



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, September 25, 2017

Room 1001

MINUTES

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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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 September 18, 2017**

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Councilmember Dembowski moved to approve the minutes of the September 18, 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. Public Comment[play video](#)

The following people spoke:

Alex Tsimerman

Collin Cole

Lisa Mauer

Vanessa Harris

Sari T. Moore

Priscilla Foxen

Doreen Cornwell

Lolita Zarate

Julien C. Loh

Sameer Ranade

The Hon. Michael Fuller

Kassech Zenebe

Mark Johnston

7. Special Item[play video](#)**Proclamation of September 25 to October 1, 2017, as Diaper Awareness Week in King County**[play video](#)

Councilmembers McDermott and Lambert made introductory remarks, invited Jack Edgerton, Executive Director, Eastside Baby Corner and Nancy Woodland, Executive Director, WestSide Baby to the podium and read the proclamation. Mr. Edgerton and Ms. Woodland made remarks and thanked the Council.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)

There will be one public hearing on items 8-9

[play video](#)

The following people spoke:

Alex Tsimerman

Kassech Zenebe

Consent Item 8[play video](#)

8. [Proposed Ordinance No. 2017-0296](#)

AN ORDINANCE that adopts the 2018 Annual Budget and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Ms. Balducci

On 9/25/2017, a public hearing was held and closed.

[play video](#)

Councilmember Dembowski moved to remove Proposed Ordinance 2017-0296 from the consent agenda for purpose of rereferral to the Budget and Fiscal Management Committee. Seeing no objection the Chair so ordered.

This matter was Re-referred to the Budget and Fiscal Management Committee

Transportation, Economy and Environment Committee

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9. [Proposed Substitute Ordinance No. 2017-0279.2](#)

AN ORDINANCE approving and adopting a proposed settlement agreement negotiated between King County and Sound Transit in that certain eminent domain proceeding captioned as central Puget Sound regional transit authority, a regional transit authority, dba Sound Transit V. King County, a Washington municipal corporation, successor in interest to the municipality of metropolitan Seattle; et al., King County superior court cause no. 15-2-22767-0 SEA, authorizing the executive to implement the terms of the settlement agreement upon entry of the agreed stipulated judgment and decree of appropriation by the superior court and to take other appropriate measures.

Sponsors: Mr. Upthegrove and Mr. Dembowski

On 9/25/2017, a public hearing was held and closed.

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The enacted number is 18574.

Councilmember Dembowski moved to relieve the Transportation, Economy and Environment Committee of further consideration and to take action on Proposed Substitute Ordinance 2017-0279. Seeing no objection, the Chair so ordered.

Councilmember Upthegrove moved Amendment 1. The motion passed unanimously.

A motion was made by Councilmember Dembowski 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

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

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Consent Items 10-11[play video](#)**10. Proposed Motion No. 2017-0191**

A MOTION approving the report relating to the strategic plan for airport security, as required under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 108, Proviso P1.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14960.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2017-0221](#)

A MOTION confirming the executive's appointment of Robert Potts, who works in council district eight, to the King County regional communications board as the King County representative.

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Sponsors: Mr. McDermott

The enacted number is 14961.

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

Transportation, Economy and Environment Committee

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12. [Proposed Motion No. 2017-0321](#)

A MOTION affirming King County's commitment to advance the Paris Climate Agreement and to collaborate with other governments, businesses and community groups to achieve climate change goals.

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

The enacted number is 14962.

Councilmember Dembowski moved to relieve the Transportation, Economy and Environment Committee of further consideration and to take action on Proposed Motion 2017-0321. Seeing no objection, the Chair so ordered.

Megan Smith, Director, Climate and Energy Initiatives, briefed the Council.

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. 2017-0402](#)

A MOTION confirming the executive's appointment of the Honorable Tim Burgess, mayor, city of Seattle, to the Sound Transit board of directors.

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Sponsors: Mr. McDermott

The enacted number is 14963.

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017-0402 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

First Reading and Referral of Ordinances

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14. [Proposed Ordinance No. 2017-0319](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Redmond's education hill site.

