



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, June 26, 2019

SPECIAL MEETING at 10:00 a.m.
Teamsters Hall, Large Auditorium
14675 Interurban Avenue S.
Tukwila, WA 98168

1:30 p.m.
King County Council Chamber
516 3rd Avenue Room 1001
Seattle, WA 98104

Consideration of the items on this agenda will begin at the Special Meeting at 10:00 a.m. and will continue at 1:30 p.m.

The meeting will be recessed after Item 5 and will reconvene at King County Council Chamber at 1:30 p.m.

1. Call to Order

*The meeting was called to order at 10:18 a.m.
The meeting was recessed at 12:05 p.m.
The meeting was reconvened at 1:38 p.m.*

After calling the meeting to order, Councilmember Dembowski made opening remarks and recognized Eric Stark for his heroism after being shot on March 27, 2019, while driving a METRO bus. They also recognized Kim Stark for her support for Mr. Stark after the incident.

Executive Constantine made remarks and read the recognition.

Nicole Grant, Executive Secretary-Treasurer, M.L. King County Labor Council, made remarks and thanked the Council.

Dustin Frederick, Coalition Co-Chair, Public Safety Employees Union, made remarks and thanked the Council.

Lorelei Walker, Coalition Co-Chair, PROTEC17, made remarks and thanked the

Council.

2. Roll Call

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

Briefing

3. Briefing No. 2019-B0110

Briefing on the history and roles in King County's labor policy setting and collective bargaining process.

Patrick Hamacher, Director, Legislative Analysis, presented a briefing on the history and roles in King County's labor policy setting and collective bargaining process.

Megan Pedersen, Director, Office of Labor Relations, made remarks and thanked the Council.

Dustin Frederick, Coalition and Co-Chair, Public Safety Employees Union, made remarks and thanked the Council.

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

Committee of the Whole

4. Proposed Motion No. 2019-0265

A MOTION creating a workgroup to review and recommend changes to King County's labor policies.

Sponsors: Mr. Dembowski

The enacted number is 15428.

Councilmember McDermott moved to relieve the Committee of the Whole in order to take action on item 4. The motion carried.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

No: 1 - Ms. Lambert

Excused: 1 - Mr. Dunn

5. Proposed Motion No. 2019-0266

A MOTION creating a labor process workgroup to identify ways to increase the approval process between tentative agreement and council approval of labor contracts.

Sponsors: Mr. Dembowski

The enacted number is 15429.

Mr. Hamacher answered questions and briefed the Council.

Denise Cobden, Master Labor Agreement Co-Chair, PROTEC17, briefed the Council.

Michael Gonzales, Master Labor Agreement Co-Chair, Teamsters L174, made remarks.

Councilmember McDermott moved to relieve the Committee of the Whole in order to take action on item 5.

A motion was made by Councilmember Kohl-Welles 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

6. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.

7. Approval of Minutes of June 19, 2019

Councilmember Balducci moved to approve the minutes of June 19, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

8. General Public Comment

The following people appeared to speak:

*Nick Straley
Alex Tsimerman
Kassech Zenebe*

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

There will be one public hearing on Items 9-13

This hearing was held and closed under General Public Comment.

Consent Items 9-10

9. **[Proposed Substitute Ordinance No. 2019-0215.2](#)**

AN ORDINANCE authorizing the executive to execute an amendment to an agreement approved under Ordinance 18363 and amended under Ordinances 18439 and 18763, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

Sponsors: Mr. Upthegrove

The enacted number is 18928.

This matter passed on the Consent Agenda.

10. **[Proposed Substitute Ordinance No. 2019-0228.2](#)**

AN ORDINANCE establishing November 5, 2019, as the date of a special election on the question of creating a public hospital district on Vashon-Maury Island; establishing the boundary lines of the proposed public hospital district; and determining the number of commissioners of the proposed district and the manner of their election.

