



# 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

Tuesday, May 29, 2018

Room 1001

---

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 Kohl-Welles led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of May 21, 2018**

[play video](#)

*Councilmember Balducci moved to approve the minutes of the May 21, 2018, meeting  
as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*There were no additions.*

6. **Public Comment**

[play video](#)

*The following people spoke:  
Alex Tsimerman*

*Bert Caoili*  
*Emma Herron*  
*Tay Yoshitani*  
*Meghan Brookler*

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

[play video](#)

There will be one public hearing on Items 7-10

[play video](#)

*The following person spoke:  
Alex Tsimerman*

### **Committee of the Whole**

[play video](#)

#### 7. **Proposed Ordinance No. 2018-0149**

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 3, in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 113 and Ordinance 18261.

**Sponsors:** Mr. McDermott

**On 5/29/2018, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18735.*

**A motion was made by Councilmember Dembowski 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

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

[play video](#)

### **8. 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.

**Sponsors:** Mr. Dembowski

**On 5/29/2018, a public hearing was held and closed.**

[play video](#)

*Councilmember Lambert moved to suspend the rules for the purpose of holding an advertised public hearing on Proposed Ordinance 2017-0244; legislation remains in the Planning, Rural Services and Environment Committee. Seeing no objection, the Chair so ordered.*

### **9. Proposed Ordinance No. 2018-0190**

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

**Sponsors:** Mr. McDermott

**On 5/29/2018, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18736.*

*Councilmember Lambert moved to relieve the Planning, Rural Services and Environment Committee of further consideration in order to take action on Proposed Ordinance 2018-0190. Seeing no objection, the Chair so ordered.*

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

*Councilmember Lambert moved Title Amendment T1. 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

**10. [Proposed Ordinance No. 2018-0244](#)**

AN ORDINANCE relating to the annexation of approximately 99.98 acres of land into the King County water district No. 119, known as the Fellingge Annexation, for the purpose of water service.

**Sponsors:** Ms. Lambert

**On 5/29/2018, a public hearing was held and closed.**

[play video](#)

*Councilmember Lambert moved to suspend the rules for the purpose of holding an advertised public hearing on Proposed Ordinance 2018-0244; legislation remains in Planning, Rural Service and Environment Committee. Seeing no objection, the Chair so ordered.*

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

[play video](#)

### **Consent Items 11-14**

[play video](#)

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

**11. [Proposed Motion No. 2018-0196](#)**

A MOTION authorizing the King County executive to accept a donation of approximately three acres of property west of Algona assessed at one hundred and sixty thousand dollars for conservation and passive recreation.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 15156.*

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

**12. [Proposed Motion No. 2018-0212](#)**

A MOTION confirming the executive's appointment of Deborah Peterson, who resides in council district seven, to the King County children and youth advisory board.

[play video](#)

**Sponsors:** Mr. von Reichbauer

*The enacted number is 15157.*

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

**13. [Proposed Motion No. 2018-0236](#)**

A MOTION confirming the executive's appointment of the Honorable Phillippa Kassoover, councilmember, city of Lake Forest Park, who resides in council district one, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 15158.*

**This matter 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

**14. [Proposed Motion No. 2018-0240](#)**

A MOTION confirming the appointment of Shari Winstead to the King County cultural development authority (4Culture) board.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 15159.*

**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

### **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 Chair indicated that Councilmember Lambert moved to hold 2018-0165 until the June 4, 2018, meeting. Seeing no objection, The Chair so ordered.*

**This matter was Deferred**

### **Employment Committee Consent Agenda - Item 16**

[play video](#)

16. **Approval of the Director of Legislative Analysis classification specification / position description**

[play video](#)

*Carolyn Busch, Chief of Staff, answered questions of the Council.*

**A motion was made by Councilmember Dunn that the Employment and Administration Committee 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

### **First Reading and Referral of Motions**

[play video](#)

17. **Proposed Motion No. 2018-0261**

A MOTION accepting the second annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

[play video](#)

**Sponsors:** Ms. Kohl-Welles and 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 under K.C.C. 1.24.065.1 as an issue that would benefit from interjurisdictional discussion.*

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

[play video](#)

**18. [Proposed Motion No. 2018-0262](#)**

A MOTION accepting an outcomes report on the best starts for kids youth and family homelessness prevention initiative, in accordance with Attachment A to Ordinance 18373.

[play video](#)

**Sponsors:** Ms. Kohl-Welles and 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 under K.C.C. 1.24.065.I as an issue that would benefit from interjurisdictional discussion.*

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

[play video](#)

**19. [Proposed Motion No. 2018-0266](#)**

A MOTION proposing the allocation of future lodging tax collections to support arts, culture and heritage programs, workforce housing and youth services, and capital or operating programs that promote tourism.

[play video](#)

**Sponsors:** Mr. McDermott, Mr. von Reichbauer and Ms. Kohl-Welles

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

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

[play video](#)

**NACo Western Interstate Region Conference - Councilmember Lambert**

[play video](#)

*Councilmember Lambert reported on the National Association of Counties (NACo) Western Interstate Regional Conference. Topics discussed were collaboration between the County, the Department of Forestry, and the Fire Department; replanting issues; flood damaged areas; and emergency preparedness.*

**Other Business**

[play video](#)

## Adjournment

[play video](#)

*The meeting was adjourned at 2:24 p.m.*

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

---

Clerk's Signature