



# 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, July 17, 2017

Room 1001

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-draft minutes-

1. **Call to Order**

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*The meeting was called to order at 1:41 p.m.  
The meeting was recessed at 2:24 p.m.  
The meeting was reconvened at 2:30 p.m.  
The meeting was recessed at 2:30 p.m.  
The meeting was reconvened at 2:50 p.m.  
The meeting was recessed at 3:29 p.m.  
The meeting was reconvened at 4:04 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 Gossett led the Flag Salute and Pledge of Allegiance.*

4. **Approval of Minutes of July 10, 2017**

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*Councilmember Dembowski moved approval of the minutes of July 10, 2017 as  
presented. Seeing no objection. the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

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

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### Regional Policy

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#### 6. Proposed Substitute Ordinance No. 2017-0232.6

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 and one-half 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.

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

*The following people appeared to speak:*

*Alex Tsimerman  
Heidi Park  
Tammy Reames  
Don Burnett  
Andrew Kashyap  
Liz Nixon  
Enrique Gonzales  
Alison Mar-Abe  
Jonathan Schilling  
Chris Cates  
Logan Hunt  
Anya McMurrer  
Andrew Katz  
Mary Ellen Stone  
Alison Eisinger  
Shannon Grady Martsof  
Kasech Zenebe  
Andrew Owers  
Cathy Munsen  
Lisa Yeager  
Alex Doolittle  
Sara Robbins  
Nick Ramirez*

**On 7/17/2017, a public hearing was held and closed.**

*Councilmember Kohl-Welles moved Proposed Substitute Ordinance 2017-0232.5.*

*Councilmember Upthegrove moved Striking Amendment S5.*

*Wendy Soohoo, Council staff answered questions of the Council.*

*Adrienne Quinn, Director, Department of Community and Human Services.*

*Councilmember Dembowski moved to amend page 17, line 365, after 'those' and before 'veterans' insert "seniors, who are also"; on page 21, line 466, after 'of' and before 'veterans' insert "seniors, who are also"; and on page 23, line 511, after 'of' and before 'veterans' insert "seniors, who are also". The motion carried.*

*Councilmember Kohh-Welles moved to amend page 16, line 360, after 'planning' to delete ',' and insert "and" and after 'administration' delete "and evaluation"; on page 17, line 375 after 'planning' to delete ',' and insert "and" and after 'administration' delete "and evaluation"; on page 17, line 386, after 'planning' to delete ',' and insert "and" and after 'administration' delete "and evaluation" and on page 21, line 470, after 'planning' to delete ',' insert "and" after 'administration' delete "and evaluation" and on page 22, line 482, after 'planning' to delete ',' insert "and" after 'administration' delete "and evaluation".*

*Greg Doss, Council staff, answered questions of the Council.*

*Voting on Ms. Kohl-Welles' motion to amend, the motion carried.*

*Councilmember Lambert moved to amend page 18, line 390, after 'to' to delete "reduce" and insert "mitigate". The motion carried.*

*Councilmember Kohl-Welles moved to amend page 15, line 338, after 'exceed' to delete "ten" and insert "twelve" and on page 19, line 417, after 'of' to delete "\$0.10" and insert "\$0.12". The motion failed 4 to 5, Ms. Kohl-Welles, Ms. Balducci, Mr. McDermott and Mr. Gossett voting "yes".*

*Voting on Striking Amendment S5 as amended, the motion passed 5 to 4, Ms. Balducci, Mr. McDermott, Mr. Gossett and Ms. Kohl-Welles voting "no".*

*The Chair re-referred Proposed Substitute Ordinance 2017-0232, version 6 as amended to the Regional Policy Committee for further review and discussion.*

*The Chair announced the possibility of Special Council meetings for Thursday, Friday and Saturday of this week.*

**This matter was Re-referred to the Regional Policy Committee**

**Employment and Administration Committee Consent Agenda - Items****7 & 8**[play video](#)**7. Hire a Legislative Analyst for the King County Council.**[play video](#)

