



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Claudia Balducci, Vice Chair of Policy Development and  
Review;  
Kathy Lambert, Vice Chair of Regional Coordination;  
Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne  
Kohl-Welles,  
Dave Upthegrove, Pete von Reichbauer*

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1:30 PM

Monday, April 2, 2018

Room 1001

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#### SECOND REVISED MINUTES

1. **Call to Order**

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*The meeting was called to order at 1:40 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 Dembowski led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of March 26, 2018**

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*Councilmember Balducci moved to approve the minutes of the March 26, 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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**Recognition of Jerry Large upon his retirement from the Seattle Times for his award-winning contributions to regional and national journalism**

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*Councilmember Gossett made opening remarks and read the recognition. Mr. Large and his wife, Carey Kwan Gelernter, spoke and thanked the Council.*

**Memorial remembering the 50th anniversary of the assassination of the Rev. Dr. Martin Luther King, Jr. and commemorating his legacy**

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*Councilmembers McDermott and Gossett made opening remarks and read the Memorial.*

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

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There will be one public hearing on Items 7-8

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*The following people appeared to speak:*

*Alex Tsimerman*

*Kassech Zenebe*

### **Health, Housing and Human Services**

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#### 7. **Proposed Substitute Ordinance No. 2017-0360.3**

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Governance Plan to create and prescribe the composition and duties of the board or boards to oversee the expenditure of veterans, seniors and human services levy proceeds described in subsections 4.A. and B. of Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

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**Sponsors:** Ms. Kohl-Welles

**On 4/2/2018, a public hearing was held and closed.**

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

*Councilmember Kohl-Welles moved Title Amendment T1. The motion carried.*

*The amendments resulted in a new version of the ordinance, version 4. In accordance with Council rule 7H, the Chair re-referred Proposed Substitute Ordinance 2017-0360.4 to the Regional Policy Committee for further review and discussion.*

**This matter was Re-referred to the Regional Policy Committee.**

### **Law and Justice**

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#### 8. **Proposed Ordinance No. 2018-0070**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

**Sponsors:** Mr. Gossett

On 4/2/2018, a public hearing was held and closed.

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*The enacted number is 18704.*

**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

## Hearing Examiner Consent Agenda - Item 9

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### 9. [Proposed Substitute Ordinance No. 2018-0052.2](#)

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 Ray Palmer for property located at 3107 and 3129 West Snoqualmie River Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E17CT027.

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**Sponsors:** Mr. McDermott

*The enacted number is 18705.*

**A motion was made by Councilmember Lambert that the Hearing Examiner 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 10-11**

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### 10. [Proposed Motion No. 2017-0459](#)

A MOTION confirming the executive's appointment of Hikma Sherka, who resides in council district two, to the King County children and youth advisory board.

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**Sponsors:** Mr. Gossett

*The enacted number is 15113.*

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

**11. [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

*The enacted number is 15114.*

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

**Passed On The Consent Agenda**

**A motion was made by Councilmember Balducci 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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**12. [Proposed Motion No. 2018-0179](#)**

A MOTION approving the issuance and sale of the county's Sewer Revenue Bond, 2018 (WIFIA-N17107WA), in the principal amount of not to exceed \$134,500,000, authorizing the execution and delivery of a term sheet and loan agreement in connection therewith and establishing certain terms of the bond, all in accordance with Ordinance 18588.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15115.*

*Councilmember Upthegrove moved to suspend the rules to take action on Proposed Motion 2018-0179 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember Upthegrove 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

**13. [Proposed Motion No. 2018-0180](#)**

A MOTION establishing a new maturity date for the county's Junior Lien Sewer Revenue Bonds, Series 2017, in the aggregate principal amount of \$50,000,000, issued pursuant to Ordinance 18589 and Motion 14981.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15116.*

*Councilmember Upthegrove moved to suspend the rules to take action on Proposed Motion 2018-0180 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember Upthegrove 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

**First Reading and Referral of Ordinances**

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**14. [Proposed Ordinance No. 2018-0153](#)**

AN ORDINANCE relating to comprehensive planning; amending Ordinance 263, Article 1 (part), as amended, and K.C.C. 20.08.060, Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 12061, Section 4, as amended, and K.C.C. 20.12.325, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, and Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 3688, Section 813, as amended, and K.C.C. 20.18.056, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 13147, Section 24, as amended, and K.C.C. 20.18.080, Ordinance 13147 Section 30, as amended, and K.C.C. 20.88.140, and Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170 and adding a new section to K.C.C. chapter 20.08.

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**Sponsors:** Ms. Lambert

**This matter was Introduced and Referred to the Planning, Rural Service and Environment Committee**

**15. [Proposed Ordinance No. 2018-0181](#)**

AN ORDINANCE related to district court; allowing the use of county funds to provide incentive rewards with a financial value to participants in the therapeutic courts housed within district court as the district court budget permits; and adding a new chapter to K.C.C. Title 2A.

