



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*

10:30 AM

Wednesday, February 27, 2019

Room 1001

REVISED AGENDA - ADDED ITEM 20

1. **Call to Order**

[play video](#)

*The meeting was called to order at 10:38 p.m.
The meeting was recessed by the Chair at 11:46 a.m.
Th meeting was reconvened by the Chair at 11:53 a.m.
The meeting was recessed by the Chair at 12:05 p.m.
The meeting was reconvened by the Chair at 12:05 p.m.*

2. **Roll Call**

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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 Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 20, 2019**

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*Councilmember Dunn moved to approve the minutes of the February 20, 2019,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 20, Proposed Ordinance 2019-0084, was added to the agenda as a mandatory
dual referral, first to the Regional Policy Committee and second to the Budget and
Fiscal Management Committee.*

6. Special Item[play video](#)**Presentation of the 2019 Martin Luther King, Jr. Medals of Distinguished Service**[play video](#)

Councilmember Dembowski welcomed the recipients of the 2019 Martin Luther King, Jr. Medals of Distinguished Service and presented a video compilation of recipient's stories.

Councilmember Dunn introduced Christine Williams, made remarks and presented her with a medal of honor. Ms. Williams made comments and thanked the Council.

Councilmember McDermott introduced Renee Hopkins, made remarks and presented her with a medal of honor. Ms. Hopkins made comments and thanked the Council.

Councilmember von Reichbauer introduced Peggy LePorte, made remarks and presented her with a medal of honor. Ms. LePorte made comments and thanked the Council.

Councilmember Balducci introduced Rev. James McEachran, made remarks and presented him with a medal of honor. Rev. McEachran made comments and thanked the Council.

Councilmember Upthegrove introduced the late Amina Ahmed, made remarks and presented her daughter, Zamzam Abdulgani, with a medal of honor. Ms. Abdulgani made comments and thanked the Council.

Councilmember Kohl-Welles introduced Cindy Domingo, made remarks and presented her with a medal of honor. Ms. Domingo made comments and thanked the Council.

Councilmember Lambert introduced Amy Biggs, who was not able to attend due to an injury, made remarks, and presented her with a medal of honor.

Councilmember Gossett introduced Eddie Rye, Jr., made remarks and presented him with a medal of honor. Mr. Rye, Jr. made comments and thanked the Council.

Councilmember Dembowski introduced Sarah Haycox, made remarks and presented her with a medal of honor. Ms. Haycox made comments and thanked the Council.

7. General Public Comment[play video](#)

The following people spoke:

Alex Zimmerman

Sue Edwards

Kathleen Baker

Kassech Zenebe

Mrs. Richard

*Reverend Stephen Furrer
Tammie Lindholm
Bob Steele
Bob Baker*

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

[play video](#)

Consent Item - Item 8

[play video](#)

8. **Proposed Substitute Ordinance No. 2018-0555.2**

AN ORDINANCE authorizing the King County wastewater treatment division of the department of natural resources and parks to enter into an agreement with Soos Creek Water and Sewer District regarding the joint use, construction and maintenance of district improvements.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 18869.

On 2/27/2019 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

Motions, from Standing Committees and Regional Committees, for Council Action

[play video](#)

Consent Items - Items 9-10

[play video](#)

9. **Proposed Motion No. 2018-0451**

A MOTION confirming the executive's appointment of Michael J. Fox, who resides in council district two, to the King County priority hire advisory committee.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15326.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2019-0017](#)

A MOTION confirming the executive's appointment of David Bain, who resides in council district one, to the King County waterworks grant ranking committee, as the district one representative.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15327.

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

Mobility and Environment

[play video](#)

11. [Proposed Substitute Motion No. 2018-0458.2](#)

A MOTION requesting that the executive develop and transmit an initial report and a compliance report regarding remedies to existing fish passage barriers for King County.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15328.

A motion was made by Councilmember Upthegrove 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

12. [Proposed Substitute Motion No. 2019-0015.2](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2020 in accordance with K.C.C. 20.18 and 2018 King County Comprehensive Plan Workplan Action 14.

[play video](#)

Sponsors: Mr. Upthegrove

The enacted number is 15329.

Erin Auzins, Council Staff, answered questions and briefed the Council.

Councilmember Upthegrove moved Amendment 7.

Councilmember Lambert moved Amendment 8. The motion carried.

Voting on Amendment 7, as amended by Amendment 8, the motion carried.

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

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

No: 1 - Mr. Dunn

First Reading of and Action on Motions Without Referral to Committee

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13. [Proposed Motion No. 2019-0071](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2019, Series A, in the aggregate principal amount of \$41,420,000, establishing certain terms of such bonds in accordance with Ordinance 18376 and establishing a refunding plan for the refunding of the county's Limited Tax General Obligation Bonds, 2009, Series B and the county's Multi-Modal Limited Tax General Obligation Refunding Bonds, 2013.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 15330.

Pat Hamacher, Council Staff, answered questions of the Council.

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

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

Employment and Administration Committee Consent Agenda - Item 14

[play video](#)

14. Approval of a revised Municipal Relations Director position description with King County Council

[play video](#)

A motion was made by Councilmember Dunn that Item 14 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

First Reading and Referral of Motions

[play video](#)

15. [Proposed Motion No. 2019-0056](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2019 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

[play video](#)

Sponsors: Mr. Upthegrove

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

16. [Proposed Motion No. 2019-0057](#)

A MOTION confirming the executive's appointment of Natasha Rivers, who resides in council district five, to the King County cultural development authority (4Culture) board, as an executive at-large representative.

[play video](#)

Sponsors: Mr. Upthegrove

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

17. [Proposed Motion No. 2019-0072](#)

A MOTION extending the waived competitive bidding and solicitation requirements for repairs to protect life and property threatened by the emergency conditions related to extreme winter weather conditions.

[play video](#)

Sponsors: Ms. Balducci

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

18. [Proposed Motion No. 2019-0073](#)

A MOTION calling on the county executive to create a commission to investigate the data breach by the University of Washington Medical System that potentially left almost one million health records unprotected.

[play video](#)

Sponsors: Mr. Dunn

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

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

[play video](#)

Councilmember Lambert announced that February is National Children's Dental Health Month. The American Dental Association (ADA) sponsors National Children's Dental Health Month to raise awareness about the importance of oral health.

Councilmember von Reichbauer announced the passing of Matt Gasparich. The Chair requested that Councilmember von Reichbauer and Councilmember Kohl-Welles prepare a memorial for all members to sign at the March 6, 2019 Council meeting.

Other Business

[play video](#)

Added Item - Item 20

First Reading and Referral of an Ordinance

20. [Proposed Ordinance No. 2019-0084](#)

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 6, 2019, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.1682 per one thousand dollars of assessed valuation in the first year 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 chapter 84.55 RCW limitation, whichever is greater in years two through six, for the purpose of maintaining and operating King County's park system; improving parks, recreation, access and mobility by acquiring open space and continuing to develop regional trails; repairing, replacing and improving local parks and trails in King County's cities; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; and funding capital construction at the Seattle Aquarium, for all King County residents.

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

This matter had its first reading and was referred to the Regional Policy Committee.

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065. This is a dual referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee

Adjournment

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The meeting was adjourned at 12:45 p.m.

Approved this _____ day of _____

Clerk's Signature