



# 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*

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1:30 PM

Monday, August 28, 2017

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:36 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 McDermott led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of August 21, 2017**

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*Councilmember Dembowski moved to approve the minutes of the August 21, 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. Public Comment**[play video](#)

*The following people spoke:*

*Alex Tsimerman*

*Katherine Hanson*

*Sari T. Moore*

*Jalair Vox*

*Aden Nardone*

*Bryony Angell*

*Vanessa Harris*

*Heather Gates*

*Collin Cole*

*Ahmed Alkhedary*

*Gretchen Taylor*

*Tiffani McCoy*

*Amelia Bertozzi-Villa*

*Paula Revere*

*Jane Cutter*

*Paul Feldman*

*Patricia Sully*

*Tiniell Cato*

*Julia Jacobs*

*Corey Guilmette*

*Jennifer Aspelund*

*Mark Cooke*

*Ms. Richard*

*Mark Johnston*

*Phillip Mosek*

*The Honorable Michael Fuller*

*DeCharlene Williams*

*Lawrence Pitre*

*Kassech Zenebe*

*Jeremy Wood*

*AJ Honore*

*Joshua Freed*

*Madeline May*

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

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### **Consent Item 7**

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#### **7. 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.

**Sponsors:** Ms. Kohl-Welles

**On 8/28/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18566.*

*The following people spoke:*

*Alex Tsimmerman*

*Paula Revere*

*Kassech Zenebe*

**A motion was made by Councilmember Dembowski that this Ordinance be  
Passed on the Consent Agenda. 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 Emergency Ordinances Without Referral to Committee

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### 8. [Proposed Ordinance No. 2017-0361](#)

AN ORDINANCE relating to 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; amending Ordinance 18556, Section 1, and declaring an emergency.

**Sponsors:** Mr. McDermott

**On 8/28/2017, a public hearing was held and closed.**

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*The enacted number is 18567.*

*Councilmember Dembowski moved to suspend the rules for the purpose of taking public testimony and to take action without referral to committee pursuant to K.C.C. 1.24.085 on Proposed Ordinance 2017-0361. Seeing no objection, the Chair so ordered.*

*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

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

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### **Consent Items 9-11**

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### 9. [Proposed Motion No. 2017-0153](#)

A MOTION confirming the executive's appointment of Dr. Herbert Carey, who resides in council district five, to the King County regional human services citizen oversight board, as the district five representative.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14935.*

**This matter passed on the Consent Agenda.**

**10. [Proposed Motion No. 2017-0266](#)**

A MOTION confirming the executive's appointment of Samir Junejo, who resides in council district one, to the King County civil rights commission, as the district one representative.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14936.*

**This matter passed on the Consent Agenda.**

**11. [Proposed Motion No. 2017-0269](#)**

A MOTION confirming the executive's appointment of Suzanne Koval, who resides in council district four, to the King County regional human services citizen oversight board, as the district four representative.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14937.*

**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

**Transportation, Economy and Environment**

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**12. [Proposed Substitute Motion No. 2017-0333.2](#)**

A MOTION expressing the council's support to explore development of a transit function in the office of the ombudsman to receive, investigate and help resolve complaints about transit and paratransit operations.

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**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

*The enacted number is 14938.*

**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

## Reappointment Consent Agenda Items 13-15

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### 13. [Proposed Motion No. 2017-0043](#)

A MOTION confirming the executive's reappointment of Felicia Gonzalez, who resides in council district two, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. Gossett

*The enacted number is 14939.*

**This matter passed on the Consent Agenda.**

### 14. [Proposed Motion No. 2017-0045](#)

A MOTION confirming the executive's reappointment of Thomas Ikeda, who resides in council district two, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. Gossett

*The enacted number is 14940.*

**This matter passed on the Consent Agenda.**

### 15. [Proposed Motion No. 2017-0047](#)

A MOTION confirming the executive's reappointment of Hollis Wong Wear, who resides in council district two, to the King County cultural development authority (4Culture).

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**Sponsors:** Mr. Gossett

*The enacted number is 14941.*

**This matter passed on the Consent Agenda.**

## **Passed On The Consent Agenda**

*Councilmember Lambert made a motion to remove Items 13-15 from the Consent Agenda for discussion. Seeing no objection, the Chair so ordered.*

*Councilmember McDermott made a motion to take one roll call vote on Items 13-15. Seeing no objection, the Chair so ordered.*

**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

## First Reading and Referral of Ordinances

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16. [Proposed Ordinance No. 2017-0340](#)

AN ORDINANCE approving March 2018 public transportation service changes for King County.

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**Sponsors:** Mr. Dembowski

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

17. [Proposed Ordinance No. 2017-0350](#)

AN ORDINANCE relating to public transportation, revising rates of fare and eliminating the regular fare peak, off-peak and zone fare differential; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and Ordinance 12643, Section 9, as amended, and K.C.C 4A.700.090.

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**Sponsors:** Mr. Dembowski and Ms. Balducci

*This item is referred first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.*

*This is a nonmandatory referral to the Regional Transit Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*

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

18. [Proposed Ordinance No. 2017-0352](#)

AN ORDINANCE relating to the provision of discounted transit fare media to human services agencies; and amending Ordinance 17932, Section 2, as amended, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

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**Sponsors:** Mr. Dembowski, Ms. Balducci and Ms. Kohl-Welles

*This item is referred first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.*

*This is a nonmandatory referral to the Regional Transit Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*

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



**19. [Proposed Ordinance No. 2017-0354](#)**

AN ORDINANCE relating to the regional reduced fare permit administrative fee; and amending Ordinance 12643, Section 22, as amended, and K.C.C. 4A.700.510.

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**Sponsors:** Mr. Dembowski and Ms. Balducci

*This item is referred first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.*

*This is a nonmandatory referral to the Regional Transit Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*

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

## First Reading and Referral of Motions

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**20. [Proposed Motion No. 2017-0349](#)**

A MOTION providing direction to the conservation futures citizen oversight committee on priorities for allocating conservation futures tax levy funds.

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**Sponsors:** Mr. Dunn

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

**21. [Proposed Motion No. 2017-0351](#)**

A MOTION relating to public transportation; approving a report relating to very-low income transit fare options as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P1.

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**Sponsors:** Mr. Dembowski, Ms. Balducci and Ms. Kohl-Welles

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

**22. [Proposed Motion No. 2017-0353](#)**

A MOTION relating to public transportation; approving a report relating to ORCA card fee/load options, as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P2.

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**Sponsors:** Mr. Dembowski, Ms. Balducci and Ms. Kohl-Welles

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

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

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*Councilmember Kohl-Welles provided an update on the Mental Illness and Drug Dependency (MIDD) Advisory Committee and as a point of personal privilege, reported on Women's Equality Day, the commemoration of the day the 19th Amendment, which officially granted the right to vote, was certified to the Constitution on August 26, 1920.*

**Other Business**

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**Adjournment**

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*The meeting was adjourned at 3:20 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature