



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;
Joe McDermott, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave
Upthegrove, Pete von Reichbauer, Girmay Zahilay*

1:00 PM

Tuesday, January 14, 2020

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:07 p.m.
The meeting was recessed at 1:25 p.m.
The meeting was reconvened at 1:26 p.m.
The meeting was recessed at 1:43 p.m.
The meeting was reconvened at 1:44 p.m.*

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

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

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Councilmember Kohl-Welles led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 8, 2020**

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*Councilmember McDermott moved to approve the minutes of the January 8, 2020,
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 Items**

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Council Service Awards

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Councilmember Balducci presented the following Council Service Awards:

- Councilmember Larry Gossett - 25 Years*
- Michelle Geiger - 5 Years*
- Viesta Morris - 5 Years*
- Jeff Muhm - 5 Years*
- Monique Cohen - 10 Years*
- John Stier - 15 Years*

Proclamation of January 2020 as the Rev. Dr. Martin Luther King, Jr. month in King County

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Councilmember Zahilay and Councilmember Balducci made remarks and presented the Rev. Dr. Martin Luther King, Jr. Proclamation to Councilmember Larry Gossett. Councilmember Gossett made remarks and thanked the Council.

Metropolitan King County Council

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7. **Proposed Ordinance No. 2020-0034**

AN ORDINANCE approving and adopting the memorandum of agreement regarding Accretion of Department of Natural Resources and Parks, Wastewater Treatment Division - Supervisors negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors - 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

The enacted number is 19049.

The following people spoke:

- Alex Tsimerman*
- Mrs. Richard*
- Michael Fuller*

A motion was made by Councilmember McDermott that this Ordinance be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

First Reading and Referral of Ordinances

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8. [Proposed Ordinance No. 2020-0025](#)

AN ORDINANCE changing the term length for members of the Access paratransit advisory committee; and amending Ordinance 11431, Section 7, as amended, and K.C.C. 2.124.010.

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Sponsors: Ms. Balducci

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

9. [Proposed Ordinance No. 2020-0040](#)

AN ORDINANCE relating to the annexation of approximately 450 acres of land into the Covington Water District, known as the Pacific Raceway CWD Annexation, for the purpose of water service.

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Sponsors: Mr. von Reichbauer

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

First Reading and Referral of Motions

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10. [Proposed Motion No. 2019-0488](#)

A MOTION relating to the agricultural drainage assistance program; accepting the 2019 Agricultural Assistance Program Ongoing Maintenance Plan as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 76, Proviso P2.

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Sponsors: Ms. Lambert

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

11. [Proposed Motion No. 2020-0027](#)

A MOTION confirming the executive's appointment of Joe Cunningham, who resides in council district one, to the King County board for developmental disabilities.

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Sponsors: Mr. Dembowski and Ms. Balducci

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

12. [Proposed Motion No. 2020-0030](#)

A MOTION confirming the executive's appointment of Mike Murphy, who resides in council district seven, to the King County parks levy citizens oversight board, as the district seven representative.

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Sponsors: Mr. von Reichbauer

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

13. [Proposed Motion No. 2020-0031](#)

A MOTION confirming the executive's appointment of Steven Andrews, who resides in council district six, to the King County board for developmental disabilities.

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Sponsors: Ms. Balducci

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

14. [Proposed Motion No. 2020-0033](#)

A MOTION adopting the King County Strategic Information Technology Plan 2020-2023, which identifies technology objectives and strategies that provide clear direction and guidance for technology efforts and investments in King County.

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Sponsors: Mr. von Reichbauer

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

15. [Proposed Motion No. 2020-0037](#)

A MOTION relating to the noxious weed control program; acknowledging receipt of the Integrated Pest Management Status Report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 80, Proviso P1.

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Sponsors: Ms. Lambert

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

Reintroductions of Ordinances

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16. [Proposed Ordinance No. 2019-0342](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John Hansen and LaDonna Hansen for property located at 25720 SE 189th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E19CT007.

