



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 22, 2017

Room 1001

REVISED
Added Item #51

1. **Call to Order**

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The meeting was called to order at 1:40 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**

[play video](#)

Councilmember Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 15, 2017**

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*Councilmember Dembowski moved to approve the minutes of the May 15, 2017
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item #51 was added to the Agenda.

6. **Special Item**

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Awards Ceremony for MLK Medal of Distinguished Service

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Councilmember Dembowski made comments about the Martin Luther King, Jr. Medal of Distinguished Service Award Ceremony. He commented that these recipients have demonstrated a lifetime commitment to serve King County residents, and have made a positive impact. Each member presented an award to their recipient and made comments about their recipient.

Councilmember Dembowski, District 1: Francisco Irigon

Councilmember Gossett, District 2: Melba Ayco

Councilmember Lambert, District 3: Siri Erickson-Brown (not present)

Councilmember Kohl-Welles, District 4: Allan Panitch

Councilmember Upthegrove, District 5: Fred Mendoza

Councilmember Balducci, District 6: Mimi Siegel

Councilmember von Reichbauer, District 7: Coach Joseph Townsend, Thomas Jefferson High School - 4 students were present to see Coach Townsend receive the medal. They also made remarks about the Coach.

Councilmember McDermott, District 8: Hamdi Abdulle

Councilmember Dunn, District 9: Vickie Olson

7. Public Comment

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The following people appeared to speak:

Miss Richard

Honorable Michael Fuller

Bill Chandler

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

[play video](#)

There will be one public hearing on Items 8-12

[play video](#)

Consent Items 8-10

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Item 8 removed from the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2016-0397.3](#)

AN ORDINANCE authorizing the conveyance of two surplus properties to the city of Issaquah.

Sponsors: Mr. Upthegrove

On 5/22/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18520.

Per Councilmember Dembowski's request, the Chair removed Proposed Substitute Ordinance 2016-0397 from the Consent Agenda for the purpose of an amendment. Councilmember Upthegrove moved Amendment 1. 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

9. [Proposed Ordinance No. 2017-0001](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees - Supervisory - 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 5/22/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18518.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2017-0025](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Communications Specialists Supervisors - 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 5/22/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18519.

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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11. [Proposed Substitute Ordinance No. 2017-0174.2](#)

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 5/22/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18521.

Councilmember Upthegrove moved Amendment 1. 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

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12. [Proposed Ordinance No. 2017-0133](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Issaquah to conduct a traffic corridor study along Issaquah-Hobart Road Southeast continuing as Front Street South from State Route 18 to Northwest Gilman Boulevard.

Sponsors: Mr. Dunn and Ms. Lambert

On 5/22/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18522.

A motion was made by Councilmember Dunn 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 13-17

[play video](#)

13. [Proposed Motion No. 2017-0118](#)

A MOTION confirming the executive's appointment of the Honorable Sheree Wen, deputy mayor, city of Medina, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association alternate representative.

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Sponsors: Ms. Balducci

The enacted number is 14861.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2017-0120](#)

A MOTION confirming the executive's appointment of the Honorable Wendy Weiker, councilmember, city of Mercer Island, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association alternate representative.

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Sponsors: Ms. Balducci

The enacted number is 14862.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2017-0122](#)

A MOTION confirming the executive's appointment of Ricardo Gianvito, who resides in council district eight, to the King County emergency management advisory committee, as the private business and industry representative.

Sponsors: Mr. McDermott

The enacted number is 14863.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2017-0125](#)

A MOTION confirming the executive's appointment of Jim Pugel, who works in council district eight, to the King County emergency management advisory committee, as the King County sheriff's office alternate representative.

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Sponsors: Mr. McDermott

The enacted number is 14864.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2017-0137](#)

A MOTION adopting the 2017 work plan for the government accountability and oversight committee.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14865.

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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18. [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.

[play video](#)

Sponsors: Mr. McDermott and Mr. Dembowski

The enacted number is 14866.

A motion was made by Councilmember Balducci that this Motion be Passed. 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

Government Accountability and Oversight[play video](#)**19. [Proposed Substitute Motion No. 2017-0007.2](#)**

A MOTION relating to the rules of the King County hearing examiner.

[play video](#)

Sponsors: Mr. von Reichbauer

On request of Councilmember von Reichbauer, the Chair deferred Proposed Substitute Motion 2017-0007 to the June 5, 2017 Council meeting.

