



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, March 6, 2019

Room 1001

REVISED AGENDA - ADDED ITEM 32

1. **Call to Order**

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The meeting was called to order at 10:36 a.m.

2. **Roll Call**

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*Councilmember von Reichbauer participated by telephone, as authorized by K.C.C.
1.24.145.C.1, under any circumstances designation.*

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 27, 2019**

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*Councilmember Dunn moved to approve the minutes of the February 27, 2019,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 32, Proposed Ordinance 2019-0117, was added to the agenda for introduction and
referral to the Budget and Fiscal Management Committee.*

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

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No one spoke.

Consent Item - Item 6

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6. Proposed Ordinance No. 2019-0054

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$577,166 for the years 2012 through 2018.

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Sponsors: Ms. Balducci

The enacted number is 18870.

The Chair moved to reconsider the vote on Consent Item 6, so that Councilmember Balducci and Councilmember Upthegrove could cast a vote. Councilmembers Balducci and Upthegrove voted "aye".

A Public Hearing was held and closed. A motion was made by Councilmember Dunn that this Ordinance that this matter 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

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

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Consent Items - Items 7-10

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7. 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

The enacted number is 15331.

This matter passed on the Consent Agenda.

8. [Proposed Motion No. 2018-0403](#)

A MOTION confirming the executive's appointment of Tanya Hannah, who resides in council district four, to the Puget Sound emergency radio network joint board, representing King County.

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Sponsors: Ms. Kohl-Welles and Ms. Lambert

The enacted number is 15332.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2018-0512](#)

A MOTION confirming the executive's appointment of Martin Turney, who resides in council district nine, to the King County investment pool advisory committee, filling the school district representative position.

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Sponsors: Mr. Dunn

The enacted number is 15333.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2019-0026](#)

A MOTION confirming the executive's appointment of the Honorable Kimberly Lisk, mayor, city of Carnation, who resides in council district three, to the King County community advisory committee on law enforcement oversight, representing King County sheriff contract cities.

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Sponsors: Ms. Lambert

The enacted number is 15334.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

The Chair moved to reconsider the vote on Consent Items 7-10, so that Councilmember Balducci and Councilmember Upthegrove could cast a vote. Councilmembers Balducci and Upthegrove voted "aye".

A motion was made by Councilmember Dunn 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

Budget and Fiscal Management[play video](#)**11. [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.

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Sponsors: Ms. Balducci

The enacted number is 15335.

Councilmember Dunn moved to suspend the rules to relieve the Budget and Fiscal Management Committee of further consideration of 2019-0072 and to take action. Seeing no objection, the Chair so ordered.

A motion was made by Councilmember Dunn that this Motion 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

Law and Justice[play video](#)**12. [Proposed Motion No. 2018-0404](#)**

A MOTION confirming the executive's appointment of Anja Helmon, who resides in council district one, to the King County office of law enforcement oversight citizens committee on independent oversight, as a King County sheriff contract cities representative.

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Sponsors: Mr. Dembowski

The enacted number is 15336.

A motion was made by Councilmember Lambert that this Motion 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

13. [Proposed Substitute Motion No. 2018-0503.2](#)

A MOTION acknowledging receipt of the Family Intervention and Restorative Services Project Report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 31, as amended by Ordinance 18766, Section 11, Proviso P2.

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Sponsors: Mr. Gossett

The enacted number is 15337.

A motion was made by Councilmember Lambert that this Motion 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

Reappointment Consent Agenda - Items 14-16

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14. [Proposed Motion No. 2019-0078](#)

A MOTION confirming the executive's reappointment of Helena Stephens, who resides in council district two, to the King County children and youth advisory board, as the city of Bellevue representative.

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Sponsors: Mr. Gossett

The enacted number is 15338.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2019-0081](#)

A MOTION confirming the executive's reappointment of Karen Hart, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Gossett

The enacted number is 15339.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2019-0093](#)

A MOTION confirming the executive's reappointment of William McCutcheon, who resides in council district six, to the Museum of Flight Authority board of directors.

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Sponsors: Ms. Balducci

The enacted number is 15340.

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

First Reading and Referral of Ordinances

[play video](#)

17. [Proposed Ordinance No. 2019-0069](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Department of Natural Resources and Parks, Supervisors and Staff) representing employees in the department of natural resources and parks; and establishing the effective date of the agreement.

