



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

Monday, July 1, 2019

**REVISED AGENDA
SPECIAL MEETING AT 10:00 a.m.
Bothell City Hall
18415 101st Ave NE
Bothell, WA 98011**

1. **Call to Order**

The meeting was called to order at 12:10 p.m.

2. **Roll Call**

*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**

4. **Approval of Minutes of June 26, 2019**

*Councilmember Balducci moved to approve the minutes of the June 26, 2019, meeting
as presented. Seeing no objection, the Chair so ordered.*

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

There will be one public hearing on Items 5-12

No one spoke.

Consent Items 5-10

5. **[Proposed Ordinance No. 2019-0167](#)**

AN ORDINANCE making a supplemental appropriation from the public transportation fund of \$1,075,000 to transit; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, as amended.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 18936.

This matter passed on the Consent Agenda

6. **[Proposed Substitute Ordinance No. 2019-0190.2](#)**

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.

Sponsors: Ms. Lambert

The enacted number is 18937.

This matter passed on the Consent Agenda.

7. **[Proposed Substitute Ordinance No. 2019-0211.2](#)**

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

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

The enacted number is 18938.

This matter passed on the Consent Agenda.

8. **[Proposed Substitute Ordinance No. 2019-0212.2](#)**

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

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

The enacted number is 18939.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2019-0213.2](#)

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.

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

The enacted number is 18940.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2019-0214.2](#)

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.

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

The enacted number is 18941.

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 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

Law and Justice**11. [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.

Sponsors: Mr. Gossett

The enacted number is 18942.

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

Local Services, Regional Roads and Bridges**12. [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.

Sponsors: Mr. Upthegrove

The enacted number is 18943.

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

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Items 13-14****13. [Proposed Motion No. 2018-0576](#)**

A MOTION confirming the executive's appointment of Lily Gottlieb-McHale, who resides in council district nine, to the King County agriculture commission.

Sponsors: Mr. Dunn

The enacted number is 15440.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2019-0170](#)

A MOTION confirming the executive's appointment of Kevin Scott-Vanderberge, who resides in council district two, to the King County agriculture commission.

Sponsors: Mr. Gossett

The enacted number is 15441.

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

Committee of the Whole**15. 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

Councilmember McDermott moved to suspend the rules in order to take action on item 15, without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Balducci moved item 15.

At the request of Councilmember Gossett, the Chair deferred Proposed Motion 2019-0278 to the July 10, 2019, Council meeting.

Jeff Muhm, Policy Director, briefed the Council and answered questions.

This matter was Deferred

Local Services, Regional Roads and Bridges**16. Proposed Substitute Motion No. 2019-0218.2**

A MOTION relating to the appointment of Alan Predmore to the board of commissioners of King County drainage district No. 5.

Sponsors: Mr. Dunn

The enacted number is 15442.

Councilmember Dunn moved Amendment 1. The motion carried.

A motion was made by Councilmember Dunn 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

17. [Proposed Substitute Motion No. 2019-0219.2](#)

A MOTION relating to the appointment of David Ballestrasse to the board of commissioners of King County drainage district No. 5.

Sponsors: Mr. Dunn

The enacted number is 15443.

Councilmember Dunn moved Amendment 1. The motion carried.

A motion was made by Councilmember Dunn 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

18. [Proposed Substitute Motion No. 2019-0220.2](#)

A MOTION relating to the appointment of Mark Van Wieringen to the board of commissioners of King County drainage district No. 5.

Sponsors: Mr. Dunn

The enacted number is 15444.

Councilmember Dunn moved Amendment 1. The motion carried.

A motion was made by Councilmember Dunn 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

19. [Proposed Substitute Motion No. 2019-0221.2](#)

A MOTION relating to the appointment of John Koopman to the board of commissioners of King County drainage district No. 6.

Sponsors: Mr. Dunn

At the request of Councilmember Dunn, the Chair deferred Proposed Motion 2019-0221 to the July 10, 2019, Council meeting.

This matter was Deferred.

