



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, October 2, 2017

Room 1001

REVISED AGENDA - Added Item 25

1. **Call to Order**

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The meeting was called to order at 1:39 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 McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of special joint meeting of September 20, 2017
and regular meeting of September 25, 2017**

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*Councilmember Dembowski moved to approve the minutes of the special joint meeting
of September 20, 2017 and the regular meeting of September 25, 2017, as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 25 was added to the agenda.

6. **Special Item**

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Proclamation of October 2017 as Disability Awareness Month in King County

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Councilmember McDermott made introductory remarks, invited employees from King County Disability Services to the podium and read the proclamation. Those in attendance were Christina Davidson, Aliza Hauzer, Roxanne Vierra, Jason Argo, Lisa Floyd, Carol Gordon, Tim Drangsholt, Richard Wilson. Ms. Davidson spoke and thanked the Council.

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

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*The following people spoke:
Alex Tsimerman
Tiniell Cato
Ms. Richard
The Honorable Michael Fuller
Kassech Zenebe*

Consent Items 7 and 8

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7. **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.

Sponsors: Ms. Lambert

On 10/2/2017, a public hearing was held and closed.

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The enacted number is 18573.

This matter passed on the Consent Agenda.

8. **Proposed Ordinance No. 2017-0359**

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the city of Carnation for the disbursement of conservation futures tax levy funds appropriated under Ordinance 18409, Section 132.

Sponsors: Ms. Lambert

On 10/2/2017, a public hearing was held and closed.

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The enacted number is 18575.

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: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

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

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Consent Items 9 and 10

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9. [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

The enacted number is 14965.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Motion No. 2017-0344.2](#)

A MOTION confirming the executive's appointment of Pamela Grad, who resides in council district nine, to the King County library system board of trustees.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14966.

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 and Action on Motions Without Referral to Committee

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11. [Proposed Motion No. 2017-0403](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, (Payable from Sewer Revenues), 2017, in the aggregate principal amount of \$154,560,000, establishing certain terms of such bonds, and approving a plan of refunding from certain proceeds of such bonds, all in accordance with Ordinance 18116.

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Sponsors: Mr. Upthegrove

The enacted number is 14967.

Councilmember Upthegrove moved to suspend the rules in order to take action on Proposed Motion 2017-0403 without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.

**A motion was made by Councilmember Upthegrove 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

12-14

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Councilmember Dunn requested that Item 14 on the Employment and Administration Committee Consent Agenda be held.

A motion was made by Councilmember Dunn that Items 12 and 13 be passed on the Consent Agenda. 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

12. Hire a Deputy Clerk in the King County Clerk's Office.

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This matter passed on the Consent Agenda.

13. Reclassify a Legislative Analyst to a Senior Legislative Analyst classification.

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This matter passed on the Consent Agenda.

14. Compensation for a Principal Legislative Analyst.

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This matter was Deferred

First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2017-0298](#)

AN ORDINANCE relating to the reallocation of capital improvement projects in the conservation futures and parks capital funds; making a supplemental appropriation of \$0 to the conservation futures fund and \$0 to parks capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

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Sponsors: Mr. Upthegrove

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

16. [Proposed Ordinance No. 2017-0356](#)

AN ORDINANCE relating to the condemnation of certain property required for expansion of the south transit base, located in King County council district eight, and authorizing the condemnation of the property.

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Sponsors: Mr. McDermott

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

17. [Proposed Ordinance No. 2017-0375](#)

AN ORDINANCE relating to the sale of the surplus property located at 271XX 78th Avenue South, Kent, Washington, in council district five.

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Sponsors: Mr. Upthegrove

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

18. [Proposed Ordinance No. 2017-0377](#)

AN ORDINANCE relating to the sale of the surplus property located at 1215 East Fir Street, Seattle, Washington, in council district eight.

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Sponsors: Mr. McDermott

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

19. [Proposed Ordinance No. 2017-0395](#)

AN ORDINANCE making a net supplemental appropriation of \$21,123,000, a net supplemental disappropriation of \$171,520,000 from various non-general fund agencies and a net supplemental appropriation of \$41,662,000 to various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 20, 21, 21, 24, 25, 26, 31, 33, 34, 35, 45, 47, 49, 50, 53, 54, 55, 61, 68, 69, 75, 76, 84, 84, 88, 95, 95, 98, 100, 102, 103, 106, 107, 115, 120, 122, 123, 124 and 132, as amended, and Attachment A, as amended.

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Sponsors: Mr. Upthegrove

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

20. [Proposed Ordinance No. 2017-0398](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 (Equipment Operators - Departments: Natural Resources and Parks, Transportation) representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement.

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Sponsors: Mr. Dembowski

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

21. [Proposed Ordinance No. 2017-0400](#)

AN ORDINANCE revising the corporate boundary of the city of Enumclaw to include the unincorporated portion of Southeast 456th Street right-of-way as provided for in RCW 35A.21.210.

[play video](#)

Sponsors: Mr. Dunn

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

22. [Proposed Ordinance No. 2017-0404](#)

AN ORDINANCE approving and adopting the collective bargaining agreement 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.

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Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

[play video](#)

23. [Proposed Motion No. 2017-0347](#)

A MOTION confirming the executive's appointment of Joey Ketah, who resides in council district one, to the King County women's advisory board, filling a council at-large position.

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Sponsors: Mr. Dembowski

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

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

[play video](#)

At the request of Councilmember Kohl-Welles, the Chair deferred the reports to the October 9, 2017 meeting.

*Woodland Park Zoo Board - Councilmember Kohl-Welles
Mental Illness and Drug Dependency Oversight Committee - Councilmember Kohl-Welles*

Other Business

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Councilmember McDermott shared a statement regarding the mass shooting that took place on October 1, 2017 in Las Vegas, Nevada.

Extra Items

First Reading and Referral of Motions

25. [Proposed Motion No. 2017-0405](#)

A MOTION expressing support for planning for solid waste transfer capacity in Northeast King County.

Sponsors: Ms. Balducci

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

Adjournment

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The meeting was adjourned at 2:11 p.m.

Approved this _____ day of _____

Clerk's Signature