



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*

1:30 PM

Monday, April 30, 2018

Room 1001

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 1:38 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 April 23, 2018**

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*Councilmember Lambert moved to approve the minutes of the April 23, 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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Awards Ceremony for MLK Medal of Distinguished Service

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Councilmembers McDermott and Dembowski made remarks about the Martin Luther King, Jr. Medal of Distinguished Service Award Ceremony. They commented that these recipients have demonstrated a lifetime commitment to serve King County residents, and have made a positive impact. Each Councilmember presented an award and made comments about their recipient.

*Councilmember Dembowski, District 1: Terry Lavender
Councilmember Gossett, District 2: Bettie Williams-Watson
Councilmember Lambert, District 3: Cynthia Krass
Councilmember Kohl-Welles, District 4: Jorge Baron
Councilmember Upthegrove, District 5: Doug Baldwin
Councilmember Balducci, District 6: Karina O'Malley
Councilmember von Reichbauer, District 7: Mike Park
Councilmember McDermott, District 8: Bryan Hastings
Councilmember Dunn, District 9: Scott Gray*

Recognition of the Franklin High School Mock Trial Team for Winning the Washington State Championship

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Councilmembers Gossett and von Reichbauer made remarks, read the recognition and invited the Franklin High School Mock Trial Team to the podium. Coach Don Eaton made remarks and thanked the Council.

Proclamation of May 2018 as Nordic Seattle Month

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Councilmember Kohl-Welles made remarks, read the recognition and invited Eric Nelson, Jan Colbrese, Mark Murray and Sheila Stickel to the podium. Mr. Nelson make remarks and thanked the Council.

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 spoke:

*Kim Wyman
Alex Tsimerman
Ms. Richard
Hillary Coleman
Cindy Black
Stephanie Cirkovich
Cheryl Berenson*

Budget and Fiscal Management

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7. **Proposed Ordinance No. 2018-0183**

AN ORDINANCE making a supplemental appropriation of \$381,000 to elections; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 35, as amended.

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

On 4/30/2018, a public hearing was held and closed.

[play video](#)

At the request of Councilmember Dunn, the Chair deferred Proposed Ordinance 2018-0183 to the May 7, 2018, Council meeting.

Julie Wise, Director of Elections, answered questions of the Council.

This matter was Deferred

Regional Policy

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8. **Proposed Substitute Ordinance No. 2017-0360.4**

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.

Sponsors: Ms. Kohl-Welles

On 4/30/2018, a public hearing was held and closed.

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The enacted number is 18722.

A motion was made by Councilmember von Reichbauer 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 9-10

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9. [Proposed Substitute Ordinance No. 2018-0011.2](#)

AN ORDINANCE authorizing the vacation of a portion of 103rd Avenue SW, also known as H. Steen Road-County Road 1604, Vashon Island, file no. V-2694; Petitioner/s: Erinn McIntyre.

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Sponsors: Mr. McDermott

The enacted number is 18723.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2018-0092.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for timber land, submitted by Collin Knell for property located at north of and abutting 9909 Foxglove Way NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E17CT040.

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Sponsors: Mr. McDermott

The enacted number is 18724.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Lambert 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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Committee of the Whole

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11. [Proposed Motion No. 2018-0174](#)

A MOTION requesting a plan to implement an infants at work pilot program for eligible King County employees and their infants.

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

The enacted number is 15133.

Councilmember Kohl-Welles moved Amendment 1.

Councilmember Balducci offered a verbal amendment. On line 7, after "satisfaction outcomes;" insert "any changes to productivity of participating work groups;"

Councilmember Kohl-Welles accepted Councilmember Balducci's verbal amendment.

Voting on Councilmember Balducci's verbal amendment, the motion passed.

Voting on Councilmember Kohl-Welles' Amendment 1, as amended, the motion passed.

A motion was made by Councilmember Dembowski that this Motion 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

Reappointment Consent Agenda - Items 12-18

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12. [Proposed Motion No. 2018-0199](#)

A MOTION confirming the executive's reappointment of the Honorable Jesse Salomon, deputy mayor, city of Shoreline, who resides in council district one, to the King County children and youth advisory board, as the Sound Cities Association representative.

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Sponsors: Mr. Dembowski

The enacted number is 15134.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2018-0201](#)

A MOTION confirming the executive's reappointment of Leslie Dozono, 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 15135.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2018-0202](#)

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

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The enacted number is 15136.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2018-0208](#)

A MOTION confirming the executive's reappointment of Sili Savusa, 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

The enacted number is 15137.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2018-0214](#)

A MOTION confirming the executive's reappointment of Hye-Kyung Kang, 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 15138.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2018-0221](#)

A MOTION confirming the executive's reappointment of Ricardo Gianvito, who resides in council district eight, to the King County emergency management advisory committee, representing private business and industry.

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Sponsors: Mr. McDermott

The enacted number is 15139.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2018-0223](#)

A MOTION confirming the executive's reappointment of Neil Crosier, who works in council district eight, to the King County emergency management advisory committee, representing the King County department of transportation.

