



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 30, 2019

Room 1001

2ND REVISED AGENDA - ADDED ITEM 16 DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 9:56 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 McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 23, 2019**

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*Councilmember Balducci moved to approve the minutes of October 23, 2019, meeting
as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 16 was added 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 6-12

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The following people spoke:

Miss Richard

Julien Loh

Consent Items 6-8

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6. [Proposed Ordinance No. 2019-0277](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Accretion of the Mechanic-Automotive Machinist - HD (Heavy Duty) apprentice job classification negotiated by and between King County and Joint Crafts Council, International Association of Machinists and Aerospace Workers, Local 289 representing employees in the department of executive services; and establishing the effective date of the agreement.

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Sponsors: Mr. von Reichbauer and Mr. Gossett

The enacted number is 19001.

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

7. [Proposed Ordinance No. 2019-0383](#)

AN ORDINANCE making a supplemental appropriation of \$55,000 to general fund transfers to department of community and human services and a supplemental appropriation of \$89,000 to employment and education resources; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 44 and 100, as amended.

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Sponsors: Ms. Balducci

The enacted number is 19002.

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

8. [Proposed Ordinance No. 2019-0426](#)

AN ORDINANCE creating the King County Puget Sound Taxpayer Accountability Account fund; and adding a new section to K.C.C. chapter 4A.200.

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Sponsors: Ms. Balducci

At the request of Councilmember Balducci, the Chair deferred Proposed Ordinance 2019-0426 to the November 6, 2019, Council meeting.

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

Budget and Fiscal Management

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9. **Proposed Ordinance No. 2019-0425**

AN ORDINANCE relating to the King County Puget Sound Taxpayer Accountability Account fund appropriation; making an appropriation of \$6,916,000 and 6.00 FTE to the department of community and human services; and adding a new section to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835.

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Sponsors: Ms. Balducci

At the request of Councilmember Balducci, the Chair deferred Proposed Ordinance 2019-0425 to the November 6, 2019, Council meeting. Seeing no objection, the Chair so ordered.

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

Health, Housing and Human Services

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10. **Proposed Ordinance No. 2019-0382**

AN ORDINANCE approving and adopting the memorandum of agreement regarding Master Social Work Premium negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of the agreement.

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Sponsors: Ms. Kohl-Welles

The enacted number is 19003.

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 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[play video](#)**11. Proposed Ordinance No. 2019-0386**

AN ORDINANCE approving an application for renewal of a franchise with Puget Sound Energy, Inc., for use of the road rights-of-way in unincorporated King County for the construction and maintenance of electric power facilities.

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Sponsors: Ms. Balducci

The enacted number is 19004.

A Public Hearing was held and closed. A motion was made by Councilmember Lambert 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[play video](#)**12. [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

The Chair deferred Proposed Substitute Ordinance 2019-0143 to the December 4, 2019, Council meeting.

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

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Consent Item 13

[play video](#)

13. Proposed Motion No. 2019-0371

A MOTION confirming the appointment of John Diaz as the director of the department of adult and juvenile detention.

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Sponsors: Mr. Gossett, Ms. Lambert, Mr. Dembowski and Ms. Kohl-Welles

The enacted number is 15542.

The Chair removed Proposed Motion 2019-0371 from the Consent Agenda.

A motion was made by Councilmember Gossett that this item 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

Law and Justice

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14. Proposed Motion No. 2019-0332

A MOTION acknowledging receipt of a report on community policing and engagement practices in the sheriff's office, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 21, Proviso P4.

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Sponsors: Mr. Gossett

The enacted number is 15543.

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

15. Reports on Special and Outside Committees

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Councilmember Dunn and Councilmember Lambert reported on regional responses to homelessness.

Other Business

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Added Item

First Reading and Referral of Motions

16. [Proposed Motion No. 2019-0459](#)

A MOTION establishing the King County 2020 State Legislative Agenda.

Sponsors: Mr. Dembowski

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

Adjournment

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The meeting was adjourned at 10:17 a.m.

Approved this _____ day of _____

Clerk's Signature