



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, September 17, 2018

Room 1001

REVISED

1. **Call to Order**

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*The meeting was called to order at 1:38 p.m.
The meeting recessed at 3:52 pm.
The meeting reconvened at 3:53 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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Mr. Dembowski led the Flag Salute and Pledge of Allegiance.

4. **Approval of Minutes of September 10, 2018**

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*Councilmember Balducci moved to approve the minutes of the September 10, 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 to the agenda.

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

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There will be one public hearing on Items 6-12

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The following people appeared to speak:

*David Hains
Katherine Kertzman
Dale Bright
Andrea Reay
Velma Veloria
Sheila Burrus
Carol Simmons
Alison Eisinger
Rebecca Brunn
Avshir Mohamed
Anja Helmon
Jason Austin
Nicole Grant
Philippa Nye
Katie Wilson
Trisha Fridrich
Elizabeth Dequine
Dana Ralph
Sara Bolte
Hester Sereberin
Michael Rogers
Kyle Moore
Ana Santos
Irene Danysh
Heidi Park
Nicholas Arndt
Joey Gray*

Consent Item 6

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6. **Proposed Ordinance No. 2018-0408**

AN ORDINANCE revising the legal description of the annexation of approximately 99.98 acres of land into the King County water district No. 119, known as the Fellingge Annexation, for the purpose of water service; and amending Ordinance 18742, Section 1.

Sponsors: Ms. Lambert

On 9/17/2018, a public hearing was held and closed.

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The enacted number is 18787.

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. Upthegrove, and Mr. von Reichbauer

Budget and Fiscal Management

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7. **Proposed Ordinance No. 2018-0246**

AN ORDINANCE updating and streamlining King County industrial waste program fees; and amending Ordinance 11034, Section 6, as amended, and K.C.C 28.84.060.

Sponsors: Ms. Balducci

On 9/17/2018, a public hearing was held and closed.

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Councilmember Balducci moved to re-refer Proposed Ordinance 2018-0246 to the Committee of the Whole. Seeing no objection, the Chair so ordered.

Committee of the Whole

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8. **Proposed Substitute Ordinance No. 2018-0374.2**

AN ORDINANCE authorizing a new funding agreement and amendment to the existing financing agreement with the Washington State Major League Baseball Stadium Public Facilities District.

Sponsors: Mr. von Reichbauer and Mr. McDermott

On 9/17/2018, a public hearing was held and closed.

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The enacted number is 18788.

Councilmember Kohl-Welles requested a one week courtesy delay on Item #8.

The Chair indicated that a roll call vote was requested.

Councilmember Kohl-Welles' motion failed by the following vote:

Yes: 4 - Councilmembers Dembowski, Gossett, Kohl-Welles and Upthegrove.

No: 5 - Councilmembers Balducci, Dunn, Lambert, von Reichbauer and McDermott

Excused: None

Andrew Kim, Council staff, and Jeff Muhm, Council Initiatives Director, briefed the Council on the Amendment Package that was before the members.

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

Kendall Moore, Senior Deputy Legal Counsel, answered questions from the Council.

Councilmember Dembowski moved Striking Amendment S1.

Councilmember Kohl-Welles moved Amendment 1A

Councilmember Dembowski requested a roll call vote on Amendment 1A.

Amendment 1A failed by the following vote:

Yes: 4 - Councilmembers Dembowski, Gossett, Kohl-Welles and Upthegrove

No: 5 - Councilmembers Balducci, Dunn, Lambert, von Reichbauer and McDermott

Excused: None

Councilmember Lambert withdrew Amendment 1B

Councilmember Upthegrove withdrew Amendment 1C

Councilmember Dembowski moved Amendment 1C and requested a roll call vote. The motion failed by the following vote:

Yes: 4 - Councilmembers Dembowski, Gossett, Kohl-Welles and Upthegrove.

No: 4 - Councilmembers Balducci, Dunn, Lambert, and McDermott

Excused: 1 - Councilmember von Reichbauer

Councilmember Balducci moved Amendment 1E. The motion carried by the following vote:

Yes: Councilmembers Balducci, Dembowski, Dunn, Gossett, Kohl-Welles, Lambert, Upthegrove, Reichauer and McDermott

No: Nonebers Balducci, Dunn, Lambert, von Reichbauer and McDermott

Excused: None

Councilmember Lambert moved Amendment 2. The motion carried by the following vote;

Yes: 6 - Councilmembers Balducci, Dunn, Gossett, Lambert, von Reichbauer and McDermott.

