



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Dave Upthegrove, Chair; Kathy Lambert,  
Vice Chair;  
Claudia Balducci, Rod Dembowski, Reagan Dunn, Larry  
Gossett, Jeanne Kohl-Welles, Joe McDermott and Pete von  
Reichbauer*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)  
Sharon Daly, Committee Assistant (206-477-0870)*

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9:30 AM

Tuesday, November 6, 2018

Room 1001

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### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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*Chair Upthegrove called the meeting to order at 9:31 a.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. **Public Comment**

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*The Chair recessed the meeting at 9:33 a.m. The meeting was reconvened at 9:38 a.m.*

*The following persons spoke: Doug Holton, Anne McCullough and Kelsey Mesher.*

## Consent

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### 4. [Proposed Ordinance No. 2018-0466](#)

AN ORDINANCE correcting errors to a RCW cross reference and amending the fee amount per authority of RCW 36.18.016; and amending Ordinance 14905, Section 15, as amended, and K.C.C. 4A.630.150 and Ordinance 14905, Section 17, as amended, and K.C.C. 4A.630.160.

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*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

### 5. [Proposed Ordinance No. 2018-0467](#)

AN ORDINANCE increasing the filing fees for all mandatory arbitration and trial de novo of an arbitration award cases in superior court under RCW 36.18.016 filed on or after September 1, 2018; and amending Ordinance 13842, Section 2, as amended, and K.C.C. 4A.630.070 and Ordinance 13563, Section 2, and K.C.C. 4A.630.080.

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*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

### 6. [Proposed Ordinance No. 2018-0468](#)

AN ORDINANCE amending the assessment and collection of fees relating to reports of superior court records to include additional reports and data dissemination requests; and amending Ordinance 16968, Section 3, as amended, and K.C.C. 4A.630.200.

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*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

7. [Proposed Ordinance No. 2018-0469](#)

AN ORDINANCE clarifying the transmittal of legal case records for appeal; and amending Ordinance 13330, Section 18, as amended, and K.C.C. 4A.630.030.

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*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

8. [Proposed Ordinance No. 2018-0475](#)

AN ORDINANCE relating to changing the natural resources mitigation fund from a special revenue fund to a capital fund and updating the types of moneys contributed to the fund and types of allowed disbursements from the fund; and amending Ordinance 17527, Section 150, as amended, and K.C.C. 4A.200.455.

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*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

9. [Proposed Ordinance No. 2018-0479](#)

AN ORDINANCE relating to the 2018 levy of property taxes in King County for collection in the year 2019.

[play video](#)

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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. 2018-0480](#)

AN ORDINANCE relating to the 2018 levy of property taxes in King County for collection in the year 2019.

[play video](#)

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

11. [Proposed Ordinance No. 2018-0481](#)

AN ORDINANCE relating to the county property tax levies for collection in 2019, and implementing RCW 84.55.120.

[play video](#)

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

12. [Proposed Ordinance No. 2018-0482](#)

AN ORDINANCE relating to the 2019 4.0 GWI King County Hourly Squared Schedule, 2019 4.0 GWI King County Annual/FLSA-Exempt Squared Schedule, 2019 4.0 GWI King County Standardized Hourly Salary Schedule, 2019 4.0 GWI King County Standardized Annual/FLSA-Exempt Salary Schedule, 2020 1.5 GWI King County Hourly Squared Schedule, 2020 1.5 GWI King County Annual/FLSA-Exempt Squared Schedule, 2020 1.5 GWI King County Standardized Hourly Salary Schedule, 2020 1.5 GWI King County Standardized Annual/FLSA-Exempt Salary Schedule, 2020 3.0 GWI King County Hourly Squared Schedule, 2020 3.0 GWI King County Annual/FLSA-Exempt Squared Schedule, 2020 3.0 GWI King County Standardized Hourly Salary Schedule, 2020 3.0 GWI King County Standardized Annual/FLSA-Exempt Salary Schedule, and the annual general wage increase for nonrepresented King County employees, as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

[play video](#)

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

13. [Proposed Ordinance No. 2018-0486](#)

AN ORDINANCE creating the solid waste environmental reserve fund and adding a new section to K.C.C. chapter 4A.200.

