



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, February 26, 2018

Room 1001

- DRAFT MINUTES -

1. **Call to Order**

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The meeting was called to order at 1:41 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 Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 20, 2018**

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*Councilmember Dembowski moved to approve the minutes of the February 20, 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. Public Comment

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The following people spoke:

*Sonja Forster
Julie Clark
David Kappler
Nick Himebauch
James Boevers
Lorraine Toly
Conna Yballa
Hanna Doling
Patricia Thomas
Agnes Tabasan
Clifford Robb
Georgina Tabasan
Mustafa Getamun
Cathy Sam
Sewalem Gebbe
Rodd Palmquist*

**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:

*Sheriff Mitzi Johanknecht
Salvador Salazar-Cano
Alex Tsimerman
Enrique Gonzalez
Moneserrat Padilla
Alicia Glenwell
Leah Obryant
Emily Payne
Caitlin Bergman
Michael Ramos
Doug McClelland
Alecia Ramirez
Aurora Azzouzi
Ingrid Chapman
Mary September
Ankita Patel
Cynthia Whetsell
Enoka Herat
Joseph Lachman
Maribel Montes De Oca*

Reverend Amy Moses-Lagos
Brad Brown
Andrew Kashyap
Victoria Mena
Doug MacDonald
Erik Holzapfel

Consent Items 7-10

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7. **Proposed Ordinance No. 2018-0064**

AN ORDINANCE relating to the establishment of a gateway sign for the unincorporated community of Preston; amending Ordinance 10870, Section 421, and K.C.C. 21A.20.030 and adding a new section to K.C.C. chapter 21A.06.

Sponsors: Ms. Lambert

On 2/26/2018, a public hearing was held and closed.

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The enacted number is 18659.

This matter passed on the Consent Agenda.

8. **Proposed Ordinance No. 2018-0067**

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of eligibility of elected positions; and amending Ordinance 13623, Section 1, as amended, and K.C.C. 2A.310.050.

Sponsors: Mr. Gossett

On 2/26/2018, a public hearing was held and closed.

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The enacted number is 18660.

This matter passed on the Consent Agenda.

9. **Proposed Ordinance No. 2018-0118**

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$778,647.94 for the years 2009 through 2017.

Sponsors: Mr. Upthegrove

On 2/26/2018, a public hearing was held and closed.

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The enacted number is 18661.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2018-0123](#)

AN ORDINANCE establishing five new capital funds for information technology projects for departments that do not have capital programs; and adding new sections to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

On 2/26/2018, a public hearing was held and closed.

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The enacted number is 18662.

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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11. [Proposed Substitute Ordinance No. 2017-0452.2](#)

AN ORDINANCE authorizing the establishment and implementation of a program to fund city projects to reduce energy demand; and amending Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010.

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

On 2/26/2018, a public hearing was held and closed.

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The enacted number is 18663.

Councilmember Dembowski moved Amendment 1. The motion carried.

Councilmember Dembowski moved Title Amendment T1. 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: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Law and Justice[play video](#)**12. [Proposed Ordinance No. 2017-0430](#)**

AN ORDINANCE relating to assigning emergency management responsibilities to the director of the office of emergency management; and amending Ordinance 12075, Section 15, as amended, and K.C.C. 2.56.030.

Sponsors: Mr. Gossett

On 2/26/2018, a public hearing was held and closed.

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The enacted number is 18664.

A motion was made by Councilmember Gossett that this Ordinance 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

13. [Proposed Substitute Ordinance No. 2017-0487.2](#)

AN ORDINANCE enhancing the trust and fairness for King County immigrant communities; establishing requirements for how agencies, offices and employees will provide services to immigrants; establishing requirements for the department of adult and juvenile detention honoring of federal administrative detainers, granting access to inmates and sharing information; establishing translation assistance requirements for non-English speaking persons; providing a complaint process; establishing an immigrants and refugees fund; amending Ordinance 16692, Section 2, and K.C.C. 2.15.010 and Ordinance 17706, Section 2, as amended, and K.C.C. 2.15.020, adding new sections to K.C.C. chapter 2.15 and adding a new section to K.C.C. chapter 4A.200.

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

On 2/26/2018, a public hearing was held and closed.

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The enacted number is 18665.

Councilmember Gossett moved Amendment 1. The motion carried.

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

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

No: 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

Transportation, Economy and Environment

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14. Proposed Substitute Ordinance No. 2018-0037.2

AN ORDINANCE relating to permitting and zoning; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030 and adding a new section to K.C.C. chapter 21A.06.

