



# 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, September 18, 2017

Room 1001

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-draft minutes-

1. **Call to Order**

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*The meeting was called to order at 1:35 p.m.*

2. **Roll Call**

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

4. **Approval of Minutes of September 11, 2017**

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*Councilmember Dembowski moved to approve the minutes of the September 11, 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.*

## 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 and 7

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*The following people spoke:*

*Alex Tsimerman*

*Tiniell Cato*

### **Consent Item 6**

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#### **6. [Proposed Substitute Ordinance No. 2017-0078.3](#)**

AN ORDINANCE authorizing the vacation of a portion of SE 180th Street, File V-2669; Petitioners: King County department of natural resources and parks, water and land resources division.

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**Sponsors:** Mr. McDermott

**On 9/18/2017, a public hearing was held and closed.**

*The enacted number is 18571.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

### **Committee of the Whole**

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#### **7. [Proposed Substitute Ordinance No. 2017-0301.2](#)**

AN ORDINANCE creating the Ruth Woo emerging leaders fellowship program; and adding a new section to K.C.C. chapter 3.12.

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

**On 9/18/2017, a public hearing was held and closed.**

*The enacted number is 18572.*

*Councilmember Dembowski thanked Dolores Sibonga, Joan Yoshitomi, Kristina Logsdon and Carolyn Busch for all of their contributions in making this possible.*

*Councilmember McDermott noted the presence of Ruth's daughter Teresa.*

**A motion was made by Councilmember Balducci 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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### **Consent Items 8-16**

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8. **Proposed Motion No. 2017-0170**

A MOTION relating to public transportation; approving a work plan for the establishment of the METRO CONNECTS development program as required by Ordinance 18449.

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**Sponsors:** Ms. Balducci

*The enacted number is 14949.*

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

9. **Proposed Motion No. 2017-0199**

A MOTION confirming the executive's appointment of Shawn Boeser, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

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**Sponsors:** Mr. McDermott

*The enacted number is 14950.*

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

10. **Proposed Motion No. 2017-0202**

A MOTION confirming the executive's appointment of Mike Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

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**Sponsors:** Mr. McDermott

*The enacted number is 14951.*

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

11. **Proposed Motion No. 2017-0218**

A MOTION confirming the executive's appointment of the Honorable David Hill, mayor, city of Algona, who resides in council district seven, to the King County solid waste advisory committee, filling a local

elected official position nominated by the Sound Cities Association.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14952.*

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

**12. [Proposed Motion No. 2017-0219](#)**

A MOTION confirming the executive's appointment of David Storaasli, who resides in council district seven, to the King County solid waste advisory committee, as the Teamsters Union Local 117 labor representative.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14953.*

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

**13. [Proposed Motion No. 2017-0220](#)**

A MOTION confirming the executive's appointment of Frank Immel, who resides in council district eight, to the King County Fauntleroy ferry advisory committee.

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**Sponsors:** Mr. McDermott

*The enacted number is 14954.*

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

**14. [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.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14955.*

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

**15. [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.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14956.*

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

**16. [Proposed Motion No. 2017-0349](#)**

A MOTION providing direction to the conservation futures citizen oversight committee on priorities for allocating conservation futures tax levy funds.

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**Sponsors:** Mr. Dunn

*The enacted number is 14957.*

**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

**Reappointment Consent Agenda - Items 17-18**

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**17. [Proposed Motion No. 2017-0343](#)**

A MOTION confirming the executive's reappointment of Thomas Miller, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14958.*

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

**18. [Proposed Motion No. 2017-0346](#)**

A MOTION confirming the executive's reappointment of Michael Blake, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14959.*

**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

**Employment and Administration Committee Consent Agenda - Items 19-20**

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**19. Approval of a Senior Administrator to the Hearing Examiner classification specification and assignment of staff.**



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**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

**20. Approve renewal of contract for Senior Deputy Legal Counsel.**

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

**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. Uptegrove, and Mr. von Reichbauer

**First Reading and Referral of Ordinances**

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**21. [Proposed Ordinance No. 2017-0360](#)**

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Governance Plan to create and prescribe the composition and duties of boards to oversee the expenditure of veterans, seniors and human services levy proceeds described in subsections 4.A. and B. of Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

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**Sponsors:** Ms. Kohl-Welles

*This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.*

*This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.*

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

**22. [Proposed Ordinance No. 2017-0374](#)**

AN ORDINANCE authorizing the execution of an interlocal agreement for public defense services between King County and the city of Seattle.

