

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

Councilmembers: Dave Upthegrove, Chair; Girmay Zahilay, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Jorge Barón, Rod Dembowski, Teresa Mosqueda, Sarah Perry, Pete von Reichbauer

1:30 PM Tuesday, May 28, 2024 Hybrid Meeting

SECOND REVISED AGENDA

Hybrid Meetings: Attend King County Council meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

HOW TO PROVIDE PUBLIC TESTIMONY: The Council values community input and looks forward to hearing from you. Testimony must be limited to items listed on the agenda for council action, unless it's the fourth Tuesday of the month, when the Council will hear general comment on matters relating to county government. You are not required to sign up in advance.

There are three ways to provide public testimony:

- 1. In person: You may attend the meeting in person in Council Chambers.
- 2. By email: You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk.council@kingcounty.gov.
- 3. Remote attendance on the Zoom Webinar: You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/, and entering the Webinar ID below.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).

TTY Number - TTY 711.



CONNECTING TO THE WEBINAR Webinar ID: 890 5838 1493

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

Meeting Agenda

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Coordinator, Tera Chea at (206) 477-9259 or Tera.Chea2@kingcounty.gov, three (3) days prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

- 1. Stream online via this link: https://kingcounty.gov/kctv, or input the link web address into your web browser.
- 2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).
- 3. Listen to the meeting by telephone See "Connecting to the Webinar" above.



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- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Perry

4. Approval of Minutes of May 21, 2024

Councilmember Zahilay

- 5. Additions to the Council Agenda
- 6. Special Item

Proclamation of May 2024 as Missing and Murdered Indigenous Persons Awareness Month

Councilmember Perry

Recognition of the 80th anniversary of D-Day Operations

Councilmember von Reichbauer and Councilmember Balducci

7. Public Comment



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

There will be one public hearing on Items 6-19 and 30

Consent Items

Councilmember Zahilay

8. Proposed Ordinance No. 2024-0113

AN ORDINANCE relating to the convening of the King County board of appeals and equalization; and amending Ordinance 6444, Section 3, as amended, and K.C.C. 2.34.030.

Sponsors: Upthegrove

On 4/16/2024, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/14/2024, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2024-0114

AN ORDINANCE relating to the qualifications for the members and clerk of the King County board of appeals and equalization; and amending Ordinance 6444, Section 2, as amended, and K.C.C. 2.34.020 and Ordinance 6444, Section 4, as amended, and K.C.C. 2.34.040.

<u>Sponsors:</u> Upthegrove

On 4/16/2024, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/14/2024, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2024-0128

AN ORDINANCE relating to King County district court electoral district boundaries for 2024; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

Sponsors: von Reichbauer

On 4/23/2024, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/14/2024, the Government Accountability and Oversight Committee Recommended Do Pass Consent.



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Budget and Fiscal Management

Councilmember Zahilay

11. Proposed Substitute Ordinance No. 2024-0093.2

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$37,691,109 to the building repair and replacement fund; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, as amended, and Ordinance 19546, Attachment A, as amended.

Sponsors: Zahilay

On 4/2/2024, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/8/2024, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 5/21/2024, the Metropolitan King County Council Deferred.

Public Hearing Required

12. Proposed Ordinance No. 2024-0147

AN ORDINANCE approving the purchase of property by the King County executive located at 710 Second Avenue, Seattle, in council district eight.

Sponsors: Zahilay

On 5/7/2024, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/8/2024, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 5/21/2024, the Metropolitan King County Council Deferred.

Public Hearing Required



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

Consent Items

Councilmember Zahilay

13. Proposed Motion No. 2024-0035

A MOTION confirming the executive's appointment of Mark McIntyre, who resides in council district nine, to the King County International Airport roundtable, as an airport tenant representative - corporate tenant.

Sponsors: Dunn

On 3/26/2024, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/14/2024, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Reappointment Consent Agenda

Councilmember Zahilay

14. Proposed Motion No. 2024-0155

A MOTION confirming the executive's reappointment of Terry Miller, who resides in council district two, to the King County emergency management advisory committee, as a representative from the King County Fire Commissioners Association.

Sponsors: Zahilay

15. <u>Proposed Motion No. 2024-0172</u>

A MOTION confirming the executive's reappointment of April Atwood, who resides in council district nine, to the King County solid waste advisory committee, as a representative from marketing and education interests.

