



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, June 11, 2018

Room 1001

-draft minutes-

1. **Call to Order**

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The meeting was called to order at 1:44 p.m.

2. **Roll Call**

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*Councilmember Dunn 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 June 4, 2018**

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*Councilmember Balducci moved to approve the minutes of June 4, 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 June 2018 as LGBTQ Month in King County

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Councilmember McDermott and Upthegrove made opening remarks and read the proclamation. Susan Fuller, Monisha Harrell and Kris Hermanns all spoke 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 7-10

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The following people appeared to speak:

Alex Tsimerman

Kassech Zenebe

Consent Items 7-8

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Councilmember Dembowski requested to remove Item 7 from the Consent Agenda.

The Chair so ordered.

7. Proposed Substitute Ordinance No. 2018-0162.3

AN ORDINANCE relating to vehicular traffic control; amending Ordinance 17668, Section 3, and K.C.C. 46.08.055, Ordinance 17668, Section 3, and K.C.C. 46.08.060 and Ordinance 10278, Section 7, as amended, and K.C.C. 46.08.070, adding new chapters to K.C.C. Title 14A, creating K.C.C. Title 14A, recodifying K.C.C. 46.08.055, K.C.C. 46.08.060, K.C.C. 46.08.070, K.C.C. 46.14.010 and K.C.C. 46.14.020, repealing Ordinance 5292, Section 2, as amended, and K.C.C. 46.04.010, Ordinance 5292, Section 3, and K.C.C. 46.04.020, Ordinance 5292, Section 4, and K.C.C. 46.04.030, Ordinance 5292, Section 5, as amended, and K.C.C. 46.04.040, Ordinance 5292, Section 6, and K.C.C. 46.04.050, Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Ordinance 17234, Section 2, and K.C.C. 46.04.062, Ordinance 11396, Section 2, and K.C.C. 46.04.065, Ordinance 16294, Section 1, and K.C.C. 46.04.080, Ordinance 15050, Section 3, and K.C.C. 46.06.010, Ordinance 15050, Section 4, and K.C.C. 46.06.020, Ordinance 15050, Section 5, and K.C.C. 46.06.030, Ordinance 15050, Section 6, and K.C.C. 46.06.040, Ordinance 15050, Section 7, and K.C.C. 46.06.050, Ordinance 15050, Section 8, and K.C.C. 46.06.060, Ordinance 15050, Section 9, and K.C.C. 46.06.070, Ordinance 15050, Section 10, and K.C.C. 46.06.080, Ordinance 10278, Section 1, as amended, and K.C.C. 46.08.010, Ordinance 5846, Section 4, as amended, and K.C.C. 46.08.040, Ordinance 10278, Section 5, and K.C.C. 46.08.050, Ordinance 10278, Section 9, as amended, and K.C.C. 46.08.080, Ordinance 10278, Section 10, as amended, and K.C.C. 46.08.100, Ordinance 10278, Section 11, as amended, and K.C.C. 46.08.110, Ordinance 5846, Section 12, as amended, and K.C.C. 46.08.120, Ordinance 10278, Section 12, as amended, and K.C.C. 46.08.130, Ordinance 10278, Section 13, and K.C.C. 46.08.132, Ordinance 10278, Section 14, as amended, and K.C.C. 46.08.134, Ordinance 9078, Section 1, and K.C.C. 46.10.010, Ordinance 9078, Section 2 and K.C.C. 46.10.020, Ordinance 9078, Section 3, and K.C.C. 46.10.030, Ordinance 9078, Section 4, as amended, and K.C.C. 46.10.040, Ordinance 9078, Section 5, and K.C.C. 46.10.050, Ordinance 9078, Section 6, and K.C.C. 46.10.060, Ordinance 9288, Section 1, and K.C.C. 46.10.080, Ordinance 12887, Section 1, and K.C.C. 46.12.010, Ordinance 12887, Section 2, and K.C.C. 46.12.020, Ordinance 12887, Section 3, and K.C.C. 46.12.030, Ordinance 12887, Section 4, and K.C.C. 46.12.040 and Ordinance 17455, Section 2, as amended, and K.C.C. 46.20.010 and prescribing penalties.

Sponsors: Ms. Lambert

On 6/11/2018, a public hearing was held and closed.

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The enacted number is 18743.

Councilmember Dembowski moved Amendment 1.

Brenda Bauer, Director, Road Services Division, answered questions of the Council.

Rick Brater, Manager, Engineering Services, Road Services Division, answered questions of the Council.

Mike Hoover, Legal Counsel, answered questions of the Council.

John Briggs, Senior Deputy Prosecuting Attorney, answered questions of the Council.

Voting on Mr. Dembowski's amendment, the motion passed 6 to 3, Ms. Balducci, Ms. Kohl-Welles and Ms. Lambert voting "no".