[play video](#)

Sponsors: Mr. Dembowski

This matter was Reintroduced

17. [Proposed Ordinance No. 2019-0343](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rhianna Kanzeg Burt and Chad Burt for property south and abutting 42524 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E19CT008.

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Sponsors: Mr. Dembowski

This matter was Reintroduced

18. [Proposed Ordinance No. 2019-0344](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ryan Pellette for property located at 19915 280th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E19CT009.

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Sponsors: Mr. Dembowski

This matter was Reintroduced

19. [Proposed Ordinance No. 2019-0435](#)

AN ORDINANCE requiring the implementation of a strategy to accelerate the adoption of electric vehicles; amending Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010 and adding a new chapter to K.C.C. Title 18.

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

This matter was Reintroduced

20. [Proposed Ordinance No. 2019-0490](#)

AN ORDINANCE authorizing the vacation of a portion of NE 99th Place, File V-2708; Petitioner: Lake Washington School District, Number 414.

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Sponsors: Mr. Dembowski

This matter was Reintroduced

Reintroductions of Motions

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21. [Proposed Motion No. 2019-0414](#)

A MOTION acknowledging receipt of the progress report on the coordination of the delivery of benefits and services to low-income King County residents required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 62, Proviso P2.

[play video](#)

Sponsors: Mr. Dembowski

This matter was Reintroduced

22. [Proposed Motion No. 2019-0450](#)

A MOTION confirming the executive's appointment of Allan Barrie, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for the King County fire commissioners representative.

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Sponsors: Mr. Dunn and Ms. Lambert

This matter was Reintroduced

23. [Proposed Motion No. 2019-0451](#)

A MOTION confirming the executive's appointment of Michelle Chatterton, who resides in council district one, to the King County emergency management advisory committee, as an alternate for the private business and industry representative.

[play video](#)

Sponsors: Mr. Dembowski, Ms. Lambert and Mr. von Reichbauer

This matter was Reintroduced

24. [Proposed Motion No. 2019-0485](#)

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

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Sponsors: Mr. Dembowski

This matter was Reintroduced

Rereferral of Motions

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25. [Proposed Motion No. 2019-0239](#)

A MOTION accepting the third annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

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Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

This was a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

This was a nonmandatory referral to the Regional Policy Committee under K.C.C. 1.24.065.1 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter was Re-referred to the Community, Health and Housing Services Committee

26. [Proposed Motion No. 2019-0260](#)

A MOTION confirming the executive's appointment of Muguette Gueneguez, who resides in council district two, to the King County mental illness and drug dependency (MIDD) advisory committee, representing the National Alliance on Mental Illness (NAMI).

[play video](#)

Sponsors: Mr. Gossett

This matter was Re-referred to the Community, Health and Housing Services Committee

27. [Proposed Motion No. 2019-0414](#)

A MOTION acknowledging receipt of the progress report on the coordination of the delivery of benefits and services to low-income King County residents required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 62, Proviso P2.

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Sponsors: Mr. Dembowski

This matter was Re-referred to the Community, Health and Housing Services Committee

28. [Proposed Motion No. 2019-0423](#)

A MOTION requesting the executive to implement a pilot program to assist low-income tenants who are displaced by rent increases in unincorporated King County and to provide an annual evaluation of the program to the King County council.

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Sponsors: Mr. Gossett and Ms. Kohl-Welles

This matter was Re-referred to the Community, Health and Housing Services Committee

29. [Proposed Motion No. 2019-0450](#)

A MOTION confirming the executive's appointment of Allan Barrie, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for the King County fire commissioners representative.

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Sponsors: Mr. Dunn and Ms. Lambert

This matter was Re-referred to the Law and Justice Committee

30. [Proposed Motion No. 2019-0451](#)

A MOTION confirming the executive's appointment of Michelle Chatterton, who resides in council district one, to the King County emergency management advisory committee, as an alternate for the private business and industry representative.

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Sponsors: Mr. Dembowski, Ms. Lambert and Mr. von Reichbauer

This matter was Re-referred to the Law and Justice Committee

31. **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 adjourned at 1:48 p.m.

Approved this _____ day of _____

Clerk's Signature