



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Claudia Balducci, Vice Chair of Policy Development and
Review;
Kathy Lambert, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne
Kohl-Welles,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, May 7, 2018

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:37 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 April 30, 2018**

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*Councilmember Balducci moved to approve the minutes of the April 30, 2018, 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 Items

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Proclamation of May 2018, as Asian Pacific American Heritage Month in King County

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Councilmembers Balducci and Dembowski made remarks, invited Assunta Ng, Publisher of the Northwest Asian Weekly and Diane Narasaki of the Asian Counseling and Referral Service to the podium, and read the proclamation. Ms. Ng and Ms. Narasaki made remarks and thanked the Council.

Proclamation in King County of May 5, 2018, as National Day of Awareness for Missing and Murdered Native Women and Girls

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Councilmember Gossett and Executive Constantine made remarks, read the proclamation, and invited Carolyn Deford, Puyallup Tribal Member and family survivor; Roxanne White, Yakima Nation, Outreach Coordinator, Innovation Human Trafficking Collaborative; and Pamela Stearns, Chair, Native American Leadership Council to the podium. Ms. Deford, Ms. White, and Ms. Stearns made remarks and thanked the Council.

Proclamation of June 2018 as Music 4 Life Month in King County

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Councilmember Dembowski and Executive Constantine made remarks, read the proclamation and invited Ken Noreen and Dr. Brad McDavid to the podium. Mr. Noreen and Mr. McDavid 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 7-10

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*The following people spoke:
Julie Wise, Director, Elections
Alex Tsimerman
Patrick Wicklund
Molly Gilbert
Kassech Zenebe
Emilio Garza*

Budget and Fiscal Management[play video](#)**7. Proposed Ordinance No. 2018-0183**

AN ORDINANCE making a supplemental appropriation of \$381,000 to elections; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 35, as amended.

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

On 5/7/2018, a public hearing was held and closed.

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The enactment number is 18725.

Councilmember Lambert moved Amendment 1.

Hiedi Popochock, Council Staff, answered questions of the Council.

Julie Wise, Director, Department of Elections, answered questions of the Council.

Councilmember Lambert moved to amend Amendment 1, beginning on line 22, delete "November 30" and insert "December 15".

Councilmember Lambert withdrew Amendment 1.

Councilmember Lambert moved Amendment 2. The motion failed.

Councilmember Dunn moved Amendment 2A. The motion carried.

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 3:31 p.m. The Chair reconvened the meeting at 3:38 p.m.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

No: 2 - Mr. Dunn, and Ms. Lambert

Committee of the Whole[play video](#)

Councilmember Dembowski made a motion to consider 8 & 9 together as a Consent Agenda. The motion carried.

8. [Proposed Substitute Ordinance No. 2018-0178.2](#)

AN ORDINANCE approving and adopting the Master Labor Agreement negotiated by and between King County and the King County Coalition of Unions representing employees in the departments of adult and juvenile detention, community and human services, elections, executive services, judicial administration, information technology, natural resources and parks, permitting and environmental review, public defense, public health and transportation and the assessor, council, district court, superior court, sheriff's office and office of the prosecuting attorney; and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski

On 5/7/2018, a public hearing was held and closed.

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The enacted number is 18726

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2018-0138.2](#)

AN ORDINANCE relating to standardizing benefits that were bargained in the Master Labor Agreement; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 7, as amended, and K.C.C. 3.12.040, Ordinance 12014, Section 14, and K.C.C. 3.12.110, Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190, Ordinance 4324, Section 27, as amended, and K.C.C. 3.12.210, Ordinance 18408, Section 2, as amended, and K.C.C. 3.12.219, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 15558, Section 2, as amended, and K.C.C. 3.12.222, 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 7956, Section 6, as amended, and K.C.C. 3.12.225, 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 25, as amended, and K.C.C. 3.12.250, Ordinance 12498, Sections 1 and 4 through 7, as amended, and K.C.C. 3.12.335, Ordinance 12014, Section 50, as amended, and K.C.C. 3.15.020, Ordinance 12014, Section 52, as amended, and K.C.C. 3.15.030, Ordinance 14233, Section 6, as amended, and K.C.C. 3.15.130 and Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140, adding a new section to K.C.C. chapter 3.15 and repealing Ordinance 13743, Section 2, as amended, and K.C.C. 3.12.2245.

Sponsors: Ms. Balducci

On 5/7/2018, a public hearing was held and closed.

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The enactment number is 18727.

