

# King County

## **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 28, 2020	Room 1001
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## 1. Call to Order

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The meeting was called to order at 1:05 PM

## 2. Roll Call

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*Councilmember von Reichbauer participated by telephone, as authorized by K.C.C. 1.24.145.C.1.* 

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

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Councilmember Balducci led the flag salute and Pledge of Allegiance.

## 4. <u>Approval of Minutes of January 21, 2020 and the Special Meeting</u> <u>Minutes of January 13, 2020</u>

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Councilmember McDermott moved to approve the minutes of the January 28, 2020, meeting and the special meeting of January 13, 2020, 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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#### **County Service Awards**

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County Executive Dow Constantine presented the following service awards.

DEPARTMENT OF LOCAL SERVICES Pesha Klein - 20 Years Sherie Sabour - 30 Years

METRO TRANSIT DEPARTMENT Arnie Becker - 25 Years Troy L. Jaeger - 25 Years Penny Lara - 25 Years Debbie Jaksich - 35 Years

DEPARTMENT OF HUMAN RESOURCES Christine Ynzunza - 20 Years

DEPARTMENT OF NATURAL RESOURCES Kollin Higgins - 20 Years Jennifer Vanderhoof - 20 Years

DEPARTMENT OF EXECUTIVE SERVICES Toni Stevenson - 20 Years

DEPARTMENT OF PUBLIC HEALTH Jeanette L. Nickens - 20 years Roman V. Welyczko - 25 Years

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES Cynthia Bergh - 20 Years Jennell L. Hicks - 20 Years

DEPARTMENT OF INFORMATION TECHNOLOGY Paulos Abraha - 25 Years

KING COUNTY SHERIFF'S OFFICE Patti Cole-Tindall - 20 Years Alice Lor - 20 Years Lisa Wray - 20 Years Carlos W. Bratcher - 30 Years Carol Gillespie - 35 Years Geraldine Steinauer - 40 Years

### 7. <u>General Public Comment</u>

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The following people spoke during Public Comment:

Monty Anderson Billy Hetherington Alex Tsimerman Michael Fuller Mrs. Richard Milinda Nichols Will Knedlik Keith Weir Kassech Zenebe Joe Duggar

## Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action

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#### **Consent Item 8**

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### 8. Proposed Motion No. 2019-0184

A MOTION approving a biennial technology projects benefits report on the benefits achieved from technology projects.

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Sponsors: Mr. von Reichbauer

The enacted number is 15577.

A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. 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 9 - 16

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A MOTION confirming the executive's reappointment of Nathan Buck, who resides in council district eight, to the King County children and youth advisory board.

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<u>Sponsors:</u> Mr. McDermott

The enacted number is 15578.

This matter passed on the Consent Agenda.

A MOTION confirming the executive's reappointment of John Browne, who resides in council district eight, to the King County noxious weed control board.

#### play video

Sponsors: Mr. McDermott

The enacted number is 15579.

This matter passed on the Consent Agenda.

#### 11. Proposed Motion No. 2019-0191

A MOTION confirming the executive's reappointment of Mitzi Johanknecht, who resides in council district eight, to the King County emergency management advisory committee, representing the King County sheriff's office.

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Sponsors: Mr. McDermott

The enacted number is 15580.

This matter passed on the Consent Agenda.

#### 12. Proposed Motion No. 2019-0194

A MOTION confirming the executive's reappointment of Barb Graff, who resides in council district eight, to the King County emergency management advisory committee, representing the city of Seattle.

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Sponsors: Mr. McDermott

The enacted number is 15581.

This matter passed on the Consent Agenda.

#### 13. Proposed Motion No. 2019-0365

A MOTION confirming the executive's reappointment of Kenneth Marshall, who works in council district eight, to the King County solid waste advisory committee, as a representative from a bargaining unit representing the greatest number of solid waste division employees (Teamsters Local 174).

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Sponsors: Mr. McDermott

The enacted number is 15582.

This matter passed on the Consent Agenda.

A MOTION confirming the executive's reappointment of Eric Beckman, who resides in council district eight, to the Vashon Island ferry advisory committee.

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<u>Sponsors:</u> Mr. McDermott

The enacted number is 15583.

This matter passed on the Consent Agenda.

A MOTION confirming the executive's reappointment of Allen de Steiguer, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing residential exempt well owners.

