



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, July 17, 2019

Room 1001

1. **Call to Order**

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The meeting was called to order at 10:38 a.m.

Chair Dembowski recessed the meeting at 10:49 a.m.

Chair Dembowski reconvened the meeting at 10:51 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 Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Special Joint Meeting of July 1, 2019, and Regular
Minutes of July 10, 2019**

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*Councilmember Upthegrove moved to approve the minutes of the July 10, 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.

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

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There will be one public hearing on Items 6-7

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The following people spoke:

Alex Tsimmerman

Kassech Zenebe

Dr. Mercer

Consent Items 6-7

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6. [Proposed Ordinance No. 2019-0179](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for two wastewater capital projects.

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Sponsors: Ms. Balducci

The enacted number is 18959.

This matter passed on the Consent Agenda.

7. [Proposed Ordinance No. 2019-0208](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$174,000,000 to provide financing for the parks' central maintenance facility project, the solid waste capital program, various systems development and upgrade projects (including procurement, case management, property tax assessment and collection, and jail management systems), the distributed antenna network phase III project, and energy demand reduction projects, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Sponsors: Ms. Balducci

The enacted number is 18960.

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

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. 2019-0241

A MOTION acknowledging receipt of a report detailing the department of adult and juvenile detention's causes of mandatory overtime and recommendations for how to reduce mandatory overtime in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, Proviso P5.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 15455.

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

Reappointment Consent Agenda Items 9-16

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9. Proposed Motion No. 2019-0193

A MOTION confirming the executive's reappointment of Andrea Dombroski, who resides in council district nine, to the King County emergency management advisory committee, representing the Puget Sound Educational Service District.

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Sponsors: Mr. Dunn

The enacted number is 15456.

This matter passed on the Consent Agenda.

10. Proposed Motion No. 2019-0199

A MOTION confirming the executive's reappointment of Kimberly Behymer, who resides in council district nine, to the King County emergency management advisory committee, representing the city of Kent.

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Sponsors: Mr. Dunn

The enacted number is 15457.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2019-0254](#)

A MOTION confirming the executive's reappointment of Tzeghe Makonnen, who resides in council district nine, to the King County investment pool advisory committee, as an at-large representative.

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Sponsors: Mr. Dunn

The enacted number is 15458.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2019-0296](#)

A MOTION confirming the executive's reappointment of Linwood Robinson, who resides in council district seven, to the King County transit advisory commission.

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Sponsors: Mr. von Reichbauer

The enacted number is 15459.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2019-0297](#)

A MOTION confirming the executive's reappointment of Bobby Wooten, who resides in council district nine, to the King County transit advisory commission.

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Sponsors: Mr. Dunn

The enacted number is 15460.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2019-0298](#)

A MOTION confirming the executive's reappointment of Peter Rubin, who resides in council district eight, to the King County transit advisory commission.

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Sponsors: Mr. McDermott

The enacted number is 15461.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2019-0299](#)

A MOTION confirming the executive's reappointment of Min Cho, who resides in council district one, to the King County transit advisory commission.

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Sponsors: Mr. Dembowski

The enacted number is 15462.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2019-0301](#)

A MOTION confirming the executive's reappointment of Angela Theriault, who resides in council district one, to the King County transit advisory commission.

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Sponsors: Mr. Dembowski

The enacted number is 15463.

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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17. [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

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

18. [Proposed Ordinance No. 2019-0310](#)

AN ORDINANCE renaming Sixty Acres park in honor of Washington state Senator Andy Hill, to recognize his service, dedication and profound influence as a coach, mentor, leader and elected official.

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Sponsors: Ms. Lambert and Mr. von Reichbauer

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

19. [Proposed Ordinance No. 2019-0311](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$23,500,000 to the major maintenance reserve fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Ordinance 18835, Attachment A, as amended; and declaring an emergency.

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Sponsors: Ms. Balducci

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

20. [Proposed Ordinance No. 2019-0314](#)

AN ORDINANCE authorizing a plat on certain property located at 12901 76th Ave South located NW of the intersection of South Langston Rd & 76th Ave South & South of South 129th Street Seattle WA 98178, at the request of John Graves, permitting division, department of local services file no."PLAT18-0004.

[play video](#)

Sponsors: Mr. Dembowski

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

21. [Proposed Ordinance No. 2019-0315](#)

AN ORDINANCE authorizing a plat on certain property located at 11055 14th Ave SW, Seattle, WA 98146, at the request of Blue Fern Development Attn: Jordan Salisbury, permitting division, department of local services file no. PLAT18-0006.

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Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

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22. [Proposed Motion No. 2019-0203](#)

A MOTION confirming the executive's appointment of Brendan McCluskey, who works in council district nine, to the King County emergency management advisory committee, as a representative of the King County executive or the executive's designee.

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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. 2019-0206](#)

A MOTION confirming the executive's appointment of Jeff DiDonato, who resides in council district nine, to the King County emergency management advisory committee, representing the King County fire chiefs association.

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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.

24. [Proposed Motion No. 2019-0294](#)

A MOTION acknowledging receipt of the Public Health regional health plan pilot program phase one plan in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P3.

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Sponsors: Ms. Kohl-Welles and Mr. Dembowski

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

25. [Proposed Motion No. 2019-0295](#)

A MOTION acknowledging receipt of the human papillomavirus vaccination plan in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P2, developing a plan to achieve United States Department of Health and Human Services's Healthy People 2020 target of eighty percent human papillomavirus (HPV) vaccine series completion of county residents between eleven and seventeen years old.

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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.

26. [Proposed Motion No. 2019-0305](#)

A MOTION acknowledging receipt of a workplan and a procurement policies package on anti-labor trafficking in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 112, Proviso P1, related to the finance and business operations division.

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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.

27. [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

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

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

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The Woodland Park Zoological Society - Councilmember Kohl-Welles

[play video](#)

Councilmember Kohl-Welles reported on Hasani, the Woodland Park Zoo baby giraffe, and the treatment he is receiving for a condition known as hyperextended fetlocks.

29. National Association of Counties Annual Conference - Councilmember Lambert

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Councilmember Lambert reported on the National Association of Counties Annual Conference in Las Vegas. She also discussed the joint command center that allowed response teams to be flexible during the Mandalay Bay shooting. There was also discussion about federal housing and resources available.

Other Business

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Councilmember von Reichbauer announced that Sunday, July 21, 2019, is King County Employee Day at Emerald Downs. Bring your King County ID and admission is free for an employee and one guest.

Adjournment

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The meeting was adjourned at 11:06 a.m.

Approved this _____ day of _____

Clerk's Signature