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**Sponsors:** Mr. Gossett

This matter was Introduced and Referred to the Law and Justice Committee



**16. [Proposed Ordinance No. 2018-0182](#)**

AN ORDINANCE changing the name of King County Water District No. 111 to Lake Meridian Water District.

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**Sponsors:** Mr. Dunn

**This matter was Introduced and Referred to the Planning, Rural Service and Environment Committee**

**First Reading and Referral of Motions**

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**17. [Proposed Motion No. 2018-0151](#)**

A MOTION related to public transportation; approving a report on options for enhancing mobility in areas of the county that have high concentrations of people with disabilities.

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**Sponsors:** Ms. Balducci

**This matter was Introduced and Referred to the Mobility Committee**

**18. [Proposed Motion No. 2018-0152](#)**

A MOTION that approves a plan to complete the Vashon Affordable Housing Incentive Report and annual evaluations of the Vashon Rural Town Affordable Housing Special District Overlay, in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 88, as amended by Ordinance 18602, Section 47, Proviso P2.

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**Sponsors:** Ms. Lambert

**This matter was Introduced and Referred to the Planning, Rural Service and Environment Committee**

**19. [Proposed Motion No. 2018-0154](#)**

A MOTION approving a plan to restructure the Community Service Area subarea planning program in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 19 and 88, as amended by Ordinance 18602, Section 5, Proviso P2, and Ordinance 18602, Section 47, Proviso P3.

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**Sponsors:** Ms. Lambert

**This matter was Introduced and Referred to the Planning, Rural Service and Environment Committee**

**20. [Proposed Motion No. 2018-0184](#)**

A MOTION requesting the executive to develop and transmit an implementation plan for the county to coordinate the efforts for the 2020 Census with a focus on Hard-to-Count communities to ensure a complete and accurate count and participation of all county residents regardless of age, income, race, housing status and citizenship status.

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

**This matter was Introduced and Referred to the Committee of the Whole**

## Rereferrals

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### 21. [Proposed Ordinance No. 2017-0244](#)

AN ORDINANCE relating to permitting and zoning; amending Ordinance 3692, Section 2, as amended, and K.C.C 20.12.200, Ordinance 3688, Section 201, as amended, and K.C.C. 21A.06.913, Ordinance 3688, Section 247, as amended, and K.C.C. 21A.06.1082A, Ordinance 10870, Section 297, as amended, and K.C.C. 21A.06.1285, Ordinance 10870, Section 449, as amended, and K.C.C. 21A.24.020, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 17539, Section 47, and K.C.C. 21A.24.072, Ordinance 10870, Section 464, as amended, and K.C.C. 21A.24.170, Ordinance 10870, Section 467, as amended, and K.C.C. 21A.24.200, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 15051, Section 234, as amended, and K.C.C. 21A.24.550, Ordinance 3688, Chapter 2 (part), as amended, and K.C.C. 21A.25.020, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 16985, Section 39, as amended, and K.C.C. 21A.25.160, Ordinance 3688, Section 409(4), as amended, and K.C.C. 21A.25.180, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290, Ordinance 3688, Section 802, as amended, and K.C.C. 21A.25.300, Ordinance 3688, Section 806, as amended, and K.C.C. 21A. 25.310, Ordinance 3688, Section 805, as amended, and K.C.C 21A.44.100 and repealing Ordinance 16985, Section 4, as amended, and K.C.C. 20.12.205 and Ordinance 15051, Section 57, as amended and K.C.C. 21A.06.513.

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**Sponsors:** Mr. Dembowski

**This matter was Re-referred to the Planning, Rural Service and Environment Committee**

### 22. [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 Re-referred to the Committee of the Whole**

**23. [Proposed Ordinance No. 2017-0337](#)**

AN ORDINANCE relating to permitting and zoning; amending Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 1488, Section 6, as amended, and K.C.C. 16.82.050, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 15053, Section 8, and K.C.C. 16.82.085, Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 12196, Section 16, as amended, and K.C.C. 20.20.090, Ordinance 6949, Section 4, and K.C.C. 20.44.020, Ordinance 6949, Section 6, as amended, and K.C.C. 20.44.040, Ordinance 10870, Section 200, as amended, and K.C.C. 21A.06.800, Ordinance 10870, Section 317, as amended, and K.C.C. 21A.06.1385, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 16985, Section 109, and K.C.C. 21A.08.110, Ordinance 10870, Section 391, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 373, as amended, and K.C.C. 21A.14.130, Ordinance 10870, Section 392, as amended, and K.C.C. 21A.16.070, Ordinance 10870, Section 415, as amended, and K.C.C. 21A.18.110, Ordinance 10870, Section 420, and K.C.C. 21A.20.020, Ordinance 10870, Section 422, as amended, and K.C.C. 21A.20.040, Ordinance 10870, Section 427, as amended, and K.C.C. 21A.20.080, Ordinance 10870, Section 538, and K.C.C. 21A.32.010, Ordinance 10870, Section 539, as amended, and K.C.C. 21A.32.020, Ordinance 13130, Section 2, as amended, and K.C.C. 21A.32.025, Ordinance 13130, Section 3, as amended, and K.C.C. 21A.32.045, Ordinance 13130, Section 4, as amended, and K.C.C. 21A.32.055, Ordinance 13130, Section 5, as amended, and K.C.C. 21A.32.065, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 17485, Section 43, and K.C.C. 21A.38.260 and Ordinance 13263, Section 6, as amended, and K.C.C. 23.02.050, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.32 and repealing Ordinance 14259, Section 4, as amended, and K.C.C. 16.82.052, Ordinance 10870, Section 41, and K.C.C. 21A.32.040 and Ordinance 13130, Section 12, as amended, and K.C.C. 21A.32.085.

