



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, June 5, 2019

Room 1001

1. **Call to Order**

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*The meeting was called to order at 10:50 a.m.
The Chair recessed the meeting at 10:51 a.m.
The Chair reconvened the meeting at 10:52 a.m.
The Chair recessed the meeting at 11:19 a.m.
The Chair reconvened the meeting at 11:22 a.m.*

2. **Roll Call**

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Councilmember Dunn and Councilmember Kohl-Welles participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

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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General Raymond Coffey led the United States Volunteer Joint Services Command, Color Guard in their presentation of a POW-MIA flag, and led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 29, 2019**

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Councilmember Balducci moved to approve the minutes of the May 29, 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 Item[play video](#)**Proclamation of June 6, 2019, as the 75th Anniversary of D-Day and the Battle of Normandy**[play video](#)

Councilmember Dembowski and Councilmember Gossett made opening remarks, invited Mr. Dwight Stevens to the podium, and read the recognition. Mr. Stevens made remarks and thanked the Council.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)**There will be one public hearing on Items 7-8**[play video](#)

*The following person spoke:
Kassech Zenebe*

Consent Items 7-8[play video](#)**7. Proposed Ordinance No. 2019-0169**

AN ORDINANCE approving and adopting the Total Compensation Coalition Bargaining 2019-2020 memorandum of agreement negotiated by and between King County and Teamsters Local 174 and Washington State Council of County and City Employees, Council 2, Local 21DC representing employees in the departments of executive services, local services, natural resources and parks and district court; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

The enacted number is 18902.

A public hearing was held and closed. This matter passed on the Consent Agenda

8. [Proposed Ordinance No. 2019-0171](#)

AN ORDINANCE making a net supplemental appropriation of \$109,000 to district court and a net supplemental appropriation of \$816,000 to two non-general fund agencies; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 33, 57 and 102, as amended.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 18903.

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

Excused: 1 - Mr. von Reichbauer

Hearing Examiner Consent Agenda - Items 9-18

[play video](#)

9. [Proposed Substitute Ordinance No. 2019-0034.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Erin and Eric Hill for property located at 36611 293rd Place SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E18CT007.

[play video](#)

Sponsors: Mr. Dembowski

The enactment number is 18904.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2019-0035.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael and Marian Kranz for property located at 19264 208th Avenue SE, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E18CT009.

[play video](#)

Sponsors: Mr. Dembowski

The enactment number is 18905.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2019-0038.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Max Prinsen and Erin Wojewodzki for property located at 22238 Peter Grubb Road SE, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E18CT029.

[play video](#)

Sponsors: Mr. Dembowski

The enactment number is 18906.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2019-0039.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Erik and Elizabeth von Michalofski for property located at 38524 200th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E18CT031.

[play video](#)

Sponsors: Mr. Dembowski

The enactment number is 18907.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2019-0040.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Andrew Haas for property located at 24225 SE 464th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E18CT033.

[play video](#)

Sponsors: Mr. Dembowski

The enactment number is 18908.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2019-0041.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Melinda and Wesley Carlson and Kathleen Fugiel for property located at 21363 260th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E18CT037.

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Sponsors: Mr. Dembowski

The enactment number is 18909.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2019-0043.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Cory and Nicole Christianson for property located at 22022 SE 424th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E18CT039.

[play video](#)

Sponsors: Mr. Dembowski

The enactment number is 18910.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2019-0044.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by David and Lynn Brannen for property located at 23415 SE 448th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E18CT040.

[play video](#)

Sponsors: Mr. Dembowski

The enactment number is 18911.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2019-0045.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by David Loney for property located at 46530 276th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E18CT042.

[play video](#)

Sponsors: Mr. Dembowski

The enactment number is 18912.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2019-0046.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jessica and Ryan McCarthy for property located at 47929 288th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E18CT047.

[play video](#)

Sponsors: Mr. Dembowski

The enactment number is 18913.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Upthegrove 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

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

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Consent Item 19

[play video](#)

19. [Proposed Substitute Motion No. 2019-0227.2](#)

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

[play video](#)

Sponsors: Mr. von Reichbauer

The enactment number is 15416.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 2 - Mr. Dunn, and Mr. von Reichbauer

Law and Justice

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20. [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.

[play video](#)

Sponsors: Mr. Gossett

The enactment number is 15417.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 2 - Mr. Dunn, and Mr. von Reichbauer

Employment and Administration Committee Consent Agenda Item 21

[play video](#)

21. **Approval of Multimedia Producer position description with King County Council.**

[play video](#)

A motion was made by Councilmember Balducci that this matter be passed on the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Dunn, Mr. von Reichbauer

First Reading and Referral of Ordinances

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22. [Proposed Ordinance No. 2019-0215](#)

AN ORDINANCE authorizing the executive to execute an amendment to an agreement approved under Ordinance 18363 and amended under Ordinances 18439 and 18763, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

[play video](#)

Sponsors: Mr. Upthegrove

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

23. [Proposed Ordinance No. 2019-0229](#)

AN ORDINANCE approving the Water District No. 49 Water System Plan February 2019.

[play video](#)

Sponsors: Ms. Lambert

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

24. [Proposed Ordinance No. 2019-0230](#)

AN ORDINANCE approving the City of Issaquah 2018 Water System Plan Update.

[play video](#)

Sponsors: Ms. Lambert

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

25. [Proposed Ordinance No. 2019-0231](#)

AN ORDINANCE amending the purchase and sale agreement related to the 2007 sale of the surplus property located at 201 S King Street, Seattle, Washington, in council district eight.

[play video](#)

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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26. [Proposed Motion No. 2019-0234](#)

A MOTION confirming the executive's appointment of the initial board members on the new King County veterans, seniors and human services levy advisory board.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

27. Reports on Special and Outside Committees

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Councilmember Balducci reported that she was elected to the position of the Vice President of the Puget Sound Regional Council, King County.

Other Business

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Councilmember Dembowski invited everyone to celebrate Princess Gracie Webb and her 3 month tenure as the first baby of the Infants at Work Pilot Project.

Adjournment

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The meeting adjourned at 11:39 a.m.

Approved this _____ day of _____

Clerk's Signature