



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*

9:30 AM

Wednesday, September 11, 2019

Room 1001

1. **Call to Order**

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The meeting was called to order at 9:44 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 Kohl-Welles led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 4, 2019**

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*Councilmember Balducci moved to approve the minutes of the September 4, 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 to the agenda.

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

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There will be one public hearing on Items 6-9

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The following people spoke:

Kassech Zenebe

Kevin Connelly

Jannell Hicks

Lorelei Walker

Consent Item 6

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6. Proposed Substitute Ordinance No. 2019-0289.2

AN ORDINANCE authorizing the use of an interlocal agreement template for cities, towns and metropolitan park districts for open space acquisition projects.

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Sponsors: Mr. Upthegrove and Mr. McDermott

The enacted number is 18978.

A Public Hearing was held and closed. A motion was made by Councilmember Balducci that this Ordinance be passed on the Consent Agenda. 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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7. **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.

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Sponsors: Ms. Kohl-Welles

The enacted number is 18979.

Councilmember Balducci moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2019-0350. Seeing no objection, the Chair so ordered.

Samantha Porter, Council Staff, answered questions and briefed the Council.

Matthew McCoy, Office of Labor Relations, answered questions and briefed the Council.

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

8. **Proposed Ordinance No. 2019-0351**

AN ORDINANCE making a supplemental appropriation of \$116,000 to jail health services and a supplemental appropriation of \$159,000 to public health; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 50 and 95, as amended.

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Sponsors: Ms. Balducci

The enacted number is 18980.

Councilmember Balducci moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2019-0351. Seeing no objection, the Chair so ordered.

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

Mobility and Environment

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9. [Proposed Substitute Ordinance No. 2019-0287.2](#)

AN ORDINANCE relating to the conservation futures program; amending Ordinance 13717, Section 1, as amended, and K.C.C. 26.12.003, Ordinance 8867, Section 2, as amended, and K.C.C. 26.12.005, Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010, Ordinance 13717, Section 4, as amended, and K.C.C. 26.12.025, Ordinance 14714, Section 6, as amended, and K.C.C. 26.12.035, Ordinance 18774, Section 1, and K.C.C. 26.12.100, Ordinance 15548, Section 1, and K.C.C. 2.28.0015 and Ordinance 14714, Section 2, as amended, and K.C.C. 2.36.070 and repealing Ordinance 8867, Section 3, and K.C.C. 26.12.030, Ordinance 8867, Section 4, and K.C.C. 26.12.040 and Ordinance 9430, Section 3, as amended, and K.C.C. 26.12.050.

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Sponsors: Mr. Upthegrove, Mr. McDermott, Ms. Kohl-Welles and Mr. Dembowski

The enacted number is 18981.

Bob Burns, Deputy Director, Department of Natural Resources and Parks, briefed the Council.

A Public Hearing was held and closed. A motion was made by Councilmember Upthegrove 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

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

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Consent Items 10-18

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10. [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

The enacted number is 15503.

This matter passed on the Consent Agenda.

11. [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

The enacted number is 15504.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2019-0150](#)

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

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Sponsors: Mr. von Reichbauer

The enacted number is 15505.

This matter passed on the Consent Agenda.

13. [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.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15506.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2019-0295](#)

A MOTION acknowledging receipt of the human papillomavirus vaccination plan in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P2, developing a plan to achieve United States Department of Health and Human Services's Healthy People 2020 target of eighty percent human papillomavirus (HPV) vaccine series completion of county residents between eleven and seventeen years old.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15507.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2019-0327](#)

A MOTION confirming the executive's appointment of Anthony Austin, who resides in council district two, to the King County mental illness and drug dependency advisory committee, as a representative from an agency providing mental health and chemical dependency services to youth.

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Sponsors: Mr. Gossett

The enacted number is 15508.

This matter passed on the Consent Agenda.

16. [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

The enacted number is 15509.

This matter passed on the Consent Agenda.

17. [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

The enacted number is 15510.

This matter passed on the Consent Agenda.

18. [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.

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Sponsors: Mr. Gossett

The enacted number is 15511.

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

Government Accountability and Oversight

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19. [Proposed Substitute Motion No. 2019-0166.2](#)

A MOTION requesting that the executive develop a report with recommendations for adding requirements related to human trafficking and commercial sexual exploitation awareness training and testing for for-hire drivers.

