



# 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 24, 2017

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:42 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 Kohl-Welles led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of July 17, 2017**

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*Councilmember Dembowski moved approval of the minutes of July 17, 2017 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**

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*The following people appeared to speak:*

*Sari T. Moore  
Holland Cole*

*Alex Tsimerman  
Vanessa Harris  
Linda Deeds  
Priscilla Foxen  
Doreen Cornwell  
Lolita Zarate  
Michael Leck  
Jalair Box  
Aiden Nardone  
Mark Johnston  
Cory Durant  
Elizabeth James  
John Wisdom  
Carolann Sanders  
Anita Khandelwal  
Mark Cooke  
Jesse Perrin  
Sydney Wilson  
Anthony Rabovich  
Kevin Toth  
Blaine Pitcher  
Kimela Vigil  
Phillip Moseck  
Mark Miloscia  
Gretchen Taylor  
Heather Graves  
Scott Murtani  
Emily Katz  
Joshua Freed  
Kassech Zenebe  
Cindy Pierce  
Kongo Bamanayi  
Jennifer Asplund  
Michael Fuller  
Angelica Bedrosian*

## 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. 2017-0181](#)

AN ORDINANCE authorizing the King County executive to renew 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.

**Sponsors:** Mr. Upthegrove

On 7/24/2017, a public hearing was held and closed.

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*The enacted number is 18556.*

**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

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

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### Consent Items - Items 8-22

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#### 8. [Proposed Motion No. 2017-0248](#)

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

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**Sponsors:** Ms. Lambert

*The enacted number is 14905.*

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

9. [Proposed Motion No. 2017-0249](#)

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

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**Sponsors:** Mr. Gossett

*The enacted number is 14906.*

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

**10. [Proposed Motion No. 2017-0250](#)**

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

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**Sponsors:** Mr. Gossett

*The enacted number is 14907.*

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

**11. [Proposed Motion No. 2017-0251](#)**

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

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**Sponsors:** Mr. Gossett

*The enacted number is 14908.*

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

**12. [Proposed Motion No. 2017-0252](#)**

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

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**Sponsors:** Ms. Balducci

*The enacted number is 14909.*

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

**13. [Proposed Substitute Motion No. 2017-0253.2](#)**

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

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14910.*

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

**14. [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.

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Sponsors: Mr. McDermott

*The enacted number is 14911.*

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

**15. [Proposed Motion No. 2017-0255](#)**

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

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**Sponsors:** Mr. Gossett

*The enacted number is 14912.*

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

**16. [Proposed Motion No. 2017-0256](#)**

A MOTION confirming the executive's appointment of Jennifer Ramirez-Robson, who resides in council district five, to the King County communities of opportunity best starts for kids levy advisory board.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14913.*

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

**17. [Proposed Motion No. 2017-0259](#)**

A MOTION confirming the executive's appointment of David Saunders, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14914.*

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

**18. [Proposed Motion No. 2017-0260](#)**

A MOTION confirming the executive's appointment of Christy Ann Tarling, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14915.*

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

**19. [Proposed Motion No. 2017-0261](#)**

A MOTION confirming the executive's appointment of Joan Mussa, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14916.*

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



**20. [Proposed Motion No. 2017-0265](#)**

A MOTION confirming the executive's appointment of Molly Graham, who resides in council district six, to the King County conservation futures citizen oversight committee, as the district six representative.

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**Sponsors:** Ms. Balducci

*The enacted number is 14917.*

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

**21. [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.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14918.*

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

**22. [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.

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**Sponsors:** Mr. Gossett

*The enacted number is 14919.*

**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

**Transportation, Economy and Environment**

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**23. [Proposed Substitute Motion No. 2017-0291.2](#)**

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14920.*

**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

## First Reading of and Action on Motions Without Referral to Committee

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### 24. [Proposed Motion No. 2017-0303](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2017, Series B, in the aggregate principal amount of \$33,460,000, and establishing certain terms of such bonds in accordance with Ordinance 18543.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14921.*

**A motion was made by Councilmember Upthegrove 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

## First Reading and Referral of Ordinances

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### 25. [Proposed Ordinance No. 2017-0244](#)

