

King County

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 13, 2019	Room 1001

1. Call to Order

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The meeting was called to order at 10:34 a.m. The Chair recessed the meeting at 10:36 a.m. The Chair reconvened the meeting at 10:39 a.m. The Chair recessed the meeting at 11:49 a.m. The Chair reconvened the meeting at 11:51 a.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 McDermott led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of March 6, 2019

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Councilmember Balducci moved to approve the minutes of the March 6, 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. <u>Special Items</u>

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Recognition of the annual Blessing of the Fleet at Fisherman's Terminal

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Councilmember Kohl-Welles made remarks and recognized the annual Blessing of the Fleet at Fisherman's Terminal, read the recognition, and introduced Pastor Erik R. Wilson Weiberg. Pastor Wilson Weiberg made comments and thanked the Council.

Proclamation of March 2019 as Women's History Month in King County

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Councilmember Kohl-Welles made remarks and introduced Councilmembers Lambert and Balducci. Councilmembers Lambert and Balducci made remarks. Councilmember Kohl-Welles invited Sarah Ryneveld, Chair, King County Women's Advisory Board to the podium. Councilmembers Kohl-Welles, Lambert and Balducci read the proclamation. Ms. Ryneveld made remarks and thanked the Council.

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

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There will be one public hearing on Items 7-8 and 48

Ken Lans

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Consent Item 7

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The following people spoke: Gaggle of Grannies: Renny Reep, Carol McRoberts, Anitra Freemen, Anne Thureson Ana Jamborcic Alec Connon Amelia Brandt Larry Pickering Bob Kutter Robert Kaminski Richard Voget Sherri Stair Cecile Burnez Pamela Eng Constance Voget Emily Powell Joanna Schoettler Stacey Oaks Anne Miller Rachel Hogan Neal Anderson Harry Katz Grace Stahre Meredith Gilbert Lucas Vargas Diane Glover Margaret Kitchell Merv Monticute Anamarie Dooley

Metropolitan King County Council

Anne Thureson Jess Wallech Allex Tsimerman

7. Proposed Ordinance No. 2019-0055

AN ORDINANCE relating to living wage requirements; and amending Ordinance 17909, Section 4, and K.C.C. 3.18.010 and Ordinance 17909, Section 6, and K.C.C. 3.18.030.

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Sponsors: Mr. Dembowski

The enacted number is 18871.

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

Health, Housing and Human Services

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8. Proposed Substitute Ordinance No. 2018-0484.2

AN ORDINANCE amending the department of community and human services division structure; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020 and Ordinance 18591, Section 6, and K.C.C. 24.28.050.

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Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

The enacted number is 18872.

A Public Hearing was held and closed. 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, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer
- No: 1 Mr. Gossett

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

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Consent Items - Items 9-28

<u>play video</u>

9. Proposed Motion No. 2018-0390

A MOTION confirming the executive's appointment of Jeff Sakuma, who resides in council district two, to the King County mental illness and drug dependency advisory committee, representing the city of Seattle.

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Sponsors: Mr. Gossett

The enacted number is 15341.

A MOTION confirming the executive's appointment of Amber Earley, who resides in council district five, to the King County landmarks commission.

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Sponsors: Mr. Upthegrove

The enacted number is 15342.

This matter passsed on the Consent Agenda.

11. 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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<u>Sponsors:</u> Mr. Dunn

The enacted number is 15343.

This matter passsed on the Consent Agenda.

12. Proposed Motion No. 2018-0441

A MOTION confirming the executive's appointment of Michelle Helmholz, who resides in council district nine, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski

The enacted number is 15344.

This matter passsed on the Consent Agenda.

13. Proposed Motion No. 2018-0442

A MOTION confirming the executive's appointment of Monty Anderson, who resides in council district nine, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski and Mr. Dunn

The enacted number is 15345.

This matter passsed on the Consent Agenda.

14. Proposed Motion No. 2018-0445

A MOTION confirming the executive's appointment of Sonja Forster, who resides in council district four, to the King County priority hire advisory committee.

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Sponsors: Ms. Kohl-Welles and Ms. Lambert

The enacted number is 15346.

A MOTION confirming the executive's appointment of Karen Dove, who resides in council district one, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski

The enacted number is 15347.

This matter passsed on the Consent Agenda.

