



# 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 18, 2019

Room 1001

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#### REVISED AGENDA

1. **Call to Order**

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*The meeting was called to order at 9:51 a.m.  
The meeting was recessed by the Chair at 10:04 a.m.  
The meeting was reconvened by the Chair at 10:08 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. **Flag Salute and Pledge of Allegiance**

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

4. **Approval of Minutes of September 11, 2019**

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*Councilmember Balducci moved to approve the minutes of the September 11, 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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### **Recognition of Josh LaBelle, Executive Director of the Seattle Theatre Group (STG), upon his receiving the Outstanding Achievement Presenter Management Award**

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*Councilmember Kohl-Welles made remarks and recognized Josh LaBelle, Director of the Seattle Theatre Group (STG), upon his receiving the Outstanding Achievement Presenter Management Award. Mr. LaBelle made comments and thanked his family and the Council.*

### **Recognition supporting the global Climate Walkout on September 20th**

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*Councilmember Kohl-Welles and Councilmember McDermott made remarks and presented a proclamation to Grace Hope, 350 Seattle; and Chloe Yeo, from Sunrise Movement Seattle and Youth Climate Strike. Ms. Hope and Ms. Yeo made remarks, read comments from youth in King County supporting the global Climate walkout on September 20th, and thanked the Council.*

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

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### **Local Services, Regional Roads and Bridges**

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## 7. Proposed Ordinance No. 2019-0309

AN ORDINANCE relating to the annexation of approximately 210 acres of land into the Covington Water District, known as the Hawk Property Annexation, for the purpose of water service.

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**Sponsors:** Mr. Dunn

*The enacted number is 18982.*

**A Public Hearing was held and closed. No one spoke. A motion was made by Councilmember Lambert 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

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### **Consent Item 8**

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#### **8. Proposed Motion No. 2019-0282**

A MOTION accepting the Permitting Already-Built Construction Program Plan, as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 81, Proviso P1.

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**Sponsors:** Ms. Lambert

*The enacted number is 15514.*

**A motion was made by Councilmember Balducci that this Motion be passed. on the Consent Agenda. 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

### **Law and Justice**

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#### **9. Proposed Motion No. 2019-0313**

A MOTION acknowledging receipt of the report on parity in staffing and budgets between the prosecuting attorney's office and the department of public defense in accordance with the 2019-2020 Biennial Budget, Ordinance 18835, Section 19, Proviso P5, providing background information on King County's statutory requirements for parity, as well as an overview and comparison of each department's budget, functions, areas of work, staffing structure and staffing levels for the courts in which both departments practice.

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**Sponsors:** Mr. Gossett

*The enacted number 15515.*

**A motion was made by Councilmember Gossett 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 of and Action on Motions Without Referral to Committee

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### 10. [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 enacted number 15516.*

*Councilmember Dunn moved to suspend the rules in order to take action on Proposed Motion 2019-0372 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Councilmember Dunn moved Amendment 1. The motion carried.*

**A motion was made by Councilmember Dunn 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

### 11. [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 enacted number is 15517.*

*Councilmember Dunn moved to suspend the rules in order to take action on Proposed Motion 2019-0374 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Councilmember Dunn moved Amendment 1. The motion carried.*

**A motion was made by Councilmember Dunn 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

**12. [Proposed Motion No. 2019-0391](#)**

A MOTION calling on the county executive to authorize the opportunity under K.C.C. 3.12.222.B. to provide for relief to the Bahamas in response to Hurricane Dorian and examine ways for the county to aid in hurricane relief efforts.

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

*The enacted number is 15518.*

*Councilmember Dunn moved to suspend the rules in order to take action on Proposed Motion 2019-0391 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember Gossett 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

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**13. [Proposed Ordinance No. 2019-0381](#)**

AN ORDINANCE making a net supplemental appropriation of \$167,938,000 to parks and recreation and \$54,456,000 to the parks capital fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 88 and 126, as amended, and Attachment A, as amended, and adding a new section to Ordinance 18835.

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**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

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

**14. [Proposed Ordinance No. 2019-0382](#)**

AN ORDINANCE approving and adopting the memorandum of agreement regarding Master Social Work Premium negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of the agreement.

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**Sponsors:** Ms. Kohl-Welles

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

**15. [Proposed Ordinance No. 2019-0383](#)**

AN ORDINANCE making a supplemental appropriation of \$55,000 to general fund transfers to department of community and human services and a supplemental appropriation of \$89,000 to employment and education resources; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 44 and 100, 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.**

**16. [Proposed Ordinance No. 2019-0386](#)**

AN ORDINANCE approving an application for renewal of a franchise with Puget Sound Energy, Inc., for use of the road rights-of-way in unincorporated King County for the construction and maintenance of electric power facilities.

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**Sponsors:** Ms. Balducci

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

**17. [Proposed Ordinance No. 2019-0392](#)**

AN ORDINANCE dissolving the endowment within the youth sports facilities grant fund; and amending Ordinance 15044, Section 1.

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**Sponsors:** Ms. Balducci

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

## First Reading and Referral of Motions

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**18. [Proposed Motion No. 2019-0292](#)**

A MOTION acknowledging receipt of a plan for a pilot project that would provide indigent inmates with funds to make phone calls, use video visitation, or make commissary purchases in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, Proviso P4.

[play video](#)

**Sponsors:** Mr. Gossett

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

**19. [Proposed Motion No. 2019-0332](#)**

A MOTION acknowledging receipt of a report on community policing and engagement practices in the sheriff's office, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 21, Proviso P4.

[play video](#)

**Sponsors:** Mr. Gossett

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

**20. [Proposed Motion No. 2019-0366](#)**

A MOTION confirming the executive's appointment of Robin Freedman, who resides in council district one, to the King County solid waste advisory committee, as a representative from the waste management industry.

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**Sponsors:** Mr. Dembowski

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

**21. [Proposed Motion No. 2019-0371](#)**

A MOTION confirming the appointment of John Diaz as the director of the department of adult and juvenile detention.

[play video](#)

**Sponsors:** Mr. Gossett and Ms. Lambert

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

**22. [Proposed Motion No. 2019-0388](#)**

A MOTION requesting the executive to develop, implement and report on a pilot program to deploy at least one multidisciplinary homeless outreach team that is dedicated exclusively to Metro transit department public transportation services and report to the council with a full evaluation on the pilot program and any further recommendations to improve the pilot program.

[play video](#)

**Sponsors:** Mr. Dunn

*This item is referred first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.*

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

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



23. [Proposed Motion No. 2019-0389](#)

A MOTION requesting the executive to develop, implement and report on a pilot Homeward Bound program specifically and exclusively to provide bus tickets to the homeless for family reunification purposes.

[play video](#)

**Sponsors:** Mr. Dunn

*This item is referred first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.*

*This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*

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

24. [Proposed Motion No. 2019-0390](#)

A MOTION requesting the executive to develop, implement and report on a pilot program to notify physicians and other medical professionals of patients' deaths when opioid medication is determined to be the primary or a contributing cause.

[play video](#)

**Sponsors:** Mr. Dunn

*This item is referred first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.*

*This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*

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

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

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**Other Business**

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**Adjournment**

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*The meeting was adjourned at 10:43 a.m.*

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

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Clerk's Signature