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

10. [Proposed Ordinance No. 2018-0148](#)

AN ORDINANCE clarifying Title 6 of the King County Code, establishing a gender neutral code and making technical corrections; and amending Ordinance 1888, Article I, Section 2, as amended, and K.C.C. 6.01.010, Ordinance 1888, Article I, Section 4, and K.C.C. 6.01.030, Ordinance 1888, Article II, Section 4, and K.C.C. 6.01.080, Ordinance 1888, Article III, Section 1, and K.C.C. 6.01.110, Ordinance 1888, Article III, Section 5, as amended, and K.C.C. 6.01.150, Ordinance 2287, Section 6, and K.C.C. 6.04.060, Resolution 12714, Section 1, as amended, and K.C.C. 6.04.170, Resolution 12714, Section 4, as amended, and K.C.C. 6.04.200, Ordinance 7216, Section 6, as amended, and K.C.C. 6.08.042, Ordinance 4270, Section 4, as amended, and K.C.C. 6.08.090, Ordinance 4206, Section 4, as amended, and K.C.C. 6.08.100, Ordinance 13548, Section 4, and K.C.C. 6.09.030, Ordinance 13548, Section 13, and K.C.C. 6.09.120, Ordinance 13548, Section 15, and K.C.C. 6.09.140, Ordinance 13548, Section 17, and K.C.C. 6.09.160, Ordinance 1294, Section 2, as amended, and K.C.C. 6.12.020, Ordinance 1294, Section 3, and K.C.C. 6.12.030, Ordinance 1294, Section 6, as amended, and K.C.C. 6.12.060, Resolution 30983, Section 3, and K.C.C. 6.16.070, Resolution 30983, Section 4, as amended, and K.C.C. 6.16.080, Resolution 30983, Section 5, as amended, and K.C.C. 6.16.090, Resolution 30983, Section 6, as amended, and K.C.C. 6.16.100, Resolution 30983, Section 9 (part), and K.C.C. 6.16.140, Resolution 30983, Section 9 (part), as amended, and K.C.C. 6.16.180, Resolution 30983, Section 9 (part), and K.C.C. 6.16.190, Ordinance 2095, Section 9, as amended, and K.C.C. 6.20.090, Ordinance 2095, Section 10, as amended, and K.C.C. 6.20.100, Ordinance 1492, Section 1, as amended, and K.C.C. 6.24.010, Ordinance 1492, Section 5, as amended, and K.C.C. 6.24.030, Ordinance 1492, Section 9, and K.C.C. 6.24.070, Ordinance 1492, Section 11, and K.C.C. 6.24.090, Ordinance 1492, Section 12, and K.C.C. 6.24.100, Ordinance 1492, Section 17, as amended, and K.C.C. 6.24.120, Ordinance 1492, Section 19, and K.C.C. 6.24.140, Ordinance 1492, Section 22, and K.C.C. 6.24.170, Ordinance 1492, Section 24, and K.C.C. 6.24.190, Ordinance 1492, Section 26, and K.C.C. 6.24.210, Ordinance 1492, Section 28, and K.C.C. 6.24.230, Ordinance 1492, Section 32, and K.C.C. 6.24.270, Ordinance 1492, Section 33, and K.C.C. 6.24.280, Ordinance 6836, Section 7, as amended, and K.C.C. 6.26.070, Ordinance 10850, Section 6, and K.C.C. 6.26.115, Ordinance 10159, Section 26, as amended, and K.C.C. 6.27A.240, Resolution 23509, Section 4(b), and K.C.C. 6.28.080, Resolution 12750, Section 4, as amended, and K.C.C. 6.32.030, Resolution 36055, Section 5, and K.C.C. 6.36.060, Resolution 36055, Section 6, as amended, and K.C.C. 6.36.070, Resolution 36055, Section 8, and K.C.C. 6.36.090, Resolution 36055, Section 9, as amended, and K.C.C. 6.36.100, Resolution 36055, Section 10, and K.C.C. 6.36.110, Resolution 36055, Section 11, as amended, and K.C.C. 6.36.120, Resolution 36055, Section 12, as amended, and K.C.C. 6.36.130, Resolution 36055, Section 13, and K.C.C. 6.36.140, Ordinance 7919, Section 5, and K.C.C. 6.40.040, Ordinance 7919, Section 6, and K.C.C. 6.40.050, Ordinance 7919, Section 10, and K.C.C. 6.40.090, Ordinance 7919, Section 11, and K.C.C. 6.40.100, Ordinance 7919, Section 12, and K.C.C. 6.40.110, Ordinance 7919, Section 13, and K.C.C. 6.40.120, Ordinance 187, Section 5, and K.C.C. 6.52.050, Resolution 36053, Section 2, and K.C.C. 6.56.020, Resolution 36053, Section 5, and K.C.C. 6.56.050, Resolution 36053, Section 7, and K.C.C. 6.56.080, Resolution 36053, Section 8, and K.C.C. 6.56.090, Resolution 36053, Section 9, as amended, and K.C.C. 6.56.100, Resolution 36053, Section 11, and K.C.C. 6.56.120, Resolution 36053, Section 13, and K.C.C. 6.56.140, Resolution 36053, Section 14, and K.C.C. 6.56.150, Resolution 36053, Section 15, as amended, and K.C.C. 6.56.160, Resolution 36053, Section 16, and K.C.C. 6.56.170, Resolution 36054, Section 5, and K.C.C. 6.60.060, Resolution 36054, Section 6, as amended, and K.C.C. 6.60.070, Resolution 36054, Section 7, and K.C.C. 6.60.080, Resolution 36054, Section 8, and K.C.C. 6.60.090, Resolution 36054, Section 9, as amended, and K.C.C. 6.60.100, Resolution 36054, Section 11, and K.C.C. 6.60.120, Resolution 36054, Section 12, as amended, and K.C.C. 6.60.130, Resolution 36054, Section 13, as amended, and K.C.C. 6.60.140, Ordinance 10498, Sections 80-85, as amended, and K.C.C. 6.64.690, Ordinance 8659, Section 2, as amended, and K.C.C. 6.72.020, Ordinance 8659, Section 3, and K.C.C. 6.72.030, Ordinance 8659, Section 8, and K.C.C. 6.72.070, Ordinance 1603, Section 1, as amended, and K.C.C. 6.76.010, Ordinance 1603, Section 2, and K.C.C. 6.76.020, Ordinance 1603, Section 4, and K.C.C. 6.76.040, Ordinance 1603, Section 5, and K.C.C. 6.76.050, Ordinance 1603, Section 7, as amended, and K.C.C. 6.76.070, Ordinance 1603, Section 10, and K.C.C.

