



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, April 17, 2017

Room 1001

Revised Agenda - Added Item 21

1. **Call to Order**

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The meeting was called to order at 1:43 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 April 10, 2017**

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*Councilmember Dunn moved to approve the minutes of the April 10, 2017 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Added item 21.

6. Special Item

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County Service Awards

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King County Executive Dow Constantine presented the County Service Awards.

ELECTIONS

Vicki Moore - 25

ASSESSMENTS

Linda Morgan - 30

ADULT AND JUVENILE DETENTION

Randy Weaver - 20

EXECUTIVE SERVICES

Kelli Williams - 20

Jim Burt - 30

Tim Drangsholt - 30

JUDICIAL ADMINISTRATION

Ed Chesvick - 20

Mary D. Townsend - 20

PUBLIC HEALTH

Lisa Townsend-Vickers - 20

Helen Chatalas - 20

Angeles Dunbar - 20

Tamara Babasinian - 20

Yolanda Pon - 20

NATURAL RESOURCES AND PARKS

Isabel McClure - 20

Jean L. Robb - 25

John Koon - 30

Tom Bean - 30

TRANSPORTATION

Liesl Bohn - 25

Richard Thibodeau - 35

Councilmember McDermott presented Executive Constantine with an award for his 15 years of service.

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

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There will be one public hearing on Items 7-13

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The following people spoke:

*Jorge L. Baron
Chitra Hanstad
Julianne Bildhauer
Lorinda Youngcourt
Lisa Daugaard
Mahnaz Kourourian Eshetu
Araceli Hernandez
Gabe Meyer
Michele Storms
Fe Lopez
Dianne Murphy
David Baker
John Yasutake
Liz Campbell
Terique Scott
Carolyn Akinbami
Matt Hickman
Fiasili Savusa
Melissa Taylor
Tamika Moss
Kassech Zenebe
Mauricio Ayon
Victoria Mena*

Consent Items 7-11

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7. Proposed Substitute Ordinance No. 2017-0053.2

AN ORDINANCE relating to the sale of the tax title property located at 220XX 24th Avenue South, Des Moines, Washington, in council district five.

Sponsors: Mr. Upthegrove

On 4/17/2017, a public hearing was held and closed.

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The enacted number is 18494.

This matter passed on the Consent Agenda.

8. [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.

Sponsors: Ms. Kohl-Welles

On 4/17/2017, a public hearing was held and closed.

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The enacted number is 18495.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2017-0103](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of the sheriff's office and the department of transportation.

Sponsors: Mr. Upthegrove

On 4/17/2017, a public hearing was held and closed.

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The enacted number is 18496.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2017-0168.2](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2017; amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010, Ordinance 16803, Section 1, as amended, and Ordinance 8935, Section 5, as amended, and K.C.C. 2.68.075 and adding a new section to K.C.C. chapter 1.12.

Sponsors: Mr. von Reichbauer

On 4/17/2017, a public hearing was held and closed.

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The enacted number is 18497.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2017-0169](#)

AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing; and amending Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070.

Sponsors: Mr. von Reichbauer

On 4/17/2017, a public hearing was held and closed.

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The enacted number is 18498.

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: 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

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12. [Proposed Substitute Ordinance No. 2017-0070.2](#)

AN ORDINANCE making a supplemental appropriation of \$750,000 to several appropriation units for immigrant and refugee programs; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 45 and 89, as amended.

Sponsors: Mr. McDermott and Ms. Kohl-Welles

On 4/17/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18499.

Councilmember Gossett moved Amendment 1. The motion passed unanimously.

Mike Reed, Council Staff, answered questions of the Council.

A motion was made by Councilmember Upthegrove that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

No: 2 - Mr. Dunn, and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

Committee of the Whole

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13. [Proposed Substitute Ordinance No. 2017-0139.2](#)

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.

Sponsors: Mr. Gossett and Mr. Dembowski

On 4/17/2017, a public hearing was held and closed.

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The enacted number is 18500.

Councilmember Gossett moved Striking Amendment S1. The motion passed unanimously.

John Resha, Policy Staff Director, answered questions of the Council.

Deborah Jacobs, Director, Office of Law Enforcement Oversight, answered questions of the Council.

Sheriff John Urquhart answered questions of the Council.

A motion was made by Councilmember Balducci that this Ordinance be Passed as Amended. 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

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

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Consent Items 14-15

[play video](#)

14. [Proposed Motion No. 2017-0082](#)

A MOTION confirming the executive's appointment of Lisa Krober, who resides in council district eight, to the King County international airport roundtable, as the Tukwila community representative.

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Sponsors: Mr. McDermott

The enacted number is 14844.

This matter passed on the Consent Agenda.

15. [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.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 14845.

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

Law and Justice

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16. [Proposed Motion No. 2017-0066](#)

A MOTION requesting that the executive develop and transmit a report that reviews and assesses gaps in existing emergency action plans associated with dams in King County and evacuation and sheltering plans in the watersheds to serve populations that would be affected by potential dam failures and provides a prioritized list of recommended steps to update or, where missing, create emergency action plans and evacuation and sheltering plans.

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Sponsors: Mr. Dunn and Mr. Upthegrove

The enacted number is 14846

**A motion was made by Councilmember Upthegrove that this Motion be Passed.
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

First Reading and Referral of Ordinances

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17. [Proposed Ordinance No. 2017-0176](#)

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.

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Sponsors: Ms. Kohl-Welles

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

First Reading and Referral of Motions

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18. [Proposed Motion No. 2017-0177](#)

A MOTION related to county services to immigrants and refugees, and the Washington State Attorney General's Guidance Concerning Immigration Enforcement.

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Sponsors: Mr. McDermott and Mr. Dembowski

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

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

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No reports were given.

Other Business

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Labor Policy Committee

[play video](#)

20. [Labor Policy No. LP2017-001](#)

Labor Policy relating to civilian oversight of the sheriff's office.

The Chair recessed the meeting into Executive Session at 3:40 p.m. to discuss with legal counsel issues relating to the planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining or professional negotiations, or grievance or mediation proceedings. The grounds for executive session are in compliance with RCW 42.30.140(4). The Chair reconvened the meeting at 3:44 p.m.

A motion was made by Councilmember Lambert that this Labor Policy be Passed. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 3 - Mr. Dunn, Ms. Kohl-Welles, and Mr. von Reichbauer

Extra Item

First Reading and Referral of Ordinances

21. **[Proposed Ordinance No. 2017-0178](#)**

AN ORDINANCE creating the King County Access for All program to support cultural organizations, imposing a one-tenth of one percent sales and use tax to finance the King County Access for All program conditioned on voter approval, 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, of a proposition authorizing the sales and use tax imposed by this ordinance; and amending Ordinance 14482, Section 7, as amended, and K.C.C. 2.49.060.

Sponsors: Ms. Kohl-Welles, Mr. McDermott and Ms. Balducci

Proposed Ordinance 2017-0178 is referred first to the Committee of the Whole and then to the Budget and Fiscal Management Committee.

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

Adjournment

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The meeting was adjourned at 3:45 p.m.

Approved this _____ day of _____.

Clerk's Signature