



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*

1:30 PM

Monday, March 12, 2018

Room 1001

- DRAFT MINUTES -

1. **Call to Order**

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The meeting was called to order at 1:37 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 Kohl-Welles led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 5, 2018**

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*Councilmember Dembowski moved to approve the minutes of the March 5, 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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Recognition of the annual blessing of the Washington State commercial fishing fleet

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Councilmember Kohl-Welles read the recognition, made remarks and invited Pastor Elise Scott and Vicar Sarah Derrick to the podium. Pastor Elise and Vicar Sarah made remarks 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 person spoke:

Alex Tsimerman

Consent Item 7

7. [Proposed Ordinance No. 2018-0117](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

Sponsors: Mr. Upthegrove

On 3/12/2018, a public hearing was held and closed.

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The enacted number is 18673.

A motion was made by Councilmember Dembowski 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[play video](#)**8. [Proposed Substitute Ordinance No. 2017-0484.2](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 7, 2018, of a proposition to support continuation of the regional automated fingerprint identification system, also known as AFIS, program by replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than 3.5 cents per one thousand dollars of assessed valuation for collection beginning in 2019, with subsequent maximum levy collections being increased by the limit factor defined in chapter 84.55 RCW, as amended, for the purpose of funding the continued operation of the regional automated fingerprint identification system program and related technology and services, which maintains expanded crime scene and arrest identification capabilities, and provides for the research of new identification technologies for all local criminal justice agencies in King County.

Sponsors: Ms. Balducci, Mr. Dunn and Ms. Lambert

On 3/12/2018, a public hearing was held and closed.

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The enacted number is 18674.

Councilmember Upthegrove moved Title Amendment T3. The motion carried.

A motion was made by Councilmember Upthegrove 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

9. [Proposed Ordinance No. 2018-0048](#)

AN ORDINANCE relating to the sale of the surplus property located at 1111 Fairview Avenue North, Seattle, Washington, in council district four.

Sponsors: Mr. Upthegrove

On 3/12/2018, a public hearing was held and closed.

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The Chair announced that there has been a request for a one week courtesy delay. Seeing no objection, 2018-0048 was referred to the March 19, 2018 Council meeting.

This matter was Deferred

Law and Justice

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10. [Proposed Substitute Ordinance No. 2017-0431.2](#)

AN ORDINANCE establishing a committee as a coordinating body for emergency management issues concerning the continued operation of King County government during disasters and other emergencies; and adding a new section to K.C.C. chapter 2A.310.

Sponsors: Mr. Gossett

On 3/12/2018, a public hearing was held and closed.

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The enacted number is 18679.

A motion was made by Councilmember Dunn 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

Hearing Examiner Consent Agenda - Items 11-14

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11. [Proposed Substitute Ordinance No. 2018-0020.2](#)

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 Darrel and Beth Staley for property located at west of and abutting 36735 208th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT014.

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Sponsors: Mr. McDermott

The enactment number is 18675.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2018-0024.2](#)

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 Gordon and Jennifer Hogenson for property located at 18815 320th Avenue NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E17CT018.

[play video](#)

Sponsors: Mr. McDermott

The enactment number 18676.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2018-0025.2](#)

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 Robert Bigford and Stephen Person for property located at 13911 351st Avenue NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E17CT019.

[play video](#)

Sponsors: Mr. McDermott

The enactment number is 18677.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2018-0026.2](#)

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 Theresa Gacek for property located at East of and adjacent to 22226 SE 444th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E17CT020.

[play video](#)

Sponsors: Mr. McDermott

The enactment number is 18678.

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, 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 15-18

[play video](#)

15. [Proposed Motion No. 2018-0044](#)

A MOTION confirming the executive's appointment of Curry Mayer, who resides in council district six, to

the King County emergency management advisory committee, representing the city of Bellevue.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 15088.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2018-0046](#)

A MOTION confirming the executive's appointment of Sophia Lopez, who resides in council district two, to the King County emergency management advisory committee, as the city of Bellevue's alternate representative.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15089.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Motion No. 2018-0077.2](#)

A MOTION confirming the executive's appointment of Pastor Kenneth Ransfer, who resides in council district nine, to the King County office of law enforcement oversight citizens committee on independent oversight, filling an at-large position.

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Sponsors: Mr. Dunn

The enacted number is 15090

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2018-0087](#)

A MOTION confirming the director of elections's appointment of Nathan Valderas as deputy director of elections.

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Sponsors: Mr. von Reichbauer

The enacted number is 15091.

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

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

Excused: 1 - Mr. Gossett

First Reading and Referral of Ordinances

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19. [Proposed Ordinance No. 2018-0114](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year sublease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the Snohomish County Emergency Radio System's Clearview site.

[play video](#)

Sponsors: Mr. Upthegrove

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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20. [Proposed Motion No. 2018-0121](#)

A MOTION accepting a report describing the community center for alternative programs retool implementation plan in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18602, Section 29, Proviso P7.

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Sponsors: Ms. Balducci

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

21. [Proposed Motion No. 2018-0159](#)

A MOTION providing guidance on the establishment of a department of local services.

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Sponsors: Ms. Lambert

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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Councilmember Kohl-Wells reported on the Puget Sound Regional Council Policy Board and provided handouts from the meeting. The meeting included action to approve full certification of the comprehensive plan for the city of Milton and to approve a request to extend the subarea planning deadline for the Sumner-Pacific Manufacturing/Industrial Center.

She also reported on the growing rate of homelessness in King County and the need for social services, as well as housing. Councilmember Kohl-Welles participated in a tour of low income and affordable housing developments in Southeast Seattle. This event was coordinated by the Housing Development Consortium and a number of elected officials attended from the cities of Seattle, Shoreline, Kenmore, Bothell, Burien and Normandy Park.

Councilmember Lambert reported on the Washington State Association of Counties recap on the legislative session which will be emailed to members this week.

Other Business

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Councilmember McDermott read a special recognition, made remarks and invited Jim Brewer to the podium to thank him for his 37 years of service to the Metropolitan King County Council. Jim Brewer made remarks and thanked the members.

Adjournment

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The meeting was adjourned at 2:30 p.m.

Approved this _____ day of _____

Clerk's Signature