



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*

10:00 AM

Wednesday, April 24, 2019

Room 1001

SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 10:10 a.m.
The Chair recessed the meeting at 10:11 a.m.
The Chair reconvened the meeting at 10:14 a.m.
The Chair recessed the meeting at 10:55 a.m.
The Chair reconvened the meeting at 11:05 a.m.*

2. **Roll Call**

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Present: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott and Mr. Upthegrove
Excused: 2 - Mr. Gossett and Mr. von Reichbauer

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

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4. **Approval of Minutes of April 17, 2019**

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*Councilmember Balducci moved to approve the minutes of the April 17, 2019, meeting
as presented. Seeing no objection, the Chair so ordered.*

5. **Special Items**

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State of the County Address

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Chair Dembowski invited Councilmember Kohl-Welles and Councilmember McDermott to escort Executive Constantine to the Podium. Executive Constantine delivered the State of the County Address.

Presentation of a Proclamation of April 2019 as Sexual Assault Awareness Month in King County

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Councilmembers Kohl-Welles, Lambert and Balducci made opening remarks, read the proclamation and introduced invited guests. The following people spoke and thanked the Council:

Lisa Flotlin, Member, King County Sexual Assault Resource Center (KCSARC) Speakers Bureau

Hillary Roberts, KCSARC Speakers Bureau

Alicia Glenwell, Coalition Ending Gender Based Violence

Laura Merchant, Assistant Director, Harborview Sexual Assault and Traumatic Stress

Sarah Reyneveld, Chair, King County Women's Advisory Board

Marty Ray Ramsey, Staff, Mother Nation.

6. General Public Comment

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The following people spoke:

Melissa West Brook

Barbara Phinney

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

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There will be one public hearing on Items 7-9

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The following people spoke:

Hank Haynes

Janet Dobrowolski

Kim Brighton

Kevin Kelly

Linda Knight

Phillip Schmidt-Pathmann

Sue Sander

Leslie Morgan

Kassech Zenebe

Consent Item 7

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7. **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.

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Sponsors: Ms. Kohl-Welles, Mr. Dembowski and Mr. Upthegrove

The enacted number is 18891.

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: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 2 - Mr. Gossett, and Mr. von Reichbauer

Mobility and Environment[play video](#)**8. [Proposed Substitute Ordinance No. 2019-0052.2](#)**

AN ORDINANCE authorizing the executive to execute an Interlocal Cooperation Agreement for Implementation, Operation and Maintenance of the ORCA system.

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Sponsors: Mr. Upthegrove

The enacted number is 18892.

Councilmember Upthegrove moved Amendment 1.

Kendall Moore, Senior Deputy Legal Counsel, answered questions of the Council.

John Resha, General Manager, Department of Transportation-Transit, answered questions of the Council.

Voting on Councilmember Upthegrove's motion, the motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Upthegrove that this Ordinance be passed as amended. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 2 - Mr. Gossett, and Mr. von Reichbauer

Regional Policy Committee

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9. [Proposed Substitute Ordinance No. 2018-0375.4](#)

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, adding a new section to K.C.C. chapter 10.08 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

The enacted number is 18893.

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance be passed. The motion carried by the following vote:

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

No: 2 - Mr. Dunn, and Ms. Lambert

Excused: 2 - Mr. Gossett, and Mr. von Reichbauer

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

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Consent Items 10-16

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10. [Proposed Motion No. 2018-0446](#)

A MOTION confirming the executive's appointment of Larry Nettekoven, 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 15382.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2018-0513](#)

A MOTION confirming the executive's appointment of Karen Brady, who resides in council district one, to the King County mental illness and drug dependency advisory committee, as a representative from a provider of both mental health and chemical dependency services in King County.

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Sponsors: Mr. Dembowski

The enacted number is 15383.

This matter passed on the Consent Agenda.

12. [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.

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Sponsors: Mr. Upthegrove

The enacted number is 15384.

This matter passed on the Consent Agenda.

13. [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

The enacted number is 15385.

This matter passed on the Consent Agenda.

14. [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

The enacted number is 15386.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2019-0121](#)

A MOTION confirming the executive's appointment of Keith Livingston, who resides in council district seven, to the King County conservation futures citizen oversight committee, as the district seven representative.

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Sponsors: Mr. von Reichbauer

The enacted number is 15387.

This matter passed on the Consent Agenda.

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

The enacted number is 15388.

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: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 2 - Mr. Gossett, and Mr. von Reichbauer

Health, Housing and Human Services

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17. [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

At the request of Councilmember Kohl-Welles, the Chair re-referred Proposed Motion No. 2019-0119 to the Health, Housing and Human Services Committee.

This matter was Re-referred to the Health, Housing and Human Services Committee

First Reading of and Action on Motions Without Referral to Committee

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18. [Proposed Motion No. 2019-0163](#)

A MOTION appointing committees to write the voters' pamphlet statements for and against Proposition 1 placed on the ballot by Ordinance 18890 for the August 6, 2019, election.

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Sponsors: Ms. Balducci

At the request of Councilmember Balducci, the Chair deferred Proposed Motion 2019-0163 to the May 1, 2019, Council meeting.

This matter was Deferred

Reappointment Consent Agenda Item 19

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19. [Proposed Motion No. 2019-0080](#)

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

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Sponsors: Ms. Lambert

The enacted number is 15389.

A motion was made by Councilmember Balducci that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

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

Excused: 3 - Mr. Dunn, Mr. Gossett, and Mr. von Reichbauer

First Reading and Referral of Ordinances

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20. [Proposed Ordinance No. 2019-0139](#)

AN ORDINANCE approving March 2020 public transportation service changes for King County.

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Sponsors: Ms. Balducci

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

21. [Proposed Ordinance No. 2019-0157](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

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Sponsors: Ms. Balducci

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2019-0158](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a solid waste capital project.

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Sponsors: Ms. Balducci

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

23. [Proposed Ordinance No. 2019-0159](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a solid waste capital project.

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Sponsors: Ms. Balducci

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

24. [Proposed Ordinance No. 2019-0161](#)

AN ORDINANCE revising the corporate boundary of the city of Normandy Park to fully include Southwest 168th Street and Southwest 170th Street right-of-way within the city as provided for in RCW 35A.21.210.

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Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Local Services, Regional Roads and Bridges Committee.

25. [Proposed Ordinance No. 2019-0164](#)

AN ORDINANCE renewing and extending a six-month moratorium prohibiting the establishment of new or expansion of existing major fossil fuel facilities.

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Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

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26. [Proposed Motion No. 2019-0166](#)

A MOTION requesting that the executive develop a report with recommendations for adding requirements related to human trafficking and commercial sexual exploitation awareness training and testing for for-hire drivers.

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Sponsors: Mr. Dunn and Ms. Kohl-Welles

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

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

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Councilmember Lambert reported that she would be attending an upcoming Washington State Association of Counties conference.

Chair Dembowski announced that the May 1, 2019, Council meeting will be a special meeting to celebrate the 50th Anniversary of Home Rule Governance in King County, with a start time of 9:30 a.m.

Adjournment

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The meeting was adjourned at 12:40 p.m.

Approved this _____ day of _____

Clerk's Signature