



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, July 2, 2018

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:39 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 Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 25, 2018**

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*Councilmember Balducci moved to approve the minutes of the June 25, 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.

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

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There will be one public hearing on Items 6-9

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The following people spoke:

Kassech Zenebe

Noah Samuels

Jerry Kroon

Alex Tsimerman

Consent Items 6-7

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6. Proposed Substitute Ordinance No. 2018-0195.2

AN ORDINANCE relating to the sale of the surplus property located at 45XX Sahalee Way NE, Sammamish, Washington, in council district three.

Sponsors: Ms. Lambert

On 7/2/2018, a public hearing was held and closed.

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The enacted number is 18761.

This matter passed on the Consent Agenda.

7. Proposed Ordinance No. 2018-0251

AN ORDINANCE relating to road names; changing the name of 276th Avenue Northeast to 276th Way Northeast.

Sponsors: Ms. Balducci

On 7/2/2018, a public hearing was held and closed.

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The enacted number is 18762.

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. Upthegrove, and Mr. von Reichbauer

Committee of the Whole

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8. [Proposed Substitute Ordinance No. 2018-0230.2](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing an amendment to an agreement approved under Ordinance 18363 and amended under Ordinance 18439, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

Sponsors: Mr. Dembowski

On 7/2/2018, a public hearing was held and closed.

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The enacted number is 18763.

Mike Reed, Council Staff, answered questions of the Council.

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

Health, Housing and Human Services

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9. [Proposed Substitute Ordinance No. 2018-0173.3](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Implementation Plan, required by Ordinance 18555, Section 7.B., to govern the expenditure of veterans, seniors and human services levy proceeds to achieve outcomes related to healthy living, housing stability, financial stability, social engagement and service system access and improvement for veterans and military servicemembers and their respective families, seniors and their caregivers and vulnerable populations.

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

On 7/2/2018, a public hearing was held and closed.

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Councilmember Upthegrove moved Amendment 0.5. The motion carried.

Councilmember Dembowski moved Amendment 1. The motion carried.

Clifton Curry, Council Staff, answered questions of the Council.

Under Council Rules 7(H) Proposed Substitute Ordinance 2018-0173.3, as amended, resulting in Proposed Substitute Ordinance 2018-0173.4, is being rereferred to the Regional Policy Committee for further review and recommendation.

This matter was Re-referred to the Regional Policy Committee

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

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Consent Items 10-12

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10. [Proposed Motion No. 2018-0254](#)

A MOTION approving the extension of the executive's appointment of James Chan as interim director of the King County department of permitting and environmental review.

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Sponsors: Mr. Dembowski

The enacted number is 15172.

This matter passed on the Consent Agenda.

11. [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.

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Sponsors: Mr. Upthegrove

The enacted number is 15173.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2018-0264](#)

A MOTION acknowledging receipt of a Cedar Hills Tonnage and Capacity Report prepared in accordance with the 2017/2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P2.

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Sponsors: Mr. Dembowski

The enacted number is 15174.

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. Upthegrove, and Mr. von Reichbauer

Committee of the Whole

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13. **Proposed Motion No. 2018-0274**

A MOTION relating to the King County Charter, confirming the executive's appointment of members of the charter review commission in accordance with Section 800 of the King County Charter.

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

The enacted number is 15175.

Mac Nicholson, Director of Government Relations, answered questions of the Council.

**A motion was made by Councilmember Dembowski 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 and Referral of Ordinances

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14. **Proposed Ordinance No. 2018-0271**

AN ORDINANCE authorizing the execution of an amendment to the interlocal agreement for public defense services between King County and the city of Seattle.

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Sponsors: Mr. Gossett

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

15. **Proposed Ordinance No. 2018-0283**

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Kenmore Aero Services, LLC, as tenant, for county-owned land located at the King County International Airport in council district eight.

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Sponsors: Mr. Dembowski

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

16. [Proposed Ordinance No. 2018-0293](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors - Department of Transportation, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

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

17. [Proposed Ordinance No. 2018-0295](#)

AN ORDINANCE authorizing an interim use permit on certain property located at 31001 144th Avenue SE Kent WA 98042 at the request of Race Track LLC Attn: Jason Fiorito, department of permitting and environmental review file no. DPER LUT417-0003.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

First Reading and Referral of Motions

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18. [Proposed Motion No. 2018-0290](#)

A MOTION approving the extension of the executive's appointment of James Chan as interim director of the King County department of permitting and environmental review.

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Sponsors: Mr. Dembowski

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

19. [Proposed Motion No. 2018-0296](#)

A MOTION acknowledging receipt of the Regional Domestic Violence Firearm Enforcement Unit Report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 13, as amended by Ordinance 18602, Section 15, Proviso P1.

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Sponsors: Mr. Dembowski

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

20. [Proposed Motion No. 2018-0300](#)

A MOTION confirming the appointment of Peter Kwon to the King County cultural development authority (4Culture) board.

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Sponsors: Mr. Upthegrove

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

Relieve and Rerefer

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21. [Proposed Ordinance No. 2018-0268](#)

AN ORDINANCE concerning protecting conservation lands in King County; adopting financial policies to accelerate the protection of vital open spaces, including urban green spaces, natural areas, wildlife and salmon habitat, trails, river corridors, farmlands and forests in King County; to address equity and social justice issues by increasing the availability of open spaces in historically under-served areas; and to address generational equity by spreading costs of protecting vital open spaces over time; amending Ordinance 8867, Section 1 and K.C.C. 26.12.010, Ordinance 13717, Section 1 and K.C.C. 26.12.003, as amended, and Ordinance 13717, Section 4 and K.C.C. 26.12.025 and adding a new section to K.C.C. chapter 26.12.

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Sponsors: Mr. Dembowski

This matter was Re-referred to the Regional Policy Committee

The Committee of the Whole is being relieved of this item to allow for mandatory referral first to the Regional Policy Committee and then to the Committee of the Whole.

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

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22. Reports on Special and Outside Committees

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No reports were given.

Other Business

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- 23. Required notification pursuant to K.C.C. 4A.100.080.
June 26, 2018, Exception Notification Regarding Transfer from Emergent
Need Contingency to the Agricultural Drainage Assistance Program
(ADAP).**

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Councilmember McDermott read a statement.

Adjournment

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The meeting adjourned at 2:16 p.m.

Approved this _____ day of _____

Clerk's Signature