

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda 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, December 8, 2020

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

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- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

- 1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing clerk@kingcounty.gov.
- 2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.



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Meeting Agenda

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If you experience technical challenges accessing the meeting to provide public comment, please email reeni.nair@kingcounty.gov and she will assist you.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance
- 4. Approval of Minutes of the November 17, 2020

Councilmember McDermott

5. Additions to the Council Agenda

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 6-9

Consent Item - Item 6

Councilmember McDermott

6. Proposed Ordinance No. 2020-0395

AN ORDINANCE renewing for six months an existing moratorium prohibiting the acceptance of applications for or establishment of new or expansion of existing wineries, breweries, distilleries and remote tasting rooms, as primary uses or as home occupations or home industries; and prohibiting temporary use permits for wineries, breweries, distilleries and remote tasting room uses under the King County Code.

Sponsors: Mr. Dembowski, Ms. Lambert and Ms. Balducci

On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/3/2020, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Item 6

Budget and Fiscal Management

Councilmember Kohl-Welles

7. Proposed Ordinance No. 2020-0300

AN ORDINANCE relating to the sale of the surplus property located at 14511 Juanita Woodinville Way N, Bothell, Washington, in council district one.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 9/29/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

8. Proposed Ordinance No. 2020-0313

AN ORDINANCE relating to the 2020 levy of property taxes in King County for collection in the year 2021.

Sponsors: Ms. Kohl-Welles

On 9/29/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/10/2020, the Budget and Fiscal Management Committee Recommended Do Pass. Public Hearing Required

9. Proposed Ordinance No. 2020-0400

AN ORDINANCE amending Ordinance 19112, adopted by the council on June 23, 2020, which authorized the issuance of sewer revenue refunding bonds and limited tax general obligation refunding bonds (payable from sewer revenues) of the county; and amending Ordinance 19112, Section 1.

Sponsors: Ms. Kohl-Welles

On 11/17/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

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

Consent Items - Items 10-45

10. 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.

Sponsors: Mr. McDermott

On 1/28/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

11. 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.

Sponsors: Mr. McDermott

On 1/28/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

12. Proposed Motion No. 2019-0239

A MOTION accepting the third annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

On 6/12/2019, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 8/20/2019, the Health, Housing and Human Services Committee Deferred.

On 9/11/2019, the Regional Policy Committee Deferred.

On 10/9/2019, the Regional Policy Committee Deferred.

On 1/8/2020, the Metropolitan King County Council Reintroduced.

On 1/14/2020, the Metropolitan King County Council Re-referred to Community, Health and Housing Services Committee.

On 2/12/2020, the Regional Policy Committee Recommended Do Pass.

A MOTION confirming the executive's appointment of Muguette Guenneguez, who resides in council district two, to the King County mental illness and drug dependency (MIDD) advisory committee, representing the National Alliance on Mental Illness (NAMI).

Sponsors: Mr. Gossett

On 1/8/2020, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 1/14/2020, the Metropolitan King County Council Re-referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

14. 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.

Sponsors: Mr. McDermott

On 1/28/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

15. 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.

Sponsors: Mr. McDermott

On 1/28/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/1/2020, the Committee of the Whole Recommended Do Pass Consent.

A MOTION confirming the executive's appointment of Kellie Rogers, who works in council district five, to the King County mental illness and drug dependency advisory committee, representing domestic violence prevention services in King County.

Sponsors: Mr. Upthegrove

On 2/4/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

17. Proposed Motion No. 2020-0001

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.

Sponsors: Mr. McDermott

On 1/28/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

18. Proposed Motion No. 2020-0028

A MOTION confirming the executive's appointment of Anquida Adams, who resides in council district two, to the King County board for developmental disabilities.

Sponsors: Mr. Zahilay

On 2/25/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

19. Proposed Motion No. 2020-0071

A MOTION confirming the executive's appointment of Lucas Sherman, who resides in council district two, to the King County behavioral health advisory board.

