



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, November 20, 2019

Room 1001

1. **Call to Order**

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*The meeting was called to order at 9:39 a.m.
The meeting was recessed at 10:56 a.m.
The meeting reconvened at 11:08 a.m.*

2. **Roll Call**

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*Councilmember Lambert 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 November 13, 2019**

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*Councilmember McDermott moved to approve the minutes of the November 13, 2019,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions.

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 6-19

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The following people spoke:

Kassech Zenebe

Alex Tsimerman

Doug Dumas

Paul Mailman

Consent Items 6-7

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6. [Proposed Substitute Ordinance No. 2019-0347.2](#)

AN ORDINANCE relating to the office of risk management services; revising tort claims handling, enabling electronic filing by claimants and clarifying the name of the office of risk management services; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030, Ordinance 3581, Section 6, as amended, and K.C.C. 2.21.050, Ordinance 3581, Section 7, as amended, and K.C.C. 2.21.060, Ordinance 3581, Section 8, as amended, and K.C.C. 2.21.070, Ordinance 3581, Section 9, as amended, and K.C.C. 2.21.080, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 17392, Section 1, as amended, and K.C.C. 7.08.110, Ordinance 13734, Section 12, and K.C.C. 14.45.100, Ordinance 1159, Article III, Section 12, as amended, and K.C.C. 15.12.120 and Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020.

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Sponsors: Mr. von Reichbauer

The enacted number is 19015.

This matter passed on the Consent Agenda.

7. [Proposed Ordinance No. 2019-0402](#)

AN ORDINANCE relating to the code compliance and abatement fund; amending Ordinance 13263, Section 33, as amended, and K.C.C. 4A.200.200.

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Sponsors: Ms. Balducci

The enacted number is 19016.

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

Excused: 1 - Mr. Gossett

Metropolitan King County Council[play video](#)**8. [Proposed Ordinance No. 2019-0469](#)**

AN ORDINANCE approving and adopting the memorandum of agreement regarding Total Compensation 2019-2020 Reopener Agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court - Staff (Wages Only)) representing employees in the superior court; and establishing the effective date of the agreement.

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Sponsors: Mr. Dembowski and Mr. Gossett

The enacted number is 19017.

Patrick Hamacher, Council Staff, answered questions and briefed the Council

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

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

Excused: 1 - Mr. Gossett

9. [Proposed Ordinance No. 2019-0470](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Total Compensation 2019-2020 Reopener Agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court - Family Court Operations; Court Appointed Special Advocates Specialists and Attorneys (CASA)) representing employees in superior court and establishing the effective date of the agreement.

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Sponsors: Mr. Dembowski and Mr. Gossett

The enacted number is 19018.

Andre Chevalier, Office of Labor Relations, answered questions and briefed the Council.

Minerva Villareal, Superior Court, answered questions of the Council.

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

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

Excused: 1 - Mr. Gossett

Budget and Fiscal Management

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10. [Proposed Ordinance No. 2019-0396](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of information technology.

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Sponsors: Ms. Balducci

The enacted number is 19019.

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

11. [Proposed Ordinance No. 2019-0400](#)

AN ORDINANCE making a net supplemental appropriation of \$32,519,000 to various general fund agencies, a net supplemental appropriation of \$138,495,000 to various non-general fund agencies and a net supplemental appropriation of \$299,119,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 19, 19, 20, 21, 24, 25, 26, 26, 29, 31, 32, 33, 34, 35, 39, 41, 41, 43, 44, 45, 46, 47, 48, 49 50, 51, 52, 53, 57, 66, 70, 71, 72, 72, 75, 76, 79, 79, 84, 84, 85, 85, 88, 94, 94, 95, 95, 97, 101, 103, 107, 108, 109, 109, 112, 116, 118, 118 and 125, as amended, Ordinance 18993, Sections 4 and 4, as amended, and Ordinance 18835, Section 126, as amended, and Attachment A, as amended.

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Sponsors: Ms. Balducci

The enacted number is 19021.

Andrew Kim, Council Staff, briefed the Council.

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

Councilmember Dunn moved Amendment 2. The motion carried.

Councilmember Gossett moved Amendment 3. The motion carried.

Councilmember McDermott moved Amendment 4 and offered a verbal amendment. On line 5 after "line" delete "117X" and insert '1175' and on line 6, delete "XXX" and insert 'City of Burien for Severe Weather Shelter'. Voting on Amendment 4, as amended, the motion carried.

Councilmember Dunn moved Amendment 5.

Councilmember Kohl-Welles moved Amendment 6. The motion carried.

Councilmember McDermott moved Amendment 7. The motion carried.

Councilmember Kohl-Welles moved Amendment 8. The motion carried.

Councilmember McDermott moved Amendment 9. The motion carried.

Councilmember Dunn moved Amendment 10. The motion carried.

Voting on Amendment 5, the motion carried.

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

12. [Proposed Ordinance No. 2019-0401](#)

AN ORDINANCE to adopt the King County department of local services, road services division, annual six-year (2020 - 2025) capital improvement program in accordance with K.C.C. 4A.100.030, to serve as the county's adopted 2020 annual road plan in accordance with RCW 36.81.130 and to serve as the county's adopted comprehensive transportation program in accordance with RCW 36.81.121.

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Sponsors: Ms. Balducci

The enacted number is 19020.

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

13. [Proposed Substitute Ordinance No. 2019-0425.2](#)

AN ORDINANCE relating to the King County Puget Sound Taxpayer Accountability Account fund appropriation; making an appropriation of \$6,916,000 and 1.00 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

The enacted number is 19022.

