



# 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, November 13, 2019

Room 1001

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#### REVISED AGENDA - ADDED ITEMS 35-37

1. **Call to Order**

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*The meeting was called to order at 9:47 a.m.  
The meeting was recessed at 9:58 a.m.  
The meeting was reconvened at 9:58 a.m.  
The meeting went into Executive Session at 10:23 a.m.  
The meeting was reconvened at 10:58 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 Dunn led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of November 6, 2019**

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*Councilmember Dunn moved to approve the minutes of the November 6, 2019,  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 35, 36, and 37 were added to the agenda.*

6. **Special Item**

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**Recognition of the Children's Therapy Center on its 40th anniversary.**

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*Councilmember Upthegrove made remarks, read the recognition, and introduced Barry Gourley, CEO, Children's Therapy Center; Rita Schwarting, President/Treasurer; Pam Mullens, Board of Directors; and Gay Lloyd Pinder, Speech Language Pathologist. Mr. Gourley made comments 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 7-15

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*The following people spoke:*

*Marci Carpenter*

*Julia Patterson*

*Greg Morris*

*Bill Kombol*

*Holly Towle*

*Shaun Bickley*

*David Knight*

*George Harding*

*Dick Stephens*

*Kasech Zenebe*

### **Consent Items 7-8**

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#### 7. **Proposed Ordinance No. 2019-0412**

AN ORDINANCE confirming appointment of the representatives of the county executive and King County council to the communities of opportunity-best starts for kids advisory board; and amending Ordinance 18442, Section 2, as amended.

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**Sponsors:** Mr. Dembowski

*The enacted number is 19006.*

**A Public Hearing was held and closed. This Matter passed on the Consent Agenda.**

**8. [Proposed Ordinance No. 2019-0440](#)**

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 19-1.

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**Sponsors:** Ms. Balducci

*The enacted number is 19007.*

**A Public Hearing was held and closed. 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:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Ms. Kohl-Welles

**Health, Housing and Human Services**

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**9. [Proposed Substitute Ordinance No. 2019-0331.2](#)**

AN ORDINANCE updating definitions relating to discrimination and making other technical corrections; and amending Ordinance 18665, Section 1, as amended, K.C.C. 2.15.005, Ordinance 16692, Section 2, as amended, K.C.C. 2.15.010, Ordinance 10159, Section 14, as amended, and K.C.C. 6.27A.120, Ordinance 14509, Section 4, as amended, and K.C.C. 7.01.010, Ordinance 11992, Section 2, as amended, K.C.C. 12.16.010, Ordinance 13981, Section 1, as amended, K.C.C. 12.17.002, Ordinance 13981, Section 2, as amended, K.C.C. 12.17.010, Ordinance 7430, Section 1, as amended, K.C.C. 12.18.010, Ordinance 7430, Section 2, as amended, K.C.C. 12.18.020, Ordinance 5280, Section 1, as amended, and K.C.C. 12.20.010, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3.A., as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3.B., as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3.C, as amended, and K.C.C. 12.20.060, Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130, Ordinance 8625, Section 1, as amended, and K.C.C. 12.22.010, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020 and Ordinance 8625, Section 3, as amended, and K.C.C. 12.22.030.

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**Sponsors:** Ms. Kohl-Welles

*At the request of Councilmember Upthegrove the Chair deferred Proposed Ordinance 2019-0331 to the November 20, 2019, Council meeting.*

**This matter was Deferred**

10. [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

*The enacted number is 19008.*

*Councilmember Balducci moved Amendment 1. The motion carried.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

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

11. [Proposed Substitute Ordinance No. 2019-0422.2](#)

AN ORDINANCE prohibiting the county and its contractors from paying disabled employees a subminimum wage; amending Ordinance 17909, Section 5, and K.C.C. 3.18.020 and adding a new section to K.C.C. chapter 3.18.

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**Sponsors:** Mr. Upthegrove, Mr. von Reichbauer, Ms. Balducci, Ms. Kohl-Welles, Mr. Dembowski and Mr. Gossett

*The enacted number is 19009.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

**Local Services, Regional Roads and Bridges**

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**12. 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

*The enacted number is 19010.*

*Jake Tracy, Council Staff, answered questions of the Council.*

*Darren Carnell, PAO, answered questions of the Council.*

*Devin Shannon, PAO, answered questions of the Council.*

*Jim Chan, Director, Permitting, answered questions of the Council.*

*Councilmember Dunn moved Amendment 1A.*

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 10:32 a.m. The Chair reconvened the meeting at 10:58 a.m.*

*Councilmember Dunn withdrew Amendment 1A.*

*Councilmember Dunn moved Amendment 3.*

*Councilmember Balducci moved Amendment 4, amending Amendment 3. The motion carried.*

*Councilmember Dunn requested a roll call vote on Amendment 4. The motion carried by the following vote:*

*Votes: Yes: 5 - Ms. Balducci, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove*

*No: 4 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. von Reichbauer*

*Excused: 0*

*Voting on Amendment 3, as amended, the motion carried.*

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

**Mobility and Environment**

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**13. [Proposed Substitute Ordinance No. 2019-0408.2](#)**

AN ORDINANCE authorizing the county executive to execute an agreement between King County and the Central Puget Sound Regional Transit Authority for operations and maintenance of ST Express Bus service.

