



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, November 13, 2018

Room 1001

REVISED AGENDA ADDED ITEM 54

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:41 p.m.

The Chair recessed the meeting at 3:11 p.m.

The Chair reconvened the meeting at 3:12 p.m.

2. **Roll Call**

[play video](#)

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**

[play video](#)

Councilmember Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 5, 2018**

[play video](#)

*Councilmember Balducci moved to approve the minutes of the November 13, 2018,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

Proposed Ordinance 2018-0560 was added to the agenda for referral to the Planning,

Rural Services and Environment Committee.

6. **Special Item**

[play video](#)

Proclamation of November 16, 2018, as Adoption Day in King County

[play video](#)

Councilmember Lambert and Councilmember Balducci made remarks, read the proclamation, and invited Gina Reyes, Adoption Paralegal, Superior Court, Family Court Services to the podium. Ms.Reyes made comments and thanked the Council.

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

[play video](#)

There will be one public hearing on Items 7-35

[play video](#)

Consent Items 7-29

[play video](#)

7. **Proposed Substitute Ordinance No. 2018-0272.2**

AN ORDINANCE authorizing the Harborview Medical Center administrator to issue warrants; and adding a new section to K.C.C. chapter 2.42.

Sponsors: Mr. McDermott

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18811.

This matter passed on the Consent Agenda.

8. **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.

Sponsors: Mr. Dembowski

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18812.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2018-0456.2](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County, a political subdivision of the state of Washington and the city of Renton, a municipal corporation in the state of Washington, regarding design, construction, ownership, operation and maintenance of the portion of Segment A of the Lake to Sound trail that is within the city.

Sponsors: Mr. Dembowski and Mr. Dunn

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18813.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2018-0457.2](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County, a political subdivision of the state of Washington, and the city of Tukwila, a municipal corporation in the state of Washington, regarding design, construction, ownership, operation, and maintenance of the portion of Segment A of the Lake to Sound trail that is within the city.

Sponsors: Mr. Dembowski and Mr. McDermott

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18814.

This matter passed on the Consent Agenda.

11. [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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18815.

This matter passed on the Consent Agenda.

12. [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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18816.

This matter passed on the Consent Agenda.

13. [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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18817.

This matter passed on the Consent Agenda.

14. [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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18818.

This matter passed on the Consent Agenda.

15. [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.

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18819.

This matter passed on the Consent Agenda.

16. [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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18820.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2018-0473.2](#)

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..

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18821.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2018-0474.2](#)

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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18822.

This matter passed on the Consent Agenda.

19. [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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18823.

This matter passed on the Consent Agenda.

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

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

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18824.

This matter passed on the Consent Agenda.

21. [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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18825.

This matter passed on the Consent Agenda.

22. [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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18826.

This matter passed on the Consent Agenda.

23. [Proposed Substitute Ordinance No. 2018-0487.2](#)

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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18827.

This matter passed on the Consent Agenda.

24. [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.

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18828.

This matter passed on the Consent Agenda.

25. [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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18829.

This matter passed on the Consent Agenda.

26. [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.

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18830.

This matter passed on the Consent Agenda.

27. [Proposed Ordinance No. 2018-0517](#)

AN ORDINANCE requiring that at least one citizen representative on the solid waste advisory committee live within a mile of the Cedar Hills regional landfill; and amending Ordinance 6862, Section 2, as amended, and K.C.C. 10.28.020.

Sponsors: Mr. Dunn

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18831.

This matter passed on the Consent Agenda.

28. [Proposed Ordinance No. 2018-0519](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Departments: Transportation (Road Services), King County Information Technology, Natural Resources and Parks, Public Health) representing employees in the departments of transportation, information technology, natural resources and parks, and public health; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18832.

This matter passed on the Consent Agenda.

29. [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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18833.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made 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

Budget and Fiscal Management

[play video](#)

30. [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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18834.

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

31. [Proposed Substitute Ordinance No. 2018-0465.2](#)

AN ORDINANCE that adopts the 2019-2020 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2019, and ending December 31, 2020.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18835

Councilmember Upthegrove moved Striking Amendment S1.

Councilmember Dunn moved Amendment 1 to Striking Amendment S1. The motion carried.

Councilmember Lambert made a verbal amendment on line 327, strike "\$1,000,000" and insert '\$100,000'. The motion carried.

Councilmember Dembowski moved Amendment 1.1. The motion carried.

Councilmember Gossett moved Amendment 2. The motion carried.

Miranda Leskinen and Andrew Kim, Council Staff, briefed the Council.

Councilmember Dembowski moved Amendment 3. The motion carried.

Councilmember Balducci moved Amendment 4. The motion carried.

Councilmember Gossett moved Amendment 5. The motion carried.

Councilmember Upthegrove moved Amendment 6. The motion carried.

Councilmember Upthegrove moved Amendment 7. The motion carried.

Councilmember Balducci moved Amendment 8. The motion carried.

Voting on Striking Amendment S1, as amended, the motion carried.

A motion was made by Councilmember Upthegrove that this Ordinance 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

32. [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.

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18836.

A motion was made by Councilmember Upthegrove that this Ordinance be Passed. 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

33. [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 12643, Section 23, as amended, and K.C.C. 28.94.265 and 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](#)

Sponsors: Mr. Upthegrove

On 11/13/2018, a public hearing was held and closed.

