



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, February 13, 2019

Room 1001

REVISED AGENDA - ADDED ITEM 27

1. **Call to Order**

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*The meeting was called to order at 10:40 a.m.
The meeting was recessed at 10:41 a.m.
The meeting was reconvened at 10:42 a.m.*

2. **Roll Call**

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*Councilmembers von Reichbauer and Dunn participated by telephone, as authorized
by K.C.C. 1.24.145.C.1, under urgent circumstances designation.*

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 Kohl-Welles led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 6, 2019**

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*Councilmember McDermott moved to approve the minutes of the February 6, 2019,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Proposed Ordinance No. 2019-0028, item number 27, was added to the agenda.

6. Special Item

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Proclaiming February 2019 as Black History Month in King County

[play video](#)

Councilmember Gossett invited Delbert Richardson to the podium, made remarks and read the proclamation. Mr. Richardson made remarks and thanked the Council.

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

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Consent Items 7-21

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7. **Proposed Motion No. 2018-0204**

A MOTION confirming the executive's appointment of Bridget O'Connor, who resides in council district one, to the King County children and youth advisory board.

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Sponsors: Mr. Dembowski

The enacted number is 15309.

This Matter passed on the Consent Agenda.

8. **Proposed Motion No. 2018-0299**

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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

The enacted number is 15310.

This Matter passed on the Consent Agenda.

9. **Proposed Motion No. 2018-0365**

A MOTION accepting the 2017 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

[play video](#)

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

The enacted number is 15311.

This Matter passed on the Consent Agenda.

10. **Proposed Motion No. 2018-0387**

A MOTION confirming the executive's appointment of Bobbe Bridge, who resides in council district four, to the King County children and youth advisory board.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15312.

This Matter passed on the Consent Agenda.

11. [Proposed Motion No. 2018-0427](#)

A MOTION confirming the executive's appointment of Ayan Mohamed, who resides in council district five, to the King County transit advisory commission.

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Sponsors: Mr. Upthegrove

The enacted number is 15313.

This Matter passed on the Consent Agenda.

12. [Proposed Motion No. 2018-0429](#)

A MOTION confirming the executive's appointment of Cristal Peña, who resides in council district eight, to the King County transit advisory commission.

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Sponsors: Mr. McDermott

The enacted number is 15314.

This Matter passed on the Consent Agenda.

13. [Proposed Motion No. 2018-0430](#)

A MOTION confirming the executive's appointment 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 15315

This Matter passed on the Consent Agenda.

14. [Proposed Motion No. 2018-0521](#)

A MOTION confirming the executive's appointment of Steven Horton, who resides in council district seven, to the King County rural forest commission.

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Sponsors: Mr. von Reichbauer

The enacted number is 15316.

This Matter passed on the Consent Agenda.

15. [Proposed Motion No. 2018-0522](#)

A MOTION confirming the executive's appointment of Jeff Boyce, who resides in council district three, to the King County rural forest commission.

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Sponsors: Ms. Lambert

The enacted number is 15317.

This Matter passed on the Consent Agenda.

16. [Proposed Motion No. 2018-0523](#)

A MOTION confirming the executive's appointment of Wyatt Golding, who resides in council district eight, to the King County rural forest commission.

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Sponsors: Mr. McDermott

The enacted number is 15318.

This Matter passed on the Consent Agenda.

17. [Proposed Substitute Motion No. 2018-0547.2](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2018 System Evaluation.

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Sponsors: Ms. Balducci and Mr. Dembowski

The enacted number is 15319.

This Matter passed on the Consent Agenda.

18. [Proposed Motion No. 2018-0569](#)

A MOTION confirming the executive's appointment of Allen de Steiguer, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing exempt well owners.

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Sponsors: Mr. McDermott

The enacted number is 15320.

This Matter passed on the Consent Agenda.

19. [Proposed Motion No. 2018-0570](#)

A MOTION confirming the executive's appointment of Mary Bruno, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a representative from local environmental organizations.

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Sponsors: Mr. McDermott

The enacted number is 15321.

This Matter passed on the Consent Agenda.

20. [Proposed Motion No. 2018-0577](#)

A MOTION confirming the executive's appointment of Morgan Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island commercial and industrial interests.

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Sponsors: Mr. McDermott

The enacted number is 15322.

This Matter passed on the Consent Agenda.

21. **Proposed Motion No. 2019-0013**

A MOTION accepting a report certifying that at least three hundred seventeen homeless senior veterans have obtained housing pursuant to the methodology described in the Veterans, Seniors and Human Services Levy Transition Plan adopted in Ordinance 18638.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15323.

This Matter passed on the Consent Agenda.

Passed On The Consent Agenda

The Chair moved to reconsider the vote on Consent Items 7-21, so that Councilmember von Reichbauer could cast a vote. Councilmember von Reichbauer voted "aye".

A motion was made by Councilmember Balducci that the Consent Agenda be Passed. The motion carried

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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22. **Proposed Substitute Motion No. 2019-0015.2**

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2020 in accordance with K.C.C. 20.18 and 2018 King County Comprehensive Plan Workplan Action 14.

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Sponsors: Mr. Upthegrove

The Chair announced that Proposed Substitute Motion 2019-0015.2 would be deferred to the February 20, 2019, Council meeting.

Jenny Ngo, Council Staff, briefed the Council.

This matter was Deferred

Reappointment Consent Agenda - Item 23

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23. [Proposed Motion No. 2019-0058](#)

A MOTION confirming the executive's reappointment of Mitchell Shepherd, who resides in council district nine, to the King County cultural development authority (4Culture) board, as an executive at-large representative.

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Sponsors: Mr. Dunn

The enacted number is 15324.

**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

First Reading and Referral of Ordinances

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24. [Proposed Ordinance No. 2019-0052](#)

AN ORDINANCE authorizing the executive to execute an Interlocal Cooperation Agreement for Implementation, Operation and Maintenance of the ORCA system.

[play video](#)

Sponsors: Mr. Upthegrove

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

25. [Proposed Ordinance No. 2019-0054](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$577,166 for the years 2012 through 2018.

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Sponsors: Ms. Balducci

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

26. Reports on Special and Outside Committees

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Growth Management Policy Board

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Councilmember Kohl-Welles reported on the Growth Management Policy Board (GMPB), the Vision 2050 Update, and the Affordable Housing Committee as part of the GMPB.

Councilmember Gossett reported on equity, the need for an impact analysis, and indicated that the GMPB has not yet decided whether or not they will take King County's recommendation of creating and producing more housing.

Other Business

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Councilmember Kohl-Welles announced that Monday, February 11th, 2019, was International Day of Women and Girls in Science 2019.

Councilmember Lambert thanked the King County employees that have been working so hard to keep the County running during the recent snow storms.

Added Item

Law and Justice

27. [Proposed Ordinance No. 2019-0028](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Central Puget Sound Regional Transit Authority for full-time transit police services.

Sponsors: Mr. McDermott

Councilmember Balducci moved to relieve the Law and Justice Committee of further consideration and to take action on Proposed Ordinance 2019-0028. Seeing no objection, the Chair so ordered.

Nick Bowman, Council Staff, briefed the Council and answered questions.

The Chair indicated that Item 27 would be deferred one week to the February 20, 2019, Council meeting.

A Hearing was held/closed and this item was deferred.

This matter was relieved from the Law and Justice Committee.

Adjournment

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The meeting was adjourned at 11:43 a.m.

Approved this _____ day of _____

Clerk's Signature