



# 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, March 27, 2017

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:30 p.m.  
The meeting was recessed by the Chair at 1:31 p.m.  
The meeting was reconvened by the Chair at 1:39 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 Lambert led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of March 20, 2017**

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*Councilmember Dembowski moved to approve the minutes of the March 20, 2017  
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. **Public Comment**

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*The following people spoke:  
Miss Richard*

*Kassech Zenebe*  
*Mark Johnston*

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

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There will be one public hearing on Items 7-9

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*No one spoke.*

### **Consent Items 7-9**

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#### 7. **Proposed Substitute Ordinance No. 2017-0009.2**

AN ORDINANCE relating to King County stormwater and surface water management requirements establishing enforcement criteria; amending Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050 and Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080 and prescribing penalties.

**Sponsors:** Mr. Dembowski

**On 3/27/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18481.*

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

#### 8. **Proposed Ordinance No. 2017-0087**

AN ORDINANCE approving September 2017 public transportation service changes for King County.

**Sponsors:** Mr. Dembowski

**On 3/27/2017, a public hearing was held and closed.**

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*The enacted number is 18482.*

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

**9. [Proposed Ordinance No. 2017-0090](#)**

AN ORDINANCE approving the Northshore Utility District Water System Plan 2016.

**Sponsors:** Mr. Dembowski

**On 3/27/2017, a public hearing was held and closed.**

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*The enacted number is 18483.*

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

**Excused:** 1 - Ms. Balducci

**Hearing Examiner Consent Agenda Items 10-18**

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**10. [Proposed Substitute Ordinance No. 2016-0560.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at Northeast of the intersection of SR-0169 and SE Green Valley Road, as described in department of permitting and environmental review file no. LUT4150001 from RA-5 to M, at the request of Cadman, Inc., and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

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**Sponsors:** Mr. McDermott

*The enacted number is 18484.*

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

**11. [Proposed Substitute Ordinance No. 2017-0015.2](#)**

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 Randolph Hays and Amy Patricelli for property located at 35800 301st Place SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT030.

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**Sponsors:** Mr. McDermott

*The enacted number is 18485.*

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

**12. [Proposed Substitute Ordinance No. 2017-0016.2](#)**

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 Douglas and Karla Woodle for property located at 15830 330th Way NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E16CT032.

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**Sponsors:** Mr. McDermott

*The enacted number is 18486.*

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

**13. [Proposed Substitute Ordinance No. 2017-0017.2](#)**

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 Gordan and Karen Weed for property located at 12630 Kelly Road NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E16CT035.

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**Sponsors:** Mr. McDermott

*The enacted number is 18487.*

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

**14. [Proposed Substitute Ordinance No. 2017-0018.2](#)**

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 Tom Atkins for property located at 30733 337th Place SE, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E16CT037.

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**Sponsors:** Mr. McDermott

*The enacted number is 18488.*

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

**15. [Proposed Substitute Ordinance No. 2017-0019.2](#)**

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 Melissa Tatro and Jeffrey Archer for property located at 15520 SE 229th Place, Kent, WA, designated department of natural resources and parks, water and land resources division file no. E16CT038.

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**Sponsors:** Mr. McDermott

*The enacted number is 18489.*

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

**16. [Proposed Substitute Ordinance No. 2017-0020.2](#)**

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 Joseph Storm and Marcella Nielsen for property located at 24606 SE 424th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT039.

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**Sponsors:** Mr. McDermott

*The enacted number is 18490.*

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

**17. [Proposed Substitute Ordinance No. 2017-0021.2](#)**

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 Anne Becker for property located at 12930 277th Avenue NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E16CT040.

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**Sponsors:** Mr. McDermott

*The enacted number is 18491.*

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

**18. [Proposed Substitute Ordinance No. 2017-0022.2](#)**

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 Hawthorn Farm LLC for property located at 17340 and 17308 NE 195th Street, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E16CT041.

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**Sponsors:** Mr. McDermott

*The enacted number is 18492.*

**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 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, and Mr. von Reichbauer

**Excused:** 1 - Ms. Balducci

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

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### Consent Items 19-22

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19. [Proposed Substitute Motion No. 2017-0038.2](#)

A MOTION accepting a report on the best starts for kids youth and family homelessness prevention initiative lesbian, gay, bisexual, transgendered and queer awareness training contract, in accordance with Attachment B to Ordinance 18373.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14828.*

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

20. [Proposed Motion No. 2017-0128](#)

A MOTION confirming Marlla Mhoon, councilmember, city of Covington, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Mr. Dunn

*The enacted number is 14829.*

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

21. [Proposed Motion No. 2017-0129](#)

A MOTION confirming Tom Odell, councilmember, city of Sammamish, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Ms. Lambert

*The enacted number is 14830.*

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

**22. [Proposed Motion No. 2017-0130](#)**

A MOTION confirming Henry Sladek, councilmember, city of Skykomish, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Ms. Lambert

