



# 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, September 11, 2017

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:40 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 Dunn led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of September 5, 2017**

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*Councilmember Dembowski moved to approve the minutes of the September 5, 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. **Special Item**

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**Proclamation of September 10-16, 2017, as Mexico Week in King County**

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*Councilmember McDermott made introductory remarks, invited Consul General Roberto Dondisch, Consul General of Mexico; Daniela Higuera, Chief of Staff; Marco Bárcena, Press Attaché; Luis Mingo, Political and Economic Affairs to the podium, and read the proclamation. Consul General Dondisch spoke and thanked the Council.*

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

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### Consent Item 7

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*The following people spoke:*

*Alex Tsimerman*

*Tiniell Cato*

*Kassech Zenebe*

#### 7. Proposed Ordinance No. 2017-0280

AN ORDINANCE relating to the sale of the surplus property located at 215 E Park Street, North Bend, Washington, in council district three.

**Sponsors:** Mr. Upthegrove

**On 9/11/2017, a public hearing was held and closed.**

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*The enacted number is 18570.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. von Reichbauer

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

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### Consent Item 8

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#### 8. Proposed Motion No. 2017-0288

A MOTION acknowledging receipt of the Factoria recycling and transfer station workforce diversity final report required by Ordinance 17830, Section 2.

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**Sponsors:** Ms. Balducci

*The enacted number is 14947.*

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

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

**Excused:** 1 - Mr. von Reichbauer

## Law and Justice

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### 9. [Proposed Substitute Motion No. 2017-0318.2](#)

A MOTION requiring the sheriff's office, in cooperation with the executive and the office of law enforcement oversight, to report on identified policy changes needed to improve use-of-force and interactions with certain populations; also its progress to ensure that departmental staff receive appropriate training and equipment for reducing the need for officer-involved use of force and to improve interactions with individuals who are in behavioral health crisis or from disadvantaged communities; and, requiring that the sheriff develop a report and implementation plans to implement identified recommendations and plans to update policies.

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**Sponsors:** Mr. McDermott and Ms. Kohl-Welles

*The enacted number is 14948.*

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

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

**Excused:** 1 - Mr. von Reichbauer

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

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### 10. [Proposed Ordinance No. 2017-0357](#)

AN ORDINANCE authorizing the King County executive to execute an agreement with the Valley Communications Center to provide fire and medical dispatching services to King County International Airport; and declaring an emergency.

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**Sponsors:** Mr. von Reichbauer

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

### 11. [Proposed Ordinance No. 2017-0358](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the South King County Fire Training Consortium to conduct an audit and review of King County International Airport Aircraft Rescue Fire Fighting standards and operations to reduce liability associated with noncompliance with federal, state and local fire and life safety codes.

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**Sponsors:** Mr. von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

**12. [Proposed Ordinance No. 2017-0359](#)**

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the city of Carnation for the disbursement of conservation futures tax levy funds appropriated under Ordinance 18409, Section 132.

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**Sponsors:** Ms. Lambert

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

**13. [Proposed Ordinance No. 2017-0364](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses - Departments: Public Health, Adult and Juvenile Detention (Juvenile Detention)) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreement.

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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.**

## First Reading and Referral of Motions

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**14. [Proposed Motion No. 2017-0344](#)**

A MOTION confirming the executive's appointment of Pamela Grad, who resides in council district nine, to the King County library system board of trustees.

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**Sponsors:** Mr. Dunn

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

**15. [Proposed Motion No. 2017-0348](#)**

A MOTION confirming the executive's appointment of Carrol Stripling, who resides in council district seven, to the King County veterans citizen oversight board, filling an executive at-large position.

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**Sponsors:** Mr. von Reichbauer

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

**16. [Proposed Motion No. 2017-0365](#)**

A MOTION to approve the King County Labor Trafficking Report on how the county can effectively address the systemic nature of labor trafficking and economic exploitation in King County, as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 20, Proviso P1.

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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.**

**17. [Proposed Motion No. 2017-0384](#)**

A MOTION establishing a policy that determines the financial responsibility between King County and the King County flood control zone district for either the removal or the relocation, or both, and mitigation of logjam hazards in King County rivers; and requesting the department of natural resources and parks in concert with the King County flood control zone district to develop an implementation plan to effectuate the financial responsibility policy.

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**Sponsors:** Ms. Balducci and Mr. Upthegrove

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



**18. Reports on Special and Outside Committees**

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*Councilmembers Kohl-Welles and Gossett reported on the Growth Management Policy Board meeting at which the 2016 King County Comprehensive Plan and the City of Seattle's 2006 updates were recommended for certification. The Board also recommended approving changes to the City of Lakewood's Comprehensive Plan. Councilmember Gossett reported that Pierce, King, Snohomish, and Kitsap Counties are making efforts to expand social equity in terms of the policies that are developed in the future and how to plan for development around military bases in the four counties.*

*Councilmember Lambert reported on the 75th Anniversary of the King County Library System and the E-911 Leadership Group meeting where funding priorities; technology and operations draft #1 recommendations; and governance were discussed.*

*Councilmember Upthegrove recognized the significance of today being September 11th, and acknowledged those who lost their lives.*

**Other Business**

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**Adjournment**

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*The meeting was adjourned at 2:13 p.m.*

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

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Clerk's Signature