



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

Wednesday, May 1, 2019

Room 1001

SPECIAL MEETING

9:30 AM

King County Council Chambers
516 3rd Avenue, Room 1001
Seattle, WA 98104

12:00 PM

Arctic Building
Dome South
700 3rd Avenue
Seattle, WA 98104

1. **Call to Order**

[play video](#)

*The meeting was called to order at 9:37 a.m.
The Chair recessed the meeting at 9:57 a.m.
The Chair reconvened the meeting at 9:58 a.m.
The Chair recessed the meeting at 10:23 a.m.
The Chair reconvened the meeting at 11:15 a.m.
The Chair recessed the meeting at 12:05 p.m.
The Chair reconvened the meeting at 12:27 p.m.*

2. **Roll Call**

[play video](#)

*Councilmember 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**

[play video](#)

Councilmember Lambert led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of April 24, 2019[play video](#)

Councilmember Balducci moved to approve the minutes of the April 24, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

5. Special Items[play video](#)**Proclamation of May 5, 2019, as National Day of Awareness for Missing and Murdered Indigenous Women and Girls**[play video](#)

Councilmember Gossett and Councilmember Kohl-Welles made remarks. Councilmember Gossett read the proclamation, and introduced Pamela Stearns. Pamela Stearns, Native American Leadership Council, made remarks, thanked the Council and introduced Chelsea Hendrickson, Pathways to Healing, and Katherine Festa, Native American Leadership Council. Ms. Hendrickson and Ms. Festa made remarks and thanked the Council.

Proclamation of May 1, 2019, as the 50th Anniversary of Home Rule Governance in King County[play video](#)

Councilmember Dembowski introduced former Councilmembers and invited guests. Executive Constantine made remarks. Councilmember Dembowski also introduced former Councilmembers Julia Patterson, Chris Vance, Jan Drago, Bruce Laing. Ms. Patterson, Mr. Vance, Ms. Drago, and Mr. Laing read the proclamation and made remarks.

Motions, from Standing Committees and Regional Committees, for Council Action[play video](#)**Consent Item 6**[play video](#)**6. Proposed Motion No. 2019-0156**

A MOTION acknowledging receipt of a report on the status of the Puget Sound Emergency Radio Network project in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended by Ordinance 18734, Section 1, Proviso P7.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 15390.

A motion was made by Councilmember Balducci that this Motion 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

Law and Justice

[play video](#)

7. [Proposed Motion No. 2019-0147](#)

A MOTION acknowledging receipt of the Report in Response to Proviso on Zero Youth Detention in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P4

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15391.

A motion was made by Councilmember Gossett 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

First Reading of and Action on Motions Without Referral to Committee

[play video](#)

8. [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.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 15392.

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

Councilmember Balducci moved Amendment 1. The motion carried.

A motion was made by Councilmember Balducci that this Motion 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

First Reading and Referral of Ordinances

[play video](#)

9. [Proposed Ordinance No. 2019-0143](#)

AN ORDINANCE relating to comprehensive planning and shoreline environment regulations; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 3688, Section 202, as amended, and K.C.C. 21A.06.072B, Ordinance 15051, Section 7, as amended, and K.C.C. 21A.06.072C, Ordinance 10870, Section 323, as amended, and K.C.C. 21A.06.1391, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, as amended, and K.C.C. 21A.24.055, Ordinance 15051, Section 183, and K.C.C. 21A.24.318, Ordinance 15051, Section 185, as amended, and K.C.C. 21A.24.325, Ordinance 16267, Section 59, as amended, and K.C.C. 21A.24.340, Ordinance 3688, Chapter 2 (part), as amended, and K.C.C. 21A.25.020, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 16985, Section 31, as amended, and K.C.C. 21A.25.100, Ordinance 16985, Section 32, as amended, and K.C.C. 21A.25.110, Ordinance 16985, Section 39, as amended, and K.C.C. 21A.25.160 and Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290 and repealing Ordinance 18767, Section 11.

[play video](#)

Sponsors: Mr. Upthegrove

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

10. [Proposed Ordinance No. 2019-0162](#)

AN ORDINANCE waiving transit fares in certain emergencies; and amending Ordinance 17130, Section 14, and K.C.C. 4A.700.630 and Ordinance 11033, Section 5, as amended, and K.C.C. 28.94.020.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

11. [Proposed Ordinance No. 2019-0165](#)

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

[play video](#)

Sponsors: Ms. Balducci

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

12. [Proposed Ordinance No. 2019-0169](#)

AN ORDINANCE approving and adopting the Total Compensation Coalition Bargaining 2019-2020 memorandum of agreement negotiated by and between King County and Teamsters Local 174 and Washington State Council of County and City Employees, Council 2, Local 21DC representing employees in the departments of executive services, local services, natural resources and parks and district court; and establishing the effective date of the agreement.

[play video](#)

Sponsors: Ms. Balducci

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

13. [Proposed Ordinance No. 2019-0171](#)

AN ORDINANCE making a net supplemental appropriation of \$109,000 to district court and a net supplemental appropriation of \$816,000 to two non-general fund agencies; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 33, 57 and 102, as amended.

[play video](#)

Sponsors: Ms. Balducci

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

14. [Proposed Ordinance No. 2019-0172](#)

AN ORDINANCE authorizing the county executive to execute an agreement between King County and the Central Puget Sound Regional Transit Authority for operations and maintenance of the Link light rail system.

[play video](#)

Sponsors: Mr. Upthegrove, Mr. McDermott and Ms. Balducci

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

First Reading and Referral of Motions

[play video](#)

15. [Proposed Motion No. 2019-0096](#)

A MOTION confirming the executive's appointment of John Purvis, who resides in council district eight, to the Museum of Flight Authority board of directors.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Government

Accountability and Oversight Committee.**16. [Proposed Motion No. 2019-0168](#)**

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county residents.

[play video](#)

Sponsors: Mr. Upthegrove

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

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

[play video](#)

Councilmember Lambert reported on the Washington State Association of Counties, cost shifts, and funding for counties.

Mac Nicholson, Director, Government Relations, answered questions and briefed the Council.

The meeting will be recessed after item 17 and will reconvene at the Arctic Building at 12 p.m.

[play video](#)

The meeting was recessed and reconvened at the Arctic Building, Dome South, for the 50th Anniversary of Home Rule Governance Reception.

18. [Special Item](#)

[play video](#)

50th Anniversary of Home Rule Governance Reception

[play video](#)

Councilmember Dembowski welcomed guests to the reception and invited people to speak.

Adjournment

[play video](#)

The meeting was adjourned at 1:00 p.m.

Approved this _____ day of _____

Clerk's Signature