



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 19, 2019

Room 1001

REVISED AGENDA - Item 22 Added

1. **Call to Order**

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*The meeting was called to order at 10:35 a.m.
The meeting went into Executive Session at 11:00 a.m.
The meeting was reconvened at 12:16 p.m.
The meeting was recessed at 12:28 p.m.
The meeting was reconvened at 12:37 p.m.
The meeting went into Executive Session at 12:40 p.m.
The meeting was reconvened at 1:28 p.m.*

2. **Roll Call**

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

4. **Approval of Minutes June 12, 2019**

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*Councilmember Balducci moved the approve the minutes of June 12, 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

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Proclamation of Juneteenth in King County

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Councilmember Gossett made opening remarks and invited Laurence Pitre of the Central Area Chamber of Commerce to join him at the podium and read the proclamation. Mr. Pitre spoke and thanked the Council.

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

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There will be one public hearing on Items 7-8

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The following people appeared to speak:

*Kassech Zenebe
Alex Tsimerman*

Consent Item 7

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7. Proposed Ordinance No. 2019-0099

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement between King County and local fire districts or regional fire authorities for fire protection services of county-owned buildings and equipment.

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Sponsors: Mr. von Reichbauer

The enacted number is 18927.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. 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

Budget and Fiscal Management

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8. [Proposed Substitute Ordinance No. 2019-0148.2](#)

AN ORDINANCE making a net supplemental appropriation of \$18,264,000 to various general fund agencies, a net supplemental appropriation of \$229,666,000 to various non-general fund agencies and a net supplemental appropriation of \$45,003,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 9, 11, 13, 16, 19, 19, 21, 21, 24, 26, 26, 28, 29, 31, 32, 33, 34, 35, 39, 40, 43, 44, 45, 46, 46, 48, 49, 52, 52, 53, 57, 61, 65, 72, 72, 75, 76, 77, 79, 79, 84, 84, 85, 85, 88, 89, 91, 93, 93, 94, 95, 97, 100, 101, 101, 107, 108, 108, 109, 109, 111, 112, 114, 116, 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

The Chair announced that Proposed Substitute Ordinance 2019-0148 would be deferred for one week until the June 26, 2019 Council meeting and the public hearing remains open.

This matter was Deferred

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

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Consent Item 9

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9. [Proposed Motion No. 2019-0183](#)

A MOTION confirming the executive's appointment of Tim Burgess, who resides in council district four, to the Washington state major league baseball stadium public facilities district.

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Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

The Chair announced that Proposed Motion 2019-0183 would be deferred for one week until the June 26, 2019 Council meeting.

This matter was Deferred

Reappointment Consent Agenda - Items 10-14

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10. [Proposed Motion No. 2019-0252](#)

A MOTION confirming the executive's reappointment of Matt Sullivan, who resides in council district eight, to the King County investment pool advisory committee, filling an elected official or employee of a school district position.

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Sponsors: Mr. McDermott

The enacted number is 15423.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2019-0253](#)

A MOTION confirming the executive's reappointment of William Gates, who resides in council district seven, to the King County investment pool advisory committee, filling the elected official or employee of a fire district position.

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Sponsors: Mr. von Reichbauer

The enacted number is 15424.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2019-0255](#)

A MOTION confirming the executive's reappointment of Daniel Kaplan, who resides in council district four, to the King County investment pool advisory committee, filling a county fund manager position.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15425.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2019-0256](#)

A MOTION confirming the executive's reappointment of Kailey Fiedler-Gohlke, who resides in council district four, to the King County mental illness and drug dependency (MIDD) advisory committee, representing an organization with expertise in helping individuals with behavioral health needs in King County get jobs and live independent lives.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15426.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2019-0257](#)

A MOTION confirming the executive's reappointment of Joshua Wallace, who resides in council district two, to the King County mental illness and drug dependency (MIDD) advisory committee, representing an organization with expertise in recovery.

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Sponsors: Mr. Gossett

The enacted number is 15427.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Balducci that the Reappointment 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

Employment and Administration Committee Consent Agenda - Item 15

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15. Hire a Municipal Relations Director

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*Councilmember Balducci moved to pass the Employment and Administration Committee Consent Agenda Item 15. The motion failed by the following vote:
Votes: Yes: 4 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles and Mr. McDermott,
No: 5 - Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer
Excused: 0*

Councilmember Dunn, having voting on the prevailing side, moved to reconsider the motion. The motion to reconsider passed.

*Councilmember Dunn moved to strike the Employment and Administration Committee Recommendation entirely and recommend hiring Tom Goff as the Municipal Relations Director at pay range 131, step 10. The motion to amend passed by the following vote:
Votes: Yes: 5 - Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer
No: 4 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles and Mr. McDermott
Excused: 0*

Carolyn Busch, Chief of Staff, answered questions of the Council.

*Councilmember Dunn moved to pass the Employment and Administration Committee Recommendation as amended. The motion to hire Tom Goff as the Municipal Relations Director at pay range 131, step 10 passed by the following vote:
Votes: Yes: 5 - Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer
No: 4 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles and Mr. McDermott
Excused: 0*

First Reading and Referral of Ordinances

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16. [Proposed Ordinance No. 2019-0251](#)

AN ORDINANCE authorizing a plat on certain property located at 13827 SE 192nd Street located on the corner of SE 192nd Street and 104th Ave SE Renton WA 98058 at the request of Jamie Waltier Harbour Homes LLC, permitting division, department of local services PLAT18-0005.

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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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17. [Proposed Motion No. 2019-0250](#)

A MOTION confirming the executive's appointment of Vicente Omar Barraza, who resides in council district eight, to the King County community advisory committee on law enforcement oversight, as an at-large representative.

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Sponsors: Mr. McDermott

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

18. [Proposed Motion No. 2019-0261](#)

A MOTION confirming the executive's appointment of Darcy Jaffe, who resides in council district four, to

the King County mental illness and drug dependency (MIDD) advisory committee, as a representation from the Washington State Hospital Association representing King County hospitals.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

19. [Proposed Motion No. 2019-0265](#)

A MOTION creating a workgroup to review and recommend changes to King County's labor policies.

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Sponsors: Mr. Dembowski

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

20. [Proposed Motion No. 2019-0266](#)

A MOTION creating a labor process workgroup to identify ways to increase the approval process between tentative agreement and council approval of labor contracts.

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Sponsors: Mr. Dembowski

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

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

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There were no reports given.

Other Business

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22. **Labor Policy Committee**

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The Chair recessed the meeting into Executive Session at 12:40 p.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 1:26 p.m.

Adjournment

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The meeting was adjourned at 1:35 p.m.

Approved this _____ day of _____

Clerk's Signature