No: 3 - Councilmembers Dembowski, Kohl-Welles and Upthegrove

Councilmember Dembowski moved Amendment 3. The motion carried by the following vote:

Yes: 9 - Councilmembers Balducci, Dembowski, Dunn, Gossett, Kohl-Welles, Lambert, Upthegrove, McDermott and von Reichbauer

Councilmember Dembowski moved Amendment 4. The motion failed by the following vote:

Yes: 4 - Councilmembers Dembowski, Gossett, Kohl-Welles and Upthegrove.

No: 5 - Councilmembers Balducci, Dunn, Lambert, von Reichbauer and McDermott

Excused: None

Councilmember Dunn moved Amendment 5

*Tim Higgins, Accesso ShoWare Center, answered questions from the Council.
Councilmember Dunn's motion to adopt Amendment 5 carried.*

Councilmember Kohl-Welles moved Amendment 6. The motion failed by the following vote:

Yes: 4 - Councilmembers Dembowski, Gossett, Kohl-Welles and Upthegrove.

No: 5 - Councilmembers Balducci, Dunn, Lambert, von Reichbauer and McDermott

Excused: None

Councilmember Dembowski moved Amendment 7. The motion failed by the following vote:

Yes: 4 - Councilmembers Dembowski, Gossett, Kohl-Welles and Upthegrove.

No: 5 - Councilmembers Balducci, Dunn, Lambert, von Reichbauer and McDermott

Excused: None

Councilmember Dembowski moved Amendment 8. The motion failed by the following vote:

Yes: 4 - Councilmembers Dembowski, Gossett, Kohl-Welles and Upthegrove.

No: 5 - Councilmembers Balducci, Dunn, Lambert, von Reichbauer and McDermott

Excused: None

Councilmember Balducci moved Amendment 9. The motion carried.

Voting on Councilmember Dembowski's motion to adopt Amendment S1, as amended, the motion carried by the following vote:

Yes: 7 - Councilmembers Balducci, Dunn, Gossett, Lambert, Upthegrove, von Reichbauer and McDermott

No: 2 - Councilmembers Dembowski and Kohl-Welles

Excused: None

A motion was made by Councilmember von Reichbauer that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 5 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. McDermott, and Mr. von Reichbauer

No: 4 - Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, and Mr. Upthegrove

Mobility

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9. [Proposed Substitute Ordinance No. 2018-0377.2](#)

AN ORDINANCE creating an alternative resolution process for transit fare enforcement; adopting a reporting requirement; adding a new section to K.C.C. chapter 28.96 and adding a new section to K.C.C. chapter 2.16.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

On 9/17/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18789.

Councilmember Dunn moved Amendment 1. The motion carried.

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

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

Excused: 1 - Mr. Gossett

10. [Proposed Ordinance No. 2018-0399](#)

AN ORDINANCE approving March 2019 public transportation service changes for King County.

Sponsors: Ms. Balducci

On 9/17/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18790.

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

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

Excused: 1 - Mr. Gossett

Planning, Rural Service and Environment

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11. [Proposed Substitute Ordinance No. 2018-0312.2](#)

