



# 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*

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1:30 PM

Monday, April 16, 2018

Room 1001

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#### REVISED AGENDA

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. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

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 April 9, 2018**

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*Councilmember Balducci moved to approve the minutes of the April 9, 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 Items**

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**Executive Service Awards**

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*Casey Sixkiller, Chief Operating Officer, presented Service Awards to the following:*

*TRANSPORTATION*

*John Buyak - 25 years*

*Dave Thorbeck - 30 years*

*INFORMATION TECHNOLOGY*

*Greg Babinski - 20 years*

*COMMUNITY AND HUMAN SERVICES*

*Shirley Jewett - 40 years*

*JUDICIAL ADMINISTRATION*

*Carlotta Scott - 30 years*

*PUBLIC HEALTH*

*Teresa Love-Royal - 25 years*

*Stephne K. Roos - 30 years*

*Peter J. Isaksen - 25 years*

**Proclaiming Equal Pay Day in King County**

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*Councilmembers Kohl-Welles, Lambert, and Balducci made comments and read the proclamation. Councilmember Kohl-Welles invited Lisa Stone, Executive Director, Legal Voice, to the podium. Ms. Stone made comments 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 7-11

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*The following people spoke:*

*Alex Tsimerman*

*Kathy Orni*

*Todd Levitt*

*Jennifer Anderson*

### **Consent Item 7**

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#### 7. **Proposed Ordinance No. 2018-0160**

AN ORDINANCE relating to King County district court electoral district boundaries for 2018; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

**Sponsors:** Mr. von Reichbauer

**On 4/16/2018, a public hearing was held and closed.**

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*The enacted number is 18707.*

**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. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

**Government Accountability and Oversight**

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**8. [Proposed Substitute Ordinance No. 2018-0136.2](#)**

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.

**Sponsors:** Mr. von Reichbauer

**On 4/16/2018, a public hearing was held and closed.**

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*The enacted number is 18712.*

*Councilmember von Reichbauer moved Amendment 1. The motion carried.*

*Miranda Leskinen, Council Staff, answered questions of the Council.*

*Anthony Wright, Director, Facilities Management Division, answered questions of the Council.*

*Councilmember Dembowski made a motion to hold Item 8 until the end of the agenda. Seeing no objection the Chair so ordered.*

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

*Councilmember Upthegrove made a motion to reconsider the adoption of Amendment 1. The motion carried.*

*Councilmember Upthegrove moved Amendment 1. The motion failed.*

*Councilmember Upthegrove moved Amendment 1a. The motion carried.*

**A motion was made by Councilmember von Reichbauer that this Ordinance be Passed as Amended. 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

## Health, Housing and Human Services

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### 9. [Proposed Substitute Ordinance No. 2017-0176.2](#)

AN ORDINANCE relating to open housing; adding antidiscrimination protections based on a renter's use of a housing subsidy or verifiable alternative source of income; and amending Ordinance 5280, Section 1, as amended, and K.C.C. 12.20.010, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3(A), as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3(B), as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3(C), as amended, and K.C.C. 12.20.060 and Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130.

**Sponsors:** Ms. Kohl-Welles

**On 4/16/2018, a public hearing was held and closed.**

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*The enacted number is 18708.*

*Councilmember Kohl-Welles moved Amendment 1.*

*Mary Bourguignon, Council Staff, answered questions of the Council.*

*Voting on Councilmember Kohl-Welles' motion to adopt Amendment 1, the motion carried.*

**A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed as Amended. 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**[play video](#)**10. [Proposed Substitute Ordinance No. 2018-0113.2](#)**

AN ORDINANCE to create an appeal process for transit rider suspensions; and amending Ordinance 18230, Section 77, and K.C.C. 4A.780.010, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18230, Section 16, and K.C.C. 20.22.070 and Ordinance 11950, Section 18 (part), as amended, and K.C.C. 28.96.430 and adding a new section to K.C.C. chapter 20.22.

**Sponsors:** Mr. Upthegrove

**On 4/16/2018, a public hearing was held and closed.**

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*The enacted number is 18709.*

**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. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

## Transportation, Economy and Environment

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### 11. [Proposed Substitute Ordinance No. 2017-0436.2](#)

AN ORDINANCE relating to permitting and zoning, and amending Ordinance 13694, Section 65, as amended, and K.C.C. 19A.16.050, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, and adding a new section to K.C.C. chapter 19A.16 and repealing Ordinance 9544, Section 18, as amended, and K.C.C. 20.22.260.

**Sponsors:** Mr. Dembowski

**On 4/16/2018, a public hearing was held and closed.**

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*The enacted number is 18710.*

**A motion was made by Councilmember Dembowski 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 - Item 12

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### 12. [Proposed Substitute Ordinance No. 2018-0008.2](#)

AN ORDINANCE authorizing the vacation of a portion of James H. Skirving Road No. 2 Revision, County Road no. 1518 right-of way, Auburn, file no. V-2688; Petitioner: Edward Biliske.

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**Sponsors:** Mr. McDermott

*The enacted number is 18711.*

**A motion was made by Councilmember Lambert that this Ordinance 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

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

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### **Consent Items 13-17**

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13. **Proposed Motion No. 2018-0110**

A MOTION confirming the executive's appointment of Darron Marzolf, who resides in council district three, to the King County agriculture commission.

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**Sponsors:** Ms. Lambert

*The enacted number is 15120.*

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

14. **Proposed Motion No. 2018-0139**

A MOTION confirming the executive's appointment of Jayson Morris, who resides in council district four, to the King County board for developmental disabilities.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15121.*

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

15. **Proposed Motion No. 2018-0144**

A MOTION confirming the executive's appointment of Matthew Hayes, who resides in council district two, to the King County international airport roundtable, filling an at-large position.

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**Sponsors:** Mr. Gossett

*The enacted number is 15122.*

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

16. **Proposed Motion No. 2018-0151**

A MOTION related to public transportation; approving a report on options for enhancing mobility in areas of the county that have high concentrations of people with disabilities.

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**Sponsors:** Ms. Balducci

*The enacted number is 15123.*

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

**17. [Proposed Motion No. 2018-0152](#)**

A MOTION that approves a plan to complete the Vashon Affordable Housing Incentive Report and annual evaluations of the Vashon Rural Town Affordable Housing Special District Overlay, in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 88, as amended by Ordinance 18602, Section 47, Proviso P2.

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**Sponsors:** Ms. Lambert

*The enacted number is 15124.*

**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. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

**Planning, Rural Service and Environment**

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**18. [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, Mr. Upthegrove, Mr. McDermott and Mr. Dunn

*The enacted number was 15125.*

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

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

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

**Excused:** 2 - Mr. Dunn, and Mr. von Reichbauer

## First Reading and Referral of Motions

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### 19. Proposed Motion No. 2018-0188

A MOTION relating to public transportation; approving a report relating to the ORCA Replacement Project, as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P2, and amended by Ordinance 18544, Section 77.

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**Sponsors:** Ms. Balducci

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

### 20. 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 was adjourned at 2:52 p.m.*

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

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Clerk's Signature