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**Sponsors:** Mr. Gossett

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

**23. [Proposed Ordinance No. 2017-0376](#)**

AN ORDINANCE relating to credit enhancement for affordable housing, establishing a King County Housing Authority credit enhancement program, replacing outdated references to the housing opportunity fund; amending Ordinance 12808, Section 2, as amended, and K.C.C. 24.28.010, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020 and Ordinance 14269, Section 4, as amended, and K.C.C. 24.28.030, adding a new section to K.C.C. chapter 24.28 and repealing Ordinance 14269,

Section 5, as amended, and K.C.C. 24.28.040.

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**Sponsors:** Ms. Kohl-Welles and Mr. Upthegrove

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

**24. [Proposed Ordinance No. 2017-0379](#)**

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$500,000,000 to provide funds for acquiring and constructing improvements to the sewer system; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

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**Sponsors:** Mr. Upthegrove

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

**25. [Proposed Ordinance No. 2017-0386](#)**

AN ORDINANCE relating to property tax refunds; amending Ordinance 12076, Section 55, as amended, and K.C.C. 4A.550.210.

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**Sponsors:** Ms. Kohl-Welles

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

**26. [Proposed Ordinance No. 2017-0389](#)**

AN ORDINANCE relating to the establishment of a gateway sign for the unincorporated community of Preston; amending Ordinance 10870, Section 421, and K.C.C. 21A.20.030 and adding a new section to K.C.C. chapter 21A.06.

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**Sponsors:** Ms. Lambert

**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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**27. [Proposed Motion No. 2017-0309](#)**

A MOTION confirming the executive's appointment of Holly Krejci, who resides in council district eight, to the King County international airport roundtable, as the Georgetown community representative.

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Sponsors: Mr. McDermott

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

**28. [Proposed Motion No. 2017-0310](#)**

A MOTION confirming the executive's appointment of Charles Cesmat, who resides in council district eight, to the King County international airport roundtable, as the IAM labor representative.

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**Sponsors:** Mr. McDermott

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

**29. [Proposed Motion No. 2017-0311](#)**

A MOTION confirming the executive's appointment of Tim Cosgrove, who works in council district eight, to the King County international airport roundtable, representing cargo operators.

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**Sponsors:** Mr. McDermott

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

**30. [Proposed Motion No. 2017-0369](#)**

A MOTION confirming the executive's appointment of Katherine Switz, who resides in council district four, to the King County mental illness and drug dependency advisory committee, serving as a representative of a philanthropic organization.

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**Sponsors:** Ms. Kohl-Welles

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

**31. [Proposed Motion No. 2017-0390](#)**

A MOTION to establish a two-year pilot project to distribute education materials to establish safe sleeping environments for infants to combat infant mortality due to unsafe sleep practices and sudden infant death syndrome.

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**Sponsors:** Ms. Lambert

*No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the motion is removed from the agenda.*

**32. [Proposed Motion No. 2017-0391](#)**

A MOTION requesting the executive to establish a two-year pilot project to distribute education materials to establish safe sleeping environments for infants to combat infant mortality due to unsafe sleep practices and sudden infant death syndrome.

[play video](#)

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

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

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

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*Councilmember Kohl-Welles requested a one week delay on the Mountain to Sound Greenway Trust Board of Advisors report.*

**Other Business**

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*There was no other business.*

**Adjournment**

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*The meeting was adjourned at 2:00 p.m.*

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

\_\_\_\_\_  
Clerk's Signature