



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 25, 2019

Room 1001

1. **Call to Order**

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*The meeting was called to order at 9:40 a.m.
The meeting was recessed at 9:41 a.m.
The meeting was reconvened at 9:43 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 Balducci led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 18, 2019**

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*Councilmember Balducci moved to approve the minutes of the September 18, 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.

6. **Special Items**

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Proclamation of September 2019 as National Recovery Month in King County

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Councilmember Dunn and Councilmember Kohl-Welles made opening remarks. Councilmember Dunn invited Kathleen Murphy and Dan Floyd, from Behavioral Health Recovery Division to join them at the podium. Councilmember Dunn and Kohl-Welles read the proclamation. Ms. Murphy spoke, and thanked the Council.

Proclamation of 23-29, 2019, as Diaper Need Awareness Week in King County

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Councilmember McDermott, Councilmember Lambert and Councilmember Kohl-Welles made opening remarks. Nancy Woodland and Jack Edgerton from Westside Baby, spoke, and thanked the Council. Councilmembers McDermott, Lambert and Kohl-Welles read the proclamation.

7. General Public Comment

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The following people appeared to speak:

- Court Olson*
- M. Haynes*
- Steve Fields*
- Kevin Jones*
- Kassech Zenebe*
- Alex Tsimerman*
- Anna Marie Dooley*
- Hoa Pantastic*
- David Morton*
- Mrs. Richard*
- Honorable Michael Fuller*
- Corll Morrissey*
- Robert Haynes*
- Arvia Morris*

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

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There will be one public hearing on Items 8-9

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Councilmember Balducci moved to suspend the rules to hold advertised public hearing on Item 8. The motion carried.

The following people appeared to speak:

- Alex Tsimerman*
- Kassech Zenebe*

Local Services, Regional Roads and Bridges

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8. 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

A public hearing was held and closed. This matter remains in committee.

Mobility and Environment

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9. **Proposed Ordinance No. 2019-0358**

AN ORDINANCE relating to establishment of an electric scooter share pilot program.

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

At the request of Councilmember McDermott, this matter was deferred for one week until the October 2, 2019 Council meeting. Seeing no objection, the Chair so ordered.

A public hearing was held and closed. This matter was deferred.

Hearing Examiner Consent Agenda - Item 10

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10. **Proposed Substitute Ordinance No. 2019-0178.2**

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 Jill and Ron Thiele for property located at 20712 SE 400th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E19CT006.

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Sponsors: Mr. Dembowski

The enacted number is 18983.

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 11-13

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11. [Proposed Motion No. 2019-0187](#)

A MOTION confirming the executive's appointment of Alan J. McClure, who resides in council district five, to the King County communities of opportunity best starts for kids levy advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 15519.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2019-0189](#)

A MOTION confirming the executive's appointment of Yordanos Teferi, who resides in council district five, to the King County communities of opportunity best starts for kids levy advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 15520.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Motion No. 2019-0336.2](#)

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

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Sponsors: Ms. Kohl-Welles

The enacted number is 15521.

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 of and Action on Motions Without Referral to Committee

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14. [Proposed Motion No. 2019-0403](#)

A MOTION confirming the appointment of Maya Manus to the citizens' elections oversight committee as

the representative from a nonpartisan organization in King County that promotes equality and the advancement of blacks or African Americans, such as the Urban League of Metropolitan Seattle.

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Sponsors: Mr. Dembowski

The enacted number is 15522.

Items 14 and 15 were considered together.

Councilmember Balducci moved to suspend the rules to take action on Items 14 and 15 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

15. [Proposed Motion No. 2019-0404](#)

A MOTION confirming the appointment of Hillary Coleman to the citizens' elections oversight committee as a representative of King County registered voters for a three-year term.

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Sponsors: Mr. Dembowski

The enacted number is 15523.

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

Employment and Administration Committee Consent Agenda - Item 16

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16. Approve renewal of contract for Deputy Chief Legal Counsel

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A motion was made by Councilmember Dunn that this Employment and Administration 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

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17. [Proposed Ordinance No. 2019-0312](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 18-1.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Mobility and Environment Committee.

18. [Proposed Ordinance No. 2019-0348](#)

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors - Department of Natural Resources and Parks) regarding wage study and wage modifications

for wastewater treatment division supervisors representing employees in the department of natural resources and parks; and establishing the effective date of the agreement.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Mobility and Environment Committee.

