Sponsors: Mr. Dunn

The enacted number is 14795.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Motion No. 2016-0511.2](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2016 System Evaluation - Annual Service Guidelines Report.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 14796.

This matter passed on the Consent Agenda.

19. [Proposed Substitute Motion No. 2016-0513.2](#)

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.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14797.

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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20. **Proposed Motion No. 2016-0426**

A MOTION approving the report on the King County Courthouse building systems in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P5 as amended by Ordinance 18239, Section 41, Proviso P5.

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Sponsors: Mr. McDermott and Mr. Upthegrove

The enacted number is 14798.

**A motion was made by Councilmember Upthegrove 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 Motions

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21. **Proposed Motion No. 2017-0032**

A MOTION establishing as county policy that the King County department of adult and juvenile detention should not permit a detained juvenile to be questioned by law enforcement officers without an attorney present, and requesting a report on the implementation of this policy.

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

Reintroduction of Ordinances

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22. **Proposed Ordinance No. 2016-0550**

AN ORDINANCE relating to the adult and juvenile justice systems and detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120.

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Sponsors: Mr. Upthegrove

This matter was Reintroduced

23. Reports on Special and Outside Committees

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Councilmember Lambert reported on the Waste to Energy Symposium that took place on January 18, 2017. Experts from Germany, Denmark and Florida as well as local energy experts in the industry were in attendance. Councilmember Lambert thanked the staff and KCTV for their efforts in preparing for the meeting. The next meeting will be February 28, 2017.

Other Business

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Councilmember Dembowswki recognized the passing of Kenny McCormick, President of Amalgamated Transit Union Local 587.

Adjournment

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The meeting adjourned at 2:32 p.m.

Approved this _____ day of _____.

Clerk's Signature