



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, July 24, 2019

Room 1001

2ND REVISED AGENDA

Item 35 Added

-DRAFT MINUTES-

1. **Call to Order**

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The meeting was called to order at 10:37 a.m.

2. **Roll Call**

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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**

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

4. **Approval of Special Joint Meeting Minutes of July 1, 2019, and the
Regular Minutes of July 17, 2019**

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*Councilmember Dunn moved to approve the Special Joint Meeting minutes of July 1,
2019, and the Regular Meeting minutes of July 17, 2019, as presented. Seeing no
objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Proposed Motion No. 2019-0244 was added for Council action as Item 35.

6. Special Items

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Councilmember von Reichbauer presented a special recognition to Brooke Caddock as the Honorary Steward at last Sunday's, King County Employees Day at Emerald Downs Day. He noted Brooke's many accomplishments winning Gold, Silver and Bronze at the Special Olympics in swimming.

Recognition of the Neely Mansion upon its 125th anniversary[play video](#)

Councilmember von Reichbauer made opening remarks and invited his guests to join him at the podium. In attendance were Eileen Yamada Lamphere, Carol Grimes, Karen Metter, Linda Van Ness and Julia Acosta. Ms. Acosta spoke and thanked Councilmember von Reichbauer.

Recognition of the Seattle Seawolves for winning back-to-back Major League Rugby championships[play video](#)

Councilmember McDermott made opening remarks and invited his guests to join him at the podium. Kevin Flynn, Manager, and Matt Turner, player, youth coach spoke. Councilmember McDermott read the recognition.

7. General Public Comment[play video](#)

The following people spoke:

Alex Tsimerman

Councilmember von Reichbauer moved a point of order.

Chair Dembowski recognized and answered Councilmember von Reichbauer's point of order.

Robert Henry

Kelsey Mesher

Kassech Zenebe

Maria Wolcott

Denova Weaver

Lynn Meagher

Dawn Land

Beth Darancing

Mahathi Mangipudi

Lavida Burkhart-Moeller

Councilmember McDermott requested a point of personal privilege.

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

[play video](#)

There will be one public hearing on Items 8-10

[play video](#)

Speakers for the public hearing are listed under Item 7.

Consent Item 8

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8. 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

The enacted number is 18961.

Item 8 was removed from the Consent Agenda.

Councillmember Gossett introduced guests in attendance, Michelle Clark, Annette Hall and Bill Hall. Bill Hall, spoke. Presiding Judge Jim Rogers, spoke and read a statement from retired Judge Bill McDermott.

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

Budget and Fiscal Management

[play video](#)

9. Proposed Ordinance No. 2019-0311

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$23,500,000 to the major maintenance reserve fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Ordinance 18835, Attachment A, as amended; and declaring an emergency.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 18962.

A Public Hearing was held and closed. A motion was made by Councilmember Balducci that this Ordinance be Passed. The motion carried by the following vote:

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

Excused: 2 - Mr. Dunn, and Mr. Gossett

Local Services, Regional Roads and Bridges

[play video](#)

10. [Proposed Ordinance No. 2019-0310](#)

AN ORDINANCE renaming Sixty Acres park in honor of Washington state Senator Andy Hill, to recognize his service, dedication and profound influence as a coach, mentor, leader and elected official.

[play video](#)

Sponsors: Ms. Lambert and Mr. von Reichbauer

Proposed Ordinance No. 2019-0310 remains in the Local Services, Regional Roads and Bridges Committee.

Hearing Examiner Consent Agenda - Item 11

[play video](#)

11. [Proposed Substitute Ordinance No. 2019-0130.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 219th Avenue SE and SE 298th Place, Black Diamond and Covington, as described in department of local services, permitting division file no. LUT4170001 from UR-P to R-4, at the request of CalAtlantic/Lennar NW, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 18963.

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 12-15

[play video](#)

12. **Proposed Motion No. 2019-0083**

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

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15464.

