



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*

9:30 AM

Wednesday, October 16, 2019

Room 1001

1. **Call to Order**

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*The meeting was called to order at 9:42 a.m.
The meeting went into recess at 9:57 a.m.
The meeting was reconvened at 10:00 a.m.
The meeting went into recess at 10:21 a.m.
The meeting was reconvened at 10:23 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 Balducci led the flag salute and Pledge of Allegiance in Spanish.

4. **Approval of Minutes of October 9, 2019**

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*Councilmember McDermott moved to approve the minutes of the October 9, 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 Items

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Proclamation of October 2019 as Disability Awareness Month in King County

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Chair Dembowski passed the gavel to Vice-Chair Balducci. Councilmember Dembowski made remarks, introduced Brooke Caddock and Todd Johnson. Mr. Johnson made remarks and thanked the Council and Disabilities Services for the support he received after his accident. Ms. Caddock read the proclamation with Councilmember Dembowski.

Proclamation of September 15 to October 15, 2019, as Latinx Heritage Month in King County

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Councilmember Kohl-Welles and Councilmember McDermott made remarks and invited guests to assist with the reading of the proclamation. Yael Torres, Yasmin Guzman Villasenor, Monserrat Padilla and Arizbeth Balderas read the proclamation, 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 7-9

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*The following people spoke:
Kassech Zenebe
Alex Tsimerman*

Consent Items 7-9

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7. Proposed Ordinance No. 2019-0369

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of public health.

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Sponsors: Ms. Balducci

The enacted number is 18992.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2019-0381.2](#)

AN ORDINANCE making a net supplemental appropriation of \$53,234,000 to parks and recreation, \$54,456,000 to the parks capital fund and \$114,704,000 to parks recreation trails and open space levy; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 88 and 126, as amended, and Attachment A, as amended, and adding a new section to Ordinance 18835.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 18993.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2019-0392](#)

AN ORDINANCE dissolving the endowment within the youth sports facilities grant fund; and amending Ordinance 15044, Section 1.

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Sponsors: Ms. Balducci

The enacted number is 18994.

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

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

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Consent Items 10-13

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10. **Proposed Motion No. 2019-0339**

A MOTION confirming the executive's appointment of Lee Eric Momon, who resides in council district two, to the King County solid waste advisory committee, as a citizen representative.

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Sponsors: Mr. Gossett

The enacted number is 15534.

This matter passed on the Consent Agenda.

11. **Proposed Motion No. 2019-0341**

A MOTION confirming the executive's appointment of Heather Trim, who resides in council district four, to the King County solid waste advisory committee, as a representative from the recycling industry.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15535.

This matter passed on the Consent Agenda.

12. **Proposed Substitute Motion No. 2019-0366.2**

A MOTION confirming the executive's appointment of Robin Freedman, who resides in council district one, to the King County solid waste advisory committee, as a representative from the waste management industry.

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Sponsors: Mr. Dembowski

The enacted number is 15536.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Motion No. 2019-0367.2](#)

A MOTION confirming the executive's appointment of James Borsum, who resides in council district seven, to the King County solid waste advisory committee, as a representative from a bargaining unit representing the greatest number of solid waste division employees (Local 117).

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Sponsors: Mr. von Reichbauer

The enacted number is 15537.

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 Action on Motions Without Referral to Committee

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14. [Proposed Motion No. 2019-0428](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds (Payable from Sewer Revenues), 2019, in the aggregate principal amount of \$101,035,000, and establishing certain terms of such bonds, all in accordance with Ordinance 18588.

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Sponsors: Ms. Balducci

Councilmember Balducci moved to suspend the rules to take action on Item 14 without referral to committee. The motion carried.

Ken Guy, Director, Finance and Business Operations, briefed the Council and answered questions.

A motion was made by Councilmember Balducci 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

First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2019-0425](#)

AN ORDINANCE relating to the King County Puget Sound Taxpayer Accountability Account fund appropriation; making an appropriation of \$6,916,000 and 6.00 FTE to the department of community and human services; and adding a new section to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835.