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*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

14. [Proposed Ordinance No. 2018-0489](#)

AN ORDINANCE creating a new fund for the department of natural resources and parks; and adding a new section to K.C.C. chapter 4A.200.

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*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

15. [Proposed Ordinance No. 2018-0490](#)

AN ORDINANCE related to the developmental disabilities fund; and amending Ordinance 17752, Section 5, and K.C.C. 4A.200.265.

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*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

16. [Proposed Ordinance No. 2018-0537](#)

AN ORDINANCE creating new funds for the 2019-2020 budget, including for the water and land resources shared services and for water quality internally financed projects; and adding new sections to K.C.C. chapter 4A.200.

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*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

## Discussion and Possible Action

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17. [Proposed Ordinance No. 2018-0470](#)

AN ORDINANCE amending county code related to recovery of work, education, and electronic home detention fees; and amending Ordinance 12917, Section 1, as amended, and K.C.C. 4A.640.010.

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*Clifton Curry, Council Staff, briefed the committee.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Balducci that this Ordinance be Recommended Do Pass Consent. 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

18. [Proposed Ordinance No. 2018-0471](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070.

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*Jenny Ngo, Council Staff, briefed the committee.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott and Mr. Upthegrove

**No:** 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

19. [Proposed Ordinance No. 2018-0472](#)

AN ORDINANCE amending the application fee for the public benefit rating system program for open space, agricultural, and timber lands current use assessment provisions; amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.

[play video](#)

*Jenny Ngo, Council Staff, briefed the committee.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Consent. 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

20. [Proposed Ordinance No. 2018-0473](#)

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; and amending Ordinance 13325, Sections 1 and 2, as amended, and K.C.C. 4A.670.200 and Ordinance 13325, Sections 5, 6 and 7, as amended, and K.C.C. 4A.200.460..

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*Jenny Ngo, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember McDermott moved amendment 1. The motion passed.*

*Councilmember McDermott moved title amendment T1. The motion passed.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Substitute Consent. 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

21. [Proposed Ordinance No. 2018-0474](#)

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 43, as amended, and K.C.C. 27.02.020, Ordinance 10662, Section 44, as amended, and K.C.C. 27.02.030, Ordinance 10662, Section 45, as amended, and K.C.C. 27.02.040, Ordinance 10662, Section 46, as amended, and K.C.C. 27.02.050, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 11141, Section 40, as amended, and K.C.C. 27.02.100, Ordinance 13332, Section 63, as amended, and K.C.C. 27.02.210, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, and K.C.C. 27.10.035, Ordinance 17923, Section 46, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, as amended, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, Ordinance 17682, Section 47, as amended, and K.C.C. 27.10.570, Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18230, Section 16, as amended, and K.C.C. 20.22.070, Ordinance 6836, Section 6, as amended, and K.C.C. 6.26.060 and Ordinance 18326, Section 6, and K.C.C. 6.70.040, and repealing Ordinance 14683, Section 4, as amended, and K.C.C. 27.02.025, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 16026, Section 8, and K.C.C. 27.04.043, Ordinance 16026, Section 7, and K.C.C. 27.04.045, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 18326, Section 16, and K.C.C. 27.10.610, Ordinance 16026, Section 10, and K.C.C. 27.50.010, Ordinance 16026, Section 11, as amended, and K.C.C. 27.50.020, Ordinance 16026, Section 12, and K.C.C. 27.50.030, Ordinance 16026, Section 13, and K.C.C. 27.50.040, Ordinance 16026, Section 14, as amended, and K.C.C. 27.50.050, Ordinance 16026, Section 15, as amended, and K.C.C. 27.50.060, Ordinance 16026, Section 16, as amended, and K.C.C. 27.50.070, Ordinance 16026, Section 17, and K.C.C. 27.50.080 and Ordinance 16026, Section 18, and K.C.C. 27.50.090.

