



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, October 8, 2018

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:41 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 Gossett led the Flag Salute and Pledge of Allegiance.

4. **Approval of Minutes of October 1, 2018**

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*Councilmember Balducci moved to approve the minutes of the October 1, 2018
Council meeting. 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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Presentation of County Service Awards

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Executive Constantine presented county service awards to the following participants:

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Julie D. Mitchell, 30 years

Jewel Manning, 20 years

Kris Beatty, 20 years

Steven Larry, 25 years

Colleen Christensen, 30 years

Kenneth Johnson, 40 years

Terri Koeppling, 20 years

Chris Zanassi, 25 years

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

Glen Beckman, 20 years

Pervis Willis, 25 years

DEPARTMENT OF TRANSPORTATION

John Whitney, 20 years

Jerold Brais, 30 years

ADULT AND JUVENILE DETENTION

Carmella Frazier, 20 years

DEPARTMENT OF EXECUTIVE SERVICES

Paul Russell, 20 years

Amy Duncan, 20 years

Mark Hoge, 25 years

Rhonda Denning, 20 years

Brenda Fritz, 25 years

Joy Yarrington, 25 years

Danielle Lucero, 20 years

DEPARTMENT OF PUBLIC HEALTH

Jose Luis Nino de Guzman, 20 years

Michelle Perry, 20 years

David Paul Christensen, 20 years

Kim Buchanan, 30 years

Chris Merritt, 40 years

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

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Committee of the Whole

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7. [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

On 10/8/2018, a public hearing was held and closed.

The enacted number is 18807.

The following person appeared to speak:

Kassech Zenebe

A motion was made by Councilmember Dembowski 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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Consent Items 8-11

[play video](#)

8. [Proposed Substitute Motion No. 2018-0398.2](#)

A MOTION confirming the executive's appointment of Jay Osborne as the director of the King County department of human resources.

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Sponsors: Mr. Dembowski and Ms. Lambert

The enacted number is 15236.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2018-0459](#)

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

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Sponsors: Mr. Dembowski

The enacted number is 15237.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2018-0460](#)

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

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Sponsors: Mr. Dembowski

The enacted number is 15238.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2018-0461](#)

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

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Sponsors: Mr. Dembowski

The enacted number is 15239.

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

Reappointment Consent Agenda Item 12

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12. [Proposed Motion No. 2018-0509](#)

A MOTION confirming the executive's reappointment of Gary Prince, who resides in council district one,

to the King County investment pool advisory committee, filling a county fund manager position.

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Sponsors: Mr. Dembowski

The enacted number is 15240.

A motion was made by Councilmember Balducci that this Motion 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

Employment and Administration Committee Consent Agenda Items 13-16

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13. **A. Reclassify policy staff to a Supervising Legislative Analyst I to supervise policy staff**

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A motion was made by Councilmember Dunn that this matter 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

14. **B. Reclassify policy staff to a Supervising Legislative Analyst I to supervise policy staff**

[play video](#)

A motion was made by Councilmember Dunn that this matter 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

15. **Revise 2018 pro tem hours and hourly rate for the Hearing Examiner's Office**

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A motion was made by Councilmember Dunn that this matter 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

16. **Pro Tem authorization for the Hearing Examiner's Office**

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A motion was made by Councilmember Dunn that this matter 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

First Reading and Referral of Ordinances

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17. [Proposed Ordinance No. 2018-0469](#)

AN ORDINANCE clarifying the transmittal of legal case records for appeal; and amending Ordinance 13330, Section 18, as amended, and K.C.C. 4A.630.030.

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Sponsors: Mr. Upthegrove

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

18. [Proposed Ordinance No. 2018-0477](#)

AN ORDINANCE regarding the operation and maintenance of county-owned or operated park and ride facilities; authorizing the Metro transit department to impose fees for use of park and ride facilities; amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010, adding a new section to K.C.C. chapter 4A.700 and prescribing penalties.

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Sponsors: Mr. Upthegrove

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

19. [Proposed Ordinance No. 2018-0487](#)

AN ORDINANCE authorizing the use of a template for an amendment to interlocal cooperation agreements with the cities of Auburn, Bellevue, Black Diamond, Bothell, Burien, Carnation, Covington, Des Moines, Duvall, Enumclaw, Federal Way, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Mercer Island, Milton, Newcastle, Normandy Park, North Bend, Pacific, Redmond, Renton, Sammamish, Seattle, Shoreline, Snoqualmie and Tukwila, Vashon Park District and Vashon-Maury Island Trust, for open space acquisition projects.

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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. 2018-0492](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild (Department of Adult and Juvenile Detention - Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

[play video](#)

Sponsors: Mr. Gossett

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

21. [Proposed Ordinance No. 2018-0507](#)

AN ORDINANCE responding to an appeal of the King County landmarks commission's denial of a certificate of appropriateness application for alteration to the Vashon Hardware Store, a designated King County landmark.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

22. [Proposed Ordinance No. 2018-0508](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division, Department of Transportation) 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.

First Reading and Referral of Motions

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23. [Proposed Motion No. 2018-0493](#)

A MOTION confirming the executive's appointment of Fo-Ching Lu, who resides in council district six, to the King County immigrant and refugee commission.

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Sponsors: Ms. Balducci

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

24. [Proposed Motion No. 2018-0495](#)

A MOTION confirming the executive's appointment of Medard Ngueita, who resides in council district seven, to the King County immigrant and refugee commission.

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Sponsors: Mr. von Reichbauer

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

25. [Proposed Motion No. 2018-0498](#)

A MOTION confirming the executive's appointment of Monserrat Padilla Hernandez, who resides in council district two, to the King County immigrant and refugee commission.

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Sponsors: Mr. Gossett

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

26. [Proposed Motion No. 2018-0501](#)

A MOTION confirming the executive's appointment of Miguel Duncan-Galvez Bravo, who resides in council district four, to the King County immigrant and refugee commission.

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Sponsors: Ms. Kohl-Welles

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

27. [Proposed Motion No. 2018-0502](#)

A MOTION confirming the executive's appointment of Mohamed Bakr, who resides in council district six, to the King County immigrant and refugee commission.

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Sponsors: Ms. Balducci

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

28. [Proposed Motion No. 2018-0503](#)

A MOTION acknowledging receipt of the Family Intervention and Restorative Services Project Report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 31, as amended by Ordinance 18766, Section 11, Proviso P2.

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Sponsors: Mr. Gossett

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

29. [Proposed Motion No. 2018-0504](#)

A MOTION confirming the executive's appointment of Issa Ndiaye, who resides in council district two, to the King County immigrant and refugee commission.

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Sponsors: Mr. Gossett

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

30. [Proposed Motion No. 2018-0505](#)

A MOTION confirming the executive's appointment of Andrew Orest Kritovich, who resides in council district seven, to the King County immigrant and refugee commission.

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Sponsors: Mr. von Reichbauer

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

31. Reports on Special and Outside Committees

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No reports were given.

Other Business

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Adjournment

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The meeting wss adjourned at 2:29 p.m.

Approved this _____ day of _____

Clerk's Signature