6.76.100, Ordinance 1603, Section 17, and K.C.C. 6.76.150, Ordinance 1603, Section 19, and K.C.C. 6.76.170, Ordinance 1603, Section 20, and K.C.C. 6.76.180, Ordinance 1603, Section 21, and K.C.C. 6.76.190, Ordinance 11177, Section 4, and K.C.C. 6.84.020, Ordinance 11177, Section 10, and K.C.C. 6.84.080 and Ordinance 18618, Section 999, and K.C.C. 3.42.055.

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

On 5/7/2018, a public hearing was held and closed.

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The enacted number is 18728.

Councilmember Balducci moved Amendment 1. The motion carried.

Councilmember Balducci moved Amendment 2. The motion carried.

Councilmember Balducci moved Title Amendment T1. The motion carried.

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

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

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Consent Items 11-14

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11. [Proposed Motion No. 2018-0120](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2018 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15141.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Motion No. 2018-0154.2](#)

A MOTION approving a plan to restructure the Community Service Area subarea planning program in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 19 and 88, as amended by Ordinance 18602, Section 5, Proviso P2, and Ordinance 18602, Section 47, Proviso P3.

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Sponsors: Ms. Lambert

The enacted number is 15142.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2018-0225](#)

A MOTION establishing a process to review applications for service on the Vashon Island ferry advisory committee.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15143.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Motion No. 2018-0239.2](#)

A MOTION adopting the 2018 work plan for the mobility committee.

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Sponsors: Ms. Balducci

The enacted number is 15144.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Balducci 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 Actions on Motions Without Referral to Committee

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15. [Proposed Motion No. 2018-0247](#)

A MOTION appointing committees to write the voters' pamphlet statements for and against Proposition 1 placed on the ballot by Ordinance 18674 for the August 7, 2018, election.

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Sponsors: Ms. Balducci

The enacted number is 15145.

Councilmember Balducci 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.

A motion was made by Councilmember Balducci 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. Uptegrove, and Mr. von Reichbauer

Reappointment Consent Agenda - Items 16-18

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16. [Proposed Motion No. 2018-0215](#)

A MOTION confirming the executive's reappointment of Brian Saelens, who resides in council district one, to the King County children and youth advisory board.

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Sponsors: Mr. Dembowski

The enacted number is 15146.

This item was passed on the Consent Agenda.

17. [Proposed Motion No. 2018-0243](#)

A MOTION confirming the executive's reappointment of James Buck, who resides in council district four, to the King County personnel board.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15147.

This item was passed on the Consent Agenda.

18. [Proposed Motion No. 2018-0245](#)

A MOTION confirming the executive's reappointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

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Sponsors: Ms. Balducci

The enacted number is 15148.

This item was passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Balducci 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. 2018-0244](#)

AN ORDINANCE relating to the annexation of approximately 99.98 acres of land into the King County water district No. 119, known as the Fellinging Annexation, for the purpose of water service.

[play video](#)

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.

20. [Proposed Ordinance No. 2018-0248](#)

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

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Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.

First Reading and Referral of Motions

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21. [Proposed Motion No. 2018-0234](#)

A MOTION confirming the executive's appointment of Susan Pelaez, who works in council district eight, to the King County emergency management advisory committee, as the Northwest Health Care Response Network alternate representative.

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Sponsors: Mr. McDermott

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

22. [Proposed Motion No. 2018-0242](#)

A MOTION approving the City Homelessness Expenditure Plan as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 105, as amended by Ordinance 18602, Section 62, Proviso P5.

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Sponsors: Ms. Kohl-Welles

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

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

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Mental Illness and Drug Dependency (MIDD) Advisory Committee - Councilmember Kohl-Welles

[play video](#)

No report was given.

Other Business

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Adjournment

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The meeting was adjourned at 4:14 p.m.

Approved this _____ day of _____

Clerk's Signature