



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Claudia Balducci, Vice Chair of Policy Development and  
Review;  
Kathy Lambert, Vice Chair of Regional Coordination;  
Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne  
Kohl-Welles,  
Dave Upthegrove, Pete von Reichbauer*

---

1:30 PM

Monday, June 4, 2018

Room 1001

---

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:37 p.m.*

2. **Roll Call**

[play video](#)

**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 29, 2018**

[play video](#)

*Councilmember Balducci moved to approve the minutes of the May 29, 2018 meeting  
as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*There were no additions.*

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

[play video](#)

There will be one public hearing on Items 6-8

[play video](#)

*The following people spoke:*

*Alex Tsimerman*

*Kassech Zenebe*

*Karter Booher*

### **Consent Items 6-7**

[play video](#)

#### **6. Proposed Substitute Ordinance No. 2018-0162.2**

AN ORDINANCE relating to vehicular traffic control; amending Ordinance 17668, Section 3, and K.C.C. 46.08.055, Ordinance 17668, Section 3, and K.C.C. 46.08.060 and Ordinance 10278, Section 7, as amended, and K.C.C. 46.08.070, adding new chapters to K.C.C. Title 14A, creating K.C.C. Title 14A, recodifying K.C.C. 46.08.055, K.C.C. 46.08.060, K.C.C. 46.08.070, K.C.C. 46.14.010 and K.C.C. 46.14.020, repealing Ordinance 5292, Section 2, as amended, and K.C.C. 46.04.010, Ordinance 5292, Section 3, and K.C.C. 46.04.020, Ordinance 5292, Section 4, and K.C.C. 46.04.030, Ordinance 5292, Section 5, as amended, and K.C.C. 46.04.040, Ordinance 5292, Section 6, and K.C.C. 46.04.050, Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Ordinance 17234, Section 2, and K.C.C. 46.04.062, Ordinance 11396, Section 2, and K.C.C. 46.04.065, Ordinance 16294, Section 1, and K.C.C. 46.04.080, Ordinance 15050, Section 3, and K.C.C. 46.06.010, Ordinance 15050, Section 4, and K.C.C. 46.06.020, Ordinance 15050, Section 5, and K.C.C. 46.06.030, Ordinance 15050, Section 6, and K.C.C. 46.06.040, Ordinance 15050, Section 7, and K.C.C. 46.06.050, Ordinance 15050, Section 8, and K.C.C. 46.06.060, Ordinance 15050, Section 9, and K.C.C. 46.06.070, Ordinance 15050, Section 10, and K.C.C. 46.06.080, Ordinance 10278, Section 1, as amended, and K.C.C. 46.08.010, Ordinance 5846, Section 4, as amended, and K.C.C. 46.08.040, Ordinance 10278, Section 5, and K.C.C. 46.08.050, Ordinance 10278, Section 9, as amended, and K.C.C. 46.08.080, Ordinance 10278, Section 10, as amended, and K.C.C. 46.08.100, Ordinance 10278, Section 11, as amended, and K.C.C. 46.08.110, Ordinance 5846, Section 12, as amended, and K.C.C. 46.08.120, Ordinance 10278, Section 12, as amended, and K.C.C. 46.08.130, Ordinance 10278, Section 13, and K.C.C. 46.08.132, Ordinance 10278, Section 14, as amended, and K.C.C. 46.08.134, Ordinance 9078, Section 1, and K.C.C. 46.10.010, Ordinance 9078, Section 2 and K.C.C. 46.10.020, Ordinance 9078, Section 3, and K.C.C. 46.10.030, Ordinance 9078, Section 4, as amended, and K.C.C. 46.10.040, Ordinance 9078, Section 5, and K.C.C. 46.10.050, Ordinance 9078, Section 6, and K.C.C. 46.10.060, Ordinance 9288, Section 1, and K.C.C. 46.10.080, Ordinance 12887, Section 1, and K.C.C. 46.12.010, Ordinance 12887, Section 2, and K.C.C. 46.12.020, Ordinance 12887, Section 3, and K.C.C. 46.12.030, Ordinance 12887, Section 4, and K.C.C. 46.12.040 and Ordinance 17455, Section 2, as amended, and K.C.C. 46.20.010 and prescribing penalties.

**Sponsors:** Ms. Lambert

**On 6/4/2018, a public hearing was held and closed.**

[play video](#)

*On request of Councilmember Dembowski, the Chair deferred Proposed Substitute Ordinance 2018-0162 until the June 11, 2018 Council meeting.*

**This matter was Deferred**

**7. [Proposed Ordinance No. 2018-0192](#)**

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 \$14,000,000 to provide financing for the Colman Dock Passenger Terminal and Float Replacement Project and the Youth Sports Facility Grants 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

*On 6/4/2018, a public hearing was held and closed.*

*The enacted number is 18737.*

**A motion was made by Councilmember Balducci 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**

[play video](#)

**8. [Proposed Ordinance No. 2018-0193](#)**

AN ORDINANCE making a net supplemental appropriation of \$515,000 to the roads operating fund and a net supplemental appropriation of \$5,602,000 to the roads major maintenance capital fund to begin immediate design efforts to replace four restricted bridges that impede safe passage for heavy vehicles and to create a 2018 bridge safety program; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 61 and 132 as amended, and Attachment A, as amended.

