



# 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, December 11, 2017

Room 1001

---

Revised - Added Items 45 and 46

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:44 p.m.  
The meeting was recessed at 4:10 p.m.  
The meeting was reconvened at 4:12 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott,  
Mr. Upthegrove and Mr. von Reichbauer  
**Excused:** 2 - Mr. Gossett and Ms. Lambert

3. **Flag Salute and Pledge of Allegiance**

[play video](#)

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

4. **Approval of Minutes of the Special Meeting of December 4, 2017, and  
the regular meeting of December 4, 2017**

[play video](#)

*Councilmember Dembowski moved to approve the minutes of the special meeting of  
December 4, 2017 and the regular meeting of December 4, 2017 as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*Items 45 and 46 were added.*

**6. Swearing In**

[play video](#)

*Councilmember Dembowski was sworn into office by the Honorable Dean Lum.  
Councilmember Dembowski spoke.  
Councilmember Upthegrove was sworn into office by the Honorable Jim Rogers.  
Councilmember Upthegrove spoke.  
Councilmember von Reichbauer was sworn into office by the Honorable James Cayce.  
Councilmember von Reichbauer spoke.  
Councilmember Dunn was sworn into office by the Honorable Jim Rogers.  
Councilmember Dunn spoke.*

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

[play video](#)

**There will be one public hearing on Items 7-23**

[play video](#)

*The following people spoke:*

*Stephanie Bowman  
Matt Hipp  
Star Nayea  
Joe Kunzler  
Jessica DeBarrows  
Dr. Kevin McCarthy  
Brian Jeffries  
Gabriel Honeycutt  
Afsara Sadiya  
Allison Post  
Mary Anne Barker  
Nick Straley  
Kassech Zenebe  
Aidon Caroll  
Colleen Laing  
Alex Tsimerman  
Suzette Dickerson*

**Consent Items 7-13**

[play video](#)

*Councilmember Dembowski requested that Item 12 be removed from the Consent Agenda.*

**7. Proposed Substitute Ordinance No. 2017-0400.2**

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.

**Sponsors:** Mr. Dunn

**On 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18625.*

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

**8. [Proposed Ordinance No. 2017-0407](#)**

AN ORDINANCE relating to permitting and zoning; amending Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 6949, Section 10, as amended, and K.C.C. 20.44.080 and Ordinance 10870, Section 388, as amended, and K.C.C. 21A.16.030, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.42 and repealing Ordinance 3064, Section 1, as amended, and K.C.C. 20.54.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120 and Ordinance 3064, Section 13, and K.C.C. 20.54.130.

**Sponsors:** Mr. Dembowski

**On 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18626.*

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

**9. [Proposed Substitute Ordinance No. 2017-0428.2](#)**

AN ORDINANCE related to at the West Point Treatment Plant, requiring a report and plan from the executive addressing issues related to staffing concerns, including staff retention, and a mechanism to provide for anonymous staff reporting of operational concerns at the West Point Treatment Plant.

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

**On 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18627.*

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

**10. [Proposed Substitute Ordinance No. 2017-0429.2](#)**

AN ORDINANCE providing for an implementation plan and reports related to implementation of recommendations of the West Point Treatment Plant Independent Assessment Final Report and the administrative order of the Washington state Department of Ecology, and requiring capital project oversight of the execution of the implementation plan.

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

On 12/11/2017, a public hearing was held and closed.

[play video](#)

*The enacted number is 18628.*

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

11. [Proposed Ordinance No. 2017-0432](#)

AN ORDINANCE approving the transfer of control of WaveDivision I, LLC, a franchisee under King County cable franchise 5602.

**Sponsors:** Mr. von Reichbauer

On 12/11/2017, a public hearing was held and closed.

[play video](#)

*The enacted number is 18629.*

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

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

AN ORDINANCE relating to the SeaShore Transportation Forum 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.

**Sponsors:** Mr. Dembowski

On 12/11/2017, a public hearing was held and closed.

[play video](#)

*The Chair indicated that Proposed Ordinance 2017-0498 is deferred until the January 8, 2018 Council meeting. Seeing no objection, it was so ordered.*

**This matter was Deferred**

13. [Proposed Ordinance No. 2017-0502](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding "Direct Full-Time Operator hiring and resolution of retroactive pay dispute" 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 the agreement.

**Sponsors:** Mr. Dembowski

On 12/11/2017, a public hearing was held and closed.

[play video](#)

*The enacted number is 18630.*

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

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

**Budget and Fiscal Management**[play video](#)**14. [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.

**Sponsors:** Mr. McDermott

**On 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18631.*

*Councilmember Dunn withdrew Amendment 1.*

**A motion was made by Councilmember Uptegrove that this Ordinance be Passed. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

**15. [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 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18632.*

**A motion was made by Councilmember Uptegrove that this Ordinance be Passed. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

16. [Proposed Substitute Ordinance No. 2017-0433.2](#)

AN ORDINANCE relating to the county property tax levies for collection in 2018, and implementing RCW 84.55.120.