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Sponsors: Ms. Balducci

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

16. [Proposed Ordinance No. 2019-0426](#)

AN ORDINANCE creating the King County Puget Sound Taxpayer Accountability Account fund; and adding a new section to K.C.C. chapter 4A.200.

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Sponsors: Ms. Balducci

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

17. [Proposed Ordinance No. 2019-0427](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the city of Seattle concerning the administration of the area agency on aging.

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Sponsors: Ms. Kohl-Welles

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

18. [Proposed Ordinance No. 2019-0430](#)

AN ORDINANCE relating to the 2019 levy of property taxes in King County for collection in the year 2020.

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Sponsors: Ms. Balducci

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

19. [Proposed Ordinance No. 2019-0435](#)

AN ORDINANCE requiring the implementation of a strategy to accelerate the adoption of electric vehicles; amending Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010 and adding a new chapter to K.C.C. Title 18.

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

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

20. [Proposed Ordinance No. 2019-0436](#)

AN ORDINANCE relating to the King County Strategic Climate Action Plan; requiring the 2020 Strategic Climate Action Plan Update and all subsequent updates be developed using an environmental justice framework and the inclusion of a green jobs strategy and a sustainable and resilient community strategy; and amending Ordinance 17270, Section 2, as amended, and K.C.C. 18.25.010 and Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010.

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

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

21. [Proposed Ordinance No. 2019-0437](#)

AN ORDINANCE renewing and extending a six-month moratorium prohibiting the establishment of new or expansion of existing major fossil fuel facilities.

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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. 2019-0439](#)

AN ORDINANCE to amend the Charter of the Cultural Development Authority related to board position terms; and amending Ordinance 14482, Section 7, as amended, and K.C.C. 2.49.060 and Ordinance 14482, Section 11, as amended, and K.C.C. 2.49.110.

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Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

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23. [Proposed Motion No. 2019-0429](#)

A MOTION acknowledging receipt of the feasibility study for a waste to energy facility to manage the region's solid waste that provides a comparison to waste export by rail in accordance with the 2019-2020 Biennial Budget, Ordinance 18835, Section 19, Proviso P4.

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Sponsors: Mr. McDermott

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

24. [Proposed Motion No. 2019-0434](#)

A MOTION relating to communitywide greenhouse gas emissions; directing the executive to conduct further outreach and engagement with local governments and other stakeholders, and to develop a toolkit for local governments to use in planning, implementing and monitoring actions to reduce greenhouse gases.

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

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

25. [Proposed Motion No. 2019-0438](#)

A MOTION providing direction to the conservation futures advisory committee on priorities for allocating conservation futures tax levy funds.

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Sponsors: Mr. Dunn

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

26. Reports on Special and Outside Committees

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Councilmember Lambert reported on the Puget Sound Regional Council Policy Board and Project Selection Task Force. She informed the Councilmembers that project lists are available through her office.

Other Business

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Land Use Appeal

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27. Proposed Substitute Ordinance No. 2019-0251.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the preliminary plat of Gill-Cole, located at 140th Avenue SE and SE 192nd Street, Renton, department of local services, permitting division file no. PLAT180005.

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Sponsors: Mr. Dembowski

Darren Carnell, Senior Deputy Prosecuting Attorney, briefed the Council on the quasi-judicial process and answered questions of the Council.

David Spohr, Hearing Examiner, answered questions, briefed the Council and summarized the recommendations.

Kurt Johnson, Paul Klinkenberg, Abu and Rubana Zaman, representing the appellant, Rock Creek HOA, made comments and answered questions of the Council.

John Beringer, Maher A. Joudi, and Jamie Waltier, representing applicant Harbour Homes, made comments and answered questions of the Council.

Mr. Spohr and Mr. Carnell answered additional questions.

The Chair announced that Proposed Ordinance 2019-0251 would be deferred one week to the October 23, 2019, Council agenda.

This matter was Deferred

28. Labor Policy Committee

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The Chair announced that this item was deferred to the October 23, 2019, Council agenda.

Adjournment

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The meeting was adjourned at 12:11 p.m.

Approved this _____ day of _____

Clerk's Signature