



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, December 11, 2019

Room 1001

REVISED AGENDA ADDED ITEMS 29-31

1. **Call to Order**

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The meeting was called to order at 9:43 a.m.

The meeting was recessed at 12:42 p.m.

The meeting was reconvened at 1:09 p.m.

2. **Roll Call**

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*Councilmember Dunn participated by telephone, as authorized by K.C.C.
1.24.145.C.1.*

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 Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of the December 3, 2019, Special Meeting and
the Regular Meeting of December 4, 2019**

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*Councilmember Balducci moved to approve the minutes of the Special Meeting of
December 3, 2019, and the Regular Meeting of December 4, 2019, meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 2019-0495, 2019-0494, and 2019-0496 were added to the agenda.

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

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There will be one public hearing on Items 6-14

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The following people spoke:

Alex Tsimerman

Kassech Zenebe

Beth Osborne

Larry Hubbell

Bill Kirlin-Hackett

Sheila Babb Anderson

Michael Byun

Maria Batayola

Consent Item 6

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6. [Proposed Substitute Ordinance No. 2019-0439.2](#)

AN ORDINANCE to amend the Charter of the Cultural Development Authority related to board position terms; and amending Ordinance 14482, Section 7, as amended, and K.C.C. 2.49.060 and Ordinance 14482, Section 11, as amended, and K.C.C. 2.49.110.

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Sponsors: Mr. McDermott

The enacted number is 19036.

A Public Hearing was held and closed. A motion was made by Councilmember Balducci that this Ordinance be Passed on the Consent Agenda. 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

Metropolitan King County Council

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7. [Proposed Ordinance No. 2019-0483](#)

AN ORDINANCE making a supplemental appropriation of \$129,000 to superior court; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 32, as amended.

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Sponsors: Ms. Balducci

The enacted number is 19037.

Patrick Hamacher, Council Staff, briefed the Council.

A Public Hearing was held and closed. A motion was made by Councilmember Balducci 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

Budget and Fiscal Management

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8. [Proposed Ordinance No. 2019-0430](#)

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

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 19038.

Councilmember Balducci moved S1. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Balducci that this Ordinance be Passed as Amended. 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

Health, Housing and Human Services

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9. [Proposed Substitute Ordinance No. 2019-0478.2](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement for the establishment of the King County Regional Homelessness Authority, a joint or cooperative undertaking with the city of Seattle and with such public agencies as are eligible under the terms of the interlocal agreement and applicable law.

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Sponsors: Ms. Kohl-Welles, Mr. von Reichbauer and Mr. Dembowski

The enacted number is 19039.

Councilmember Kohl-Welles moved to relieve the Committee in order to take action on Proposed Substitute Ordinance 2019-0478. The motion carried.

April Sanders, Council Staff, briefed the Council.

Wendy Soo Hoo, Council Staff, briefed the Council.

A motion was made by Councilmember Kohl-Welles 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, Ms. Lambert, Mr. McDermott, and Mr. von Reichbauer

No: 1 - Mr. Upthegrove

Law and Justice

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10. [Proposed Ordinance No. 2019-0477](#)

