



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;  
Joe McDermott, Vice Chair of Policy Development and Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave  
Upthegrove, Pete von Reichbauer, Girmay Zahilay*

---

1:00 PM

Tuesday, January 21, 2020

Room 1001

---

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:05 p.m.  
The meeting was recessed at 1:35 p.m.  
The meeting was reconvened at 1:35 p.m.*

2. **Roll Call**

[play video](#)

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

3. **Flag Salute and Pledge of Allegiance**

[play video](#)

*Councilmember Upthegrove led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of January 14, 2020**

[play video](#)

*Councilmember McDermott moved to approve the minutes of the January 14, 2020,  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*There were no additions.*

6. **Special Item**

[play video](#)

**Proclamation of January 2020 as Human Trafficking Awareness Month in King County**

[play video](#)

*Councilmember Dunn and Councilmember Kohl-Welles made remarks, read the proclamation and presented it to Judge Regina Cahan. Judge Cahan made remarks and thanked the Council. Sarah Reyneveld, Chair, King County Women's Advisory Board, made remarks and thanked the Council.*

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

[play video](#)

### **Budget and Fiscal Management**

[play video](#)

#### 7. **Proposed Ordinance No. 2019-0431**

AN ORDINANCE relating to the 2019 levy of property taxes in King County for collection in the year 2020; and amending Ordinance 19038, Section 1, Ordinance 19038, Section 2, Ordinance 19038, Section 3, and Ordinance 19038, Section 4.

[play video](#)

**Sponsors:** Ms. Balducci

*The enacted number is 19050.*

*Councilmember McDermott moved to relieve the Budget and Fiscal Management Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.*

*The following people spoke:*

*Alex Tsimerman*

*Kassech Zenebe*

*Councilmember Kohl-Welles moved Striking Amendment S1. The motion carried.*

*Councilmember Kohl-Welles moved Title Amendment T1. The motion carried.*

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

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

## Reappointment Consent Agenda - Items 8-10

[play video](#)

#### 8. **Proposed Motion No. 2020-0046**

A MOTION confirming the executive's reappointment of the Honorable Joe McDermott, King County councilmember, who resides in council district eight, to the Sound Transit board of directors.

[play video](#)

**Sponsors:** Ms. Balducci

*The enacted number is 15573.*

This matter passed on the Consent Agenda.

**9. [Proposed Motion No. 2020-0047](#)**

A MOTION confirming the executive's reappointment of the Honorable Claudia Balducci, King County councilmember, who resides in council district six, to the Sound Transit board of directors.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 15574.*

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

**10. [Proposed Motion No. 2020-0049](#)**

A MOTION confirming the executive's reappointment of the Honorable Debora Juarez, councilmember, city of Seattle, who resides in council district one, to the Sound Transit board of directors.

[play video](#)

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

*The enacted number is 15575.*

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

**Passed On The Consent Agenda**

**A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. Upthegrove

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

[play video](#)

**11. [Proposed Motion No. 2020-0048](#)**

A MOTION confirming the executive's appointment of the Honorable Edward O. Prince, councilmember, city of Renton, who resides in council district five, to the Sound Transit board of directors.

[play video](#)

**Sponsors:** Mr. Upthegrove, Mr. Dunn, Mr. Dembowski, Ms. Balducci and Mr. McDermott

*The enacted number is 15576.*

*Councilmember McDermott moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.*

*Councilmember Balducci invited Councilmember Prince to answer questions of the Council. Councilmember Prince answered questions and thanked the Council.*

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

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

## First Reading and Referral of Ordinances

[play video](#)

### 12. [Proposed Ordinance No. 2020-0006](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$54,217,135 to the building repair and replacement fund; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Attachment A, as amended.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

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

### 13. [Proposed Ordinance No. 2020-0043](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

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

### 14. [Proposed Ordinance No. 2020-0044](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

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

### 15. [Proposed Ordinance No. 2020-0050](#)

AN ORDINANCE relating to the removal of approximately 1.5 acres of land from the Sammamish Plateau water and sewer district and annexation into the Northeast Sammamish water and sewer district, known as the Sriram Annexation, for the purpose of sewer service.

