



# 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, August 14, 2017

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:42 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 Upthegrove led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of Special Meeting of July 20, 2017 and the  
Regular Meeting of July 24, 2017**

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*Councilmember Dembowski moved to approve the minutes of the Special Meeting of  
July 20, 2017 and the Regular meeting of July 24, 2017 as presented. Seeing no  
objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

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

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There will be one public hearing on Items 6-10

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*The following people spoke:*

*Alex Tsimerman  
Kassech Zenebe  
Carrie Wilkerson  
Elizabeth Smith*

### **Consent Item 6**

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6. **Proposed Ordinance No. 2017-0187**

AN ORDINANCE relating to the sale of the tax title property located at 20XX East Madison Street, Seattle, Washington, in council district two.

**Sponsors:** Mr. Upthegrove

On 8/14/2017, a public hearing was held and closed.

[play video](#)

*The enacted number is 18557.*

**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**

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7. **Proposed Ordinance No. 2017-0275**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$687,890 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

**Sponsors:** Mr. Upthegrove

On 8/14/2017, a public hearing was held and closed.

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*The enacted number is 18558.*

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

**8. [Proposed Ordinance No. 2017-0276](#)**

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of community and human services.

**Sponsors:** Mr. Upthegrove

**On 8/14/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18559.*

**A motion was made by Councilmember Upthegrove that this Ordinance 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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**9. [Proposed Substitute Ordinance No. 2016-0550.2](#)**

AN ORDINANCE relating to limiting contracting for secure detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120.

**Sponsors:** Mr. Upthegrove

**On 8/14/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18560.*

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

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

**No:** 1 - Ms. Lambert

**10. [Proposed Ordinance No. 2017-0281](#)**

AN ORDINANCE related to making appointments to fill vacancies in King County district court; and amending Ordinance 8350, Section 2, and K.C.C. 2.70.020.

**Sponsors:** Ms. Balducci and Ms. Lambert

**On 8/14/2017, a public hearing was held and closed.**

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*The enacted number is 18561.*

*Clifton Curry, Council Staff, answered questions of the Council.*

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

## Hearing Examiner Consent Agenda Items 11-14

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*Councilmember Dembowski requested the removal of Item 14 from the Consent Agenda and that it be held for one week. Seeing no objection, the Chair announced that Proposed Substitute Ordinance 2017-0225 will be placed on the August 21, 2017 Council Agenda.*

### 11. [Proposed Substitute Ordinance No. 2017-0222.2](#)

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 Lien Living Trust for property located at 18888 and 19126 NE 116th Street, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E17CT004.

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**Sponsors:** Mr. McDermott

*The enacted number is 18562.*

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

### 12. [Proposed Substitute Ordinance No. 2017-0223.2](#)

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 Arnold LaBenz Jr. for property located at 6627 W Snoqualmie Valley Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E17CT006.

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**Sponsors:** Mr. McDermott

*The enacted number is 18563.*

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

### 13. [Proposed Substitute Ordinance No. 2017-0224.2](#)

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 Kathryn McCormick and David Eiffert for property located at 6819 409th Avenue SE, Snoqualmie, WA, designated department of natural resources and parks, water and land resources division file no. E17CT003.

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**Sponsors:** Mr. McDermott

*The enacted number is 18564.*

**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

**14. [Proposed Substitute Ordinance No. 2017-0225.2](#)**

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 Seattle Polo & Equestrian Club for property located at Parcel no. 1120069016, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E17CT005.

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**Sponsors:** Mr. McDermott

*At the request of Councilmember Dembowski, the Chair deferred Proposed Substitute Ordinance 2017-0225 to the August 21, 2017 Council meeting.*

**This matter was Deferred**

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

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### **Consent Item 15**

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**15. [Proposed Substitute Motion No. 2017-0293.2](#)**

A MOTION approving a memorandum of understanding to restructure the Eastside Rail Corridor regional advisory committee.

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**Sponsors:** Ms. Balducci

*The enacted number is 14922.*

**A motion was made by Councilmember Dembowski that this Motion 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

### **Committee of the Whole**

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**16. [Proposed Substitute Motion No. 2017-0231.2](#)**

A MOTION directing legislative department staff to prepare a report, in consultation with all councilmembers and the executive branch that provides strategies for how King County can engage stakeholders in a public process to determine how to use proceeds from Sound Transit 3 in the Puget Sound taxpayer accountability account.

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

*The enacted number is 14923.*

**A motion was made by Councilmember Balducci 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

## Reappointment Consent Agenda - Items 17-25

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### 17. [Proposed Motion No. 2017-0148](#)

A MOTION confirming the executive's reappointment of Barb Graff, who resides in council district eight, to the King County emergency management advisory committee as the city of Seattle representative.

