



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, March 19, 2018

Room 1001

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 1:45 p.m.

2. **Roll Call**

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*Councilmember von Reichbauer participated by telephone, as authorized by K.C.C.
1.24.145.C.1.*

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 Balducci led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 12, 2018**

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*Councilmember Dembowski moved to approve the minutes of the March 19, 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.

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

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There will be one public hearing on Items 6-11

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The following people spoke:

*Ella Warburg
Anna Bertlin
Emilia Allard
Alicia Heia
Paul Nelson
Storme Webber
Alex Tsimerman
Dr. Jeffrey Perkins Jr.
Kate Smith
Melanie Plant
Ken Turner
Cecile Hansen
Sarah Kavage
Trina Cooper
Joline Haas
Kabibi Monie
Greg Ruby
Emily Carmichael
Ann Marie Stillon
John Boylan*

Consent Items 6-7

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6. **Proposed Ordinance No. 2018-0071**

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

Sponsors: Mr. Dembowski

On 3/19/2018, a public hearing was held and closed.

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The enacted number is 18680.

This matter passed on the Consent Agenda.

7. [Proposed Ordinance No. 2018-0114](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year sublease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the Snohomish County Emergency Radio System's Clearview site.

Sponsors: Mr. Upthegrove

On 3/19/2018, a public hearing was held and closed.

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The enacted number is 18681.

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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8. [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.

Sponsors: Mr. Upthegrove

On 3/19/2018, a public hearing was held and closed.

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The enacted number is 18682.

Councilmember Upthegrove moved Amendment 1. The motion carried.

Wendy Soo Hoo, Council staff, answered questions of the Council.

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. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

No: 2 - Mr. Dembowski, and Mr. von Reichbauer

Committee of the Whole

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9. [Proposed Ordinance No. 2018-0068](#)

AN ORDINANCE clarifying Title 9, Title 13, Title 14, Title 16, Title 17, Title 19A, Title 20, Title 21A, Title 23, Title 27 and Title 27A of the King County Code, establishing a gender neutral code and making technical corrections; and amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 11616, Section 14, as amended, and K.C.C. 13.24.140, Ordinance 4895, Section 7, as amended, and K.C.C. 14.28.030, Ordinance 6254, Section 5, and K.C.C. 14.30.050, Ordinance 4099, Section 14, and K.C.C. 14.46.140, Ordinance 4099, Section 16, and K.C.C. 14.46.160, Ordinance 12560, Section 55, as amended, and K.C.C. 16.02.170, Ordinance 12560, Section 13, as amended, and K.C.C. 16.02.370, Ordinance 12560, Section 54, as amended, and K.C.C. 16.04.490, Ordinance 11923, Section 2, as amended, and K.C.C. 16.04.890, Ordinance 11923, Section 3, as amended, and K.C.C. 16.04.900, Ordinance 7853, Section 1, as amended, and K.C.C. 16.04.980, Resolution 21284, Section 2, as amended, and K.C.C. 16.05.124, Ordinance 12560, Section 120, as amended, and K.C.C. 16.14.220, Ordinance 12560, Section 137, as amended, and K.C.C. 16.14.240, Ordinance 15802, Section 106, and K.C.C. 16.14.321, Ordinance 6746, Section 19, as amended, and K.C.C. 16.32.170, Ordinance 15802, Section 124, and K.C.C. 16.32.215, Ordinance 15802, Section 134, and K.C.C. 16.32.315, Ordinance 1283, Section 1, as amended, and K.C.C. 16.78.010, Ordinance 1488, Section 3, as amended, and K.C.C. 16.82.030, Ordinance 2097(part), as amended, and K.C.C. 17.04.210, Ordinance 12560, Section 153, as amended, and K.C.C. 17.04.220, Ordinance 12560, Section 151, as amended, and K.C.C. 17.04.270, Ordinance 12560, Section 149, as amended, and K.C.C. 17.04.280, Ordinance 12560, Section 150, as amended, and K.C.C. 17.04.300, Ordinance 12560, Section 159, as

