



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;  
Joe McDermott, Vice Chair of Policy Development and Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave  
Upthegrove, Pete von Reichbauer, Girmay Zahilay*

---

1:00 PM

Tuesday, February 4, 2020

Room 1001

---

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:04 p.m.  
The meeting recessed at 2:12 p.m.  
The meeting reconvened at 2:21 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,  
Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

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 January 28, 2020**

[play video](#)

*Councilmember McDermott moved to approve the minutes of the January 28, 2020  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*There were no additions.*

## Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining

[play video](#)

There will be one public hearing on Items 6 - 8

[play video](#)

*The following people spoke:  
Alex Tsimerman  
Kassech Zenebe*

### **Consent Item 6**

[play video](#)

#### 6. **Proposed Ordinance No. 2020-0025**

AN ORDINANCE changing the term length for members of the Access paratransit advisory committee; and amending Ordinance 11431, Section 7, as amended, and K.C.C. 2.124.010.

[play video](#)

**Sponsors:** Ms. Balducci

*The enacted number is 19051.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

### **Local Services**

[play video](#)

#### 7. **Proposed Ordinance No. 2020-0040**

AN ORDINANCE relating to the annexation of approximately 450 acres of land into the Covington Water District, known as the Pacific Raceway CWD Annexation, for the purpose of water service.

[play video](#)

**Sponsors:** Mr. von Reichbauer

*Councilmember Dunn made a motion to suspend the rules to hold an advertised public hearing. The motion carried.*

*The Chair announced that Proposed Ordinance 2020-0040 remains in the Local Services Committee.*

A Public Hearing was held and closed

**Mobility and Environment**

[play video](#)

**8. [Proposed Substitute Ordinance No. 2019-0435.2](#)**

AN ORDINANCE requiring the implementation of a strategy to accelerate the adoption of electric vehicles; amending Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010, adding a new section to K.C.C. chapter 28.94 and adding a new chapter to K.C.C. Title 18.

[play video](#)

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

*The enacted number is 19052.*

*Jenny Giambattista, Council Staff, briefed the Council and answered questions.*

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

*Councilmember McDermott moved Amendment 2. The motion carried.*

*Councilmember McDermott moved Amendment 4. The motion carried.*

*Councilmember McDermott moved Amendment 5. The motion carried.*

*Councilmember McDermott moved Amendment 6.*

*Councilmember Dembowski made a verbal amendment to Amendment 6; Line 7 after "emissions", insert, 'and diesel particulate matter', and Line 8 after "emission", insert, 'and diesel particulate matter'.*

*Voting on Amendment 6, as amended, the motion carried.*

*John Resha, Assistant General Manager Finance & Administration Division, Metro Transit Division, briefed the Council and answered questions.*

*Councilmember Upthegrove moved Amendment 7.*

*Councilmember Dembowski made a verbal amendment to Amendment 7; Line 8 after "ridership.", insert, 'The analysis should consider additional benefits of transition to a zero emissions fleet.'*

*Councilmember Upthegrove withdrew Amendment 7.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

## Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action

[play video](#)

### **Consent Items 9 - 12**

[play video](#)

9. **Proposed Motion No. 2019-0484**

A MOTION confirming the appointment of Hank Cooper to the King County cultural development authority (4Culture) board.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15587.*

**This matter passed on the Consent Agenda.**

10. **Proposed Motion No. 2019-0485**

A MOTION confirming the appointment of Staci Adman to the King County cultural development authority (4Culture) board.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 15588.*

**This matter passed on the Consent Agenda.**

11. **Proposed Motion No. 2020-0019**

A MOTION confirming the executive's appointment of Christopher Carney, who resides in council district two, to the King County public defense advisory board, representing a mental health organization.

[play video](#)

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

*The enacted number is 15589.*

**This matter passed on the Consent Agenda.**

**12. [Proposed Motion No. 2020-0030](#)**

A MOTION confirming the executive's appointment of Mike Murphy, who resides in council district seven, to the King County parks levy citizens oversight board, as the district seven representative.