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**Sponsors:** Mr. Upthegrove and Mr. McDermott

*The enacted number is 19011.*

*Councilmember Lambert moved Amendment 2. 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:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

**14. [Proposed Substitute Ordinance No. 2019-0410.2](#)**

AN ORDINANCE establishing the alignment and station locations of, and meeting federal assistance conditions for, the RapidRide G Line (Seattle).

[play video](#)

**Sponsors:** Mr. Gossett and Mr. McDermott

*The enacted number is 19012.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

## First Reading of and Action on Emergency Ordinances Without Referral to Committee

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### 15. [Proposed Ordinance No. 2019-0467](#)

AN ORDINANCE relating to council involvement with collective bargaining agreements; amending Ordinance 11683, Section 2, as amended, and K.C.C. 1.24.015, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 10631, Section 2, as amended, and K.C.C. 3.16.015, Ordinance 11480, Section 7, as amended, and K.C.C. 3.16.025, Ordinance 8658, Section 1, and K.C.C. 3.16.040, Ordinance 12014, Section 55, as amended, and K.C.C. 3.16.050, Ordinance 14287, Section 5, as amended, and K.C.C. 3.16.055 and repealing Ordinance 10631, Section 1, and K.C.C. 3.16.005; and declaring an emergency.

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**Sponsors:** Mr. Dembowski

*The enacted number is 19013.*

*Councilmember McDermott moved to suspend the rules to take action on item 15 without referral to committee and hold the public hearing without waiting the required period. The motion carried.*

*Councilmember Balducci moved Amendment 1. The motion carried.*

*Councilmember Balducci moved Title Amendment T1. The motion carried.*

**A public hearing was held and closed. A motion was made by Councilmember Balducci that this Ordinance be passed as amended. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

## Hearing Examiner Consent Agenda - Item 16

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### 16. [Proposed Substitute Ordinance No. 2018-0013.2](#)

AN ORDINANCE authorizing the vacation of a portion of SE 184th Street, File V-2710; Petitioners: Robbie and Chree Donaldson, Monica L. and James N. Runyon, Duane and Michele D. Schilling and Steve K. Tran.

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**Sponsors:** Mr. McDermott

*The enacted number is 19014.*



**A motion was made by Councilmember Upthegrove that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

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

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### **Consent Items 17-18**

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#### **17. 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

*The enacted number is 15547.*

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

#### **18. 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 and Ms. Lambert

*The enacted number is 15548.*

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

**Excused:** 1 - Mr. Dunn

## First Reading of and Action on Motions Without Referral to Committee

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### 19. [Proposed Motion No. 2019-0468](#)

A MOTION relating to the organization of the county council; amending Motion 11122, Section D, as amended, and OR 2-020 and adding a new section to OR chapter 2.

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**Sponsors:** Mr. Dembowski

*The enacted number is 15549.*

*Councilmember Balducci moved to suspend the rules to take action on item 19 without referral to committee. The motion carried.*

*Patrick Hamacher, Council Staff, briefed the Council.*

**A motion was made by Councilmember Balducci that this Motion be Passed.  
The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

## First Reading and Referral of Ordinances

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### 20. [Proposed Ordinance No. 2019-0462](#)

AN ORDINANCE amending the terms and fees related to county automotive parking facilities; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 12077, Section 16, as amended, and K.C.C. 3.32.010, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 3511, Section 6, as amended, and K.C.C. 3.32.050 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090, adding a new section to K.C.C. chapter 3.32, recodifying K.C.C. 3.32.055 and repealing Ordinance 3511, Section 4, as amended, and K.C.C. 3.32.030 and Ordinance 15950, Section 7, and K.C.C. 3.32.057.

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**Sponsors:** Ms. Balducci

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

### 21. [Proposed Ordinance No. 2019-0466](#)

AN ORDINANCE authorizing a plat on certain property located at 4015 S 280th Street, Auburn, WA,

98001 at the request of Christine Vogler, Permitting Division, Department of Local Services file no. PLAT18-0008.