AN ORDINANCE relating to the reorganization of county executive departments; amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055, Ordinance 13263, Section 42, as amended, and K.C.C. 2.16.097, Ordinance 12075, Section 6, and K.C.C. 2.32.130, Ordinance 12075, Section 11, as amended, and K.C.C. 2.40.030, Ordinance 12901, Section 3, as amended, and K.C.C. 2.41.030, Ordinance 12075, Section 21, and K.C.C. 2.96.040, Ordinance 2165, Section 2, as amended, and K.C.C. 2.98.020, Ordinance 14033, Section 4, as amended, and K.C.C. 2.100.030, Ordinance 14033, Section 5, as amended, and K.C.C. 2.100.040, Ordinance 13623, Section 1, as amended, and K.C.C. 2A.310.050, Ordinance 12077, Section 11, and K.C.C. 3.28.020, Ordinance 12077, Section 12, and K.C.C. 3.30.010, Ordinance 12077, Section 13, as amended, and K.C.C. 3.30.040, Ordinance 12077, Section 14, as amended, and K.C.C. 3.30.050, Ordinance 12077, Section 15, and K.C.C. 3.30.060, Ordinance 12045, Section 21, as amended, and K.C.C. 4.56.030, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 12045, Section 3, as amended, and K.C.C. 4.56.040, Ordinance 12045, Section 2, as amended, and K.C.C. 4.56.050, Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100, Ordinance 12045, Section 12, as amended, and K.C.C. 4.56.130, Ordinance 12192, Section 1, as amended, and K.C.C. 4.56.195, Ordinance 17390, Section 1, as amended, and K.C.C. 4.56.300, Ordinance 17527, Section 7, and K.C.C. 4A.200.100, Ordinance 12076, Section 12, as amended, and K.C.C. 4A.200.110, Ordinance 13263, Section 33, as amended, and K.C.C. 4A.200.200, Ordinance 18323, Section 1, and K.C.C. 4A.200.215, Ordinance 18323, Section 2, and K.C.C. 4A.200.217, Ordinance 17752, Section 4, and K.C.C. 4A.200.262, Ordinance 18662, Section 3, and K.C.C. 4A.200.263, Ordinance 17527, Section 162, as amended, and K.C.C. 4A.200.287, Ordinance 17527, Section 148, and K.C.C. 4A.200.440, Ordinance 17527, Section 161, and K.C.C. 4A.200.450, Ordinance 17527, Section 160, as amended, and K.C.C. 4A.200.650, Ordinance 17527, Section 157, and K.C.C. 4A.200.660, Ordinance 12925, Sections 1 through 7, as amended, and K.C.C. 4A.200.760, Ordinance 18398, Section 8, and K.C.C. 4A.601.025, Ordinance 7025, Section 3, as amended, and K.C.C. 4A.700.1000, Ordinance 1888, Article I, Section 2, as amended, and K.C.C. 6.01.010, Ordinance 1492, Section 23, as amended, and K.C.C. 6.24.180, Ordinance 1710, Section 5, as amended, and K.C.C. 6.27.050, Ordinance 18326, Section 7, and K.C.C. 6.70.050, Ordinance 18326,

