



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, June 12, 2019

Room 1001

1. **Call to Order**

[play video](#)

*The meeting was called to order at 10:39 a.m.
The meeting was recessed at 11:09 a.m.
The meeting was reconvened at 11:10 a.m.
The meeting was recessed at 1:45 p.m.
The meeting was reconvened at 1:55 p.m.*

2. **Roll Call**

[play video](#)

*Councilmember Dunn 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 Balducci led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 5, 2019**

[play video](#)

*Councilmember Gossett moved to approve the minutes of June 5, 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](#)

Proclamation of June 2019 as Orca Action Month in King County

[play video](#)

Councilmember Kohl-Welles made opening remarks and invited Rachel Smith, Deputy County Executive, Rein Atteman, Orca Alliance, Amanda Colbert, Orca Network, Josh Baldi, Director, Water and Land Resources Division and Mary Rabourn, Storm Water Services to join her at the podium. Ms. Smith, Mr. Atteman, and Ms. Colbert spoke. Councilmember Kohl-Welles read the proclamation.

Proclamation of June 2019 as LGBTQ Pride Month in King County

[play video](#)

Councilmember McDermott and Councilmember Upthegrove made opening remarks and invited White Center Pride Organizers Jason Loughridge, Nick Skulness and Christine Spencer, unofficial Mayor of White Center to join them at the podium. Mr. Loughridge made remarks.

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

[play video](#)

There was one public hearing on Items 7-9

[play video](#)

The following people appeared to speak:

*Marty Kooistra
Tom Johnston
Lisa Nolte
Annie McGrath
Andrew Ely
Wes Meyers
John Glover
Becky Cotter
Deloa Dalby
Tiernan Martin
Suzan Parzybok
Kara Castillo
Bruce Johnson
Jeff Burkey
Larry Martin
Lorri Poliski
Janet Bryan
Dominique Torgerson*

Melissa Earl
Susan Boundy-Sanders
Suzie Ramey
Brenda Vanderloop
Vince Carlson
Ted Turk
Emilyann Kinlaw
Suzi Carroll
Patience Malaba
Karin Gunther
Tom Quigley
Kim Prince
Patty Anderson
Cliff Otis
Gladys Gillis
Linda Pichard
Serena Glover
Lynne Lew
Lori Wiley
Carla Darr
Bill Rumpf
Barbara Lau
Barb Larimer
Robin Lau
Deborah Hansen
Meredith Molli
Dave Hansen
Arianne Burnham
Michael Tanksley
Adelaide Lerow
Richard Loo
Tim Parhan
Lew Packiaraj
Deepak Bharabwaj
Michael Foster
Dane Scarimbolo
William Smith
Pete Nelson

Consent Item 7

[play video](#)

7. **Proposed Substitute Ordinance No. 2019-0172.2**

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. Uptegrove, Mr. McDermott and Ms. Balducci

The enacted number is 18914.

The matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. A motion was made by Councilmember Balducci 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

[play video](#)

8. [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

The enacted number is 18915.

A motion was made by Councilmember Balducci to move Amendment 1.

Sharman Herrin, Government Relations Administrator, Natural Resources and Parks, answered questions of the Council.

Tom Lienesh, Economist, Natural Resources and Parks, answered questions of the Council.

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

A Public Hearing was held and closed. A motion was made by Councilmember Balducci 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. Uptegrove, and Mr. von Reichbauer

Local Services, Regional Roads and Bridges

[play video](#)

9. [Proposed Substitute Ordinance No. 2018-0241.2](#)

AN ORDINANCE relating to planning and permitting; amending Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 547, as amended, and K.C.C. 21A.32.100, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120 and Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.55, adding a new chapter to K.C.C. Title 6, repealing Ordinance 15974, Section 5, and K.C.C. 21A.06.1427 and prescribing penalties.

[play video](#)

Sponsors: Ms. Lambert

A Public Hearing was held and remains open. The Chair referred Proposed Substitute Ordinance to the Committee of the Whole.

Hearing Examiner Consent Agenda - Items 10-20

[play video](#)

10. [Proposed Substitute Ordinance No. 2019-0036.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Allison and Ian Floro for property located at 172xx SE 352nd Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E18CT017.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 18916.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2019-0037.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Justin and Crystene Self for property located at 42403 182nd Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E18CT023.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 18917.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2019-0047.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dennis Cornutt for property located at 34822 176th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E18CT049.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 18918.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2019-0059.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Don and Suzy Berger for property located at 41218 SE 65th Street, Snoqualmie, WA, designated department of natural resources and parks, water and land resources division file no. E18CT006.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 18919.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2019-0060.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Toby and Daniel Welch for property located at 27106 SE 146th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E18CT024.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 18920.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2019-0061.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Steve and Connie Carlson, William and Angela Schubbe, William and Lauren Carroll, Julie Brie and John Coulon, Susan Sweitzer, Hal Hamilton, and Margaret and Andrei Henry for property located at 14230 and 14304 496th Avenue SE, and 49520, 49624 and 49930 SE Middle Fork Road, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E18CT026.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 18921.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2019-0062.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by John Burggraaf and Janet Quimby for property located at 20523 111th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT030.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 18922.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2019-0063.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Vernon Jensen for property located at 12620 SW 184th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT034.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 18923.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2019-0064.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joyce Tsuji and Laurence Lance for property located at 20015 SE 95th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E18CT035.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 18924.