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

8. **[Proposed Substitute Ordinance No. 2018-0244.2](#)**

AN ORDINANCE relating to the annexation of approximately 99.98 acres of land into the King County water district No. 119, known as the Felling Annexion, for the purpose of water service.

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Sponsors: Ms. Lambert

On 6/11/2018, a public hearing was held and closed.

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The enacted number is 18742.

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

Budget and Fiscal Management

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9. **[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.

Sponsors: Mr. Uptegrove and Ms. Lambert

On 6/11/2018, a public hearing was held and closed.

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The enacted number is 18744.

Councilmember Dembowski moved to re-refer Proposed Ordinance 2018-0193 to the Budget and Fiscal Management Committee.

Brenda Bauer, Director, Road Services Division, answered questions of the Council.

Rick Brater, Manager, Engineering Services, Road Services Division, answered questions of the Council.

Voting on Mr. Dembowski's motion, with a division request by Mr. von Reichbauer, the motion failed 3 to 6, Mr. Upthegrove, Mr. Dembowski and Mr. von Reichbauer voting "yes".

Mike Hoover, Legal Counsel, answered questions of the Council.

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

Yes: 7 - Ms. Balducci, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

No: 1 - Mr. Dembowski

Excused: 1 - Mr. Dunn

10. [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.

Sponsors: Mr. Upthegrove

On 6/11/2018, a public hearing was held and closed.

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The enacted number is 18745.

Mike Reed, Council staff, answered questions of the Council.

Tom Lienesch, Financial Services Administrator, Wastewater Division, answered questions of the Council.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

Hearing Examiner Consent Agenda - Items 11-13

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11. [Proposed Substitute Ordinance No. 2018-0097.2](#)

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 Tina and Mark Mawing for property located at 8829 SW 198th Street, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. E17CT051.

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Sponsors: Mr. McDermott

The enacted number is 18746.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2018-0167.2](#)

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 Wright and Carole Noel for property located at 22106 SE 134th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E17CT044.

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Sponsors: Mr. McDermott

The enacted number is 18747.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2018-0169.2](#)

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 Jerald Johnson and Sabrina Johnson for property located at 12527 464th Avenue SE, 46211 SE Mt Si Road, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E17CT046.

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Sponsors: Mr. McDermott

The enacted number is 18748.

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: 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

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

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Consent Item 14

[play video](#)

14. **Proposed Motion No. 2018-0194**

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

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Sponsors: Mr. Dembowski and Ms. Lambert

The enacted number is 15164.

A motion was made by Councilmember Balducci that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

Mobility

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15. **Proposed Substitute Motion No. 2018-0255.2**

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

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

Councilmember Balducci requested a one week courtesy delay. The Chair deferred Proposed Substitute Motion 2018-0255 until the June 18, 2018 Council agenda.

This matter was Deferred

First Reading and Referral of Motions

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16. **Proposed Motion No. 2018-0269**

A MOTION approving a report by the road services division pertaining to the traffic corridor study along

Issaquah-Hobart Road Southeast corridor, as required in the 2017-2018 Biennial Budget Ordinance 18409, Section 61, Proviso P1.

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Sponsors: Ms. Balducci

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

17. [Proposed Motion No. 2018-0273](#)

A MOTION relating to parks and trails; acknowledging receipt of the third 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 had its first reading and was referred to the Committee of the Whole.

18. [Proposed Motion No. 2018-0274](#)

A MOTION relating to the King County Charter, confirming the executive's appointment of members of the charter review commission in accordance with Section 800 of the King County Charter.

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

19. [Proposed Motion No. 2018-0275](#)

A MOTION requesting the executive to implement a Stop Human Trafficking public awareness campaign in partnership with the city of Seattle and the Port of Seattle.

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Sponsors: Mr. Dunn and Ms. Kohl-Welles

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

20. [Proposed Motion No. 2018-0278](#)

A MOTION appointing members to the governing body of the Redmond Library Capital Facility Area in accordance with RCW 27.15.030.

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Sponsors: Mr. McDermott

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

21. [Proposed Motion No. 2018-0279](#)

A MOTION appointing members to the governing body of the Issaquah Library Capital Facility Area governing body in accordance with RCW 27.15.030.

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Sponsors: Mr. McDermott

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

22. Reports on Special and Outside Committees

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There were no reports given.

Other Business

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Councilmember Upthegrove introduced Zoe Mullendore, who will serve as Policy and Outreach Aide in his office.

Councilmember von Reichbauer mentioned the anticipated visit from former Councilmember Larry Phillips who will share his insights and the accomplishments of former King County Executive Randy Revelle.

Adjournment

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The meeting was adjourned at 3:35 p.m.

Approved this _____ day of _____

Clerk's Signature