



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, May 15, 2017

Room 1001

1. **Call to Order**

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Councilmember Dembowski chaired the meeting.

The meeting was called to order at 1:39 p.m.

2. **Roll Call**

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*Councilmember McDermott and Dunn participated by telephone, as authorized by
K.C.C. 1.24.145.C.1.*

Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - 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 May 8, 2017**

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*Councilmember Balducci moved to approve the minutes of the May 8, 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 Items

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Recognition of the Syttende Mai or Norwegian Constitution Day celebration in Seattle on May 17, 2017

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Councilmember Kohl-Welles made comments, read the recognition and invited Jan Woldseth Colbrese, Deputy Director, Nordic Heritage Museum, to the podium to speak. Ms. Colbrese made comments and thanked the Council.

Proclamation of May 15-22, 2017 as Affordable Housing Week in King County

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Councilmembers Kohl-Welles and Balducci made comments, read the proclamation and invited Nicki Hellerkamp and Megan Hyla to the podium to speak. Ms. Hellerkamp and Ms. Hyla made comments and thanked the Council.

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

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Consent Item 7

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*The following person spoke:
Kassech Zenebe*

7. Proposed Ordinance No. 2017-0174

AN ORDINANCE relating to the Ninth and Jefferson building electrical system repair project; making a supplemental appropriation not to exceed \$28,160,000 to the Harborview building repair and replacement fund; amending the Harborview 2017 Annual Budget Ordinance, Ordinance 18397, Section 2, as amended, and Attachment A, as amended, and declaring an emergency.

Sponsors: Mr. McDermott

On 5/15/2017, a public hearing was held and closed.

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Councilmember Dembowski indicated that Proposed Ordinance 2017-0174 would be deferred to the May 22, 2017 Council meeting.

Hearing Examiner Consent Agenda Items 8-9

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8. [Proposed Substitute Ordinance No. 2017-0054.2](#)

AN ORDINANCE authorizing the vacation of a portion of 314th Way SE, dedicated as Railroad Avenue, File V-2697, Petitioners: James and Kathleen Pryor.

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Sponsors: Mr. McDermott

The enacted number is 18516.

This matter was passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2017-0065.2](#)

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 Vashon Maury Island Land Trust for property located at 19201 Vashon Highway SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E16CT054.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18517.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Upthegrove that the Consent Agenda be passed. The motion carried by the following vote:

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

Excused: 1 - Mr. von Reichbauer

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

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Committee of the Whole

[play video](#)

10. [Proposed Motion No. 2017-0177](#)

A MOTION related to county services to immigrants and refugees, and the Washington State Attorney General's Guidance Concerning Immigration Enforcement.

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Sponsors: Mr. McDermott and Mr. Dembowski

At the request of Councilmember McDermott, Councilmember Dembowski indicated that Proposed Motion 2017-0177 would be deferred to the May 22, 2017 Council meeting.

This matter was Deferred

First Reading of and Action on Motions Without Referral to Committee

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11. [Proposed Motion No. 2017-0197](#)

A MOTION extending the waiver of requirements for competitive bidding and solicitation requirements for contracts relating to the repair and replacement of damaged structures at Baring Bridge #509A.

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Sponsors: Ms. Lambert

The enacted number is 14859.

Councilmember Lambert moved to suspend the rules in order to take action on Proposed Motion 2017-0197 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Lise Kaye, Council Staff, answered questions of the Council.

Councilmember Lambert moved Amendment 1. The motion carried.

Councilmember Lambert moved Title Amendment T1. The motion carried.

Brenda Bauer, Division Director, Road Services and Rick Brater, County Road Engineer, answered questions of the Council.

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

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

Excused: 1 - Mr. von Reichbauer

Reappointment Consent Agenda - Item 12

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12. [Proposed Motion No. 2017-0204](#)

A MOTION confirming the executive's reappointment of Monica Paulson Priebe, who resides in council district seven, to the King County rural forest commission.

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Sponsors: Mr. von Reichbauer

The enacted number is 14860.

A motion was made by Councilmember Lambert that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

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

Excused: 1 - Mr. von Reichbauer

Employment and Administration Committee Consent Agenda - Items**13-14**[play video](#)**13. Hire a Management Auditor in the King County Auditor's Office**[play video](#)**14. Compensation for the Legislative Secretary II in the King County Hearing Examiner's Office**[play video](#)

A motion was made by Councilmember Upthegrove that the Employment and Administration Committee Consent Agenda be passed. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Motions[play video](#)**15. [Proposed Motion No. 2017-0194](#)**

A MOTION approving a report regarding options for providing electronic home detention and work education release programs, in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 19, Proviso P1.

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Sponsors: Mr. Dunn and Ms. Balducci

This matter was Introduced and Referred to the Special Committee on Alternatives to Incarceration

16. [Proposed Motion No. 2017-0206](#)

A MOTION confirming the executive's appointment of Helena Stephens, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Gossett

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

17. [Proposed Motion No. 2017-0208](#)

A MOTION confirming the executive's appointment of Mackenzie Chase, who resides in council district four, to the King County children and youth advisory board.

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Sponsors: Ms. Kohl-Welles

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

18. [Proposed Motion No. 2017-0209](#)

A MOTION requiring that the executive prepare a report and workplan for the implementation of the Heroin and Prescription Opiate Addiction Task Force recommendation to establish community health engagement locations.

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Sponsors: Ms. Kohl-Welles

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

19. [Reports on Special and Outside Committees](#)

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No reports were given.

Other Business

[play video](#)

A motion was made to amend the agenda to add an ordinance for action. No ordinance number was provided and subsequent information provided indicated that it had an advertised notice for public hearing for the following week so the body did not take action.

Adjournment

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The meeting adjourned at 2:24 p.m.

Approved this _____ day of _____.

Clerk's Signature