



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, May 21, 2018

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:35 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 May 14, 2018**

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*Councilmember Balducci moved to approve the minutes of the May 14, 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 Item**

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Proclamation of May 2018 as Better Speech and Hearing Month in King County[play video](#)

Councilmembers Balducci, Kohl-Welles, and Lambert made remarks and read the proclamation. Ms. Balducci introduced Cheri Perazzoli, Let's Loop Washington. Ms. Lambert commented on how technology has improved on this topic, and suggested ways to help people that have speech or hearing loss. One suggestion was to include them in conversation and to speak clearly and at a reasonable pace. Ms. Perazzoli made remarks and thanked the Council.

There will be one public hearing on Items 7-11[play video](#)

*The following person spoke:
Alex Tsimerman*

Consent Items 7-9[play video](#)**7. Proposed Ordinance No. 2018-0198**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the South King County Fire Training Consortium.

Sponsors: Mr. von Reichbauer

On 5/21/2018, a public hearing was held and closed.

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The enacted number is 18730.

This matter was passed on the Consent Agenda.

8. Proposed Substitute Ordinance No. 2018-0233.2

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.

Sponsors: Ms. Balducci

On 5/21/2018, a public hearing was held and closed.

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The enacted number is 18731.

This matter was passed on the Consent Agenda.

9. Proposed Ordinance No. 2018-0250

AN ORDINANCE relating to the Eastside Transportation Partnership; authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2021.

Sponsors: Ms. Balducci

On 5/21/2018, a public hearing was held and closed.

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The enacted number is 18732.

This matter was 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

Budget and Fiscal Management[play video](#)**10. [Proposed Substitute Ordinance No. 2018-0185.2](#)**

AN ORDINANCE relating to the sale of the surplus property located at 14524 415th Ave SE, North Bend, Washington, in council district three.

Sponsors: Ms. Lambert

On 5/21/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18733.

A motion was made by Councilmember Upthegrove 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

11. [Proposed Substitute Ordinance No. 2018-0197.2](#)

AN ORDINANCE making a net supplemental appropriation of \$123,516,230 to the department of information technology; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 5/21/2018, a public hearing was held and closed.

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The enacted number is 18734.

A motion was made by Councilmember Upthegrove 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

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

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Budget and Fiscal Management

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12. **Proposed Motion No. 2018-0186**

A MOTION approving the Facilities Management Division Recommendations for Implementation of Hygiene Facilities Proviso Response as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 122, as amended by Ordinance 18602, Section 69, Proviso P2.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15153.

Andrew Kim, Council staff, answered questions of the Council.

**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

Health, Housing and Human Services

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13. **Proposed Motion No. 2018-0242**

A MOTION approving the City Homelessness Expenditure Plan as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 105, as amended by Ordinance 18602, Section 62, Proviso P5.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15154.

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

Mobility[play video](#)**14. [Proposed Motion No. 2018-0249](#)**

A MOTION proposing an honorary road name designation in memory and recognition of First Lieutenant Michael R. Adams.

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Sponsors: Mr. Dunn

The enacted number is 15155.

Councilmember Dunn moved Striking Amendment S1. The motion carried.

Councilmember Dunn moved Title Amendment T1. The motion carried.

A motion was made by Councilmember Balducci that that matter 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

First Reading and Referral of Ordinances[play video](#)**15. [Proposed Ordinance No. 2018-0251](#)**

AN ORDINANCE relating to road names; changing the name of 276th Avenue Northeast to 276th Way Northeast.

[play video](#)

Sponsors: Ms. Balducci

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

16. [Proposed Ordinance No. 2018-0256](#)

AN ORDINANCE relating to discrimination and harassment, including sexual harassment, and inappropriate conduct in the King County workplace; and adding a new chapter to K.C.C Title 3.

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

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

17. [Proposed Ordinance No. 2018-0257](#)

AN ORDINANCE relating to the Building for Culture Program, amending the list of approved projects

authorized by Ordinance 18181.

[play video](#)

Sponsors: Ms. Balducci

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

18. [Proposed Ordinance No. 2018-0258](#)

AN ORDINANCE authorizing the condemnation of a leasehold interest required for the construction of Lower Russell Levee Setback project, CIP 1112056.

[play video](#)

Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

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19. [Proposed Motion No. 2018-0254](#)

A MOTION approving the extension of the executive's appointment of James Chan as interim director of the King County department of permitting and environmental review.

[play video](#)

Sponsors: Mr. Dembowski

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

20. [Proposed Motion No. 2018-0255](#)

A MOTION requiring the executive to transmit a report identifying opportunities to make public transit more affordable and accessible to people in need.

[play video](#)

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

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

21. [Reports on Special and Outside Committees](#)

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No reports were given.

Other Business

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Councilmember Upthegrove mentioned he had a student from South Seattle College shadowing him for the day. He introduced Tino Martinez to the members.

Councilmember Balducci informed the Councilmembers that she was present at the annual meeting of Youth Eastside Services and received an award on behalf of King County. She commented on the 50 years of services and funding.

Councilmember Gossett requested a moment of silence regarding the passing of DeCharlene Williams, a good friend from the African American Community who contributed so much.

Adjournment

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The meeting was adjourned at 2:20 p.m.

Approved this _____ day of _____

Clerk's Signature