



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Rod Dembowski, Vice Chair of Policy Development and  
Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,  
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

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1:30 PM

Monday, June 19, 2017

Room 1001

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#### Revised Agenda - Added Item 22

1. **Call to Order**

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*The meeting was called to order at 1:39 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Ms. Lambert

3. **Flag Salute and Pledge of Allegiance**

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*Councilmember McDermott led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of June 12, 2017**

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*Councilmember Dembowski moved to approve the minutes of the June 12, 2017  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 22 was added to the agenda.*

**6. Special Item**[play video](#)**Recognition of the University of Washington Women's Crew upon winning the 2017 NCAA Rowing Championship**[play video](#)

*Councilmember Kohl-Welles made opening remarks, read the recognition and invited Coach Yasmin Farooq and Washington Women's Crew members to the podium. Coach Farooq and Maggie Phillips, team captain, made remarks and thanked the Council. Councilmember Kohl-Welles also introduced Phoebe Spoons, senior squad member and assistant coaches Josh Gautreau and Colin Sykes.*

**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**[play video](#)

**There will be one public hearing on Items 7-9**

[play video](#)

*The following people spoke:*

*Lynn Beck  
Christina Dunsmore  
Barbara Zepeda  
David Dahl  
Abby Lawler  
Kassech Zenebe  
Stefan Moritz  
Olga Chavarria*

**Consent Item 7**[play video](#)**7. Proposed Ordinance No. 2017-0186**

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for a wastewater capital project.

**Sponsors:** Mr. Upthegrove

**On 6/19/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18541.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:

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

**Excused:** 1 - Ms. Lambert

## **Budget and Fiscal Management**

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### **8. [Proposed Ordinance No. 2017-0093](#)**

AN ORDINANCE relating to a transit capital improvement project; making a supplemental appropriation of \$16,399,896 to the public transportation construction unrestricted capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

**Sponsors:** Mr. Upthegrove

**On 6/19/2017, a public hearing was held and closed.**

[play video](#)

*Councilmember McDermott announced that Proposed Ordinance 2017-0093 would be deferred to the June 26, 2017 Council meeting so that it can be considered with Proposed Substitute Ordinance 2017-0094. Seeing no objection, the Chair so ordered.*

**This matter was Deferred**

## **Committee of the Whole**

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### **9. [Proposed Substitute Ordinance No. 2017-0094.2](#)**

AN ORDINANCE authorizing the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four.

**Sponsors:** Ms. Kohl-Welles

**On 6/19/2017, a public hearing was held and closed.**

[play video](#)

*Councilmember McDermott announced that Proposed Substitute Ordinance 2017-0094 was on the June 19, 2017 agenda for an advertised public hearing. It will be before the Council for consideration on the June 26, 2017 Council meeting.*

**This matter was Deferred**

## Hearing Examiner Consent Agenda Item 10

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### 10. [Proposed Substitute Ordinance No. 2017-0078.2](#)

AN ORDINANCE authorizing the vacation of a portion of SE 180th Street, File V-2669; Petitioners: King County department of natural resources and parks, water and land resources division.

[play video](#)

**Sponsors:** Mr. McDermott

*At the request of Councilmember Dunn, the Chair deferred Proposed Substitute Ordinance 2017-0078 to the June 26, 2017 Council meeting.*

**This matter was Deferred**

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

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### Consent Items 11-15

[play video](#)

### 11. [Proposed Motion No. 2017-0072](#)

A MOTION confirming the executive's appointment of Cynthia Snyder, who resides in council district three, to the Seattle-King County advisory council on aging and disability services.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 14888.*

**This matter passed on the Consent Agenda**

### 12. [Proposed Motion No. 2017-0073](#)

A MOTION confirming the executive's appointment of Dick Woo, who resides in council district one, to the Seattle-King County advisory council on aging and disability services.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14889.*

**This matter passed on the Consent Agenda.**

**13. [Proposed Motion No. 2017-0206](#)**

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

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 14890.*

**This matter passed on the Consent Agenda.**

**14. [Proposed Motion No. 2017-0216](#)**

A MOTION confirming the executive's appointment of John McCoy, who resides in council district one, to the King County veterans citizen oversight board, as the district one representative.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14891.*

**This matter passed on the Consent Agenda.**

**15. [Proposed Motion No. 2017-0217](#)**

A MOTION confirming the executive's appointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

[play video](#)

**Sponsors:** Ms. Balducci and Ms. Lambert

*The enacted number is 14892.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Mr. Gossett, and Ms. Lambert

### **Transportation, Economy and Environment**

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16. **Proposed Substitute Motion No. 2017-0182.2**

A MOTION relating to public transportation, accepting the report and recommendations of the 2016 Regional Fare Forum.

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**Sponsors:** Mr. Dembowski

*At the request of Councilmember Balducci, the Chair deferred Proposed Substitute Motion 2017-0182 to the June 26, 2017 Council meeting.*

**This matter was Deferred**

17. **Proposed Substitute Motion No. 2017-0192.2**

A MOTION relating to the One Center City planning effort, approving the report relating to the establishment of the scope, schedule and public outreach process for a restructure of transit service in the Seattle central business district and surrounding neighborhoods, as directed by Ordinance 18409, Section 132, Proviso P3, requesting additional reporting on the progress of planning efforts and requesting consideration of additional transit options.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14893.*

*Councilmember Balducci moved Amendment 1. The motion carried.*

**A motion was made by Councilmember Dembowski that this Motion be Passed as Amended. The motion carried by the following vote:**

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

**Excused:** 1 - Ms. Lambert

### **First Reading and Referral of Ordinances**

[play video](#)

18. **Proposed Ordinance No. 2017-0273**

AN ORDINANCE authorizing a plat on certain property located at 11019 14th Ave SW Seattle WA 98146, at the request of Dave Smith department of permitting and environmental review file no. PLAT16-0003

[play video](#)

**Sponsors:** Mr. McDermott

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



## First Reading and Referral of Motions

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### 19. [Proposed Motion No. 2017-0265](#)

A MOTION confirming the executive's appointment of Molly Graham, who resides in council district six, to the King County conservation futures citizen oversight committee, as the district six representative.

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**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

### 20. [Proposed Motion No. 2017-0269](#)

A MOTION confirming the executive's appointment of Suzanne Koval, who resides in council district four, to the King County regional human services citizen oversight board, as the district four representative.

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**Sponsors:** Ms. Kohl-Welles

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

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

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*No reports were given.*

## Other Business

[play video](#)

### Added Item 22

## First Reading of and Action on Motions Without Referral to Committee

### 22. [Proposed Motion No. 2017-0278](#)

A MOTION waiving requirements for competitive bidding and solicitation requirements for contracts relating to the design, construction and other required services, materials and equipment necessary to prevent delay in completing the repair of the damaged portions of the Tolt Hill Bridge #1834A and extending the waiver beyond the ten-day period in K.C.C. 2.93.080.B.

**Sponsors:** Ms. Lambert

*The enacted number is 14894.*

*Councilmember Dunn moved to suspend the rules in order to take action on Proposed Motion 2017-0278 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Brenda Bauer, Director, Road Services Division, briefed the Council and answered questions.*

*Jim Brewer, Chief Legal Council, briefed the Council on Amendment 1 and answered questions.*

*Councilmember Dunn moved Amendment 1. The motion carried.*

**A motion was made by Councilmember Dunn that this Motion be Passed as Amended. The motion carried by the following vote:**

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

**Excused:** 1 - Ms. Lambert

## Adjournment

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature