



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, May 1, 2017

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:44 p.m.
The meeting was recessed by the Chair at 2:15 p.m.
The meeting was reconvened by the Chair at 3:21 p.m.
The meeting was recessed by the Chair at 3:36 p.m.
The meeting was reconvened by the Chair at 4:05 p.m.*

2. **Roll Call**

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

4. **Approval of Minutes of April 24, 2017**

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*Councilmember Dembowski moved to approve the minutes of the April 24, 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 Item

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Public Comment on Agenda Item 7

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The following people spoke:

*Alyne Fortgang
Gayle Janzen
Marla Katz
Karrey Lusignan
Beatrice Hull
Doug King
Sandra Smith
Philip Attipoe
Maria Kolby-Wolfe
Mayumi Tsutakawa
Issana To
Ganna Gargiulo
Manuel Cawaling*

Public Comment offered under item 6 will be entered into the record as public testimony for Proposed Ordinance 2017-0178.

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 and 8. A hearing on item 7 is subject to a motion to relieve the Committee of the Whole and Budget and Fiscal Management Committee.

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The following people spoke:

*Janelle Johnson
Alice Winship
Nina Arens*

Committee of the Whole

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7. Proposed Ordinance No. 2017-0178

AN ORDINANCE creating the King County Access for All program to support cultural organizations, imposing a one-tenth of one percent sales and use tax to finance the King County Access for All program conditioned on voter approval, and providing for the submission to the qualified electors of King County at a special election to be held in King County on August 1, 2017, of a proposition authorizing the sales and use tax imposed by this ordinance; and amending Ordinance 14482, Section 7, as amended, and K.C.C. 2.49.060.

Sponsors: Ms. Kohl-Welles, Mr. McDermott and Ms. Balducci

On 5/1/2017, a public hearing was held and closed.

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The enacted number is 18513.

Councilmember von Reichbauer moved to relieve the Committee-of-the-Whole and the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2017-0178. Seeing no objection, the Chair so ordered.

Leah Krekel-Zoppi, Council Staff, briefed the Council.

Councilmember Kohl-Welles moved Striking Amendment S1.

Councilmember Upthegrove moved Amendment 1. The motion carried.

Councilmember Gossett moved Amendment 2.1. The motion carried.

Voting on Councilmember Kohl-Welles' motion to adopt Striking Amendment S1, as amended, the motion carried.

A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. von Reichbauer

No: 2 - Mr. Gossett, and Mr. Upthegrove

Consent Item 8[play video](#)**8. [Proposed Substitute Ordinance No. 2015-0448.2](#)**

AN ORDINANCE relating to the authorization of an amendment and extension to an existing lease at 8869 Southeast View Park Road, Port Orchard, Washington, to support the operations of the department of information technology.

Sponsors: Mr. McDermott and Mr. Upthegrove

On 5/1/2017, a public hearing was held and closed.

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The enacted number is 18504.

This matter passed on the Consent Agenda.

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Hearing Examiner Consent Agenda Items 9-16[play video](#)**9. [Proposed Substitute Ordinance No. 2016-0525.2](#)**

AN ORDINANCE authorizing the vacation of a portion of the County Road to Portage right-of-way, as shown in the Plat of Portage 1st Addition, File V-2672, Petitioners: Malone Homestead, LLC, Mary Donahoe Seifred, Kathleen S. Donahoe, Thomas Charles Donahoe and Ann Elizabeth Donahoe.

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Sponsors: Mr. McDermott

The enacted number is 18505.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2017-0056.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Barbara Millard for property located at 21145 212th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E16CT031.

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Sponsors: Mr. McDermott

The enacted number is 18506.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2017-0057.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by David and Carol Sult for property located at 6708 Tolt Highlands Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E16CT036.

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Sponsors: Mr. McDermott

The enacted number is 18507.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2017-0058.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kendra Rose Allen Johnson for property located at 32752 SE Third Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E16CT043.

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Sponsors: Mr. McDermott

The enacted number is 18508.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2017-0061.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Travis and Alison Watson for property located at 6003, 5901, and 5900 Tolt River Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E16CT047.

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Sponsors: Mr. McDermott

The enacted number is 18509.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2017-0062.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Christina Clement and Susan Fitzgerald for property located at 17625 and 17630 121st Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E16CT049.

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Sponsors: Mr. McDermott

The enacted number is 18510.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2017-0063.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Alexander Knight for property located at 14225 Glen Acres Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E16CT050.

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Sponsors: Mr. McDermott

The enacted number is 18511.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2017-0064.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Marcia Blomgren for property located at 13525 SW 207th Lane, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E16CT053.

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Sponsors: Mr. McDermott

The enacted number is 18512.

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

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

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Consent Item 17

[play video](#)

17. [Proposed Motion No. 2017-0160](#)

A MOTION acknowledging receipt of a demand management pilot program implementation plan in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P3.

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Sponsors: Ms. Balducci

The enacted number is 14856.

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

First Reading of and Action on Motions Without Referral to Committee

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18. [Proposed Motion No. 2017-0189](#)

A MOTION assigning position numbers to the council's appointments filling judicial vacancies in the southeast division of King County district court.

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Sponsors: Ms. Balducci

The enacted number is 14857.

