



# 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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10:30 AM

Wednesday, April 17, 2019

Room 1001

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#### REVISED AGENDA - ADDED ITEM 23 DRAFT MINUTES

1. **Call to Order**

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*The meeting was called to order at 10:38 a.m.  
The Chair recessed the meeting at 10:47 a.m.  
The Chair reconvened the meeting at 10:48 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 von Reichbauer led the flag salute and Pledge of Allegiance.*

4. **Approval of Revised Minutes of March 20, 2019, and Minutes of April  
1, 2019**

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*The Clerk answered questions about the revised minutes of March 20, 2019.  
Councilmember Balducci moved to approve the Revised Minutes of March 20, 2019,  
and the Minutes of the April 1, 2019, meeting as presented. Seeing no objection, the  
Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item #23, Proposed Motion 2019-0160, was added to the agenda.*

**6. Special Items**

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**Welcome Azerbaijan Delegation**

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*Councilmember von Reichbauer made remarks and invited Consul General Nasimi Aghayev of Azerbaijan to the podium. The Consul General Nasimi Aghayev made remarks and thanked the Council.*

**Presentation of County Service Awards**

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*Executive Constantine presented the following County Service Awards:*

**KING COUNTY INFORMATION TECHNOLOGY - ENGINEERING**

*Darrel Riley - 20 Years*

*Harkeerat Kang - 20 Years*

*Elmer P. Pacardo - 30 Years*

**DEPARTMENT OF PUBLIC HEALTH - ENVIRONMENTAL HEALTH**

*Eric Gilbreath - 20 Years*

*Carol Allen - 20 Years*

**METRO TRANSIT - MOBILITY**

*Hossein Barahimi - 30 Years*

*Joy Pakulak - 30 Years*

**LOCAL SERVICES - ROAD SERVICES**

*Katie Merrell - 20 Years*

*Jessy N. Jose - 30 Years*

*James Henderson - 30 Years*

*Victor L. Daggs, Sr. - 30 Years*

**DEPARTMENT OF EXECUTIVE SERVICES**

*Scott Darren Smith - 20 Years*

*Caroline Whalen - 25 Years*

*The Chair presented Linda Blosssey, Legislative Clerk, Clerk of the Council's Office, with flowers and recognized her for her 25 years of service.*

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

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### **Budget and Fiscal Management**

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#### 7. **Proposed Substitute Ordinance No. 2019-0084.2**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 6, 2019, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.1832 per one thousand dollars of assessed valuation in the first year and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the chapter 84.55 RCW limitation, whichever is greater in years two through six for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

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

*The enacted number is 18890.*

*The following people spoke:*

*Alex Tsimerman*

*Manuel Cawalings*

*Kassech Zenebe*

*David Patton*

*Jon Hoekstra*

*Claire Martini*

*Mark Johnsen*

*James Moschella*

*Hanna Wheeler*

*Elena Arakaki*

*Steven Bollinger*

*Becky Ronan*

*Terry Lavender*

*Justin Allegro*

*Jessica Vu*

*David Kaplan*

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

**No:** 1 - Mr. Dunn

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

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### **Budget and Fiscal Management**

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#### 8. **Proposed Substitute Motion No. 2019-0142.2**

A MOTION related to a property tax levy for 2020 through 2025 for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

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

*The enacted number is 15378.*

**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

### **Mobility and Environment**

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#### 9. **Proposed Motion No. 2019-0056**

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2019 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15379.*

**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 - Items 10-11

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### 10. [Proposed Motion No. 2019-0151](#)

A MOTION confirming the executive's reappointment of Kintea Bryant, who resides in council district four, to the King County waterworks grant ranking committee, as the district four representative.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15380.*

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

### 11. [Proposed Motion No. 2019-0152](#)

A MOTION confirming the executive's reappointment of Pam Carter, who resides in council district eight, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - Valley View Sewer District representative.

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**Sponsors:** Mr. McDermott

*The enacted number is 15381.*

**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

## First Reading and Referral of Ordinances

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### 12. [Proposed Ordinance No. 2019-0086](#)

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

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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.**

13. [Proposed Ordinance No. 2019-0087](#)

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

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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.**

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

AN ORDINANCE approving the Seattle Public Utilities 2019 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.**

**15. [Proposed Ordinance No. 2019-0146](#)**

AN ORDINANCE authorizing a plat on certain property located at South of S 128th Street & East of 66th Ave S Seattle WA 98178, at the request of Evan Mann Blue Fern Development LLC, permitting division, department of local services file no.PLAT17-0009.

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**Sponsors:** Mr. Dembowski

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

**16. [Proposed Ordinance No. 2019-0148](#)**

AN ORDINANCE making a net supplemental appropriation of \$17,944,000 to various general fund agencies, a net supplemental appropriation of \$227,472,000 to various non-general fund agencies and a net supplemental appropriation of \$44,903,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 9, 11, 13, 16, 19, 21, 21, 24, 26, 26, 28, 29, 31, 32, 33, 34, 35, 39, 40, 43, 45, 46, 48, 49, 52, 53, 57, 61, 65, 72, 75, 76, 77, 79, 84, 84, 85, 88, 89, 91, 93, 94, 95, 97, 100, 108, 109, 111, 112, 114, 116, 119, 120 and 126 as amended, and Attachment A, as amended, and adding new sections to Ordinance 18835.

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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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**17. [Proposed Motion No. 2019-0147](#)**

A MOTION acknowledging receipt of the Report in Response to Proviso on Zero Youth Detention in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P4

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**Sponsors:** Mr. Gossett

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



**18. [Proposed Motion No. 2019-0153](#)**

A MOTION confirming the executive's appointment of Kathy Minsch, who resides in council district eight, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Seattle representative.

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**Sponsors:** Mr. McDermott

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

**19. [Proposed Motion No. 2019-0154](#)**

A MOTION confirming the executive's appointment of Robert Elwell, who resides in council district seven, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Auburn representative.

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**Sponsors:** Mr. von Reichbauer

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

**20. [Proposed Motion No. 2019-0155](#)**

A MOTION confirming the executive's appointment of Nathan Karres, who resides in council district two, to the King County waterworks grant ranking committee, filling the water quality technical specialist position.

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**Sponsors:** Mr. Gossett

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

**21. [Proposed Motion No. 2019-0156](#)**

A MOTION acknowledging receipt of a report on the status of the Puget Sound Emergency Radio Network project in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended by Ordinance 18734, Section 1, Proviso P7.

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**Sponsors:** Ms. Balducci

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

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

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*No reports were given.*

## Other Business

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*Councilmember Lambert reported that the City of Snoqualmie Fire Department earned international accreditation, done by a review of their peers. She also thanked her husband for 37 years of marriage.*

*Councilmember Gossett reported on the passing of Jackie Jones Walsh. The Chair requested a moment of silence in remembrance of Jackie Jones Walsh.*

*Councilmembers shared remarks about the passing of Hunter Goodman and former state legislator Margarita Prentice.*

## Added Item 23

### First Reading and Referral of Motions

23. [Proposed Motion No. 2019-0160](#)

A MOTION confirming the executive's appointment of the Honorable Debora Juarez, councilmember, city of Seattle, who resides in council district one, to the Sound Transit board of directors.

**Sponsors:** Mr. McDermott

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

## Adjournment

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*The meeting adjourned at 12:31 p.m.*

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

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Clerk's Signature