[play video](#)

**Sponsors:** Ms. Lambert

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

## First Reading and Referral of Motions

[play video](#)

16. [Proposed Motion No. 2020-0060](#)

A MOTION approving a job description for the position of central staff assistant.

[play video](#)

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

## Reintroductions of Ordinances

[play video](#)

17. [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.

[play video](#)

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

**This matter was Reintroduced**

18. [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.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

**This matter was Reintroduced**

19. [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.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter was Reintroduced**



**20. [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.

[play video](#)

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

**This matter was Reintroduced**

**21. [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.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

**This matter was Reintroduced**

**22. [Proposed Ordinance No. 2019-0482](#)**

AN ORDINANCE authorizing a rezone or plat on certain property located at 13426 SE 180th St, Renton, WA, 98058, at the request of Kimberly Claussen, permitting division, department of local services file no. PLAT18-0002.

[play video](#)

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

**This matter was Reintroduced**

## Reintroductions of Motions

[play video](#)

**23. [Proposed Motion No. 2019-0388](#)**

A MOTION requesting the executive to develop, implement and report on a pilot program to deploy at least one multidisciplinary homeless outreach team that is dedicated exclusively to Metro transit department public transportation services and report to the council with a full evaluation on the pilot program and any further recommendations to improve the pilot program.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter was Reintroduced**

**24. [Proposed Motion No. 2019-0390](#)**

A MOTION requesting the executive to develop, implement and report on a pilot program to notify physicians and other medical professionals of patients' deaths when opioid medication is determined to be the primary or a contributing cause.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter was Reintroduced**

25. [Proposed Motion No. 2019-0493](#)

A MOTION specifying criteria for King County representatives serving on the governing committee and implementation board for the regional homelessness authority to ensure geographic representation.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter was Reintroduced**

## Rereferrals of Ordinances

[play video](#)

26. [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.

[play video](#)

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

**This matter was Re-referred to the Community, Health and Housing Services Committee**

**This item is being rereferred to the Community, Health and Housing Services Committee**

[play video](#)

27. [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.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

**This matter was Re-referred to the Community, Health and Housing Services Committee**

**This item is being rereferred to the Community, Health and Housing Services Committee**

[play video](#)

28. [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.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter was Re-referred to the Local Services Committee**

**This item is being rereferred to the Local Services Committee**

[play video](#)

**29. [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.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

**This matter was Re-referred to the Community, Health and Housing Services Committee**

**This item is being rereferred to the Community, Health and Housing Services Committee**

[play video](#)

**Rereferrals of Motions**

[play video](#)

**30. [Proposed Motion No. 2019-0388](#)**

A MOTION requesting the executive to develop, implement and report on a pilot program to deploy at least one multidisciplinary homeless outreach team that is dedicated exclusively to Metro transit department public transportation services and report to the council with a full evaluation on the pilot program and any further recommendations to improve the pilot program.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter was Re-referred to the Committee of the Whole**

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

**This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.**

**This item is being rereferred to the Committee of the Whole.**

[play video](#)

31. [Proposed Motion No. 2019-0390](#)

A MOTION requesting the executive to develop, implement and report on a pilot program to notify physicians and other medical professionals of patients' deaths when opioid medication is determined to be the primary or a contributing cause.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter was Re-referred to the Community, Health and Housing Services Committee**

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

**This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.**

**This item is being rereferred to the Community, Health and Housing Services Committee.**

[play video](#)

32. [Proposed Motion No. 2019-0493](#)

A MOTION specifying criteria for King County representatives serving on the governing committee and implementation board for the regional homelessness authority to ensure geographic representation.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter was Re-referred to the Committee of the Whole**

**This item is being rereferred to the Committee of the Whole**

[play video](#)

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

[play video](#)

*No reports were given.*

**Other Business**

[play video](#)

## Adjournment

[play video](#)

*The meeting adjourned at 1:55 p.m.*

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

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