*The enacted number is 14831.*

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

**Excused:** 1 - Ms. Balducci

**Reappointment Consent Agenda Items 23-26**

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**23. [Proposed Motion No. 2017-0075](#)**

A MOTION confirming the executive's reappointment of Mary Lynne Evans, who resides in council district one, to the Washington state boundary review board for King County.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14832.*

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

**24. [Proposed Motion No. 2017-0083](#)**

A MOTION confirming the executive's reappointment of Robin McClelland, who resides in council district one, to the King County library system board of trustees.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14833.*

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

**25. [Proposed Motion No. 2017-0116](#)**

A MOTION confirming the executive's reappointment of the Honorable Marianne Klaas,

councilmember, city of Clyde Hill, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association representative.

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**Sponsors:** Ms. Balducci

*The enacted number is 14834.*

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

**26. [Proposed Motion No. 2017-0117](#)**

A MOTION confirming the executive's reappointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association representative.

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**Sponsors:** Ms. Balducci

*The enacted number is 14835.*

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

**Excused:** 1 - Ms. Balducci

**First Reading and Referral of Ordinances**

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**27. [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 infrastructure capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

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**Sponsors:** Mr. Upthegrove

**This matter was Introduced and Referred to the Budget and Fiscal Management Committee**

**28. [Proposed Ordinance No. 2017-0100](#)**

AN ORDINANCE approving and adopting a memorandum of agreement regarding Vashon Island Fire and Rescue Paramedics Employment Transition Agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) representing employees in the department of public health; and establishing the effective date of said agreement.

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**Sponsors:** Ms. Kohl-Welles

**This matter was Introduced and Referred to the Health, Housing and Human Services Committee**

**29. [Proposed Ordinance No. 2017-0133](#)**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Issaquah to conduct a traffic corridor study along Issaquah-Hobart Road Southeast continuing as Front Street South from State Route 18 to Northwest Gilman Boulevard.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter was Introduced and Referred to the Transportation, Economy and Environment Committee**

**30. [Proposed Ordinance No. 2017-0135](#)**

AN ORDINANCE authorizing the county executive to sign a ten-year license agreement enabling the Puget Sound Emergency Radio Network project to occupy and use a portion of the United States of America's Cougar Mountain communications site.

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**Sponsors:** Mr. Upthegrove

**This matter was Introduced and Referred to the Budget and Fiscal Management Committee**

**31. [Proposed Ordinance No. 2017-0136](#)**

AN ORDINANCE making a net supplemental appropriation of \$13,094,000 to various general fund agencies and \$145,960,000 to various non-general fund agencies and a net supplemental disappropriation of \$505,361,000 from various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 8, 9, 10, 11, 12, 13, 14, 16, 19, 21, 28, 30, 31, 33, 36, 41, 42, 48, 50, 55, 56, 57, 61, 65, 67, 74, 75, 78, 81, 89, 92, 93, 94, 95, 97, 98, 101, 104, 105, 106, 107, 113, 117, 118, 124, 125, 126 and 132, as amended, and Attachment A, as amended.

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**Sponsors:** Mr. Upthegrove

**This matter was Introduced and Referred to the Budget and Fiscal Management Committee**

**32. [Proposed Ordinance No. 2017-0138](#)**

AN ORDINANCE authorizing a subdivision on certain property located north of Carriage Crest Elementary 18225 140th Ave SE Postal City Renton, at the request of Harbour Homes Attn: James Waltier, Chris Burrus department of permitting and environmental review file no. PLAT16-0005.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**33. [Proposed Ordinance No. 2017-0139](#)**

AN ORDINANCE relating to the office of law enforcement oversight; amending Ordinance 15611, Section 2, as amended, and K.C.C. 2.75.010, Ordinance 15611, Section 3, as amended, and K.C.C. 2.75.020, Ordinance 15611, Section 4, as amended, and K.C.C. 2.75.030, Ordinance 15611, Section 5, as amended, and K.C.C. 2.75.040, Ordinance 15611, Section 8, as amended, and K.C.C. 2.75.070 and Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060, adding new sections to K.C.C. chapter 2.75 and repealing Ordinance 15611, Section 6, as amended, and K.C.C. 2.75.050 and Ordinance 15611, Section 7, as amended, and K.C.C. 2.75.060.

