



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, November 27, 2017

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:36 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 Kohl-Welles led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes November 20, 2017**

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*Councilmember Dembowski moved to approve the minutes of the November 20, 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**

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*The following people spoke:
Alex Tsimerman
Hon. Michael Fuller*

Carolyn Malone
Marguerite Richard
Tiniell Cato
Glenn Foster
Janice Wilson
Kassech Zenebe

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

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There will be one public hearing on Items 7-14

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The following people spoke:

Alex Tsimerman

Kassech Zenebe

Carolyn Malone

Glenn Foster

Consent Items 7-9

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7. **Proposed Ordinance No. 2017-0413**

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

Sponsors: Mr. Upthegrove

On 11/27/2017, a public hearing was held and closed.

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The enacted number is 18613.

This matter passed on the Consent Agenda.

8. **Proposed Ordinance No. 2017-0414**

AN ORDINANCE authorizing the county executive to sign a twenty-five year ground lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Seattle Public Utilities Department's Swan site.

Sponsors: Mr. Upthegrove

On 11/27/2017, a public hearing was held and closed.

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The enacted number is 18614.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2017-0470.2](#)

AN ORDINANCE creating the veterans, seniors and human services levy fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

On 11/27/2017, a public hearing was held and closed.

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The enacted number is 18615.

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

Budget and Fiscal Management

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10. [Proposed Substitute Ordinance No. 2017-0426.2](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$3,779,225 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

On 11/27/2017, a public hearing was held and closed.

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Councilmember Upthegrove requested that Item 10 be tabled until after consideration of Item 11. Seeing no objection, the Chair so ordered.

The Chair deferred Proposed Substitute Ordinance 2017-0426 to the December 4, 2017, Council meeting.

This matter was Deferred

11. [Proposed Ordinance No. 2017-0427](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of executive services.

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Sponsors: Ms. Kohl-Welles

On 11/27/2017, a public hearing was held and closed.

Nick Bowman, Council Staff, answered questions of the Council.

Tom Koney, Executive Director, Executive Services, answered questions of the Council.

At the request of Councilmember Gossett, the Chair deferred Proposed Ordinance 2017-0427 to the December 4, 2017, Council meeting.

This matter was Deferred

12. [Proposed Substitute Ordinance No. 2017-0471.2](#)

AN ORDINANCE relating to veterans, seniors and human services levy; making an appropriation of \$18,278,392 to the veterans, seniors and human services levy fund; and adding a new section to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, as amended.

Sponsors: Mr. Upthegrove

On 11/27/2017, a public hearing was held and closed.

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The enacted number is 18616.

Councilmember Upthegrove moved Amendment 1.

Scarlett Aldebot-Green, Council Staff, answered questions of the Council.

Councilmember Upthegrove's motion to adopt Amendment 1 carried.

A motion was made by Councilmember Upthegrove 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

Health, Housing and Human Services

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13. [Proposed Substitute Ordinance No. 2017-0406.3](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Transition Plan, required by Ordinance 18555, Section 7.A., to govern the expenditure of veterans, seniors and human services levy proceeds in 2018 or later years as authorized under Ordinance 18555.

Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

On 11/27/2017, a public hearing was held and closed.

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Scarlett Aldebot-Green, Council Staff, answered questions of the Council.

Councilmember McDermott announced under Council Rule 7(H), Proposed Substitute Ordinance 2017-0406.3 is rereferred to the Regional Policy Committee.

This matter was Re-referred to the Regional Policy Committee

First Reading and Action on Emergency Ordinances Without Referral to Committee

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14. [Proposed Ordinance No. 2017-0497](#)

AN ORDINANCE declaring an six-month moratorium under RCW 90.58.590 on the establishment of commercial nonnative salmon net pen aquaculture facilities; directing the executive to develop a detailed work plan for remedying the issues and circumstances necessitating the moratorium; and declaring an emergency.

Sponsors: Mr. McDermott and Mr. Dembowski

On 11/27/2017, a public hearing was held and closed.

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The enacted number is 18617.

