



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, August 21, 2019

Room 1001

**Revised - Item 41 Added
DRAFT MINUTES**

1. **Call to Order**

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The meeting was called to order at 10:43 a.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 Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of the Revised Minutes of July 1, 2019, Special Joint
Meeting with Snohomish County Council and the Regular Meeting
Minutes of July 24, 2019**

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*Councilmember Balducci moved to approve the Revised Minutes of the July 1, 2019,
Special Joint Meeting with Snohomish County Council and the Regular Meeting
Minutes of July 24, 2019, as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Proposed Motion No. 2019-0281 was added for Council action as Item 41.

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

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There will be one public hearing on Items 6-10

[play video](#)

The following people spoke:

Dan Engstrom

Kassech Zenebe

Alex Tsimerman

Tim Trohimovich

6. **Proposed Ordinance No. 2019-0267**

AN ORDINANCE that adopts the Harborview Medical Center 2020 Capital Improvement Program Annual Budget for the year ending June 30, 2020, and makes appropriations for the capital improvements for the Harborview Medical Center.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 18964.

This matter passed on the Consent Agenda.

7. **Proposed Substitute Ordinance No. 2019-0268.2**

AN ORDINANCE relating to property tax refunds; and amending Ordinance 12076, Section 5, as amended, and K.C.C. 4A.550.210.

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Sponsors: Ms. Kohl-Welles and Ms. Balducci

The enacted number is 18965.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed on the Consent Items. 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 Ordinance No. 2019-0304**

AN ORDINANCE relating to the sale of the surplus property located at 7900 10th Avenue South, Seattle, Washington, in council district eight.

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Sponsors: Mr. McDermott

The enacted number is 18966.

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

Local Services, Regional Roads and Bridges

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9. **Proposed Ordinance No. 2019-0309**

AN ORDINANCE relating to the annexation of approximately 210 acres of land into the Covington Water District, known as the Hawk Property Annexation, for the purpose of water service.

[play video](#)

Sponsors: Mr. Dunn

A motion was made by Councilmember Lambert to suspend the rules to hold an advertised public hearing. The motion carried.

A Public Hearing was held and closed. This matter remains in committee.

Mobility and Environment

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10. [Proposed Substitute Ordinance No. 2019-0143.2](#)

AN ORDINANCE relating to comprehensive planning and shoreline environment regulations; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 3688, Section 202, as amended, and K.C.C. 21A.06.072B, Ordinance 15051, Section 7, as amended, and K.C.C. 21A.06.072C, Ordinance 16985, Section 89, and K.C.C. 21A.06.1081, Ordinance 15051, Section 97, and K.C.C. 21A.06.1082, Ordinance 16985, Section 92, and K.C.C. 21A.06.1082B, Ordinance 3688, Section 248, as amended, and K.C.C. 21A.06.1082D, Ordinance 3688, Section 249, as amended, and K.C.C. 21A.06.1083A, Ordinance 3688, Section 255, as amended, and K.C.C. 21A.06.1268, Ordinance 10870, Section 323, as amended, and K.C.C. 21A.06.1391, Ordinance 10870, Section 319, as amended, and K.C.C. 21A.06.1395, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, as amended, and K.C.C. 21A.24.055, Ordinance 15051, Section 183, and K.C.C. 21A.24.318, Ordinance 15051, Section 185, as amended, and K.C.C. 21A.24.325, Ordinance 10870, Section 481, as amended, and K.C.C. 21A.24.340, Ordinance 15051, Section 192, as amended, and K.C.C. 21A.24.355, Ordinance 3688, Chapter 2 (part), as amended, and K.C.C. 21A.25.020, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 16985, Section 31, as amended, and K.C.C. 21A.25.100, Ordinance 16985, Section 32, as amended, and K.C.C. 21A.25.110, Ordinance 16985, Section 39, as amended, and K.C.C. 21A.25.160, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290 and Ordinance 3688, Section 805, as amended, and K.C.C. 21A.44.100, repealing Ordinance 3688, Section 246, as amended, and K.C.C. 21A.06.1083 and Ordinance 18767, Section 11, and adding new sections to K.C.C. chapter 21A.06.

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Sponsors: Mr. Upthegrove

Jenny Ngo, Council staff, briefed the Council.

Jim Chan, Director, Permitting, answered questions of the Council.

Councilmember Upthegrove moved Amendment 1. The motion carried.

Councilmember Upthegrove moved Amendment 2.

Jenny Ngo, Council staff, answered questions of the Council.

Voting on Councilmember Upthegrove's motion, Amendment 2 carried.

Councilmember Upthegrove moved Amendment 3.

Maria Sandercock, Department of Ecology, answered questions of the Council.

Voting on Councilmember Upthegrove's motion, Amendment 3 carried.

