



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, April 3, 2017

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:38 p.m.

2. **Roll Call**

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*Councilmember Lambert participated by telephone, as authorized by K.C.C.
1.24.145.C.1.*

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 McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 27, 2017**

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*Councilmember Dembowski moved to approve the minutes of the March 27, 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.

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

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Budget and Fiscal Management

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6. [Proposed Substitute Ordinance No. 2017-0067.2](#)

AN ORDINANCE relating to an easement for road and utility purposes, over two discrete portions of the East Lake Sammamish Trail Corridor, within council district three.

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Sponsors: Ms. Lambert

The enacted number is 18493.

The following people spoke:

Mark Hoyt

Kassech Zenebe

Kevin Brown, Director, Parks and Resources Division, answered questions of the Council.

Councilmember Dembowski moved Amendment 1. The motion passed unanimously.

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

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

Excused: 1 - Mr. Gossett

Reappointment Consent Agenda Items 7-11

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7. [Proposed Motion No. 2017-0143](#)

A MOTION confirming the executive's reappointment of Christine Anderson, who resides in council district four, to the King County emergency management advisory committee, as the King County department of transportation alternate representative.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14836.

This matter passed on the Consent Agenda.

8. [Proposed Motion No. 2017-0144](#)

A MOTION confirming the executive's reappointment of J Havner, who resides in council district four, to the King County emergency management advisory committee, as the local emergency planning committee representative.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14837.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2017-0145](#)

A MOTION confirming the executive's reappointment of Stephen Finley, who works in council district two, to the King County emergency management advisory committee, representing the King and Kitsap Counties Chapter of the American Red Cross.

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Sponsors: Mr. Gossett

The enacted number is 14838.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2017-0149](#)

A MOTION confirming the executive's reappointment of Carina Elsenboss, who resides in council district two, to the King County emergency management advisory committee, as the Seattle-King County public health representative.

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Sponsors: Mr. Gossett

The enacted number is 14839.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2017-0151](#)

A MOTION confirming the executive's reappointment of Hong-Wen Charng, who resides in council district six, to the King County emergency management advisory committee, representing a faith-based organization prepared to provide emergency relief services to the public.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 14840.

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

First Reading and Referral of Ordinances

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12. [Proposed Ordinance No. 2017-0158](#)

AN ORDINANCE relating to the sale of the property located at 103XX SW 188th Street, Vashon, Washington, in council district eight.

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Sponsors: Mr. McDermott

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

13. [Proposed Ordinance No. 2017-0159](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$510,000 to the parks, recreation and open space fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

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Sponsors: Mr. McDermott

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

14. [Proposed Ordinance No. 2017-0164](#)

AN ORDINANCE providing for posting and notification of system metrics, including process disruptions, associated with the regional wastewater treatment system.

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Sponsors: Ms. Lambert

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under KCC 1.24.065.1 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Water Quality Committee.

15. [Proposed Ordinance No. 2017-0165](#)

AN ORDINANCE terminating the emergency waiver issued under the January 19, 2017 Executive Determination of Emergency and Waiver from Competitive Procurement Requirements for the North Creek Interceptor Sewer Improvement Project.

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Sponsors: Ms. Lambert

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

16. [Proposed Ordinance No. 2017-0166](#)

AN ORDINANCE addressing the requirements for issuance of an emergency waiver under K.C.C. chapter 12.52.

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Sponsors: Ms. Lambert

No text of the legislation was filed with the Clerk. Therefore, under Council Rule 9, the ordinance is removed from the agenda. Once the text of the legislation has been

filed, the ordinance will be placed on a council agenda for referral to committee.

17. [Proposed Ordinance No. 2017-0167](#)

AN ORDINANCE prohibiting the King County department of adult and juvenile detention from releasing a juvenile in its custody to law enforcement without a court order and from allowing custodial interrogation and the waiver of any Miranda rights until after a juvenile consults with an attorney; and adding a new chapter to K.C.C. Title 2.

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

This matter had its first reading and was referred to the Law and Justice Committee.

First Reading and Referral of Motions

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18. [Proposed Motion No. 2017-0073](#)

A MOTION confirming the executive's appointment of Dick Woo, who resides in council district one, to the Seattle-King County advisory council on aging and disability services.

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Sponsors: Mr. Dembowski

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

19. [Proposed Motion No. 2017-0091](#)

A MOTION accepting the Green Building Handbook from the department of permitting and environmental review and intending that the handbook continue to be used to help encourage private green building development.

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Sponsors: Mr. Dembowski

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

20. [Proposed Motion No. 2017-0161](#)

A MOTION making an appointment to fill a judicial vacancy in the southeast division of King County district court.

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Sponsors: Ms. Balducci

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

21. [Proposed Motion No. 2017-0162](#)

A MOTION making an appointment to fill a judicial vacancy in the southeast division of King County district court.

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Sponsors: Ms. Balducci

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

22. [Proposed Motion No. 2017-0163](#)

A MOTION adopting the King County 2017 (FY 2018) Federal Legislative Agenda and King County 2017 (FY 2018) Federal Policy Interests.

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Sponsors: Mr. McDermott

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

23. **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 1:54 p.m.

Approved this _____ day of _____.

Clerk's Signature