



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, August 27, 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: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

3. **Flag Salute and Pledge of Allegiance**

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Councilmember Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 20, 2018**

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*Councilmember Balducci moved to approve the minutes of the August 20, 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. Public Comment

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The following people spoke:

*Michael Fuller
Ms. Richard
Alex Zimmerman
Patricia Hayden
Cliff Cawthon
Heidi Park
David Haines
Elaiana Scott-Thoennes
Megan Murphy
Suzanne Russell
Hillary Coleman
Abeshir Mohamed
Jamila Farole
Laden Abdi
Anab Abdi
Akela Goeena
Merril Cousin
Josh Castle
Katie Wilson
Tucker Richards
Helena Bennedict
Patience Malba
Karen Taylor
Renee McCoy
Amy Tower
Alison Eisinger*

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

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There will be one public hearing on Items 7-8

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*The following person spoke:
Alex Tsimerman*

Consent Items 7-8

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7. **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

The enacted number is 18778.

This matter passed on the Consent Agenda.

8. **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

The enacted number is 18779.

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

Excused: 2 - Mr. Gossett, and Ms. Lambert

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

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Reappointment Consent Agenda - Item 9

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9. [Proposed Motion No. 2018-0394](#)

A MOTION confirming the executive's reappointment of Jacob Struiksma, who resides in council district one, to the King County transit advisory commission.

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Sponsors: Mr. Dembowski

The enacted number is 15212.

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

Excused: 2 - Mr. Gossett, and Ms. Lambert

First Reading and Referral of Ordinances

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10. [Proposed Ordinance No. 2018-0115](#)

AN ORDINANCE relating to the sale of the surplus property located at 56XX 328th Avenue NE, Carnation, Washington, in council district three.

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Sponsors: Mr. Upthegrove

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

11. [Proposed Ordinance No. 2018-0406](#)

AN ORDINANCE authorizing the vacation of a portion of NE 32nd Street, Solomon Korkela Extension County Road, County Road #1334, File V-2692; Petitioners: Good Ground, LLC, and Girl Scouts of

Western Washington.

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Sponsors: Mr. McDermott

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

12. [Proposed Ordinance No. 2018-0407](#)

AN ORDINANCE authorizing a Major Modification to Redmond Ridge UPD/FCC Permits (L94UP001/L96FC001) for Retail Uses on certain property located at both sides of Redmond Ridge Drive between Novelty Hill Road & NE Marketplace Drive Redmond Washington 98053, at the request of Benjamin Chessar Pacific Realty Associates LP, department of permitting and environmental review file no. DPER PMSC17-0004.

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Sponsors: Mr. McDermott

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

13. [Proposed Ordinance No. 2018-0408](#)

AN ORDINANCE revising the legal description of the annexation of approximately 99.98 acres of land into the King County water district No. 119, known as the Fellingge Annexation, for the purpose of water service; and amending Ordinance 18742, Section 1.

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Sponsors: Ms. Lambert

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

14. [Proposed Ordinance No. 2018-0409](#)

AN ORDINANCE relating to initiative and referendum petitions; amending Ordinance 159, Section 2, as amended, and K.C.C. 1.16.020, Ordinance 159, Section 7, as amended, and K.C.C. 1.16.070, Ordinance 159, Section 8, as amended, and K.C.C. 1.16.080, Ordinance 159, Section 4, as amended, and K.C.C. 1.16.040, Ordinance 159, Section 5, as amended, and K.C.C. 1.16.050, Ordinance 159, Section 3, as amended, and K.C.C. 1.16.030 and Ordinance 834, Section 1, as amended, and K.C.C. 1.16.100, adding new sections to K.C.C. chapter 1.16, recodifying K.C.C. 1.16.070, K.C.C. 1.16.080, K.C.C. 1.16.030 and K.C.C. 1.16.090 and repealing Ordinance 159, Section 1, as amended, and K.C.C. 1.16.010, Ordinance 159, Section 6, as amended, and K.C.C. 1.16.060, Ordinance 8024, Section 1, and K.C.C. 1.18.010, Ordinance 8024, Section 2, as amended, and K.C.C. 1.18.020, Ordinance 8024, Section 3, and K.C.C. 1.18.030, Ordinance 8024, Section 4, and K.C.C. 1.18.040, Ordinance 8024, Section 5, as amended, and K.C.C. 1.18.050, Ordinance 8024, Section 6, as amended, and K.C.C. 1.18.060 and Ordinance 8024, Section 7, as amended, and K.C.C. 1.18.070.

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Sponsors: Ms. Balducci

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

15. [Proposed Ordinance No. 2018-0410](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement between King County and the cities and other local government entities in King County for automatic aid of emergency medical services and fire services without strict regard to jurisdictional boundaries.

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Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

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16. [Proposed Motion No. 2018-0388](#)

A MOTION confirming the executive's appointment of Larry Gross, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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Sponsors: Mr. Dembowski

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

17. [Proposed Motion No. 2018-0392](#)

A MOTION confirming the executive's appointment of Cheryl Harrison, who resides in council district one, to the King County transit advisory commission.

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Sponsors: Mr. Dembowski

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

18. [Proposed Motion No. 2018-0398](#)

A MOTION confirming the executive's appointment of Jay Osborne as the director of the King County department of human resources.

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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. 2018-0400](#)

A MOTION confirming the executive's appointment of Ronald Higgs, who resides in council district one, to the King County library system board of trustees.

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Sponsors: Mr. Dembowski

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

20. [Proposed Motion No. 2018-0402](#)

A MOTION confirming the executive's appointment of Tiffany Chan, who resides in council district two, to the King County conservation futures citizen oversight committee, as a council at-large representative.

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Sponsors: Mr. Gossett

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

21. [Proposed Motion No. 2018-0404](#)

A MOTION confirming the executive's appointment of Anja Helmon, who resides in council district one, to the King County office of law enforcement oversight citizens committee on independent oversight, as a King County sheriff contract cities representative.

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Sponsors: Mr. Dembowski

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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No reports were given.

Other Business

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Adjournment

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The meeting was adjourned at 2:42 p.m.

Approved this _____ day of _____

Clerk's Signature