



# 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, January 22, 2018

Room 1001

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#### REVISED AGENDA

1. **Call to Order**

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*The meeting was called to order at 1:34 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Ms. Kohl-Welles

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 January 16, 2018**

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*Councilmember Dembowski moved to approve the minutes of the January 16, 2018, 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. Special Items**

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**Presentation of a recognition of PyeongChang, Republic of Korea, for hosting the 2018 Winter Olympics**

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*Councilmember von Reichbauer made remarks, read the recognition and invited Mike Park, former Mayor of Federal Way and Consul General Hyung-jong Lee to the podium. Mr. Park and Consul General Lee made remarks and thanked the Council.*

**Presentation of County Service Awards**

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*King County Executive Dow Constantine presented the County Service Awards.*

**ASSESSMENTS**

*Rose Mary Dotson - 30*

**DEPARTMENT OF ADULT AND JUVENILE DETENTION**

*Joe Hawkins - 25*

**DEPARTMENT OF EXECUTIVE SERVICES**

*Joan Kelly - 20*

**DEPARTMENT OF PUBLIC HEALTH**

*Christopher Skilton - 25*

**7. Public Comment**

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*The following people spoke:*

*Alex Tsimerman*

*Shayleen Shutz*

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

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There will be one public hearing on Items 8-9

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*The following people spoke:*

*Alex Tsimerman*

*Shayleen Shutz*

*Chelsea Kerrigan*

*John Dries*

*Mark Johnston*

### **Budget and Fiscal Management**

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#### **8. [Proposed Ordinance No. 2017-0435](#)**

AN ORDINANCE relating to the 2017 levy of property taxes in King County for collection in the year 2018; and amending Ordinance 18634, Section 1, Ordinance 18634, Section 2, Ordinance 18634, Section 3, and Ordinance 18634, Section 4.

**Sponsors:** Mr. Upthegrove

**On 1/22/2018, a public hearing was held and closed.**

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*The enacted number is 18644.*

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

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

**A motion was made that this Ordinance be Passed as Amended. 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

**Law and Justice**

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**9. Proposed Substitute Ordinance No. 2018-0028.2**

AN ORDINANCE relating to the department of public defense; requiring the department to provide legal representation in the inquest process to families of decedents; and adding a new section to K.C.C. chapter 2.60.

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

**On 1/22/2018, a public hearing was held and closed.**

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*The Chair announced that Ordinance 2018-0028 would be deferred to the January 29, 2018, Council meeting. Seeing no objection it was so ordered.*

**This matter was Deferred**

**Hearing Examiner Consent Agenda Item 10**

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**10. Proposed Substitute Ordinance No. 2017-0495.2**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at Parcels west of 3225 S 288th Street, Auburn, as described in department of permitting and environmental review file no. LUT4170002 from NB-P to NB, at the request of Federal Way First Presbyterian, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

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**Sponsors:** Mr. McDermott

*The enacted number is 18645.*

**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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### Government Accountability and Oversight

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#### 11. [Proposed Substitute Motion No. 2017-0190.2](#)

A MOTION approving the report on the benefits achieved from technology projects for the year 2016 and an update to the 2016 report.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 15048.*

**A motion was made by Councilmember von Reichbauer that this Motion 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

## First Reading and Action on Motion without Referral to Committee

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#### 12. [Proposed Motion No. 2018-0080](#)

A MOTION relating to the organization of the council; amending the expiration date of the council's special committee on alternatives to incarceration; amending Motion 11122, Section D, as amended, and OR 2-020.

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**Sponsors:** Mr. Dunn and Ms. Balducci

*The enacted number is 15049.*

*Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2018-0080 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:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Ms. Kohl-Welles

## Reappointment Consent Agenda Items 13-14

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*The Chair removed Item 14 from the Consent Agenda and added it to the First Reading and Referral of Ordinances at the end of the agenda to be referred to the Law and Justice Committee.*

### 13. [Proposed Motion No. 2018-0073](#)

A MOTION confirming the executive's reappointment of David Pilgrim, who resides in council district nine, to the King County landmarks commission, representing a local heritage organization.

