



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, May 15, 2019

Room 1001

-Draft minutes-

1. **Call to Order**

[play video](#)

The meeting was called to order at 10:40 a.m.

2. **Roll Call**

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*Councilmember Upthegrove participated by telephone, as authorized by K.C.C.
1.24.145.C.1.*

Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

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

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Councilmember Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 8, 2019**

[play video](#)

*Councilmember Balducci moved to approve the minutes of May 8, 2019, meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

There were no additions.

6. Special Items[play video](#)**Recognition of Syttende Mai, Norwegian Constitution Day Celebrated on May 17th**[play video](#)

Councilmember Kohl-Welles invited Sir Eric Nelsen and Sheila Stickel from the Nordic Heritage Museum to join her at the podium as she read the recognition. Sir Nelsen, spoke and thanked the Council.

Proclamation of May 12-18, 2019, as Police Week in King County[play video](#)

Councilmember Dunn and Councilmember Lambert invited Patti Cole-Tindall and Commander Mike O'Reilly to join them at the podium and made opening remarks. Ms. Cole-Tindall and Commander O'Reilly, spoke. Councilmembers Dunn and Lambert and Ms. Cole-Tindall read the proclamation.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)**There will be one public hearing on Item 7**[play video](#)

*The following people spoke:
Alex Tsimerman
Kassech Zenebe*

Consent Item 7[play video](#)**7. Proposed Ordinance No. 2019-0133**

AN ORDINANCE establishing the alignment and station locations of the RapidRide H Line (Burien-White Center-Delridge-Seattle).

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18894.

This Matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance be Passed on the Consent Agenda. 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

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

[play video](#)

Consent Items 8-17

[play video](#)

8. **Proposed Motion No. 2018-0450**

A MOTION confirming the executive's appointment of Melinda Nichols, who resides in council district three, to the King County priority hire advisory committee.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15395.

This Matter passed on the Consent Agenda.

9. **Proposed Motion No. 2018-0565**

A MOTION confirming the executive's appointment of Melinda Giovengo, who resides in council district one, to the King County economic opportunity and empowerment program advisory board.

[play video](#)

Sponsors: Mr. Dembowski and Ms. Lambert

The enacted number is 15396.

This Matter passed on the Consent Agenda.

10. **Proposed Motion No. 2018-0566**

A MOTION confirming the executive's appointment of Karol Brown, who resides in council district six, to the King County women's advisory board, as the district six representative.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 15397.

This Matter passed on the Consent Agenda.

11. **Proposed Motion No. 2019-0014**

A MOTION accepting the Veterans, Seniors and Human Services Levy Housing Oversight Coordination Report in compliance with Attachment A to Ordinance 18768, page 187.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15398.

This Matter passed on the Consent Agenda.

12. [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.

[play video](#)

Sponsors: Mr. Upthegrove

The enacted number is 15399.

This Matter passed on the Consent Agenda.

13. [Proposed Motion No. 2019-0092](#)

A MOTION confirming the executive's appointment of Brett Palmiero, who resides in council district three, to the Museum of Flight Authority board of directors, as an executive at-large representative.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 15400.

This Matter passed on the Consent Agenda.

14. [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

The enacted number is 15401.

This Matter passed on the Consent Agenda.

15. [Proposed Motion No. 2019-0153](#)

A MOTION confirming the executive's appointment of Kathy Minsch, who resides in council district eight, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Seattle representative.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15402.

This Matter passed on the Consent Agenda.

16. [Proposed Motion No. 2019-0154](#)

A MOTION confirming the executive's appointment of Robert Elwell, who resides in council district seven, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Auburn representative.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 15403.

This Matter passed on the Consent Agenda.

17. [Proposed Motion No. 2019-0155](#)

A MOTION confirming the executive's appointment of Nathan Karres, who resides in council district two, to the King County waterworks grant ranking committee, filling the water quality technical specialist position.

[play video](#)

Sponsors: Mr. Gossett

The enacted number 15404.

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, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Government Accountability and Oversight

[play video](#)

18. [Proposed Substitute Motion No. 2019-0140.2](#)

A MOTION pertaining to special districts in King County.

[play video](#)

Sponsors: Mr. Dunn and Mr. von Reichbauer

The enacted number is 15405.

Sam Porter, Council staff, answered questions of the Council.

Julie Wise, Director of Elections, answered questions of the Council.

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, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Mobility and Environment[play video](#)**19. [Proposed Substitute Motion No. 2019-0168.2](#)**

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

The enacted number is 15406.

A motion was made by Councilmember Lambert to move Amendment 1. The motion carried.