Councilmember Balducci moved to suspend the rules in order to take action on Proposed Motion 2017-0189 without referral to committee pursuant to K.C.C. 1.24.085. The motion passed unanimously.

A motion was made by Councilmember Balducci 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 and Administration Committee Consent Agenda - Items**19-20**[play video](#)

Consent Item 19 was removed from the Consent Agenda.

19. Hire a Housing Coordinator for the King County Council[play video](#)

Councilmember Dembowski made a motion to remove item 19 from the Consent Agenda and requested a one week courtesy delay. The motion passed unanimously.

20. Assignment of Media Relations Specialist Duties and Approval of Additional Compensation[play video](#)

A motion was made by Councilmember Dunn that this matter 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

No: 0

Excused: 0

First Reading and Referral of Ordinances[play video](#)**21. Proposed Ordinance No. 2017-0179**

AN ORDINANCE relating to traffic enforcement; amending Ordinance 4461, Section 2, and K.C.C. 20.22.040, Ordinance 17093, Section 3, as amended, and K.C.C. 4A.700.700, Ordinance 16553, Section 4, and K.C.C. 7.09.030 and Ordinance 16553, Section 11, and K.C.C. 7.09.100, adding new chapters to K.C.C. Title 14 and prescribing penalties.

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Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

22. [Proposed Ordinance No. 2017-0180](#)

AN ORDINANCE relating to vehicular traffic control; amending Ordinance 17668, Section 3, and K.C.C. 46.08.055, Ordinance 17668, Section 3, and K.C.C. 46.08.060, Ordinance 10278, Section 7, as amended, and K.C.C. 46.08.070, Ordinance 17455, Section 2, as amended, and K.C.C. 46.20.010 adding new chapters to K.C.C. Title 14A creating K.C.C. Title 14A recodifying K.C.C. 46.08.055, K.C.C. 46.08.060, K.C.C. 46.08.070, K.C.C. 46.14.010, K.C.C. 46.14.020 and K.C.C. 46.20.010, repealing Ordinance 5292, Section 2, as amended, and K.C.C. 46.04.010, Ordinance 5292, Section 3, and K.C.C.46.04.020, Ordinance 5292, Section 4, and K.C.C. 46.04.030, Ordinance 5292, Section 5, as amended, and K.C.C. 46.04.040, Ordinance 5292, Section 6, and K.C.C. 46.04.050, Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Ordinance 17234, Section 2, and K.C.C. 46.04.062, Ordinance 11396, Section 2, and K.C.C. 46.04.065, Ordinance 16294, Section 1, and K.C.C. 46.04.080, Ordinance 15050, Section 3, and K.C.C. 46.06.010, Ordinance 15050, Section 4, and K.C.C. 46.06.020, Ordinance 15050, Section 5, and K.C.C. 46.06.030, Ordinance 15050, Section 6, and K.C.C. 46.06.040, Ordinance 15050, Section 7, and K.C.C. 46.06.050, Ordinance 15050, Section 8, and K.C.C. 46.06.060, Ordinance 15050, Section 9, and K.C.C. 46.06.070, Ordinance 15050, Section 10, and K.C.C. 46.06.080, Ordinance 10278, Section 1, as amended, and K.C.C. 46.08.010, Ordinance 5846, Section 4, as amended, and K.C.C. 46.08.040, Ordinance 10278, Section 5, and K.C.C. 46.08.050, Ordinance 10278, Section 9, as amended, and K.C.C. 46.08.080, Ordinance 10278, Section 10, as amended, and K.C.C. 46.08.100, Ordinance 10278, Section 11, as amended, and K.C.C. 46.08.110, Ordinance 5846, Section 12, as amended, and K.C.C. 46.08.120, Ordinance 10278, Section 12, as amended, and K.C.C. 46.08.130, Ordinance 10278, Section 13, and K.C.C. 46.08.132, Ordinance 10278, Section 14, as amended, and K.C.C. 46.08.134, Ordinance 9078, Section 1, and K.C.C. 46.10.010, Ordinance 9078, Section 2 and K.C.C. 46.10.020, Ordinance 9078, Section 3, and K.C.C. 46.10.030, Ordinance 9078, Section 4, as amended, and K.C.C. 46.10.040, Ordinance 9078, Section 5, and K.C.C. 46.10.050, Ordinance 9078, Section 6, and K.C.C. 46.10.060, Ordinance 9288, Section 1, and K.C.C. 46.10.080, Ordinance 12887, Section 1, and K.C.C. 46.12.010, Ordinance 12887, Section 2, and K.C.C. 46.12.020, Ordinance 12887, Section 3, and K.C.C. 46.12.030 and Ordinance 12887, Section 4, and K.C.C. 46.12.040 and prescribing penalties.

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Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

23. [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.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

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24. Proposed Motion No. 2017-0182

A MOTION relating to public transportation, accepting the report and recommendations of the 2016 Regional Fare Forum.

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Sponsors: Mr. Dembowski

This item is referred first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This matter was Introduced and Referred to the Regional Transit Committee

25. Reports on Special and Outside Committees

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No reports were given.

Other Business

[play video](#)

Councilmember McDermott acknowledged the passing of former Governor Mike Lowry and requested a moment of silence.

Adjournment

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The meeting adjourned at 5:29 p.m.

Approved this _____ day of _____.

Clerk's Signature