



# 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*

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1:30 PM

Monday, August 20, 2018

Room 1001

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#### DRAFT MINUTES

1. **Call to Order**

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*The meeting was called to order at 1:45 p.m.*

2. **Roll Call**

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*Councilmember Lambert participated by telephone, as authorized by K.C.C.  
1.24.145.C.1.*

**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 Upthegrove led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of July 30, 2018**

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*Councilmember Balducci moved to approve the minutes of the July 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.*

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

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**There will be one public hearing on Item 6**

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*The following people spoke:*

*Alex Tsimerman*

*Michael Fuller*

*Meagan Murphy*

### **Mobility**

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#### **6. Proposed Substitute Ordinance No. 2018-0313.2**

AN ORDINANCE relating to the establishment of the Metro transit department; amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060, Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100, Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140, Ordinance 17936, Section 1, and K.C.C. 2.20.039, Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010, Ordinance 2165, Section 2, as amended, and K.C.C. 2.98.020, Ordinance 11431, Section 7, as amended, and K.C.C. 2.124.010, Ordinance 13623, Section 1, as amended, and K.C.C. 2A.310.050, Ordinance 18432, Section 5, as amended, and K.C.C. 2A.380.050, Ordinance 12014, Section 34, as amended, and K.C.C. 3.12.123, Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188, Ordinance 12045, Section 4, as amended, and K.C.C. 4.56.060, Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100, Ordinance 12192, Section 1, as amended, and K.C.C. 4.56.195, Ordinance 17390, Section 1, as amended, and K.C.C. 4.56.300, Ordinance 17935, Section 8, and K.C.C. 4A.200.418, Ordinance 15973, Section 81, as amended, and K.C.C. 4A.200.420, Ordinance 17527, Section 83, as amended, and K.C.C. 4A.200.530, Ordinance 17527, Section 82, as amended, and K.C.C. 4A.200.540, Ordinance 18320, Section 2, and K.C.C. 4A.200.737, Ordinance 17527, Section 84, as amended, and K.C.C. 4A.200.740, Ordinance 18320, Section 3, and K.C.C. 4A.200.741, Ordinance 18398, Section 8, and K.C.C. 4A.601.025, Ordinance 17757, Section 5, and K.C.C. 4A.700.490, Ordinance 17096, Section 3, as amended, and K.C.C. 4A.700.700; Ordinance 17422, Section 3, as amended, and K.C.C. 4A.700.750; Ordinance 16943, Section 4, and K.C.C. 4A.700.800, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010, Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18709, Section 4, and K.C.C. 20.22.195, Ordinance 17971, Section 2, and K.C.C. 28.30.010, Ordinance 17971, Section 4, as amended, and K.C.C. 28.30.030, Ordinance 11962, Section 2, and K.C.C. 28.91.020, Ordinance 11033, Section 3 (part), and K.C.C. 28.92.010, Ordinance 13441, Section 2, and K.C.C. 28.94.035, Ordinance 14095, Section 3, and K.C.C. 28.94.280, Ordinance 16770, Section 4, as amended, and K.C.C. 28.96.220, Ordinance 11950, Section 18 (part), as amended, and K.C.C. 28.96.430, Ordinance 10733, Section 1, as amended, and K.C.C. 28.101.010, Ordinance 10733, Section 2, as amended, and K.C.C. 28.101.030 and Ordinance 10733, Section 10, as amended, and K.C.C. 28.101.100, adding a new section to K.C.C. chapter 2.16, and repealing Ordinance 11950, Section 9, and K.C.C. 28.92.180.

**Sponsors:** Ms. Balducci

On 8/20/2018, a public hearing was held and closed.

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*The enacted number is 18777.*

**A motion was made by Councilmember Balducci 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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### **Budget and Fiscal Management**

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#### **7. [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

*The enacted number is 15202.*

**A motion was made by Councilmember Upthegrove 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

### **Law and Justice**

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#### **8. [Proposed Substitute Motion No. 2018-0276.2](#)**

A MOTION accepting a report describing the feasibility of establishing contact visits for incarcerated parents and their children in compliance with Ordinance 18408, Section 55, as amended by Ordinance 18602, Section 29, Proviso P9.

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**Sponsors:** Mr. Gossett

*The enacted number is 15203.*

*Councilmember Gossett moved Amendment 1.*

*Clif Curry, Council staff, answered questions of the Council.*

*Voting on Mr. Gossett's motion to amend, the motion was adopted.*

**A motion was made by Councilmember Gossett 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

**Mobility**[play video](#)**9. [Proposed Motion No. 2018-0309](#)**

A MOTION confirming the executive's appointment of Robert Gannon as the general manager and director of the Metro transit department.

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**Sponsors:** Mr. Dembowski

*The enacted number is 15204.*

*Rob Gannon, answered questions of the Council.*

**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. Upthegrove, and Mr. von Reichbauer

**Reappointment Consent Agenda - Items 10-16**[play video](#)**10. [Proposed Motion No. 2018-0222](#)**

A MOTION confirming the executive's reappointment of James Fossos, who resides in council district five, to the King County emergency management advisory committee, representing the King County fire commissioners association.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15205.*

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

**11. [Proposed Motion No. 2018-0371](#)**

A MOTION reappointing John Strait to the King County public defense advisory board, representing the Washington Defender Association.

