



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, November 6, 2017

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:41 p.m.
The meeting was recessed by the Chair at 3:10 p.m.
The meeting was reconvened by the Chair at 3:24 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 Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 30, 2017**

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*Councilmember Dembowski moved to approve the minutes of the October 30, 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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Veterans Day Recognition

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Councilmembers Dembowski and von Reichbauer made opening remarks, read the recognition and invited veterans to the podium. Chair McDermott presented legislative branch veterans with a King County veteran pin.

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

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There will be one public hearing on Items 7-8

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The following people spoke:

Alex Tsimerman

Dave Tegeler

Johanna Bender

Paul Sherfey

Budget and Fiscal Management

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7. [Proposed Substitute Ordinance No. 2017-0395.2](#)

AN ORDINANCE making a net supplemental appropriation of \$23,688,000 to various general fund agencies, a net supplemental disappropriation of \$169,088,000 from various non-general fund agencies and a net supplemental appropriation of \$41,662,000 to various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 11, 19, 19, 20, 21, 21, 24, 25, 26, 31, 31, 33, 34, 35, 45, 47, 48, 49, 50, 52, 53, 54, 55, 55, 61, 62, 62, 68, 69, 69, 74, 75, 76, 77, 84, 84, 88, 88, 89, 89, 95, 95, 98, 100, 100, 102, 103, 105, 105, 106, 107, 107, 115, 120, 122, 123, 124 and 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 11/6/2017, a public hearing was held and closed.

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The enacted number is 18602.

Councilmember Upthegrove moved Striking Amendment S1.

Councilmember Lambert moved Amendment 1. The motion carried.

Wendy Soo Hoo, Council Staff, answered questions of the Council.

Councilmember Lambert moved Amendment 1.1. Councilmember Dembowski offered a verbal amendment to Amendment 1.1. On line 13, before '\$' insert "(" and after '0' insert ")". Voting on Councilmember Dembowski's verbal amendment, the motion carried. Voting on Amendment 1.1, as amended, the motion carried.

Erin Auzins, Council Staff, answered questions of the Council.

Councilmember Kohl-Welles moved Amendment 1.2. Councilmember Dembowski offered a verbal amendment to Amendment 1.2. On line 9, after 'entrance' insert "at

least during the periods of". Voting on Councilmember Dembowski's verbal amendment, the motion carried. Voting on Amendment 1.2, as amended, the motion carried.

Miranda Leskinen, Council Staff, answered questions of the Council.

Councilmember Dembowski moved Amendment 3. The motion carried.

Councilmember Upthegrove moved Amendment 3.01. The motion carried.

Councilmember Kohl-Welles moved Amendment 3.1. The motion carried.

Andrew Kim, Council Staff, answered questions of the Council.

Michael Gedeon, Chief Administrative Officer, Department of Public Health, answered questions of the Council.

Councilmember Lambert moved Amendment 4A. The motion failed.

Councilmember Upthegrove moved Amendment 11. The motion carried.

Councilmember Upthegrove moved Striking Amendment S1, as amended. The motion carried.

Councilmember Upthegrove moved Title Amendment T1. The motion carried.

A motion was made by Councilmember Upthegrove 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

Government Accountability and Oversight

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8. [Proposed Ordinance No. 2017-0285](#)

AN ORDINANCE related to the sale of real property belonging to the county; amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010 and adding a new section to K.C.C. chapter 4.44 and amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010, Ordinance 2622, Section 3, and K.C.C. 4.56.020 and Ordinance 12045, Section 7, as amended, and K.C.C. 4.56.080.

Sponsors: Mr. Upthegrove

On 11/6/2017, a public hearing was held and closed.

[play video](#)

The enacted number is 18603.

Councilmember Upthegrove moved Amendment 1. The motion carried.

A motion was made by Councilmember von Reichbauer 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

Hearing Examiner Consent Agenda - Items 9-10

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9. [Proposed Substitute Ordinance No. 2017-0322.2](#)

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

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Sponsors: Mr. McDermott

The enacted number is 18604.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2017-0328.2](#)

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 Dina Lavrentyev for property located at 14900 SE 364th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT007.

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Sponsors: Mr. McDermott and Mr. von Reichbauer

The enacted number is 18605.

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

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

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Consent Item 11

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11. [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.

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Sponsors: Mr. von Reichbauer

The enacted number is 14989.

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

Reappointment Consent Agenda - Items 12-18

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12. [Proposed Motion No. 2017-0444](#)

A MOTION confirming the executive's reappointment of Barbara Ristau, who resides in council district five, to the King County solid waste advisory committee, filling an interested resident position.

