



# 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*

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1:30 PM

Monday, October 29, 2018

Room 1001

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#### REVISED AGENDA - Added Item 13

1. **Call to Order**

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*The meeting was called to order at 1:38 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 October 22, 2018**

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*Councilmember Balducci moved to approve the minutes of the October 22, 2018,  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 13, Proposed Motion 2018-0541, was added to the agenda and referred to the  
Committee of the Whole.*

6. **Special Item**

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**Recognizing Arthur Sullivan as he retires from ARCH, A Regional Coalition for Housing.**

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*Councilmember Balducci made remarks, read the recognition, and invited Arthur Sullivan to the podium. Mr. Sullivan made remarks and thanked the Council.*

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

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There will be one public hearing on Items 7-9

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*The following people spoke:*

*Alex Tsimerman*

*Kassech Zenebe*

*Ms. Richard*

### **Consent Item 7**

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#### 7. **Proposed Ordinance No. 2018-0310**

AN ORDINANCE renewing and extending a moratorium under RCW 90.58.590 on the establishment of commercial nonnative salmon net pen aquaculture facilities.

**Sponsors:** Mr. McDermott

**On 10/29/2018, a public hearing was held and closed.**

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*The enacted number was 18808.*

**A motion was made by Councilmember Balducci 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

**Committee of the Whole**

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**8. [Proposed Ordinance No. 2018-0528](#)**

AN ORDINANCE relating to council rules and order of business; increasing options for telephonic participation in county council committee meetings when physical attendance is otherwise not possible; and amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145.

**Sponsors:** Mr. Dembowski

**On 10/29/2018, a public hearing was held and closed.**

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*The enacted number is 18809.*

*Councilmember Dembowski moved to relieve the Committee of the Whole of further consideration and to take action on Proposed Ordinance 2018-0528. Seeing no objection, th Chair so ordered.*

*Voting on Councilmember Dembowski's motion to pass Proposed Ordinance 2018-0528, the motion carried by the following vote:*

*Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbuaer*

*No: 1 - Mr. McDermott*

*Excused - 0*

*Mike Hoover, Legal Counsel, answered questions of the Council.*

*Having voted on the prevailing side, Mr. Upthegrove moved to reconsider final passage of Proposed Ordinance 2018-0528. The motion carried by the following vote:*

*Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, and Mr. von Reichbauer*

*No: 3 - Ms. Lambert, Mr. McDermott, Mr. Upthegrove*

*Excused 0*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, and Mr. von Reichbauer

**No:** 3 - Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

## **Planning, Rural Service and Environment**

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### **9. Proposed Substitute Ordinance No. 2018-0153.2**

AN ORDINANCE relating to comprehensive planning; amending Ordinance 263, Article 1 (part), as amended, and K.C.C. 20.08.060, Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 12061, Section 4, as amended, and K.C.C. 20.12.325, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, and Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 3688, Section 813, as amended, and K.C.C. 20.18.056, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 13147, Section 24, as amended, and K.C.C. 20.18.080, Ordinance 13147 Section 30, as amended, and K.C.C. 20.88.140, and Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170 and adding a new section to K.C.C. chapter 20.08.

**Sponsors:** Ms. Lambert

**On 10/29/2018, a public hearing was held and closed.**

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*The enacted number is 18810.*

*Councilmember Lambert moved Amendment 1. The motion carried.*

**A motion was made by Councilmember Lambert 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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### **Regional Transit**

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### **10. Proposed Substitute Motion No. 2018-0315.2**

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2017 Strategic Plan Progress Report.

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**Sponsors:** Ms. Balducci

*The enacted number is 15421.*

**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

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

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*Councilmember Lambert attended the County Road Administration Board (CRAB) meeting and reported on the Lincoln County landslide, culvert problems and repairs, and fish passage issues.*

## Rereferrals

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12. [Proposed Ordinance No. 2018-0246](#)

AN ORDINANCE updating and streamlining King County industrial waste program fees; and amending Ordinance 11034, Section 6, as amended, and K.C.C 28.84.060.

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**Sponsors:** Ms. Balducci

**This matter was Re-referred to the Budget and Fiscal Management Committee**

## Other Business

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## Added Item

## First Reading and Referral of Motion

13. [Proposed Motion No. 2018-0541](#)

A MOTION establishing the King County 2019 State Legislative Agenda.

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Committee of the Whole**

## Adjournment

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*The meeting was adjourned at 2:19 p.m.*

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

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Clerk's Signature