Sponsors: Mr. Zahilay

On 2/25/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

A MOTION confirming the executive's appointment of Deborah Reyes, who resides in council district one, to the King County behavioral health advisory board.

Sponsors: Mr. Dembowski

On 2/18/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

21. Proposed Motion No. 2020-0088

A MOTION confirming the executive's appointment of Miriam Zmiewski-Angelova, who resides in council district two, to the King County children and families strategy task force, as a representative of an organization providing multicultural, bilingual curriculum in either the preschool care program setting or the after-school care program setting, or both, in King County.

Sponsors: Mr. Zahilay

On 2/25/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

22. Proposed Motion No. 2020-0089

A MOTION confirming the executive's appointment of Tania Hino, who resides in council district two, to the King County children and families strategy task force, as a representative of an organization or individual representing parents who utilize child care on a regular basis.

Sponsors: Mr. Zahilay

On 2/25/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

23. Proposed Motion No. 2020-0090

A MOTION confirming the executive's appointment of Lucia Lopez, who resides in council district eight, to the King County children and families strategy task force, as a representative of an organization or individual representing parents who utilize child care on a regular basis.

Sponsors: Mr. McDermott

On 2/18/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

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

Sponsors: Mr. Zahilay

On 8/18/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

25. Proposed Motion No. 2020-0140

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

Sponsors: Mr. von Reichbauer

On 3/24/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

26. Proposed Motion No. 2020-0141

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

Sponsors: Mr. Zahilay

On 8/18/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

27. Proposed Motion No. 2020-0142

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

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

On 8/18/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

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

Sponsors: Mr. Upthegrove

On 3/24/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

29. Proposed Motion No. 2020-0144

A MOTION confirming the executive's appointment of Brianna Holden Granado, who resides in council district four, to the King County children and youth advisory board.

Sponsors: Ms. Kohl-Welles

On 3/24/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

30. Proposed Motion No. 2020-0145

A MOTION confirming the executive's appointment of Thien-Di Do, who resides in council district six, to the King County children and youth advisory board.

Sponsors: Ms. Balducci

On 3/24/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

31. Proposed Motion No. 2020-0146

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

Sponsors: Ms. Kohl-Welles

On 3/24/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

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

Sponsors: Mr. Zahilay

On 8/18/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

33. Proposed Motion No. 2020-0270

A MOTION confirming the executive's appointment of Huma Zarif, who resides in council district three, to the King County immigrant and refugee commission.

Sponsors: Ms. Lambert

On 9/15/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/1/2020, the Committee of the Whole Recommended Do Pass Consent.

34. Proposed Motion No. 2020-0271

A MOTION confirming the executive's appointment of Esther Mi Young Kim, who resides in council district one, to the King County immigrant and refugee commission.

Sponsors: Mr. Dembowski

On 9/1/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/1/2020, the Committee of the Whole Recommended Do Pass Consent.

35. Proposed Motion No. 2020-0285

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

Sponsors: Ms. Lambert

On 9/29/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

A MOTION authorizing the King County executive to accept a donation of approximately 0.16 acres of property on the Greenwater river near Greenwater, WA, assessed at seventy-eight thousand dollars for conservation and flood risk reduction purposes.

Sponsors: Mr. Dunn

On 9/29/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/1/2020, the Committee of the Whole Recommended Do Pass Consent.

37. Proposed Motion No. 2020-0297

A MOTION authorizing the King County executive to accept a conservation easement donation of approximately five acres on a private property southwest of Woodinville, WA, appraised at three hundred thousand dollars, for forest conservation purposes.

Sponsors: Ms. Lambert

On 9/29/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

On 12/1/2020, the Committee of the Whole Recommended Do Pass Consent.

38. Proposed Substitute Motion No. 2020-0301.2

A MOTION authorizing the King County executive to accept a donation of an approximately two-acre private property west of Woodinville, WA, assessed at seven hundred thousand dollars, for fish and wildlife habitat conservation purposes.