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

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

Excused: 1 - Ms. Kohl-Welles

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

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

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Sponsors: Ms. Balducci

The enacted number is 19023.

Councilmember Balducci moved Amendment 1. The motion carried.

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

15. [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.

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Sponsors: Ms. Balducci

The enacted number is 19024.

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

16. [Proposed Ordinance No. 2019-0471](#)

AN ORDINANCE making a supplemental appropriation of \$96,363,437 to emergency medical services; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 74, as amended.

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Sponsors: Ms. Balducci

At the request of Councilmember Balducci, the Chair deferred Proposed Ordinance 2019-0471 to the December 4, 2019, Council meeting.

This matter was Deferred

17. [Proposed Ordinance No. 2019-0472](#)

AN ORDINANCE authorizing the county executive to execute an interlocal cooperation agreement for allocation of property tax revenues between the city of Seattle and King County.

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Sponsors: Ms. Balducci

At the request of Councilmember Balducci, the Chair deferred Proposed Ordinance 2019-0472 to the December 4, 2019, Council meeting.

This matter was Deferred

Government Accountability and Oversight

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18. [Proposed Substitute Ordinance No. 2019-0335.2](#)

AN ORDINANCE extending the amount of time available to a person to file or amend a complaint with the office of civil rights regarding employment discrimination; and amending Ordinance 7430, Section 4, as amended, and K.C.C. 12.18.040.

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Sponsors: Ms. Kohl-Welles

The enacted number is 19025.

A motion was made by Councilmember Kohl-Welles 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

Health, Housing and Human Services

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19. [Proposed Substitute Ordinance No. 2019-0331.2](#)

AN ORDINANCE updating definitions relating to discrimination and making other technical corrections; and amending Ordinance 18665, Section 1, as amended, K.C.C. 2.15.005, Ordinance 16692, Section 2, as amended, K.C.C. 2.15.010, Ordinance 10159, Section 14, as amended, and K.C.C. 6.27A.120, Ordinance 14509, Section 4, as amended, and K.C.C. 7.01.010, Ordinance 11992, Section 2, as amended, K.C.C. 12.16.010, Ordinance 13981, Section 1, as amended, K.C.C. 12.17.002, Ordinance 13981, Section 2, as amended, K.C.C. 12.17.010, Ordinance 7430, Section 1, as amended, K.C.C. 12.18.010, Ordinance 7430, Section 2, as amended, K.C.C. 12.18.020, Ordinance 5280, Section 1, as amended, and K.C.C. 12.20.010, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3.A., as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3.B., as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3.C, as amended, and K.C.C. 12.20.060, Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130, Ordinance 8625, Section 1, as amended, and K.C.C. 12.22.010, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020 and Ordinance 8625, Section 3, as amended, and K.C.C. 12.22.030.

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Sponsors: Ms. Kohl-Welles

Th enacted number is 19026.

Andrew Kim, Council Staff, briefed the Council.

Councilmember Upthegrove moved Amendment S1. The motion carried.

A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed as Amended. 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. Upthegrove

Excused: 1 - Mr. von Reichbauer

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

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Consent Item 20

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20. [Proposed Motion No. 2019-0420](#)

A MOTION confirming the executive's appointment of Carol Basile, who works in council district eight, to the King County investment pool advisory committee, filling the county treasury manager position.

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Sponsors: Ms. Balducci

The enacted number is 15550.

A motion was made by Councilmember Balducci that this Motion 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

Committee of the Whole

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

A MOTION establishing the King County 2020 State Legislative Agenda.

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Sponsors: Mr. Dembowski

The enacted number is 15551.

Mac Nicholson, Director of Governmental Relations, answered questions and briefed the Council.

April Putney, Director of Government Relations, Executive Office, answered questions and briefed the Council.

Councilmember Dunn moved Amendment 1. The motion carried.

Councilmember Kohl-Welles moved Amendment 3. The motion carried.

Councilmember Gossett moved Amendment 4. The motion carried.

Councilmember Kohl-Welles offered a verbal amendment to the motion. On line 13, delete "water quality" and insert 'environmental protection'. Voting on the verbal amendment, the motion carried.

A motion was made by Councilmember McDermott that this Motion 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 Referral of Motions

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22. Proposed Motion No. 2019-0474

A MOTION confirming the executive's appointment of Cary Collins, who resides in council district nine, to the King County veterans, seniors and human services levy advisory board's veterans committee, representing district nine.

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Sponsors: Mr. Dunn

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

23. Reports on Special and Outside Committees

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No reports were given.

Other Business

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24. **Required notification pursuant to K.C.C. 4A.100.080. November 4, 2019, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction - Unrestricted (TDC MAJOR SPOT IMPR).**

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Councilmember Dembowski read a statement.

25. **Required notification pursuant to K.C.C. 4A.100.080. November 4, 2019, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction - Unrestricted (TDC EQUIP ASSET MGMT).**

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Councilmember Dembowski read a statement.

- 26. Required notification pursuant to K.C.C. 4A.100.080.
November 4, 2019, Exception Notification Regarding Transfer from
Emergent Need Contingency to the Public Transportation Construction -
Unrestricted (TDC DSTT ELEVATORS RENOV).

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Councilmember Dembowski read a statement.

Adjournment

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The meeting adjourned at 11:16 a.m.

Approved this _____ day of _____

Clerk's Signature