



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*

1:30 PM

Tuesday, January 22, 2019

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:42 p.m.
The chair recessed the meeting at 1:56 p.m.
The chair reconvened the meeting at 1:58 p.m.*

2. **Roll Call**

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
Excused: 1 - Mr. Gossett

3. **Flag Salute and Pledge of Allegiance**

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Councilmember Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 14, 2019**

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*Councilmember Dunn moved to approve the minutes of the January 14, 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.

6. Special Item[play video](#)**Presentation of Council Service Awards**[play video](#)

The Chair presented awards to the following recipients:

*Carolyn Busch - 5 years
Cynthia Hunter - 5 years
Kristina Logsdon - 5 years
Kimberly Waltnunson - 10 years
Paul Carlson - 20 years
Gennieve Cook - 20 years
Clifton Curry - 20 years
Bruce Ritzen - 20 years
Janet Masuo - 40 years*

The chair acknowledged appreciation to Andrew Jayasundera, Public Relations Specialist, for his assistance in working on the service awards presentation.

**Introduction of and Action on Emergency Ordinance
Without Referral to Committee**[play video](#)

*The following person spoke:
Kassech Zenebe*

7. Proposed Ordinance No. 2019-0032

AN ORDINANCE relating to council rules and order of business; amending Ordinance 13880, Section 13, and K.C.C. 1.02.120, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085 and Ordinance 11683, Section 10, as amended, and K.C.C. 1.24.095, Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145 and declaring an emergency.

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Sponsors: Mr. Dembowski and Ms. Balducci

The enacted number is 18865.

A public hearing was held and closed.

Councilmember Balducci moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and take action on item 7 without referral to committee pursuant to K.C.C. 1.24.085..

The motion carried.

Councilmember Balducci moved Title Amendment 1. The motion carried.

A motion was made by Councilmember Balducci that this ordinance paseed as amended. 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

First Reading of and Action on a Motion Without Referral to Committee

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8. [Proposed Motion No. 2019-0031](#)

A MOTION relating to the organization of the council; amending Motion 10651, Section III, as amended, and OR 1-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended, and OR 3-030 and Motion 14725, Section II, and OR 3-035, and Motion 10651, Section VIII, as amended, and OR 3-040 and rescinding Motion 11122, Section F, as amended, and OR 2-120 and Motion 11327, Section II, as amended, and OR 3-101.

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Sponsors: Mr. Dembowski, Mr. McDermott and Ms. Balducci

The enacted number is 15305.

Councilmember Balducci moved to suspend the rules to take action on item 8 without referral to committee, pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Balducci moved Striking Amendment 1. The motion carried.

Jeff Muhm, Chief Policy Officer, answered questions of the Council.

A motion was made by Councilmember Balducci that this Motion be Passed as Amended. 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 Motion No. 2019-0033](#)

A MOTION relating to the organization of the council and replacing the policies and procedures against harassment and discrimination within the legislative branch; and amending Motion 8868, Sections 1-2, as amended, and OR 3-110.

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Sponsors: Ms. Kohl-Welles and Ms. Balducci

Councilmember Balducci moved to suspend the rules to take action on item 9 without referral to committee, pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.

Councilmember Balducci requested that item 9 be held for one week, until the January 28, 2019 Council meeting. Seeing no objection, the Chair so ordered.

This matter was Deferred.

Reappointment Consent Agenda - Item 10

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10. [Proposed Motion No. 2019-0023](#)

A MOTION confirming the executive's reappointment of Stephen Toy, who resides in council district one, to the Washington state Boundary Review Board for King County.

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Sponsors: Mr. Dembowski

The enacted number is 15306.

This matter passed on the Consent Agenda.

A motion was made by Councilmember Balducci that this Motion be Passed on the Consent Agenda. 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

Employment and Administration Committee Consent Agenda - Items 11-13

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Councilmember Dunn moved to remove Item 11 from the Consent Agenda. Seeing no objection, the Chair so ordered.

A motion was made by Councilmember Dunn that items 12 and 13 be passed on the Consent Agenda. The motion carried by the following vote:

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

No: 0

Excused: 1- Mr. Gossett

Councilmember Dunn moved to remove Item 11 from the Consent Agenda. Seeing no objection, the Chair so ordered.

11. Approval of revised Policies and Procedures Against Harassment and Discrimination policy

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A motion was made by Councilmember Dunn that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 1- Mr. Gossett

12. Approval of a revised Station Manager position description in King County Television (KCTV)

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This matter passed on the Consent Agenda.

13. Approval to temporarily backfill the temporarily vacant Assistant Tax Advisor II in the King County Ombuds Office

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This matter passed on the Consent Agenda.

First Reading and Referral of Motions

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14. [Proposed Motion No. 2018-0418](#)

A MOTION confirming the executive's appointment of Amy Blue, who resides in council district nine, to the King County landmarks commission.

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Sponsors: Mr. Dunn

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

15. [Proposed Motion No. 2019-0030](#)

A MOTION adopting the 2019-2020 Biennial Legislative Branch Equity and Social Justice Work Plan.

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

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

Reintroductions of Ordinances

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16. [Proposed Ordinance No. 2018-0241](#)

AN ORDINANCE responding to the King County Sammamish Valley Wine and Beverage Study; amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120 and Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.55, adding a new chapter to K.C.C. Title 6 and repealing Ordinance 15974, Section 5, and K.C.C. 21A.06.1427.

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Sponsors: Ms. Lambert

This matter was Reintroduced

Reintroductions of Motions

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17. [Proposed Motion No. 2018-0328](#)

A MOTION confirming the executive's appointment of Mitzi Johanknecht, who resides in council district eight, to the King County emergency management advisory committee, representing the King County sheriff's office.

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Sponsors: Mr. McDermott and Ms. Lambert

This matter was Reintroduced

18. [Proposed Motion No. 2018-0329](#)

A MOTION confirming the executive's appointment of Jerrell Wills, who works in council district eight, to the King County emergency management advisory committee, filling the King County sheriff's office alternate position.

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Sponsors: Mr. McDermott and Ms. Lambert

This matter was Reintroduced.

19. [Proposed Motion No. 2018-0566](#)

A MOTION confirming the executive's appointment of Karol Brown, who resides in council district six, to the King County women's advisory board, as the district six representative.

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Sponsors: Ms. Balducci

This matter was re-introduced.

20. Reports on Special and Outside Committees

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Councilmember Lambert reported on her attendance at the recent Washington State Association of Counties Conference.

Washington State Association of Counties - Councilmember Lambert

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Councilmember Lambert reported on her attendance at the recent meeting of the Washington State Association of Counties. Members discussed bills of interest in Olympia and Governor Inslee's priorities.

Other Business

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Adjournment

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The meeting was adjourned at 2:39 p.m.

Approved this _____ day of _____

Clerk's Signature