



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 16, 2017

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:36 p.m.

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(i) 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 at 3:56 p.m. The Chair reconvened the meeting at 4:17 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 October 9, 2017**

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Councilmember Dembowski moved to approve the minutes of the October 9, 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 October 2017 as Filipino American History Month In King County with a special tribute to the Filipino WW II veteran recipients of the Congressional Gold Medal.

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Councilmember Gossett made introductory remarks, invited Oscar Hillman and Annie Gallarosa to the podium and read the proclamation. Mr. Hillman and Ms. Gallarosa spoke and thanked the Council.

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

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There will be one public hearing on Items 7-12

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The following people spoke:

- Alex Tsimerman*
- Rose Dennis*
- Molly Carney*
- Linda Finney*
- Mark Cooke*
- Dave Stockton*
- Phil Mocek*
- Aden Nadone*
- Lisa Daugaard*
- Cindy Pierce*
- Patricia Sully*
- Jennifer Aspelund*
- Richard Waters*
- Lindie Freed*
- Turina James*
- Frank Bound*
- Joshua Freed*
- Elizabeth James*
- Hanna Welander*
- Tracy Roberts*

Consent Items 7 and 8

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7. **Proposed Substitute Ordinance No. 2017-0334.2**

AN ORDINANCE relating to the sale of the surplus property located at 3001 NE 4th Street, Renton, Washington, in council district nine.

Sponsors: Mr. Dunn and Mr. Upthegrove

On 10/16/2017, a public hearing was held and closed.

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The enacted number is 18580.

This matter passed on the Consent Agenda.

8. **Proposed Ordinance No. 2017-0382**

AN ORDINANCE providing long-term financing for the capital needs of the county's sewer system by authorizing the issuance of multi-modal limited tax general obligation refunding bonds (payable from sewer revenue) of the county for refunding certain outstanding obligations of the county; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; and pledging the annual levy of taxes and an additional pledge of sewer revenue to pay the principal of and interest on such bonds.

Sponsors: Mr. Upthegrove

On 10/16/2017, a public hearing was held and closed.

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The enacted number is 18581.

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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9. [Proposed Ordinance No. 2017-0296](#)

AN ORDINANCE that adopts the 2018 Annual Budget and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Ms. Balducci

On 10/16/2017, a public hearing was held and closed.

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The enacted number is 18582.

Councilmember Upthegrove moved to relieve the Committee of further consideration and to take action on Proposed Ordinance 2017-0296. Seeing no objection, the Chair so ordered.

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

Health, Housing and Human Services

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10. [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.

Sponsors: Ms. Kohl-Welles

On 10/16/2017, a public hearing was held and closed.

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The enacted number is 18583.

A motion was made by Councilmember Kohl-Welles 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

First Reading of and Action on Ordinances Without Referral to Committee

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11. [Proposed Ordinance No. 2017-0420](#)

AN ORDINANCE related to community health engagement locations; rejecting Initiative 27 and adopting a substitute ordinance related to adopting the Heroin and Prescription Opiate Addiction Task Force recommendation to establish a community health engagement locations pilot project with both measures to be submitted to the voters at a special election, contingent upon Initiative 27 being upheld by the courts and placed on the ballot at a future election; and adding a new section to K.C.C. chapter 2.35A.

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

On 10/16/2017, a public hearing was held and closed.

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The enacted number is 18584.

Councilmember McDermott moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.

Councilmember Kohl-Welles moved Striking Amendment S1.

Clif Curry, Council Staff, briefed the Council and clarified Striking Amendment S1.

Kendall Moore, Senior Deputy Legal Council, answered questions of the Council.

Pat Hamacher, Council Staff, briefed the Council on Amendments 2a, 3a, 4a and 5a.

Councilmember Kohl-Welles moved Amendment .5. The motion carried.

Councilmember Upthegrove moved Amendment 1a. The motion failed.

Councilmember Dunn moved Amendment 2a. The motion failed.

Councilmember Dunn moved Amendment 3a. The motion failed.

Councilmember Lambert moved Amendment 4a. The motion failed.

Councilmember Lambert moved Amendment 5a. The motion failed.

Voting on Councilmember Kohl-Welles' Striking Amendment S1, as amended, the motion carried.

Councilmember Kohl-Welles moved Title Amendment T1. The motion carried.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, and Mr. McDermott

No: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer

First Reading of and Action on Emergency Ordinances Without Referral to Committee

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12. [Proposed Ordinance No. 2017-0423](#)

AN ORDINANCE related to the provision of discounted transit tickets to human service agencies; amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and declaring an emergency.

Sponsors: Mr. Dembowski and Mr. Gossett

On 10/16/2017, a public hearing was held and closed.

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The enacted number is 18585.

Councilmember McDermott moved to suspend the rules to hold a public hearing on Proposed Ordinance 2017-0423 less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection the Chair so ordered.

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

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

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Consent Items 13-17

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Councilmember Upthegrove moved to remove Item 16 from the Consent Agenda and to defer action. Seeing no objection, the Chair so ordered.