Sponsors: Dunn

16. Proposed Motion No. 2024-0173

A MOTION confirming the executive's reappointment of James Borsum, who resides in council district seven, to the King County solid waste advisory committee, as a representative from a bargaining unit representing the greatest number of solid waste division employees.

Sponsors: von Reichbauer



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17. Proposed Motion No. 2024-0174

A MOTION confirming the executive's reappointment of Robin Freedman, who resides in council district one, to the King County solid waste advisory committee, as a representative from the waste management industry.

Sponsors: Dembowski

18. Proposed Motion No. 2024-0180

A MOTION confirming the executive's reappointment of Yohan Lee, who works in council district five, to the King County investment pool advisory committee, filling an at-large position.

<u>Sponsors:</u> Upthegrove

19. Proposed Motion No. 2024-0183

A MOTION confirming the executive's reappointment of Sonja Forster, who resides in council district four, to the King County priority hire advisory committee.

Sponsors: Barón

First Reading and Referral of Ordinances

20. Proposed Ordinance No. 2024-0144

AN ORDINANCE authorizing the execution of a renewal of an existing lease to support the operation of the department of natural resources and parks.

Sponsors: Zahilay

First Reading and Referral to the Budget and Fiscal Management Committee

21. Proposed Ordinance No. 2024-0161

AN ORDINANCE authorizing the issuance and sale of one or more series of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$1,200,000,000 to provide funds for acquiring and constructing improvements to the sewer system and to pay the costs of issuing such bonds; authorizing the issuance and sale of one or more series of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county to refund outstanding obligations of the county payable from sewer revenues and to pay the costs issuing such refunding bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; amending reserve requirements; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance; and providing for other matters relating thereto.



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Sponsors: Zahilay

First Reading and Referral to the Budget and Fiscal Management Committee

22. Proposed Ordinance No. 2024-0167

AN ORDINANCE that adopts the Harborview Medical Center 2025 Capital Improvement Program Annual Budget for the year ending June 30, 2025, and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Zahilay

First Reading and Referral to the Budget and Fiscal Management Committee

23. Proposed Ordinance No. 2024-0187

AN ORDINANCE approving the City of Snoqualmie Water System Plan dated November 2023.

Sponsors: Perry

First Reading and Referral to the Local Services and Land Use Committee

24. Proposed Ordinance No. 2024-0188

AN ORDINANCE authorizing the King County executive to execute an agreement with Longacres Owners Association for the sale and use of thermal energy from King County wastewater, and to formally memorialize ownership of the system at the former Longacres site in Renton, Washington.

Sponsors: Dembowski

First Reading and Referral to the Transportation, Economy, and Environment Committee



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First Reading and Referral of Motions

25. Proposed Motion No. 2024-0138

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

Sponsors: Zahilay

First Reading and Referral to the Health and Human Services Committee

26. Proposed Motion No. 2024-0164

A MOTION acknowledging receipt of a report on county diversion programs, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, Proviso P3.

Sponsors: Barón

First Reading and Referral to the Law and Justice Committee

27. Proposed Motion No. 2024-0175

A MOTION confirming the executive's appointment of the Honorable Amy Lam, councilmember, city of Sammamish, who resides in council district three, to the King County solid waste advisory committee, filling the local elected public official position.

Sponsors: Perry

First Reading and Referral to the Transportation, Economy, and Environment Committee

28. Proposed Motion No. 2024-0186

A MOTION confirming the executive's appointment of Beratta Gomillion, who resides in council district one, to the King County mental illness and drug dependency advisory committee, as a representative from the provider of both mental health and chemical dependency services in King County.

Sponsors: Dembowski

First Reading and Referral to the Health and Human Services Committee



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29. Reports on Special and Outside Committees

Other Business

Local Services and Land Use

30. Proposed Ordinance No. 2024-0163

AN ORDINANCE relating to the annexation of approximately 0.49 acres of land into the Covington Water District, known as the Schneider Annexation, for the purpose of water service.

Sponsors: Perry

On 5/14/2024, the Metropolitan King County Council Introduced and Referred to Local Services and Land Use Committee.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Adjournment



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