[play video](#)

**Sponsors:** Mr. von Reichbauer

*The enacted number is 15590.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**Reappointment Consent Agenda Item 13**

[play video](#)

**13. [Proposed Motion No. 2019-0302](#)**

A MOTION confirming the executive's reappointment of Kathleen Brasch, who resides in council district three, to the King County women's advisory board, as an executive at-large representative.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 15591.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

## First Reading and Referral of Ordinances

[play video](#)

### 14. [Proposed Ordinance No. 2020-0045](#)

AN ORDINANCE related to floodplain development regulations; amending Ordinance 10870, Section 57, and K.C.C. 21A.06.085, Ordinance 17173, Section 1, and K.C.C. 21A.06.202, Ordinance 15051, Section 42, and K.C.C. 21A.06.453, Ordinance 10870, Section 131, as amended, and K.C.C. 21A.06.455, Ordinance 10870, Section 135, as amended, and K.C.C. 21A.06.475, Ordinance 10870, Section 136, as amended, and K.C.C. 21A.06.480, Ordinance 10870, Section 137, as amended, and K.C.C. 21A.06.485, Ordinance 10870, Section 138, as amended, and K.C.C. 21A.06.490, Ordinance 17539, Section 18, and K.C.C. 21A.06.497, Ordinance 10870, Section 294, as amended, and K.C.C. 21A.06.1270, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 470, as amended, and K.C.C. 21A.24.230, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 472, as amended, and K.C.C. 21A.24.250, Ordinance 10870, Section 473, as amended, and K.C.C. 21A.24.260, Ordinance 10870, Section 474, as amended, and K.C.C. 21A.24.270, Ordinance 17539, Section 54 and K.C.C. 21A.24.271, and Ordinance 17173, Section 2 and K.C.C. 21A.24.272, adding new sections to K.C.C. chapter 21A.24 and repealing Ordinance 15051, Section 9 and K.C.C. 21A.06.087, Ordinance 15051, Section 48 and K.C.C. 21A.06.476, Ordinance 15051, Section 71 and K.C.C. 21A.06.683 and Ordinance 15051, Section 72 and K.C.C. 21A.06.684.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

### 15. [Proposed Ordinance No. 2020-0063](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the Metro transit department.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

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

## First Reading and Referral of Motions

[play video](#)

### 16. [Proposed Motion No. 2019-0291](#)

A MOTION acknowledging receipt of a sheriff's office plan to increase staffing for the sheriff's marine unit during the peak recreational months of June, July and August in order to reduce safety issues by increasing the number and frequency of river patrols, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 21, Proviso P5.

[play video](#)

**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Law and Justice Committee.**

17. **Proposed Motion No. 2019-0415**

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 98, Proviso P1.

[play video](#)

**Sponsors:** Ms. Lambert

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

18. **Proposed Motion No. 2019-0475**

A MOTION confirming the executive's appointment of Kellie Rogers, who works in council district five, to the King County mental illness and drug dependency advisory committee, representing domestic violence prevention services in King County.

[play video](#)

**Sponsors:** Mr. Upthegrove

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

19. **Proposed Motion No. 2019-0480**

A MOTION confirming the appointment of Allen Nance as the director of the juvenile division of the department of adult and juvenile detention.

[play video](#)

**Sponsors:** Mr. McDermott

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

20. **Proposed Motion No. 2020-0021**

A MOTION acknowledging receipt of the department of local services's strategic information technology plan as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 84, Proviso P3.

[play video](#)

**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Local Services Committee.**

21. **Proposed Motion No. 2020-0068**

A MOTION providing direction to the conservation futures advisory committee on priorities for allocating conservation futures tax levy funds.

[play video](#)

**Sponsors:** Mr. Dembowski

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

## Reintroductions of Motions

[play video](#)

### 22. Proposed Motion No. 2019-0406

A MOTION acknowledging receipt of the district court community court outcomes report, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 70, Proviso P1.

[play video](#)

**Sponsors:** Mr. Gossett and Ms. Lambert

**This matter had its first reading and was referred to the Law and Justice Committee.**

## Rereferral of Motions

[play video](#)

### 23. Proposed Motion No. 2019-0406

A MOTION acknowledging receipt of the district court community court outcomes report, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 70, Proviso P1.

[play video](#)

**Sponsors:** Mr. Gossett and Ms. Lambert

**This matter was Re-referred to the Community, Health and Housing Services Committee**

**This item is being rereferred to the Community, Health and Housing Services Committee**

[play video](#)

### 24. Reports on Special and Outside Committees

[play video](#)

*No reports were given.*

## Other Business

[play video](#)

*Councilmember Balducci read a required notification pursuant to K.C.C. 4A.100.080, Exception Notification Regarding Transfer from Emergency Need Contingency to Airport Construction - Airfield Elec System Upgrades, January 28, 2020.*

## Adjournment

[play video](#)

*The meeting was adjourned at 2:32 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

---

Clerk's Signature