Section 8, and K.C.C. 6.70.060, Ordinance 11177, Section 5, as amended, and K.C.C. 6.84.030, Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 2812, Section 4, as amended, and K.C.C. 9.04.060, Ordinance 2281, Section 6, as amended, and K.C.C. 9.04.070, Ordinance 4938, Section 7, as amended, and K.C.C. 9.04.090, Ordinance 2281, Section 7, as amended, and K.C.C. 9.04.100, Ordinance 12020, Section 33, as amended, and K.C.C. 9.04.105, Ordinance 4938, Section 10, as amended, and K.C.C. 9.04.120, Ordinance 4938, Section 12, as amended, and K.C.C. 9.04.140, Ordinance 7590, Section 1, as amended, and K.C.C. 9.08.010, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 10636, Section 6, as amended, and K.C.C. 9.12.045, Ordinance 14214, Section 6, as amended, and K.C.C. 9.14.050, Ordinance 12767, Section 2, and K.C.C. 12.44.830, Ordinance 13202, Section 1, and K.C.C. 12.44.840, Ordinance 14240, Section 1, and K.C.C. 12.44.850, Ordinance 4257, Section 6, as amended, and K.C.C. 12.46.050, Ordinance 4257, Section 8, as amended, and K.C.C. 12.46.080, Ordinance 10154, Section 4, as amended, and K.C.C. 12.82.040, Ordinance 10393, Section 1, as amended, and K.C.C. 12.82.070, Ordinance 10508, Section 1, as amended, and K.C.C. 12.82.080, Ordinance 10509, Section 1, as amended, and K.C.C. 12.82.090, Ordinance 10689, Section 1, as amended, and K.C.C. 12.82.100, Ordinance 10690, Section 1, as amended, and K.C.C. 12.82.110, Ordinance 10723, Section 1, as amended, and K.C.C. 12.82.120, Ordinance 10724, Section 1, as amended, and K.C.C. 12.82.130, Ordinance 10793, Section 1, as amended, and K.C.C. 12.82.140, Ordinance 11006, Section 1, as amended, and K.C.C. 12.82.150, Ordinance 11040, Section 1, as amended, and K.C.C. 12.82.160, Ordinance 11080, Section 1, as amended, and K.C.C. 12.82.180, Ordinance 11991, Section 1, as amended, and K.C.C. 12.82.200, Ordinance 3139, Section 2 (part), as amended, and K.C.C. 12.86.030, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136, Ordinance 11616, Section 14, as amended, and K.C.C. 13.24.140, Ordinance 9839, Sections 1 through 4, as amended, and K.C.C. 13.28.035, Ordinance 9462, Sections 1 through 3, as amended, and K.C.C. 13.28.055, Ordinance 18754, Section 7, and K.C.C. 14.01.175, Ordinance 18420, Section 15, and K.C.C. 14.01.140, Ordinance 18420, Section 16, and K.C.C. 14.01.150, Ordinance 18420, Section 17, and K.C.C. 14.01.160, Ordinance 18420, Section 25, and K.C.C. 14.01.240, Ordinance 12020, Section 34, as amended, and K.C.C. 14.02.020, Ordinance 665, Section 1, as amended, and K.C.C. 14.04.010, Ordinance 18754, Section 26, and K.C.C. 14.08.010, Ordinance 11426, Section 1, as amended, and K.C.C. 14.16.010, Ordinance 5701, Section 18, as amended, and K.C.C. 14.16.170, Ordinance 336 (part), as amended, and K.C.C. 14.20.020, Ordinance 4895, Section 1, as amended, and K.C.C. 14.28.010, Ordinance 4895, Section 6, as amended, and K.C.C. 14.28.060, Ordinance 4895, Section 11, as amended, and K.C.C. 14.28.090, Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 7025, Section 5, as amended, and K.C.C. 14.30.025, Ordinance 11187, Section 1, as amended, and K.C.C. 14.42.010, Ordinance 8047, Section 4, as amended, and K.C.C. 14.42.030, Ordinance 1711, Section 2, as amended, and K.C.C. 14.44.020, Ordinance 1711, Section 5, as amended, and K.C.C. 14.44.050, Ordinance 11790, Section 1, as amended, and K.C.C. 14.44.055, Ordinance 1711, Section 7, as amended, and K.C.C. 14.44.070, Ordinance 1711, Section 8, as amended, and K.C.C. 14.44.080, Ordinance 1711, Section 9, as amended, and K.C.C. 14.44.090, Ordinance 1711, Section 10, as amended, and K.C.C. 14.44.100, Ordinance 1711 (part), as amended, and K.C.C. 14.44.110, Ordinance 13734, Section 9, as amended, and K.C.C. 14.45.070, Ordinance 4099, Section 9, as amended, and K.C.C. 14.46.090, Ordinance 3027, Section 4, as amended, and K.C.C. 14.52.040, Ordinance 3027, Section 7, as amended, and K.C.C. 14.52.070, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, Ordinance 14050, Section 11, as amended, and K.C.C. 14.70.240, Ordinance 14050, Section 13, as amended, and K.C.C. 14.70.260, Ordinance 15030, Section 9, as amended, and K.C.C. 14.70.285, Ordinance 11617, Section 61, as amended, and K.C.C. 14.80.040, Ordinance 11617, Section 63, as amended, and K.C.C. 14.80.060, Ordinance 13019, Section 1 (part), as amended, and K.C.C. 14.85.010, Ordinance 12560, Section 55, as amended, and K.C.C. 16.02.170, Ordinance 3647, Section 3, as amended, and K.C.C. 16.03.040, Ordinance 14914, Section 104, as amended, and K.C.C. 16.03.120, Ordinance 14914, Section 105, as amended, and K.C.C. 16.03.130, Ordinance 12560, Section 119, as amended, and K.C.C. 16.14.180, Ordinance 12560, Section 136, as amended, and K.C.C. 16.14.230, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053,

