



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 20, 2017

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:40 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 Balducci led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 13, 2017**

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*Councilmember Dembowski moved to approve the minutes of the November 13, 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.

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

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Consent Item 6

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*The following people spoke:
Alex Tsimerman
Kassech Zenebe
Teniell Cato*

6. [Proposed Substitute Ordinance No. 2017-0394.2](#)

AN ORDINANCE to adopt the King County department of transportation, road services division six year (2018 - 2023) capital program, in accordance with K.C.C. 4A.100.030, to serve as the county's adopted 2018 annual road plan in accordance with RCW 36.81.130 and to serve as the county's adopted comprehensive transportation program in accordance with RCW 36.81.121.

Sponsors: Mr. Upthegrove

On 11/20/2017, a public hearing was held and closed.

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The enacted number is 18612.

A motion was made by Councilmember Dembowski that this Ordinance 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

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

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Consent Items 7-8

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7. [Proposed Motion No. 2017-0367](#)

A MOTION confirming the executive's appointment of Jenny Becker, who resides in council district five, to the King County advisory council on aging and disability services.

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Sponsors: Mr. Upthegrove

The enacted number is 15002.

This Motion was Passed on the Consent Agenda.

8. [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

The enacted number is 15003.

This matter was 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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9. [Proposed Motion No. 2017-0365](#)

A MOTION to approve the King County Labor Trafficking Report on how the county can effectively address the systemic nature of labor trafficking and economic exploitation in King County, as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 20, Proviso P1.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15004.

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

10. [Proposed Motion No. 2017-0392](#)

A MOTION approving the Shelter Expenditure Plan as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 105, as amended by Ordinance 18544, Section 64, Proviso P2.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15005.

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

First Reading of and Action on Motions Without Referral to Committee

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11. [Proposed Motion No. 2017-0493](#)

A MOTION concerning the regional policy committee review of the mental illness and drug dependency evaluation and implementation plans.

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Sponsors: Mr. von Reichbauer

The enacted number is 15006.

Councilmember von Reichbauer moved to suspend the rules in order to take action on Proposed Motion 2017-0493 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember von Reichbauer 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 - Items 12-14

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Councilmember Dunn requested that Item 14 be removed from the Employment and Administration Committee Consent Agenda. Seeing no objection, the Chair so ordered.

A motion was made by Councilmember Dunn that Items 12 and 13 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

12. Hire a Legislative Clerk in the King County Clerk's Office.

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13. Approval of Temporary Additional Compensation for Acting Chief of Staff.

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14. Hire an Assistant Chief Legal Counsel/Chief Legal Counsel for the King County Council.

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Item 14 was removed from the Consent Agenda.

Mike Hoover answered questions of the Council.

A motion was made by Councilmember Dunn that Item 14 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

No: 0

Excused: 0

First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2017-0451](#)

AN ORDINANCE relating to the creation of a county priority hire program; making a net supplemental appropriation of \$532,000 to the finance and business operations division; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 118, as amended.

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Sponsors: Mr. Gossett

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

16. [Proposed Ordinance No. 2017-0475](#)

AN ORDINANCE approving and adopting two memoranda of agreement regarding Accountable Health Networks and Healthy Incentives and 2019 Benefits Plan Designs negotiated by and between King County and the Joint Labor Management Insurance Committee representing benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the Joint Labor Management Insurance Committee; and establishing the effective date of said agreements.

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Sponsors: Ms. Balducci

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

17. [Proposed Ordinance No. 2017-0479](#)

AN ORDINANCE relating to the 2018 King County 10-Step Hourly Squared Schedule, 2018 King County 10-Step Annual/FLSA-Exempt Squared Schedule, 2018 King County Standardized Hourly Salary Schedule, 2018 King County Standardized Annual/FLSA-Exempt Salary Schedule, and the annual

general wage increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

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Sponsors: Mr. Upthegrove

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

18. [Proposed Ordinance No. 2017-0484](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 24, 2018, of a proposition to support continuation of the regional automated fingerprint identification system, also known as AFIS, program by replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than 3.5 cents per one thousand dollars of assessed valuation for collection beginning in 2019, with subsequent maximum levy collections being increased by the limit factor defined in chapter 84.55 RCW, as amended, for the purpose of funding the continued operation of the regional automated fingerprint identification system program and related technology and services, which maintains expanded crime scene and arrest identification capabilities for all local criminal justice agencies in King County.