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**Sponsors:** Mr. Dembowski

**This matter was Re-referred to the Planning, Rural Service and Environment Committee**

**24. [Proposed Motion No. 2017-0504](#)**

A MOTION relating to parks and trails; acknowledging receipt of the second 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 Re-referred to the Committee of the Whole**

**25. [Proposed Motion No. 2018-0005](#)**

A MOTION approving a report by the road services division pertaining to roadway preservation and maintenance projects in the county road major maintenance fund (3855) and roads capital fund (3860), as required in the 2017-2018 Biennial Budget Ordinance 18409, Section 62, Proviso P1.

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**Sponsors:** Ms. Lambert

**This matter was Re-referred to the Mobility Committee**

**26. [Proposed Motion No. 2018-0036](#)**

A MOTION approving a report prepared by the King County department of transportation in coordination with the department of natural resources and parks and the department of permitting and environmental review, to evaluate and report on how to enhance the bicycle network within unincorporated King County and address identified regional and local infrastructure needs, as required in the King County Comprehensive Plan 2016 Update, Attachment A to Ordinance 18427.

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**Sponsors:** Mr. Dembowski

**This matter was Re-referred to the Planning, Rural Service and Environment Committee**

**27. [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.

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**Sponsors:** Ms. Lambert

**This matter was Re-referred to the Planning, Rural Service and Environment Committee**

**28. [Proposed Ordinance No. 2018-0113](#)**

AN ORDINANCE to create an appeal process for transit rider suspensions; and amending Ordinance 18230, Section 77, and K.C.C. 4A.780.010, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18230, Section 16, and K.C.C. 20.22.070 and Ordinance 11950, Section 18 (part), as amended, and K.C.C. 28.96.430 and adding a new section to K.C.C. chapter 20.22.

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**Sponsors:** Mr. Upthegrove

**This matter was Re-referred to the Mobility Committee**

**29. [Proposed Motion No. 2018-0120](#)**

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2018 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

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**Sponsors:** Mr. Dembowski

**This matter was Re-referred to the Planning, Rural Service and Environment Committee**

**30. [Proposed Ordinance No. 2018-0149](#)**

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 3, in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 113 and Ordinance 18261.

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**Sponsors:** Mr. McDermott

**This matter was Re-referred to the Committee of the Whole**

**31. [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.

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**Sponsors:** Mr. Dunn

**This matter was Re-referred to the Committee of the Whole**

**32. [Proposed Motion No. 2018-0159](#)**

A MOTION providing guidance on the establishment of a department of local services.

[play video](#)

**Sponsors:** Ms. Lambert, Mr. Upthegrove, Mr. McDermott and Mr. Dunn

**This matter was Re-referred to the Planning, Rural Service and Environment Committee**

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

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*Councilmember Kohl-Welles reported on the March 22, 2018, Mental Illness Drug Disorders meeting. She briefed the Council on the Legislative Report that was offered by Chris Verschuyf who outlined the impact of supplemental State operating and capital budgets in King County.*

**Other Business**

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*Councilmember Lambert briefed the Council on a recent newspaper article dated March 29, 2018. The article discussed a local recycling company's health risk as bales of mixed paper were destined for landfills and were no longer being shipped to China due to restrictions. She noted the article discussed secondary markets such as India, Malaysia, Vietnam and South Korea.*

*Councilmember Gossett briefed the Council on an upcoming community event on April 4, 2018, at the Mount Zion Baptist Church. The event will be sponsored by the MLK Commemoration Committee. A reception will begin at 6:00 p.m. of ethnic dishes, followed by a program at 7:00 p.m. of diversity community speakers.*

*Councilmember Gossett reminded the Council of a program entitled "Forgotten King" that will take place April 6, 2018, at noon in Room E942 of the Courthouse. Doors will open at 11:30 a.m. and will be presented by the renowned author and activist Bill Fletcher, Jr. Mr. Fletcher will focus on the last couple of years of Dr. King's life and what that means for our nation's freedom struggles.*

**Adjournment**

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*The meeting was adjourned at 2:36 p.m.*

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

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Clerk's Signature