16. Proposed Motion No. 2018-0493

A MOTION confirming the executive's appointment of Fo-Ching Lu, who resides in council district six, to the King County immigrant and refugee commission.

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Sponsors: Ms. Balducci and Mr. Dembowski

The enacted number is 15348.

This matter passsed on the Consent Agenda.

17. Proposed Motion No. 2018-0494

A MOTION confirming the executive's appointment of Senayet Negusse, who resides in council district eight, to the King County immigrant and refugee commission.

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Sponsors: Mr. McDermott and Mr. Dembowski

The enacted number is 15349.

This matter passsed on the Consent Agenda.

18. Proposed Motion No. 2018-0495

A MOTION confirming the executive's appointment of Medard Ngueita, who resides in council district seven, to the King County immigrant and refugee commission.

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Sponsors: Mr. von Reichbauer and Mr. Dembowski

The enacted number is 15350.

This matter passsed on the Consent Agenda.

19. Proposed Motion No. 2018-0496

A MOTION confirming the executive's appointment of Lalita Uppala, who resides in council district nine, to the King County immigrant and refugee commission.

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Sponsors: Mr. Dembowski and Mr. Dunn

The enacted number is 15351.

A MOTION confirming the executive's appointment of Minal Kode Ghassemieh, who resides in council district three, to the King County immigrant and refugee commission.

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Sponsors: Mr. Dembowski and Ms. Lambert

The enacted number is 15352.

This matter passsed on the Consent Agenda.

21. Proposed Motion No. 2018-0498

A MOTION confirming the executive's appointment of Monserrat Padilla Hernandez, who resides in council district two, to the King County immigrant and refugee commission.

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Sponsors: Mr. Gossett and Mr. Dembowski

The enacted number is 15353.

This matter passsed on the Consent Agenda.

22. Proposed Motion No. 2018-0499

A MOTION confirming the executive's appointment of Nimco Bulale, who resides in council district five, to the King County immigrant and refugee commission.

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Sponsors: Mr. Dembowski

The enacted number is 15354.

This matter passsed on the Consent Agenda.

23. Proposed Motion No. 2018-0500

A MOTION confirming the executive's appointment of Mohammad Ofuq, who resides in council district five, to the King County immigrant and refugee commission.

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Sponsors: Mr. Upthegrove

The enacted number is 15355.

This matter passsed on the Consent Agenda.

24. Proposed Motion No. 2018-0501

A MOTION confirming the executive's appointment of Miguel Duncan-Galvez Bravo, who resides in council district four, to the King County immigrant and refugee commission.

Sponsors: Ms. Kohl-Welles and Mr. Dembowski

The enacted number is 15356.

A MOTION confirming the executive's appointment of Mohamed Bakr, who resides in council district six, to the King County immigrant and refugee commission.

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Sponsors: Ms. Balducci and Mr. Dembowski

The enacted number is 15357.

This matter passsed on the Consent Agenda.

26. Proposed Motion No. 2018-0504

A MOTION confirming the executive's appointment of Issa Ndiaye, who resides in council district two, to the King County immigrant and refugee commission.

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Sponsors: Mr. Gossett and Mr. Dembowski

The enacted number is 15358.

This matter passsed on the Consent Agenda.

27. Proposed Motion No. 2018-0505

A MOTION confirming the executive's appointment of Andrew Orest Kritovich, who resides in council district seven, to the King County immigrant and refugee commission.

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Sponsors: Mr. von Reichbauer and Mr. Dembowski

The enacted number is 15359.

This matter passsed on the Consent Agenda.

28. Proposed Motion No. 2018-0562

A MOTION confirming the executive's appointment of Hamdi Mohamed, who resides in council district five, to the King County immigrant and refugee commission.

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Sponsors: Mr. Dembowski

The enacted number is 15360.

This matter passsed 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, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove
- Excused: 1 Mr. von Reichbauer

First Reading and Referral of Ordinances

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29. Proposed Ordinance No. 2019-0098

AN ORDINANCE relating to King County district court electoral district boundaries for 2019; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

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Sponsors: Mr. von Reichbauer

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

30. Proposed Ordinance No. 2019-0099

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement between King County and local fire districts or regional fire authorities for fire protection services of county-owned buildings and equipment.

