



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*

10:30 AM

Wednesday, May 22, 2019

Room 1001

1. **Call to Order**

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*The meeting was called to order at 10:39 a.m.
The Chair recessed the meeting at 10:40 a.m.
The Chair reconvened the meeting at 10:42 a.m.
The Chair recessed the meeting into Executive Session at 11:48 a.m.
The Chair reconvened the meeting at 12:32 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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*Mr. David Waggoner, Project Welcome Home, led the flag salute and Pledge of
Allegiance.*

4. **Approval of Minutes of May 15, 2019**

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*Councilmember Balducci moved to approve the minutes of the May 15, 2019, 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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The Chair indicated that Project Welcome Home would be presented before Item 6 on the agenda. Chair Dembowski introduced Jim Farmer, Museum of Flight Trustee and Project Welcome Home Chair, Air Force Vet - Vietnam; Dave Waggoner, Project Welcome Home, Committee Member, Army Vet - Vietnam; Trip Switzer, Vice President of Development, Museum of Flight; Jeff Baurnecht, Development Officer, Museum of Flight. Mr. Waggoner, Mr. Farmer, and Mr. Baurnecht made remarks and thanked the Council.

Recognition of Seattle Storm for winning the 2018 WNBA Championship

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Councilmember Kohl-Welles invited Seattle Storm representatives to the podium, made opening remarks, and read the recognition. Ginny Gilder, Co-Owner, Seattle Storm, made remarks and thanked the Council.

Proclamation of May 2019 as Asian Pacific American Heritage Month

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Councilmember Balducci and Councilmember Upthegrove made opening remarks, read the proclamation, and introduced Chitti Pacharu, Co-Founder of Green Card Reforms; Taffy Johnson, Founder and Executive Director of United Territories of Pacific Islander's Alliance (UTOPIA); and Michael Byun, Executive Director, Asian Counseling and Referral Service (ACRS). Mr. Pacharu, Ms. Johnson, and Mr. Byun made remarks and thanked the Council.

7. General public comment

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Chair Dembowski announced that the public hearing for General Public Comment and Items 8-11 would be taken as one public hearing. The following people spoke:

*Ms. Richard
Mark Johnston
Kassech Zenebe*

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

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There will be one public hearing on Items 8-11

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Consent Items 8-10

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8. **Proposed Substitute Ordinance No. 2019-0086.2**

AN ORDINANCE approving the Midway Sewer District General Sewer Plan, June 2018.

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Sponsors: Ms. Lambert

The enacted number is 18895.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

9. **Proposed Ordinance No. 2019-0087**

AN ORDINANCE approving the Ames Lake Water Association Water System Plan, September 2018.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 18896.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2019-0088](#)

AN ORDINANCE approving the Seattle Public Utilities 2019 Water System Plan.

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Sponsors: Ms. Lambert

The enacted number is 18897.

A Public Hearing was held and closed. 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. Uptegrove, and Mr. von Reichbauer

Budget and Fiscal Management

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11. [Proposed Ordinance No. 2019-0049](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue refunding bonds and multi-modal limited tax general obligation refunding bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on multi-modal limited tax general obligation bonds issued under this ordinance.

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Sponsors: Ms. Balducci

The enacted number is 18898.

Councilmember Balducci moved Amendment 1.

Ken Guy, Director, Finance and Business Operations Division, answered questions of the Council.

Voting on Amendment 1, the motion carried.

A motion was made by Councilmember Balducci that this Ordinance be Passed as Amended. The motion carried by the following vote:

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

Excused: 1 - Mr. von Reichbauer

Reappointment Consent Agenda - Items 12-13

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12. [Proposed Motion No. 2019-0192](#)

A MOTION confirming the executive's reappointment of the Honorable Wendy Weiker, councilmember, city of Mercer Island, who resides in council district six, to the King County emergency management advisory committee, representing the Sound Cities Association.

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Sponsors: Ms. Balducci

The enacted number is 15410.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2019-0198](#)

A MOTION confirming the executive's reappointment of the Honorable Marianne Klaas, councilmember, city of Clyde Hill, who resides in council district six, to the King County emergency management advisory committee, representing the Sound Cities Association.

