



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 23, 2017

Room 1001

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 Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 16, 2017**

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*Councilmember Dembowski moved to approve the minutes of the October 16, 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 22-28, 2017, as Pro Bono Week in King County

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Councilmembers Dunn and Dembowski made remarks, read the recognition and invited Brad Furlong, President, Washington State Bar Association; Anne Daly, Program Director, King County Bar Association Pro Bono Services; and Gerald Kroon, Executive Director, Eastside Legal Assistance Program to the podium. Mr. Furlong, Ms. Daly and Mr. Kroon made comments and thanked the Council.

7. Public Comment

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The Chair took public comment and opened the public hearing on Items 8-15. The following people spoke:

*Vanessa Harris
Ahmed Alkahedary
Lisa Maurer
Sari Moore
Alex Tsimerman
Tiniell Cato
Chuck Lare
Stan Straker
Channing McFadden
Michael Miller
Maxine Shimmel
Phillip Blake
Shahab Yazdani
Ms. Richard
Kathleen Sidwell
Betsy Howe
Glen Morgan
Darrol Johnson
Mark Johnston
The Hon. Michael Fuller
Tara Barnes
Kassech Zenebe
Patrick Brady
Catherine Soetaert
Carolyn Malone
Ira Sacharoff
Perry Williams
Alexandria Parry
Tanya Crocker
Kevin Strong
Ron Minter
Ms. Richard
Mark Johnston
Alex Tsimerman
Tieniell Cato
Lou LeCroix*

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

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There will be one public hearing on Items 8-15

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Consent Items 8-12

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8. **Proposed Ordinance No. 2017-0355**

AN ORDINANCE approving and adopting the memorandum of agreement regarding Supported Employment Program negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

On 10/23/2017, a public hearing was held and closed.

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The enacted number is 18586.

This matter passed on the Consent Agenda.

9. **Proposed Ordinance No. 2017-0378**

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

Sponsors: Mr. Upthegrove

On 10/23/2017, a public hearing was held and closed.

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The enacted number is 18587.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2017-0379](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$500,000,000 to provide funds for acquiring and constructing improvements to the sewer system; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

Sponsors: Mr. Upthegrove

On 10/23/2017, a public hearing was held and closed.

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The enacted number is 18588.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2017-0380](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue bonds of the county in an aggregate principal of \$50,000,000 to provide funds for acquiring and constructing improvements to the sewer system; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance.

Sponsors: Mr. Upthegrove

On 10/23/2017, a public hearing was held and closed.

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The enacted number is 18589.

This matter passed on the Consent Agenda.

12. [Proposed Ordinance No. 2017-0398](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 (Equipment Operators - Departments: Natural Resources and Parks, Transportation) representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

On 10/23/2017, a public hearing was held and closed.

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The enacted number is 18590.

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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13. [Proposed Ordinance No. 2017-0376](#)

AN ORDINANCE relating to credit enhancement for affordable housing, establishing a King County Housing Authority credit enhancement program, replacing outdated references to the housing opportunity fund; amending Ordinance 12808, Section 2, as amended, and K.C.C. 24.28.010, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020 and Ordinance 14269, Section 4, as amended, and K.C.C. 24.28.030, adding a new section to K.C.C. chapter 24.28 and repealing Ordinance 14269, Section 5, as amended, and K.C.C. 24.28.040.

Sponsors: Ms. Kohl-Welles and Mr. Upthegrove

On 10/23/2017, a public hearing was held and closed.

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The enacted number is 18591.

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

Transportation, Economy and Environment[play video](#)**14. [Proposed Ordinance No. 2017-0338](#)**

AN ORDINANCE relating to permitting and zoning; and amending Ordinance 10870, Section 578, as amended, and K.C.C 21A.38.050.

Sponsors: Mr. Gossett

On 10/23/2017, a public hearing was held and closed.

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The enacted number is 18592.

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

15. [Proposed Ordinance No. 2017-0404](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

On 10/23/2017, a public hearing was held and closed.

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The enacted number is 18593.

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[play video](#)**Consent Items 16-17**[play video](#)**16. [Proposed Motion No. 2017-0309](#)**

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

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Sponsors: Mr. McDermott

The enacted number is 14980.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2017-0381](#)

A MOTION ratifying the issuance and sale of the county's Junior Lien Sewer Revenue Bonds, Series 2017, in the aggregate principal amount of \$50,000,000, 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 14981.