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**Sponsors:** Mr. Gossett and Mr. Dembowski

**This matter was Introduced and Referred to the Committee of the Whole**

**34. [Proposed Ordinance No. 2017-0140](#)**

AN ORDINANCE imposing subject to voter approval an additional sales and use tax of one-tenth of one percent, as authorized in RCW 82.14.530, to fund construction of affordable housing and facilities providing housing-related services solely for eligible households that include specific population groups with income at or below sixty percent of the median income; or to fund the construction of mental and behavioral health-related facilities; or to fund the operations and maintenance costs of new units of affordable housing and facilities where housing-related programs are provided, or newly constructed evaluation and treatment centers; to fund the operation, delivery or evaluation of mental and behavioral health treatment programs and services or housing-related services; and including provisions for the governance and implementation for the use of eligible expenditures and authorizing the repeal of the tax under specific circumstances, and providing for the submission to the qualified electors of King County at a special election to be held in King County on August 1, 2017, a proposition approving the sales and use tax imposed by this ordinance.

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**Sponsors:** Mr. Dembowski and Mr. Gossett

**This matter was Introduced and Referred to the Budget and Fiscal Management Committee**

## First Reading and Referral of Motions

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**35. [Proposed Motion No. 2017-0052](#)**

A MOTION related to acknowledging receipt of the Accountable Care Networks report, as required under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 121, Proviso P1.

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**Sponsors:** Mr. von Reichbauer

**This matter was Introduced and Referred to the Government Accountability and Oversight Committee**

**36. [Proposed Motion No. 2017-0074](#)**

A MOTION confirming the executive's appointment of Paul MacCready, who resides in council district one, to the Washington state boundary review board for King County.

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**Sponsors:** Mr. Dembowski

**This matter was Introduced and Referred to the Transportation, Economy and Environment Committee**

**37. [Proposed Motion No. 2017-0118](#)**

A MOTION confirming the executive's appointment of the Honorable Sheree Wen, deputy mayor, city of Medina, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association alternate representative.

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**Sponsors:** Ms. Balducci

**This matter was Introduced and Referred to the Law and Justice Committee**

**38. [Proposed Motion No. 2017-0120](#)**

A MOTION confirming the executive's appointment of the Honorable Wendy Weiker, councilmember, city of Mercer Island, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association alternate representative.

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**Sponsors:** Ms. Balducci

**This matter was Introduced and Referred to the Law and Justice Committee**

**39. [Proposed Motion No. 2017-0121](#)**

A MOTION confirming the executive's appointment of the Honorable Robert Baggett, councilmember, city of Auburn, who resides in council district seven, to the King County emergency management advisory committee, as a Sound Cities Association representative.

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**Sponsors:** Mr. von Reichbauer

**This matter was Introduced and Referred to the Law and Justice Committee**

**40. [Proposed Motion No. 2017-0122](#)**

A MOTION confirming the executive's appointment of Ricardo Gianvito, who resides in council district eight, to the King County emergency management advisory committee, as the private business and industry representative.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Law and Justice Committee**

**41. [Proposed Motion No. 2017-0125](#)**

A MOTION confirming the executive's appointment of Jim Pugel, who works in council district eight, to the King County emergency management advisory committee, as the King County sheriff's office alternate representative.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Law and Justice Committee**

**42. [Proposed Motion No. 2017-0134](#)**

A MOTION accepting a report on the best starts for kids youth and family homelessness prevention initiative services funding contracts, in accordance with Attachment B to Ordinance 18373.

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**Sponsors:** Ms. Kohl-Welles

**This matter was Introduced and Referred to the Health, Housing and Human Services Committee**

**43. [Proposed Motion No. 2017-0137](#)**

A MOTION adopting the 2017 work plan for the government accountability and oversight committee.

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**Sponsors:** Mr. von Reichbauer

**This matter was Introduced and Referred to the Government Accountability and Oversight Committee**

**44. [Proposed Motion No. 2017-0141](#)**

A MOTION providing for a half-century evaluation and report on the West Point Treatment Plant.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*This item is referred first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.*

*This is a nonmandatory referral to the Regional Water Quality Committee under KCC 1.24.065.1 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*

**This matter was Introduced and Referred to the Regional Water Quality Committee**

**45. [Proposed Motion No. 2017-0142](#)**

A MOTION providing for evaluating and reporting on the Strategic Asset Management Plan of the wastewater treatment division, to assess the need to focus on system critical infrastructure such as the West Point Treatment Plant.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*This item is referred first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.*

*This is a nonmandatory referral to the Regional Water Quality Committee under KCC 1.24.065.1 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*

**This matter was Introduced and Referred to the Regional Water Quality Committee**

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

[play video](#)

*No reports were given.*

**Other Business**

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**47. Labor Policy Committee**

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*The Chair recessed the meeting into Executive Session at 1:59 p.m. to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County and to discuss collective bargaining negotiations, or the plan to adopt the strategy or position to be taken in collective bargaining. The Chair reconvened the meeting at 2:35 p.m.*

**48. Public Employment Relations Commission Notice**

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*Melani Pedroza, Acting Clerk of the Council, read the Public Employment Relations Commission Notice, attached to these minutes, into the record.*

**Adjournment**

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*The meeting was adjourned at 2:36 p.m.*

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

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