Councilmember Upthegrove moved Amendment 4. The motion carried.

Councilmember Lambert moved Amendment 5. Councilmember Lambert withdrew Amendment 5.

Councilmember Upthegrove moved Amendment T1. The motion carried.

The Chair directed the Clerk staff to transmit Proposed Substitute Ordinance No. 2019-0143, as amended to the Department of Ecology and deferred further action until October 30, 2019.

A Public Hearing was held and closed. This matter was Amended.

Hearing Examiner Consent Agenda - Items 11-15

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11. [Proposed Substitute Ordinance No. 2019-0173.2](#)

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 Patrick and Bethany Lowndes for property located at 49xx 288th Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E19CT001.

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Sponsors: Mr. Dembowski

The enacted number is 18967.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2019-0174.2](#)

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 Christopher Feist and Jennifer O'Leary for property located at 236xx SE 448th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E19CT002.

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Sponsors: Mr. Dembowski

The enacted number is 18968.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2019-0175.2](#)

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 Darrelynn Hallowell for property located at 37006 160th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E19CT003.

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Sponsors: Mr. Dembowski

The enacted number is 18969.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2019-0176.2](#)

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 Melvin and Bethany Johnson for property located at 37717 265th Place SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E19CT004.

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Sponsors: Mr. Dembowski

The enacted number is 18970.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2019-0177.2](#)

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 Richard and Marcia Hansen for property located at 36508 312th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E19CT005.

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Sponsors: Mr. Dembowski

The enacted number is 18971.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Upthegrove that the Hearing Examiner 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

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

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Consent Items 16-19

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16. [Proposed Motion No. 2019-0202](#)

A MOTION confirming the executive's appointment of the Honorable Toby Nixon, councilmember, city of Kirkland, who resides in council district six, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

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Sponsors: Ms. Balducci

The enacted number is 15482.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2019-0207](#)

A MOTION confirming the executive's appointment of the Honorable Linda Olson, councilmember, city of Maple Valley, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

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Sponsors: Mr. Dunn

The enacted number is 15483.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Motion No. 2019-0240.2](#)

A MOTION acknowledging receipt of a report detailing how program performance and participant outcomes in the community center for alternative programs will be measured, in compliance with Ordinance 18835, Section 52, Proviso P6.

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Sponsors: Ms. Balducci

The enacted number is 15484.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2019-0280](#)

A MOTION acknowledging receipt of the Local Services Functions and Facilities Planning Report, which was submitted in response to the 2019-2020 Biennial Budget, Ordinance 18835, Section 84, Proviso P1.

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Sponsors: Ms. Lambert

The enacted number is 15485.

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

Committee of the Whole

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20. [Proposed Substitute Motion No. 2019-0245.2](#)

A MOTION relating to identifying the future allocation of Puget Sound Taxpayers Accountability Account proceeds to priority educational areas and requesting the executive to develop plans to allocate proceeds within the priority educational areas.

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Sponsors: Mr. McDermott and Ms. Kohl-Welles

Proposed Substitute Motion No. 2019-0245 is deferred for one week until the August 28, 2019, Special Council Meeting.

This matter was Deferred.

Law and Justice

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21. [Proposed Motion No. 2019-0243](#)

A MOTION acknowledging receipt of a report on sheriff's office asset forfeiture policies and procedures, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 22, Proviso P1.

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Sponsors: Mr. Gossett

The enacted number is 15486.

A motion was made by Councilmember Gossett 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 of and Action on Motions Without Referral to Committee

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22. [Proposed Motion No. 2019-0345](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2019, Series B, in the aggregate principal amount of \$62,340,000, and establishing certain terms of such bonds, all in accordance with Ordinance 18960.

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Sponsors: Ms. Balducci

The enacted number is 15487.

Councilmember Balducci moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Balducci that this Proposed Substitute 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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23. [Proposed Ordinance No. 2019-0333](#)

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of

public health.

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Sponsors: Ms. Balducci

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

24. [Proposed Ordinance No. 2019-0334](#)

AN ORDINANCE prohibiting the county and its contractors from participating in any programs that would result in employees being paid a subminimum wage; amending Ordinance 11992, Section 4, as amended, and K.C.C. 12.16.025 and adding a new section to K.C.C. chapter 3.18.

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Sponsors: Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

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

25. [Proposed Ordinance No. 2019-0335](#)

AN ORDINANCE extending the amount of time available to a person to file or amend a complaint with the office of civil rights regarding employment discrimination; and amending Ordinance 7430, Section 4, as amended, and K.C.C. 12.18.040.

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Sponsors: Ms. Kohl-Welles

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

26. [Proposed Ordinance No. 2019-0342](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John Hansen and LaDonna Hansen for property located at 25720 SE 189th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E19CT007.