Sponsors: Mr. McDermott and Mr. von Reichbauer

This enacted number is 18929.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed 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

Budget and Fiscal Management

11. [Proposed Substitute Ordinance No. 2019-0148.2](#)

AN ORDINANCE making a net supplemental appropriation of \$18,264,000 to various general fund agencies, a net supplemental appropriation of \$229,666,000 to various non-general fund agencies and a net supplemental appropriation of \$45,003,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 9, 11, 13, 16, 19, 19, 21, 21, 24, 26, 26, 28, 29, 31, 32, 33, 34, 35, 39, 40, 43, 44, 45, 46, 46, 48, 49, 52, 52, 53, 57, 61, 65, 72, 72, 75, 76, 77, 79, 79, 84, 84, 85, 85, 88, 89, 91, 93, 93, 94, 95, 97, 100, 101, 101, 107, 108, 108, 109, 109, 111, 112, 114, 116, 116, 119, 120 and 126, as amended, and Attachment A, as amended, and adding new sections to Ordinance 18835.

Sponsors: Ms. Balducci

The enacted number is 18930.

Vice Chair Dunn presided.

A motion was made by Councilmember Dembowski to move Amendment 1. The motion failed.

A motion was made by Councilmember Dembowski to move Amendment 2. The motion carried.

Chair Dembowski resumed presiding.

A motion was made by Councilmember McDermott to move Amendment 2.5. The motion carried.

A motion was made by Councilmember Balducci to move Amendment 3. The motion carried.

A Public Hearing was held and closed on this item. 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. Upthegrove, and Mr. von Reichbauer

12. [Proposed Ordinance No. 2019-0185](#)

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the qualified electors of King County, at special election on November 5, 2019, of a proposition to fund the countywide Medic One emergency medical services by authorizing the continuation of a regular property tax levy for a consecutive six year period, for collection beginning in 2020, at a rate of \$0.265 or less per \$1,000 of assessed valuation, to provide for Medic One emergency medical services.

Sponsors: Mr. Dunn, Ms. Lambert, Mr. Dembowski, Ms. Kohl-Welles and Ms. Balducci

The enacted number is 18931.

A Public Hearing was held and closed on this item. A motion was made by Councilmember Balducci that this Ordinance 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

13. [Proposed Substitute Ordinance No. 2019-0186.2](#)

AN ORDINANCE accepting and approving the Medic One/Emergency Medical Services 2020-2025 Strategic Plan submitted by the executive.

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

The enacted number is 18932.

A Public Hearing was held and closed on this item . A motion was made by Councilmember Balducci that this Ordinance 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

Hearing Examiner Consent Agenda - Items 14-16

14. [Proposed Substitute Ordinance No. 2018-0007.2](#)

AN ORDINANCE authorizing the vacation of a portion of 156th Avenue SE and SE 300th Street, Kent, file no. V-2700; Petitioners Robert and Valerie Wyman.

Sponsors: Mr. McDermott

The enacted number is 18933.

This matter passed on the Hearing Examiner Consent Agenda.

15. [Proposed Substitute Ordinance No. 2018-0012.2](#)

AN ORDINANCE authorizing the vacation of a portion of 166th Avenue SE, Kendall Avenue, Renton, file no. V-2684; Petitioners Michael and Valerie Creighton.

Sponsors: Mr. McDermott

The enacted number is 18934.

This matter passed on the Hearing Examiner Consent Agenda.

16. [Proposed Substitute Ordinance No. 2018-0406.2](#)

AN ORDINANCE authorizing the vacation of portion of NE 32nd Street, Carnation; County Road no. 1334, file no. V-2692; Petitioner/s: Good Ground, LLC Girl Scouts of Western Washington.

Sponsors: Mr. McDermott

The enacted number is 18935.

This matter passed on the Hearing Examiner 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**Consent Item 17****17. [Proposed Motion No. 2019-0095](#)**

A MOTION confirming the executive's appointment of members to the King County gender identity and sexual orientation inclusion task force.

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

The enacted number is 15430.

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

Government Accountability and Oversight

18. **Proposed Motion No. 2019-0183**

A MOTION confirming the executive's appointment of Tim Burgess, who resides in council district four, to the Washington state major league baseball stadium public facilities district.