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**Sponsors:** Mr. McDermott

*The enacted number is 14924.*

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

### 18. [Proposed Motion No. 2017-0152](#)

A MOTION confirming the executive's reappointment of Onora Lien, who resides in council district eight, to the King County emergency management advisory committee, representing the Northwest Health Care Response Network.

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**Sponsors:** Mr. McDermott

*The enacted number is 14925.*

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

### 19. [Proposed Motion No. 2017-0155](#)

A MOTION confirming the executive's reappointment of James Faccone, who works in council district eight, to the King County emergency management advisory committee, as the King County department of natural resources and parks representative.

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**Sponsors:** Mr. McDermott

*The enacted number is 14926.*

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

### 20. [Proposed Motion No. 2017-0198](#)

A MOTION confirming the executive's reappointment of Stephen Buffington, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing commercial agriculturists.

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**Sponsors:** Mr. McDermott

*The enacted number is 14927.*

This matter passed on the Consent Agenda.

**21. [Proposed Motion No. 2017-0200](#)**

A MOTION confirming the executive's reappointment of Gregg Rocheford, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing residential exempt well owners.

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**Sponsors:** Mr. McDermott

*The enacted number is 14928.*

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

**22. [Proposed Motion No. 2017-0201](#)**

A MOTION confirming the executive's reappointment of Armin Wahanik, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the representative from interests representing water supply or wastewater management.

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**Sponsors:** Mr. McDermott

*The enacted number is 14929.*

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

**23. [Proposed Motion No. 2017-0306](#)**

A MOTION confirming the executive's reappointment of Daniel Kaplan, who resides in council district four, to the King County investment pool advisory committee, filling a county fund manager position.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14930.*

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

**24. [Proposed Motion No. 2017-0307](#)**

A MOTION confirming the executive's reappointment of Linda Walker, who resides in council district seven, to the King County civil rights commission, as the district seven representative.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14931.*

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

**25. [Proposed Motion No. 2017-0312](#)**

A MOTION confirming the executive's reappointment of the Honorable Dave Asher, councilmember, city of Kirkland, who resides in council district six, to the King County mental illness and drug dependency advisory committee, representing the Sound Cities Association.

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**Sponsors:** Ms. Balducci

*The enacted number is 14932.*

**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. Uptegrove, and Mr. von Reichbauer

**Employment and Administration Committee Consent Agenda - Item****26**

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**26. Approval of an Assistant Chief Legal Counsel Classification Specification.**

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**A motion was made by Councilmember Dunn that the Employment and Administration Committee 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. Uptegrove, and Mr. von Reichbauer

**First Reading and Referral of Ordinances**

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**27. [Proposed Ordinance No. 2017-0279](#)**

AN ORDINANCE approving and adopting a proposed settlement agreement negotiated between King County and Sound Transit in that certain eminent domain proceeding captioned as central Puget Sound regional transit authority, a regional transit authority, dba Sound Transit V. King County, a Washington municipal corporation, successor in interest to the municipality of metropolitan Seattle; et al., King County superior court cause no. 15-2-22767-0 SEA, authorizing the executive to implement the terms of the settlement agreement upon entry of the agreed stipulated judgment and decree of appropriation by the superior court and to take other appropriate measures.

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**Sponsors:** Mr. Upthegrove

*Councilmember Dembowski requested that Proposed Ordinance 2017-0279 be a dual referral, and that it be sent first to the Budget and Fiscal Management Committee and then to the Transportation, Economy and Environment Committee. Seeing no objection, the Chair so ordered.*

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

28. **[Proposed Ordinance No. 2017-0317](#)**

AN ORDINANCE relating to comprehensive planning and zoning; adopting the Vashon-Maury Island Community Service Area Plan; amending Ordinance 12061, Section 4, and K.C.C. 20.12.325, Ordinance 263, Article 2, Section 1, as amended, Ordinance 17485, Section 2, as amended, Ordinance 17842, Section 3, as amended, and K.C.C. 20.12.017 and adding a new section to K.C.C. chapter 21A.38.

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**Sponsors:** Mr. McDermott

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

29. **[Proposed Ordinance No. 2017-0320](#)**

AN ORDINANCE authorizing the vacation of a portion of SE 70th Drive right of way, also known as Geo. Stephan Road and County Road No. 1615, File V-2706; Petitioners: Liway Hsi and Claremont Forest, LLC.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

30. **[Proposed Ordinance No. 2017-0322](#)**

AN ORDINANCE authorizing the vacation of a portion of 13th Avenue SW and 14th Avenue SW, File V-2703; Petitioners: King County department of natural resources and parks, parks and recreation division.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

31. **[Proposed Ordinance No. 2017-0324](#)**

AN ORDINANCE approving an agreement between King County and the city of Algona relating to construction of a new recycling and transfer station and authorizing the King County executive to sign and implement the agreement.

