



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 23, 2019

Room 1001

**REVISED AGENDA - ADDED ITEM 29
REVISED MINUTES - Added Comments Under Other Business
DRAFT MINUTES**

1. Call to Order

[play video](#)

*The meeting was called to order at 9:39 a.m.
The meeting was recessed at 10:47 a.m.
The meeting was reconvened at 10:47 a.m.
The meeting went into Executive session at 11:49 a.m.
The meeting was reconvened at 12:20 p.m.*

2. Roll Call

[play video](#)

Present: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
Excused: 1 - Ms. Balducci

3. Flag Salute and Pledge of Allegiance

[play video](#)

Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of October 16, 2019

[play video](#)

*Councilmember McDermott moved to approve the minutes of October 16, 2019,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. Additions to the Council Agenda

[play video](#)

Item 29 was added to the agenda.

6. Special Items[play video](#)**Proclamation of October 2019 as Domestic Violence Awareness Month in King County**[play video](#)

Councilmember Lambert and Councilmember Kohl-Welles made remarks, read the proclamation, and introduced David Martin, Sr. Deputy Prosecuting Attorney; Alicia Glenwell, Policy and Special Projects Manager, Coalition Ending Gender-Based Violence; Emma Catague, API Chaya Founder; and Asha Mohamed. Mr. Martin, Ms. Glenwell, Ms. Catague and Ms. Mohamed made remarks and thanked the Council for their leadership.

Proclamation of October 2019 as Filipino American Heritage Month in King County[play video](#)

Councilmember Gossett made remarks recognizing the historic contribution of Filipinos in the United States, and introduced Edwin Obras, President, Filipino Community of Seattle. Mr. Obras made remarks and thanked the Council. Cindy Domingo, Chief of Staff for Councilmember Gossett, made remarks, answered questions, and read the proclamation with Councilmember Gossett.

7. General Public Comment[play video](#)

The following people spoke:

Kassech Zenebe

Alex Zimmerman

Dan Streiffert

Ms. Richard

Deejaah Sherman-Peterson

Ryan Quigtar

Asha Mohamed

Cheryl Jackson-Williams

Ron Sherman-Peterson

Jennifer Keller

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

There will be one public hearing on Items 8-11

[play video](#)

General Public Comment and the Public Hearing on Items 8-11 were taken together.

Consent Items 8-10

[play video](#)

8. **Proposed Ordinance No. 2019-0279**

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

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 18995.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

9. **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.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 18996.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

10. **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

The enacted number is 18997.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dunn that the Consent Agenda be passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Balducci

Health, Housing and Human Services

11. **Proposed Ordinance No. 2019-0405**

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

Sponsors: Ms. Kohl-Welles

The enacted number is 18998.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Ordinance be passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Balducci

Hearing Examiner Consent Agenda - Item 12

12. **Proposed Substitute Ordinance No. 2018-0009.2**

AN ORDINANCE authorizing the vacation of SW 284th Street and a portion of Cliff Avenue, Vashon Island, file no. V-2709; Petitioners: GKW Properties and Tamara Tallariti.

Sponsors: Mr. McDermott

The enacted number is 18999.

A motion was made by Councilmember Upthegrove that this Ordinance be Passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Balducci

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

Consent Item 13

13. [Proposed Motion No. 2019-0271](#)

A MOTION confirming the executive's appointment of Shannon Smith, who works in council district eight, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

Sponsors: Mr. McDermott

The enacted number is 15538.

A motion was made by Councilmember Dunn that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

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

Excused: 1 - Ms. Balducci

Health, Housing and Human Services

14. [Proposed Substitute Motion No. 2019-0377.2](#)

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.

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

The enacted number is 15539.

Councilmember Lambert moved Amendment 2. The amendment carried.

Sahar Fathi, Council Staff, briefed the Council and answered questions.

Mark Ellerbrook, Division Director, Housing and Community Development briefed the Council and answered questions.

A motion was made by Councilmember Lambert that this Motion be Passed as Amended. The motion carried by the following vote:

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

Excused: 1 - Ms. Balducci

Local Services, Regional Roads and Bridges

15. Proposed Motion No. 2019-0349

A MOTION acknowledging receipt of a report by the road services division pertaining to a plan to increase the total number of miles of snowplow routes for future snowstorm events in the unincorporated area of King County, as required in the 2019-2020 Biennial Budget Ordinance 18835, Section 57, Proviso P1.

Sponsors: Mr. Dunn and Ms. Lambert

The enacted number is 15540.