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Sponsors: Mr. Dunn, Ms. Kohl-Welles and Ms. Balducci

The enacted number is 15512.

Clifton Curry, Council Staff, briefed the Council.

Councilmember Kohl-Welles moved Amendment 1. The motion carried.

Councilmember Dunn moved Amendment 2. The motion carried.

A motion was made by Councilmember von Reichbauer that this Motion be Passed as Amended. 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

Mobility and Environment

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20. [Proposed Substitute Motion No. 2019-0288.2](#)

A MOTION approving project eligibility criteria for the selection of projects to be funded by conservation futures; and rescinding Motion 11144.

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Sponsors: Mr. Upthegrove, Mr. McDermott, Ms. Kohl-Welles and Mr. Dembowski

The enacted number is 15513.

**A motion was made by Councilmember Upthegrove 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 Action on Motions Without Referral to Committee

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21. [Proposed Motion No. 2019-0372](#)

A MOTION authorizing a salary adjustment for the King County Flood Control District executive director.

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Sponsors: Mr. Dunn

The Chair announced that Proposed Motion 2019-0372 would be deferred to the September 18, 2019, Council meeting.

This matter was Deferred

22. [Proposed Motion No. 2019-0374](#)

A MOTION authorizing a position description for an executive director of the King County Flood Control District.

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Sponsors: Mr. Dunn

The Chair announced that Proposed Motion 2019-0374 would be deferred to the September 18, 2019, Council meeting.

This matter was Deferred

First Reading and Referral of Ordinances

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23. **Proposed Ordinance No. 2019-0369**

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. 2019-0376](#)

AN ORDINANCE adopting the 2019 King County real property asset management plan in response to K.C.C. 20.12.100.

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Sponsors: Ms. Balducci

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

25. [Proposed Ordinance No. 2019-0378](#)

AN ORDINANCE establishing the King County regional homelessness authority; approving a charter therefor; and adding a new chapter to K.C.C. Title 2.

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Sponsors: Ms. Kohl-Welles

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

This item is referred first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

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

26. [Proposed Ordinance No. 2019-0379](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement for the joint establishment of the King County Regional Homelessness Authority with the city of Seattle and with such additional parties as are eligible under the terms of the interlocal agreement.

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Sponsors: Ms. Kohl-Welles

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

This item is referred first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

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

27. [Proposed Ordinance No. 2019-0380](#)

AN ORDINANCE establishing the King County renters' commission; amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130 and adding a new chapter to K.C.C. Title 2.

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Sponsors: Mr. Gossett and Ms. Kohl-Welles

This matter was Introduced and Referred to the Health, Housing and Human Services Committee

28. [Proposed Ordinance No. 2019-0387](#)

AN ORDINANCE relating to the annexation of approximately 205.3 acres of land into King County water district 119, known as the Oppen Annexation, for the purpose of water service.

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Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Local Services, Regional Roads and Bridges Committee.

First Reading and Referral of Motions

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29. [Proposed Motion No. 2019-0362](#)

A MOTION confirming the executive's appointment of Fartun Mohamed, who resides in council district seven, to the King County mental illness and drug dependency advisory committee, as a representative of a grassroots organization serving a cultural population or cultural populations.

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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.

30. [Proposed Motion No. 2019-0367](#)

A MOTION confirming the executive's appointment of James Borsum, who resides in council district seven, to the King County solid waste advisory committee, as a representative from a bargaining unit representing the greatest number of solid waste division employees (Local 117).

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Sponsors: Mr. von Reichbauer

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

31. [Proposed Motion No. 2019-0370](#)

A MOTION acknowledging receipt of the King County-funded civil legal aid services report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 62, Proviso P1.

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Sponsors: Ms. Balducci

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

32. [Proposed Motion No. 2019-0377](#)

A MOTION requesting the executive to conduct a study that identifies concrete actions that King County can take to develop and retain existing affordable housing in Skyway-West Hill and North Highline.

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Sponsors: Mr. Gossett, Ms. Kohl-Welles and Mr. McDermott

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

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

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Councilmember Lambert reported on the Puget Sound Regional Council Growth Management Policy Board and the Draft Vision 2050 plan.

Other Business

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Councilmember Balducci requested a moment of silence in recognition of the 18th anniversary of 9/11.

Adjournment

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The meeting adjourned at 10:40 a.m.

Approved this _____ day of _____

Clerk's Signature