Sponsors: Ms. Lambert

On 9/29/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/1/2020, the Committee of the Whole Recommended Do Pass Substitute Consent.

39. Proposed Motion No. 2020-0302

A MOTION authorizing the King County executive to accept a conservation easement donation of approximately five acres on a property on Vashon Island, WA, appraised at seventy thousand dollars, for habitat conservation purposes.

Sponsors: Mr. McDermott

On 9/29/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/1/2020, the Committee of the Whole Recommended Do Pass Consent.

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

Sponsors: Mr. von Reichbauer

On 10/13/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

41. Proposed Motion No. 2020-0339

A MOTION confirming the executive's appointment of Roxanne Thayer, who resides in council district eight, to the King County women's advisory board, as the district eight representative.

Sponsors: Mr. McDermott

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

42. Proposed Motion No. 2020-0347

A MOTION approving the 2021 budget and 2020-2021 work plan for South King Housing and Homelessness Partners.

Sponsors: Ms. Lambert

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

43. Proposed Motion No. 2020-0348

A MOTION approving the 2021 budget and work plan for ARCH, A Regional Coalition for Housing.

Sponsors: Ms. Lambert

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

A MOTION confirming the executive's appointment of Regina Elmi, who resides in council district five, to the King County women's advisory board, as the district five representative.

Sponsors: Mr. Upthegrove

On 10/13/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

45. Proposed Motion No. 2020-0397

A MOTION confirming the executive's appointment of Seth Margolis, who resides in council district eight, to the King County cultural development authority board of directors, filling an executive at-large position.

Sponsors: Mr. McDermott

On 11/17/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/1/2020, the Committee of the Whole Recommended Do Pass Consent.

Budget and Fiscal Management

Councilmember Kohl-Welles

46. Proposed Motion No. 2020-0269

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

Sponsors: Mr. Upthegrove

On 8/18/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

Committee of the Whole

Councilmember McDermott

47. Proposed Motion No. 2020-0385

A MOTION accepting the best starts for kids assessment report to inform council deliberations the possible renewal of best starts for kids levy, in accordance with Motion 15651.

Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 11/4/2020, the Regional Policy Committee Deferred.

On 12/2/2020, the Regional Policy Committee Recommended Do Pass.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

48. Proposed Substitute Motion No. 2020-0399.2

A MOTION establishing the King County 2021 State Legislative Agenda.

Sponsors: Ms. Balducci

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/1/2020, the Committee of the Whole Passed Out of Committee Without a Recommendation.

Government Accountability and Oversight

Councilmember von Reichbauer

49. 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.

Sponsors: Mr. McDermott

On 2/11/2020, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

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.

Sponsors: Mr. McDermott

On 2/11/2020, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

51. Proposed Motion No. 2020-0078

A MOTION confirming the executive's appointment of Evan Nelson, who resides in council district two, to the King County International Airport roundtable, as an airport tenant representative - small general aviation sector.

Sponsors: Mr. Zahilay

On 2/25/2020, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

52. Proposed Motion No. 2020-0374

A MOTION confirming the executive's appointment of Srini Raghavan, who resides in council district three, to the King County Library System board of trustees.

Sponsors: Ms. Lambert

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

A MOTION confirming the executive's appointment of Harish Kulkarni, who resides in council district six, to the King County Library System board of trustees.

Sponsors: Ms. Balducci

On 11/17/2020, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Mobility and Environment

Councilmember Dembowski

54. 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.

Sponsors: Mr. McDermott

On 1/28/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 2/12/2020, the Mobility and Environment Committee Recommended Do Pass Consent.
On 2/25/2020, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

55. Proposed Motion No. 2020-0341

A MOTION confirming the executive's appointment of Steve Abel, who resides in council district eight, to the King County conservation futures advisory committee, as the district eight representative.

Sponsors: Mr. McDermott

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

A MOTION confirming the executive's appointment of Dorene Cornwell, who resides in council district two, to the Access paratransit advisory committee.

