

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, February 9, 2021

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:

- 1) To stream online paste the following in your browser: https://livestream.com/accounts/15175343/events/4485487
- 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.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or reeni.nair@kingcounty.gov, by 11:00 a.m. the day before the meeting.

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

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance
- 4. Approval of Minutes of February 2, 2021

Councilmember McDermott

5. Additions to the Council Agenda

Briefing

6. <u>Briefing No. 2021-B0025</u>

A briefing from Public Health on the COVID-19 response.

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 7-10

Consent Items - Items 7-9

Councilmember McDermott

7. Proposed Substitute Ordinance No. 2020-0234.2

AN ORDINANCE naming the park complex of Preston Athletic Fields, Preston Park and Preston Mill as the Jim Ellis Memorial Regional Park at Preston in honor of the late James Reed "Jim" Ellis, considered one of King County's greatest civic leaders.

Sponsors: Ms. Lambert, Mr. Dembowski, Mr. Upthegrove, Ms. Balducci, Mr. von

Reichbauer, Mr. Dunn and Ms. Kohl-Welles

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

On 1/19/2021, the Metropolitan King County Council Reintroduced.
On 1/27/2021, the Mobility and Environment Committee Recommended Do Pass Substitute Consent.

8. Proposed Ordinance No. 2020-0291

AN ORDINANCE revising the corporate boundary of the city of North Bend to include 428th Avenue Southeast, and segments of Southeast 136th Street and 436th Avenue Southeast public rights-of-way within the city as provided for in RCW 35.21.790.

Sponsors: Ms. Lambert and Mr. Dunn

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

On 1/19/2021, the Metropolitan King County Council Reintroduced.

On 1/26/2021, the Local Services Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2020-0361

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 20-1.

Sponsors: Mr. Dembowski

On 12/15/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 1/19/2021, the Metropolitan King County Council Reintroduced.

On 1/27/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

Local Services

Councilmember Dunn

10. Proposed Substitute Ordinance No. 2020-0393.2

AN ORDINANCE authorizing the King County executive to enter into a ten-year use agreement between King County and the Mt. Peak Historical Fire Lookout Association for the design, construction, operation and maintenance of a lookout tower at Pinnacle Peak park, Enumclaw, Washington.

Sponsors: Mr. Dunn

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

On 1/19/2021, the Metropolitan King County Council Reintroduced.

On 1/26/2021, the Local Services Committee Recommended Do Pass Substitute.

Public Hearing Required

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

Consent Items - Items 11-18

Councilmember McDermott

11. Proposed Motion No. 2020-0406

A MOTION confirming the executive's appointment of Amanda León, who resides in council district three, to the King County conservation futures advisory committee, filling an executive at-large position.

Sponsors: Ms. Lambert

On 12/15/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 1/19/2021, the Metropolitan King County Council Reintroduced.
On 1/27/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

12. Proposed Motion No. 2020-0407

A MOTION confirming the executive's appointment of Jen Syrowitz, who resides in council district nine, to the King County conservation futures advisory committee, filling an executive at-large position.

Sponsors: Mr. Dunn

On 1/12/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 1/27/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

13. 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

On 12/8/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 1/19/2021, the Metropolitan King County Council Reintroduced.

On 1/27/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

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 Transit 2020 System Evaluation.

Sponsors: Mr. Dembowski and Mr. Upthegrove

On 1/5/2021, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 1/20/2021, the Regional Transit Committee Recommended Do Pass.
On 1/27/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

15. Proposed Substitute Motion No. 2021-0036.2

A MOTION confirming the executive's appointment of the Honorable Mary Lou Pauly, mayor, city of Issaquah, who resides in council district three, to the King County waterworks grant ranking committee, as the district three representative.

Sponsors: Ms. Lambert

On 1/12/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 1/27/2021, the Mobility and Environment Committee Recommended Do Pass Substitute Consent.