This matter was Deferred.

Health, Housing and Human Services[play video](#)**20. [Proposed Substitute Motion No. 2017-0171.2](#)**

A MOTION declaring the criticality of regional planning, coordination and funding efforts to address the challenges of housing affordability in King County and establishing the regional affordable housing task force and associated standing advisory panel to develop a recommended countywide affordable housing strategy.

[play video](#)

Sponsors: Mr. von Reichbauer, Ms. Balducci, Ms. Kohl-Welles and Mr. Upthegrove

On request of Councilmember Kohl-Welles, the Chair deferred Proposed Substitute Motion 2017-0171 until the May 30, 2017 Council meeting.

Deferred.

Law and Justice[play video](#)**21. [Proposed Motion No. 2017-0172](#)**

A MOTION adopting the 2017 work plan for the law and justice committee.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 14867.

**A motion was made by Councilmember Gossett 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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22. [Proposed Substitute Motion No. 2017-0226.2](#)

A MOTION of the county council approving a purchase contract for the county's Limited Tax General Obligation Bonds, 2017, Series A (Green Bonds), in the aggregate principal amount of \$31,230,000, and establishing certain terms of such bonds, all in accordance with Ordinance 18089.

Sponsors: Mr. Upthegrove

The enacted number is 14868.

A motion was made by Councilmember Upthegrove to suspend the rules to take action on Proposed Substitute Motion 2017-0226 without referral to committee, pursuant to K.C.C. 1.24.085. The motion carried.

The following people answered questions:

Rob Shelley, Financial Advisor, Piper Jaffray

Jenny Giambattista, council staff

Grover Cleveland, Department of Natural Resources and Parks

Felix Amerasinghe, Chief Financial Officer, Finance and Administration Unit, Department of Natural Resources and Parks.

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

Reappointment Consent Agenda Items 23-25

[play video](#)

23. [Proposed Motion No. 2017-0146](#)

A MOTION confirming the executive's reappointment of Carol Cummings, who works in council district one, to the King County emergency management advisory committee, as the King County police chiefs association alternate representative.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14869.

This matter passed on the Consent Agenda.

24. [Proposed Motion No. 2017-0203](#)

A MOTION confirming the executive's reappointment of Daryl Harper, who resides in council district nine, to the King County rural forest commission.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14870.

This matter passed on the Consent Agenda.

25. [Proposed Motion No. 2017-0205](#)

A MOTION confirming the executive's reappointment of Bernie McKinney, who resides in council district nine, to the King County rural forest commission.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14871.

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

Employment and Administration Committee Consent Agenda - Item**26**

[play video](#)

26. Hire a Council Initiatives Director

[play video](#)

A motion was made by Councilmember Dunn that the Employment and Administration Committee 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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27. [Proposed Ordinance No. 2017-0102](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$54,600,000 to provide financing for the BRC BI Analytics Project, the Courthouse Electrical Distribution System Replacement Project, the Dolan Interest Settlement Project, the DPD Lease Consolidation Project, the Elections Tabulation Project, the FMD Asset Management System Project, the FRED Projects and the Jail Management System Project, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

[play video](#)

Sponsors: Mr. Upthegrove

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

28. [Proposed Ordinance No. 2017-0181](#)

AN ORDINANCE authorizing the King County executive to renew an aquatic lease with the state of Washington, acting through the Department of Natural Resources, granting King County the use of a portion of aquatic lands located in Quartermaster Harbor, specifically those aquatic lands associated with the public dock at Dockton park, for the purpose of continuing to allow public recreational use and access.

[play video](#)

Sponsors: Mr. Upthegrove

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

29. [Proposed Ordinance No. 2017-0183](#)

AN ORDINANCE relating to the sale of the surplus property located at 19645 SE Petrovitsky Road, Renton, Washington, in council district nine.

[play video](#)

Sponsors: Mr. Dunn

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

30. [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.

[play video](#)

Sponsors: Mr. Upthegrove

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

31. [Proposed Ordinance No. 2017-0186](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for a wastewater capital project.

[play video](#)

Sponsors: Mr. Upthegrove

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

32. [Proposed Ordinance No. 2017-0187](#)

AN ORDINANCE relating to the sale of the tax title property located at 20XX East Madison Street, Seattle, Washington, in council district two.