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**Sponsors:** Mr. Dembowski

**This matter had its first reading and was referred to the Hearing Examiner.**

**22. [Proposed Ordinance No. 2019-0469](#)**

AN ORDINANCE approving and adopting the memorandum of agreement regarding Total Compensation 2019-2020 Reopener Agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court - Staff (Wages Only)) representing employees in the superior court; and establishing the effective date of the agreement.

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**Sponsors:** Mr. Dembowski and Mr. Gossett

**This matter was Re-referred to the Metropolitan King County Council**

**23. [Proposed Ordinance No. 2019-0470](#)**

AN ORDINANCE approving and adopting the memorandum of agreement regarding Total Compensation 2019-2020 Reopener Agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court - Family Court Operations; Court Appointed Special Advocates Specialists and Attorneys (CASA)) representing employees in superior court and establishing the effective date of the agreement.

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**Sponsors:** Mr. Dembowski and Mr. Gossett

**This matter was Re-referred to the Metropolitan King County Council**

**24. [Proposed Ordinance No. 2019-0473](#)**

AN ORDINANCE establishing housing engagement policies and annual reporting regarding housing-related investments; and adding a new chapter to K.C.C. Title 24.

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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.**

**25. [Proposed Ordinance No. 2019-0477](#)**

AN ORDINANCE related to the establishment of a King County human and civil rights commission and making other technical corrections; amending Ordinance 18665, Section 1, as amended, and K.C.C. 2.15.005, Ordinance 16692, Section 2, as amended, and K.C.C. 2.15.010, Ordinance 18665, Section 8, as amended, and K.C.C. 2.15.100, Ordinance 14199, Section 11, as amended and K.C.C. 2.16.035, Ordinance 15548, Section 1, as amended, and K.C.C. 2.28.0015, Ordinance 12058, Section 9, as amended, and K.C.C. 2.55.010, Ordinance 18757, Section 4, as amended, and K.C.C. 3.12D.020, Ordinance 10159, Section 14, as amended, and K.C.C. 6.27A.120, Ordinance 14509, Section 4, as amended, and K.C.C. 7.01.010, Ordinance 13981, Section 2, and K.C.C. 12.17.010, Ordinance 13981, Section 4, and K.C.C. 12.17.030, Ordinance 13981, Section 5, and K.C.C. 12.17.040, Ordinance 13981, Section 6, and K.C.C. 12.17.050, Ordinance 13981, Section 7, and K.C.C. 12.17.060, Ordinance 13981, Section 8, and K.C.C. 12.17.070, Ordinance 13981, Section 9, and K.C.C. 12.17.080, Ordinance 13981, Section 10, and K.C.C. 12.17.090, Ordinance 7430, Section 1, and K.C.C. 12.18.010, Ordinance 7430, Section 2, and K.C.C. 12.18.020, Ordinance 7430, Section 3, as amended, and K.C.C. 12.18.030, Ordinance 7430, Section 4, and K.C.C. 12.18.040, Ordinance 7430, Section 5, and K.C.C. 12.18.050, Ordinance 7430, Section 6, and K.C.C. 12.18.060, Ordinance 7430, Section 7, and K.C.C. 12.18.070, Ordinance 7430, Section 8, and K.C.C. 12.18.080, Ordinance 7430, Section 9, and K.C.C. 12.18.090, Ordinance 13263, Section 52, and K.C.C. 12.18.097, Ordinance 7430, Section 10, and K.C.C. 12.18.100, Ordinance 5280, Section 1, as amended, and K.C.C. 12.20.010, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3.A, as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3.B, as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3.C, as amended, and K.C.C. 12.20.060, Ordinance 5280, Section 4, as amended, and K.C.C. 12.20.070, Ordinance 5280, Section 5, as amended, and K.C.C. 12.20.080, Ordinance 5280, Section 6, as amended, and K.C.C. 12.20.090, Ordinance 10469, Section 11, and K.C.C. 12.20.095, Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 5280, Section 9, as amended, and K.C.C. 12.20.120, Ordinance 10469, Section 13, and K.C.C. 12.20.122, Ordinance 10469, Section 14, and K.C.C. 12.20.124, Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130, Ordinance 10469, Section 16, and K.C.C. 12.20.133, Ordinance 5280, Section 11, as amended, and K.C.C. 12.20.140, Ordinance 13263, Section 53, as amended, and K.C.C. 12.20.150, Ordinance 8625, Section 1, and K.C.C. 12.22.010, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020, Ordinance 8625, Section 3, and K.C.C. 12.22.030, Ordinance 8625, Section 4, and K.C.C. 12.22.040, Ordinance 8625, Section 5, and K.C.C. 12.22.050, Ordinance 8625, Section 6, and K.C.C. 12.22.060, Ordinance 8625, Section 7, and K.C.C. 12.22.070, Ordinance 8625, Section 8, and K.C.C. 12.22.080, Ordinance 8625, Section 9, and K.C.C. 12.22.090, Ordinance 13263, Section 54, and K.C.C. 12.22.095 and Ordinance 8625, Section 10, and K.C.C. 12.22.100, adding a new section to K.C.C. chapter 4A.200, adding a new chapter to K.C.C. Title 2 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:** Mr. Gossett and Mr. Dembowski