20. [Proposed Substitute Motion No. 2019-0222.2](#)

A MOTION relating to the appointment of Cathy Dahlquist to the board of commissioners of King County drainage district No. 6.

Sponsors: Mr. Dunn

At the request of Councilmember Dunn, the Chair deferred Proposed Motion 2019-0221 to the July 10, 2019, Council meeting.

This matter was Deferred

First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2019-0263](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Building Operating Engineer Apprentice Program negotiated by and between King County and Amalgamated Transit Union, Local 587 (Metro Transit Department) representing employees in the metro transit department; and establishing the effective date of the agreement.

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

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

22. [Proposed Ordinance No. 2019-0264](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Rail Electrical Worker Apprenticeship negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Metro Transit Department) representing employees in the metro transit department; and establishing the effective date of the agreement.

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

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

23. [Proposed Ordinance No. 2019-0277](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Accretion of the Mechanic-Automotive Machinist - HD (Heavy Duty) apprentice job classification negotiated by and between King County and Joint Crafts Council, International Association of Machinists and Aerospace Workers, Local 289 representing employees in the department of executive services; and establishing the effective date of the agreement.

Sponsors: Mr. von Reichbauer

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

24. [Proposed Ordinance No. 2019-0283](#)

AN ORDINANCE naming the Eastside Rail Corridor "Eastrail."

Sponsors: Ms. Balducci, Ms. Lambert and Mr. Dunn

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

25. [Proposed Ordinance No. 2019-0287](#)

AN ORDINANCE relating to the conservation futures program; amending Ordinance 13717, Section 1, as amended, and K.C.C. 26.12.003, Ordinance 8867, Section 2, as amended, and K.C.C. 26.12.005, Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010, Ordinance 13717, Section 4, as amended, and K.C.C. 26.12.025, Ordinance 14714, Section 6, as amended, and K.C.C. 26.12.035, Ordinance 18774, Section 1, and K.C.C. 26.12.100, Ordinance 15548, Section 1, and K.C.C. 2.28.0015 and Ordinance 14714, Section 2, as amended, and K.C.C. 2.36.070 and repealing Ordinance 8867, Section 3, and K.C.C. 26.12.030, Ordinance 8867, Section 4, and K.C.C. 26.12.040 and Ordinance 9430, Section 3, as amended, and K.C.C. 26.12.050.

Sponsors: Mr. Upthegrove and Mr. McDermott

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

26. [Proposed Ordinance No. 2019-0289](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for cities, towns and metropolitan park districts for open space acquisition projects.

Sponsors: Mr. Upthegrove and Mr. McDermott

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

27. [Proposed Ordinance No. 2019-0290](#)

AN ORDINANCE relating to the allocation of funding within a capital improvement project in the conservation futures capital fund; making a supplemental appropriation of eleven million dollars to the conservation futures fund; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove and Mr. McDermott

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

First Reading and Referral of Motions

28. [Proposed Motion No. 2019-0189](#)

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

Sponsors: Mr. Upthegrove

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

29. [Proposed Motion No. 2019-0281](#)

A MOTION approving a 2018 outcomes report on Communities of Opportunity's original place-based sites of Rainer Valley, White Center and SeaTac/Tukwila, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P1.

Sponsors: Ms. Kohl-Welles

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

30. [Proposed Motion No. 2019-0284](#)

A MOTION accepting a Housing Engagement Plan, including increased opportunities for councilmembers to be informed on and consulted with around the distribution and administration of moneys within the housing and community development fund.

Sponsors: Ms. Kohl-Welles

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

31. [Proposed Motion No. 2019-0288](#)

A MOTION approving project eligibility criteria for the selection of projects to be funded by conservation futures; and rescinding Motion 11144.

Sponsors: Mr. Upthegrove and Mr. McDermott

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

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

The Chair deferred the Mental Illness and Drug Dependency Advisory Committee report from Councilmember Kohl-Welles to the July 10, 2019, Council meeting.

Adjournment

The meeting was adjourned at 12:55 p.m.

Approved this _____ day of _____

Clerk's Signature