



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, October 9, 2019

Room 1001

REVISED AGENDA - ADDED ITEMS 29 - 31 -DRAFT MINUTES-

1. **Call to Order**

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*The meeting was called to order at 9:41 a.m.
The meeting was recessed at 10:46 a.m.
The meeting reconvened at 10:48 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 lead the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 2, 2019**

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*Councilmember Balducci moved to approve the minutes of the October 2, 2019,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 29 through 31 were added.

6. **Special Items**

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Recognition of the Republic of China's Double Tenth National Day Celebration

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Councilmember von Reichbauer made remarks and presented the recognition to Director General Alex Fan for the Republic of China's Double Tenth National Day Celebration. Director Fan made remarks and thanked the Council.

Proclamation of October 14, 2019, as Indigenous Peoples' Day in King County

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Councilmember Gosset made remarks and read the proclamation. Pamela Stearns, Native American Leadership Council, Chris Stearns, Attorney, and Katherine Festa, Program Manager, Department of Community and Human Services, commented and thanked the Council.

County Service Awards

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Chief Operating Officer Casey Sixkiller presented the following service awards.

DEPARTMENT OF EXECUTIVE SERVICES

Sandy Hanks - 20 Years

Elvie Valasote - 20 Years

Barry Ladenburg - 30 Years

METRO TRANSIT DEPARTMENT

Anthony Byers - 20 Years

Lisa Randle - 20 Years

Dwight Raine - 30 Years

Raymond Livingston - 35 Years

Cherie Toupin - 35 Years

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

Linda Marie Melara - 20 Years

DEPARTMENT OF PUBLIC HEALTH

Tony Gomez - 35 Years

KING COUNTY INFORMATION TECHNOLOGY

Will Murray - 20 Years

Brent Veenstra - 25 Years

Fred Bentler - 30 Years

DEPARTMENT OF LOCAL SERVICES

Trinh Truong - 20 Years

Dave Nadal - 25 Years

*DEPARTMENT OF NATURAL RESOURCES AND PARKS
Alex Nagy - 20 Years*

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

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There will be one public hearing on Items 7-9

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The following people spoke:

*Alex Tsimerman
Kassech Zenebe*

Consent Item 7

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7. **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

The enacted number is 18990.

This matter passed on the Consent Agenda.

A public hearing was held and closed on the consent item. 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

Local Services, Regional Roads and Bridges

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8. **Proposed Ordinance No. 2019-0209**

AN ORDINANCE relating to testamentary lot division; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.

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Sponsors: Mr. Dunn

A public hearing was held and closed. This item was deferred to the November 6, 2019 Council Agenda.

Mobility and Environment

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9. [Proposed Substitute Ordinance No. 2019-0312.2](#)

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

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Sponsors: Mr. Upthegrove

The enacted number is 18991.

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

No: 1 - Ms. Lambert

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

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Consent Items 10-12

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10. [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

The enacted number is 15529.

This matter passed on the Consent Agenda.

11. [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

The enacted number is 15530

This matter passed on the Consent Agenda.

12. [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

The enacted number is 15531.

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

Reappointment Consent Agenda - Items 13-14

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13. [Proposed Motion No. 2019-0418](#)

A MOTION confirming the executive's reappointment of Tommy Gantz, who resides in council district five, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority foundation board.

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Sponsors: Mr. Upthegrove

The enacted number is 15532.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2019-0419](#)

A MOTION confirming the executive's reappointment of Todd Banks, who resides in council district one, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority foundation board.

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Sponsors: Mr. Dembowski

The enacted number is 15533.

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

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15. [Proposed Ordinance No. 2019-0279](#)

AN ORDINANCE approving the Woodinville Water District Comprehensive Water System Plan Final March 2019.

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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.

16. [Proposed Ordinance No. 2019-0408](#)

AN ORDINANCE authorizing the county executive to execute an agreement between King County and the Central Puget Sound Regional Transit Authority for operations and maintenance of ST Express Bus service.

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Sponsors: Mr. Upthegrove and Mr. McDermott

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

17. [Proposed Ordinance No. 2019-0409](#)

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle; adopting an agreement between King County and the city of Seattle.

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Sponsors: Mr. McDermott

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

18. [Proposed Ordinance No. 2019-0410](#)

AN ORDINANCE establishing the alignment and station locations of the RapidRide G Line (Seattle).

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Sponsors: Mr. Gossett and Mr. McDermott

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

19. [Proposed Ordinance No. 2019-0411](#)

AN ORDINANCE relating to public transit and authorizing the executive to enter into RapidRide project

agreements that require defined service level commitments as a prescribed condition of receiving federal financial assistance; amending Ordinance 17929, Section 29, as amended, and K.C.C. 4A.100.110, Ordinance 17929, Section 14, as amended, and K.C.C. 4A.100.030 and Ordinance 17929, section 20, as amended, and K.C.C. 4A.100.070.