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Sponsors: Mr. Upthegrove

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

18. [Proposed Ordinance No. 2019-0070](#)

AN ORDINANCE authorizing a plat on certain property located on the East side of 244th Ave NE on eight lots accessed from NE 19th Street and two additional lots accessed from NE 18th Street, Sammamish, WA 98074, at the request of Kensington Builders LLC, permitting division, department of local services file no. PLAT17-0010.

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Sponsors: Mr. Dembowski

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

19. [Proposed Ordinance No. 2019-0085](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) representing employees in the department of public health; and establishing the effective date of the agreement.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

First Reading and Referral of Motions

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20. [Proposed Motion No. 2019-0048](#)

A MOTION confirming the appointment of Rick Brater as the director of the roads division of the department of local services.

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Sponsors: Ms. Lambert

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

21. [Proposed Motion No. 2019-0024](#)

A MOTION confirming the executive's appointment of Tanya Kim, who resides in council district five, to the King County children and youth advisory board, as the city of Seattle representative.

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Sponsors: Mr. Upthegrove

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

22. [Proposed Motion No. 2019-0076](#)

A MOTION confirming the executive's appointment of the Honorable Elaine Cook, deputy mayor, city of Woodinville, who resides in council district one, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

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Sponsors: Mr. Dembowski

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

23. [Proposed Motion No. 2019-0083](#)

A MOTION confirming the executive's appointment of Meeka Ghebrai, who resides in council district one, to the King County children and youth advisory board.

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Sponsors: Mr. Dembowski

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

24. [Proposed Motion No. 2019-0090](#)

A MOTION confirming the executive's appointment of Thomas Bales, who resides in council district four, to the King County children and youth advisory board.

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Sponsors: Ms. Kohl-Welles

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

25. [Proposed Motion No. 2019-0091](#)

A MOTION confirming the executive's appointment of Tommy Gantz, who resides in council district five, to the Museum of Flight Authority board of directors.

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Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

26. [Proposed Motion No. 2019-0095](#)

A MOTION confirming the executive's appointment of members to the King County gender identity and sexual orientation inclusion task force.

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Sponsors: Ms. Kohl-Welles and Mr. Dembowski

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

27. [Proposed Motion No. 2019-0097](#)

A MOTION adopting the King County 2019 (FY 2020) Federal Legislative Agenda.

[play video](#)

Sponsors: Mr. Dembowski

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

28. [Proposed Motion No. 2019-0101](#)

A MOTION relating to parks, trails and open space; acknowledging receipt of the search and rescue funding options report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 94, Proviso P1.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

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

29. [Proposed Motion No. 2019-0102](#)

A MOTION confirming the appointment of Frank Martin to the King County cultural development authority (4Culture) board.

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Sponsors: Ms. Lambert

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

30. [Proposed Motion No. 2019-0103](#)

A MOTION confirming the appointment of King Khazm to the King County cultural development authority (4Culture) board.

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Sponsors: Mr. McDermott

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

31. Reports on Special and Outside Committees

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Councilmember Kohl-Welles reported on the Mental Illness and Drug Dependency Advisory Committee, financial reports relating to the Behavioral Health and Recovery Division, and a briefing on changes to the Geriatric Regional Assessment Team Initiative.

Councilmember Lambert announced that there are two new Mayors in Council District 3; Mayor Elaine Cook of Woodinville and Mayor Henry Sladek of Skykomish.

Other Business

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Extra Item

Added Item - Item 32

First Reading and Referral of Ordinances

32. [Proposed Ordinance No. 2019-0117](#)

AN ORDINANCE approving and adopting the Total Compensation Coalition Bargaining 2019-2020 memorandum of agreement negotiated by and between King County and the King County Coalition of Unions representing employees in the departments of adult and juvenile detention, community and human services, elections, executive services, human resources, judicial administration, information technology, local services, metro transit, natural resources and parks, public defense and public health and the assessor, council, superior court, sheriff's office and office of the prosecuting attorney; and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski and Ms. Balducci

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

Adjournment

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The meeting was adjourned at 11:00 a.m.

Approved this _____ day of _____

Clerk's Signature