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

## First Reading and Referral of Motions

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### 26. [Proposed Motion No. 2019-0460](#)

A MOTION acknowledging receipt of a report evaluating the department of adult and juvenile detention corrections and juvenile detention officer hiring incentive pilot program in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, Proviso P3.

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**Sponsors:** Ms. Balducci

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

### 27. [Proposed Motion No. 2019-0463](#)

A MOTION confirming the executive's appointment of the members of the King County children and families strategy task force in accordance with Motion 15521.

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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.**

### 28. [Proposed Motion No. 2019-0464](#)

A MOTION relating to public transportation, adopting the Metro Mobility Framework Recommendations Summary and outlining a process for the development of updates to the Metro transit department's adopted policies.

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**Sponsors:** Ms. Balducci

*This is a dual referral first to the Regional Transit Committee and then to the Mobility and Environment Committee.*

*This is a nonmandatory referral to the Regional Transit Committee under K.C.C. 1.24.065.I as an issue that would benefit from interjurisdictional discussion.*

**This matter had its first reading and was referred to the Regional Transit Committee.**

### 29. [Proposed Motion No. 2019-0465](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2019 System Evaluation.

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**Sponsors:** Mr. Upthegrove and Ms. Balducci

*This is a dual referral first to the Regional Transit Committee and then to the Mobility and Environment Committee.*

*This is a nonmandatory referral to the Regional Transit Committee under K.C.C. 1.24.065.I as an issue that would benefit from interjurisdictional discussion.*

**This matter had its first reading and was referred to the Regional Transit Committee.**

**30. Proposed Motion No. 2019-0476**

A MOTION relating to the organization of the council; amending Motion 10651, Section V, as amended, and OR 2-030 and Motion 10651, Section VII, as amended, and OR 3-030 and adding a new section to the organizational compilation.

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**Sponsors:** Mr. Gossett and Mr. Dembowski

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

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

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*Councilmember Lambert reported on the Eastside Transportation Partnership (ETP) meeting and handed out a list of prioritizing criteria.*

## **Other Business**

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- 32. Required notification pursuant to K.C.C. 4A.100.080.  
November 4, 2019, Exception Notification Regarding Transfer from  
Emergent Need Contingency to the Public Transportation Construction -  
Unrestricted (TDC MAJOR SPOT IMPR).**

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*Councilmember Dembowski read a statement.*

- 33. Required notification pursuant to K.C.C. 4A.100.080.  
November 4, 2019, Exception Notification Regarding Transfer from  
Emergent Need Contingency to the Public Transportation Construction -  
Unrestricted (TDC EQUIP ASSET MGMT).**

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*Councilmember Dembowski read a statement.*

34. Required notification pursuant to K.C.C. 4A.100.080.  
November 4, 2019, Exception Notification Regarding Transfer from  
Emergent Need Contingency to the Public Transportation Construction -  
Unrestricted (TDC DSTT ELEVATORS RENOV).

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*Councilmember Dembowski read a statement.*



## Added Items 35-37

### First Reading and Referral of Ordinances

35. [Proposed Ordinance No. 2019-0471](#)

AN ORDINANCE making a supplemental appropriation of \$96,363,437 to emergency medical services; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 74, as amended.

**Sponsors:** Ms. Balducci

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

36. [Proposed Ordinance No. 2019-0472](#)

AN ORDINANCE authorizing the county executive to execute an interlocal cooperation agreement for allocation of property tax revenues between the city of Seattle and King County.

**Sponsors:** Ms. Balducci

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

37. [Proposed Ordinance No. 2019-0478](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement for the establishment of the King County Regional Homelessness Authority, a joint or cooperative undertaking with the city of Seattle and with such public agencies as are eligible under the terms of the interlocal agreement and applicable law.

**Sponsors:** Ms. Kohl-Welles

*This item is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.*

*This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.*

**This matter had its first reading and was referred to the Regional Policy Committee.**

## Adjournment

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*The meeting was adjourned at 11:53 a.m.*

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

\_\_\_\_\_  
Clerk's Signature