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**Sponsors:** Mr. Gossett

*The enacted number is 15206.*

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

**12. [Proposed Motion No. 2018-0382](#)**

A MOTION confirming the executive's reappointment of Gale Shinozaki, who resides in council district four, to the King County transit advisory commission.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15207.*

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

**13. [Proposed Motion No. 2018-0383](#)**

A MOTION confirming the executive's reappointment of Judy Daufney-Stenberg, who resides in council district six, to the King County transit advisory commission.

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**Sponsors:** Ms. Balducci

*The enacted number is 15208.*

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

**14. [Proposed Motion No. 2018-0384](#)**

A MOTION confirming the executive's reappointment of Lynne Robinson, who resides in council district six, to the King County mental illness and drug dependency advisory committee, representing the city of Bellevue.

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**Sponsors:** Ms. Balducci

*The enacted number is 15209.*

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

**15. [Proposed Motion No. 2018-0395](#)**

A MOTION confirming the executive's reappointment of David Johnson, who resides in council district six, to the King County transit advisory commission.

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**Sponsors:** Ms. Balducci

*The enacted number is 15210.*

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

**16. [Proposed Motion No. 2018-0397](#)**

A MOTION confirming the reappointment of Christopher Moore to the King County cultural development authority (4Culture) board.

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**Sponsors:** Ms. Balducci

*The enacted number is 15211.*

**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



## First Reading and Referral of Ordinances

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17. [Proposed Ordinance No. 2018-0288](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

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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. 2018-0289](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$945,770 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:** Mr. Upthegrove

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

19. [Proposed Ordinance No. 2018-0301](#)

AN ORDINANCE relating to budgeting for technology projects; and amending Ordinance 18432, Section 8, and K.C.C. 2A.380.200, Ordinance 14155, Section 3, as amended, and K.C.C. 2A.380.310, Ordinance 14155, Section 4, as amended, and K.C.C. 2A.380.320 and Ordinance 17929, Section 14, and K.C.C. 4A.100.030.

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**Sponsors:** Mr. Upthegrove

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

**20. [Proposed Ordinance No. 2018-0314](#)**

AN ORDINANCE relating to courthouse security; making a net supplemental appropriation of \$150,000 to King County sheriff's office; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 21, as amended.

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**Sponsors:** Mr. Upthegrove

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

**21. [Proposed Ordinance No. 2018-0324](#)**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Seattle to permit Capitol Hill Housing Improvement Program to exercise its chartered authority in unincorporated King County.

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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.**

**22. [Proposed Ordinance No. 2018-0364](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Managers and Assistant Managers - Department of Natural Resources and Parks) representing employees in the department of natural resources and parks; and establishing the effective date of the agreement.

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**Sponsors:** Mr. Dembowski

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

**23. [Proposed Ordinance No. 2018-0377](#)**

AN ORDINANCE creating an alternative resolution process for transit fare enforcement; and adding a new section to K.C.C. chapter 28.96.

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**Sponsors:** Ms. Balducci

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

**24. [Proposed Ordinance No. 2018-0381](#)**

AN ORDINANCE relating to the establishment of an annual gathering celebrating the life and legacy of Reverend Dr. Martin Luther King Jr.; and adding a new chapter to K.C.C. Title 2.

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

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

**25. [Proposed Ordinance No. 2018-0399](#)**

AN ORDINANCE approving March 2019 public transportation service changes for King County.

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**Sponsors:** Ms. Balducci

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

**26. [Proposed Ordinance No. 2018-0405](#)**

AN ORDINANCE updating the King County citizens' committee on independent oversight; and amending Ordinance 15611, Section 9, as amended, and K.C.C 2.36.050.

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**Sponsors:** Mr. Gossett

**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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**27. [Proposed Motion No. 2018-0217](#)**

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

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**Sponsors:** Mr. Upthegrove

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

**28. [Proposed Motion No. 2018-0330](#)**

A MOTION confirming the executive's appointment of Bridgette Washington, who resides in council district five, to the King County International Airport roundtable, as the commercial enterprise representative.

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**Sponsors:** Mr. Upthegrove

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

**29. [Proposed Motion No. 2018-0379](#)**

A MOTION approving a report on plans to provide public transportation service to the Seattle waterfront

and northwest Belltown as required by Motion 14970.

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**Sponsors:** Ms. Kohl-Welles

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

**30. [Proposed Motion No. 2018-0380](#)**

A MOTION accepting a report describing a pretrial services pilot program for south King County in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18602, Section 29, Proviso P4.

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**Sponsors:** Mr. Upthegrove

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

**31. [Proposed Motion No. 2018-0386](#)**

A MOTION confirming the executive's appointment of Peggy Dolane, who resides in council district four, to the King County children and youth advisory board.

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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.**

**32. [Proposed Motion No. 2018-0387](#)**

A MOTION confirming the executive's appointment of Bobbe Bridge, who resides in council district four, to the King County children and youth advisory board.

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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.**

**33. [Proposed Motion No. 2018-0393](#)**

A MOTION confirming the executive's appointment of Lei Wu, who resides in council district six, to the King County transit advisory commission.

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**Sponsors:** Ms. Balducci

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

34. [Proposed Motion No. 2018-0403](#)

A MOTION confirming the executive's appointment of Tanya Hannah, who resides in council district four, to the Puget Sound emergency radio network joint board, representing King County.

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**Sponsors:** Ms. Kohl-Welles

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

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

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*There were no reports.*

**Other Business**

[play video](#)

*There was no other business.*

**Adjournment**

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*The meeting was adjourned at 2:30 p.m.*

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

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Clerk's Signature