[play video](#)

Sponsors: Mr. Upthegrove

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

33. [Proposed Ordinance No. 2017-0210](#)

AN ORDINANCE approving a settlement agreement among King County, the city of Seattle, the Washington state Department of Transportation and the Alliance for Pioneer Square in an appeal before the Seattle Hearing Examiner regarding the adequacy of the Seattle Department of Transportation's final environmental impact statement for the Alaskan Way, Promenade and Overlook Walk projects.

[play video](#)

Sponsors: Mr. McDermott

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

34. [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.

[play video](#)

Sponsors: Mr. Upthegrove

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

35. [Proposed Ordinance No. 2017-0213](#)

AN ORDINANCE amending county code related to recovery of incarceration costs; amending Ordinance 12917, Section 1, as amended, and K.C.C. 2.73.050, adding a new chapter to K.C.C. Title 4A and recodifying K.C.C. 2.73.050.

[play video](#)

Sponsors: Mr. Upthegrove

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

36. [Proposed Ordinance No. 2017-0222](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lien Living Trust for property located at 18888 and 19126 NE 116th Street, Redmond, WA 98052, designated department of natural resources and parks, water and land resources division file no. E17CT004.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

37. [Proposed Ordinance No. 2017-0223](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Arnold LaBenz Jr. for property located at 6627 West Snoqualmie Valley Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E17CT006.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

38. [Proposed Ordinance No. 2017-0224](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Katheryn McCormick and David Eiffert for property located at 6819 409th Avenue SE, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E17CT003.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

39. [Proposed Ordinance No. 2017-0225](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Seattle Polo and Equestrian Club for property located west of and adjacent to 41027 264th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E17CT005.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

40. [Proposed Ordinance No. 2017-0227](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

41. [Proposed Ordinance No. 2017-0229](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the city of Enumclaw for the city's operation of the 2017 and 2018 King County fair.

[play video](#)

Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

[play video](#)

42. [Proposed Motion No. 2017-0076](#)

A MOTION confirming the executive's appointment of Michael Blake, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

[play video](#)

Sponsors: Mr. Dembowski

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

43. [Proposed Motion No. 2017-0123](#)

A MOTION confirming the executive's appointment of John Madson, who resides in council district nine, to the King County emergency management advisory committee, as the city of Kent representative.

[play video](#)

Sponsors: Mr. Dunn

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

44. [Proposed Motion No. 2017-0127](#)

A MOTION confirming the executive's appointment of Kimberly Behymer, who resides in council district nine, to the King County emergency management advisory committee, as the city of Kent, alternate representative.

[play video](#)

Sponsors: Mr. Dunn

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

45. [Proposed Motion No. 2017-0215](#)

A MOTION confirming the executive's appointment of the Honorable Bill Ramos, councilmember, city of Issaquah, who resides in council district three, to the King County emergency management advisory committee, as a Sound Cities Association alternate representative.

[play video](#)

Sponsors: Ms. Lambert

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

46. [Proposed Motion No. 2017-0216](#)

A MOTION confirming the executive's appointment of John McCoy, who resides in council district one, to the King County veterans citizen oversight board, as the district one representative.

[play video](#)

Sponsors: Mr. Dembowski

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

47. [Proposed Motion No. 2017-0217](#)

A MOTION confirming the executive's appointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

[play video](#)

Sponsors: Ms. Balducci

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

48. [Proposed Motion No. 2017-0230](#)

A MOTION authorizing the King County sheriff to accept a donation of one hundred fifty automated external defibrillators.

[play video](#)

Sponsors: Ms. Lambert

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

49. [Proposed Motion No. 2017-0231](#)

A MOTION directing legislative department staff to prepare a report, in consultation with all councilmembers and the executive branch that provides strategies for how King County can engage stakeholders in a public process to determine how to use proceeds from Sound Transit 3 in the Puget Sound taxpayer accountability account.

[play video](#)

Sponsors: Ms. Balducci, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

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

50. Reports on Special and Outside Committees

[play video](#)

No reports were given.

Added Item 51**First Reading and Referral of Ordinances****51. [Proposed Ordinance No. 2017-0232](#)**

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 12 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 solely 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

This is a mandatory referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

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

Other Business

[play video](#)

Adjournment

[play video](#)

The meeting was adjourned at 3:36 p.m.

Approved this _____ day of _____.

Clerk's Signature