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Sponsors: Ms. Balducci and Mr. Dunn

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

19. [Proposed Ordinance No. 2017-0489](#)

AN ORDINANCE clarifying Title 1, Title 2, Title 3, Title 4 and Title 4A of the King County Code, establishing a gender neutral code and making technical corrections; and amending Ordinance 1371, Section 1, and K.C.C. 1.02.010, Ordinance 11348, Section 2, and K.C.C. 1.05.020, Ordinance 11348, Section 4, as amended, and K.C.C. 1.05.040, Ordinance 13320, Section 2, as amended, and K.C.C. 1.07.020, Ordinance 13320, Section 3, as amended, and K.C.C. 1.07.030, Ordinance 13320, Section 4, and K.C.C. 1.07.040, Ordinance 13320, Section 5, as amended, and K.C.C. 1.07.050, Ordinance 13320, Section 7, and K.C.C. 1.07.070, Ordinance 13320, Section 8, and K.C.C. 1.07.080, Ordinance 13320, Section 10, and K.C.C. 1.07.100, Ordinance 13320, Section 12, and K.C.C. 1.07.120, Ordinance 13320, Section 14, as amended, and K.C.C. 1.07.140, Ordinance 13320, Section 15, as amended, and K.C.C. 1.07.150, Ordinance 159, Section 2, as amended, and K.C.C. 1.16.020, Ordinance 159, Section 8, as amended, and K.C.C. 1.16.080, Ordinance 159, Section 9, and K.C.C. 1.16.090, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 31, as amended, and K.C.C. 1.24.305, Ordinance 16948, Section 2, and K.C.C. 2.10.210, Ordinance 16679, Section 22, as amended, and K.C.C. 2.12.250, Ordinance 12550 Section 1, as amended, and K.C.C. 2.14.010, Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110, Ordinance 3581, Section 10, as amended, and K.C.C. 2.21.090, Ordinance 11319, Section 3, and K.C.C.2.28.003, Ordinance 8389, Section 1, and K.C.C. 2.32.220, Ordinance 14989, Section 3, as amended, and K.C.C. 2.35.021, Ordinance 18167, Section 22 and 2.36.030, Ordinance 12901, Section 3, as amended, and K.C.C. 2.41.030, Ordinance 14482, Section 10, and K.C.C. 2.49.090, Ordinance 473, Section 1, as amended, and K.C.C. 2.52.010, Ordinance 473, Section 4, as amended, and K.C.C. 2.52.040, Ordinance 473, Section 5, as amended, and K.C.C. 2.52.050, Ordinance 473, Section 8, as amended, and K.C.C. 2.52.080, Ordinance 473, Section 9, as amended, and K.C.C. 2.52.090, Ordinance 473, Section 10, and K.C.C. 2.52.100, Ordinance 473, Section 11, as amended, and K.C.C. 2.52.110, Ordinance 473, Section 12, and K.C.C. 2.52.120, Ordinance 473, Section 13, as amended, and K.C.C. 2.52.130, Ordinance 473, Section 14, as amended, and K.C.C. 2.52.140, Ordinance 473, Section 15, as amended, and K.C.C. 2.52.150, Ordinance 473, Section 16, and K.C.C. 2.52.160, Ordinance 473, Section 18, as amended, and K.C.C. 2.52.170, Ordinance 12075, Section 14, as amended, and K.C.C. 2.56.010, Ordinance 12075, Section 16, as amended, and K.C.C. 2.56.040, Ordinance 12022, Section 3, as amended, and K.C.C. 2.59.100, Ordinance 14824, Section 4, and K.C.C. 2.59.140, Ordinance 8257, Section 1, and K.C.C. 2.60.010, Ordinance 383, Section 5, as amended and K.C.C. 2.60.050, Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054, Ordinance 1168, Section 3, and K.C.C. 2.80.030, Ordinance 12468, Section 5, as amended, and K.C.C.

