



# 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, December 4, 2017

Room 1001

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#### REVISED AGENDA - ADDED ITEMS 25 AND 26

1. **Call to Order**

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*The meeting was called to order at 1:40 p.m.  
The meeting was recessed by the Chair at 1:50 p.m.  
The meeting was reconvened by the Chair at 1:50 p.m.  
The meeting was recessed by the Chair at 2:04 p.m.  
The meeting was reconvened by the Chair at 2:05 p.m.  
The meeting was recessed by the Chair at 2:51 p.m.  
The meeting was reconvened by the Chair at 3:18 p.m.*

2. **Roll Call**

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*Councilmember Gossett participated by telephone, as authorized by K.C.C.  
1.24.145.C.1.*

**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 Upthegrove led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of November 27, 2017**

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*Councilmember Dembowski moved to approve the minutes of the November 27, 2017,  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 25 and 26 were added.*

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

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**There will be one public hearing on Items 6-12**

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*The following people spoke:*

*Tiniell Cato*

*Craig Gagner*

*Dr. Campbell*

*Sally McLean*

*Frank Jackson*

*Debby Jackson*

*Michael Brathovde*

### **Consent Item 6**

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#### **6. Proposed Ordinance No. 2017-0489**

AN ORDINANCE clarifying Title 1, Title 2, Title 3, Title 4 and Title 4A of the King County Code, establishing a gender neutral code and making technical corrections; and amending Ordinance 1371, Section 1, and K.C.C. 1.02.010, Ordinance 11348, Section 2, and K.C.C. 1.05.020, Ordinance 11348, Section 4, as amended, and K.C.C. 1.05.040, Ordinance 13320, Section 2, as amended, and K.C.C. 1.07.020, Ordinance 13320, Section 3, as amended, and K.C.C. 1.07.030, Ordinance 13320, Section 4, and K.C.C. 1.07.040, Ordinance 13320, Section 5, as amended, and K.C.C. 1.07.050, Ordinance 13320, Section 7, and K.C.C. 1.07.070, Ordinance 13320, Section 8, and K.C.C. 1.07.080, Ordinance 13320, Section 10, and K.C.C. 1.07.100, Ordinance 13320, Section 12, and K.C.C. 1.07.120, Ordinance 13320, Section 14, as amended, and K.C.C. 1.07.140, Ordinance 13320, Section 15, as amended, and K.C.C. 1.07.150, Ordinance 159, Section 2, as amended, and K.C.C. 1.16.020, Ordinance 159, Section 8, as amended, and K.C.C. 1.16.080, Ordinance 159, Section 9, and K.C.C. 1.16.090, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 31, as amended, and K.C.C. 1.24.305, Ordinance 16948, Section 2, and K.C.C. 2.10.210, Ordinance 16679, Section 22, as amended, and K.C.C. 2.12.250, Ordinance 12550 Section 1, as amended, and K.C.C. 2.14.010, Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110, Ordinance 3581, Section 10, as amended, and K.C.C. 2.21.090, Ordinance 11319, Section 3, and K.C.C.2.28.003, Ordinance 8389, Section 1, and K.C.C. 2.32.220, Ordinance 14989, Section 3, as amended, and K.C.C. 2.35.021, Ordinance 18167, Section 22 and 2.36.030, Ordinance 12901, Section 3, as amended, and K.C.C. 2.41.030, Ordinance 14482, Section 10, and K.C.C. 2.49.090, Ordinance 473, Section 1, as amended, and K.C.C. 2.52.010, Ordinance 473, Section 4, as amended, and K.C.C. 2.52.040, Ordinance 473, Section 5, as amended, and K.C.C. 2.52.050, Ordinance 473, Section 8, as amended, and K.C.C. 2.52.080, Ordinance 473, Section 9, as amended, and K.C.C. 2.52.090, Ordinance 473, Section 10, and K.C.C. 2.52.100, Ordinance 473, Section 11, as amended, and K.C.C. 2.52.110, Ordinance 473, Section 12, and K.C.C. 2.52.120, Ordinance 473, Section 13, as amended, and K.C.C. 2.52.130, Ordinance 473, Section 14, as amended, and K.C.C. 2.52.140, Ordinance 473, Section 15, as amended, and K.C.C. 2.52.150, Ordinance 473, Section 16, and K.C.C. 2.52.160, Ordinance 473, Section 18, as amended, and K.C.C. 2.52.170, Ordinance 12075, Section 14, as