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Sponsors: Mr. Upthegrove

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

20. [Proposed Ordinance No. 2019-0412](#)

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.

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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 Ordinance No. 2019-0413](#)

AN ORDINANCE relating to comprehensive planning and development regulations; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 11575, Section 2, as amended, and K.C.C. 20.12.015, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 11166, Section 2, as amended, and K.C.C. 20.12.337, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 114047, Section 4, and K.C.C. 20.18.055, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 14017, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14017, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 13147, Section 34, as amended, and K.C.C. 20.22.170, Ordinance 10870, Section 21, and K.C.C. 21A.02.110, Ordinance 11157, Section 29, and K.C.C. 21A.06.150, Ordinance 13319, Section 3, and K.C.C. 21A.06.197, Ordinance 10870, Section 201, and K.C.C. 21A.06.805, Ordinance 10870, Section 310, and K.C.C. 21A.06.1350, Ordinance 10870, Section 315, and K.C.C. 21A.06.1375, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 15032, Section 18, and K.C.C. 21A.14.025, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 440, as amended, and K.C.C. 21A.22.020, Ordinance 17539, Section 47, and K.C.C. 21A.24.072, Ordinance 10870, Section 478, as amended, and K.C.C. 21A.24.310, Ordinance 15051, Section 179, as amended, and K.C.C. 21A.24.316, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 3688, Section 413, as amended, and K.C.C. 21A.25.170, Ordinance 13274, Section 1, as amended, and K.C.C. 21A.37.010, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 10870, Section 578, as amended, and K.C.C. 21A.38.050 and Ordinance 13332 and Section 33, as amended, and K.C.C. 27.10.080, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.38, adding a new section to K.C.C. chapter 21A.42, adding a new chapter to K.C.C. Title 16, recodifying K.C.C. 21A.06.150 and repealing Ordinance 12171, Section 7, and K.C.C. 21A.38.110, Ordinance 12823, Section 9, and K.C.C. 21A.38.140, Ordinance 12823, Section 19, as amended, and K.C.C. 21A.38.240 and Attachments I, II, III, VI and V to Ordinance 11166.

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Sponsors: Mr. Uptegrove

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

22. [Proposed Ordinance No. 2019-0421](#)

AN ORDINANCE relating to financial investment properties; and amending Ordinance 10245, Section 6, as amended, and K.C.C. 4.56.075.

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Sponsors: Mr. Upthegrove

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

23. [Proposed Ordinance No. 2019-0422](#)

AN ORDINANCE prohibiting the county and its contractors from paying disabled employees a subminimum wage; amending Ordinance 17909, Section 5, and K.C.C. 3.18.020 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.

First Reading and Referral of Motions

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24. [Proposed Motion No. 2019-0414](#)

A MOTION acknowledging receipt of the progress report on the coordination of the delivery of benefits and services to low-income King County residents required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 62, Proviso P2.

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Sponsors: Mr. Dembowski

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

25. [Proposed Motion No. 2019-0417](#)

A MOTION acknowledging receipt of the local services equity impact analysis report and feasibility study for a community center as appendices to the Skyway-West Hill Community Services Area Subarea Plan, which was transmitted with the 2020 update to the 2016 King County Comprehensive Plan in response to the 2019-2020 Biennial Budget, Ordinance 18835, Section 84, Proviso P5, as amended.

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Sponsors: Mr. Gossett

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

26. [Proposed Motion No. 2019-0420](#)

A MOTION confirming the executive's appointment of Carol Basile, who works in council district eight, to the King County investment pool advisory committee, filling the county treasury manager position.

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Sponsors: Ms. Balducci

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

27. [Proposed Motion No. 2019-0423](#)

A MOTION requesting the executive to and implement a pilot program to assist low-income tenants who are displaced by rent increases in unincorporated King County and to provide an annual evaluation of the program to the King County council.

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Sponsors: Mr. Gossett and Ms. Kohl-Welles

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

28. Reports on Special and Outside Committees

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Councilmember Kohl-Welles spoke on the October 7, 2019 Ballard fire tragedy.

Other Business

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Extra Items**Employment and Administration Committee Consent Agenda Item 29****29. Approval of an Equity and Social Justice Coordinator position description with King County Council**

A motion was made by Councilmember Balducci that this matter be passed on the Consent Agenda. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms.

Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

First Reading and Referral of Ordinances

30. [Proposed Ordinance No. 2019-0424](#)

AN ORDINANCE relating to the imposition of a natural resource conservation rate and charge in the King Conservation District and authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

Sponsors: Ms. Lambert

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

31. [Proposed Ordinance No. 2019-0433](#)

AN ORDINANCE relating to planning and permitting, and amending Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030 and Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040.

Sponsors: Mr. von Reichbauer

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

Adjournment

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The meeting was adjourned at 11:02 a.m.

Approved this _____ day of _____

Clerk's Signature