



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, June 5, 2017

Room 1001

Revised Agenda - Added Item 28

1. **Call to Order**

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The meeting was called to order at 1:49 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 May 30, 2017**

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*Councilmember Dembowski moved to approve the minutes of the May 30, 2017
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 28 was added to the Agenda.

6. **Special Items**

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Proclamation of June 2017 as LGBTQ Pride Month in King County

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Councilmembers McDermott and Upthegrove made remarks, read the proclamation, and invited Jason Dittmer, Director, Marketing & Communications, GSBA and Mark Rosen, Director, Programs & Fund Development, GSBA to the podium. Mr. Rosen thanked the Council and made remarks.

Proclamation of June 6, 2017, as Secure Your Load Day in King County[play video](#)

Councilmembers Lambert and Kohl-Welles made remarks, read the proclamation and invited Robin Abel, author, to the podium. Ms. Abel made remarks and thanked the Council. Pat McLaughlin, Division Director, Solid Waste Division, made remarks and thanked Ms. Abel for her work.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)**Budget and Fiscal Management**[play video](#)**Proposed Ordinance No. 2017-0093**

AN ORDINANCE relating to a transit capital improvement project; making a supplemental appropriation of \$16,399,896 to the public transportation infrastructure capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 6/5/2017, a public hearing was held and closed.

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*The following person spoke:
Kassech Zenebe*

Councilmember Upthegrove requested a two week courtesy delay. Seeing no objection, the Chair so ordered.

This matter was Deferred

Hearing Examiner Consent Agenda Items 8-17[play video](#)**8. Proposed Substitute Ordinance No. 2017-0105.2**

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 Lon Matthews for property located at 45103 SE Edgewick Road, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E16CT033.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18527.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2017-0106.2](#)

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 Alfred Owen for property located at 13904 409th Avenue SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E16CT034.

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Sponsors: Mr. McDermott

The enacted number is 18528.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2017-0107.2](#)

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 Jeff and Teresa Warren for property located at 45829 SE Edgewick Road, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E16CT042.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18529.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2017-0108.2](#)

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 Jeremy Jacques and Megann Mitchell for property located at 32610 293rd Avenue SE, Black Diamond, WA, designated department of natural resources and parks, water and land resources division file no. E16CT045.

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Sponsors: Mr. McDermott

The enacted number is 18530.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2017-0109.2](#)

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 Catherine Darley for property located at 27810 99th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E16CT048.

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Sponsors: Mr. McDermott

The enacted number is 18531.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2017-0110.2](#)

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 Laure Jansen for property located at 12917 SW 248th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E16CT051.

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Sponsors: Mr. McDermott

The enacted number is 18532.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2017-0111.2](#)

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 Leslie Mackie for property located at 13235 SW 248th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E16CT052.

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Sponsors: Mr. McDermott

The enacted number is 18533.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2017-0112.2](#)

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 Kristen Dotson and Bryan Scholnick for property located at 29224 Thomas Road SE, Kent, WA, designated department of natural resources and parks, water and land resources division file no. E16CT055.

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Sponsors: Mr. McDermott

The enacted number 18534.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2017-0113.2](#)

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 Ian Ellison-Taylor for property located at 4414 SW Point Robinson Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E16CT057.

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Sponsors: Mr. McDermott

The enacted number is 18535.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2017-0114.2](#)

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 Nathan and Malia Larson for property located at 9433 321st Way NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E17CT002.

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Sponsors: Mr. McDermott

The enacted number is 18536.

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, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

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

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Consent Item 18

[play video](#)

18. [Proposed Motion No. 2017-0121](#)

A MOTION confirming the executive's appointment of the Honorable Robert Baggett, councilmember, city of Auburn, who resides in council district seven, to the King County emergency management advisory committee, as a Sound Cities Association representative.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14875.

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, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

Government Accountability and Oversight

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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

The enacted number is 14876.

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

20. [Proposed Motion No. 2017-0052](#)

A MOTION related to acknowledging receipt of the Accountable Care Networks report, as required under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 121, Proviso P1.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14877.

A motion was made by Councilmember von Reichbauer that this Motion be Passed. 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 21-23

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21. [Proposed Motion No. 2017-0236](#)

A MOTION confirming the executive's reappointment of Robert Roegner, who resides in council district seven, to the King County personnel board.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14878.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2017-0238](#)

A MOTION confirming the executive's reappointment of Lauren Dickinson, who resides in council district four, to the King County behavioral health advisory board.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 14879.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2017-0239](#)

A MOTION confirming the executive's reappointment of Sam Pailca, who resides in council district four, to the King County civil service commission.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14880.

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. Uptegrove, and Mr. von Reichbauer

First Reading and Referral of Motions

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24. [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.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

25. [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.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

26. [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.

[play video](#)

Sponsors: Mr. Gossett

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

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

[play video](#)

Councilmember Lambert highlighted an article in the Seattle Times on a new dangerous opioid combination called "gray death".

Other Business

[play video](#)

Added Item 28**First Reading and Referral of Ordinances****28. [Proposed Ordinance No. 2017-0247](#)**

AN ORDINANCE requiring public benefits, such as affordable housing, related to the sale of real property to governmental agencies; and amending Ordinance 12045, Section 5, as amended, and K.C.C. 4.56.070 and Ordinance 12045, Section 10, as amended, and K.C.C.4.56.100 and declaring an emergency.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

Adjournment

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The meeting was adjourned at 2:23 p.m.

Approved this _____ day of _____.

Clerk's Signature