This matter passed on the Consent Agenda.

19. [Proposed Substitute Ordinance No. 2019-0065.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Nicholas and Kerry Langton for property located at 22635 111th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT036.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 18925.

This matter passed on the Consent Agenda.

20. [Proposed Substitute Ordinance No. 2019-0066.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by William and Sharon McCullough for property located at west of and adjacent to 16655 466th Place SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E18CT043.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 18926.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Upthegrove that the Hearing Examiner 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

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

[play video](#)

Consent Items 21-24

[play video](#)

21. **Proposed Motion No. 2018-0563**

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

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15418.

This matter passed on the Consent Agenda.

22. **Proposed Motion No. 2019-0024**

A MOTION confirming the executive's appointment of Tanya Kim, who resides in council district five, to the King County children and youth advisory board, as the city of Seattle representative.

[play video](#)

Sponsors: Mr. Upthegrove

The enacted number is 15419.

This matter passed on the Consent Agenda.

23. **Proposed Motion No. 2019-0076**

A MOTION confirming the executive's appointment of the Honorable Elaine Cook, deputy mayor, city of Woodinville, who resides in council district one, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15420.

This matter passed on the Consent Agenda.

24. [Proposed Motion No. 2019-0090](#)

A MOTION confirming the executive's appointment of Thomas Bales, who resides in council district four, to the King County children and youth advisory board.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15421.

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

Reappointment Consent Agenda - Item 25

[play video](#)

25. [Proposed Motion No. 2019-0242](#)

A MOTION reappointing Adam Chromy, who resides in district two, to the King County public defense advisory board, representing military veterans.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15422.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Balducci that the Reappointment 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

Employment and Administration Committee Consent Agenda - Item 26

[play video](#)

26. Hire a Municipal Relations Director

[play video](#)

At the request of Councilmember von Reichbauer, Item 26 was deferred for one week until the June 19, 2019, Council agenda. Seeing no objection, the Chair so ordered.

First Reading and Referral of Ordinances

[play video](#)

27. [Proposed Ordinance No. 2019-0208](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$174,000,000 to provide financing for the parks' central maintenance facility project, the solid waste capital program, various systems development and upgrade projects (including procurement, case management, property tax assessment and collection, and jail management systems), the distributed antenna network phase III project, and energy demand reduction projects, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

[play video](#)

Sponsors: Ms. Balducci

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

28. [Proposed Ordinance No. 2019-0235](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and South King Fire & Rescue for provision of fire investigation services.

[play video](#)

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law and Justice Committee.

First Reading and Referral of Motions

[play video](#)

29. [Proposed Motion No. 2019-0202](#)

A MOTION confirming the executive's appointment of the Honorable Toby Nixon, councilmember, city of Kirkland, who resides in council district six, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

[play video](#)

Sponsors: Ms. Balducci

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

30. [Proposed Motion No. 2019-0239](#)

A MOTION accepting the third annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

[play video](#)

Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

This matter had its first reading and was referred to the Regional Policy Committee.

This is a dual referral first to the Regional Policy Committee then to the Health, Housing and Human Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I. as an issue that would benefit from interjurisdictional discussion.

[play video](#)

31. [Proposed Motion No. 2019-0240](#)

A MOTION acknowledging receipt of a report detailing how program performance and participant outcomes in the community center for alternative programs in compliance will be measured, in compliance with Ordinance 18835, Section 52, Proviso P6.

[play video](#)

Sponsors: Ms. Balducci

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

32. [Proposed Motion No. 2019-0241](#)

A MOTION acknowledging receipt of a report detailing the department of adult and juvenile detention's causes of mandatory overtime and recommendations for how to reduce mandatory overtime in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, Proviso P5.

[play video](#)

Sponsors: Ms. Balducci

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

33. [Proposed Motion No. 2019-0245](#)

A MOTION relating to identifying the future allocation of Puget Sound Taxpayers Accountability Account proceeds to priority educational areas and requesting the executive to develop plans to allocate proceeds within the priority educational areas.

[play video](#)

Sponsors: Mr. McDermott and Ms. Kohl-Welles

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

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

[play video](#)

No reports were given.

Other Business

[play video](#)

There was no other business.

Adjournment

[play video](#)

The meeting was adjourned at 1:55 p.m.

Approved this _____ day of _____

Clerk's Signature