



# 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*

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9:30 AM

Wednesday, August 28, 2019

Room 1001

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#### SPECIAL MEETING

9:30 AM

King County Council Chambers  
516 3rd Avenue, Room 1001  
Seattle, WA 98104

12:30 PM

The Center for Wooden Boats  
1010 Valley Street  
Seattle, WA 98109

1. **Call to Order**

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*The meeting was called to order at 9:45 a.m.  
The meeting was recessed at 11:22 a.m.  
The meeting was reconvened at 11:30 a.m.  
The meeting was recessed at 12:24 p.m.  
The meeting was reconvened at 12:45 p.m.  
The meeting was recessed at 1:19 p.m.  
The meeting was reconvened at The Center for Wooden Boats at 2:01 p.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 Gossett led the flag salute and Pledge of Allegiance.*

**4. Approval of Minutes of August 21, 2019**

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*Councilmember Balducci moved to approve the Minutes of the August 21, 2019, meeting. Seeing no objection, the Chair so ordered.*

**5. General Public Comment**

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*The following people spoke:*

- Kassech Zenebe*
- Bevette Irvis*
- Jenna Peterson*
- John Bancroft*
- Brian Salens*
- Sandra Nelson*
- Anna Bonilla*
- Natalie Lente*
- Dawn Rains*
- Mark Putnam*
- Mercy Daramola*
- Gorjot Kang*
- Bob Edgar*
- Chris Wenger*
- Jennifer Keller*
- Donna Breske*
- Renorido Mixon*
- Lilian Ballesteros*
- Yoelin Connor*
- Cynthia Ramos*
- Michael Byun*
- Miguel Maestas*
- Ruel Olanday*
- Colleen Laing*
- Matt Griffin*
- Amy Morrison*
- Danika Martinez*
- Bill Lyne*
- Angelica Alvaraz*
- Mathew Renner*
- Emma Catague*
- Riley Irish*
- Renee Murray*
- Therese Fujiwara*

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

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There will be one public hearing on Items 6-8

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### **Budget and Fiscal Management Committee**

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#### 6. [Proposed Ordinance No. 2019-0354](#)

AN ORDINANCE relating to declaring the intent of the metropolitan King County council to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Chapter 338, Laws of Washington 2019, and other matters related thereto; and declaring an emergency.

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

*The enacted number is 18972.*

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

#### 7. [Proposed Substitute Ordinance No. 2019-0355.2](#)

AN ORDINANCE authorizing, fixing and imposing a local sales and use tax at a maximum rate of 0.0146 percent or a lower rate as allowed by law for affordable and supportive housing as authorized by Chapter 338, Laws of Washington 2019; adding a new chapter to K.C.C. Title 4A; and declaring an emergency.

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

*The enacted number is 18973.*

**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:** 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**[play video](#)**8. [Proposed Substitute Ordinance No. 2019-0162.2](#)**

AN ORDINANCE waiving enforcement of transit fare collection in certain emergencies; and amending Ordinance 11033, Section 5, as amended, and K.C.C. 28.94.020 and Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 18974.*

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

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

**No:** 2 - Ms. Balducci, and Ms. Lambert

**Hearing Examiner Consent Agenda - Item 9**[play video](#)**9. [Proposed Substitute Ordinance No. 2019-0217.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 30818 Preston-Fall City Road, Preston as described in department of local services, permitting division file no. LUT4180001 to remove P-suffixes SV-P12, SV-P17, SV-P21, at the request of Department of Natural Resources and Parks, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

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**Sponsors:** Mr. Dembowski

*The enacted number is 18975.*

**A motion was made by Councilmember Upthegrove that the Hearing Examiner Consent Agenda Item 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

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### **Consent Items - 10-12**

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#### 10. **Proposed Motion No. 2019-0123**

A MOTION confirming the executive's appointment of Heena Khatri, who resides in council district six, to the King County women's advisory board, as a council at-large representative.

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**Sponsors:** Ms. Balducci

*The enacted number is 15489.*

**This matter passed on the Consent Agenda.**

#### 11. **Proposed Motion No. 2019-0124**

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

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**Sponsors:** Mr. Dembowski

*The enacted number is 15490.*

**This matter passed on the Consent Agenda.**

#### 12. **Proposed Motion No. 2019-0262**

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

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15491.*

**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

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### 13. [Proposed Substitute Motion No. 2019-0245.2](#)

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.

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**Sponsors:** Mr. McDermott and Ms. Kohl-Welles

*The enacted number is 15492.*

*Jeff Muhm, Chief Policy Officer, provided a briefing on amendments and answered questions of the Council.*

*Erin Auzins, Council Staff, answered questions and briefed the Council.*

*Councilmember Balducci moved Striking Amendment S1.*

*Councilmember Kohl-Welles moved Amendment 1. The motion failed.*

*Councilmember McDermott offered a verbal amendment to Striking Amendment S1. On Page 4, Line 76, after "in", add 'areas where the services are inadequate to meet need'. The motion carried.*

*Councilmember Kohl-Welles moved Amendment 2.*

*Councilmember Upthegrove offered a verbal amendment to Amendment 2. On Page 4, line 87 after "Up to" strike "five" and insert 'seven and one half'. The verbal amendment to Amendment 2 carried. Voting on Amendment 2, as amended, the motion carried.*

*Councilmember Lambert moved Amendment 2.5. The motion carried.*

*Councilmember Gossett moved Amendment 3A. Councilmember Gossett withdrew Amendment 3A.*

*Councilmember Gossett moved Amendment 3.5. The motion failed.*

*Councilmember Kohl-Welles moved Amendment 4. The motion carried.*

*Councilmember Kohl-Welles moved Amendment 5. The motion carried.*

*Councilmember Gossett moved Amendment 3B. The motion carried.*

*Voting on Striking Amendment S1, as amended, the motion carried.*

**A motion was made by Councilmember McDermott that this Motion be Passed as Amended. 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

## First Reading and Referral of Ordinances

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### 14. [Proposed Ordinance No. 2019-0351](#)

AN ORDINANCE making a supplemental appropriation of \$116,000 to jail health services and a supplemental appropriation of \$159,000 to public health; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 50 and 95, as amended.

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**Sponsors:** Ms. Balducci

**This matter was Introduced and Referred to the Budget and Fiscal Management Committee**

### 15. [Proposed Ordinance No. 2019-0358](#)

AN ORDINANCE relating to establishment of an electric scooter share pilot program.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Mobility and Environment Committee**



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

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**Eastside Transportation Partnership - Councilmember Lambert**

[play video](#)

*No report was given.*

**The meeting was recessed after item 16 and reconvened at The Center for Wooden Boats.**

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**17. Special Item**

[play video](#)

**Legislative Branch Employee Briefing and Workshop**

[play video](#)

**Adjournment**

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*The meeting was adjourned at 2:01 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature