



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, March 20, 2019

New Life Church

**SPECIAL MEETING
- Revised Minutes -
DRAFT**

**New Life Church
North Auditorium
15711 152nd Ave SE
Renton, WA 98058**

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 12:57 p.m.
The Chair reconvened the meeting at 1:05 p.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 Balducci led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of March 13, 2019

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*Councilmember Balducci moved to approve the minutes of the March 13, 2019,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. Special Items

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Proclaiming March 20, 2019 as Congressman Dave Reichert Day in King County

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Councilmember Dunn made remarks, read the proclamation and invited Dave Reichert to the podium. Dave Reichert made remarks and thanked the Council.

Proclaiming the week of March 17 through March 23, 2019 as National Safe Place Week in King County

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Councilmember Lambert made remarks, read the proclamation, and proclaimed the week of March 17 through March 23, 2019, as National Safe Place Week in King County. Terri made remarks 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 6-8

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The Following people spoke:

*Janet Dobrowolsk
Stuart Grayson
Kathy Sweeny-Eastr
Errol Sweeny East
Leslie Morgan
Jaqueline Green
David Prochazk
Ravenna Erhard
Cristie Champlin
Kimberly Kelsey
Dave Vogel
Sue Edwards
Stuart Grayson
Diane Rauschenberg
Trisha Quam
Don Partridge
Corrine Young
Phillip Schmitt-Pathmann
Eric Hudson
Tina McKay*

*Cher Garfield
Tammera Widell
Chad Magendanz
Karen White
Mary Sands
Judy Bonthius
Sean Gephart
Joe Zahniser
Matt Wald
Bob and Lynn Wilmot
Jim Bennett
Elliot Paull
Debra Hawkins
Hank Haynes
Carl Wagner
Marteal Sweet
Sarah Thomas
Terri-Lee Taylor Smith
Joanne Saloff
Mitchell Artin
Betty Teel
Drew Loika
Gina Estep
Monte MacGregor
Louis Satterlee
Roy Slettevold
Doug Eck
Mike O'Halloran
Bob Steele*

Budget and Fiscal Management

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6. **Proposed Ordinance No. 2019-0128**

AN ORDINANCE relating to the 2018 levy of property taxes in King County for collection in the year 2019; and amending Ordinance 18850, Section 1, and Ordinance 18850, Section 4.

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Sponsors: Ms. Balducci

The enacted number is 18873.

Councilmember Balducci made a motion to relieve the Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

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. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Committee of the Whole

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7. [Proposed Substitute Ordinance No. 2018-0375.2](#)

AN ORDINANCE related to solid waste management; adopting the 2019 Comprehensive Solid Waste Management Plan as a revision of the 2001 Comprehensive Solid Waste Management Plan; amending Ordinance 14236, Section 3, and K.C.C. 10.25.010 and Ordinance 14236, Section 12, and K.C.C. 10.25.100, adding a new section to K.C.C. chapter 10.25 and repealing Ordinance 14236, Section 4, and K.C.C. 10.25.020, Ordinance 14236, Section 5, as amended, and K.C.C. 10.25.030, Ordinance 14236, Section 6, as amended, and K.C.C. 10.25.040, Ordinance 14236, Section 7, as amended, and K.C.C. 10.25.050, Ordinance 14236, Section 8, as amended, and K.C.C. 10.25.060, Ordinance 14236, Section 9, as amended, and K.C.C. 10.25.070, Ordinance 14236, Section 10, as amended, and K.C.C. 10.25.080 and Ordinance 14236, Section 11, and K.C.C. 10.25.090.

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Sponsors: Mr. Dembowski, Ms. Balducci, Mr. von Reichbauer and Mr. Gossett

Councilmember McDermott made a motion to relieve the Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.

Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks, briefed the Council and answered questions.

Chair Dembowski passed the gavel to Vice-Chair Dunn for the purpose of holding a Public Hearing. Vice-Chair Dunn indicated that action on Proposed Substitute Ordinance 2018-0375 would be deferred to the April 1, 2019, Council agenda.

A Public Hearing was held/closed and deferred.

Public Hearing Required

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Government Accountability and Oversight

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8. [Proposed Substitute Ordinance No. 2018-0582.2](#)

AN ORDINANCE relating to transportation network companies vehicle endorsements; and amending Ordinance 17892, Section 26, and K.C.C. 6.64.271 and Ordinance 17892, Section 27, and K.C.C. 6.64.281.

