



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*

12:00 PM

Wednesday, July 5, 2017

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 12:31 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 June 26, 2017**

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*Councilmember Dunn moved to approve the minutes of the June 26, 2017 meeting
as presented. Seeing no objection, the Chair so ordered.*

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

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There will be one public hearing on Items 5-9

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The following people spoke:

Alex Tsimerman

Ms. Richard

Mike Heinisch

Ryan Mielcarek

Andrew Kashyap

Cathy Murahashi

Shoshana Wineburg

Mary Ellen Stone

Jonathan Schilling

Alice Mar-Abe

Sara Wamsley

Alison Eisinger

Hon. Michael Fuller

Jessie Barr

Enrique Gonzalez

Consent Items 5-7

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5. [Proposed Ordinance No. 2017-0184](#)

AN ORDINANCE relating to the sale of the surplus property located at 11212 198th Avenue SE, Issaquah, Washington, in council district nine.

Sponsors: Mr. Upthegrove

On 7/5/2017, a public hearing was held and closed.

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The enacted number is 18550.

This matter passed on the Consent Agenda.

6. [Proposed Ordinance No. 2017-0211](#)

AN ORDINANCE moving the enhanced 911 program and funding from the department of executive services to the department of information technology; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 18432, Section 7, and K.C.C. 2A.380.070, amending Ordinance 5868, Sections 1-2, as amended, and K.C.C. 4A.200.280 and Ordinance 18386, Section 1, and K.C.C. 4A.200.2805.

Sponsors: Mr. von Reichbauer

On 7/5/2017, a public hearing was held and closed.

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The enacted number is 18551.

This matter passed on the Consent Agenda.

7. [Proposed Ordinance No. 2017-0212](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Kent's repeater site.

Sponsors: Mr. Upthegrove

On 7/5/2017, a public hearing was held and closed.

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The enacted number is 18552.

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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8. [Proposed Substitute Ordinance No. 2017-0232.3](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 7, 2017, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a rate of not more than ten cents per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of supporting veterans and military servicemembers and their respective families; seniors and their caregivers; and vulnerable populations in King County by funding capital facilities and regional health and human services to promote housing stability, healthy living, financial stability, social engagement and health and human services system improvements and system access; providing for limited mitigation of prorationing of metropolitan park districts and fire districts levies to the extent the prorationing was caused by this levy; directing proposal of a transition plan and an implementation plan for the veterans, seniors and human services levy; and directing proposal of an ordinance to create an oversight board or boards, contingent upon voter approval of the levy.

Sponsors: Mr. McDermott and Ms. Kohl-Welles

On 7/5/2017, a public hearing was held and closed.

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Councilmember Kohl-Welles moved Striking Amendment S1.

Councilmember Balducci moved Amendment 4A to Striking Amendment S1. The motion carried.

Wendy Soo Hoo, Council Staff, briefed the Council and answered questions.

Voting on Striking Amendment S1, as amended, the motion failed.

Councilmember Upthegrove moved Striking Amendment S2.

Councilmember Dunn moved Amendment 21 to Striking Amendment S2. The motion carried.

Voting on Striking Amendment S2 , as amended, the motion carried.

Councilmember moved Title Amendment T1. The motion carried.

Councilmember McDermott announced under Council Rule 7(H) Substitute Ordinance 2017-0232.3, as amended, resulting in Substitute Ordinance 2017-0232.4, is rereferred to the Regional Policy Committee for further review and recommendation.

This matter was Re-referred to the Regional Policy Committee

Health, Housing and Human Services

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9. [Proposed Ordinance No. 2017-0272](#)

AN ORDINANCE appointing and confirming the King County council representative to the communities of opportunity-best starts for kids advisory board; and amending Ordinance 18442, Section 2.

Sponsors: Mr. McDermott

On 7/5/2017, a public hearing was held and closed.

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The enacted number is 18553.

A motion was made by Councilmember Kohl-Welles 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

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Consent Items 10-12

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10. [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

The enacted number is 14897.

This matter passed on the Consent Agenda.

11. [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

The enacted number is 14898.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2017-0237](#)

A MOTION confirming the executive's appointment of Courtney Naumann, who resides in council district two, to the King County conservation futures citizen oversight committee, filling a council at-large position.

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Sponsors: Mr. Gossett

The enacted number is 14899.

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

Health, Housing and Human Services

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13. [Proposed Motion No. 2017-0228](#)

A MOTION acknowledging receipt of the Homelessness Progress Report as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 105, Proviso P1.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14900.

A motion was made by Councilmember Kohl-Welles 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

14. [Proposed Motion No. 2017-0235](#)

A MOTION accepting an outcomes report on the best starts for kids youth and family homelessness prevention initiative, in accordance with Attachment A to Ordinance 18373.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14901.

A motion was made by Councilmember Kohl-Welles 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 - Items**15-16**

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Councilmember McDermott announced that Items 15-16 on the Employment and Administration Committee Agenda would be removed from the Consent Agenda. Seeing no objection, it was so ordered.

15. Eliminate current Administration staff classification specifications (job descriptions) and ranges and approve new or modified classification specifications, ranges, staff assignments, and step placement.

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A motion was made by Councilmember Dunn that Item 15 on the Employment and Administration Committee 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

No: 0

Excused: 0

16. Eliminate current Clerk's Office and Committee Assistant classification specifications (job descriptions) and ranges and approve new or modified classification specifications, ranges, staff assignments and step placements.

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A motion was made by Councilmember Dunn that Item 16 on the Employment and Administration Committee 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

No: 0

Excused: 0

First Reading and Referral of Ordinances

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17. [Proposed Ordinance No. 2017-0281](#)

AN ORDINANCE related to making appointments to fill vacancies in King County district court; and amending Ordinance 8350, Section 2, and K.C.C. 2.70.020.

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Sponsors: Ms. Balducci

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. 2017-0259](#)

A MOTION confirming the executive's appointment of David Saunders, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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Sponsors: Mr. von Reichbauer

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

19. [Proposed Motion No. 2017-0260](#)

A MOTION confirming the executive's appointment of Christy Ann Tarling, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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Sponsors: Mr. von Reichbauer

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

20. [Proposed Motion No. 2017-0261](#)

A MOTION confirming the executive's appointment of Joan Mussa, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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Sponsors: Mr. von Reichbauer

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

21. **Reports on Special and Outside Committees**

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Councilmember Kohl-Welles reported on the financial reports, implementation plan and evaluation plan of the Mental Illness and Drug Dependency (MIDD) Advisory Committee.

As a point of personal privilege, Councilmember Gossett introduced Jacqueline Williams, the new summer intern for Council District 2.

22. **Public Employee Relations Commission Notice**

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Kristi Knieps, Office of Labor Relations, read the Public Employment Relations Commission Notice, attached to these minutes, into the record.

Adjournment

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The meeting was adjourned at 2:39 p.m.

Approved this _____ day of _____.

Clerk's Signature