#### <u>play video</u>

Sponsors: Mr. McDermott

The enacted number is 15584.

This matter passed on the Consent Agenda.

#### 16. Proposed Motion No. 2019-0455

A MOTION confirming the executive's reappointment of Shawn Boeser, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

<u>play video</u>

Sponsors: Mr. McDermott

The enacted number is 15585.

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

## Employment and Administration Committee Consent Agenda - Item

<u>17</u>

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#### 17. Proposed Motion No. 2020-0060

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

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Sponsors: Ms. Balducci

The enacted number is 15586.

#### A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. 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

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#### 18. Proposed Ordinance No. 2019-0236

AN ORDINANCE proposing an amendment to the King County Charter to clarify when an inquest will be held and to require the county to assign an attorney to represent the family of the decedent in the inquest proceeding; amending Section 895 of the King County Charter; and submitting the same to the qualified voters of the county for their approval or rejection at the next general election occurring more than forty-five days after the enactment of this ordinance.

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Sponsors: Mr. Zahilay and Ms. Kohl-Welles

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

#### 19. Proposed Ordinance No. 2019-0489

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the cities of Burien, Des Moines, Normandy Park and SeaTac for stormwater education in the Highline Public School District.

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Sponsors: Mr. Upthegrove

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

#### 20. Proposed Ordinance No. 2020-0023

AN ORDINANCE adding an income-based fare subsidy component to the low-income transit fare program; and amending Ordinance 17757, Section 5, as amended, and K.C.C. 4A.700.490.

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Burrows for property located at 24135 NE 43rd Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E19CT032.

#### <u>play video</u>

Sponsors: Ms. Balducci

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

#### 22. Proposed Ordinance No. 2020-0053

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William Chamberlain and Alice May for property located at 23731 Landers Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E19CT037.

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Sponsors: Ms. Balducci

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

#### 23. Proposed Ordinance No. 2020-0054

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Niebuhr for property located at 36204 NE 112th Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E19CT018.

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Sponsors: Ms. Balducci

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

#### 24. Proposed Ordinance No. 2020-0055

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Paul and Joann Safstrom for property located at 16526 232nd Avenue NE, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E19CT020.

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Sponsors: Ms. Balducci

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

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Martin Baker and Donna Klemka for property located west of 23707 Landers Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E19CT022.

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Sponsors: Ms. Balducci

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

#### 26. Proposed Ordinance No. 2020-0057

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael and Vicki Elledge for property located at 15015 223rd Avenue NE, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E19CT024.

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Sponsors: Ms. Balducci

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

#### 27. Proposed Ordinance No. 2020-0058

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Erik Steffens for property located at 10426 SW Cemetery Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E19CT025.

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Sponsors: Ms. Balducci

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

#### 28. Proposed Ordinance No. 2020-0059

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Vashon-Maury Island Land Trust for property located at 11132 SW 204th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E19CT026.

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Sponsors: Ms. Balducci

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

## First Reading and Referral of Motions

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#### 29. Proposed Motion No. 2019-0012

A MOTION accepting the King County Marijuana Report, as required by Ordinance 18326.

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<u>Sponsors:</u> Mr. Zahilay

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

#### 30. Proposed Motion No. 2019-0025

A MOTION confirming the executive's appointment of Samuel Pierce, who resides in council district eight, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. McDermott

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

#### 31. Proposed Motion No. 2019-0082

A MOTION confirming the executive's appointment of Nebiyu Yassim, who resides in council district eight, to the King County children and youth advisory board.

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Sponsors: Mr. McDermott

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

#### 32. Proposed Motion No. 2019-0094

A MOTION confirming the executive's appointment of Bethany Larsen, who resides in council district eight, to the King County children and youth advisory board.

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Sponsors: Mr. McDermott

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

A MOTION confirming the executive's appointment of Marcus Deyerin, who works in council district eight, to the King County emergency management advisory committee, as the King County Metro transit department alternate representative.

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Sponsors: Mr. McDermott

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

#### 34. Proposed Motion No. 2019-0204

A MOTION confirming the executive's appointment of Cody Scriver, who resides in council district eight, to the King County emergency management advisory committee, as an alternate for the local emergency planning committee representative.

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Sponsors: Mr. McDermott

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

#### 35. Proposed Motion No. 2019-0328

A MOTION confirming the executive's appointment of Laura Merchant, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative from a provider of sexual assault victim services in King County.