**Sponsors:** Mr. Upthegrove

**On 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18633.*

*Councilmember Upthegrove moved Striking Amendment S1. The motion carried.*

**A motion was made by Councilmember Upthegrove 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, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

17. [Proposed Substitute Ordinance No. 2017-0434.2](#)

AN ORDINANCE relating to the 2017 levy of property taxes in King County for collection in the year 2018.

**Sponsors:** Mr. Upthegrove

**On 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18634.*

*Councilmember Upthegrove moved Striking Amendment S1. The motion carried.*

**A motion was made by Councilmember Upthegrove 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, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Mr. Gossett, and Ms. Lambert



## Committee of the Whole

[play video](#)

### 18. [Proposed Substitute Ordinance No. 2017-0501.3](#)

AN ORDINANCE relating to county reports and making technical corrections; amending Ordinance 13320, Section 13, as amended, and K.C.C. 1.07.130, Ordinance 13320, Section 14, as amended, and K.C.C. 1.07.140, Ordinance 16679, Section 27, as amended, and K.C.C. 2.12.300, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 17706, Section 2, as amended, and K.C.C. 2.15.020, Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 10563, Section 2, as amended, and K.C.C. 2.42.080, Ordinance 6818, Section 10, as amended, and K.C.C. 2.42.090, Ordinance 14482, Section 17, and K.C.C. 2.49.160, Ordinance 473, Section 15, as amended, and K.C.C. 2.52.150, Ordinance 12022, Section 4, as amended, and K.C.C. 2.59.110, Ordinance 18217, Section 2, and K.C.C. 2A.300.510, Ordinance 174 (part), as amended, and K.C.C. 3.08.110, Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180, Ordinance 12014, Section 29, and K.C.C. 3.12.290, Ordinance 12014, Section 50, as amended, and K.C.C. 3.15.020, Ordinance 14233, Section 5, as amended, and K.C.C. 3.15.120, Ordinance 12014, Section 55, as amended, and K.C.C. 3.16.050, Ordinance 14287, Section 5, and K.C.C. 3.16.055, Ordinance 17909, Section 11, and K.C.C. 3.18.080, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100, Ordinance 15949, Section 3, as amended, and K.C.C. 4A.500.309, Ordinance 17422, Section 3, and K.C.C. 4A.700.750, Ordinance 14214, Section 6, as amended, and K.C.C. 9.14.050, Ordinance 7786, Section 7, as amended, and K.C.C. 10.14.080, Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020, Ordinance 12809, Section 1, as amended, and K.C.C. 20.14.070, Ordinance 11502, Section 19, as amended, and K.C.C. 20.22.310, Ordinance 15051, Section 140, as amended, and K.C.C. 21A.24.061, Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154, Ordinance 11621, Section 91, and K.C.C. 21A.28.156, Ordinance 11962, Section 11, and K.C.C. 28.94.070, Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265 and Ordinance 16770, Section 4, and K.C.C. 28.96.220 and repealing Ordinance 12671, Section 2, and K.C.C. 2.29.010, Ordinance 15327, Section 5, as amended, and K.C.C. 2.43.025, Ordinance 13720, Section 2, and K.C.C. 2.45.010, Ordinance 13720, Section 3, and K.C.C. 2.45.020, Ordinance 13720, Section 4, as amended, and K.C.C. 2.45.030, Ordinance 13720, Section 5, and K.C.C. 2.45.040, Ordinance 13720, Section 6, and K.C.C. 2.45.050, Ordinance 12468, Section 9, as amended, and K.C.C. 2.84.190, Ordinance 12138, Section 23, as amended, and K.C.C. 2.93.200, Ordinance 12014, Section 38, as amended, and K.C.C. 3.13.015, Ordinance 12014, Section 39, as amended, and K.C.C. 3.13.020, Ordinance 12014, Section 40, and K.C.C. 3.13.030, Ordinance 12014, Section 41, and K.C.C. 3.13.040, Ordinance 12014, Section 42, and K.C.C. 3.13.045, Ordinance 12014, Section 43, and K.C.C. 3.13.055, Ordinance 12014, Section 44, and K.C.C. 3.13.060, Ordinance 16580, Section 9, and K.C.C. 3.42.070, Ordinance 13923, Section 6, and K.C.C. 4A.601.040, Ordinance 14509, Section 11, and K.C.C. 7.08.090, Ordinance 10187, Section 12, and K.C.C. 9.08.125, Ordinance 14214, Section 7, and K.C.C. 9.14.060, Ordinance 10423, Section 22, as amended, and K.C.C. 11.04.550, Ordinance 14259, Section 14, as amended, and K.C.C. 21A.14.410 and Ordinance 10870, Section 509, and K.C.C. 21A.26.200.