amended, and K.C.C. 17.04.350, Ordinance 7980, Section 1, as amended, and K.C.C. 17.04.420, Ordinance 12560, Section 171, as amended, and K.C.C. 17.04.520, Ordinance 5828, Section 2, as amended, and K.C.C. 17.08.010, Ordinance 13694, Section 14, as amended, and K.C.C. 19A.04.110, Ordinance 13694, Section 15, as amended, and K.C.C. 19A.04.120, Ordinance 13694, Section 17, and K.C.C. 19A.04.150, Ordinance 13694, Section 21, and K.C.C. 19A.04.190, Ordinance 13694, Section 51, as amended, and K.C.C. 19A.08.160, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 11502, Section 20, as amended, and K.C.C. 20.22.320, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 1886, Section 11, and K.C.C. 20.36.120, Ordinance 1886, Section 12, and K.C.C. 20.36.130, Ordinance 6949, Section 3, and K.C.C. 20.44.010, Ordinance 6949, Section 6, as amended, and K.C.C. 20.44.040, Ordinance 4828, Section 2, as amended, and K.C.C. 20.62.020, Ordinance 4828, Section 3, as amended, and K.C.C. 20.62.030, Ordinance 4828, Section 4, as amended, and K.C.C. 20.62.040, Ordinance 10870, Section 105, as amended, and K.C.C. 21A.06.325, Ordinance 10870, Section 121, as amended, and K.C.C. 21A.06.405, Ordinance 12020, Section 32, and K.C.C. 21A.06.467, Ordinance 10870, Section 281, as amended, and K.C.C. 21A.06.1205, Ordinance 10870, Section 297, as amended, and K.C.C. 21A.06.1285, Ordinance 11210, Section 12, as amended, and K.C.C. 21A.16.115, Ordinance 11210, Section 17, as amended, and K.C.C. 21A.16.330, Ordinance 10870, Section 437, as amended, and K.C.C. 21A.20.170, Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154, Ordinance 10870, Section 616, as amended, and K.C.C. 21A.42.080, Ordinance 10870, Section 632, and K.C.C. 21A.50.040, Ordinance 17287, Section 3, as amended, and K.C.C. 21A.55.105, Ordinance 13263, Section 10, as amended, and K.C.C. 23.02.090, Ordinance 13263, Section 14, and K.C.C. 23.02.130, Ordinance 13263, Section 16, as amended, and K.C.C. 23.20.020, Ordinance 13263, Section 21, as amended, and K.C.C. 23.24.020, Ordinance 13263, Section 22, as amended, and K.C.C. 23.24.030, Ordinance 13263, Section 29, as amended, and K.C.C. 23.24.100, Ordinance 10662, Section 52, as amended, and K.C.C. 27.04.015, Ordinance 12020, Section 6, as amended, and K.C.C. 27A.20.040, Ordinance 12020, Section 8, and K.C.C. 27A.20.050, Ordinance 12020, Section 20 and K.C.C. 27A.30.090 and Ordinance 12020, Section 28, as amended, and K.C.C. 27A.40.080.

Sponsors: Ms. Balducci, Ms. Kohl-Welles and Ms. Lambert

On 3/19/2018, a public hearing was held and closed.

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The enacted number is 18683.

A motion was made by Councilmember Balducci 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. Uptegrove, and Mr. von Reichbauer

10. [Proposed Substitute Ordinance No. 2018-0086.2](#)

AN ORDINANCE related to the cultural development authority; identifying responsibilities of the county council; amending Ordinance 14482, Section 34, and K.C.C. 2.46.180, Ordinance 8300, Section 3 as amended, and K.C.C. 2.48.030, Ordinance 14482, Section 38, and K.C.C. 2.48.065, Ordinance 14482, Section 39, and K.C.C. 2.48.075, Ordinance 14482, Section 40, and K.C.C. 2.48.085, Ordinance 14482, Section 5, as amended, and K.C.C. 2.49.020, Ordinance 14482, Section 7, as amended, and K.C.C. 2.49.060, Ordinance 14482, Section 9, and K.C.C. 2.49.080, Ordinance 14482, Section 11, and K.C.C. 2.49.110, Ordinance 14482, Section 17, and K.C.C. 2.49.160, Ordinance 14482, Section 18, as amended, and K.C.C. 2.49.170, Ordinance 14482, Section 19, and K.C.C. 2.49.180, Ordinance 14440, Section 3, and K.C.C. 2.49.200, Ordinance 14482, Section 58, as amended, and K.C.C. 4.40.015 and Ordinance 17527, Section 57, as amended, and K.C.C. 4.40.110, adding a new section to K.C.C. chapter 2.49, decodifying K.C.C. 2.49.070 and repealing Ordinance 14482, Section 10, and K.C.C. 2.49.090.

Sponsors: Mr. Upthegrove, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Dembowski and Mr. von Reichbauer

On 3/19/2018, a public hearing was held and closed.

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The enacted number is 18684.

Councilmember Upthegrove moved Striking Amendment S1.

Councilmember Kohl-Welles moved Amendment 1 to S1. The motion failed.

Mary Bourguignon, Council staff, answered questions of the Council.

Councilmember Kohl-Welles moved Amendment 2 to S1. The motion failed.

Councilmember Kohl-Welles moved Amendment 3 to S1. The motion carried.

Wendy Soo Hoo, Council staff, answered questions of the Council.

Councilmember Kohl-Welles moved Amendment 4 to S1. The motion failed.