amended, and K.C.C. 2.56.010, Ordinance 12075, Section 16, as amended, and K.C.C. 2.56.040, Ordinance 12022, Section 3, as amended, and K.C.C. 2.59.100, Ordinance 14824, Section 4, and K.C.C. 2.59.140, Ordinance 8257, Section 1, and K.C.C. 2.60.010, Ordinance 383, Section 5, as amended and K.C.C. 2.60.050, Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054, Ordinance 1168, Section 3, and K.C.C. 2.80.030, Ordinance 12468, Section 5, as amended, and K.C.C. 2.84.020, Ordinance 12468, Section 8, as amended, and K.C.C. 2.84.050, Ordinance 12468, Sections 9 and 10, as amended, and K.C.C. 2.84.190, Ordinance 12075, Section 20 and K.C.C. 2.92.030, Ordinance 2165, Section 6, as amended, and K.C.C. 2.98.060, Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 3, as amended, and K.C.C. 3.04.020, Ordinance 12014, Section 3, as amended, and K.C.C. 3.04.030, Ordinance 6144, Section 2, as amended, and K.C.C. 3.04.035, Ordinance 9704, Section 8, as amended, and K.C.C. 3.04.037, Ordinance 1308, Section 5, as amended, and K.C.C. 3.04.040, Ordinance 1308, Section 6, as amended, and K.C.C. 3.04.050, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055, Ordinance 9704, Section 10, as amended, and K.C.C. 3.04.057, Ordinance 1308, Section 7, as amended, and K.C.C. 3.04.060, Ordinance 1321, Section 4, as amended, and K.C.C. 3.04.100, Ordinance 12138, Section 4, as amended, and K.C.C. 3.04.120, Ordinance 9704, Section 13, as amended, and K.C.C. 3.04.130, Ordinance 543, Section 4, as amended, and K.C.C. 3.08.040, Ordinance 2647, Section 5, as amended, and K.C.C. 3.10.030, Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 9, and K.C.C. 3.12.044, Ordinance 12014, Section 11, and K.C.C. 3.12.060, Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100, Ordinance 12014, Section 15, as amended, and K.C.C. 3.12.120, Ordinance 12014, Section 34, and K.C.C. 3.12.123, Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 12014, Section 22, as amended, and K.C.C. 3.12.223, Ordinance 13743, Section 1, as amended, and K.C.C. 3.12.224, Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230, Ordinance 12077, Section 5, as amended, and K.C.C. 3.12.240, Ordinance 12014, Section 24, and K.C.C. 3.12.247, Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260, Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262, Ordinance 12014, Section 27, and K.C.C. 3.12.270, Ordinance 12943, Section 14, as amended, and K.C.C. 3.12A.020, Ordinance 12943, Section 17, and K.C.C. 3.12A.050, Ordinance 16339, Section 20, as amended, and K.C.C. 3.12F.040, Ordinance 12014, Section 50, as amended, and K.C.C. 3.15.020, Ordinance 9206, Section 7, as amended, and K.C.C. 3.24.070, Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 11687, Section 2, as amended, and K.C.C. 3.42.020, Ordinance 11687, Section 4, as amended, and K.C.C. 3.42.030, Ordinance 11687, Section 5, as amended, and K.C.C. 3.42.040, Ordinance 11687, Section 6, as amended, and K.C.C. 3.42.050, Ordinance 16580, Section 6, and K.C.C. 3.42.055, Ordinance 16580, Section 7, and K.C.C. 3.42.057, Ordinance 11687, Section 7, as amended, and K.C.C. 3.42.060, Ordinance 16580, Section 9, and K.C.C. 3.42.070, Ordinance 12413, Section 5, and K.C.C. 3.46.050, Ordinance 12413, Section 8, and K.C.C. 3.46.080, Ordinance 7112, Section 6, as amended, and K.C.C. 4.10.060, Ordinance 7112, Section 9, as amended, and K.C.C. 4.10.090, Ordinance 12076, Section 37, as amended, and K.C.C. 4.10.120, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 12045, Section 16, as amended, and K.C.C. 4.56.170, Ordinance 17293, Section 45, and K.C.C. 4A.10.235, Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070, Ordinance 12076, Section 4, as amended, and K.C.C. 4A.110.010 and Ordinance 18203, Section 1 and K.C.C. 4A.200.148.