*A motion was made by Councilmember Dunn that this matter be passed. The motion carried by the following vote:*

*Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mc, McDermott, Mr. Upthegrove and Mr. von Reichbauer.*

*No: 0*

*Excused: 0*

**8. Approve salary adjustments, promotions, ranges, staff assignments and step placements for the King County Auditor's Office.**[play video](#)

*A motion was made by Councilmember Dunn that this matter be passed. The motion carried by the following vote:*

*Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mc, McDermott, Mr. Upthegrove and Mr. von Reichbauer.*

*No: 0*

*Excused: 0*

**First Reading and Referral of Ordinances**[play video](#)**9. Proposed Ordinance No. 2017-0301**

AN ORDINANCE creating the Ruth Woo emerging leaders fellowship program; and adding a new chapter to K.C.C. Title 2.

[play video](#)

**Sponsors:** Mr. Dembowski and Mr. McDermott

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

**First Reading and Referral of Motions**[play video](#)**10. Proposed Motion No. 2017-0254**

A MOTION confirming the executive's appointment of Sili Savusa, who resides in council district eight, to the King County communities of opportunity best starts for kids levy advisory board.

[play video](#)

**Sponsors:** Mr. McDermott

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

**11. [Proposed Motion No. 2017-0288](#)**

A MOTION acknowledging receipt of the Factoria recycling and transfer station workforce diversity final report required by Ordinance 17830, Section 2.

[play video](#)

**Sponsors:** Ms. Balducci

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

**12. [Proposed Motion No. 2017-0292](#)**

A MOTION confirming the executive's appointment of Lydia Assefa-Dawson, who resides in council district seven, to the King County communities of opportunity best starts for kids levy advisory board.

[play video](#)

**Sponsors:** Mr. von Reichbauer

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

**13. [Proposed Motion No. 2017-0294](#)**

A MOTION confirming the executive's appointment of Matelita Jackson, who resides in council district two, to the King County communities of opportunity best starts for kids levy advisory board.

[play video](#)

**Sponsors:** Mr. Gossett

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

**14. [Proposed Motion No. 2017-0295](#)**

A MOTION to adopt the executive's plan for addressing major technology emergencies, as requested by Motion 14750.

[play video](#)

**Sponsors:** Ms. Balducci

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

**15. [Proposed Motion No. 2017-0302](#)**

A MOTION requesting that the executive enter into negotiations with the city of Seattle to allow taxi license holders reciprocal operating rights between both the city and the county, requiring the executive to develop an ordinance to conform to adopted city of Seattle legislation if adopted and requiring letters updating the status of negotiations.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

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

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*Councilmember Dunn reported on a very successful and well attended King County Enumclaw Fair.*

*Councilmember Balducci reported on an emerging issue, regarding the Veterans, Seniors and Human Services Levy and when it is sent to the ballot. There are two plans, a transition plan and an implementation plan. The Regional Policy Committee discussed whether the implementation plan would require a mandatory referral. Now there is discussion whether the transition plan would also require a mandatory referral. The department is concerned that without the transition plan in place, services could not continue until the implementation plan is worked out. Ms Balducci alerted the members of the need to resolve this matter with the Regional Policy Committee.*

*Councilmember Lambert presented a visual of a developing problem of an upcoming emergency closure scheduled for July 27-28. She noted how the one lane closure on a section of NE Woodinville-Duvall Road to correct 4 sink holes, one measuring at least 46 inches, was impacting the Fire Department and residents.*

*Councilmember Lambert also briefed the Council on unintended inconsistent handling of local community festivals. She noted that in Carnation, the county assisted with many needed services. But in Fall City, the county billed the festival for permits and Sheriff presence, which did not allow the city to make their original needed contributions.*

**Other Business**

[play video](#)

*There was no other business.*

**Adjournment**

[play video](#)

*The meeting was adjourned at 4:50 p.m.*

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

\_\_\_\_\_  
Clerk's Signature