



# 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, November 13, 2017

Room 1001

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#### REVISED AGENDA - Added Item 28

1. **Call to Order**

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*The meeting was called to order at 1:35 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 Gossett led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of November 6, 2017**

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*Councilmember Dembowski moved to approve the minutes of the November 6, 2017  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 28 was added to the agenda.*

6. **Special Item**

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**Proclamation of November 17, 2017 as Adoption Day in King County**

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*Councilmembers Lambert and Balducci made opening remarks, invited Judge Helen Halpert, Superior Court, to the podium, and read the proclamation. Judge Halpert made remarks 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 7-11

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*The following people spoke:  
Alex Tsimerman  
Kassech Zenebe*

### **Consent Item 7**

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7. **Proposed Substitute Ordinance No. 2017-0336.2**

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

**Sponsors:** Mr. von Reichbauer

*The enacted number is 18606.*

**On 11/13/2017, a public hearing was held and closed.**

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**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:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Ms. Balducci, and Ms. Kohl-Welles

### **Committee of the Whole**

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8. **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.

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

On 11/13/2017, a public hearing was held and closed.

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*The enacted number is 18607.*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Ms. Balducci, and Ms. Kohl-Welles

**Transportation, Economy and Environment**

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**9. [Proposed Substitute Ordinance No. 2017-0350.2](#)**

AN ORDINANCE relating to public transportation, revising rates of fare and eliminating the regular fare peak, off-peak and zone fare differential; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and Ordinance 12643, Section 9, as amended, and K.C.C 4A.700.090.

**Sponsors:** Mr. Dembowski and Ms. Balducci

**On 11/13/2017, a public hearing was held and closed.**

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*The enacted number is 18608.*

**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

**10. [Proposed Ordinance No. 2017-0352](#)**

AN ORDINANCE relating to the provision of discounted transit fare media to human services agencies; and amending Ordinance 17932, Section 2, as amended, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

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

**On 11/13/2017, a public hearing was held and closed.**

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*The enacted number is 18609.*

*Councilmember Dembowski moved Amendment 1. The motion carried.*

*Leah Krekel-Zoppi, Council Staff, answered questions of the Council.*

**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

11. [Proposed Ordinance No. 2017-0354](#)

AN ORDINANCE relating to the regional reduced fare permit administrative fee; and amending Ordinance 12643, Section 22, as amended, and K.C.C. 4A.700.510.

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

**On 11/13/2017, a public hearing was held and closed.**

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*The enacted number is 18610.*

**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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### **Transportation, Economy and Environment**

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12. [Proposed Motion No. 2017-0353](#)

A MOTION relating to public transportation; approving a report relating to ORCA card fee/load options, as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P2.

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

*The enacted number is 14997.*

*Councilmember Dembowski moved Amendment 1. The motion carried.*

**A motion was made by Councilmember Dembowski 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. Upthegrove, and Mr. von Reichbauer

**13. [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 and Ms. Kohl-Welles

*The enacted number is 14998.*

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

**Excused:** 1 - Ms. Lambert

## Reappointment Consent Agenda - Items 14-16

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**14. [Proposed Motion No. 2017-0454](#)**

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

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**Sponsors:** Mr. Dembowski

*The enacted number is 14999.*

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

**15. [Proposed Motion No. 2017-0455](#)**

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

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**Sponsors:** Mr. Dunn

*The enacted number is 15000.*

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

**16. [Proposed Motion No. 2017-0456](#)**

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

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**Sponsors:** Mr. Dunn

*The enacted number is 15001.*

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

**Excused:** 1 - Ms. Lambert

**First Reading and Referral of Ordinances**

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**17. [Proposed Ordinance No. 2017-0406](#)**

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Transition Plan, required by Ordinance 18555, Section 7.A., to govern the expenditure of veterans, seniors and human services levy proceeds in 2018 or later years as authorized under Ordinance 18555.

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

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

*This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.*

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

**18. [Proposed Ordinance No. 2017-0426](#)**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$3,779,225 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.

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Sponsors: Ms. Kohl-Welles

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

**19. [Proposed Ordinance No. 2017-0427](#)**

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of executive services.

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**Sponsors:** Ms. Kohl-Welles

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

**20. [Proposed Ordinance No. 2017-0450](#)**

AN ORDINANCE relating to county public works projects; creating a county priority hire program; authorizing the finance and business operations division of the department of executive services to implement and administer the priority hire program; incorporating reporting for the priority hire program into the Apprenticeship Annual Report; amending Ordinance 12787, Section 6, as amended, and K.C.C. 12.16.175 and adding a new chapter to K.C.C. Title 12.

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**Sponsors:** Mr. Gossett and Mr. Dembowski

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

**21. [Proposed Ordinance No. 2017-0476](#)**

AN ORDINANCE approving the Lakehaven Water & Sewer District 2015 Comprehensive Wastewater System Plan March 2017 Final.

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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. 2017-0477](#)**

AN ORDINANCE approving the Fall City Water District 2016 Water System Plan.

[play video](#)

**Sponsors:** Mr. Dembowski

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

**23. [Proposed Ordinance No. 2017-0487](#)**

AN ORDINANCE enhancing the trust and fairness for King County immigrant communities; establishing requirements for how agencies, offices and employees will provide services to immigrants; establishing requirements for the department of adult and juvenile detention honoring of federal administrative detainers, granting access to inmates and sharing information; establishing translation assistance

requirements for non-English speaking persons; providing a complaint process; establishing an immigrants and refugees fund; amending Ordinance 16692, Section 2, and K.C.C. 2.15.010 and Ordinance 17706, Section 2, as amended, and K.C.C. 2.15.020, adding new sections to K.C.C. chapter 2.15 and adding a new section to K.C.C. chapter 4A.200.

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

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

## First Reading and Referral of Motions

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### 24. [Proposed Motion No. 2017-0439](#)

A MOTION confirming the executive's appointment of Kimberly Laymen, who resides in council district nine, to the King County employee giving program committee, representing the King County department of department of permitting and environmental review.

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**Sponsors:** Mr. Dunn

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

### 25. [Proposed Motion No. 2017-0442](#)

A MOTION confirming the executive's appointment of Tricia Barbachan, who resides in council district nine, to the King County employee giving program committee, representing the King County department of transportation.

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**Sponsors:** Mr. Dunn

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

### 26. [Proposed Motion No. 2017-0483](#)

A MOTION establishing the King County 2018 State Legislative Agenda.

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**Sponsors:** Mr. McDermott

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

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

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*Councilmembers Kohl-Welles and Gossett provided an update on the Growth Management Policy Board. They reported that there will be a special meeting on November 30, 2017 and that the framework for priorities for 2050 would be established over the next two years.*

## Other Business

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### Extra Item

## First Reading of and Action on Emergency Ordinance Without Referral to Committee

### 28. [Proposed Ordinance No. 2017-0488](#)

AN ORDINANCE declaring a six-month moratorium on the acceptance of applications for development of rural industrial uses in close proximity to the Cedar river; and declaring an emergency.

**Sponsors:** Mr. Dunn

**On 11/13/2017, a public hearing was held and closed.**

*The enacted number is 18611.*

*Councilmember Dunn moved to suspend the rules in order to take action on Proposed Ordinance 2017-0488 without referral to committee pursuant to K.C.C. 1.24.085, and for the purpose of taking public testimony. Seeing no objection, the Chair so ordered.*

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

*Cristy Craig, Prosecuting Attorney's Office, answered questions of the Council.*

**A motion was made by Councilmember Dunn 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

## Adjournment

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*The meeting was adjourned at 2:29 p.m.*

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

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