[play video](#)

**Sponsors:** Mr. Upthegrove and Ms. Lambert

*On 6/4/2018, a public hearing was held and closed.*

*The Chair indicated that Proposed Ordinance 2018-0193 is deferred until the June 11, 2018 Council meeting.*

**This matter was Deferred**

## Hearing Examiner Consent Agenda - Items 9-12

[play video](#)

### 9. [Proposed Substitute Ordinance No. 2018-0098.2](#)

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 Elizabeth Boutin and Deborah Diamond for property located at 23015 111th Avenue SW, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. E17CT052.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 18738.*

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

### 10. [Proposed Substitute Ordinance No. 2018-0168.2](#)

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 Laura Gieber for property located at 31404 SE Issaquah Fall City Road, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E17CT045.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 18739.*

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

### 11. [Proposed Substitute Ordinance No. 2018-0170.2](#)

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 Timothy and Jennifer Holmquist for property located at 18836 SE 114th Place, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E17CT047.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 18740.*

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

### 12. [Proposed Substitute Ordinance No. 2018-0172.2](#)

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 Seattle Gymnastic Society for property located at 19100 Alpentel Access Road SE, Snoqualmie, WA, designated department of natural resources and parks, water and land resources division file no. E17CT049.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 18741.*

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

### **Passed On The Consent Agenda**

**A motion was made by Councilmember Balducci 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

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

[play video](#)

### **Consent Items 13-14**

[play video](#)

#### **13. Proposed Substitute Motion No. 2018-0004.2**

A MOTION confirming the executive's appointment of Willie Barrington, who works in council district eight, to the King County emergency management advisory committee, as the local emergency planning committees' alternate representative.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 15160.*

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

#### **14. Proposed Motion No. 2018-0209**

A MOTION confirming the executive's appointment of Nick Allen, who resides in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 15161.*

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

**Passed On The Consent Agenda**

**A motion was made by Councilmember Balducci 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**

[play video](#)

15. **Proposed Motion No. 2018-0165**

A MOTION declaring the necessity of administrative planning and coordination to address gender identity, and sexual orientation inclusion in King County administrative processes and establishing a gender identity and sexual orientation inclusion task force to develop a recommended King County administrative gender identity and sexual orientation inclusion strategy.

[play video](#)

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

*The enacted number is 15162.*

**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. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**No:** 1 - Ms. Lambert

### **Reappointment Consent Agenda - Item 16**

[play video](#)

16. **Proposed Motion No. 2018-0226**

A MOTION confirming the executive's reappointment of Alison Levy, who resides in council district one, to the King County emergency management advisory committee, as the public health - Seattle & King County, alternate representative.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 15163.*

**A motion was made by Councilmember Balducci that this Motion 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 Ordinances**

[play video](#)

17. **Proposed Ordinance No. 2018-0252**

AN ORDINANCE establishing a new special revenue fund, the fund to reduce energy demand for cities

fund; and adding a new section to K.C.C. chapter 4A.200.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**18. [Proposed Ordinance No. 2018-0263](#)**

AN ORDINANCE adopting the King County 2018-2021 Equal Employment Opportunity/Affirmative Action Plan.

[play video](#)

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

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

**19. [Proposed Ordinance No. 2018-0265](#)**

AN ORDINANCE approving the King County Water District No. 125 2016 Water System Plan.

[play video](#)

**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.**

**20. [Proposed Ordinance No. 2018-0267](#)**

AN ORDINANCE making a net supplemental appropriation of \$9,914,000, a net supplemental appropriation of \$98,970,000 from various non-general fund agencies and a net supplemental appropriation of \$74,661,000 to various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 11, 18, 20, 21, 31, 33, 34, 36, 40, 44, 45, 48, 49, 53, 55, 56, 60, 62, 66, 69, 70, 82, 84, 84, 88, 95, 98, 100, 104, 107, 108, 113, 115, 118, 122, 124 and 132, as amended, and Attachment A, as amended.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

**21. [Proposed Ordinance No. 2018-0268](#)**

AN ORDINANCE concerning protecting conservation lands in King County; adopting financial policies to accelerate the protection of vital open spaces, including urban green spaces, natural areas, wildlife and salmon habitat, trails, river corridors, farmlands and forests in King County; to address equity and social justice issues by increasing the availability of open spaces in historically under-served areas; and to address generational equity by spreading costs of protecting vital open spaces over time; amending Ordinance 8867, Section 1 and K.C.C. 26.12.010, Ordinance 13717, Section 1 and K.C.C. 26.12.003, as amended, and Ordinance 13717, Section 4 and K.C.C. 26.12.025 and adding a new section to K.C.C. chapter 26.12.

[play video](#)

**Sponsors:** Mr. Dembowski

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

## First Reading and Referral of Motions

[play video](#)

### 22. [Proposed Motion No. 2018-0066](#)

A MOTION approving a plan to restructure the public benefit rating system program in accordance with 2017-2018 Biennial Budget Ordinance 18409, Section 81, Proviso P1.

[play video](#)

**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.**

### 23. [Proposed Motion No. 2018-0204](#)

A MOTION confirming the executive's appointment of Bridget O'Connor, who resides in council district one, to the King County children and youth advisory board.

[play video](#)

**Sponsors:** Mr. Dembowski

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

### 24. [Proposed Motion No. 2018-0264](#)

A MOTION acknowledging receipt of a Cedar Hills Tonnage and Capacity Report prepared in accordance with the 2017/2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P2.

[play video](#)

**Sponsors:** Mr. Dembowski

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

### 25. Reports on Special and Outside Committees

[play video](#)

*No reports were given.*

## Other Business

[play video](#)

## Adjournment

[play video](#)

*The meeting was adjourned at 2:05 p.m.*

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

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