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Sponsors: Ms. Balducci

The enacted number is 15411.

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, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

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14. [Proposed Ordinance No. 2019-0167](#)

AN ORDINANCE making a supplemental appropriation from the public transportation fund of \$1,075,000 to transit; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, as amended.

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Sponsors: Ms. Balducci

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

15. [Proposed Ordinance No. 2019-0228](#)

AN ORDINANCE establishing November 5, 2019, as the date of a special election on the question of creating a public hospital district on Vashon-Maury Island; establishing the boundary lines of the proposed public hospital district; and determining the number of commissioners of the proposed district and the manner of their election.

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Sponsors: Mr. McDermott

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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16. [Proposed Motion No. 2019-0149](#)

A MOTION acknowledging receipt of a report on responses to recommendations presented by the office of law enforcement oversight to the sheriff's office, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 21, Proviso P7.

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Sponsors: Mr. Gossett

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

17. [Proposed Motion No. 2019-0170](#)

A MOTION confirming the executive's appointment of Kevin Scott-Vanderberge, who resides in council district two, to the King County agriculture commission.

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Sponsors: Mr. Gossett

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

18. [Proposed Motion No. 2019-0180](#)

A MOTION relating to the King County Metro transit department parking fee program, approving the King County Metro transit department parking facility user fee revenue expenditure plan, in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, Proviso P4.

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Sponsors: Ms. Balducci

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

19. [Proposed Motion No. 2019-0181](#)

A MOTION relating to the King County Metro transit department parking fee program, approving the King County Metro transit department parking fee program plan, in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, Proviso P5.

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Sponsors: Ms. Balducci

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

20. [Proposed Motion No. 2019-0218](#)

A MOTION relating to the appointment of _____ to the board of commissioners of King County drainage district No. 5.

[play video](#)

Sponsors: Mr. Dunn

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

21. [Proposed Motion No. 2019-0219](#)

A MOTION relating to the appointment of _____ to the board of commissioners of King County drainage district No. 5.

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Sponsors: Mr. Dunn

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

22. [Proposed Motion No. 2019-0220](#)

A MOTION relating to the appointment of _____ to the board of commissioners of King County drainage district No. 5.

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Sponsors: Mr. Dunn

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

23. [Proposed Motion No. 2019-0221](#)

A MOTION relating to the appointment of _____ to the board of commissioners of King County drainage district No. 6.

[play video](#)

Sponsors: Mr. Dunn

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

24. [Proposed Motion No. 2019-0222](#)

A MOTION relating to the appointment of _____ to the board of commissioners of King County drainage district No. 6.

[play video](#)

Sponsors: Mr. Dunn

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

25. [Proposed Motion No. 2019-0223](#)

A MOTION relating to the appointment of _____ to the board of commissioners of King County drainage district No. 6.

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Sponsors: Mr. Dunn

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

26. [Proposed Motion No. 2019-0224](#)

A MOTION relating to the appointment of _____ to the board of commissioners of King County drainage district No. 13.

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Sponsors: Mr. Dunn

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

27. [Proposed Motion No. 2019-0225](#)

A MOTION relating to the appointment of _____ to the board of commissioners of King County drainage district No. 13.

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Sponsors: Mr. Dunn

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

28. [Proposed Motion No. 2019-0226](#)

A MOTION relating to the appointment of _____ to the board of commissioners of King County drainage district No. 13.

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Sponsors: Mr. Dunn

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

29. [Proposed Motion No. 2019-0227](#)

A MOTION adopting the 2019 work plan for the government accountability and oversight committee.

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Sponsors: Mr. von Reichbauer

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

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

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No reports were given.

Other Business

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31. **Labor Policy Committee**

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The Chair recessed the meeting into Executive Session at 11:48 a.m., for a meeting of the Council's Labor Policy Committee. This meeting, in accordance with RCW 42.30.140(4), was held in executive session in order that the Committee may consider matters related to planning or adopting the strategy or position to be taken by the county during the course of a collective bargaining negotiation.

The Chair reconvened the meeting at 12:32 p.m.

Adjournment

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The meeting adjourned at 12:33 p.m.

Approved this _____ day of _____

Clerk's Signature