AN ORDINANCE related to the establishment of a King County human and civil rights commission and making other technical corrections; amending Ordinance 18665, Section 8, as amended, and K.C.C. 2.15.100, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 15548, Section 1, as amended, and K.C.C. 2.28.0015, Ordinance 12058, Section 9, as amended, and K.C.C. 2.55.010, Ordinance 18757, Section 4, and K.C.C. 3.12D.020, Ordinance 10159, Section 14, and K.C.C. 6.27A.120, Ordinance 15399, Section 4, as amended, and K.C.C. 12.17.004, Ordinance 13981, Section 2, as amended, and K.C.C. 12.17.010, Ordinance 13981, Section 4, as amended, and K.C.C. 12.17.030, Ordinance 13981, Section 5, as amended, and K.C.C. 12.17.040, Ordinance 13981, Section 6, as amended, and K.C.C. 12.17.050, Ordinance 13981, Section 7, as amended, and K.C.C. 12.17.060, Ordinance 13981, Section 8, as amended, and K.C.C. 12.17.070, Ordinance 13981, Section 9, as amended, and K.C.C. 12.17.080, Ordinance 13981, Section 11, and K.C.C. 12.17.090, Ordinance 15399, Section 20, and K.C.C. 12.18.014, Ordinance 7430, Section 2, as amended, and K.C.C. 12.18.020, Ordinance 7430, Section 4, as amended, and K.C.C. 12.18.040, Ordinance 7430, Section 5, as amended, and K.C.C. 12.18.050, Ordinance 7430, Section 6, as amended, and K.C.C. 12.18.060, Ordinance 7430, Section 7, as amended, and K.C.C. 12.18.070, Ordinance 7430, Section 8, as amended, and K.C.C. 12.18.080, Ordinance 15399, Section 17, and K.C.C. 12.18.085, Ordinance 7439, Section 9, as amended, and K.C.C. 12.18.090, Ordinance 13263, Section 52, as amended, and K.C.C. 12.18.097, Ordinance 5280, Section 2, as amended, K.C.C. 12.20.020, Ordinance 5280, Section 4, as amended, K.C.C. 12.20.070, Ordinance 5280, Section 5, as amended, K.C.C. 12.20.080, Ordinance 5280, Section 6, as amended, K.C.C. 12.20.090, Ordinance 10469, Section 11, as amended, K.C.C. 12.20.095, Ordinance 5280, Section 7, as amended, K.C.C. 12.20.100, Ordinance 5280, Section 9, as amended, K.C.C. 12.20.120, Ordinance 10469, Section 13, as amended, K.C.C. 12.20.122, Ordinance 10469, Section 14, as amended, K.C.C. 12.20.124, Ordinance 10469, Section 16, as amended, K.C.C. 12.20.133, Ordinance 13263, Section 53, as amended, K.C.C. 12.20.150, Ordinance 15399, Section 62, K.C.C. 12.22.014, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020, Ordinance 8625, Section 4, as amended, and K.C.C. 12.22.040, Ordinance 8625, Section 5, as amended, and K.C.C. 12.22.050, Ordinance 8625, Section 6, as amended, and K.C.C. 12.22.060, Ordinance 8625, Section 7, as amended, and K.C.C. 12.22.070, Ordinance 8625, Section 8, as amended, and K.C.C. 12.22.080, Ordinance 15399, Section 59, and K.C.C. 12.22.085, Ordinance 8625, Section 9, as amended, and K.C.C. 12.22.090, Ordinance 13263, Section 54, as amended, and K.C.C. 12.22.095 and Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, adding a new section to K.C.C. chapter 4A.200, adding a new chapter to K.C.C. Title 2 and repealing Ordinance 2647, Section 3, as amended, and K.C.C. 3.10.010, Ordinance 2647, Section 4, as amended, and K.C.C. 3.10.020, Ordinance 2647, Section 5, as amended, and K.C.C. 3.10.030, Ordinance 12058, Section 4, and K.C.C. 3.10.040, Ordinance 2647, Section 7, as amended, and K.C.C. 3.10.050, Ordinance 2647, Section 8, as amended, and K.C.C. 3.10.060 and Ordinance 6891, Section 4, as amended, and K.C.C. 3.10.070.

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Sponsors: Mr. Gossett and Mr. Dembowski

The enacted number is 19047.

Andrew Kim, Council Staff, briefed the Council.

Councilmember Gossett moved Striking Amendment S1. The motion carried.

Councilmember Gossett moved Title Amendment T1. The motion carried.

Shannon Braddock, Deputy Chief of Staff, Executive's Office, answered questions of the Council.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

No: 2 - Mr. Dunn, and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

Mobility and Environment

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11. **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.

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Sponsors: Mr. von Reichbauer

The enacted number is 19040.

Erin Auzins, Council Staff, briefed the Council.

