



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 24, 2017

Room 1001

- DRAFT -

1. **Call to Order**

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The meeting was called to order at 1:47 p.m.

2. **Roll Call**

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*Councilmember von Reichbauer 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 Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 17, 2017**

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*Councilmember Dembowski moved to approve the minutes of the April 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.

6. Special Item

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Proclamation of May 1, 2017, as International Workers Day, also known as Immigrant Rights Day, in King County

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Councilmember Dembowski and Executive Constantine made opening remarks, read the proclamation and invited representatives from the community to come to the podium to speak.

7. Public Comment

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*The following people spoke:
Lisa Herbold
Miss Richard
The Honorable Michael Fuller
Anita Khandelwal
Hilliary Madsen - Katherine Hurley
Vanessa Hernandez
Patricia Sully
Enrique Gonzalez
Manuel Cawling
Leasia Johnson
Paul Holland
Kassech Zenebe
Kendra Glover
Mark Johnston
Nikkita Oliver*

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

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There will be one public hearing on Items 8-10

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*The following person spoke:
Kassech Zenebe*

Consent Items 8 and 9

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8. Proposed Ordinance No. 2017-0101

AN ORDINANCE approving the 2016 Comprehensive Plan Update Water & Sewer Systems Cedar River Water and Sewer District.

Sponsors: Mr. Dembowski

On 4/24/2017, a public hearing was held and closed.

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The enacted number is 18501.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2017-0002.2](#)

AN ORDINANCE authorizing the execution of the amendment and assignment of a lease in the Central Building, to support the operations and services of the department of public defense.

Sponsors: Mr. Upthegrove

On 4/24/2017, a public hearing was held and closed.

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The enacted number is 18502.

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

Excused: 1 - Ms. Kohl-Welles

Law and Justice

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10. [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.

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

On 4/24/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18503.

Councilmember Upthegrove moved Amendment 1. The motion passed unanimously.

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

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

Excused: 1 - Mr. Dunn

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

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Consent Items 11-14

[play video](#)

Consent Item 13 was removed from the Consent Agenda.

11. [Proposed Motion No. 2017-0039](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) annual work plan and budget.

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Sponsors: Mr. Dembowski

The enacted number is 14848.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2017-0074](#)

A MOTION confirming the executive's appointment of Paul MacCready, who resides in council district one, to the Washington state boundary review board for King County.

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Sponsors: Mr. Dembowski

The enacted number is 14849.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Motion No. 2017-0131.2](#)

A MOTION confirming the executive's appointment of Dr. Meredith Mathews, who resides in council district one, to the Harborview Medical Center board of trustees, filling a council at-large position.

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Sponsors: Mr. Gossett

The enacted number is 14852.

Councilmember Gossett made a motion to remove Proposed Substitute Motion 2017-0131 from the Consent Agenda. The motion passed unanimously.

Councilmember Dembowski offered an oral amendment, page 1, line 7, after 'district' delete "two" and insert "one". The motion passed unanimously.

Councilmember Lambert offered an oral amendment, page 1, line 2, after 'district'

delete "two" and insert "one". The motion passed unanimously.

A motion was made by Councilmember Dembowski that this Motion 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

14. [Proposed Motion No. 2017-0132](#)

A MOTION adopting the 2017 work plan for the transportation, economy and environment committee.

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Sponsors: Mr. Dembowski

The enacted number is 14850.

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

Committee of the Whole

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15. [Proposed Substitute Motion No. 2017-0163.2](#)

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

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Sponsors: Mr. McDermott

The enacted number is 14851.

Councilmember Balducci moved Amendment 1. The motion passed unanimously.

A motion was made by Councilmember Balducci that this Motion 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

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16. [Proposed Substitute Motion No. 2017-0051.2](#)

A MOTION relating to public transportation; requesting a briefing on extra late-night public transportation service on the Fourth of July 2017; and similar extra late-night public transportation service on New Year's Eve 2017 and New Year's Day 2018, including evaluation of free fares and potential partnerships.

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Sponsors: Mr. Upthegrove

The enacted number is 14853.

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

17. [Proposed Substitute Motion No. 2017-0089.2](#)

A MOTION relating to public transportation; adopting a feasibility report for achieving a carbon-neutral or zero-emission fleet, as requested by Motion 14633 and approving a feasibility report as required in the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Expenditure Restriction ER2.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14854.

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 of and Action on Motions Without Referral to Committee

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18. [Proposed Motion No. 2017-0185](#)

A MOTION authorizing the chair to execute a contract for a report on the causes, consequences and appropriate responses to the emergency bypass discharge and flooding event of the West Point Treatment Plant.

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Sponsors: Ms. Kohl-Welles, Ms. Lambert and Mr. Dembowski

The enacted number is 14847.

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017-0185 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Mike Reed, Council Staff, briefed the Council.

Sujan Punyamurthula, Sr. VP, Water Business Line Leader, Pacific Region, AECOM and Don Champenois, Project Manager, AECOM briefed the Council.

Councilmember Kohl-Welles moved Amendment 1. The motion passed unanimously.

A motion was made by Councilmember Dembowski that this Motion 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

Reappointment Consent Agenda Item 19

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19. [Proposed Motion No. 2017-0147](#)

A MOTION confirming the executive's reappointment of Steven De Los Angeles, who works in council district three, to the King County emergency management advisory committee, as the Snoqualmie Tribe representative.

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Sponsors: Ms. Lambert

The enacted number is 14855.

**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

Employment and Administration Committee Consent Agenda - Item

20

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20. Hire a Housing Coordinator for the King County Council.

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The Chair indicated that Employment and Administration Committee Consent Agenda Item 20 would be deferred one week to the May 1, 2017 Council meeting.

First Reading and Referral of Motions

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21. [Proposed Motion No. 2017-0071](#)

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

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Sponsors: Ms. Lambert

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

22. [Proposed Motion No. 2017-0072](#)

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

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Sponsors: Ms. Lambert

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

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 was adjourned at 3:32 p.m.

Approved this _____ day of _____.

Clerk's Signature