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**Sponsors:** Ms. Balducci and Mr. von Reichbauer

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

32. **Proposed Ordinance No. 2017-0325**

AN ORDINANCE approving an agreement to transfer land between King County and the city of Algona and authorizing the King County executive to sign and implement the agreement.

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**Sponsors:** Ms. Balducci and Mr. von Reichbauer

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

**33. [Proposed Ordinance No. 2017-0332](#)**

AN ORDINANCE authorizing a plat on certain property located at 32413 SE Redmond-Fall City Road SE of the intersection of 324th Ave SE and SE Redmond-Fall City Road Fall City WA 98024, at the request of Cory Brandt W/TRIDCO LLC, department of permitting and environmental review file no. DPER PLAT16-0004

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Hearing Examiner.**

**First Reading and Referral of Motions**

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**34. [Proposed Motion No. 2017-0199](#)**

A MOTION confirming the executive's appointment of Shawn Boeser, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

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**Sponsors:** Mr. McDermott

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

**35. [Proposed Motion No. 2017-0202](#)**

A MOTION confirming the executive's appointment of Mike Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

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**Sponsors:** Mr. McDermott

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

**36. [Proposed Motion No. 2017-0218](#)**

A MOTION confirming the executive's appointment of the Honorable David Hill, mayor, city of Algona, who resides in council district seven, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

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**Sponsors:** Mr. von Reichbauer

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



**37. [Proposed Motion No. 2017-0219](#)**

A MOTION confirming the executive's appointment of David Storaasli, who resides in council district seven, to the King County solid waste advisory committee, as the Teamsters Union Local 117 labor representative.

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**Sponsors:** Mr. von Reichbauer

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

**38. [Proposed Motion No. 2017-0220](#)**

A MOTION confirming the executive's appointment of Frank Immel, who resides in council district eight, to the King County Fauntleroy ferry advisory committee.

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**Sponsors:** Mr. McDermott

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

**39. [Proposed Motion No. 2017-0221](#)**

A MOTION confirming the executive's appointment of Robert Potts, who works in council district eight, to the King County regional communications board as the King County representative.

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**Sponsors:** Mr. McDermott

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

**40. [Proposed Motion No. 2017-0267](#)**

A MOTION confirming the executive's appointment of Dave Rogers, who resides in council district eight, to the King County advisory council on aging and disability services.

[play video](#)

**Sponsors:** Mr. McDermott

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

**41. [Proposed Motion No. 2017-0274](#)**

A MOTION relating to the executive response to 2015/2016 Budget Ordinance, Ordinance 17941, Section 123, as amended by Ordinance 18239, Section 40, Expenditure Restriction ER1, requiring the executive to submit a report on the Exchange to Office 365 pilot migration.

[play video](#)

**Sponsors:** Mr. von Reichbauer

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

**42. [Proposed Motion No. 2017-0308](#)**

A MOTION confirming the executive's appointment of William Gates, who resides in council district seven, to the King County investment pool advisory committee, filling the elected official or employee of a fire district position.

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**Sponsors:** Mr. von Reichbauer

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

**43. [Proposed Motion No. 2017-0313](#)**

A MOTION confirming the executive's appointment of Irma Farsch, who resides in council district six, to the King County advisory council on aging and disability services.

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**Sponsors:** Ms. Balducci

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

**44. [Proposed Motion No. 2017-0316](#)**

A MOTION appointing committees to write the voters' pamphlet statements for and against Proposition 1 placed on the ballot by Ordinance 18555 for the November 7, 2017, election.

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**Sponsors:** Mr. McDermott

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

**45. [Proposed Motion No. 2017-0318](#)**

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.

[play video](#)

**Sponsors:** Mr. McDermott

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

**46. [Proposed Motion No. 2017-0321](#)**

A MOTION affirming King County's commitment to advance the Paris Climate Agreement and to collaborate with other governments, businesses and community groups to achieve climate change goals.

[play video](#)

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

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

**47. [Proposed Ordinance No. 2017-0323](#)**

AN ORDINANCE relating to the solid waste division's 2017-2018 Biennial Budget; making a supplemental appropriation of \$2,036,000 for a transfer from the solid waste operating fund to the solid waste capital program; adding a capital improvement project in Section 132; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 107 and 132, as amended, and Attachment A, as amended.

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**Sponsors:** Ms. Balducci

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

**48. [Proposed Motion No. 2017-0333](#)**

A MOTION expressing the council's support to explore development of a transit function in the office of the ombudsman to receive, investigate and help resolve complaints about transit and paratransit operations.

[play video](#)

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

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

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

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*No reports were given.*

**Other Business**

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*Councilmember McDermott issued a statement regarding recent events in Charlottesville, Virginia and Seattle, Washington and declared that the King County Council is committed as ever to fighting hatred and working toward making the County a model of equity and social justice.*

**Adjournment**

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*The meeting was adjourned at 2:31 p.m.*

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

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