**Sponsors:** Ms. Balducci, Ms. Kohl-Welles and Ms. Lambert

**On 12/4/2017, a public hearing was held and closed.**

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*The enacted number is 18618.*

**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

## **Budget and Fiscal Management**

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### **7. Proposed Substitute Ordinance No. 2017-0421.2**

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; amending Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010, adding a new section to K.C.C. chapter 20.12 and repealing Ordinance 10122, Section 3, as amended, Ordinance 10470, Section 2, as amended, Ordinance 10472, Section 2, as amended, Ordinance 10633, Section 2, as amended, Ordinance 10722, Section 2, as amended, Ordinance 10722, Section 3, as amended, Ordinance 10790, Section 2, as amended, Ordinance 10982, Section 2, as amended, Ordinance 11148, Section 2, as amended, Ordinance 12063, Section 11, as amended, Ordinance 12532, Section 12, as amended, Ordinance 13338, Section 13, as amended, Ordinance 17220, Section 13, as amended.

**Sponsors:** Mr. Upthegrove

**On 12/4/2017, a public hearing was held and closed.**

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*The enacted number is 18619.*

*Councilmember Dembowski moved Amendment 1. The motion failed.*

*Councilmember Upthegrove moved Amendment 2.*

*Councilmember Lambert made a verbal amendment to correct line 56, after "incorporated" remove "sin" and insert "in."*

*Voting on Amendment 2, as amended, the motion carried.*

**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

### **8. Proposed Substitute Ordinance No. 2017-0426.2**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$3,779,225 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

**Sponsors:** Ms. Kohl-Welles

**On 12/4/2017, a public hearing was held and closed.**

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*At the request of Councilmember Upthegrove, the Chair deferred Proposed Substitute*

*Ordinance 2017-0426 to the December 11, 2017, Council meeting.*

**This matter was Deferred**

**9. [Proposed Ordinance No. 2017-0427](#)**

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of executive services.

**Sponsors:** Ms. Kohl-Welles

**On 12/4/2017, a public hearing was held and closed.**

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*The enacted number is 18622.*

*Councilmember Dembowski moved Striking Amendment S1.*

*Nick Bowman, Council Staff, answered questions of the Council.*

*Tom Koney, Acting Director, Executive Services, answered questions of the Council.*

*Councilmember Dembowski withdrew Striking Amendment S1.*

*Councilmember Dembowski moved a new version of Striking Amendment S1. The motion carried.*

**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

**10. [Proposed Substitute Ordinance No. 2017-0479.2](#)**

AN ORDINANCE relating to the 2018 King County 10-Step Hourly Squared Schedule, 2018 King County 10-Step Annual/FLSA-Exempt Squared Schedule, 2018 King County Standardized Hourly Salary Schedule, 2018 King County Standardized Annual/FLSA-Exempt Salary Schedule, and the annual general wage increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

**Sponsors:** Mr. Upthegrove

**On 12/4/2017, a public hearing was held and closed.**

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*The enacted number is 18620.*

**A motion was made by Councilmember Upthegrove that this Ordinance 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**

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11. **Proposed Substitute Ordinance No. 2017-0490.2**

AN ORDINANCE relating to paid sick leave; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 7, as amended, and K.C.C. 3.12.040, Ordinance 12077, Section 3, as amended, and K.C.C. 3.12.125, Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188, Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190, Ordinance 12077, Section 4, as amended, and K.C.C. 3.12.200, Ordinance 4324, Section 27, as amended, and K.C.C. 3.12.210, Ordinance 12014, Section 20, as amended, and K.C.C. 3.12.215, Ordinance 18408, Section 2, and K.C.C. 3.12.219, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 12014, Section 22, as amended, and K.C.C. 3.12.223, Ordinance 13743, Section 1, as amended, and K.C.C. 3.12.224, Ordinance 7956, Section 6, as amended, and K.C.C. 3.12.225, Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230, Ordinance 12077, Section 5, as amended, and K.C.C. 3.12.240, Ordinance 12014, Section 25, as amended, and K.C.C. 3.12.250, Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260 and Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262.

**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

**On 12/4/2017, a public hearing was held and closed.**

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*The enacted number is 18621.*

*Councilmember Balducci moved Striking Amendment S1. The motion carried.*

**A motion was made by Councilmember Balducci 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

### **Transportation, Economy and Environment**

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12. **Proposed Substitute Ordinance No. 2017-0317.2**

AN ORDINANCE relating to comprehensive planning and zoning; adopting the Vashon-Maury Island Community Service Area Subarea Plan; amending Ordinance 263, Section 1, as amended, as recodified by this ordinance, Ordinance 17842, Section 3, as amended, and K.C.C. 20.12.017, Ordinance 12061, Section 4, and K.C.C. 20.12.325 and Ordinance 13147, Section 19, and K.C.C. 20.18.030, adding new sections to K.C.C. chapter 20.12, adding a new section to K.C.C. chapter 21A.38, recodifying Ordinance 263, Article 2, Section 1, as amended, and repealing Ordinance 12395, Section 2, and Attachment 1, as amended.