AN ORDINANCE relating to permitting and zoning; amending Ordinance 3692, Section 2, as amended, and K.C.C 20.12.200, Ordinance 3688, Section 201, as amended, and K.C.C. 21A.06.913, Ordinance 3688, Section 247, as amended, and K.C.C. 21A.06.1082A, Ordinance 10870, Section 297, as amended, and K.C.C. 21A.06.1285, Ordinance 10870, Section 449, as amended, and K.C.C. 21A.24.020, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 17539, Section 47, and K.C.C. 21A.24.072, Ordinance 10870, Section 464, as amended, and K.C.C. 21A.24.170, Ordinance 10870, Section 467, as amended, and K.C.C. 21A.24.200, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 15051, Section 234, as amended, and K.C.C. 21A.24.550, Ordinance 3688, Chapter 2 (part), as amended, and K.C.C. 21A.25.020, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 16985, Section 39, as amended, and K.C.C. 21A.25.160, Ordinance 3688, Section 409(4), as amended, and K.C.C. 21A.25.180, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290, Ordinance 3688, Section 802, as amended, and K.C.C. 21A.25.300, Ordinance 3688, Section 806, as amended, and K.C.C. 21A. 25.310, Ordinance 3688, Section 805, as amended, and K.C.C 21A.44.100 and repealing Ordinance 16985, Section 4, as amended, and K.C.C. 20.12.205 and Ordinance 15051, Section 57, as amended and K.C.C. 21A.06.513.

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**Sponsors:** Mr. Dembowski

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

26. **Proposed Ordinance No. 2017-0280**

AN ORDINANCE relating to the sale of the surplus property located at 215 E Park Street, North Bend, Washington, in council district three.

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**Sponsors:** Mr. Upthegrove

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

27. **Proposed Ordinance No. 2017-0285**

AN ORDINANCE related to the sale of real property belonging to the county; amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010 and adding a new section to K.C.C. chapter 4.44 and amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010, Ordinance 2622, Section 3, and K.C.C. 4.56.020 and Ordinance 12045, Section 7, as amended, and K.C.C. 4.56.080.

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**Sponsors:** Mr. Upthegrove

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

28. **Proposed Ordinance No. 2017-0296**

AN ORDINANCE that adopts the 2018 Annual Budget and makes appropriations for the capital improvements for the Harborview Medical Center.

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**Sponsors:** Ms. Balducci

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

29. **Proposed Ordinance No. 2017-0297**

AN ORDINANCE relating to credit enhancement for affordable housing, establishing a King County Housing Authority credit enhancement program, replacing outdated references to the housing opportunity fund; amending Ordinance 12808, Section 2, as amended, and K.C.C. 24.28.010, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020, Ordinance 14269, Section 4, as amended, and K.C.C. 24.28.030 and Ordinance 14269, Section 5, as amended, and K.C.C. 24.28.040 and adding a new section to K.C.C. chapter 24.28.

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**Sponsors:** Ms. Kohl-Welles

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

**30. [Proposed Ordinance No. 2017-0299](#)**

AN ORDINANCE relating to exceptions to formal sealed bids and proposals when awarding a contract, lease or purchase of tangible personal property, technical services and services; and amending Ordinance 12138, Section 8, as amended, and K.C.C 2.93.050.

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**Sponsors:** Mr. von Reichbauer

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

## First Reading and Referral of Motions

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### 31. [Proposed Motion No. 2017-0284](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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**Sponsors:** Mr. von Reichbauer

*This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.*

*This is a nonmandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.*

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

### 32. [Proposed Motion No. 2017-0286](#)

A MOTION accepting the Best Starts for Kids Evaluation and Performance Measurement Plan.

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**Sponsors:** Mr. von Reichbauer

*This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.*

*This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.*

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

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

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*Councilmember Lambert reported on the National Association of Counties. She offered congratulations to our Information Technology department which won Best IT Department in the Nation in the category for over 1 million people. Topics discussed during the conference included cyber technology, cyber terrorism and selecting safe passwords, how to protect county assets, transportation planning, rail usage, emergency preparedness and the opioid epidemic.*

**Other Business**

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**Adjournment**

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*The meeting was adjourned at 3:02 p.m.*

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

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Clerk's Signature