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Sponsors: Mr. McDermott

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

#### 36. Proposed Motion No. 2019-0384

A MOTION confirming the executive's appointment of Danielle Nouné, who resides in council district eight, to the King County Harborview leadership group, as the First Hill community representative.

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Sponsors: Mr. McDermott

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

A MOTION confirming the executive's appointment of Denise Mack, who works in council district eight, to the King County emergency management advisory committee, as an alternate for the King County department of natural resources and parks representative.

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Sponsors: Mr. McDermott

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

#### 38. Proposed Motion No. 2019-0452

A MOTION confirming the executive's appointment of Beatrix De La Busy Zoraida Yolande Miguelez, who resides in council district eight, to the King County gender identity and sexual orientation inclusion task force, representing generations aging with pride.

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Sponsors: Mr. McDermott

#### This matter was Introduced and Referred to the Committee of the Whole

#### 39. Proposed Motion No. 2019-0456

A MOTION confirming the executive's appointment of Paul Schuster, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing livestock owners.

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Sponsors: Mr. McDermott

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

#### 40. Proposed Motion No. 2019-0457

A MOTION confirming the executive's appointment of John Martinak, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a representative from interests representing water supply or wastewater management.

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Sponsors: Mr. McDermott

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

A MOTION approving an initial framework report for the King County Gender Identity and Sexual Orientation Inclusion Task Force.

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Sponsors: Mr. McDermott and Mr. Dembowski

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

A MOTION confirming the executive's appointment of Leilani Delacruz, who resides in council district eight, to the King County children and families strategy task force, representing the city of Seattle, department of education and early learning.

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Sponsors: Mr. McDermott

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

#### 43. Proposed Motion No. 2020-0022

A MOTION relating to public transportation; approving an income-based fare program implementation plan, which was submitted in response to the 2019-2020 Biennial Budget Ordinance 18835, Section 109, Proviso P3, as amended by Ordinance 18930, Section 75.

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

#### 44. Proposed Motion No. 2020-0062

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

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Sponsors: Ms. Kohl-Welles

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

## **Reintroductions of Ordinances**

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#### 45. Proposed Ordinance No. 2019-0376

AN ORDINANCE adopting the 2019 King County real property asset management plan in response to K.C.C. 20.12.100.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

AN ORDINANCE making a supplemental appropriation of \$4,800,000 to adult and juvenile detention; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, as amended.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

AN ORDINANCE authorizing the execution of an amendment to an existing lease in support of the department of natural resources and parks.

#### <u>play video</u>

Sponsors: Ms. Balducci and Ms. Kohl-Welles

This matter was Reintroduced

#### 48. Proposed Ordinance No. 2019-0395

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operations of the department of executive services and the metro transit department.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

AN ORDINANCE relating to comprehensive planning and development regulations; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 11575, Section 2, as amended, and K.C.C. 20.12.015, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 11166, Section 2, as amended, and K.C.C. 20.12.337, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 114047, Section 4, and K.C.C. 20.18.055, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 14017, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14017, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 13147, Section 34, as amended, and K.C.C. 20.22.170, Ordinance 10870, Section 21, and K.C.C. 21A.02.110, Ordinance 11157, Section 29, and K.C.C. 21A.06.150, Ordinance 13319, Section 3, and K.C.C. 21A.06.197, Ordinance 10870, Section 201, and K.C.C. 21A.06.805, Ordinance 10870, Section 310, and K.C.C. 21A.06.1350, Ordinance 10870, Section 315, and K.C.C. 21A.06.1375, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 15032, Section 18, and K.C.C. 21A.14.025, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 440, as amended, and K.C.C. 21A.22.020, Ordinance 17539, Section 47, and K.C.C. 21A.24.072, Ordinance 10870, Section 478, as amended, and K.C.C. 21A.24.310, Ordinance 15051, Section 179, as amended, and K.C.C. 21A.24.316, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 3688, Section 413, as amended, and K.C.C. 21A.25.170, Ordinance 13274, Section 1, as amended, and K.C.C. 21A.37.010, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 10870, Section 578, as amended, and K.C.C. 21A.38.050 and Ordinance 13332 and Section 33, as amended, and K.C.C. 27.10.080, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.38, adding a new section to K.C.C. chapter 21A.42, adding a new chapter to K.C.C. Title 16, recodifying K.C.C. 21A.06.150 and repealing Ordinance 12171, Section 7, and K.C.C. 21A.38.110, Ordinance 12823, Section 9, and K.C.C. 21A.38.140, Ordinance 12823, Section 19, as amended, and K.C.C. 21A.38.240 and Attachments I, II, III, VI and V to Ordinance 11166.

