



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

Monday, April 1, 2019

Room 1001

**SPECIAL MEETING
-REVISED AGENDA-
-draft minutes-**

1. **Call to Order**

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The meeting was called to order at 9:42 a.m.

2. **Roll Call**

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*Councilmembers Balducci and Upthegrove 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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*Former Councilmembers Louise Miller and Dwight Pelz led the flag salute and Pledge
of Allegiance.*

4. **Approval of Minutes of March 27, 2019**

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

5. **Special Item**

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**Recognition of Superior Court Judge James Cayce upon his retirement
for his outstanding public service.**

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*Councilmember von Reichbauer made opening remarks. He invited Dwight Pelz to
make remarks. Judge Cayce, spoke 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 6-10

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The following people spoke:

Kassech Zenebe

Leslie Morgan

Kim Brighton

Janet Dobrowski

Kathy Sweeney-Easter

Heather Trim

Nate Miles

Former Representative Jesse Wineberry

Bobby Forsch

Consent Item 6

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6. Proposed Substitute Ordinance No. 2019-0098.2

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

The enacted number is 18886.

Passed On The Consent Agenda

A public hearing was held and closed. A motion was made by Councilmember Dunn 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

Budget and Fiscal Management

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7. [Proposed Substitute Ordinance No. 2019-0117.2](#)

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.

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Sponsors: Mr. Dembowski and Ms. Balducci

The enacted number is 18887.

A public hearing was held and closed. A motion was made by Councilmember Lambert that this Ordinance be Passed. The motion carried by the following vote:

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

No: 1 - Ms. Lambert

8. [Proposed Ordinance No. 2019-0131](#)

AN ORDINANCE making a net supplemental appropriation of \$2,521,000 to various general fund agencies, a net supplemental appropriation of \$2,903,000 to various non-general fund agencies and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 21, 31, 32, 33, 35, 52, 53, 57, 75, 76, 77, 88, 95, 97 and 108, as amended.

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Sponsors: Ms. Balducci

The enacted number is 18888.

A public hearing was held and closed. A motion was made by Councilmember Lambert that this Ordinance be passed. The motion carried by the following vote:

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

No: 1 - Ms. Lambert

Committee of the Whole

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9. [Proposed Substitute Ordinance No. 2018-0375.2](#)

AN ORDINANCE related to solid waste management; adopting the 2019 Comprehensive Solid Waste Management Plan as a revision of the 2001 Comprehensive Solid Waste Management Plan; amending Ordinance 14236, Section 3, and K.C.C. 10.25.010 and Ordinance 14236, Section 12, and K.C.C. 10.25.100, adding a new section to K.C.C. chapter 10.25 and repealing Ordinance 14236, Section 4, and K.C.C. 10.25.020, Ordinance 14236, Section 5, as amended, and K.C.C. 10.25.030, Ordinance 14236, Section 6, as amended, and K.C.C. 10.25.040, Ordinance 14236, Section 7, as amended, and K.C.C. 10.25.050, Ordinance 14236, Section 8, as amended, and K.C.C. 10.25.060, Ordinance 14236, Section 9, as amended, and K.C.C. 10.25.070, Ordinance 14236, Section 10, as amended, and K.C.C. 10.25.080 and Ordinance 14236, Section 11, and K.C.C. 10.25.090.

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Sponsors: Mr. Dembowski, Ms. Balducci, Mr. von Reichbauer and Mr. Gossett

Councilmember Dunn moved to pass Proposed Substitute Ordinance 2018-0375.

Councilmember Dunn moved Amendment 2.

Christie True, Director, Department of Natural Resources and Parks, answered questions of the Council.

Voting on Amendment 2, the motion passed 9 to 0.

Councilmember Dunn moved Amendment 3.

Voting on Amendment 3, the motion passed 9 to 0.

Councilmember Dunn moved Amendment 5.

Erin Auzins, Council staff, answered questions of the Council.

Voting on Amendment 5, the motion passed 9 to 0.

Councilmember Dunn moved Amendment 6.

Voting on Amendment 6, the motion passed 9 to 0.

Councilmember Dunn moved Amendment 1.

Wendy Soo Hoo, Council Staff, answered questions of the Council.

Voting on Amendment 1, the motion passed 9 to 0.

Councilmember Dunn moved Amendment 4.

Pat McLaughlin, Director, Solid Waste Division, answered questions of the Council.

Voting on Amendment 4, the motion passed 9 to 0.

Councilmember Dunn moved title amendment T1. The motion carried.

Proposed Substitute Ordinance 2018-0375, as amended, was referred back to the Regional Policy Committee.

A public hearing was held and closed and this matter was deferred.

10. [Proposed Ordinance No. 2019-0132](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the city of Seattle granting the Historic Seattle Preservation and Development Authority the ability to exercise its chartered authority within unincorporated King County.

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Sponsors: Ms. Lambert

The enacted number is 18889.

A motion was made by Councilmember McDermott to relieve the Committee of the Whole of further consideration pursuant to K.C.C. 1.24.125. Seeing no objection, the Chair so ordered.

Councilmember Lambert moved Amendment 1. The motion carried.

A public hearing was held and closed. A motion was made by Councilmember Lambert 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

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

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Mobility and Environment

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11. [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.

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Sponsors: Mr. Upthegrove

The Chair deferred Proposed Motion 2019-0056 until the next regular Council agenda.

This matter was Deferred

First Reading of and Action on Motions Without Referral to Committee

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12. [Proposed Motion No. 2019-0144](#)

A MOTION calling on the Washington State Legislature to adopt the Washington State Diversity, Equity, and Inclusion Act (Initiative-1000) to ensure every resident of Washington state has equal opportunity and access to public education, public employment and public contracting.

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

The enacted number is 15374.

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

Councilmember Gossett moved Amendment 1. The motion carried.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

Excused: 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

Reappointment Consent Agenda Items 13-15

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13. [Proposed Motion No. 2019-0120](#)

A MOTION confirming the executive's reappointment of Adrian Medved, who resides in council district nine, to the King County women's advisory board, as the district nine representative.

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Sponsors: Mr. Dunn

The enacted number is 15375.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2019-0135](#)

A MOTION confirming the executive's reappointment of Pamela Grad, who resides in council district nine, to the King County Library System board of trustees.

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Sponsors: Mr. Dunn

The enacted number is 15376.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2019-0136](#)

A MOTION confirming the executive's reappointment of Joanne Repass, who resides in council district nine, to the King County Library System board of trustees.

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Sponsors: Mr. Dunn

The enacted number is 15377.

This matter passed Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Balducci

First Reading and Referral of Motions

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16. **Proposed Motion No. 2019-0122**

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

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Mobility and Environment Committee

17. **Reports on Special and Outside Committees**

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Growth Management Planning Council - Councilmember Kohl-Welles

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This matter was Deferred

Adjournment

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The meeting was adjourned at 11:40 a.m.

Approved this _____ day of _____

Clerk's Signature