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Sponsors: Mr. Upthegrove

The enacted number is 14990.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2017-0453](#)

A MOTION confirming the executive's reappointment of Allan Yeung, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Gossett

The enacted number is 14991.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2017-0457](#)

A MOTION confirming the executive's reappointment of Lisa Bogardus, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14992.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2017-0458](#)

A MOTION confirming the executive's reappointment of Sean Bagsby, who resides in council district five, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14993.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2017-0462](#)

A MOTION confirming the executive's reappointment of Stephen Strader, who resides in council district six, to the King County solid waste advisory committee, filling an interested resident position.

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Sponsors: Ms. Balducci

The enacted number is 14994.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2017-0463](#)

A MOTION confirming the executive's reappointment of Susan Palmer, who resides in council district five, to the King County Housing Authority board of commissioners.

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Sponsors: Mr. Upthegrove

The enacted number is 14995.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2017-0465](#)

A MOTION confirming the executive's reappointment of John Welch, who resides in council district five, to the King County Housing Authority board of commissioners.

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Sponsors: Mr. Upthegrove

The enacted number is 14996.

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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19. [Proposed Ordinance No. 2017-0413](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year license agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Seattle's northeast site.

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Sponsors: Mr. Upthegrove

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

20. [Proposed Ordinance No. 2017-0414](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year ground lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Seattle Public Utilities Department's Swan site.

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Sponsors: Mr. Upthegrove

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

21. [Proposed Ordinance No. 2017-0433](#)

AN ORDINANCE relating to the county property tax levies for collection in 2018, and implementing RCW 84.55.120.

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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. 2017-0434](#)

AN ORDINANCE relating to the 2017 levy of property taxes in King County for collection in the year 2018.

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Sponsors: Mr. Upthegrove

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

23. [Proposed Ordinance No. 2017-0435](#)

AN ORDINANCE relating to the 2017 levy of property taxes in King County for collection in the year 2018.

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Sponsors: Mr. Upthegrove

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

24. [Proposed Ordinance No. 2017-0470](#)

AN ORDINANCE creating the veterans, seniors and human services fund; and adding a new section to K.C.C. chapter 4A.200.

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Sponsors: Mr. Upthegrove

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

25. [Proposed Ordinance No. 2017-0471](#)

AN ORDINANCE relating to veterans, seniors and human services levy; making an appropriation of \$18,278,392 to the veterans, seniors and human services levy fund; and adding a new section to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, as amended.

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Sponsors: Mr. Upthegrove

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

26. [Proposed Ordinance No. 2017-0472](#)

AN ORDINANCE relating to the veterans and family and human services appropriations; making a supplemental appropriation to the department of community and human services of \$1,592,916 to the veterans and family levy fund and \$671,946 to the human services fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 76 and 77, as amended.

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Sponsors: Mr. Upthegrove

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

27. [Proposed Ordinance No. 2017-0473](#)

AN ORDINANCE related to juvenile detention; establishing requirements for the treatment of and services to juveniles in the custody of the department of adult and juvenile detention; requiring treatment and services to be provided without regard to which county detention facility houses the juvenile; and requesting the executive to appoint an independent monitor to report on the treatment of and services to juveniles at each of the county's detention facilities.

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

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

28. [Proposed Ordinance No. 2017-0481](#)

AN ORDINANCE related to the establishment of a King County immigrant and refugee commission; and adding a new chapter to K.C.C. Title 2.

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

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

First Reading and Referral of Motions

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29. [Proposed Motion No. 2017-0441](#)

A MOTION confirming the executive's appointment of Mistica Straight, who resides in council district five, to the King County employee giving program committee, representing the King County department of adult and juvenile detention.

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Sponsors: Mr. Upthegrove

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

30. [Proposed Motion No. 2017-0466](#)

A MOTION confirming the executive's appointment of Mario Paredes, who works in council district two, to the King County mental illness and drug dependency advisory committee, representing a provider of culturally specific chemical dependency services in King County.

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Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Health, Housing and

Human Services Committee.

31. [Proposed Motion No. 2017-0467](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2017 System Evaluation.

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Sponsors: Ms. Balducci

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

This is a nonmandatory referral to the Regional Transit Committee under KCC 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 Transit Committee.

32. [Proposed Motion No. 2017-0480](#)

A MOTION directing the King County executive to assess and improve the safety and security of the regional trails network.

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Sponsors: Mr. Dunn

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

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

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Councilmember Lambert reported that the Washington State Association of Counties (WSAC) will be having their annual meeting November 14-16, 2017. If you have any items you would like brought up at the meeting, please forward them to Councilmember Lambert.

Other Business

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Adjournment

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The meeting was adjourned at 3:41 p.m.

Approved this _____ day of _____

Clerk's Signature