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Sponsors: Mr. von Reichbauer

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

31. Proposed Ordinance No. 2019-0104

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William Keough for property located at 29414 NE 64th Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E18CT015.

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Sponsors: Mr. Dembowski

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

32. Proposed Ordinance No. 2019-0105

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Avril Yap for property located at 2728 West Snoqualmie River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E18CT019.

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Sponsors:	Mr. Dembowski
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This matter had its first reading and was referred to the Hearing Examiner.

33. Proposed Ordinance No. 2019-0106

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard Widdle and Alaina Pizzo for property located at 33320 NE 95th Place, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E18CT025.

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Sponsors: Mr. Dembowski

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

34. Proposed Ordinance No. 2019-0107

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Anne Kimball for property 24539 68th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E18CT027.

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Sponsors: Mr. Dembowski

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

35. Proposed Ordinance No. 2019-0108

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nicholas Wilks for property located east of and adjacent to 14422 SW Pohl Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E18CT028.

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Sponsors: Mr. Dembowski

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

36. Proposed Ordinance No. 2019-0109

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gregg Ohlsen for property located at 296xx 189th Street NE, Duvall WA 98019, designated department of natural resources and parks, water and land resources division file no. E18CT032.

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Sponsors: Mr. Dembowski

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

37. Proposed Ordinance No. 2019-0110

AN ORDINANCE approving an application for current use assessment for either public benefit rating

system or timber land, or both, submitted by Elise Muller-Lindgren and Clifford Lindgren for property 23117 111th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E18CT041.

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Sponsors: Mr. Dembowski

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

38. <u>Proposed Ordinance No. 2019-0111</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Charles Tilton for property located at 36421 NE 91st Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E18CT045.

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Sponsors: Mr. Dembowski

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

39. Proposed Ordinance No. 2019-0112

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Erin and Dan Ericson for property located at 34409 NE 82nd Place, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E18CT046.

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Sponsors: Mr. Dembowski

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

40. Proposed Ordinance No. 2019-0113

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian Drake for property located east of 12910 West Snoqualmie Valley Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E18CT048.

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Sponsors: Mr. Dembowski

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

41. Proposed Ordinance No. 2019-0114

AN ORDINANCE making a supplemental appropriation of \$283,000 to the general fund transfer to department of local services; and making a supplemental appropriation of \$283,000 to general public services; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 43 and 83.

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Sponsors: Ms. Balducci

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

42. Proposed Ordinance No. 2019-0128

AN ORDINANCE relating to the 2018 levy of property taxes in King County for collection in the year 2019; and amending Ordinance 18850, Section 1, and Ordinance 18850, Section 4.

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Sponsors: Ms. Balducci

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

First Reading and Referral of Motions

<u>play video</u>

43. Proposed Motion No. 2019-0115

A MOTION adopting the Implementation Plan for a Carbon Neutral King County Government.

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<u>Sponsors:</u> Mr. Upthegrove

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

44. Proposed Motion No. 2019-0116

A MOTION approving the Modular Dorm Plan in compliance with Ordinance 18835, Section 101, Proviso P5.

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Sponsors: Ms. Kohl-Welles and Ms. Balducci

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

45. Proposed Motion No. 2019-0118

A MOTION approving the TOD Preservation and Acquisition Plan in compliance with Ordinance 18835, Section 101, Proviso P2.

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Sponsors: Ms. Kohl-Welles and Ms. Balducci

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

46. Proposed Motion No. 2019-0119

A MOTION approving the Housing Investment Plan and Housing Engagement Plan in compliance with Ordinance 18835, Section 101, Proviso P4.

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Sponsors: Ms. Kohl-Welles and Ms. Balducci

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

47. <u>Reports on Special and Outside Committees</u>

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No reports were given.

Other Business

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48. Proposed Substitute Ordinance No. 2019-0050.2

AN ORDINANCE declaring a six-month moratorium prohibiting the establishment of new or expansion of existing major fossil fuel facilities; directing the executive to produce a detailed study to address the issues and circumstances necessitating the moratorium; and declaring an emergency.

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<u>Sponsors:</u> Mr. Upthegrove, Mr. Gossett, Ms. Kohl-Welles and Mr. McDermott

A Public Hearing was held and closed.

Adjournment

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The meeting adjourned at 12:05 p.m.

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Approved this _____ day of _____

Clerk's Signature