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Sponsors: Mr. McDermott

The enacted number is 15140.

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 and Referral of Ordinances

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19. [Proposed Ordinance No. 2018-0192](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$14,000,000 to provide financing for the Colman Dock Passenger Terminal and Float Replacement Project and the Youth Sports Facility Grants Project, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Sponsors: Mr. Upthegrove

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

20. [Proposed Ordinance No. 2018-0193](#)

AN ORDINANCE making a net supplemental appropriation of \$515,000 to the roads operating fund and a net supplemental appropriation of \$5,602,000 to the roads major maintenance capital fund to begin immediate design efforts to replace four restricted bridges that impede safe passage for heavy vehicles and to create a 2018 bridge safety program; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 61 and 132 as amended, and Attachment A, as amended.

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Sponsors: Mr. Upthegrove and Ms. Lambert

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

21. [Proposed Ordinance No. 2018-0231](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2019, and ending December 31, 2019; setting the sewer rate for the fiscal year beginning January 1, 2019, and ending December 31, 2019, and approving the amount of the sewage treatment capacity charge for 2019, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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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. 2018-0233](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Department of Transportation, Transit) representing employees in the department of transportation; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

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

23. [Proposed Ordinance No. 2018-0241](#)

AN ORDINANCE responding to the King County Sammamish Valley Wine and Beverage Study; amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120 and Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.55, adding a new chapter to K.C.C. Title 6 and repealing Ordinance 15974, Section 5, and K.C.C. 21A.06.1427.

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Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.

First Reading and Referral of Motions

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24. [Proposed Motion No. 2018-0004](#)

A MOTION confirming the executive's appointment of Willie Barrington, who works in council district eight, to the King County emergency management advisory committee, as the local emergency planning committees' alternate representative.

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Sponsors: Mr. McDermott

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

25. [Proposed Motion No. 2018-0196](#)

A MOTION authorizing the King County executive to accept a donation of approximately three acres of property west of Algona assessed at one hundred and sixty thousand dollars for conservation and passive recreation.

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Sponsors: Mr. Dembowski

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

26. [Proposed Motion No. 2018-0205](#)

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

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Sponsors: Mr. Gossett

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

27. [Proposed Motion No. 2018-0206](#)

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

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Sponsors: Mr. Gossett

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

28. [Proposed Motion No. 2018-0210](#)

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

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Sponsors: Mr. McDermott

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

29. [Proposed Motion No. 2018-0211](#)

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

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Sponsors: Mr. Gossett

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

30. [Proposed Motion No. 2018-0213](#)

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

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Sponsors: Mr. Dembowski

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

31. [Proposed Motion No. 2018-0232](#)

A MOTION accepting a report detailing the department of adult and juvenile detention change management plan for achieving business process improvements and operational efficiencies from the implementation of the jail management system information technology project in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 55, as amended by Ordinance 18544, Section 27, Proviso P1.

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Sponsors: Mr. Gossett

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

32. [Proposed Motion No. 2018-0235](#)

A MOTION confirming the executive's appointment of Diana Thompson, who resides in council district six, to the King County advisory council on aging and disability services.

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Sponsors: Ms. Balducci

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

33. [Proposed Motion No. 2018-0236](#)

A MOTION confirming the executive's appointment of the Honorable Phillippa Kassoover, councilmember, city of Lake Forest Park, who resides in council district one, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

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Sponsors: Mr. Dembowski

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

34. [Proposed Motion No. 2018-0237](#)

A MOTION confirming the executive's appointment of Joseph Root, who resides in council district six, to the King County emergency management advisory committee, representing a local emergency planning committee.

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Sponsors: Ms. Balducci

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

35. [Proposed Motion No. 2018-0238](#)

A MOTION confirming the executive's appointment of Andrea Dombroski, who resides in council district nine, to the King County emergency management advisory committee, representing the Puget Sound Educational Service District.

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Sponsors: Mr. Dunn

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

36. [Proposed Motion No. 2018-0239](#)

A MOTION adopting the 2018 work plan for the mobility committee.

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Sponsors: Ms. Balducci

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

37. [Proposed Motion No. 2018-0240](#)

A MOTION confirming the appointment of Shari Winstead to the King County cultural development authority (4Culture) board.

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Sponsors: Mr. Dembowski

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

38. Reports on Special and Outside Committees

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Councilmember Lambert reported on the King County Information Technology (KCIT) Hackfest Sponsored by Google

King County Information Technology (KCIT) Hackfest - Councilmember Lambert

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Councilmember Lambert reported on the King County Information Technology (KCIT) Hackfest. Hackfest is a program for King County employees where they learn about different computer programs that are available for surfing the internet and making it easier for employees and citizens to get information.

Other Business

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Adjournment

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The meeting was adjourned at 3:47 p.m.

Approved this _____ day of _____

Clerk's Signature