**Sponsors:** Mr. McDermott

**On 12/4/2017, a public hearing was held and closed.**

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*The enacted number is 18623.*

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

*Councilmember Dembowski moved Title Amendment T1. The motion carried.*

**A motion was made by Councilmember Dembowski 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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### **Consent Items 13-14**

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*Councilmember Dembowski made a motion to remove Item 14 from the Consent Agenda. Seeing no objection, the Chair so ordered.*

#### **13. Proposed Motion No. 2017-0410**

A MOTION confirming the executive's appointment of Aaron DeCollibus, who resides in council district two, to the King County board of appeals and equalization.

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**Sponsors:** Mr. Gossett

*The enacted number is 15009.*

**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

#### **14. Proposed Motion No. 2017-0411**

A MOTION confirming the executive's appointment of Elaine I. Ko, who resides in council district eight, to the King County board of appeals and equalization.

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**Sponsors:** Mr. McDermott

*The enacted number is 15010.*

*Councilmember Dembowski made a verbal amendment to add the middle initial "I".  
Seeing no objection, the Chair so ordered.*

**A motion was made by Councilmember Dembowski that this Motion 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

### **Committee of the Whole**

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15. **Proposed Substitute Motion No. 2017-0483.2**

A MOTION establishing the King County 2018 State Legislative Agenda.

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**Sponsors:** Mr. McDermott

*The enacted number is 15011.*

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

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

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

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16. **Proposed Motion No. 2017-0494**

A MOTION of the county council approving a purchase contract for the county's Sewer Refunding Revenue Bonds, 2017, in the aggregate principal amount of \$149,485,000, establishing certain terms of such bonds, and approving a plan of refunding from proceeds of such bonds, all in accordance with Ordinance 18587.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15012.*

*Councilmember Upthegrove moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.*

**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

### **Employment Committee Consent Agenda - Item 17**

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17. **Pro Tem authorization for the Hearing Examiner's Office.**

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**A motion was made by Councilmember Dunn that this 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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18. [Proposed Ordinance No. 2017-0452](#)

AN ORDINANCE authorizing the establishment and implementation of the fund to reduce energy demand for cities program.

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**Sponsors:** Mr. Upthegrove

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

19. [Proposed Ordinance No. 2017-0491](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Kent's Cambridge site.

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**Sponsors:** Mr. Upthegrove