This matter passed on the Consent Agenda.

13. **Proposed Motion No. 2019-0234**

A MOTION confirming the executive's appointment of the initial board members on the new King County veterans, seniors and human services levy advisory board.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15465.

This matter passed on the Consent Agenda.

14. **Proposed Substitute Motion No. 2019-0307.2**

A MOTION making an appointment to fill a judicial vacancy in the east division, northeast electoral district judge position number two of the King County district court.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15466.

This matter passed on the Consent Agenda.

15. **Proposed Substitute Motion No. 2019-0308.2**

A MOTION making an appointment to fill a judicial vacancy in the east division, northeast electoral district judge position number five of the King County district court.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15467.

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

Mobility and Environment

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16. [Proposed Substitute Motion No. 2019-0180.2](#)

A MOTION relating to the King County Metro transit department parking fee program, approving the King County Metro transit department parking facility user fee revenue expenditure plan, in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, Proviso P4.

[play video](#)

Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 15468.

Proposed Substitute Motion No. 2019-0180 and Proposed Substitute Motion No. 2019-0181 were considered together.

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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

No: 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

17. [Proposed Substitute Motion No. 2019-0181.2](#)

A MOTION relating to the King County Metro transit department parking fee program, approving the King County Metro transit department parking fee program plan, in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, Proviso P5.

[play video](#)

Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 15469.

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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

No: 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

First Reading of and Action on Motions Without Referral to Committee

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18. [Proposed Motion No. 2019-0316](#)

A MOTION appointing committees to write the voters' pamphlet statements for the November 5, 2019, election regarding Ordinance 18931 providing for the submission to the qualified electors of King County, at special election on November 5, 2019, of a proposition to continue funding for the countywide Medic One emergency medical services system by authorizing 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.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 15470.

Councilmember Dunn moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Kohl-Welles

19. [Proposed Motion No. 2019-0317](#)

A MOTION confirming the appointment of Julie Kang to the citizens' elections oversight committee as the representative of the Korean-speaking community.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15471.

Items 19 through 28 were considered together.

Councilmember Balducci moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Kohl-Welles

20. [Proposed Motion No. 2019-0318](#)

A MOTION confirming the appointment of Seth Orr to the citizens' elections oversight committee as the representative who has experience in technology.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15472.

Councilmember Balducci moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

**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. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Kohl-Welles

21. [Proposed Motion No. 2019-0319](#)

A MOTION confirming the appointment of Eliseo Juarez to the citizens' elections oversight committee as the representative of the Spanish-speaking community.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15473.

Councilmember Balducci moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

**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. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Kohl-Welles

22. [Proposed Motion No. 2019-0320](#)

A MOTION confirming the appointment of Kyle Vixie to the citizens' elections oversight committee as a representative of King County registered voters for a three-year term.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15474.

Councilmember Balducci moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

**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. Lambert, Mr. McDermott,
Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Kohl-Welles

23. [Proposed Motion No. 2019-0321](#)

A MOTION confirming the appointment of Stefan Sharkansky to the citizens' elections oversight committee as the representative of the King County Republican Party.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15475.

Councilmember Balducci moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

**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. Lambert, Mr. McDermott,
Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Kohl-Welles

24. [Proposed Motion No. 2019-0322](#)

A MOTION confirming the appointment of Nanette Sullivan to the citizens' elections oversight committee as the representative from a nonpartisan organization active in King County that evaluates candidates and ballot measures, such as the Municipal League.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15476.

Councilmember Balducci moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

**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. Lambert, Mr. McDermott,
Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Kohl-Welles

25. [Proposed Motion No. 2019-0323](#)

A MOTION confirming the appointment of Jeffrey Manson to the citizens' elections oversight committee as the representative of the King County Democratic Party.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15477.

