



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, October 9, 2017

Room 1001

**-Draft Minutes-
Revised - Items 22 and 23 added**

1. **Call to Order**

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The meeting was called to order at 1:41 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 Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 2, 2017**

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*Councilmember Dembowski moved to approve the minutes of the regular meeting of
October 2, 2017, as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 22 and 23 were added to the agenda.

6. **Special Item**

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County Service Awards

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DEPARTMENT OF EXECUTIVE SERVICES

Faualuga "Junior" Siufanua - 30 years

Steve Pelroy - 20 years

Elissa Marcella Benson - 20 years

Hilda Gonzales - 25 years

DEPARTMENT OF ADULT AND JUVENILE DETENTION

LaVance Davis - 20 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Christopher Varo - 20 years

Dean Wilson - 25 years

Chris Okuda - 30 years

DEPARTMENT OF PUBLIC HEALTH

Jonathan Nolan - 20 years

Berhane Makonnen - 25 years

DEPARTMENT OF TRANSPORTATION

Deborah 'DJ' Johnson - 20 years

Caleb Swift - 20 years

William Powell - 30 years

Dieu Quach - 25 years

John Cassidy - 30 years

Flood Awareness Month

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Councilmembers Dunn and Upthegrove made opening remarks.

Councilmembers Dunn and Upthegrove read the proclamation and presented it to Michelle Clark, Executive Director, King County Flood Control District and Josh Baldi, Director, Water and Land Resources Division.

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

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There will be one public hearing on Items 7-10

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The following people appeared to speak.

Alex Tsimerman

Kassech Zenebe

Consent Item 7

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7. **Proposed Ordinance No. 2017-0335**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Renton to provide landmark designation and protection services.

[play video](#)

Sponsors: Mr. Dunn and Mr. Upthegrove

On 10/9/2017, a public hearing was held and closed.

The enacted number is 18576.

A motion was made by Councilmember Dembowski 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

Budget and Fiscal Management

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8. **Proposed Substitute Ordinance No. 2017-0323.2**

AN ORDINANCE relating to the solid waste division's 2017-2018 Biennial Budget; amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 107 and 107, as amended.

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Sponsors: Ms. Balducci

On 10/9/2017, a public hearing was held and closed.

The enacted number is 18577.

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[play video](#)**9. [Proposed Ordinance No. 2017-0374](#)**

AN ORDINANCE authorizing the execution of an interlocal agreement for public defense services between King County and the city of Seattle.

[play video](#)

Sponsors: Mr. Gossett

On 10/9/2017, a public hearing was held and closed.

The enacted number is 18578.

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

Transportation, Economy and Environment[play video](#)**10. [Proposed Substitute Ordinance No. 2017-0340.3](#)**

AN ORDINANCE approving March 2018 public transportation service changes for King County.

[play video](#)

Sponsors: Mr. Dembowski

On 10/9/2017, a public hearing was held and closed.

The enacted number is 18579.

Councilmember Dembowski moved Amendment 2. Councilmember Dembowski withdrew his motion.

Councilmember Kohl-Welles moved Amendment 1. The motion carried.

Councilmember Dembowski moved Amendment 2. The motion carried.

A motion was made by Councilmember Dembowski 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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Budget and Fiscal Management

[play video](#)

11. **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.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 14971.

**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

Committee of the Whole

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12. **Proposed Motion No. 2017-0405**

A MOTION expressing support for planning for solid waste transfer capacity in Northeast King County.

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Sponsors: Ms. Balducci

The enacted number is 14968.

A motion was made by Councilmember Balducci to relieve the Committee of the Whole of further consideration and to take action on Proposed Motion 2017-0405 pursuant to K.C.C. 1.24.125. The motion carried.

**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

Special Committee on Alternatives to Incarceration[play video](#)**13. Proposed Substitute Motion No. 2017-0194.2**

A MOTION approving a report regarding options for providing electronic home detention and work education release programs, in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 19, Proviso P1 and adopting policy regarding the electronic home detention and work education release programs.

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Sponsors: Mr. Dunn and Ms. Balducci

The enacted number is 14972.