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

**20. [Proposed Ordinance No. 2017-0501](#)**

AN ORDINANCE relating to county reports and making technical corrections; amending Ordinance 13320, Section 13, as amended, and K.C.C. 1.07.130, Ordinance 13320, Section 14, as amended, and K.C.C. 1.07.140, Ordinance 16679, Section 27, as amended, and K.C.C. 2.12.300, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 17706, Section 2, as amended, and K.C.C. 2.15.020, Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 10563, Section 2, as amended, and K.C.C. 2.42.080, Ordinance 6818, Section 10, as amended, and K.C.C. 2.42.090, Ordinance 14482, Section 17, and K.C.C. 2.49.160, Ordinance 473, Section 15, as amended, and K.C.C. 2.52.150, Ordinance 12022, Section 4, as amended, and K.C.C. 2.59.110, Ordinance 18217, Section 2, and K.C.C. 2A.300.510, Ordinance 174 (part), as amended, and K.C.C. 3.08.110, Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180, Ordinance 12014, Section 29, and K.C.C. 3.12.290, Ordinance 12014, Section 50, as amended, and K.C.C. 3.15.020, Ordinance 14233, Section 5, as amended, and K.C.C. 3.15.120, Ordinance 12014, Section 55, as amended, and K.C.C. 3.16.050, Ordinance 14287, Section 5, and K.C.C. 3.16.055, Ordinance 17909, Section 11, and K.C.C. 3.18.080, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100, Ordinance 15949, Section 3, as amended, and K.C.C. 4A.500.309, Ordinance 17422, Section 3, and K.C.C. 4A.700.750, Ordinance 14214, Section 6, as amended, and K.C.C. 9.14.050, Ordinance 7786, Section 7, as amended, and K.C.C. 10.14.080, Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020, Ordinance 12809, Section 1, as amended, and K.C.C. 20.14.070, Ordinance 11502, Section 19, as amended, and K.C.C. 20.22.310, Ordinance 15051, Section 140, as amended, and K.C.C. 21A.24.061, Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154, Ordinance 11621, Section 91, and K.C.C. 21A.28.156, Ordinance 11962, Section 11, and K.C.C. 28.94.070, Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265 and Ordinance 16770, Section 4, and K.C.C. 28.96.220 and repealing Ordinance 12671, Section 2, and K.C.C. 2.29.010, Ordinance 15327, Section 5, as amended, and K.C.C. 2.43.025, Ordinance 13720, Section 2, and K.C.C. 2.45.010, Ordinance 13720, Section 3, and K.C.C. 2.45.020, Ordinance 13720, Section 4, as amended, and K.C.C. 2.45.030, Ordinance 13720, Section 5, and K.C.C. 2.45.040, Ordinance 13720, Section 6, and K.C.C. 2.45.050, Ordinance 12468, Section 9, as amended, and K.C.C. 2.84.190, Ordinance 12138, Section 23, as amended, and K.C.C. 2.93.200, Ordinance 12014, Section 38, as amended, and K.C.C. 3.13.015, Ordinance 12014, Section 39, as amended, and K.C.C. 3.13.020, Ordinance 12014, Section 40, and K.C.C. 3.13.030, Ordinance 12014, Section 41, and K.C.C. 3.13.040, Ordinance 12014, Section 42, and K.C.C. 3.13.045, Ordinance 12014, Section 43, and K.C.C. 3.13.055, Ordinance 12014, Section 44, and K.C.C. 3.13.060, Ordinance 16580, Section 9, and K.C.C. 3.42.070, Ordinance 13923, Section 6, and K.C.C. 4A.601.040, Ordinance 14509, Section 11, and K.C.C. 7.08.090, Ordinance 10187, Section 12, and K.C.C. 9.08.125, Ordinance 14214, Section 7, and K.C.C. 9.14.060, Ordinance 10423, Section 22, as amended, and K.C.C. 11.04.550, Ordinance 14259, Section 14, as amended, and K.C.C. 21A.14.410 and Ordinance 10870, Section 509, and K.C.C. 21A.26.200.

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**Sponsors:** Ms. Balducci

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

**21. [Proposed Ordinance No. 2017-0502](#)**

AN ORDINANCE approving and adopting the memorandum of agreement regarding "Direct Full-Time Operator hiring and resolution of retroactive pay dispute" negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of the agreement.

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**Sponsors:** Mr. Dembowski

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

**First Reading and Referral of Motions**

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**22. [Proposed Motion No. 2017-0499](#)**

A MOTION providing guidance on the establishment of a Metro transit department.

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**Sponsors:** Mr. Dembowski, Mr. Upthegrove and Ms. Balducci

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

**23. [Proposed Motion No. 2017-0500](#)**

A MOTION relating to deleting the requirement of the executive to provide to the council a monthly report showing vacant positions by department; and rescinding Motion 11154.

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**Sponsors:** Ms. Balducci

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

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

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*Councilmember Lambert reported on affordable housing and Habitat for Humanity.*



## Other Business

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## Extra Items

### Government Accountability and Oversight

25. [Proposed Ordinance No. 2017-0357](#)

AN ORDINANCE authorizing the King County executive to execute an agreement with the Valley Communications Center to provide fire and medical dispatching services to King County International Airport; and declaring an emergency.

**Sponsors:** Mr. von Reichbauer

**On 12/4/2017, a public hearing was held and closed.**

*The enacted number is 18623.*

*Councilmember von Reichbauer moved to relieve the Government Accountability and Oversight Committee of further consideration and to take action on Proposed Ordinance 2017-0357. Seeing no objection, the Chair so ordered.*

*Randall Berg, Director, Airport Division, and Lora Ueland, Director, Valley Communications Center, made remarks and thanked the Council.*

*Councilmember von Reichbauer moved Striking Amendment S1. The motion carried.*

*Councilmember von Reichbauer moved Title Amendment T1. The motion carried.*

**A motion was made by Councilmember von Reichbauer 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

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

26. [Proposed Motion No. 2017-0506](#)

A MOTION confirming the executive's appointment of the Honorable Jenny Durkan, mayor, city of Seattle, to the Sound Transit board of directors.

*The enacted number is 15013.*

*Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017-0506 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

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

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Clerk's Signature