**A motion was made by Councilmember Lambert that this Motion be Passed.
The motion carried by the following vote:**

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

Excused: 1 - Ms. Balducci

First Reading and Referral of Ordinances

16. Proposed Ordinance No. 2019-0416

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: Ms. Balducci

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

17. Proposed Ordinance No. 2019-0431

AN ORDINANCE relating to the 2019 levy of property taxes in King County for collection in the year 2020.

Sponsors: Ms. Balducci

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

18. [Proposed Ordinance No. 2019-0432](#)

AN ORDINANCE relating to the county property tax levies for collection in 2020, and implementing RCW 84.55.120.

Sponsors: Ms. Balducci

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

19. [Proposed Ordinance No. 2019-0440](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 19-1.

Sponsors: Ms. Balducci

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

20. [Proposed Ordinance No. 2019-0442](#)

AN ORDINANCE related to levy-related funds; and amending Ordinance 14793, Section 2, as amended, and K.C.C. 4A.200.480, and Ordinance 15966, Section 2, as amended, and K.C.C. 4A.200.490.

Sponsors: Ms. Balducci

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

21. [Proposed Ordinance No. 2019-0443](#)

AN ORDINANCE relating to clarifying and streamlining county procedures in response to an emergency event; and amending Ordinance 3441, Section 5, as amended, and K.C.C. 2.93.080, Ordinance 9206, Section 7, as amended, and K.C.C. 3.24.070, Ordinance 12077, Section 9, as amended, and K.C.C. 3.24.080, Ordinance 12163, Section 3, and K.C.C. 12.52.010 and Ordinance 1058, Section 3, as amended, and K.C.C. 12.52.030.

Sponsors: Ms. Lambert

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

22. [Proposed Ordinance No. 2019-0444](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 4, in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 108, and Ordinance 18261.

Sponsors: Mr. Upthegrove

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

23. [Proposed Ordinance No. 2019-0445](#)

AN ORDINANCE authorizing the King County executive to execute a new lease agreement for privately owned land and facilities to support Metro transit department operations in South King County.

Sponsors: Ms. Balducci

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

First Reading and Referral of Motions**24. [Proposed Motion No. 2019-0441](#)**

A MOTION relating to the appointment of Lynn D. Stiles to the board of commissioners of King County drainage district No. 7.

Sponsors: Ms. Lambert

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

25. [Proposed Motion No. 2019-0446](#)

A MOTION relating to the appointment of Wayne Gullstad to the board of commissioners of King County drainage district No. 7.

Sponsors: Ms. Lambert

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

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

Councilmember Lambert reported on flood control alerts in the Snoqualmie Valley. For flood or road information please call 206-296-8200 or 800-945-9263. If a road is out, please call 206-477-8100. You can also sign up for flood alerts at <https://green2.kingcounty.gov/floodalertsysteem>.

Other Business

Councilmember Dembowski recognized the passing of community leader and visionary, Jim Ellis.

Councilmember Gossett recognized the passing of U.S. Representative, Elijah Cummings.

Land Use Appeal

27. [Proposed Substitute Ordinance No. 2019-0251.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the preliminary plat of Gill-Cole, located at 140th Avenue SE and SE 192nd Street, Renton, department of local services, permitting division file no. PLAT180005.

Sponsors: Mr. Dembowski

Councilmember Lambert moved Striking Amendment S1. The motion carried.

David Spohr, Hearing Examiner, briefed the Council and answered questions.

Daren Carnell, Supervising Land Use Attorney, Civil Division, PAO, answered questions of the Council.

Mahar Joudi, representing Harbour Homes, answered questions of the Council.

A motion was made by Councilmember Lambert that this Ordinance be Passed as Amended. The motion carried by the following vote:

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

Excused: 1 - Ms. Balducci

28. Labor Policy Committee

Patrick Hamacher, Council Staff, provided a briefing on the Labor Process Work Group Report. The Chair recessed the meeting into executive session under RCW 24.30.140(4), in order that the Committee may consider matters related to planning or adopting the strategy or position to be taken by the county during the course of a collective bargaining negotiation.

An additional basis for going into executive session is under RCW 42.30.110. The Committee will discuss with the legal counsel potential litigation in which the County would be a likely party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County.

Employment and Administration Committee

29. Hire a Chief Legal Counsel for the King County Council

A motion was made by Councilmember Gossett that this item be Passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Balducci

Adjournment

The meeting adjourned at 12:25 p.m.

Approved this _____ day of _____

Clerk's Signature