Sponsors: Mr. Zahilay

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

57. Proposed Motion No. 2020-0366

A MOTION confirming the executive's appointment of David Egan, who resides in council district three, to the Access paratransit advisory committee.

Sponsors: Ms. Lambert

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

58. Proposed Motion No. 2020-0370

A MOTION confirming the executive's appointment of Joe Welinske, who resides in council district eight, to the Access paratransit advisory committee.

Sponsors: Mr. McDermott

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

A MOTION confirming the executive's appointment of Clark Matthews, who resides in council district two, to the Access paratransit advisory committee.

Sponsors: Mr. Zahilay

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

First Reading of and Action on Motions Without Referral to Committee

60. Proposed Motion No. 2020-0398

A MOTION of the county council approving the issuance of the county's multi-modal limited tax general obligation notes (payable from sewer revenues) in the commercial paper mode and in the aggregate principal amount of not to exceed \$175,000,000 outstanding at any time, approving the delivery of one or more master notes to evidence the county's obligation to pay the principal and interest of notes issued and delivered from time to time, approving an initial issuing and paying agent agreement (mode agreement) and dealer agreement, and establishing certain terms of the notes, all in accordance with Ordinance 19114.

Sponsors: Ms. Kohl-Welles

On 11/10/2020, the Metropolitan King County Council Deferred.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Consent Agenda on Reappointments to Boards and Commissions - Item 61

61. Proposed Motion No. 2020-0420

A MOTION confirming the reappointment of Jeanne Burbidge to the King County cultural development authority (4Culture) board.

Sponsors: Mr. von Reichbauer

First Reading and Referral of Ordinances

62. Proposed Ordinance No. 2020-0424

AN ORDINANCE authorizing the county executive to execute a loan agreement, and any necessary associated agreements, between King County and Pacific Science Center Foundation.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

63. Proposed Motion No. 2020-0387

A MOTION acknowledging receipt of the second of two independent monitor reports on the implementation of Ordinance 18637, Sections 2 through 5, as they relate to confinement of juveniles in county detention facilities in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, as amended by Ordinance 18930, Section 36, Proviso P8.

Sponsors: Mr. Zahilay

First Reading and Referral to the Law and Justice Committee

64. Proposed Motion No. 2020-0409

A MOTION confirming the executive's appointment of Emily Scott, who resides in council district eight, to the Vashon Island ferry advisory committee.

Sponsors: Mr. McDermott

First Reading and Referral to the Mobility and Environment Committee

65. Proposed Motion No. 2020-0416

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

Sponsors: Ms. Balducci

First Reading and Referral to the Committee of the Whole

A MOTION acknowledging receipt of a report on implementation of a Ballard-to-downtown-Seattle water taxi route, in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, as amended by Ordinance 18930, Section 75, Proviso P8.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Mobility and Environment Committee

67. Proposed Motion No. 2020-0421

A MOTION related to council adoption of the King County Auditor's Office 2021-2020 Work Program.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

68. <u>Proposed Motion No. 2020-0422</u>

A MOTION related to council approval of the Amended King County Auditor's Office 2019-20 Work Program, dated April 9, 2020; and rescinding Motion 15295.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

69. Proposed Motion No. 2020-0423

A MOTION confirming the appointment of Terry White as the director of the Metro transit department.

Sponsors: Ms. Balducci

First Reading and Referral to the Committee of the Whole

Rereferrals Of Motions

70. Proposed Motion No. 2020-0252

A MOTION accepting the fourth annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

Sponsors: Ms. Lambert

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

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

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that would benefit from interjurisdictional discussion.

71. Reports on Special and Outside Committees

Other Business

Labor Policy

72. Labor Policy No. LP2020-004

Implementation of the labor polices workgroup and amending county labor policies.

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

On 10/13/2020, the Metropolitan King County Council Introduced and Referred to Labor Policy Committee.

Adjournment