A motion was made by Councilmember Lambert that this Motion be Passed as Amended. 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 of and Action on Motions Without Referral to Committee[play video](#)**20. [Proposed Motion No. 2019-0216](#)**

A MOTION authorizing the chair of the council to enter into an amendment to the contract with Triangle and Associates for additional consulting services to be provided to the charter review commission.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15407.

A motion was made by Councilmember Balducci to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection, it was ordered.

A motion was made by Councilmember Balducci that this Motion 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

Reappointment Consent Agenda - Items 21-22

[play video](#)

21. [Proposed Motion No. 2019-0195](#)

A MOTION confirming the executive's reappointment of Carina Elsenboss, who resides in council district two, to the King County emergency management advisory committee, representing public health - Seattle & King County.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15408.

This Matter passed on the Consent Agenda.

22. [Proposed Motion No. 2019-0200](#)

A MOTION confirming the executive's reappointment of Steven De Los Angeles, who works in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Tribe.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 15409.

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

Employment and Administration Committee Consent Agenda - Item 23

[play video](#)

23. Hire a KCTV Station Manager

[play video](#)

A motion was made by Councilmember Dunn that this 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

First Reading and Referral of Ordinances

[play video](#)

24. [Proposed Ordinance No. 2019-0190](#)

AN ORDINANCE relating to the annexation of approximately 199.32 acres of land into King County water district No. 119, known as the CanDoo Annexation, for the purpose of water service.

[play video](#)

Sponsors: Ms. Lambert

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

25. [Proposed Ordinance No. 2019-0201](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jill and Ron Thiele for property located at 20712 SE 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E19CT006.

[play video](#)

Sponsors: Mr. Dembowski

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

26. [Proposed Ordinance No. 2019-0209](#)

AN ORDINANCE relating to testamentary lot division; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.

[play video](#)

Sponsors: Mr. Dunn

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

27. [Proposed Ordinance No. 2019-0210](#)

AN ORDINANCE naming the Children and Family Justice Center Building the Judge Patricia H. Clark Children Family Justice Center Building, in honor of the late Patricia H. Clark, Superior Court Judge and revered community member; and naming the new building's resource center the Justice Bobbe J. Bridge Resource Center, in honor of Washington State Supreme Court Justice (retired) Bobbe J. Bridge, courageous juvenile justice services leader.

[play video](#)

Sponsors: Ms. Lambert, Mr. Gossett, Mr. Dunn, Mr. Upthegrove, Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott and Mr. von Reichbauer

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

28. [Proposed Ordinance No. 2019-0211](#)

AN ORDINANCE creating the lodging tax fund and adding a new section to K.C.C. chapter 4A.200.

[play video](#)

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

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

29. [Proposed Ordinance No. 2019-0212](#)

AN ORDINANCE authorizing the executive to enter into the Agreement for Implementation of the Building 4Equity Program by and Between King County and 4Culture.

[play video](#)

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

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

30. [Proposed Ordinance No. 2019-0213](#)

AN ORDINANCE authorizing a supplemental appropriation of \$20,000,000 to the cultural development authority; authorizing a supplemental appropriation of \$20,000,000 to the lodging tax fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 73, as amended, and adding a new section to Ordinance 18835, as amended.

[play video](#)

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

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

31. [Proposed Ordinance No. 2019-0214](#)

AN ORDINANCE relating to the transfer of funds to the cultural development authority; and amending

Ordinance 14482, Section 18, as amended, and K.C.C 2.49.170.

[play video](#)

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

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

32. [Proposed Ordinance No. 2019-0217](#)

AN ORDINANCE authorizing a rezone on certain property located at 30818 Preston-Fall City Road SE Preston WA 98050 at the request of "King County DNRP Division of Parks & Recreation" permitting division, department of local services file no."LUT418-0001.

[play video](#)

Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

[play video](#)

33. [Proposed Motion No. 2019-0184](#)

A MOTION approving a biennial technology projects benefits report on the benefits achieved from technology projects.

[play video](#)

Sponsors: Mr. von Reichbauer

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

34. [Proposed Motion No. 2019-0187](#)

A MOTION confirming the executive's appointment of Alan J. McClure, who resides in council district five, to the King County communities of opportunity best starts for kids levy advisory board.

[play video](#)

Sponsors: Mr. Upthegrove

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

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

[play video](#)

Washington State Association of Counties Board of Directors Meeting - Councilmember Lambert

[play video](#)

Councilmember Lambert briefed the Council of the recent Washington State Association of Counties Board of Directors Meeting. She shared the availability of new resources My County Works and the importance of understanding broadband and how a new app can test its presence in any location.

Other Business

[play video](#)

There was no other business.

Adjournment

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The meeting was adjourned at 11:45 a.m.

Approved this _____ day of _____

Clerk's Signature