16. Proposed Motion No. 2021-0037

A MOTION confirming the executive's appointment of Tahmina Martelly, who resides in council district five, to the King conservation district advisory committee, as a representative of a governmental or non-governmental organization that specially promotes equity and social justice.

Sponsors: Mr. Upthegrove

On 1/12/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 1/27/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

17. Proposed Motion No. 2021-0042

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

Sponsors: Mr. Dunn

On 1/12/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 1/27/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

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

Sponsors: Mr. Dembowski

On 1/19/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 1/27/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

First Reading of and Action on a Motion without Referral to Committee

19. Proposed Motion No. 2021-0086

A MOTION condemning the preferential access to COVID-19 vaccinations for hospital donors and calling on the state Legislature to take action prohibiting such actions.

Sponsors: Ms. Kohl-Welles, Mr. Dembowski, Mr. Dunn, Mr. Zahilay and Mr.

Upthegrove

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

Reappointment Consent Agenda - Items 20-27

Councilmember McDermott

20. Proposed Motion No. 2021-0065

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: Ms. Kohl-Welles

21. Proposed Motion No. 2021-0066

A MOTION confirming the executive's reappointment of Karen Dove, who resides in council district seven, to the King County priority hire advisory committee.

Sponsors: Mr. von Reichbauer

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

Sponsors: Mr. Dembowski

23. Proposed Motion No. 2021-0068

A MOTION confirming the executive's reappointment of Fartun Mohamed, who resides in council district seven, to the King County mental illness and drug dependency advisory committee, representing a grassroots organization serving a cultural population or cultural populations.

Sponsors: Mr. von Reichbauer

24. Proposed Motion No. 2021-0071

A MOTION confirming the executive's reappointment of Jacob Struiksma, who resides in council district one, to the King County transit advisory commission.

Sponsors: Mr. Dembowski

25. Proposed Motion No. 2021-0072

A MOTION confirming the executive's reappointment of Cheryl Harrison, who resides in council district one, to the King County transit advisory commission.

Sponsors: Mr. Dembowski

26. Proposed Motion No. 2021-0077

A MOTION confirming the executive's reappointment of David Johnson, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Balducci

27. Proposed Motion No. 2021-0078

A MOTION confirming the executive's reappointment of Judy Daufney-Stenberg, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Balducci

First Reading and Referral of Ordinances

28. Proposed Ordinance No. 2021-0075

AN ORDINANCE relating to the sale of the surplus parcels located on Issaquah Pine Lake Rd SE, Sammamish, Washington, in council district three.

Sponsors: Ms. Lambert and Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

29. Proposed Ordinance No. 2021-0076

AN ORDINANCE authorizing a subdivision on certain property located between 24637 and 24649 NE 18th St. and NE 16th St. Sammamish WA 98074, at the request of Toll Brothers Inc., department of local services, permitting division, file no.PLAT19-0003.

Sponsors: Ms. Lambert

First Reading and Referral to the Hearing Examiner

30. Proposed Ordinance No. 2021-0087

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 \$924,750 for the years 2013 through 2020.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

31. Proposed Motion No. 2021-0070

A MOTION confirming the executive's appointment of Trenecsia Wilson, who resides in council district seven, to the King County mental illness and drug dependency advisory committee, representing domestic violence prevention services in King County.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Community, Health and Housing Services Committee

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2021 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Sponsors: Mr. Dembowski

First Reading and Referral to the Mobility and Environment Committee

33. Proposed Motion No. 2021-0081

A MOTION confirming the executive's appointment of Eulalie Mathieu, who resides in council district four, to the King County transit advisory commission.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Mobility and Environment Committee

34. Proposed Motion No. 2021-0084

A MOTION confirming the executive's appointment of Minal Barahimi Martin, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Balducci

First Reading and Referral to the Mobility and Environment Committee

35. Proposed Motion No. 2021-0085

A MOTION confirming the executive's appointment of Kevin Pelstring, who resides in council district four, to the King County transit advisory commission.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Mobility and Environment Committee

36. Reports on Special and Outside Committees

Other Business

Adjournment