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*Erin Auzins, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Lambert moved striking amendment S1. The motion passed.*

*Councilmember Lambert moved title amendment T1. The motion passed.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute Consent. 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

**22. [Proposed Ordinance No. 2018-0477](#)**

AN ORDINANCE regarding the operation and maintenance of county-owned or operated park and ride facilities; authorizing the Metro transit department to impose fees for use of park and ride facilities; amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010, adding a new section to K.C.C. chapter 4A.700 and prescribing penalties.

[play video](#)

*Paul Carlson, Council Staff, briefed the committee and answered questions from the members.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

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

**No:** 2 - Mr. Dunn and Ms. Lambert

**23. [Proposed Motion No. 2018-0483](#)**

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 14803.

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*Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

24. [Proposed Ordinance No. 2018-0487](#)

AN ORDINANCE authorizing the use of an amendment template to interlocal cooperation agreements with the cities of Auburn, Bellevue, Black Diamond, Bothell, Burien, Carnation, Covington, Des Moines, Duvall, Enumclaw, Federal Way, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Mercer Island, Milton, Newcastle, Normandy Park, North Bend, Pacific, Redmond, Renton, Sammamish, Seattle, Shoreline, Snoqualmie and Tukwila, Vashon Park District and Vashon-Maury Island Trust, for open space acquisition projects.

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*Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Lambert moved amendment 1. The motion passed.*

*Councilmember Lambert moved title amendment T1. The motion passed.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute Consent. 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

25. [Proposed Ordinance No. 2018-0488](#)

AN ORDINANCE amending an interim loan program to facilitate acquisition of property for low-income housing; and amending Ordinance 16693, Section 3, and K.C.C. 24.22.020.

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*Mary Bourguignon, Council Staff, briefed the committee.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

26. [Proposed Ordinance No. 2018-0462](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, and K.C.C. 20.12.473 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

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*Erin Auzins, Council Staff, briefed the committee.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass. 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

27. [Proposed Ordinance No. 2018-0246](#)

AN ORDINANCE updating and streamlining King County industrial waste program fees; and amending Ordinance 11034, Section 6, as amended, and K.C.C 28.84.060.

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*Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Mark Isaacson, Director, and Chris Townsend, Environmental and Community Services Section Manager, Wastewater Treatment Division, also answered questions from the members.*

**A motion was made by Councilmember Balducci that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott and Mr. von Reichbauer

**No:** 3 - Mr. Dembowski, Ms. Lambert and Mr. Upthegrove

28. [Proposed Motion No. 2018-0542](#)

A MOTION expressing support for regional planning, coordination and funding efforts to address the implementation of METRO CONNECTS, King County Metro's long-range transit service and capital plan and the ongoing maintenance needs of King County's transportation infrastructure.

[play video](#)

*Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Dembowski moved amendment 1. The motion passed.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Substitute. 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

29. [Proposed Motion No. 2018-0543](#)

A MOTION outlining a process to develop a regional mobility framework that will ensure that innovations in mobility put people first, use public space equitably and efficiently and are coordinated with transit policies and regional funding strategies.

[play video](#)

*Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Balducci moved amendment 1. The motion passed.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Substitute. 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

30. [Proposed Ordinance No. 2018-0549](#)

AN ORDINANCE creating an Access paratransit advisory committee; and amending Ordinance 11431, Section 7, as amended, and K.C.C. 2.124.010.

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*Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Balducci that this Ordinance be Recommended Do Pass. 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

31. [Proposed Ordinance No. 2018-0552](#)

AN ORDINANCE expanding the number of fellows for the Ruth Woo emerging leaders fellowship program; and amending Ordinance 18572, Section 1, as amended, and K.C.C. 3.12.184.

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*Andrew Kim, Council Staff, briefed the committee and answered questions from the members.*

*This item was expedited to the November 13, 2018 Council Agenda.*

**A motion was made by Councilmember Dembowski that this Ordinance be Recommended Do Pass. 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

32. [Proposed Motion No. 2018-0548](#)

A MOTION providing policy direction for the portion of proceeds allocated to King County upon approval of city-proposed sales and use tax measures within King County that are proposed pursuant to RCW 82.14.450.

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**This matter was Deferred**

## Adjournment

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*The meeting was adjourned at 12:04 p.m.*

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

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Clerk's Signature