



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, May 29, 2019

Room 1001

REVISED AGENDA Added Items 13-15 DRAFT MINUTES

1. **Call to Order**

[play video](#)

*The meeting was called to order at 10:37 a.m.
The Chair recessed the meeting at 11:19 a.m.
The Chair reconvened the meeting at 11:20 a.m.*

2. **Roll Call**

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*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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Councilmember Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 22, 2019**

[play video](#)

*Councilmember Balducci moved to approve the minutes of the May 22, 2019, meeting
as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

Items 13-15 were added to the agenda.

6. Special Item[play video](#)**Recognition of Jack Sikma upon his induction to the Basketball Hall of Fame and for his distinguished career in the NBA**[play video](#)

Councilmember von Reichbauer made opening remarks, invited Mr. Lenny Wilkens to introduce Mr. Jack Sikma, and read the proclamation. Mr. Wilkens and Mr. Sikma made comments and thanked the Council.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)

*A public hearing was held on Items 7 and 13-15. The following people spoke:
Alex Tsimerman
Paula Revere
Ms. Richard*

Local Services, Regional Roads and Bridges[play video](#)**7. Proposed Ordinance No. 2019-0190**

AN ORDINANCE relating to the annexation of approximately 199.32 acres of land into King County water district No. 119, known as the CanDoo Annexation, for the purpose of water service.

[play video](#)

Sponsors: Ms. Lambert

Councilmember Lambert moved to suspend the rules to hold an advertised public hearing on Proposed Ordinance 2019-0190. The motion carried.

The Chair reopened and held a public hearing.

Motions, from Standing Committees and Regional Committees, for Council Action[play video](#)**Consent Items 8-11**[play video](#)

8. [Proposed Motion No. 2018-0447](#)

A MOTION confirming the executive's appointment of Halene Sigmund, who resides in council district nine, to the King County priority hire advisory committee.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Dunn

The enacted number is 15412.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2018-0448](#)

A MOTION confirming the executive's appointment of Krishna Richardson-Daniels, who resides in council district five, to the King County priority hire advisory committee.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15413.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2018-0515](#)

A MOTION confirming the executive's appointment of Amesha Lawton, who resides in council district eight, to the King County economic opportunity and empowerment program advisory board.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15414.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2018-0516](#)

A MOTION confirming the executive's appointment of Michael Murphy, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15415.

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

[play video](#)

12. [Proposed Ordinance No. 2019-0232](#)

AN ORDINANCE confirming appointment of the representatives of the county executive and King County council to the communities of opportunity-best starts for kids advisory board; and amending Ordinance

18442, Section 2, as amended.

Sponsors: Mr. Gossett and Ms. Kohl-Welles

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

Reports on Special and Outside Committees

[play video](#)

No reports were given.

Other Business

[play video](#)

Added Items - Consent Items 13-15

The chair reopened and held a public hearing.

13. [Proposed Ordinance No. 2019-0157](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

Sponsors: Ms. Balducci

The enacted number is 18899.

This matter passed on the Consent Agenda.

14. [Proposed Ordinance No. 2019-0158](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a solid waste capital project.

Sponsors: Ms. Balducci

The enacted number is 18900.

This matter passed on the Consent Agenda.

15. [Proposed Ordinance No. 2019-0159](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a solid waste capital project.

Sponsors: Ms. Balducci

The enacted number is 18901.

The 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

Adjournment

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The meeting adjourned at 11:25 p.m.

Approved this _____ day of _____

Clerk's Signature