



# 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, October 2, 2019

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 9:42 a.m.  
The meeting was recessed at 10:05 a.m.  
The meeting was reconvened at 10:10 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 Minutes of September 25, 2019**

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*Councilmember Balducci moved to approve the minutes of the September 25, 2019,  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

6. **Special Item**

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**Recognition of Edgar Martinez upon his induction into the Baseball Hall of Fame**

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*Councilmember von Reichbauer made opening remarks, recognized Edgar Martinez upon his induction into the Baseball Hall of Fame, and introduced Mr. John Stanton, Chairman of the Board, Seattle Mariners. Mr. Stanton made remarks and thanked the Council. Councilmember von Reichbauer introduced Mr. Martinez. Mr. Martinez made remarks and thanked the Council.*

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

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There will be one public hearing on Items 7-12

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*The following people spoke:*

*Kassech Zenebe*

*Alex Tsimerman*

### **Consent Items 7-11**

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7. **Proposed Ordinance No. 2019-0229**

AN ORDINANCE approving the Water District No. 49 Water System Plan February 2019.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 18984.*

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

8. **Proposed Ordinance No. 2019-0230**

AN ORDINANCE approving the City of Issaquah 2018 Water System Plan Update.

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**Sponsors:** Ms. Lambert

*The enacted number is 18985.*

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

9. **Proposed Substitute Ordinance No. 2019-0231.2**

AN ORDINANCE amending the purchase and sale agreement related to the 2007 sale of the surplus property located at 201 S King Street, Seattle, Washington, in council district eight.

[play video](#)

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

*The enacted number is 18986.*

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

**10. [Proposed Substitute Ordinance No. 2019-0290.2](#)**

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, Sections 126 and 126, as amended, and Attachment A and Attachment A, as amended.

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

*The enacted number is 18987.*

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

**11. [Proposed Ordinance No. 2019-0352](#)**

AN ORDINANCE approving the 2018 Tacoma water system plan.

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**Sponsors:** Ms. Lambert

*The enacted number is 18988.*

**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

**Mobility and Environment**

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

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

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

*The enacted number is 18989.*

*Councilmember McDermott moved Striking Amendment S1. The motion carried.*

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

**Reappointment Consent Agenda Items 13-17**

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**13. Proposed Motion No. 2019-0196**

A MOTION confirming the executive's reappointment of Keith Keller, who works in council district five, to the King County emergency management advisory committee, representing the Central Region Emergency Medical Services and Trauma Care Council.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15524.*

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

**14. Proposed Motion No. 2019-0197**

A MOTION confirming the executive's reappointment of Laura Gallez, who resides in council district five, to the King County emergency management advisory committee, representing water and sewer districts.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15525.*

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

**15. Proposed Motion No. 2019-0303**

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

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15526.*

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

**16. Proposed Motion No. 2019-0360**

A MOTION confirming the executive's reappointment of Nimco Bulale, who resides in council district five, to the King County immigrant and refugee commission.

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**Sponsors:** Mr. McDermott

*The enacted number is 15527.*

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

**17. [Proposed Motion No. 2019-0361](#)**

A MOTION confirming the executive's reappointment of Senayet Negusse, who resides in council district five, to the King County immigrant and refugee commission.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15528.*

**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

**First Reading and Referral of Ordinances**

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**18. [Proposed Ordinance No. 2019-0407](#)**

AN ORDINANCE relating to tenant protections; adding new sections to K.C.C. chapter 16.03 and adding a new chapter to K.C.C. Title 16.

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

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

**First Reading and Referral of Motions**

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**19. [Proposed Motion No. 2019-0205](#)**

A MOTION confirming the executive's appointment of Jennifer Keizer, who works in council district five, to the King County emergency management advisory committee, as an alternate for the city of Kent representative.

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**Sponsors:** Mr. Upthegrove

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

**20. [Proposed Motion No. 2019-0293](#)**

A MOTION accepting the extreme hardship waiver plan relating to surface water management service charges as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 76, Proviso P1.

[play video](#)

**Sponsors:** Mr. Dunn

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

**21. [Proposed Motion No. 2019-0349](#)**

A MOTION acknowledging receipt of a report by the road services division pertaining to a plan to increase the total number of miles of snowplow routes for future snowstorm events in the unincorporated area of King County, as required in the 2019-2020 Biennial Budget Ordinance 18835, Section 57, Proviso P1.

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**Sponsors:** Mr. Dunn

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

**22. [Proposed Motion No. 2019-0353](#)**

A MOTION acknowledging receipt of King County organics market development plan prepared in accordance with 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 102, Proviso P2.

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**Sponsors:** Mr. Dembowski

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

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

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**Other Business**

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*Councilmember Lambert reported on the Be Dam Ready - Hike to the Site - Evacuation Drill that took place in the City of Carnation.*

**24. Public Employment Relations Commission Notice**

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*Kristi Knieps, Office of Labor Relations, read the Public Employment Relations Commission Notice, attached to the minutes, into the record.*



## Adjournment

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*The meeting was adjourned at 10:29 a.m.*

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

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Clerk's Signature