**Sponsors:** Ms. Balducci

**On 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18635.*

*Councilmember Balducci moved Amendment 1. The motion carried.*

*Councilmember Dembowski moved Amendment 2. The motion carried.*

*Councilmember Dembowski moved Title Amendment T1. The motion carried.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott, and Mr. von Reichbauer

**Excused:** 3 - Mr. Gossett, Ms. Lambert, and Mr. Upthegrove

### **Law and Justice**

[play video](#)

#### **19. [Proposed Substitute Ordinance No. 2017-0401.2](#)**

AN ORDINANCE related to juvenile detention; establishing policy guidance for the implementation of county policies and goals to reduce the use of secure confinement for children and youth in King County.

**Sponsors:** Mr. Dembowski and Mr. Gossett

**On 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18636.*

*Councilmember Dembowski moved Striking Amendment S1.*

*Councilmember Balducci moved Amendment 1 amending S1.*

*Voting on Councilmember Balducci's amendment, the motion carried.*

*Voting on Councilmember Dembowski's motion as amended, 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:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**No:** 1 - Mr. Dunn

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

**20. [Proposed Substitute Ordinance No. 2017-0473.3](#)**

AN ORDINANCE related to juvenile detention; establishing requirements for the treatment of and services to juveniles in the custody of the department of adult and juvenile detention; prohibiting solitary confinement of juveniles except when necessary for safety, security or other reasons precluding use of a less restrictive measure; requiring equal treatment and services to be provided without regard to which county detention facility houses the juvenile; and requesting the executive to appoint an independent monitor or monitors to report on the treatment of and services to juveniles at each of the county's detention facilities; amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120 and adding a new chapter to K.C.C. Title 2.

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

**On 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18637.*

*Councilmember Balducci moved Amendment .5. The motion carried.*

*Councilmember Balducci withdrew Amendment 1.*

*Councilmember Dembowski moved Amendment 1.5. The motion carried.*

*Councilmember Kohl-Welles moved Amendment 2. The motion carried.*

*Councilmember Dembowski moved Amendment 3. The motion carried.*

*Councilmember Dembowski moved Title Amendment T1. 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:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

**Regional Policy**

[play video](#)

**21. [Proposed Substitute Ordinance No. 2017-0406.4](#)**

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 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18638.*

**A motion was made by Councilmember von Reichbauer that this Ordinance be Passed. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

## First Reading and Action On Emergency Ordinances Without Referral to Committee

[play video](#)

### 22. [Proposed Substitute Ordinance No. 2017-0474.2](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding a compensation agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court - Family Court Operations; Court Appointed Special Advocates Specialists and Attorneys (CASA)) representing employees in the King County superior court; establishing the effective date of said agreement; and declaring an emergency.

**Sponsors:** Mr. Dembowski

**On 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18639.*

*Councilmember Dembowski moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Councilmember Dembowski moved Striking Amendment S1. The motion carried.  
Councilmember Dembowski moved Title Amendment T1. 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:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

### 23. [Proposed Ordinance No. 2017-0511](#)

AN ORDINANCE authorizing the King County executive to execute an agreement with the Valley Communications Center to provide fire and medical aid dispatching services to King County International Airport; repealing Ordinance 18624, Section 2; and declaring an emergency.

**Sponsors:** Mr. von Reichbauer

**On 12/11/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18640.*

*Councilmember Dembowski moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember von Reichbauer that this Ordinance be Passed. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

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

[play video](#)

### **Consent Items 24-36**

[play video](#)

24. **Proposed Substitute Motion No. 2017-0245.2**

A MOTION approving the Comprehensive Plan Performance Measures Program Framework.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 15014.*

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

25. **Proposed Motion No. 2017-0268**

A MOTION confirming the executive's appointment of Jason Ritchie, who resides in council district three, to the King County civil rights commission, as the district three representative.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 15015.*

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

26. **Proposed Motion No. 2017-0295**

A MOTION to adopt the executive's plan for addressing major technology emergencies, as requested by Motion 14750.

[play video](#)

**Sponsors:** Ms. Balducci

*The enacted number is 15016.*

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

27. **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.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 15017.*

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



**28. [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.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 15018.*

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

**29. [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.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15019.*

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

**30. [Proposed Motion No. 2017-0408](#)**

A MOTION approving a report by the Department of Transportation on siting and funding of transit passenger facility options along the SR 18 corridor in the vicinity of Southeast 256th Street to serve new and existing transit users as required in the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P3.