19. [Proposed Ordinance No. 2019-0356](#)

AN ORDINANCE relating to department of natural resources and parks concession contracts and processes for issuing special use permits; and amending Ordinance 12076, Section 52, as amended, and K.C.C. 4.57.010 and Ordinance 6798, Section 5, as amended, and K.C.C. 7.12.050.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Mobility and Environment Committee.

20. [Proposed Ordinance No. 2019-0393](#)

AN ORDINANCE making a supplemental appropriation of \$4,800,000 to adult and juvenile detention; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, as amended.

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Sponsors: Ms. Balducci

This matter was Introduced and Referred to the Budget and Fiscal Management Committee.

21. [Proposed Ordinance No. 2019-0394](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease in support of the department of natural resources and parks.

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Sponsors: Ms. Balducci

This matter was Introduced and Referred to the Budget and Fiscal Management Committee.

22. [Proposed Ordinance No. 2019-0395](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operations of the department of executive services and the metro transit department.

[play video](#)

Sponsors: Ms. Balducci

This matter was Introduced and Referred to the Budget and Fiscal Management Committee.

23. [Proposed Ordinance No. 2019-0396](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of information technology.

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Sponsors: Ms. Balducci

This matter was Introduced and Referred to the Budget and Fiscal Management Committee.

24. [Proposed Ordinance No. 2019-0399](#)

AN ORDINANCE authorizing the King County executive to enter into a five-year use agreement between King County and Redmond North Little League for the construction, operation, maintenance, and use of an indoor batting cage facility at Redmond Ridge park, Redmond, Washington.

[play video](#)

Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Mobility and Environment Committee.

25. [Proposed Ordinance No. 2019-0400](#)

AN ORDINANCE making a net supplemental appropriation of \$31,333,000 to various general fund agencies, a net supplemental appropriation of \$137,617,000 to various non-general fund agencies and a net supplemental appropriation of \$299,119,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 20, 21, 24, 25, 29, 31, 32, 33, 34, 35, 39, 41, 43, 45, 46, 47, 48, 49 50, 51, 52, 53, 57 66, 70, 71, 72, 74, 75, 76, 79, 84, 88, 95, 97, 98, 100, 101, 103, 107, 108, 109, 112, 116, 118, 125 and 126 as amended, and Attachment A, as amended.

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Sponsors: Ms. Balducci

This matter was Introduced and Referred to the Budget and Fiscal Management Committee.

26. [Proposed Ordinance No. 2019-0401](#)

AN ORDINANCE to adopt the King County department of local services, road services division, annual six-year (2020 - 2025) capital improvement program in accordance with K.C.C. 4A.100.030, to serve as the county's adopted 2020 annual road plan in accordance with RCW 36.81.130 and to serve as the county's adopted comprehensive transportation program in accordance with RCW 36.81.121.

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Sponsors: Ms. Balducci

This matter was Introduced and Referred to the Budget and Fiscal Management Committee.

27. [Proposed Ordinance No. 2019-0402](#)

AN ORDINANCE relating to the code compliance and abatement fund; amending Ordinance 13263, Section 33, as amended, and K.C.C. 4A.200.200.

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Sponsors: Ms. Balducci

This matter was Introduced and Referred to the Budget and Fiscal Management Committee.

28. [Proposed Ordinance No. 2019-0405](#)

AN ORDINANCE approving the King County Consortium Consolidated Housing and Community Development Plan for 2020-2024.

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Sponsors: Ms. Kohl-Welles

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

First Reading and Referral of Motions

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29. **Proposed Motion No. 2019-0397**

A MOTION renaming the Eastside Rail Corridor regional advisory council "the Eastrail regional advisory council."

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Sponsors: Ms. Balducci, Mr. Dunn and Ms. Lambert

This matter was Introduced and Referred to the Mobility and Environment Committee.

30. **Proposed Motion No. 2019-0398**

A MOTION naming the Eastside Rail Corridor "Eastrail."

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Sponsors: Ms. Balducci, Mr. Dunn and Ms. Lambert

This matter was Introduced and Referred to the Mobility and Environment Committee.

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

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There were no reports given.

Other Business

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Councilmember Kohl-Welles shared her reasoning for wearing black, to show support for Ending Gun Violence in conjunction with the Alliance for Gun Safety, taking place today at the west lawn of the Capitol.

Adjournment

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The meeting was adjourned at 10:57 a.m.

Approved this _____ day of _____

Clerk's Signature