Section 3, as amended, and K.C.C. 16.82.051, Ordinance 1488, Section 10, and K.C.C. 16.82.090, Ordinance 1488, Section 11, as amended, and K.C.C. 16.82.100, Ordinance 2097, Section 2, as amended, and K.C.C. 17.04.020, Ordinance 7980, Section 1, as amended, and K.C.C. 17.04.420, Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010, Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020, Ordinance 13694, Section 13, as amended, and K.C.C. 19A.04.100, 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 51, as amended, and K.C.C. 19A.08.160, Ordinance 13694, Section 78, as amended, and K.C.C. 19A.24.030, Ordinance 13694, Section 81, as amended, and K.C.C. 19A.28.030, Ordinance 12824, Section 3, as amended, and K.C.C. 20.12.050, Ordinance 10293, Section 1, as amended, and K.C.C. 20.14.025, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 13147, Section 25, as amended, and K.C.C. 20.18.090, Ordinance 13147, Section 28, as amended, and K.C.C. 20.18.120, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 16950, Section 10, as amended, and K.C.C. 20.20.035, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 9785, Section 10, as amended, and K.C.C. 20.22.200, Ordinance 6949, Section 5, as amended, and K.C.C. 20.44.030, Ordinance 6949, Section 7, as amended, and K.C.C. 20.44.050, Ordinance 6949, Section 12, as amended, and K.C.C. 20.44.100, Ordinance 6949, Section 15, as amended, and K.C.C. 20.44.130, Ordinance 4828, Section 2, as amended, and K.C.C. 20.62.020, Ordinance 11620, Section 12, and K.C.C. 20.62.150, Ordinance 10870, Section 40, as amended, and K.C.C. 21A.04.190, Ordinance 10870, Section 96, as amended, and K.C.C. 21A.06.280, Ordinance 10870, Section 105, as amended, and K.C.C. 21A.06.325, Ordinance 10870, Section 177, as amended, and K.C.C. 21A.06.685, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 14045, Section 38, as amended, and K.C.C. 21A.14.370, Ordinance 14045, Section 39, as amended, and K.C.C. 21A.14.380, Ordinance 14045, Section 40, as amended, and K.C.C. 21A.14.390, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 138, as amended, and K.C.C. 21A.24.051, Ordinance 15051, Section 139, as amended, and K.C.C. 21A.24.055, Ordinance 15051, Section 140, as amended, and K.C.C. 21A.24.061, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290, Ordinance 13129, Section 2, as amended, and K.C.C. 21A.27.010, Ordinance 13129, Section 22, as amended, and K.C.C. 21A.27.160, Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154, Ordinance 11168, Section 9, as amended, and K.C.C. 21A.30.066, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 13733, Section 15, as amended, and K.C.C. 21A.37.160, Ordinance 10870, Section 576, as amended, and K.C.C. 21A.38.030, Ordinance 10870, Section 577, as amended, and K.C.C. 21A.38.040, Ordinance 10870, Section 583, as amended, and K.C.C. 21A.39.020, Ordinance 18626, Section 15, and K.C.C. 21A.42.300, Ordinance 11621, Section 113, as amended, and K.C.C. 21A.43.040, Ordinance 11621, Section 114, as amended, and K.C.C. 21A.43.050, Ordinance 11621, Section 117, as amended, and K.C.C. 21A.43.080, Ordinance 12627, Section 2, as amended, and K.C.C. 21A.55.020, Ordinance 13275, Section 1, as amended, and K.C.C. 21A.55.050, Ordinance 14662, Section 1, as amended, and K.C.C. 21A.55.060, Ordinance 16650, Section 1, as amended, and K.C.C. 21A.55.101, Ordinance 13263, Section 3, as amended, and K.C.C. 23.02.010, Ordinance 13263, Section 5, as amended, and K.C.C. 23.02.040, Ordinance 13263, Section 13, as amended, and K.C.C. 23.02.120, Ordinance 12024, Section 4, as amended, and K.C.C. 23.10.030, Ordinance 10662, Section 42, as amended, and K.C.C. 27.02.010, Ordinance 14238, Section 32, as amended, and K.C.C. 27.02.220, Ordinance 13332, Section 14, as amended, and K.C.C. 27.04.003, Ordinance 10662, Section 51, as amended, and K.C.C. 27.04.005, Ordinance 8330, Section 31, as amended, and K.C.C. 27.04.010, Ordinance 10662, Section 52, as amended, and K.C.C. 27.04.015, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 17682, Section 47, as amended, and K.C.C. 27.10.570, Ordinance 12020, Section 5, as amended, and K.C.C. 27A.20.030, Ordinance 12020, Section 6, as amended, and K.C.C. 27A.20.040, Ordinance 12020, Section 13, as amended, and K.C.C. 27A.30.020 and Ordinance 12020, Section 16, as amended, and

K.C.C. 27A.30.050, adding new sections to K.C.C. chapter 4A.200, adding a new section to K.C.C. chapter 27A.20, recodifying K.C.C. 4A.200.262 and repealing Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140.

Sponsors: Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Balducci

On 9/17/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18791.

Councilmember Dunn moved Amendment 1. The motion carried.

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

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

Excused: 1 - Mr. Gossett

Regional Policy

[play video](#)

12. Proposed Substitute Ordinance No. 2018-0297.3

AN ORDINANCE establishing the King County veterans, seniors and human services levy advisory board; and adding a new section to K.C.C. chapter 2A.300.

Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

On 9/17/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18792.