A Public Hearing was held and closed. A motion was made by Councilmember Balducci 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

No: 1 - Ms. Balducci

12. [Proposed Ordinance No. 2019-0436](#)

AN ORDINANCE relating to the King County Strategic Climate Action Plan; requiring the 2020 Strategic Climate Action Plan Update and all subsequent updates be developed using an environmental justice framework and the inclusion of a green jobs strategy and a sustainable and resilient community strategy; and amending Ordinance 17270, Section 2, as amended, and K.C.C. 18.25.010 and Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010.

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

The enacted number is 19041.

Councilmember Upthegrove moved Striking Amendment S1.

Jenny Giambatista, Council Staff, briefed the Council.

Voting on Striking Amendment S1, the motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Upthegrove that this Ordinance be Passed as Amended. 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

13. [Proposed Ordinance No. 2019-0437](#)

AN ORDINANCE renewing and extending a six-month moratorium prohibiting the establishment of new or expansion of existing major fossil fuel facilities.

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

The enacted number is 19042.

Councilmember Upthegrove moved to pass Proposed Ordinance 2019-0437. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

No: 2 - Ms. Lambert, and Mr. von Reichbauer

Excused: 0

Councilmember Upthegrove, having voted on the prevailing side, moved to reconsider Proposed Ordinance 2019-0437. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

No: 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

Excused: 0

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: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

No: 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

14. [Proposed Substitute Ordinance No. 2019-0444.2](#)

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, Expenditure Restriction ER3, and Ordinance 18261.

[play video](#)

Sponsors: Mr. Upthegrove

The enacted number is 19043.

Councilmember Upthegrove moved Amendment 1. The motion carried.

Councilmember von Reichbauer moved Amendment 2. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Upthegrove that this Ordinance be Passed as Amended. 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 Action on Emergency Ordinances Without Referral to Committee

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15. [Proposed Ordinance No. 2019-0492](#)

AN ORDINANCE related to King County Courthouse security; making an appropriation of \$400,000 from the general fund to the sheriff and an appropriation of \$200,000 from the general fund to the department of community and human services; amending the 2019-2020 Budget Ordinance, Ordinance 18835, Sections 21, 44 and 62, as amended; and declaring an emergency.

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

The enacted number is 19044.

Councilmember Balducci moved to suspend the rules to take action on Proposed Ordinance 2019-0492 without referral to committee and to hold the public hearing without waiting the required period. The motion carried.

Brandi Vena, Council Staff, briefed the Council.

Councilmember Gossett moved Striking Amendment S1. The motion carried.

Councilmember Gossett moved Title Amendment T1. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Balducci that this Ordinance be Passed as Amended. 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

Hearing Examiner Consent Agenda - Item 16

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16. [Proposed Substitute Ordinance No. 2018-0010.2](#)

AN ORDINANCE authorizing the vacation of a portion of 327th Avenue NE, Carnation, file no. V-2701; Petitioners Matthew Benson, Tom and Janet Duvall, Warner Smith and Roxana Andone.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 19045.

A Public Hearing was held and closed. A motion was made by Councilmember Upthegrove that this Ordinance be Passed on the Consent Agenda. 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

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

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Consent Items 17-20

[play video](#)

17. [Proposed Substitute Motion No. 2018-0561.2](#)

A MOTION accepting the language assistance plans for agencies, consistent with Ordinance 18665.

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Sponsors: Mr. Gossett

The enacted number is 15558.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2019-0438](#)

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

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 15559.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2019-0453](#)

A MOTION confirming the executive's appointment of David Osborn, who resides in council district seven, to the King County Lake Geneva management district advisory board.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 15560.

This matter passed on the Consent Agenda.

20. [Proposed Substitute Motion No. 2019-0463.2](#)

A MOTION confirming the executive's appointment of the members of the King County children and families strategy task force in accordance with Motion 15521.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15561.

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

Law and Justice

[play video](#)

21. [Proposed Motion No. 2019-0476](#)

A MOTION relating to the organization of the council; amending Motion 10651, Section V, as amended, and OR 2-030 and Motion 10651, Section VII, as amended, and OR 3-030 and adding a new section to the organizational compilation.