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

The enacted number is 15431.

A motion was made by Councilmember von Reichbauer 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

Health, Housing and Human Services

19. **Proposed Substitute Motion No. 2019-0138.2**

A MOTION approving the TOD Geographic Allocation Plan in compliance with Ordinance 18835, Section 101, Proviso P3.

Sponsors: Ms. Kohl-Welles

The enacted number is 15432.

A motion was made by Councilmember Kohl-Welles to move Amendment 1. The motion carried.

A motion was made by Councilmember Kohl-Welles 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

Reappointment Consent Agenda- Items 20-24

20. [Proposed Motion No. 2019-0258](#)

A MOTION confirming the executive's reappointment of Laura Smith, who resides in council district three, to the King County mental illness and drug dependency (MIDD) advisory committee, representing unincorporated King County.

Sponsors: Ms. Lambert

The enacted number is 15433.

This matter passed on the Reappointment Consent Agenda.

21. [Proposed Motion No. 2019-0272](#)

A MOTION confirming the executive's reappointment of Elaine Ko, who resides in council district eight, to the King County board of appeals and equalization.

Sponsors: Mr. McDermott

The enacted number is 15434.

This matter passed on the Reappointment Consent Agenda.

22. [Proposed Motion No. 2019-0273](#)

A MOTION confirming the executive's reappointment of Robert Radford, who resides in council district four, to the King County board of appeals and equalization.

Sponsors: Ms. Kohl-Welles

The enacted number is 15435.

This matter passed on the Reappointment Consent Agenda.

23. [Proposed Motion No. 2019-0275](#)

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

Sponsors: Ms. Balducci

The enacted number is 15436.

This matter passed on the Reappointment Consent Agenda.

24. [Proposed Motion No. 2019-0276](#)

A MOTION confirming the executive's reappointment of Zeeba Khalili, who resides in council district one, to the King County women's advisory board, as a council at-large representative.

Sponsors: Mr. Dembowski

The enacted number is 15437.

This matter passed on the Reappointment 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

First Reading and Referral of Ordinances**25. [Proposed Ordinance No. 2019-0267](#)**

AN ORDINANCE that adopts the Harborview Medical Center 2020 Capital Improvement Program Annual Budget for the year ending June 30, 2020, and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Ms. Balducci

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

26. [Proposed Ordinance No. 2019-0268](#)

AN ORDINANCE relating to property tax refunds; and amending Ordinance 12076, Section 5, as amended, and K.C.C. 4A.550.210.

Sponsors: Ms. Kohl-Welles

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

First Reading and Referral of Motions**27. [Proposed Motion No. 2019-0207](#)**

A MOTION confirming the executive's appointment of the Honorable Linda Olson, councilmember, city of Maple Valley, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

Sponsors: Mr. Dunn

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

28. [Proposed Motion No. 2019-0262](#)

A MOTION relating to public transportation, approving the 2019 King County Metro Transit Title VI Program Report.

Sponsors: Mr. Upthegrove

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

29. [Proposed Motion No. 2019-0269](#)

A MOTION confirming the executive's appointment of Bruce Davis, who resides in council district eight, to the King County board of ethics, as an executive-nominated representative.

Sponsors: Mr. McDermott

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

30. [Proposed Motion No. 2019-0271](#)

A MOTION confirming the executive's appointment of Shannon Smith, who works in council district eight, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

Sponsors: Mr. McDermott

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

31. [Proposed Motion No. 2019-0274](#)

A MOTION confirming the executive's appointment of Mark Bauhs, who resides in council district eight, to the King County board of appeals and equalization.

Sponsors: Mr. McDermott

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

32. [Proposed Motion No. 2019-0278](#)

A MOTION relating to the organization of the council; amending Motion 10651, Section V, as amended, and OR 2-030 and Motion 10651, Section VII, as amended, and OR 3-030.

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

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

33. Reports on Special and Outside Committees

There were no reports given.

Adjournment

The meeting was adjourned at 2:25 p.m.

Approved this _____ day of _____

Clerk's Signature