The enacted number is 18837.

Councilmember Balducci moved Striking Amendment S1. The motion carried.

Councilmember Balducci moved Title Amendment T1. The motion carried.

A motion was made by Councilmember Upthegrove that this Ordinance 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

34. [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.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18838.

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

35. [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.

Sponsors: Mr. Dembowski, Mr. McDermott and Ms. Kohl-Welles

On 11/13/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18839.

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

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

[play video](#)

Consent Items 36-40

[play video](#)

36. [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.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15247.

This matter passed on the Consent Agenda.

37. [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.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15248.

This matter passed on the Consent Agenda.

38. [Proposed Motion No. 2018-0453](#)

A MOTION acknowledging receipt of a report providing historical data on the amount of residual material from material recovery facilities disposed of at the Cedar Hills regional landfill as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, as amended by Ordinance 18766, Section 47, Proviso P8.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15251.

At the request of Councilmember Lambert, item 38 was removed from the Consent Agenda.

A motion was made by Councilmember Lambert 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

39. [Proposed Motion No. 2018-0455](#)

A MOTION acknowledging receipt of the parks, trails and open space replacement levy planning report required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 92, as amended by Ordinance 18766, Section 40, Proviso P2.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 15249.

This matter passed on the Consent Agenda.

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

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

[play video](#)

Sponsors: Mr. Upthegrove

The enacted number is 15250.

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

Budget and Fiscal Management

[play video](#)

41. [Proposed Substitute Motion No. 2018-0542.2](#)

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](#)

Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 15252.

Councilmember Balducci moved Amendment 1. The motion carried.

A motion was made by Councilmember Balducci 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

42. [Proposed Substitute Motion No. 2018-0543.2](#)

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](#)

Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 15253.

**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

Reappointment Consent Agenda Item 43

[play video](#)

43. [Proposed Motion No. 2018-0534](#)

A MOTION confirming the executive's reappointment of Nayab Khan, who resides in council district three, to the King County agriculture commission.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 15254.

**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

First Reading and Referral of Ordinances

[play video](#)

44. [Proposed Ordinance No. 2018-0546](#)

AN ORDINANCE approving and adopting five memoranda of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding insured benefits for represented benefits-eligible employees (except those represented by Amalgamated Transit Union, Local 587, the King County Police Officers Guild, the Puget Sound Police Managers Association and the Technical Employees' Association (Department of Transportation - Staff, Interest Arbitration)) and any non-represented employees identified by King County deemed eligible to receive these benefits; and establishing the effective date of the agreement.

[play video](#)

Sponsors: Mr. Dembowski

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

45. [Proposed Motion No. 2018-0547](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2018 System Evaluation.

[play video](#)

Sponsors: Ms. Balducci and Mr. Dembowski

This is a dual referral first to the Regional Transit Committee and then to the Mobility Committee.

This is a nonmandatory referral to the Regional Transit Committee under KCC 1.24.065.I as an issue that would benefit from interjurisdictional discussion.

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

46. [Proposed Ordinance No. 2018-0555](#)

AN ORDINANCE authorizing the King County wastewater treatment division of the department of natural resources and parks to enter into an agreement with Soos Creek Water and Sewer District regarding the joint use, construction and maintenance of district improvements.

[play video](#)

Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

[play video](#)

47. [Proposed Motion No. 2018-0512](#)

A MOTION confirming the executive's appointment of Martin Turney, who resides in council district nine, to the King County investment pool advisory committee, filling the school district representative position.

[play video](#)

Sponsors: Mr. Dunn

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

48. [Proposed Motion No. 2018-0529](#)

A MOTION confirming the executive's appointment of William Wellington, who resides in council district eight, to the Fauntleroy ferry advisory committee.

[play video](#)

Sponsors: Mr. McDermott

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

49. [Proposed Motion No. 2018-0545](#)

A MOTION relating to the Harborview leadership group, confirming the executive's appointment of members to the Harborview leadership group in accordance with Motion 15183.

[play video](#)

Sponsors: Mr. Dembowski

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

50. [Proposed Motion No. 2018-0550](#)

A MOTION related to public transportation; acknowledging receipt of a report on updating on-time performance measures to incorporate cancellations of trips, as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, as amended by Ordinance 18766, Section 52, Proviso P4.

[play video](#)

Sponsors: Ms. Balducci

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

51. [Proposed Motion No. 2018-0556](#)

A MOTION certifying the damage to the Stossel Right Bank Revetment and the cost incurred related to correcting the emergency.

[play video](#)

Sponsors: Ms. Lambert

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

52. [Proposed Motion No. 2018-0557](#)

A MOTION nominating Vashon Interfaith Council to Prevent Homelessness as an in-need organization under WAC 468-300-010.

[play video](#)

Sponsors: Mr. McDermott

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

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

[play video](#)

There were no reports given.

Other Business

[play video](#)

Added Item 54

First Reading and Referral of an Ordinance

54. [Proposed Ordinance No. 2018-0560](#)

AN ORDINANCE certifying the existence of an emergency, requiring repair to the Stossel Bridge Right Bank Revetment, and certifying the cost incurred related to the repair work.

Sponsors: Ms. Lambert

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

Adjournment

[play video](#)

The meeting was adjourned at 3:28 p.m.

Approved this _____ day of _____

Clerk's Signature