



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Local Services Committee

*Councilmembers: Reagan Dunn, Chair; Kathy Lambert,
Vice-Chair
Claudia Balducci, Girmay Zahilay*

*Staff: Jake Tracy, Lead Staff (206-263-0875)
Sharon Daly: Committee Clerk (206-477-0870)*

1:30 PM

Monday, March 2, 2020

Room 1001

DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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Chair Dunn called the meeting to order at 1:40 p.m.

2. Roll Call

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Present: 4 - Ms. Balducci, Mr. Dunn, Ms. Lambert and Mr. Zahilay

3. Public Comment

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The following persons spoke: Kassech Zenebe, Alex Tsimerman and Ray Keasey.

4. Approval of Minutes

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Councilmember Zahilay moved approval of the minute of the February 3, 2020 meeting. Seeing no objections, the minutes were approved.

Consent

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5. **Proposed Ordinance No. 2020-0007**

AN ORDINANCE approving the City of Kent Water System Plan 2019.

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A motion was made by Councilmember Zahilay that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Ms. Balducci, Mr. Dunn, Ms. Lambert and Mr. Zahilay

6. **Proposed Ordinance No. 2020-0042**

AN ORDINANCE approving the Sammamish Plateau Water 2018 Water Comprehensive Plan Revised October 2019.

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A motion was made by Councilmember Zahilay that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Ms. Balducci, Mr. Dunn, Ms. Lambert and Mr. Zahilay

Discussion and Possible Action

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7. **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.

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Jake Tracy, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Ms. Balducci, Mr. Dunn, Ms. Lambert and Mr. Zahilay

Briefing

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8. [Briefing No. 2020-B0028](#)

Flood Event Response Briefing

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Rick Brater, Director, Roads Services Division, Department of Local Services, Brendan McCluskey, Director, Office of Emergency Management, Doug Hodson, Deputy Director, Parks Division, Department of Natural Resources and Parks, and Megan Smith, Deputy Director, Water and Land Resources Division, Department of Natural Resources and Parks, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Ordinance No. 2020-0110](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 4, 2020, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive six-year period, at a total rate of not more than \$2.25 per one thousand dollars of assessed valuation in the first year for collection in 2021 and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the limitation in chapter 84.55 RCW, whichever is greater in years two through six, and authorizing use of the 2026 levy amount as the base for computing levies in succeeding years, for the purpose of maintaining and operating King County's road system.

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Nick Bowman, Council Staff, briefed the committee and answered questions from the members. John Taylor, Director, Department of Local Services, and Rick Brater, Director, Roads Services Division, Department of Local Services, also answered questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2020-0111](#)

A MOTION relating to a property tax levy for 2021 through 2026 for the purpose of providing for the safety, preservation, maintenance and operations of King County's road system.

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Nick Bowman, Council Staff, briefed the committee and answered questions from the members. John Taylor, Director, Department of Local Services, and Rick Brater, Director, Roads Services Division, Department of Local Services, also answered questions from the members.

This matter was Deferred

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 3:30 p.m.

Approved this _____ day of _____

Clerk's Signature