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Sponsors: Mr. McDermott

The enacted number is 18874.

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance 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 9

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9. Proposed Motion No. 2019-0101

A MOTION relating to parks, trails and open space; acknowledging receipt of the search and rescue funding options report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 94, Proviso P1.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 15361.

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

Reappointment Consent Agenda - Items 10-11

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10. Proposed Motion No. 2019-0077

A MOTION confirming the executive's reappointment of Ed Marcuse to the King County children and youth advisory board.

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Sponsors: Mr. Gossett

The enacted number is 15362.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2019-0126](#)

A MOTION confirming the executive's reappointment of Kathleen Brasch, who resides in council district three, to the King County women's advisory board, as an executive at-large representative.

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Sponsors: Ms. Lambert

The enacted number is 15363.

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

First Reading and Referral of Ordinances

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12. [Proposed Ordinance No. 2019-0129](#)

AN ORDINANCE authorizing a plat on certain property located at the intersection of 219th Ave SE and SE 296th Place (south of SE 296th St, east of 219th Ave SE) Black Diamond WA 98010 parcel nos. 042106-9008 and -9011, at the request of CalAtlantic/Lennar NW, Permitting Division, Department of Local Services file no. PLAT17-0004.

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Sponsors: Mr. Dembowski

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

13. [Proposed Ordinance No. 2019-0130](#)

AN ORDINANCE authorizing a rezone on certain property located at the intersection of 219th Ave SE and SE 296th Place (south of SE 296th St, east of 219th Ave SE) Black Diamond WA 98010 parcel nos. 042106-9008 and -9011, at the request of CalAtlantic/Lennar NW, Permitting Division, Department of Local Services file no. LUT417-0001.

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Sponsors: Mr. Dembowski

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

14. [Proposed Ordinance No. 2019-0131](#)

AN ORDINANCE making a net supplemental appropriation of \$2,521,000 to various general fund agencies, a net supplemental appropriation of \$2,903,000 to various non-general fund agencies and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 21, 31, 32, 33, 35, 52, 53, 57, 75, 76, 77, 88, 95, 97 and 108, as amended.

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Sponsors: Ms. Balducci

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

15. [Proposed Ordinance No. 2019-0133](#)

AN ORDINANCE establishing the alignment and station locations of the RapidRide H Line (Burien-White Center-Delridge-Seattle).

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Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

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16. [Proposed Motion No. 2019-0053](#)

A MOTION acknowledging receipt of a second report describing practices related to confinement of juveniles in compliance with Ordinance 18835, Section 52, Proviso P2.

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Sponsors: Mr. Gossett

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

17. [Proposed Motion No. 2019-0092](#)

A MOTION confirming the executive's appointment of Brett Palmiero, who resides in council district three, to the Museum of Flight Authority board of directors, as an executive at-large representative.

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Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

18. [Proposed Motion No. 2019-0121](#)

A MOTION confirming the executive's appointment of Keith Livingston, who resides in council district seven, to the King County conservation futures citizen oversight committee, as the district seven representative.

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Sponsors: Mr. von Reichbauer

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

19. [Proposed Motion No. 2019-0123](#)

A MOTION confirming the executive's appointment of Heena Khatri, who resides in council district six, to the King County women's advisory board, as a council at-large representative.

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Sponsors: Ms. Balducci

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

20. [Proposed Motion No. 2019-0124](#)

A MOTION confirming the executive's appointment of Zeeba Khalili, who resides in council district one, to the King County women's advisory board, as a council at-large representative.

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Sponsors: Mr. Dembowski

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

21. [Proposed Motion No. 2019-0125](#)

A MOTION confirming the executive's appointment of Jessica Giner, who resides in council district three, to the King County women's advisory board, as the district three representative.

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Sponsors: Ms. Lambert

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

22. [Proposed Motion No. 2019-0127](#)

A MOTION confirming the executive's appointment of Rebecca Chan, who resides in council district one, to the King County women's advisory board, as the district one representative.

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Sponsors: Mr. Dembowski

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

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

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No reports were given.

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Adjournment

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The meeting adjourned at 1:38 p.m.

Approved this _____ day of _____

Clerk's Signature