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Ordinance 2017-0497 without referral to committee and hold a public hearing pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.

Councilmember Dembowski moved Amendment 1. The motion carried.

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. Uptegrove, and Mr. von Reichbauer

Reappointment Consent Agenda - Items 15-16

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15. [Proposed Motion No. 2017-0412](#)

A MOTION confirming the executive's reappointment of Anthony Ogilvie, who resides in council district eight, to the King County board of appeals and equalization.

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Sponsors: Mr. McDermott

The enacted number is 15007.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2017-0437](#)

A MOTION confirming the executive's reappointment of Charles "Gib" Dammann, who resides in council district eight, to the King County solid waste advisory committee, filling an interested resident position.

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Sponsors: Mr. McDermott

The enacted number is 15008.

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 Referral of Ordinances

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17. [Proposed Ordinance No. 2017-0490](#)

AN ORDINANCE relating to paid sick leave; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 7, as amended, and K.C.C. 3.12.040, Ordinance 12077, Section 3, as amended, and K.C.C. 3.12.125, Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188, Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190, Ordinance 12077, Section 4, as amended, and K.C.C. 3.12.200, Ordinance 4324, Section 27, as amended, and K.C.C. 3.12.210, Ordinance 12014, Section 20, as amended, and K.C.C. 3.12.215, Ordinance 18408, Section 2, and K.C.C. 3.12.219, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 12014, Section 22, as amended, and K.C.C. 3.12.223, Ordinance 13743, Section 1, as amended, and K.C.C. 3.12.224, Ordinance 7956, Section 6, as amended, and K.C.C. 3.12.225, Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230, Ordinance 12077, Section 5, as amended, and K.C.C. 3.12.240,

Ordinance 12014, Section 25, as amended, and K.C.C. 3.12.250, Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260 and Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

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

18. [Proposed Ordinance No. 2017-0495](#)

AN ORDINANCE authorizing a rezone or plat on certain property located at vacant parcels located west of 3225 South 288th Street, adjacent to Interstate 5 Right of Way Auburn, WA 98001, at the request of Paul Choi, department of permitting and environmental review file no. DPER LUT417-0002.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

19. [Proposed Ordinance No. 2017-0498](#)

AN ORDINANCE relating to the SeaShore Transportation Forum, the Eastside Transportation Partnership and the South County Area Transportation Board; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2021.

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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

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20. [Proposed Motion No. 2017-0410](#)

A MOTION confirming the executive's appointment of Aaron DeCollibus, who resides in council district two, to the King County board of appeals and equalization.

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Sponsors: Mr. Gossett

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

21. [Proposed Motion No. 2017-0411](#)

A MOTION confirming the executive's appointment of Elaine Ko, who resides in council district eight, to the King County board of appeals and equalization.

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Sponsors: Mr. McDermott

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

22. [Proposed Motion No. 2017-0422](#)

A MOTION confirming the executive's appointment of Wendy Howard, who resides in council district eight, to the King County rural forest commission.

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Sponsors: Mr. McDermott

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

23. [Proposed Motion No. 2017-0446](#)

A MOTION confirming the executive's appointment of Lluvia Ellison-Morales, who resides in council district four, to the King County employee giving program committee, representing the King County department of executive services.

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Sponsors: Ms. Kohl-Welles

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

24. [Proposed Motion No. 2017-0496](#)

A MOTION stating the King County council's intent to develop an implementation plan to invest proceeds from the Puget Sound taxpayers' accountability account to improve educational outcomes in King County through investments in early learning programs; college and career training programs; and in programs that serve children and youth from low-income families or communities of color, or who are homeless, in the foster care system, in the child welfare system, involved in the juvenile justice system or otherwise vulnerable.

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

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

25. Reports on Special and Outside Committees

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Other Business

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Councilmember Balducci reported on the Puget Sound tax payer accountability motion which will set intent to establish the implementation plan for education. She invited members to comment on the motion prior to the next Committee of the Whole meeting.

Adjournment

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The meeting adjourned at 3:00 p.m.

Approved this _____ day of _____

Clerk's Signature