



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, November 6, 2019

Room 1001

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 9:42 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 October 30, 2019**

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*Councilmember Upthegrove moved to approve the Minutes of the October 30, 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.

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

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There will be one public hearing on Items 6-9

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The following people spoke:

Kassech Zenebe

Alex Tsimerman

Budget and Fiscal Management

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6. Proposed Substitute Ordinance No. 2019-0425.2

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

The Chair indicated that Proposed Ordinance 2019-0425 would be re-referred back to the Budget and Fiscal Management Committee. Seeing no objection the Chair so ordered.

A Public Hearing was held and closed. This matter was Re-referred to the Budget and Fiscal Management Committee

7. 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

The enacted number is 19005.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Uptegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Health, Housing and Human Services

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8. **Proposed Substitute Ordinance No. 2019-0380.2**

AN ORDINANCE establishing the King County renters' commission; amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130 and adding a new chapter to K.C.C. Title 2.

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Sponsors: Mr. Gossett and Ms. Kohl-Welles

At the request of Councilmember Kohl-Welles, the Chair deferred Proposed Ordinance 2019-0380 to the November 13, 2019, Council meeting.

A Public Hearing was held and closed. This matter was Deferred.

Local Services, Regional Roads and Bridges

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9. **Proposed Ordinance No. 2019-0209**

AN ORDINANCE relating to testamentary lot division; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.

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Sponsors: Mr. Dunn

At the request of Councilmember Dunn, the Chair deferred Proposed Ordinance 2019-0209 to the November 13, 2019, Council meeting.

A Public Hearing was held and closed. This matter was Deferred.

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. 2019-0203**

A MOTION confirming the executive's appointment of Brendan McCluskey, who works in council district nine, to the King County emergency management advisory committee, as a representative of the King County executive or the executive's designee.

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Sponsors: Mr. Dunn

The enacted number is 15544.

This matter passed on the Consent Agenda.

11. [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

The enacted number is 15545.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2019-0206](#)

A MOTION confirming the executive's appointment of Jeff DiDonato, who resides in council district nine, to the King County emergency management advisory committee, representing the King County fire chiefs association.

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Sponsors: Mr. Dunn

The enacted number is 15546.

This matter was 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: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Mr. Gossett, and Ms. Lambert

First Reading and Referral of Ordinances

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13. [Proposed Ordinance No. 2019-0448](#)

AN ORDINANCE relating to the surface water management fees charged to unincorporated parcels; and amending Ordinance 7590, Section 9, as amended and K.C.C. 9.08.080.

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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.

First Reading and Referral of Motions

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14. [Proposed Motion No. 2019-0450](#)

A MOTION confirming the executive's appointment of Allan Barrie, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for the King County fire commissioners representative.

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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.

15. [Proposed Motion No. 2019-0451](#)

A MOTION confirming the executive's appointment of Michelle Chatterton, who resides in council district one, to the King County emergency management advisory committee, as an alternate for the private business and industry representative.

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Sponsors: Mr. Dembowski

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

16. [Proposed Motion No. 2019-0453](#)

A MOTION confirming the executive's appointment of David Osborn, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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Sponsors: Mr. von Reichbauer

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

17. [Proposed Motion No. 2019-0458](#)

A MOTION confirming the executive's appointment of Michaela Ayers, who resides in council district two, to the King County women's advisory board, as the district two representative.

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Sponsors: Mr. Gossett

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

18. [Proposed Motion No. 2019-0461](#)

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

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Sponsors: Mr. McDermott

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

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

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No reports were given.

Other Business

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Adjournment

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The meeting was adjourned at 9:51 a.m.

Approved this _____ day of _____

Clerk's Signature