Councilmember Kohl-Welles moved Amendment 5 to S1. The motion failed.

Councilmember Kohl-Welles moved Amendment 6 to S1. The motion failed.

Kendall Moore, Legal Counsel, answered questions of the Council.

Councilmember Upthegrove moved Amendment 6.2 to S1. The motion carried.

Voting on Striking Amendment S1, as amended, the motion carried.

Councilmember Upthegrove 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: 6 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer

No: 3 - Ms. Balducci, Ms. Kohl-Welles, and Mr. McDermott

Transportation, Economy and Environment[play video](#)**11. [Proposed Ordinance No. 2018-0134](#)**

AN ORDINANCE approving September 2018 public transportation service changes for King County.

Sponsors: Mr. Dembowski

On 3/19/2018, a public hearing was held and closed.

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The enacted number is 18685.

A motion was made by Councilmember Dembowski 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

Hearing Examiner Consent Agenda - Items 12-20[play video](#)**12. [Proposed Substitute Ordinance No. 2018-0021.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by James Lee Suhoversnik for property located at 22315 SE 368th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E17CT015.

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Sponsors: Mr. McDermott

The enacted number is 18686.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2018-0023.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Phillip Morris and Lonnie Sundal for property located at 18210 SE Green Valley Road, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT017.

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Sponsors: Mr. McDermott

The enacted number is 18687.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2018-0027.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Marcia Knadle and Michael Carlson for property located at 21044 204th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E17CT022.

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Sponsors: Mr. McDermott

The enacted number is 18688.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2018-0054.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Thomas and Joyce Alsbury for property located at 5430 Lake Alice Road SE, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E17CT029.

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Sponsors: Mr. McDermott

The enacted number is 18689.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2018-0055.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael Lande for property located at 14527 Vashon Highway SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E17CT030.

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Sponsors: Mr. McDermott

The enacted number is 18690.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2018-0056.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Julio and Camille Flores for property located at 4331 SW Luana Beach Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E17CT031.

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Sponsors: Mr. McDermott

The enacted number is 18691.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2018-0058.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Cameron and Sara Stratton for property located at 43005 234th Place SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E17CT033.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18692.

This matter passed on the Consent Agenda.

19. [Proposed Substitute Ordinance No. 2018-0059.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by David and Tamara Jorgensen for property located at 38024 208th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT034.

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Sponsors: Mr. McDermott

The enacted number is 18693.

This matter passed on the Consent Agenda.

20. [Proposed Substitute Ordinance No. 2018-0060.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Garry and Linda Huizenga for property located at 28825 SE 392nd Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E17CT035.

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Sponsors: Mr. McDermott

The enacted number is 18694.

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

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

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Consent Items 21-37

[play video](#)

21. **Proposed Motion No. 2017-0327**

A MOTION approving the Mental Illness and Drug Dependency 2 Implementation Plan in compliance with K.C.C. 4A.500.309.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15093.

This matter passed on the Consent Agenda.

22. **Proposed Substitute Motion No. 2017-0449.2**

A MOTION relating to public transportation; accepting a report identifying near- and long-term policy needs identified as part of the METRO CONNECTS development program as required by the work plan submitted with Motion 14949.

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Sponsors: Ms. Balducci

The enacted number is 15094.

This matter passed on the Consent Agenda.

23. **Proposed Motion No. 2018-0106**

A MOTION confirming the executive's appointment of Year Eng, who resides in council district two, to the King County agriculture commission.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15095.

This matter passed on the Consent Agenda.

24. **Proposed Motion No. 2018-0107**

A MOTION confirming the executive's appointment of Sarah Collier, who resides in council district four, to the King County agriculture commission.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15096.

This matter passed on the Consent Agenda.

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

The enacted number is 15097.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2018-0109](#)

A MOTION confirming the executive's appointment of Lora Liegel, who resides in council district one, to the King County agriculture commission.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15098.

This matter passed on the Consent Agenda.

27. [Proposed Motion No. 2018-0111](#)

A MOTION confirming the executive's appointment of Rosella Mosby, who resides in council district seven, to the King County agriculture commission.

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Sponsors: Mr. von Reichbauer

The enacted number is 15099.

This matter passed on the Consent Agenda.

28. [Proposed Motion No. 2018-0112](#)

A MOTION confirming the executive's appointment of Paul Pink, who resides in council district nine, to the King County agriculture commission.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 15100.

This matter passed on the Consent Agenda.

29. [Proposed Motion No. 2018-0119](#)

A MOTION acknowledging receipt of the 2017 Water Taxi Ridership Analysis and Strategic Growth Report, in response to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 112, Proviso P1.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15101.

This matter passed on the Consent Agenda.

30. [Proposed Motion No. 2018-0126](#)

A MOTION confirming Michelle Hogg, councilmember, city of Duvall, 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. Lambert

The enacted number is 15102.

