



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

Tuesday, September 5, 2017

Room 1001

REVISED AGENDA - Added Item #18

1. **Call to Order**

The meeting was called to order at 1:34 p.m.

2. **Roll Call**

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**

Councilmember Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 28, 2017**

*Councilmember Dembowski moved to approve the minutes of the August 28, 2017
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

Item 18 was added to the agenda.

6. **Special Item**

**Proclamation of September 2017 as National Recovery Month in King
County**

*Councilmembers Dunn and Upthegrove made introductory remarks, read the
proclamation, and invited members to join them at the podium for a photograph.*

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

There will be one public hearing on Items 7-8

The following people spoke:

Alex Tsimmerman

Tiniell Cato

Consent Item 7

7. **[Proposed Substitute Ordinance No. 2017-0233.2](#)**

AN ORDINANCE relating to the sale of the surplus property located at 125XX NE 124th Street, Kirkland, Washington, in council district six.

Sponsors: Mr. Upthegrove

On 9/5/2017, a public hearing was held and closed.

The enacted number is 18568.

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

Budget and Fiscal Management Committee

8. **[Proposed Substitute Ordinance No. 2017-0287.2](#)**

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$2,798,148 to the best start for kids fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 95 and 95, as amended.

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

On 9/5/2017, a public hearing was held and closed.

The enacted number is 18569.

Councilmember Balducci moved Amendment 1. The motion passed unanimously.

Councilmember Balducci moved Title Amendment T1. The motion passed unanimously.

Miranda Leskinen, Council Staff, answered questions of the Council.

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

Consent Item 9

9. [Proposed Motion No. 2017-0046](#)

A MOTION confirming the executive's appointment of Gregory Beams, who resides in council district six, to the King County cultural development authority (4Culture).

Sponsors: Ms. Balducci

The enacted number is 14942.

**A motion was made by Councilmember Dembowski that this Motion be Passed.
The motion carried by the following vote:**

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

Excused: 1 - Ms. Kohl-Welles

Law and Justice

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

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

Sponsors: Ms. Lambert

The enacted number is 14943.

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

Reappointment Consent Agenda - Items 11-12

11. [Proposed Motion No. 2017-0049](#)

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

Sponsors: Mr. Gossett

The enacted number is 14944.

This matter passed on the Consent Agenda.

12. Proposed Motion No. 2017-0345

A MOTION confirming the executive's reappointment of Fred Quarnstrom, who resides in council district two, to the King County international airport roundtable, as the Beacon Hill/Rainier Valley community representative.

Sponsors: Mr. Gossett

The enacted number is 14945.

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 - Items 13-15**13. Hire a Capital Projects Oversight Analyst in the King County Auditor's Office**

A motion was made by Councilmember Dunn that this matter 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

14. King County Auditor Reappointment

A motion was made by Councilmember Dunn that this matter 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

15. King County Hearing Examiner Reappointment

A motion was made by Councilmember Dunn that this matter 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 and Referral of Motions

16. [Proposed Motion No. 2017-0362](#)

A MOTION requesting the executive transmit a report that assesses the current use of the Reverend Dr. Martin Luther King, Jr., logo in county operations and communications and recommends strategies for increasing the use of the logo.

Sponsors: Mr. Gossett

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

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

No reports were given.

Other Business

Councilmember Lambert reported on fires and fire suppression. She encouraged King County residents to look at their homes and surrounding land to see if there is flammable debris that can be removed.

Certification of Election

Councilmember McDermott moved acceptance of the certification of returns from the election of August 1, 2017.

Extra Item - #18**First Reading of and Action on Motion Without Referral to Committee****18. Proposed Motion No. 2017-0366**

A MOTION calling on Congress to swiftly and comprehensively address federal immigration reform generally and Deferred Action for Childhood Arrivals in particular to protect the legal status of thousands of Dreamers.

Sponsors: Mr. Dembowski, Mr. Upthegrove, Mr. Gossett, Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

The enacted number is 14946.

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017-0366 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

**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

Adjournment

The meeting was adjourned at 2:29 p.m.

Approved this _____ day of _____

Clerk's Signature