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

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

Excused: 1 - Mr. Gossett

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

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Consent Items 13-16

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13. [Proposed Motion No. 2018-0298](#)

A MOTION approving a plan for employee development activities and programs required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, as amended by Ordinance 18602, Section 66, Proviso P7.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15220.

This Matter passed on the Consent Agenda.

14. [Proposed Motion No. 2018-0392](#)

A MOTION confirming the executive's appointment of Cheryl Harrison, who resides in council district one, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15221.

This Matter passed on the Consent Agenda.

15. [Proposed Motion No. 2018-0393](#)

A MOTION confirming the executive's appointment of Lei Wu, who resides in council district six, to the King County transit advisory commission.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 15222.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2018-0425](#)

A MOTION confirming the executive's appointment of Louis Frantz, who resides in council district four, to the King County public defense advisory board representing the Washington Association of Criminal Defense Lawyers.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15223.

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

Excused: 1 - Mr. Gossett

Health, Housing and Human Services

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17. **Proposed Motion No. 2018-0261**

A MOTION accepting the second annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

[play video](#)

Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

The enacted number is 15224.

A motion was made by Councilmember Kohl-Welles that this Motion be Passed. The motion carried by the following vote:

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

Excused: 1 - Mr. Gossett

18. [Proposed Motion No. 2018-0262](#)

A MOTION accepting an outcomes report on the best starts for kids youth and family homelessness prevention initiative, in accordance with Attachment A to Ordinance 18373.

[play video](#)

Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

The enacted number is 15225.

A motion was made by Councilmember Kohl-Welles that this Motion be Passed. The motion carried by the following vote:

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

Excused: 1 - Mr. Gossett

Employment and Administration Committee Consent Agenda - Item 19

[play video](#)

19. **Hire an Investigations Monitor in the Office of Law Enforcement Oversight (OLEO).**

[play video](#)

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

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

Excused: 1 - Mr. Gossett

First Reading and Referral of Ordinances

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20. [Proposed Ordinance No. 2018-0423](#)

AN ORDINANCE related to the leasing and licensing of real property for the possession or use by the county; and amending Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070 and Ordinance 10849, Section 19, as amended, and K.C.C. 12.16.125.

[play video](#)

Sponsors: Mr. von Reichbauer and Ms. Lambert

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

21. [Proposed Ordinance No. 2018-0424](#)

AN ORDINANCE authorizing a supplemental appropriation of \$143,000,000 from the water quality revenue bond fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 131, as amended.

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Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

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22. [Proposed Motion No. 2018-0426](#)

A MOTION confirming the executive's appointment of Min Cho, who resides in council district one, to the King County transit advisory commission.

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Sponsors: Mr. Dembowski

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

23. [Proposed Motion No. 2018-0428](#)

A MOTION confirming the executive's appointment of ChrisTiana ObeySumner, who resides in council district four, to the King County transit advisory commission.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

24. [Proposed Motion No. 2018-0431](#)

A MOTION confirming the executive's appointment of Bobby Wooten, who resides in council district nine, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. Dunn

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

25. [Proposed Motion No. 2018-0432](#)

A MOTION confirming the executive's appointment of Steve Ferreira, who resides in council district nine, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. Dunn

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

26. [Proposed Motion No. 2018-0433](#)

A MOTION confirming the executive's appointment of Linwood Robinson, who resides in council district seven, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. von Reichbauer

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

27. [Proposed Motion No. 2018-0436](#)

A MOTION confirming the executive's appointment of Angela Theriault, who resides in council district one, to the King County transit advisory commission.

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Sponsors: Mr. Dembowski

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

28. Reports on Special and Outside Committees

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Councilmember Lambert reported on her attendance at the recent meeting of Eastside Transportation Partnership, where they discussed E-Bike and looked at legislation regarding rules and regulations.

Other Business

[play video](#)

Councilmember Kohl-Welles made comments about upcoming recognitions, namely the Seattle Symphony being named Orchestra of the Year and national womens basketball - the Seattle Storm.

Rereferral

[play video](#)

29. [Proposed Ordinance No. 2018-0422](#)

AN ORDINANCE making an honorary road name designation in memory and recognition of First Lieutenant Michael R. Adams.

[play video](#)

Sponsors: Mr. Dunn

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

This item is rereferred to Committee of the Whole.

[play video](#)

Adjournment

[play video](#)

The meeting adjourned at 5:45 p.m.

Approved this _____ day of _____

Clerk's Signature