



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*

1:30 PM

Monday, June 12, 2017

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:37 p.m.

2. **Roll Call**

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*Councilmember Dunn 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 von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 5, 2017**

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*Councilmember Dembowski moved to approve the minutes of the June 5, 2017
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions.

6. Special Items[play video](#)**Proclamation of June 2017 as Immigrant Heritage Month in King County**[play video](#)

Councilmember McDermott made opening remarks, read the proclamation and invited Mahnaz Eshetu, Executive Director, Refugee Women's Alliance (ReWA); Dorothy Wong, Executive Director, Chinese Information and Service Center (CISC); Sameth Mell, Coalition of Immigrants Refugees and Communities of Color and Lola Zakharova, King County Immigrant and Refugee Task Force Committee Member to the podium. Ms. Eshetu and Ms. Wong made comments and thanked the Council.

Recognition of the Titans Boys Soccer Team from Todd Beamer High School upon winning the 2017 4A Boys State Soccer Championship[play video](#)

Councilmember von Reichbauer made opening remarks, read the recognition and invited Joni Hall, Principal Toadd Beamer High School; Coach Joel Lindberg and Assistant Coach Zach Brenneman to the podium. Ms. Hall and Coach Lindberg made comments and thanked the Council.

Hearings 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:
Kassech Zenebe*

Budget and Fiscal Management[play video](#)**7. Proposed Ordinance No. 2017-0188**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2018, and ending December 31, 2018; setting the sewer rate for the fiscal year beginning January 1, 2018, and ending December 31, 2018, and approving the amount of the sewage treatment capacity charge for 2018, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. Upthegrove

On 6/12/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18537.

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

Transportation, Economy and Environment[play video](#)**8. [Proposed Substitute Ordinance No. 2017-0164.2](#)**

AN ORDINANCE providing for posting and notification of system metrics, including process disruptions, associated with the regional wastewater treatment system.

Sponsors: Ms. Lambert

On 6/12/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18538.

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

9. [Proposed Ordinance No. 2017-0229](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the city of Enumclaw for the city's operation of the 2017 and 2018 King County fair.

Sponsors: Mr. Dunn

On 6/12/2017, a public hearing was held and closed.

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The enacted number is 18539.

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

10. [Proposed Ordinance No. 2017-0247](#)

AN ORDINANCE requiring public benefits, such as affordable housing, related to the sale of real property to governmental agencies; and amending Ordinance 12045, Section 5, as amended, and K.C.C. 4.56.070 and Ordinance 12045, Section 10, as amended, and K.C.C.4.56.100 and declaring an emergency.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 6/12/2017, a public hearing was held and closed.

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The enacted number is 18540.

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

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

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Transportation, Economy and Environment

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11. [Proposed Substitute Motion No. 2017-0141.2](#)

A MOTION providing for a half-century evaluation and report on the West Point Treatment Plant.

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Sponsors: Ms. Kohl-Welles and Ms. Lambert

The enacted number is 14882.

**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

12. [Proposed Substitute Motion No. 2017-0142.2](#)

A MOTION providing for evaluating and reporting on the Strategic Asset Management Plan of the wastewater treatment division, to assess the need to focus on system critical infrastructure such as the West Point Treatment Plant.

[play video](#)

Sponsors: Ms. Kohl-Welles and Ms. Lambert

The enacted number is 14883.

**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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13. Proposed Motion No. 2017-0270

A MOTION making an appointment to fill the vacancy in the position of state representative for the 46th legislative district.

Sponsors: Mr. Dembowski and Mr. Gossett

The enacted number is 14881.

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017-0270 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Dembowski made a verbal amendment to insert on page 2, line 11 before 'is hereby appointed', "Javier Valdez". Voting on Councilmember Dembowski's amendment, the motion carried.

Superior Court Judge Dean Lum administered the oath to Mr. Valdez.

Mr. Valdez made remarks and thanked the Council.

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

Reappointment Consent Agenda Items 14-17

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14. Proposed Motion No. 2017-0150

A MOTION confirming the executive's reappointment of Laura Gallez, who resides in council district five, to the King County emergency management advisory committee, as the water and sewer districts representative.

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Sponsors: Mr. Upthegrove

The enacted number is 14884.

This matter passed on the Cosent Agenda.

15. Proposed Motion No. 2017-0257

A MOTION reappointing Matt Adams to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on immigration issues.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 14885.

This matter passed on the Cosent Agenda.

16. [Proposed Motion No. 2017-0258](#)

A MOTION reappointing Kimberly Ambrose to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on juvenile justice issues.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14886.

This matter passed on the Cosent Agenda.

17. [Proposed Motion No. 2017-0271](#)

A MOTION reappointing Marc Boman to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on issues related to poverty.

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Sponsors: Ms. Balducci and Ms. Lambert

The enacted number is 14887.

This matter passed on the Cosent 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

First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2017-0233](#)

AN ORDINANCE relating to the sale of the surplus property located at 125XX NE 124th Street, Kirkland, Washington, in council district six.

[play video](#)

Sponsors: Mr. Upthegrove

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

19. [Proposed Ordinance No. 2017-0272](#)

AN ORDINANCE appointing and confirming the King County council representative to the communities of opportunity-best starts for kids advisory board; and amending Ordinance 18442, Section 2.

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Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

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20. [Proposed Motion No. 2017-0119](#)

A MOTION confirming the executive's appointment of Deborah Needham, who resides in council district five, to the King County emergency management advisory committee, as the city of Renton representative.

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Sponsors: Mr. Upthegrove

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

21. [Proposed Motion No. 2017-0153](#)

A MOTION confirming the executive's appointment of Dr. Herbert Carey, who resides in council district five, to the King County regional human services citizen oversight board, as the district five representative.

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Sponsors: Mr. Upthegrove

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

22. [Proposed Motion No. 2017-0242](#)

A MOTION approving a report on the Implementation of New RapidRide Lines as required by Ordinance 18409, Section 132, Proviso P4.

[play video](#)

Sponsors: Mr. Dembowski

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

23. [Proposed Motion No. 2017-0243](#)

A MOTION approving a report on the implementation of new RapidRide lines as required by Ordinance 18409, Section 132, Proviso P5.

[play video](#)

Sponsors: Mr. Dembowski

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

24. [Proposed Motion No. 2017-0245](#)

A MOTION adopting the Comprehensive Plan Performance Measures Framework.

[play video](#)

Sponsors: Mr. Dembowski

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

25. [Proposed Motion No. 2017-0246](#)

A MOTION relating to parks and trails; acknowledging receipt of the first of three progress reports on the East Lake Sammamish Trail as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P1.

[play video](#)

Sponsors: Mr. Dembowski

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

26. [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

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

27. [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

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

28. [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

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

29. [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

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

30. [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

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

31. [Proposed Motion No. 2017-0253](#)

A MOTION confirming the executive's appointment of Adam Taylor, 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

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

32. [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

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

33. [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

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

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

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Other Business

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Councilmember Kohl-Welles recognized the one year anniversary of the Pulse Nightclub shooting in Orlando, Florida.

Councilmember Lambert reported on King County Search and Rescue and Executive Constantine's press conference announcing that King County Emergency Management has earned accreditation from a nationally recognized peer-review organization, the Emergency Management Accreditation Program (EMAP).

Adjournment

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The meeting was adjourned at 2:50 p.m.

Approved this _____ day of _____.

Clerk's Signature