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**Sponsors:** Mr. Dunn

*The enacted number is 15050.*

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

**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

### 14. [Proposed Motion No. 2018-0077](#)

A MOTION confirming the executive's reappointment of Pastor Kenneth Ransfer, who resides in council district nine, to the King County office of law enforcement oversight citizens committee on independent oversight, filling an at-large position.

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**Sponsors:** Mr. Dunn

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

## First Reading and Referral of Ordinances

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### 15. [Proposed Ordinance No. 2017-0492](#)

AN ORDINANCE relating to the sale of the surplus property located at 28411 Covington Way SE, Covington, Washington, in council district nine.

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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. 2018-0014](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

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**Sponsors:** Mr. Gossett

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

**17. [Proposed Ordinance No. 2018-0071](#)**

AN ORDINANCE approving the City of Pacific Water System Plan August 2017.

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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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**18. [Proposed Motion No. 2017-0503](#)**

A MOTION approving the 2017 Facilities Management Division Rate and Service Level Proviso Report as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 122, Proviso P1.

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**Sponsors:** Mr. Upthegrove

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

**19. [Proposed Motion No. 2018-0063](#)**

A MOTION related to council adoption of the Amended King County Auditor's Office 2017-18 Work Program, dated January 3, 2018; and rescinding Motion 14802.

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**Sponsors:** Mr. von Reichbauer

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

**20. [Proposed Motion No. 2018-0065](#)**



A MOTION acknowledging receipt of a report on consolidated human services reporting as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P2.

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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.**

**21. [Proposed Motion No. 2018-0076](#)**

A MOTION confirming the executive's appointment of the Honorable Bill Boyce, council president, city of Kent, who resides in council district nine, to the King County children and youth advisory board, representing Sound Cities Association.

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**Sponsors:** Mr. Dunn

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

**22. [Proposed Motion No. 2018-0078](#)**

A MOTION confirming the executive's appointment of Joseph Nguyen, who resides in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

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**Sponsors:** Mr. McDermott

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

**23. [Proposed Motion No. 2018-0081](#)**

A MOTION related to council adoption of the Amended King County Auditor's Office 2017-18 Work Program, dated January 17, 2018; and rescinding Motion 14802.

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**Sponsors:** Mr. von Reichbauer

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

## Reintroductions of Ordinances

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24. [Proposed Ordinance No. 2017-0484](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 24, 2018, of a proposition to support continuation of the regional automated fingerprint identification system, also known as AFIS, program by replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than 3.5 cents per one thousand dollars of assessed valuation for collection beginning in 2019, with subsequent maximum levy collections being increased by the limit factor defined in chapter 84.55 RCW, as amended, for the purpose of funding the continued operation of the regional automated fingerprint identification system program and related technology and services, which maintains expanded crime scene and arrest identification capabilities for all local criminal justice agencies in King County.

[play video](#)

**Sponsors:** Ms. Balducci, Mr. Dunn and Ms. Lambert

**This matter was Reintroduced**

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

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at Parcels west of 3225 S 288th Street, Auburn, as described in department of permitting and environmental review file no. LUT4170002 from NB-P to NB, at the request of Federal Way First Presbyterian, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

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**Sponsors:** Mr. McDermott

**This matter was Reintroduced**

## Reintroductions of Motions

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### 26. [Proposed Motion No. 2017-0246](#)

A MOTION relating to parks and trails; acknowledging receipt of the first of three progress reports on the East Lake Sammamish Trail as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P1.

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**Sponsors:** Mr. Dembowski

**This matter was Reintroduced**

### 27. [Proposed Motion No. 2017-0284](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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

**This matter was Reintroduced**

## 28. Reports on Special and Outside Committees

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*Councilmember Lambert reported on the Washington State Association of Counties, unfunded mandates, the Hirst Decision, and the capital budget.*

## Other Business

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## Adjournment

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*The meeting was adjourned at 2:27 p.m.*

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

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