Councilmember Balducci moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

**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. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Kohl-Welles

26. [Proposed Motion No. 2019-0324](#)

A MOTION confirming the appointment of Stanley Tsao to the citizens' elections oversight committee as the representative of the Chinese-speaking community.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15478.

Councilmember Balducci moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

**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. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Kohl-Welles

27. [Proposed Motion No. 2019-0325](#)

A MOTION confirming the appointment of Jayson Todd Morris to the citizens' elections oversight committee as the representative of the disability community.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15479.

Councilmember Balducci moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Kohl-Welles

28. [Proposed Motion No. 2019-0326](#)

A MOTION confirming the appointment of Allison Feher to the citizens' elections oversight committee as the representative from a nonpartisan organization active in King County that provides elections information to the public, such as the League of Women Voters.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15480.

Councilmember Balducci moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Kohl-Welles

First Reading and Referral of Ordinances

[play video](#)

29. [Proposed Ordinance No. 2019-0330](#)

AN ORDINANCE creating an equity, civil rights and social justice commission; establishing its purpose, responsibilities and composition; adding a new chapter to K.C.C. Title 3 and repealing Ordinance 2647, Section 3, as amended, and K.C.C. 3.10.010, Ordinance 2647, Section 4, as amended, and K.C.C. 3.10.020, Ordinance 2647, Section 5, as amended, and K.C.C. 3.10.030, Ordinance 12058, Section 4, and K.C.C. 3.10.040, Ordinance 2647, Section 7, as amended, and K.C.C. 3.10.050, Ordinance 2647, Section 8, as amended, and K.C.C. 3.10.060 and Ordinance 6891, Section 4, as amended, and K.C.C. 3.10.070.

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Sponsors: Ms. Kohl-Welles

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

30. [Proposed Ordinance No. 2019-0331](#)

AN ORDINANCE relating to civil rights; updating definitions in provisions regarding fair employment practices, open housing, contracting and discrimination in places of public accommodation; and amending Ordinance 15399, Section 3, as amended, K.C.C. 12.17.010, Ordinance 7430, Section 2, as

amended, K.C.C. 12.18.020 , Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020 and Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

First Reading and Referral of Motions

[play video](#)

31. [Proposed Motion No. 2019-0247](#)

A MOTION confirming the executive's appointment of Max Harned, who resides in council district nine, to the King County Library System board of trustees.

[play video](#)

Sponsors: Mr. Dunn

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

32. [Proposed Motion No. 2019-0270](#)

A MOTION confirming the executive's appointment of Steven Hamilton, who resides in council district one, to the King County investment pool advisory committee, filling the elected official or employee of a water district or sewer district position.

[play video](#)

Sponsors: Mr. Dembowski

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

33. [Proposed Motion No. 2019-0327](#)

A MOTION confirming the executive's appointment of Anthony Austin, who resides in council district two, to the King County mental illness and drug dependency advisory committee, as a representative from an agency providing mental health and chemical dependency services to youth.

[play video](#)

Sponsors: Mr. Gossett

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

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

[play video](#)

Councilmember McDermott acknowledged Aidan Thomas who was in attendance earning an Eagle Scout Badge.

Councilmember Lambert also acknowledged Aiden Thomas. Councilmember Lambert reported on the Tolt Museum in Carnation. She stated that Roger Thorsen's grandparents home was leased to the museum. She also shared with the Council her visit with Isabelle Jones, 96 years young. The museum is located near the Carnation Tree Farm.

Other Business

[play video](#)

Extra Item

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

Consent Item 35

35. [Proposed Motion No. 2019-0244](#)

A MOTION acknowledging receipt of a detailed in-service training plan for deputies and other employees managed by the sheriff, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 21, Proviso P3.

Sponsors: Mr. Gossett

The enacted number is 15481.

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

Excused: 3 - Mr. Gossett, Mr. Upthegrove, and Mr. von Reichbauer

Adjournment

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

Approved this _____ day of _____

Clerk's Signature