



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, July 16, 2018

Room 1001

**REVISED AGENDA
ADDED ITEM #20
-DRAFT MINUTES-**

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:38 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 Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of July 9, 2018**

[play video](#)

*Councilmember Balducci moved to approve the minutes of the July 9, 2018, meeting
as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

Added Item #20.

6. **Plat Tracing**

[play video](#)

Final Plat of Red Wing Acres - Council District 3

[play video](#)

Councilmember Lambert moved to adopt the DPER finding of fact that the final plat of Red Wing Acres complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

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

[play video](#)

There will be one public hearing on items 7-8

[play video](#)

The following people spoke:

Alex Tsimerman

Desierree Leigh

Kassech Zenebe

Ms. Richard

Consent Item 7

[play video](#)

7. Proposed Substitute Ordinance No. 2017-0244.2

AN ORDINANCE relating to permitting and zoning; amending Ordinance 3692, Section 2, as amended, and K.C.C 20.12.200, Ordinance 3688, Section 228, as amended, and K.C.C. 21A.06.738, 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 317, as amended, and K.C.C. 21A.06.1385, 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 10870, Section 467, as amended, and K.C.C. 21A.24.200, 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 3688, Section 302, as amended, and K.C.C. 21A.25.060, 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 and 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.

Sponsors: Mr. Dembowski

On 7/16/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18767.

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

Regional Policy Committee

[play video](#)

8. [Proposed Substitute Ordinance No. 2018-0173.5](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Implementation Plan, required by Ordinance 18555, Section 7.B., to govern the expenditure of veterans, seniors and human services levy proceeds to achieve outcomes related to healthy living, housing stability, financial stability, social engagement and service system access and improvement for veterans and military servicemembers and their respective families, seniors and their caregivers and vulnerable populations.

[play video](#)

Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

The enacted number 18768.

A motion was made by Councilmember von Reichbauer 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

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

[play video](#)

Consent Item 9

[play video](#)

9. [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

The enacted number is 15177.

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

Reappointment Consent Agenda - Item 10

[play video](#)

10. Proposed Motion No. 2018-0320

A MOTION reappointing Sophia Byrd McSherry to the King County public defense advisory board, representing the Washington state Office of Public Defense.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15178.

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

**Employment and Administration Committee Consent
Agenda - Item 11**

[play video](#)

**11. Reclassify Policy Staff Supervising Legislative Analyst I's to Senior
Principal Legislative Analysts.**

[play video](#)

In lieu of taking action on Item 11, Proposed Motion 2018-0325 (Item 20) was adopted in place of the recommendation.

The meeting was recessed at 2:07 p.m.

The meeting was reconvened at 2:15 p.m.

First Reading and Referral of Ordinances

[play video](#)

12. [Proposed Ordinance No. 2018-0307](#)

AN ORDINANCE approving and adopting an agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Section Managers - Department of Transportation) representing employees in the department of transportation; and establishing the effective date of the agreement.

[play video](#)

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Mobility Committee.

13. [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.

[play video](#)

Sponsors: Mr. McDermott

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

14. [Proposed Ordinance No. 2018-0316](#)

AN ORDINANCE approving and adopting the settlement agreement regarding wage payments that were not covered by a recent U.S. Department of Labor investigation 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.

[play video](#)

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Mobility Committee.

15. [Proposed Ordinance No. 2018-0321](#)

AN ORDINANCE naming the 500 Fourth Avenue block, and any building on the block, the John Spellman Block and Memorial Building in honor of the late John Dennis Spellman, former King County Commissioner, former King County Executive and Governor of the State of Washington.

[play video](#)

Sponsors: Mr. Dunn, Mr. von Reichbauer, Mr. McDermott and Ms. Balducci

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

First Reading and Referral of Motions

[play video](#)

16. [Proposed Motion No. 2018-0309](#)

A MOTION confirming the executive's appointment of Robert Gannon as the general manager and director of the Metro transit department.

[play video](#)

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Mobility Committee.

17. [Proposed Motion No. 2018-0315](#)

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.

[play video](#)

Sponsors: Ms. Balducci

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

18. [Proposed Motion No. 2018-0319](#)

A MOTION creating a planning process for a potential bond to support capital improvement at Harborview Medical Center.

[play video](#)

Sponsors: Mr. Dembowski

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

19. Reports on Special and Outside Committees

[play video](#)

Councilmember Lambert reported on the National Association of Counties (NACo) Annual Conference. She discussed affordable housing and housing trust funds.

Councilmember Dunn reported on the King County Fair and invited everyone to attend, July 19-22, 2018.

Other Business

[play video](#)

Extra Item

First Reading and Action on Motions Without Referral to Committee

20. [Proposed Motion No. 2018-0325](#)

A MOTION reclassifying three council employees.

Sponsors: Mr. Dembowski

The enacted number is 15179.

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2018-0325 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

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Adjournment

[play video](#)

The meeting was adjourned at 2:26 p.m.

Approved this _____ day of _____

Clerk's Signature