**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 14 and 15[play video](#)**14. Proposed Motion No. 2017-0314**

A MOTION confirming the executive's reappointment of Matt Sullivan, who resides in council district eight, to the King County investment pool advisory committee, as a school district representative.

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Sponsors: Mr. McDermott

The enacted number is 14973.

This Matter passed on the Consent Agenda.

15. Proposed Motion No. 2017-0372

A MOTION confirming the executive's reappointment of Frank Jackson, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing water purveyors.

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Sponsors: Mr. McDermott

The enacted number is 14974.

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

First Reading and Referral of Ordinances

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16. [Proposed Ordinance No. 2017-0394](#)

AN ORDINANCE to adopt the King County department of transportation, road services division, annual six year (2018 - 2023) capital program in accordance with WAC 136-16-010 and 136-16-018.

[play video](#)

Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

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17. [Proposed Motion No. 2017-0268](#)

A MOTION confirming the executive's appointment of Jason Ritchie, who resides in council district three, to the King County civil rights commission, as the district three representative.

[play video](#)

Sponsors: Ms. Lambert

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

18. [Proposed Motion No. 2017-0385](#)

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

[play video](#)

Sponsors: Mr. McDermott

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

19. [Proposed Motion No. 2017-0397](#)

A MOTION accepting the first annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

[play video](#)

Sponsors: Ms. Kohl-Welles

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under K.C.C. 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Policy Committee.

20. Reports on Special and Outside Committees

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Councilmember Kohl-Welles reported that the Board discussed the strategic plan led by Campbell and Company. The Board discussed the results of surveys and interviews with the public, regional leaders and focus groups. From these results, the Board will finalize the strategic plan at a retreat in November. The Board also discussed finances noting that the total revenues were higher than the total operating expenses.

Councilmember Kohl-Welles also reported on the Mental Illness and Drug Dependency Advisory Committee. The committee discussed physical and behavioral health integration led by Jim Vollendroff of DCHS, the MIDD financial report and initiative implementation planning of redesigning Workload Reduction to the new Quality Outpatient Care Initiative.

Councilmember Gossett reported on the Growth Management Policy Board. He noted that the Board updated criteria for its regional and county growth centers and stated that the Board hopes to prepare a guide for receiving regional funds in the growth area.

Other Business

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21. **Required notification pursuant to K.C.C. 4A.100.080. September 28, 2017, Capital Project Exception Notification Regarding Transfer from Emergent Need Contingency to Vanpool Information System Refresh Project.**

[play video](#)

Councilmember McDermott read a statement.

Councilmember Dembowski made comments about the new northeast public health location near Evergreen Hospital. He credits the staff for their hard work delivering services for new moms and new babies.

Extra Items

First Reading of and Action on Motions Without Referral to Committee

22. [Proposed Motion No. 2017-0418](#)

A MOTION requiring the executive to report on options for enhancing mobility in areas of the county that have high concentrations of people with disabilities.

Sponsors: Ms. Balducci

The enacted number is 14969.

A motion was made by Councilmember Balducci to suspend the rules to take action on Proposed Motion 2017-0418 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Balducci moved to amend page 3, line 46, before ',' to delete 'June 30' and insert "February 28". The motion carried.

A motion was made by Councilmember Balducci that this Motion 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. Uptegrove, and Mr. von Reichbauer

23. [Proposed Motion No. 2017-0419](#)

A MOTION requiring the executive to report on plans to provide public transportation service to the waterfront and northwest Belltown as successive phases of construction are completed on projects including, but not limited to, the city of Seattle Alaskan Way, Promenade and Overlook project and Center City Connector Streetcar project, and the Washington state Department of Transportation projects related to the Alaskan Way Viaduct demolition and replacement.

Sponsors: Ms. Kohl-Welles

The enacted number is 14970.

A motion was made by Councilmember Kohl-Welles to suspend the rules to take action on Proposed Motion 2017-0419 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Kohl-Welles 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

Adjournment

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The meeting was adjourned at 3:15 p.m.

Approved this _____ day of _____

Clerk's Signature