



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, June 25, 2018

Room 1001

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:38 p.m.
The meeting was recessed by the Chair at 2:25 p.m.
The meeting was reconvened by the Chair at 2:26 p.m.*

2. **Roll Call**

[play video](#)

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**

[play video](#)

Councilmember McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Special Minutes of June 14, 2018, and Regular Minutes of June 18, 2018.**

[play video](#)

Councilmember Balducci moved to approve the minutes of the Special Meeting of June 14, 2018, and the Regular Meeting of June 18, 2018, as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

There were no additions.

6. Special Item[play video](#)

Recognition of Seattle Symphony associate principal flutist Jeffrey Barker, upon his receiving the Ford Musician Award for Excellence in Community Service from the League of American Orchestras.

[play video](#)

Councilmember Kohl-Welles made remarks, invited Jeffrey Barker, Seattle Symphony Associate Principal Flutist; Paul Gjording, Senior Major Gift Officer; and Laura Reynolds, Vice President of Education and Community Engagement to the podium; and presented a recognition to Mr. Barker. Mr. Barker made remarks and thanked the Council.

7. Public Comment[play video](#)

The following people spoke:

*Carolyn Malone
Alex Tsimerman
Jackie Green
Leslie Morgan
Lori Smith
Janet Dobrowolski
Kassech Zenebe
Katie Wilson
Marla Vanderwater
Tay Yoshitani
Patience Malaba
Alexander Brennan
Angela Compton
Joan Patrie*

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)

There will be one public hearing on Items 8-11

[play video](#)

The following people spoke:

*Alex Tsimerman
Kassech Zenebe*

The Chair found that Mr. Tsimerman was causing a disruption, ruled him out of order, and directed his removal from chambers pursuant to K.C.C. 1.24.095. Rule 10.

Consent Items 8-10

[play video](#)

8. [Proposed Substitute Ordinance No. 2018-0161.2](#)

AN ORDINANCE relating to traffic enforcement; amending Ordinance 4461, Section 1, and K.C.C. 20.22.060, Ordinance 17093, Section 3, as amended, and K.C.C. 4A.700.700, Ordinance 16553, Section 4, and K.C.C. 7.09.030 and Ordinance 16553, Section 11, and K.C.C. 7.09.100, adding new chapters to K.C.C. Title 14, adding new sections to K.C.C. chapter 14.01, adding a new section to K.C.C. chapter 20.22 and prescribing penalties.

Sponsors: Ms. Lambert

On 6/25/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18754.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2018-0252](#)

AN ORDINANCE establishing a new special revenue fund, the fund to reduce energy demand for cities fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

On 6/25/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18755.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2018-0265](#)

AN ORDINANCE approving the King County Water District No. 125 2016 Water System Plan.

[play video](#)

Sponsors: Ms. Lambert

On 6/25/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18756.

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

Excused: 1 - Mr. Gossett

Committee of the Whole

[play video](#)

11. **Proposed Substitute Ordinance No. 2018-0256.2**

AN ORDINANCE relating to discrimination and harassment, including sexual harassment, and inappropriate conduct in the King County workplace; and adding a new chapter to K.C.C Title 3.

[play video](#)

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

The enacted number is 18757.

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

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

Excused: 1 - Mr. Gossett

Hearing Examiner Consent Agenda - Items 12-14

[play video](#)

12. **Proposed Substitute Ordinance No. 2018-0088.2**

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 Roman and Viktor Tishchuk for property located at Northeast of and adjacent to 39609 188th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT036.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18758.

This matter passed on the Consent Agenda.

13. **Proposed Substitute Ordinance No. 2018-0099.2**

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 Lola Michelin for property located at 9704 SW 156th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E17CT053.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18759.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2018-0171.2](#)

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 Sean and Nicole Sanders for property located at 13065 470th Avenue SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E17CT048.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18760.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Lambert that the Consent Agenda be passed. The motion carried by the following vote:

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

Excused: 1 - Mr. Gossett

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

[play video](#)

Consent Items 15-17

[play video](#)

15. [Proposed Substitute Motion No. 2018-0234.2](#)

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.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15168.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Motion No. 2018-0237.2](#)

A MOTION confirming the executive's appointment of Joseph Root, who works in council district five, to the King County emergency management advisory committee, representing a local emergency planning committee.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 15169.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2018-0238](#)

A MOTION confirming the executive's appointment of Andrea Dombroski, who resides in council district nine, to the King County emergency management advisory committee, representing the Puget Sound Educational Service District.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 15170.

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

Excused: 1 - Mr. Gossett

Mobility

[play video](#)

18. [Proposed Substitute Motion No. 2018-0255.2](#)

A MOTION requiring the executive to transmit a report identifying opportunities to make public transit more affordable and accessible to people in need.

[play video](#)

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

The enacted number is 15171.

Councilmember Dembowski moved Striking Amendment S3. The motion carried.

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

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

Excused: 1 - Mr. Gossett

Employment and Administration Committee Consent Agenda - Items 19-23

[play video](#)

A motion was made by Councilmember Dunn that the Employment and Administration Committee Consent Agenda - Items 19-23, be passed. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Gossett

19. Hire a Communications Specialist in the King County Auditor's Office.

[play video](#)

20. Approval of an Investigations Monitor position description in King County's office of Law Enforcement Oversight.

[play video](#)

21. Reclassify a Legislative Analyst to a Senior Legislative Analyst classification.

[play video](#)

22. A. Reclassify a Senior Legislative Analyst to a Principal Legislative Analyst classification.

[play video](#)

23. B. Reclassify a Senior Legislative Analyst to a Principal Legislative Analyst classification.

[play video](#)

First Reading and Referral of Motions

[play video](#)

24. [Proposed Motion No. 2018-0259](#)

A MOTION acknowledging receipt of the Facilities Management Division Records Relocation Proviso Response Report on the costs and schedule for records storage tenant improvements as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended by Ordinance 18632, Section 2, Proviso P6.

[play video](#)

Sponsors: Mr. Upthegrove

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

25. **Proposed Motion No. 2018-0286**

A MOTION appointing Eric Beckman, who resides in council district eight, to the remainder of a three-year term on the Vashon Island ferry advisory committee.

[play video](#)

Sponsors: Mr. McDermott

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

26. **Proposed Motion No. 2018-0287**

A MOTION appointing Justin Hirsch, who resides in council district eight, to a four-year term on the Vashon Island ferry advisory committee.

[play video](#)

Sponsors: Mr. McDermott

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

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

[play video](#)

Waste to Energy Tour - Councilmember Lambert

[play video](#)

Councilmember Lambert provided updates on the Court Safety Committee and the Waste to Energy Tour.

Other Business

[play video](#)

Adjournment

[play video](#)

The meeting was adjourned at 2:51 p.m.

Approved this _____ day of _____

Clerk's Signature