[play video](#)

**Sponsors:** Mr. von Reichbauer

*The enacted number is 15020.*

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

**31. [Proposed Motion No. 2017-0409](#)**

A MOTION acknowledging receipt of a report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 100, Proviso P2, on a program efforts to conduct outreach, education and other activities to prevent lead poisoning and exposure to other toxics by the environmental health services division of Public Health - Seattle & King County.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15021.*

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

**32. [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.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 15022.*

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

**33. [Proposed Motion No. 2017-0467](#)**

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2017 System Evaluation.

[play video](#)

**Sponsors:** Ms. Balducci

*The enacted number is 15023.*

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

**34. [Proposed Motion No. 2017-0469](#)**

A MOTION relating to public transportation; accepting a report evaluating the results of the mobile ticketing pilot project, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 113, Proviso P6.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 15024.*

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

**35. [Proposed Motion No. 2017-0480](#)**

A MOTION directing the King County executive to assess and improve the safety and security of the regional trails network.

[play video](#)

**Sponsors:** Mr. Dunn

*The enacted number is 15025.*

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

**36. [Proposed Motion No. 2017-0499](#)**

A MOTION providing guidance on the establishment of a Metro transit department.

[play video](#)

**Sponsors:** Mr. Dembowski, Mr. Upthegrove and Ms. Balducci

*The enacted number is 15026.*

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

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

**Committee of the Whole**

[play video](#)

**37. [Proposed Substitute Motion No. 2017-0496.3](#)**

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.

[play video](#)

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

*The enacted number is 15029.*

*Councilmember Balducci moved Amendment 1. The motion carried.*

**A motion was made by Councilmember Balducci that this Motion be Passed as Amended. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

[play video](#)

**38. [Proposed Substitute Motion No. 2017-0500.2](#)**

A MOTION relating to deleting the requirement of the executive to provide to the council a monthly report showing vacant positions by department; and rescinding Motion 11154.

[play video](#)

**Sponsors:** Ms. Balducci

*The enacted number is 15027.*

**A motion was made by Councilmember Balducci that this Motion be Passed.**

**The motion carried by the following vote:**

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

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

**Government Accountability and Oversight**

[play video](#)

**39. [Proposed Substitute Motion No. 2017-0362.2](#)**

A MOTION requesting the executive transmit a report that assesses the current use of the Reverend Dr. Martin Luther King, Jr., logo in county operations and communications and recommends strategies for increasing the use of the logo.

[play video](#)

**Sponsors:** Mr. Gossett

*The Chair indicated that Proposed Substitute Motion No. 2017-0362 is deferred until the January 8, 2018 Council meeting. Seeing no objection, it was so ordered.*

**First Reading of and Action On Motions Without Referral to Committee**

[play video](#)

**40. [Proposed Motion No. 2017-0509](#)**

A MOTION expressing support for federal and state rules and policies protecting net neutrality.

[play video](#)

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

*The enacted number is 15028.*

*Councilmember Kohl-Welles moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Terra Rose, Council staff, answered questions of the Council.*

*Councilmember Kohl-Welles moved Amendment 1. The motion carried.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

**Excused:** 3 - Mr. Gossett, Ms. Lambert, and Mr. von Reichbauer

**41. [Proposed Motion No. 2017-0510](#)**

A MOTION waiving requirements for competitive bidding and solicitation requirements for contracts relating to the design, construction and other required services, materials and equipment necessary to prevent delay in completing the repair of the damaged portions of the Tolt Hill Bridge #1834A and extending the waiver granted under Motion 14894 to December 31, 2018.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 15030.*

*Councilmember Dembowski moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember Dunn that this Motion be Passed. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

## First Reading and Referral of Motions

[play video](#)

**42. [Proposed Motion No. 2017-0505](#)**

A MOTION acknowledging receipt of a 2017 Solid Waste System Tonnage Report prepared in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P2.

[play video](#)

**Sponsors:** Ms. Balducci

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

**43. [Proposed Motion No. 2017-0507](#)**

A MOTION confirming the executive's appointment of Sheryl Whitney, who resides in council district six, to the Harborview Medical Center board of trustees, as the district six representative.

[play video](#)

**Sponsors:** Ms. Balducci

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

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

[play video](#)

*There were no reports.*

## Other Business

[play video](#)

## Extra Items

## Employment and Administration Committee Consent Agenda

45. Compensation for the King County Hearing Examiner

**A motion was made by Councilmember Dunn that this Consent Item be Passed. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

## First Reading of and Action on Emergency Ordinances Without Referral to Committee

46. [Proposed Ordinance No. 2017-0512](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of executive services; repealing Ordinance 18622, Section 1; and declaring an emergency.

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

**On 12/11/2017, a public hearing was held and closed.**

*The enacted number is 18641.*

*Councilmember Upthegrove moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Jim Brewer, Legal Counsel, answered questions of the Council.*

**A motion was made by Councilmember Upthegrove that this Ordinance be Passed. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

## Adjournment

[play video](#)



*The meeting was adjourned at 4:25 p.m.*

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

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