[play video](#)

Sponsors: Ms. Lambert

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

15. [Proposed Ordinance No. 2017-0355](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Supported Employment Program 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 said agreement.

[play video](#)

Sponsors: Mr. Dembowski

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

16. [Proposed Ordinance No. 2017-0373](#)

AN ORDINANCE related to establishing the voluntary separation program to incent the voluntary separation of retirement-eligible employees as a cost-saving measure and as necessary to minimize the number of employees subject to a reduction in force; and adding a new chapter to K.C.C. Title 3.

[play video](#)

Sponsors: Mr. Upthegrove

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

17. [Proposed Ordinance No. 2017-0378](#)

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 for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; 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.

[play video](#)

Sponsors: Mr. Upthegrove

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

18. [Proposed Ordinance No. 2017-0380](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue bonds of the county in an aggregate principal of \$50,000,000 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; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance.

[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. 2017-0382](#)

AN ORDINANCE providing long-term financing for the capital needs of the county's sewer system by authorizing the issuance of multi-modal limited tax general obligation refunding bonds (payable from sewer revenue) of the county for refunding certain outstanding obligations of the county; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; and

pledging the annual levy of taxes and an additional pledge of sewer revenue to pay the principal of and interest on such bonds.

[play video](#)

Sponsors: Mr. Upthegrove

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

20. [Proposed Ordinance No. 2017-0401](#)

AN ORDINANCE adopting as county policy the guiding, architectural and program recommendations in the Working to Reduce the Use of Secure Confinement: A Review of King County's Children and Family Justice Center report, directing the executive to implement those recommendations that are within the county's authority to perform and are consistent with state law, and to report on the implementation.

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Sponsors: Mr. Dembowski and Mr. Gossett

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

First Reading and Referral of Motions

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21. [Proposed Motion No. 2017-0367](#)

A MOTION confirming the executive's appointment of Jenny Becker, who resides in council district five, to the King County advisory council on aging and disability services.

[play video](#)

Sponsors: Mr. Upthegrove

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

22. [Proposed Motion No. 2017-0381](#)

A MOTION ratifying the issuance and sale of the county's Junior Lien Sewer Revenue Bonds, Series 2017, in the aggregate principal amount of \$50,000,000, authorizing the execution and delivery of a continuing covenant agreement in connection therewith and establishing certain terms of those bonds, all in accordance with Ordinance ____.

[play video](#)

Sponsors: Mr. Upthegrove

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

23. [Proposed Motion No. 2017-0383](#)

A MOTION ratifying the issuance and sale of the county's Multi-Modal Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenue), Series 2017A and Series 2017B, in the aggregate principal amount of \$100,000,000, authorizing the execution and delivery of a continuing covenant agreement in connection therewith and establishing certain terms of those bonds, all in accordance with Ordinance ____.

[play video](#)

Sponsors: Mr. Upthegrove

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

24. [Proposed Motion No. 2017-0387](#)

A MOTION confirming the executive's appointment of Stacia Jenkins, who resides in council district five, to the King County waterworks grant ranking committee, as the district five representative.

[play video](#)

Sponsors: Mr. Upthegrove

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

25. [Proposed Motion No. 2017-0392](#)

A MOTION approving the Shelter Expenditure Plan as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 105, as amended by Ordinance 18544, Section 64, Proviso P2.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

26. [Proposed Motion No. 2017-0396](#)

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

[play video](#)

Sponsors: Mr. Dunn

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

27. [Reports on Special and Outside Committees](#)

[play video](#)

Councilmember Kohl-Welles reported on the Mountain to Sound Greenway Trust Board of Advisors meeting and the Middle Fork Road Opening Celebration which will be held on National Public Lands Day, September 30, 2017. For more information or for volunteering opportunities go to mtsgreenway.org.

Councilmember Lambert reported on the Washington State Association of Counties. She discussed legislative priorities for the coming year, the State's role in providing indigent defense, and pending legislation.

Other Business

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Adjournment

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The meeting was adjourned at 3:02 p.m.

Approved this _____ day of _____

Clerk's Signature