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Sponsors: Mr. Upthegrove and Mr. Dembowski

#### This matter was Reintroduced

#### 50. Proposed Ordinance No. 2019-0421

AN ORDINANCE relating to financial investment properties; and amending Ordinance 10245, Section 6, as amended, and K.C.C. 4.56.075.

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Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

AN ORDINANCE authorizing the King County executive to execute a new lease agreement for privately owned land and facilities to support Metro transit department operations in South King County.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

This matter was Reintroduced

#### 52. 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.

#### <u>play video</u>

Sponsors: Ms. Balducci and Ms. Kohl-Welles

This matter was Reintroduced

#### 53. Proposed Ordinance No. 2019-0481

AN ORDINANCE amending the code to allow for the assessment and collection of fees for data dissemination requests of King County district court records; and adding a new section to K.C.C. chapter 4A.634.

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Sponsors: Mr. Gossett and Ms. Kohl-Welles

This matter was Reintroduced

## **Reintroductions of Motions**

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#### 54. Proposed Motion No. 2019-0053

A MOTION acknowledging receipt of a second report describing practices related to confinement of juveniles in compliance with Ordinance 18835, Section 52, Proviso P2.

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Sponsors: Mr. Gossett and Mr. Dembowski

A MOTION adopting the Implementation Plan for a Carbon Neutral King County Government.

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

A MOTION acknowledging receipt of the King County-funded civil legal aid services report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 62, Proviso P1.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

#### This matter was Reintroduced

#### 57. Proposed Motion No. 2019-0417

A MOTION acknowledging receipt of the local services equity impact analysis report and feasibility study for a community center as appendices to the Skyway-West Hill Community Services Area Subarea Plan, which was transmitted with the 2020 update to the 2016 King County Comprehensive Plan in response to the 2019-2020 Biennial Budget, Ordinance 18835, Section 84, Proviso P5, as amended.

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Sponsors: Mr. Gossett and Mr. Zahilay

#### This matter was Reintroduced

#### 58. Proposed Motion No. 2019-0447

A MOTION acknowledging receipt of a report on the community engagement efforts employed by the sheriff to prevent and reduce gang participation and violence, in compliance with the 2018-2019 Biennial Budget Ordinance, Ordinance 18835, Section 21, Proviso P6.

<u>play video</u>

Sponsors: Mr. Gossett and Mr. Zahilay

#### This matter was Reintroduced

#### 59. 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.

<u>play video</u>

Sponsors: Ms. Balducci and Ms. Kohl-Welles

#### 60. Proposed Substitute Motion No. 2019-0465.2

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 2019 System Evaluation.

<u>play video</u>

<u>Sponsors:</u> Mr. Upthegrove, Ms. Balducci and Mr. Dembowski

A MOTION confirming the appointment of Hank Cooper to the King County cultural development authority (4Culture) board.

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Sponsors: Ms. Kohl-Welles

This matter was Reintroduced

### 62. <u>Reports on Special and Outside Committees</u>

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Councilmember Kohl-Welles briefed the Council on the Mental Illness and Drug Dependency Advisory Committee. She reported that the Committee's new coordinator is Robin Fullman, formally the Manager with Community Resilience and Equity Program. The Committee dicussed the process involved with substance and approval of the new King County Regional Homelessness Authority and integrated managed care.

## **Other Business**

<u>play video</u>

## Labor Policy Committee

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#### 63. Briefing No. 2020-B0012

Master Community Workforce Agreement

<u>play video</u>

Jeff Muhm, Council Staff, presented his staff report and answered questions of the Council.

Ken Guy, Director of the Finance and Business Operations Division and Sandy Hanks, Manager, Business Development and Contract Compliance, Executive Services, briefed the Council on the Master Community Workforce Agreement and answered questions.

This matter was Presented

## Adjournment

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The meeting was adjourned at 2:58 p.m.

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

Clerk's Signature