This matter passed on the Consent Agenda.

31. [Proposed Motion No. 2018-0127](#)

A MOTION confirming Karen Moran, councilmember, city of Sammamish, 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. Lambert

The enacted number is 15103.

This matter passed on the Consent Agenda.

32. [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

The enacted number is 15104.

This matter passed on the Consent Agenda.

33. [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

The enacted number is 15105.

This matter passed on the Consent Agenda.

34. [Proposed Motion No. 2018-0130](#)

A MOTION confirming Leanne Guier, mayor, city of Pacific, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Mr. von Reichbauer

The enacted number is 15106.

This matter passed on the Consent Agenda.

35. [Proposed Motion No. 2018-0131](#)

A MOTION confirming Henry Sladek, councilmember, Town of Skykomish, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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Sponsors: Ms. Lambert

The enacted number is 15107.

This matter passed on the Consent Agenda.

36. [Proposed Motion No. 2018-0132](#)

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

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Sponsors: Mr. Dembowski

The enacted number is 15108.

This matter passed on the Consent Agenda.

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

A MOTION confirming Marla 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

The enacted number is 15109.

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 of and Action on Motions Without Referral to Committee

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38. [Proposed Motion No. 2018-0166](#)

A MOTION endorsing the student-led March 24, 2018, March for Our Lives, urging the United States Congress to pass legislation to reduce gun violence and to ban assault-style weapons, and calling upon the Washington state Legislature to repeal the state preemption in RCW 9.41.290, thereby allowing King County and other local governments to adopt common sense gun laws, rules and regulations that will protect its citizenry in the absence of state action.

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

The enacted number is 15092.

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2018-0166 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

Employment Committee Consent Agenda - Items 39-42

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39. Hire a Senior Legislative Analyst.

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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

40. Approval of a Communications Specialist Position Description in the King County Auditor's Office.

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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

41. Approval of an Administrative Manager Position Description in the King County Auditor's Office.

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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*

42. Approval to hire a temporary Senior Law Enforcement Analyst in the King County Office of Law Enforcement Oversight.

[play video](#)

*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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43. [Proposed Ordinance No. 2018-0157](#)

AN ORDINANCE related to the purchase of sustainable materials, goods and services; amending Ordinance 9240, Section 1, as amended, and K.C.C. 18.20.010, Ordinance 9240, Section 2, as amended, and K.C.C. 18.20.020, Ordinance 17074, Section 1, and K.C.C. 18.20.030, Ordinance 9240, Section 16, as amended, and K.C.C. 18.20.070, Ordinance 9240, Section 17, as amended, and K.C.C. 18.20.080, Ordinance 9240, Section 18, as amended, and K.C.C. 18.20.090 and Ordinance 9240, Section 19, and K.C.C. 18.20.100, adding a new section to K.C.C. chapter 18.20 and repealing Ordinance 17074, Section 1, and K.C.C. 18.20.030 and Ordinance 9240, Section 6, as amended, and K.C.C. 18.20.040, Ordinance 17085, Section 2, and K.C.C. 18.20.050 and Ordinance 9240, Section 9, as amended, and K.C.C. 18.20.060.

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Sponsors: Mr. Upthegrove

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

44. [Proposed Ordinance No. 2018-0158](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Covington to provide landmark designation and protection services.

[play video](#)

Sponsors: Mr. Dunn

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

45. [Proposed Ordinance No. 2018-0160](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2018; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

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Sponsors: Mr. von Reichbauer

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

46. [Proposed Ordinance No. 2018-0164](#)

AN ORDINANCE authorizing a plat on certain property located at 1128 245th Avenue NE, Sammamish, WA 98074 at the request of Kensington Builders LLC Attn: Todd Levitt, department of permitting and environmental review file no. DPER PLAT17-0003.

[play video](#)

Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

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47. [Proposed Motion No. 2018-0110](#)

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

[play video](#)

Sponsors: Ms. Lambert

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

48. [Proposed Motion No. 2018-0156](#)

A MOTION approving the extension of the King County department of information technology executive's appointment of Tanya Hannah as interim director of the King County department of information technology.

[play video](#)

Sponsors: Ms. Balducci

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

49. [Proposed Motion No. 2018-0165](#)

A MOTION declaring the necessity of administrative planning and coordination to address gender identity, and sexual orientation inclusion in King County administrative processes and establishing a gender identity and sexual orientation inclusion task force to develop a recommended King County administrative gender identity and sexual orientation inclusion strategy.

[play video](#)

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

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

50. Reports on Special and Outside Committees

[play video](#)

No reports were given.

Other Business

[play video](#)

Adjournment

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The meeting adjourned at 4:39 p.m.

Approved this _____ day of _____

Clerk's Signature