



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

Tuesday, September 4, 2018

Room 1001

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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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 Balducci led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 27, 2018**

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*Councilmember Balducci moved to approve the minutes of the August 27, 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 Item**

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Proclamation of September 7, 2018, as Be More Kind Day in King County, in conjunction with The World is Fun organization's Be more Kind Day in Seattle

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Councilmember Kohl-Welles made remarks about the proclamation, and the celebration taking place this Friday, September 7. Councilmember Lambert also made remarks and commented that a little kindness to someone goes a long ways, and that King County is experiencing rapid growth. She stated we should pause and be respectful of one another.

Amy Faulkner, Founder and Executive Director of The World is Fun, made comments. Councilmembers Kohl-Welles and Lambert read the Proclamation.

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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 person appeared to speak:

Kassech Zenebe

Budget and Fiscal Management

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7. Proposed Substitute Ordinance No. 2018-0280.2

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

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Sponsors: Mr. McDermott

On 9/4/2018, a public hearing was held and closed.

The enacted number is 18780.

A motion was made by Councilmember Upthegrove 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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8. **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.

[play video](#)

Sponsors: Ms. Kohl-Welles

On 9/4/2018, a public hearing was held and closed.

The enacted number is 18781.

A motion was made by Councilmember Kohl-Welles that this ordinance be passed. The motion carried by 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[play video](#)**9. Proposed Ordinance No. 2018-0305**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Majors - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

[play video](#)

Sponsors: Mr. Gossett

On 9/4/2018, a public hearing was held and closed.

The enacted number is 18782.

**A motion was made by Councilmember Gossett 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

10. Proposed Ordinance No. 2018-0306

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Sheriff's Office Marshals' Guild (County Marshals, King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

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Sponsors: Mr. Gossett

On 9/4/2018, a public hearing was held and closed.

The enacted number is 18783.

**A motion was made by Councilmember Gossett 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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Consent Items 11-15

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11. **Proposed Motion No. 2018-0205**

A MOTION confirming the executive's appointment of Suzette Espinoza-Cruz, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Gossett

The enacted number is 15213.

This matter passed on the Consent Agenda.

12. **Proposed Motion No. 2018-0210**

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

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Sponsors: Mr. McDermott

The enacted number is 15214.

This matter passed on the Consent Agenda.

13. **Proposed Motion No. 2018-0211**

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

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Sponsors: Mr. Gossett

The enacted number is 15215.

This matter passed on the Consent Agenda.

14. **Proposed Motion No. 2018-0213**

A MOTION confirming the executive's appointment of Jessica Werner, 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 15216.

This matter passed on the Consent Agenda.

15. **Proposed Motion No. 2018-0218**

A MOTION confirming the executive's appointment of Charles Murrell, who resides in council district seven, to the King County veterans citizen oversight board, as the council district seven representative.

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Sponsors: Mr. von Reichbauer

The enacted number is 15217.

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

Health, Housing and Human Services

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16. **Proposed Motion No. 2018-0369**

A MOTION calling on the King County executive to support efforts to combat human trafficking through the funding and implementation of labor trafficking training and funding of procurement practices recommended in the report.

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Sponsors: Ms. Kohl-Welles, Mr. Dunn, Ms. Balducci and Mr. Dembowski

The enacted number is 15218.

A motion was made by Councilmember Kohl-Welles 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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17. [Proposed Ordinance No. 2018-0363](#)

AN ORDINANCE that adopts the 2019 annual budget and makes appropriations for the capital improvements for the Harborview Medical Center.

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Sponsors: Mr. Dembowski

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

18. [Proposed Ordinance No. 2018-0412](#)

AN ORDINANCE authorizing the department of public defense to provide indigent individuals counsel for the purpose of clearing criminal records; and amending Ordinance 383, Section 2, as amended, and K.C.C. 2.06.020.

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Sponsors: Mr. Gossett and Ms. Kohl-Welles

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

19. [Proposed Ordinance No. 2018-0419](#)

AN ORDINANCE establishing February 12, 2019, as the date for an advisory measure special election on the question of whether King County should transfer to the Washington State Major League Baseball Stadium Public Facilities District revenues from the applicable lodging tax to help defray the costs of capital improvements to Safeco Field's existing infrastructure and the ballpark's maintenance.

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Sponsors: Mr. Dembowski

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

20. [Proposed Ordinance No. 2018-0420](#)

AN ORDINANCE establishing February 12, 2019, as the date for an advisory measure special election on the question of the amount, if any, of revenues from the applicable lodging tax King County should transfer to the Washington State Major League Baseball Stadium Public Facilities District to help defray the costs of capital improvements to Safeco Field's existing infrastructure and the ballpark's maintenance.

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Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

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21. [Proposed Motion No. 2018-0189](#)

A MOTION accepting a report describing an implementation plan for the continuation and potential relocation of the work education release program in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18602, Section 29, Proviso P8.

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Sponsors: Ms. Balducci

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

22. [Proposed Motion No. 2018-0413](#)

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

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Sponsors: Mr. von Reichbauer

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

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

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Other Business

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Ms. Kohl-Welles reported on the MIDD Advisory Committee. She indicated that Dwight Dively, Director, Performance, Strategy and Budget gave a briefing on the upcoming budget and financial status.

Councilmember Lambert made comments on the recently adopted ordinance regarding the agreement with the Washington State Department of Commerce Public Works Board for loan financing for a wastewater capital project.

Adjournment

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The meeting adjourned at 2:22 p.m.

Approved this _____ day of _____

Clerk's Signature