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Sponsors: Mr. Dembowski

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

27. [Proposed Ordinance No. 2019-0343](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rhianna Kanzeg Burt and Chad Burt for property south and abutting 42524 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E19CT008.

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Sponsors: Mr. Dembowski

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

28. [Proposed Ordinance No. 2019-0344](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating

system or timber land, or both, submitted by Ryan Pellette for property located at 19915 280th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E19CT009.

[play video](#)

Sponsors: Mr. Dembowski

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

29. [Proposed Ordinance No. 2019-0347](#)

AN ORDINANCE relating to the office of risk management services; revising tort claims handling, enabling electronic filing by claimants and clarifying the name of the office of risk management services; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030, Ordinance 3581, Section 6, as amended, and K.C.C. 2.21.050, Ordinance 3581, Section 7, as amended, and K.C.C. 2.21.060, Ordinance 3581, Section 8, as amended, and K.C.C. 2.21.070, Ordinance 3581, Section 9, as amended, and K.C.C. 2.21.080, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 17392, Section 1, as amended, and K.C.C. 7.08.110, Ordinance 13734, Section 12, and K.C.C. 14.45.100, Ordinance 1159, Article III, Section 12, as amended, and K.C.C. 15.12.120 and Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020.

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Sponsors: Mr. von Reichbauer

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

30. [Proposed Ordinance No. 2019-0350](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Master Social Work Premium and Social Worker range adjustments negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) representing employees in the department of public health; and establishing the effective date of the agreement.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

31. [Proposed Ordinance No. 2019-0354](#)

AN ORDINANCE relating to declaring the intent of the metropolitan King County council to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Chapter 338, Laws of Washington 2019, and other matters related thereto; and declaring an emergency.

[play video](#)

Sponsors: Ms. Balducci and Ms. Kohl-Welles

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

32. [Proposed Ordinance No. 2019-0355](#)

AN ORDINANCE authorizing, fixing and imposing a local sales and use tax at a maximum rate of 0.0146 percent or a lower rate as allowed by law for affordable and supportive housing as authorized by Chapter 338, Laws of Washington 2019; adding a new chapter to K.C.C. Title 4A; and declaring an emergency.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

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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33. [Proposed Motion No. 2019-0329](#)

A MOTION confirming the executive's appointment of the Honorable Lydia Assefa-Dawson, councilmember, city of Federal Way, who resides in council district seven, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

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Sponsors: Mr. von Reichbauer

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

34. [Proposed Motion No. 2019-0336](#)

A MOTION establishing a King County children and families strategy task force to explore policy recommendations related to child care affordability and access in King County

[play video](#)

Sponsors: Ms. Kohl-Welles

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

35. [Proposed Motion No. 2019-0337](#)

A MOTION confirming the executive's appointment of Dr. Harlan Galliger, who resides in council district three, to the King County children and youth advisory board.

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Sponsors: Ms. Lambert

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

36. [Proposed Motion No. 2019-0338](#)

A MOTION confirming the executive's appointment of Dionne Foster, who resides in council district two, to the King County women's advisory board, as an executive at-large representative.

[play video](#)

Sponsors: Mr. Gossett

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

37. [Proposed Motion No. 2019-0339](#)

A MOTION confirming the executive's appointment of Lee Eric Momon, who resides in council district two, to the King County solid waste advisory committee, as a citizen representative.

[play video](#)

Sponsors: Mr. Gossett

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

38. [Proposed Motion No. 2019-0341](#)

A MOTION confirming the executive's appointment of Heather Trim, who resides in council district four, to the King County solid waste advisory committee, as a representative from the recycling industry.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

39. [Proposed Motion No. 2019-0346](#)

A MOTION accepting the 2018 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

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

This matter had its first reading and was referred to the Regional Policy Committee.

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee. This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that would benefit from interjurisdictional discussion.

[play video](#)

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

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Eastside Transportation Partnership - Councilmember Lambert

[play video](#)

This report was deferred.

Other Business

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Councilmembers, Lambert, Balducci, Gossett and Dembowski shared memories and noted the accomplishments of the late Doreen Marchione.

Extra Item

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

Health, Housing and Human Services

41. [Proposed Motion No. 2019-0281](#)

A MOTION approving a 2018 outcomes report on Communities of Opportunity's original place-based sites of Rainier Valley, White Center and SeaTac/Tukwila, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P1.

Sponsors: Ms. Kohl-Welles

The enacted number is 15488.

This matter passed on Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Balducci that the Consent 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

Adjournment

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The Chair reminded members that next week's Council meeting will start at 9:30 a.m. The meeting was adjourned at 12:20 p.m.

Approved this _____ day of _____

Clerk's Signature