



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, February 11, 2020

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:10 p.m.
The meeting recessed at 1:25 p.m.
The meeting reconvened at 1:25 p.m.*

2. **Roll Call**

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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 McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 4, 2020**

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*Councilmember McDermott moved to approve the minutes of the February 4, 2020,
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 Item**

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Proclamation of February 2020 as Black History Month in King County

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Councilmember Zahilay and Councilmember Kohl-Welles made opening remarks, read the proclamation and invited LaNesha DeBardelaben, Executive Director, Northwest African American Museum (NAAM), to the podium. Ms. Debardelaben made remarks and thanked the Council.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances Related to Collective Bargaining

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There will be one Public Hearing on Item 7

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*The following people spoke:
Kassech Zenebe
Alex Tsimerman*

Local Services

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7. 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.

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Sponsors: Ms. Lambert

Councilmember Dunn made a motion to suspend the rules to hold an advertised public hearing. The motion carried.

The Chair announced that Proposed Ordinance 2020-0050 will remain in the Local Services Committee.

A Public Hearing was held and closed.

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

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Consent Items 8-9

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8. [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 and Ms. Lambert

The enacted number is 15592.

This matter passed on the Consent Agenda.

9. [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, Ms. Lambert and Mr. von Reichbauer

The enacted number is 15593.

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

Local Services

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10. [Proposed Motion No. 2019-0488](#)

A MOTION relating to the agricultural drainage assistance program; accepting the 2019 Agricultural Assistance Program Ongoing Maintenance Plan as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 76, Proviso P2.

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Sponsors: Ms. Lambert

The enacted number is 15594.

A motion was made by Councilmember Dunn 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

Reappointment Consent Agenda - Item 11

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11. [Proposed Motion No. 2020-0072](#)

A MOTION confirming the executive's reappointment of Gregory Beams, who resides in council district six, to the King County cultural development authority (4Culture), as an executive at-large representative.

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Sponsors: Ms. Balducci

The enacted number is 15595.

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

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12. [Proposed Ordinance No. 2020-0007](#)

AN ORDINANCE approving the City of Kent Water System Plan 2019.

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Sponsors: Mr. Dunn

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

13. [Proposed Ordinance No. 2020-0042](#)

AN ORDINANCE approving the Sammamish Plateau Water 2018 Water Comprehensive Plan Revised October 2019.

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Sponsors: Mr. Dunn

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

14. [Proposed Ordinance No. 2020-0061](#)

AN ORDINANCE relating to the sale of real property interests to Sound Transit for the Downtown Redmond Link Extension Light Rail Project located in Redmond, Washington, in council district three.

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Sponsors: Ms. Lambert

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

15. [Proposed Ordinance No. 2020-0064](#)

AN ORDINANCE authorizing the vacation of a portion of 90th Ave SW, File V-2716; Petitioner: Stewart Schill and Weslie Brown.

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Sponsors: Ms. Balducci

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

16. [Proposed Ordinance No. 2020-0065](#)

AN ORDINANCE authorizing the vacation of a portion of SE 104th Street, File V-2721; Petitioner: Troy and Kathleen Solly.

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Sponsors: Ms. Balducci

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

17. [Proposed Ordinance No. 2020-0080](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$778,436 for the years 2012 through 2019.

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Sponsors: Ms. Kohl-Welles

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

18. [Proposed Ordinance No. 2020-0082](#)

AN ORDINANCE authorizing a plat on certain property located east of 244th Ave NE, on the south side of NE 18th Street, Sammamish, WA,98074, at the request of Toll Brothers, Inc., permitting division, department of local services file PLAT18-0009.

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Sponsors: Ms. Balducci

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

19. [Proposed Ordinance No. 2020-0083](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2020.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

First Reading and Referral of Motions

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20. [Proposed Motion No. 2020-0074](#)

A MOTION confirming the executive's appointment of A.C. Petersen, who resides in council district six, to the King County cultural development authority (4Culture), as an executive at-large representative.

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Sponsors: Ms. Balducci

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

21. [Proposed Motion No. 2020-0076](#)

A MOTION confirming the executive's appointment of Kelly Ronan Hafner, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - West Seattle.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

22. [Proposed Motion No. 2020-0077](#)

A MOTION confirming the executive's appointment of Eric Lynn, who works in council district eight, to the King County International Airport roundtable, as a representative from a pilots' association.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

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

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No reports were given.

Other Business

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**Required notification pursuant to K.C.C. 4A.100.080.
January 28, 2020, Exception Notification Regarding Transfer from
Emergency Need Contingency to Airport Construction - Airfield Elec
System Upgrades.**

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Chair Balducci read a required notification pursuant to K.C.C. 4A.100.080, Exception Notification Regarding Transfer from Emergency Need Contingency to Airport Construction - Airfield Elec System Upgrades, January 28, 2020.

Adjournment

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The meeting adjourned at 1:39 p.m.

Approved this _____ day of _____

Clerk's Signature