



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

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

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9:30 AM

Wednesday, September 4, 2019

Room 1001

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#### SPECIAL MEETING

For the purpose of agenda items 12-14 only this is also a joint meeting with the Flood Control District Executive Committee.

1. **Call to Order**

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*The meeting was called to order at 9:46 a.m.*

2. **Roll Call**

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*Councilmember Upthegrove participated by telephone, as authorized by K.C.C.  
1.24.145.C.1.*

**Present:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,  
Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

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

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*Councilmember Lambert led the flag salute and Pledge of Allegiance.*

4. **Approval of the Special Minutes of August 28, 2019**

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*Councilmember Balducci moved to approve the minutes of the August 28, 2019,  
meeting as presented. Seeing no objection, the Chair so ordered.*

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

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*The following person spoke:  
Kassech Zenebe*

### **Consent Item 5**

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#### **5. Proposed Ordinance No. 2019-0333**

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of public health.

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**Sponsors:** Ms. Balducci

*The enacted number is 18976.*

**A Public Hearing was held and closed. A motion was made by Councilmember Balducci that Consent Item 5 be passed. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

## First Reading of and Action on Emergency Ordinances Without Referral to Committee

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### 6. [Proposed Ordinance No. 2019-0375](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683 as amended, and K.C.C. 1.24.035 and declaring an emergency.

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**Sponsors:** Mr. Dembowski

*The enacted number is 18977.*

*Councilmember Balducci moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to spend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.*

**A Public Hearing was held and closed. A motion was made by Councilmember Balducci that this Ordinance be passed. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

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

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### **Consent Items 7-10**

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### 7. [Proposed Motion No. 2019-0247](#)

A MOTION confirming the executive's appointment of Max Harned, who resides in council district nine, to the King County Library System board of trustees.

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**Sponsors:** Mr. Dunn

*The enacted number is 15493.*

**This matter passed on the Consent Agenda.**

**8. [Proposed Motion No. 2019-0250](#)**

A MOTION confirming the executive's appointment of Vicente Omar Barraza, who resides in council district eight, to the King County community advisory committee on law enforcement oversight, as an at-large representative.

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**Sponsors:** Mr. McDermott

*The enacted number 15494.*

**This matter passed on the Consent Agenda.**

**9. [Proposed Motion No. 2019-0270](#)**

A MOTION confirming the executive's appointment of Steven Hamilton, who resides in council district one, to the King County investment pool advisory committee, filling the elected official or employee of a water district or sewer district position.

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**Sponsors:** Mr. Dembowski

*The enacted number 15495.*

**This matter passed on the Consent Agenda.**

**10. [Proposed Motion No. 2019-0274](#)**

A MOTION confirming the executive's appointment of Mark Bauhs, who resides in council district eight, to the King County board of appeals and equalization.

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**Sponsors:** Mr. McDermott

*The enacted number is 15496.*

**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:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

**Government Accountability and Oversight**

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11. **Proposed Substitute Motion No. 2019-0166.2**

A MOTION requesting that the executive develop a report with recommendations for adding requirements related to human trafficking and commercial sexual exploitation awareness training and testing for for-hire drivers.

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

*At the request of Councilmember Kohl-Welles, the Chair deferred Proposed Motion 2019-0166 to the September 11, 2019, Council agenda. Seeing no objection, the Chair so ordered.*

**This matter was Deferred**

**First Reading and Action on Motions Without Referral to Committee**

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*Councilmember Lambert moved to suspend the rules to take action on items 12-14 without referral to committee. The motion carried.*

12. **Proposed Motion No. 2019-0372**

A MOTION authorizing a salary adjustment for the King County Flood Control District executive director.

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**Sponsors:** Mr. Dunn

*The Chair announced that Item 12 would be deferred one week to the September 11, 2019, Council agenda.*

**This matter was Deferred**

13. **Proposed Motion No. 2019-0373**

A MOTION authorizing a position description for the King County Flood Control District's deputy executive director.

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**Sponsors:** Mr. Dunn

*The enacted number is 15497.*

**A motion was made by Councilmember Lambert that this Motion be Passed.  
The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

**14. [Proposed Motion No. 2019-0374](#)**

A MOTION authorizing a position description for an executive director of the King County Flood Control District.

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**Sponsors:** Mr. Dunn

*The Chair announced that Item 14 would be deferred one week to the September 11, 2019, Council agenda. Seeing no objection, the Chair so ordered.*

**This matter was Deferred**

## Reappointment Consent Agenda - Items 15-19

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**15. [Proposed Motion No. 2019-0300](#)**

A MOTION confirming the executive's reappointment of Aaron Morrow, who resides in council district three, to the King County transit advisory commission.

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**Sponsors:** Ms. Lambert

*The enacted number is 15498.*

**This matter passed on the Consent Agenda.**

**16. [Proposed Motion No. 2019-0359](#)**

A MOTION confirming the executive's reappointment of Monserrat Padilla, who resides in council district two, to the King County immigrant and refugee commission.

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**Sponsors:** Mr. Gossett

*The enacted number is 15499.*

**This matter passed on the Consent Agenda.**

**17. [Proposed Motion No. 2019-0363](#)**

A MOTION confirming the executive's reappointment of Paul Tanaka, who resides in council district four, to the King County personnel board.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15500.*

**This matter passed on the Consent Agenda.**

**18. [Proposed Motion No. 2019-0364](#)**

A MOTION confirming the executive's reappointment of Karen Dawson, who resides in council district nine, to the King County solid waste advisory committee manufacturers located in King County.

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**Sponsors:** Mr. Dunn

*The enacted number is 15501.*

**This matter passed on the Consent Agenda.**

**19. [Proposed Motion No. 2019-0368](#)**

A MOTION confirming the executive's reappointment of Jessica Giner, who resides in council district three, to the King County women's advisory board, as the district three representative.

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**Sponsors:** Ms. Lambert

*The enacted number is 15502.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Dunn that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

**First Reading and Referral of Ordinances**

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**20. [Proposed Ordinance No. 2019-0352](#)**

AN ORDINANCE approving the 2018 Tacoma water system plan.

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**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Local Services, Regional Roads and Bridges Committee.**



21. [Proposed Ordinance No. 2019-0357](#)

AN ORDINANCE authorizing a subdivision on certain property located between NE 175th Street and NE 172nd Street, west of 164th Avenue NE Woodinville at the request of Mike Walsh of Woodinville 4 LLC, department of local services review file number PLAT18-0003.

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**Sponsors:** Mr. Dembowski

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

22. **Reports on Special and Outside Committees**

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*No reports were given*

**Adjournment**

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*The meeting adjourned at 9:57 a.m.*

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

\_\_\_\_\_  
Clerk's Signature