Sponsors: Mr. Dembowski

On 2/26/2018, a public hearing was held and closed.

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The Chair announced that a request was made for a one week courtesy delay. Seeing no objection, the Chair deferred 2018-0037 to the March 5, 2018, agenda.

This matter was Deferred

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

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Consent Items 15-16

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15. Proposed Motion No. 2017-0371

A MOTION confirming the executive's appointment of Peter Anderson, who resides in council district three, to the King County international airport roundtable, representing a pilots' association.

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Sponsors: Ms. Lambert

The enacted number is 15079.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2018-0018](#)

A MOTION confirming the executive's appointment of Mindi Mattson, who resides in council district nine, to the King County emergency management advisory committee, as the city of Renton's alternate representative.

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Sponsors: Mr. Dunn

The enacted number 15080.

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

Health, Housing and Human Services

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17. [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

The enacted number is 15081.

A motion was made by Councilmember Kohl-Welles 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

Reappointment Consent Agenda - Item 18

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18. [Proposed Motion No. 2018-0142](#)

A MOTION confirming the executive's reappointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County advisory council on aging and disability services, filling the elected official position nominated by the Sound Cities Association.

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Sponsors: Mr. Dembowski

The enacted number is 15082.

**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

Employment Committee Consent Agenda - Item 19

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The Chair removed Item 19 from the Consent Agenda for discussion.

19. Chief of Staff candidate consideration and possible action.

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*A motion was made by Councilmember Dunn that this matter 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*

First Reading and Referral of Ordinances

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20. [Proposed Ordinance No. 2018-0048](#)

AN ORDINANCE relating to the sale of the surplus property located at 1111 Fairview Avenue North, Seattle, Washington, in council district four.

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Sponsors: Mr. Upthegrove

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

21. [Proposed Ordinance No. 2018-0117](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

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Sponsors: Mr. Upthegrove

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

22. [Proposed Ordinance No. 2018-0135](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2018.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government

Accountability and Oversight Committee.

23. [Proposed Ordinance No. 2018-0136](#)

AN ORDINANCE related to the leasing and licensing of real property for the possession or use by the county; and amending Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070.

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Sponsors: Mr. von Reichbauer

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

24. [Proposed Ordinance No. 2018-0138](#)

AN ORDINANCE relating to standardizing benefits that were bargained in the Master Labor Agreement; 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 12014, Section 14, and K.C.C. 3.12.110, Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190, Ordinance 4324, Section 27, as amended, and K.C.C. 3.12.210, Ordinance 18408, Section 2, as amended, and K.C.C. 3.12.219, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 15558, Section 2, as amended, and K.C.C. 3.12.222, 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 12498, Sections 1 and 4 through 7, as amended, and K.C.C. 3.12.335, Ordinance 12014, Section 50, as amended, and K.C.C. 3.15.020, Ordinance 12014, Section 52, as amended, and K.C.C. 3.15.030, Ordinance 14233, Section 6, as amended, and K.C.C. 3.15.130 and Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140, adding a new section to K.C.C. chapter 3.15 and repealing Ordinance 13743, Section 2, as amended, and K.C.C. 3.12.2245.

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Sponsors: Ms. Balducci

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

First Reading and Referral of Motions

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25. [Proposed Motion No. 2018-0108](#)

A MOTION confirming the executive's appointment of Nayab Khan, who resides in council district three, to the King County agriculture commission.

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Sponsors: Ms. Lambert

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

26. [Proposed Motion No. 2018-0128](#)

A MOTION confirming Linda Johnson, councilmember, city of Maple Valley, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. Dunn

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

27. [Proposed Motion No. 2018-0129](#)

A MOTION confirming Salim Nice, councilmember, city of Mercer Island, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Ms. Balducci

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

28. [Proposed Motion No. 2018-0133](#)

A MOTION confirming Marlla Mhoon, councilmember, city of Covington, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. Dunn

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

29. [Proposed Motion No. 2018-0145](#)

A MOTION adopting the King County 2018 (FY 2019) Federal Legislative Agenda.

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Sponsors: Ms. Balducci

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

30. **Reports on Special and Outside Committees**

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No reports were given.

Other Business

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Councilmember von Reichbauer acknowledged the passing of Mrs. Helen Jackson.

Adjournment

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The meeting was adjourned at 3:44 p.m.

Approved this _____ day of _____

Clerk's Signature