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

Transportation, Economy and Environment

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18. [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

Councilmember Upthegrove made a motion to rerefer Proposed Motion No. 2017-0387 to the Transportation, Economy and Environment Committee. Seeing no objection, the Chair so ordered.

Reappointment Consent Agenda - Items 19-20

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19. Proposed Motion No. 2017-0438

A MOTION confirming the executive's reappointment of Leslie Arai, who works in council district four, to the King County employee giving program committee, representing the King County department of information technology.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14982.

This item passed on the Consent Agenda.

20. Proposed Motion No. 2017-0445

A MOTION confirming the executive's reappointment of Kevin Kelly, who resides in council district four, to the King County solid waste advisory committee, representing the waste management industry.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14983.

This item 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

First Reading and Referral of Ordinances

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21. Proposed Ordinance No. 2017-0421

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, Ordinance 10470, Section 2, as amended, Ordinance 10472, Section 2, as amended, Ordinance 10633, Section 2, as amended, Ordinance 10722, Section 2, as amended, Ordinance 10722, Section 3, as amended, Ordinance 10790, Section 2, as amended, Ordinance 10982, Section 2, as amended, Ordinance 12063, Section 11, as amended, Ordinance

12532, Section 12, as amended, Ordinance 13338, Section 13, as amended, Ordinance 17220, Section 14, as amended, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

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Sponsors: Mr. Upthegrove

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

22. [Proposed Ordinance No. 2017-0430](#)

AN ORDINANCE relating to assigning emergency management responsibilities to the director of the office of emergency management; and amending Ordinance 12075, Section 15, as amended, and K.C.C. 2.56.030.

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Sponsors: Mr. Gossett

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

23. [Proposed Ordinance No. 2017-0431](#)

AN ORDINANCE establishing a committee as a coordinating body for emergency management issues concerning the continued operation of King County government during disasters and other emergencies; and adding a new section to K.C.C. chapter 2A.310.

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Sponsors: Mr. Gossett

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

24. [Proposed Ordinance No. 2017-0432](#)

AN ORDINANCE approving the transfer of control of WaveDivision I, LLC, a franchisee under King County cable franchise 5602.

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Sponsors: Mr. von Reichbauer

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

25. [Proposed Ordinance No. 2017-0436](#)

AN ORDINANCE relating to permitting and zoning, and amending Ordinance 13694, Section 65, as amended, and K.C.C. 19A.16.050, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, and adding a new section to K.C.C. chapter 19A.16 and repealing Ordinance 9544, Section 18, as amended, and K.C.C. 20.22.260.

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Sponsors: Mr. Dembowski

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

26. [Proposed Ordinance No. 2017-0447](#)

AN ORDINANCE authorizing a subdivision on certain property located on the east side of 236th Ave NE, north of Redmond-Fall City Road (SR 202) 23714 Redmond-Fall City Road Postal City Renton, at the request of Duke Young, department of permitting and environmental review file no. PLAT16-0007.

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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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27. [Proposed Motion No. 2017-0440](#)

A MOTION confirming the executive's appointment of Mark Sherard, who resides in council district four, to the King County employee giving program committee, representing the King County department of community and human services.

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Sponsors: Ms. Kohl-Welles

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

28. [Proposed Motion No. 2017-0448](#)

A MOTION directing the transit division to increase efforts to enroll eligible adults in the ORCA LIFT program before July 1, 2018.

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Sponsors: Mr. Upthegrove

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

29. [Proposed Motion No. 2017-0449](#)

A MOTION relating to public transportation; accepting a report identifying near- and long-term policy needs identified as part of the METRO CONNECTS development program as required by the work plan submitted with Motion 14949.

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Sponsors: Ms. Balducci

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

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

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

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Councilmember Kohl-Welles reported on the Seattle-North King County Transportation Forum (SeaShore) meeting and the expansion of voting rights for smaller municipalities.

Other Business

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As a point of personal privilege, Councilmembers Gossett and Kohl-Welles welcomed Miguel Fraga, First Secretary of the Cuban Embassy in Washington, DC; Sandra Ramirez, Director, Cuban Institute of Friendship with the Peoples (ICAP); Martha Andres, Correspondent, La Prensa; and Elizabeth Ribalde; made remarks and presented the guests with a recognition. Mr. Fraga spoke and thanked the Council.

Adjournment

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The meeting was adjourned at 3:44 p.m.

Approved this _____ day of _____

Clerk's Signature