2.84.020, Ordinance 12468, Section 8, as amended, and K.C.C. 2.84.050, Ordinance 12468, Sections 9 and 10, as amended, and K.C.C. 2.84.190, Ordinance 12075, Section 20 and K.C.C. 2.92.030, Ordinance 2165, Section 6, as amended, and K.C.C. 2.98.060, Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 3, as amended, and K.C.C. 3.04.020, Ordinance 12014, Section 3, as amended, and K.C.C. 3.04.030, Ordinance 6144, Section 2, as amended, and K.C.C. 3.04.035, Ordinance 9704, Section 8, as amended, and K.C.C. 3.04.037, Ordinance 1308, Section 5, as amended, and K.C.C. 3.04.040, Ordinance 1308, Section 6, as amended, and K.C.C. 3.04.050, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055, Ordinance 9704, Section 10, as amended, and K.C.C. 3.04.057, Ordinance 1308, Section 7, as amended, and K.C.C. 3.04.060, Ordinance 1321, Section 4, as amended, and K.C.C. 3.04.100, Ordinance 12138, Section 4, as amended, and K.C.C. 3.04.120, Ordinance 9704, Section 13, as amended, and K.C.C. 3.04.130, Ordinance 543, Section 4, as amended, and K.C.C. 3.08.040, Ordinance 2647, Section 5, as amended, and K.C.C. 3.10.030, Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 9, and K.C.C. 3.12.044, Ordinance 12014, Section 11, and K.C.C. 3.12.060, Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100, Ordinance 12014, Section 15, as amended, and K.C.C. 3.12.120, Ordinance 12014, Section 34, and K.C.C. 3.12.123, Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 12014, Section 22, as amended, and K.C.C. 3.12.223, Ordinance 13743, Section 1, as amended, and K.C.C. 3.12.224, Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230, Ordinance 12077, Section 5, as amended, and K.C.C. 3.12.240, Ordinance 12014, Section 24, and K.C.C. 3.12.247, Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260, Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262, Ordinance 12014, Section 27, and K.C.C. 3.12.270, Ordinance 12943, Section 14, as amended, and K.C.C. 3.12A.020, Ordinance 12943, Section 17, and K.C.C. 3.12A.050, Ordinance 16339, Section 20, as amended, and K.C.C. 3.12F.040, Ordinance 12014, Section 50, as amended, and K.C.C. 3.15.020, Ordinance 9206, Section 7, as amended, and K.C.C. 3.24.070, Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 11687, Section 2, as amended, and K.C.C. 3.42.020, Ordinance 11687, Section 4, as amended, and K.C.C. 3.42.030, Ordinance 11687, Section 5, as amended, and K.C.C. 3.42.040, Ordinance 11687, Section 6, as amended, and K.C.C. 3.42.050, Ordinance 16580, Section 6, and K.C.C. 3.42.055, Ordinance 16580, Section 7, and K.C.C. 3.42.057, Ordinance 11687, Section 7, as amended, and K.C.C. 3.42.060, Ordinance 16580, Section 9, and K.C.C. 3.42.070, Ordinance 12413, Section 5, and K.C.C. 3.46.050, Ordinance 12413, Section 8, and K.C.C. 3.46.080, Ordinance 7112, Section 6, as amended, and K.C.C. 4.10.060, Ordinance 7112, Section 9, as amended, and K.C.C. 4.10.090, Ordinance 12076, Section 37, as amended, and K.C.C. 4.10.120, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 12045, Section 16, as amended, and K.C.C. 4.56.170, Ordinance 17293, Section 45, and K.C.C. 4A.10.235, Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070, Ordinance 12076, Section 4, as amended, and K.C.C. 4A.110.010 and Ordinance 18203, Section 1 and K.C.C. 4A.200.148.

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Sponsors: Ms. Balducci, Ms. Kohl-Welles and Ms. Lambert

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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20. [Proposed Motion No. 2017-0469](#)

A MOTION relating to public transportation; accepting a report evaluating the results of the mobile ticketing pilot project, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941,

Section 113, Proviso P6.

[play video](#)

Sponsors: Mr. Dembowski

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

21. [Proposed Motion No. 2017-0485](#)

A MOTION accepting a report detailing the department of adult and juvenile detention efforts to implement more extensive community outreach for recruiting department staff in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18544, Section 27, Proviso P3.

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Sponsors: Mr. Gossett

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

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

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Councilmember Lambert reported on the Washington State Association of Counties Conference and highlighted the Legislative and Federal Agenda items that were discussed.

As a point of personal privilege, Councilmember Gossett introduced Anna Williams, a student currently enrolled at Arizona State University.

As a point of personal privilege, Councilmember Dunn introduced Henry Kombol, a senior from Tahoma High School.

Councilmember Kohl-Welles reported on Executive Dow Constantine's press conference where he announced new partnerships between King County, Ballmer Group, Third Sector Capital Partners and local service providers to increase same day access to behavioral health services. As part of a package to address the root causes of homelessness, Executive Constantine will also re-open a substance-use treatment facility in Seattle and expand a mobile opiate treatment program.

Councilmembers Lambert, Gossett and Kohl-Welles reported on their trip to Vancouver, British Columbia, where they visited various opioid centers.

Councilmember Lambert reported that the National Sleep Foundation declared November 5-12, 2017, as Drowsy Driving Prevention Week.

As a point of personal privilege, Councilmember Dembowski congratulated Shweta Jayawardhan for being accepted to the University of Washington Law School.

Other Business

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Adjournment

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The meeting adjourned at 2:32 p.m.

Approved this _____ day of _____

Clerk's Signature