13. [Proposed Motion No. 2017-0263](#)

A MOTION confirming the executive's appointment of Giovanne Schachere, who resides in council district nine, to the King County regional human services citizen oversight board, filling an executive at-large position.

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Sponsors: Mr. Dunn

The enacted number is 14975.

This matter passed on the Consent Agenda.

14. [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

The enacted number is 14976.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2017-0383](#)

A MOTION ratifying the issuance and sale of the county's Multi-Modal Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenue), Series 2017A and Series 2017B, in the aggregate principal amount of \$100,000,000, authorizing the execution and delivery of a continuing covenant agreement in connection therewith and establishing certain terms of those bonds, all in accordance with Ordinance _____.

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Sponsors: Mr. Upthegrove

The enacted number is 14977.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2017-0387](#)

A MOTION confirming the executive's appointment of Stacia Jenkins, who resides in council district five, to the King County waterworks grant ranking committee, as the district five representative.

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Sponsors: Mr. Upthegrove

This matter was Deferred.

17. [Proposed Motion No. 2017-0396](#)

A MOTION providing direction to the conservation futures citizen oversight committee on priorities for allocating conservation futures tax levy funds.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14978.

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

Health, Housing and Human Services

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18. [Proposed Substitute Motion No. 2017-0286.2](#)

A MOTION accepting the Best Starts for Kids Evaluation and Performance Measurement Plan.

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Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

The enacted number is 14979.

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

Employment Committee Consent Agenda - Item 19

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19. Compensation for a Principal Legislative Analyst.

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A motion was made by Councilmember Dunn that this matter 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

No: 0

Excused: 0

This matter was Passed

First Reading and Referral of Ordinances

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20. [Proposed Ordinance No. 2017-0399](#)

AN ORDINANCE relating to extending the expiration date of the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070.

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Sponsors: Mr. McDermott

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

21. [Proposed Ordinance No. 2017-0407](#)

AN ORDINANCE relating to permitting and zoning; amending Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 6949, Section 10, as amended, and K.C.C. 20.44.080 and Ordinance 10870, Section 388, as amended, and K.C.C. 21A.16.030, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.42 and repealing Ordinance 3064, Section 1, as amended, and K.C.C. 20.54.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120 and Ordinance 3064, Section 13, and K.C.C. 20.54.130.

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Sponsors: Mr. Dembowski

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

22. [Proposed Ordinance No. 2017-0415](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Anne Becker for property located at 28100 NE 116th Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E17CT011.

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Sponsors: Mr. McDermott

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

23. [Proposed Ordinance No. 2017-0416](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Terry Branthwaite for property located at 5225 298th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E17CT013.

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Sponsors: Mr. McDermott

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

24. [Proposed Ordinance No. 2017-0417](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph Panzetta for property located at 14601 107th Way SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E17CT012.

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Sponsors: Mr. McDermott

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

25. [Proposed Ordinance No. 2017-0428](#)

AN ORDINANCE related to at the West Point Treatment Plant, requiring a report and plan from the executive addressing issues related to staffing concerns, including staff retention, and a mechanism to provide for anonymous staff reporting of operational concerns at the West Point Treatment Plant.

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Sponsors: Ms. Kohl-Welles and Ms. Lambert

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

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

26. [Proposed Ordinance No. 2017-0429](#)

AN ORDINANCE providing for an implementation plan and reports related to implementation of recommendations of the West Point Treatment Plant Independent Assessment Final Report and the administrative order of the Washington state Department of Ecology, and requiring capital project oversight of the execution of the implementation plan.

[play video](#)

Sponsors: Ms. Kohl-Welles and Ms. Lambert

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

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

First Reading and Referral of Motions

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27. [Proposed Motion No. 2017-0408](#)

A MOTION approving a report by the Department of Transportation on siting and funding of transit passenger facility options along the SR 18 corridor in the vicinity of Southeast 256th Street to serve new and existing transit users as required in the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P3.

[play video](#)

Sponsors: Mr. von Reichbauer

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

28. [Proposed Motion No. 2017-0409](#)

A MOTION acknowledging receipt of a report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 100, Proviso P2, on a program efforts to conduct outreach, education and other activities to prevent lead poisoning and exposure to other toxics by the environmental health services division of Public Health - Seattle & King County.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

29. [Proposed Motion No. 2017-0425](#)

A MOTION confirming the executive's appointment of Philip Dyer, who resides in council district three, to the Harborview Medical Center board of trustees, as the district three representative.

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Sponsors: Ms. Lambert

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

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

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Councilmember Kohl-Welles requested that the Seattle-North King County Transportation Forum (SeaShore) report be deferred to the October 23, 2017 Council meeting.

Other Business

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Councilmember McDermott recognized Carolyn Busch, Chief of Staff, presented her with a proclamation and thanked her for her service.

31. **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.**

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Councilmember McDermott read a statement.

Adjournment

The meeting was adjourned at 5:47 p.m.

Approved this _____ day of _____

Clerk's Signature