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Sponsors: Mr. Gossett and Mr. Dembowski

The Chair announced that Proposed Motion 2019-0476 remains in the Law and Justice Committee.

This matter was Deferred

Local Services, Regional Roads and Bridges

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22. [Proposed Motion No. 2019-0441](#)

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

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 15562.

**A motion was made by Councilmember Lambert 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

23. [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.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 15563.

**A motion was made by Councilmember Lambert 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

First Reading of and Action on Motions Without Referral to Committee

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24. [Proposed Motion No. 2019-0486](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2019, Series C, in the aggregate principal amount of \$13,020,000, establishing certain terms of such bonds, and establishing a refunding plan for the defeasance and refunding of the county's outstanding callable Limited Tax General Obligation Refunding Bonds, 2009, Series C, all in accordance with Ordinance 18376.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 15564.

Councilmember Balducci moved to suspend the rules to take action on Proposed Motion 2019-0486 without referral to Committee pursuant to K.C.C. 1.24.085. The motion carried.

Rob Shelley, Piper Jaffray, briefed the Council.

**A motion was made by Councilmember Balducci 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

25. [Proposed Motion No. 2019-0491](#)

A MOTION confirming the appointment of Quynh Pham to the citizens' elections oversight committee as the representative of the Vietnamese-speaking community.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15565.

Councilmember Balducci to move to suspend the rules to take action on Proposed Motion 2019-0491 without referral to Committee pursuant to K.C.C. 1.24.085.

**A motion was made by Councilmember Balducci 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

First Reading and Referral of Ordinances

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26. [Proposed Ordinance No. 2019-0490](#)

AN ORDINANCE authorizing the vacation of a portion of NE 99th Place, File V-2708; Petitioner: Lake Washington School District, Number 414.

[play video](#)

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Hearing Examiner.

First Reading and Referral of Motions

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27. [Proposed Motion No. 2019-0493](#)

A MOTION specifying criteria for King County representatives serving on the governing committee and implementation board for the regional homelessness authority to ensure geographic representation.

[play video](#)

Sponsors: Mr. Dunn

Kendall Moore, Senior Deputy Legal Counsel, answered questions of the Council.

This matter had its first reading and was referred to the Health and Human Services Panel.

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

[play video](#)

Washington State Association of Counties Conference

[play video](#)

No report was given.

Other Business

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King County Councilmembers thanked Larry Gossett for his 25 years of service and presented him with a video of his career.

Former King County Councilmember, Larry Phillips, made remarks and thanked Councilmember Gossett for his years of service.

Former King County Councilmember, Brian Derdowski, made remarks and thanked Councilmember Gossett for his years of service.

Councilmember Gossett made remarks and thanked everyone for their kind remarks.

Added Items 29-31

First Reading and Action on Emergency Ordinances Without Referral to Committee

29. [Proposed Ordinance No. 2019-0495](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement; and declaring an emergency.

Sponsors: Mr. Upthegrove

The enacted number is 19046.

Councilmember Balducci moved to suspend the rules to take action on Proposed Motion 2019-0493, without referral to Committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Upthegrove 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

First Reading and Referral of Motions

30. [Proposed Motion No. 2019-0494](#)

A MOTION expressing the King County council's intent to continue to collaborate with the county executive, Seattle mayor, Seattle city council, the Sound Cities Association and other stakeholders on an interlocal agreement to establish a King County regional homelessness authority in 2020.

Sponsors: Ms. Kohl-Welles and Mr. Dembowski

This matter was Introduced and Referred to the Health, Housing and Human Services Committee

Reappointment Consent Agenda - Item 31

31. [Proposed Motion No. 2019-0496](#)

A MOTION confirming the executive's reappointment of Meredith Matthews, who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sponsors: Mr. Gossett

The enacted number is 15566.

A motion was made by Councilmember Gossett 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

Adjournment

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The meeting was adjourned at 2:45 p.m.

Approved this _____ day of _____

Clerk's Signature