

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, March 2, 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.



JOIN ONLINE

Paste the following link into the address bar of your web browser:

https://kingcounty.zoom.us/s/93758685838

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Dial: +1 253 215 8782
Meeting ID: 937 5868 5838

Passcode: 232591

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

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 23, 2021

Councilmember McDermott

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

Recognition of the impacts of COVID-19 and contributions of essential workers, a year after King County's Proclamation of Emergency

Councilmember Dunn

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 7-11

Consent Items 7-9

Councilmember McDermott

7. 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.

Sponsors: Ms. Kohl-Welles

On 2/11/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/5/2021, the Metropolitan King County Council Reintroduced.

On 2/16/2021, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2021-0059

AN ORDINANCE approving a transit service funding agreement with the city of Seattle.

Sponsors: Mr. Dembowski

On 2/2/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 2/24/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2021-0090

AN ORDINANCE related to the retired passenger van program; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

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

On 2/16/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 2/24/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

Budget and Fiscal Management

Councilmember Kohl-Welles

10. Proposed Substitute Ordinance No. 2019-0421.2

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

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

On 10/9/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/28/2020, the Metropolitan King County Council Reintroduced.

On 1/5/2021, the Metropolitan King County Council Reintroduced.

On 2/16/2021, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

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.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

On 11/13/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/28/2020, the Metropolitan King County Council Reintroduced.

On 1/5/2021, the Metropolitan King County Council Reintroduced.

On 2/16/2021, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

11.

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

Consent Items 12-14

Councilmember McDermott

12. Proposed Motion No. 2021-0010

A MOTION confirming the executive's appointment of Tanya Woo, who resides in council district two, to the King County landmarks commission.

Sponsors: Mr. Zahilay

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

On 2/17/2021, the Committee of the Whole Recommended Do Pass Consent.

13. Proposed Substitute Motion No. 2021-0094.2

A MOTION creating the office of law enforcement oversight director recruitment advisory committee to advise the King County council during the council's process to appoint a new director of the office of law enforcement oversight.

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

On 2/16/2021, the Metropolitan King County Council Introduced and Referred to Employment and Administration Committee.

On 2/23/2021, the Employment and Administration Committee Recommended Do Pass Substitute Consent.

14. Proposed Substitute Motion No. 2021-0095.2

A MOTION approving a job description for the position of information technology services supervisor.

Sponsors: Ms. Balducci

On 2/16/2021, the Metropolitan King County Council Introduced and Referred to Employment and Administration Committee.

On 2/23/2021, the Employment and Administration Committee Recommended Do Pass Substitute Consent.

First Reading and Referral of Ordinances

15. Proposed Ordinance No. 2021-0043

AN ORDINANCE approving the North City Water District 2020 Water System Plan.

Sponsors: Mr. Dembowski

First Reading and Referral to the Local Services Committee

16. Proposed Ordinance No. 2021-0107

AN ORDINANCE related to an agreement between King County and the Puget Sound Emergency Radio Network Operator for county employees to serve as the Puget Sound Emergency Radio Network Operator executive director and staff and for the conduct of recruitment and hiring processes.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

17. Proposed Ordinance No. 2021-0108

AN ORDINANCE relating to bidding for financial services contracts; and amending Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020 and Ordinance 17756, Section 7, and K.C.C. 4.14.070.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

18. Proposed Ordinance No. 2021-0109

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$15,930,000 to several general fund agencies; making a supplemental appropriation of \$75,262,000 to several non-general fund agencies; making a supplemental appropriation of \$1,130,000 to a capital improvement fund; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 23, 31, 32, 60, 63, 100, 102, 106, 115, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

19. Proposed Ordinance No. 2021-0110

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Washington State Nurses Association (Staff Nurses - Department of Public Health and Department of Adult and Juvenile Detention) representing employees in the aforementioned departments; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

First Reading and Referral to the Metropolitan King County Council

20. Proposed Ordinance No. 2021-0111

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Washington State Nurses Association (Supervisors and Managers - Department of Public Health and Department of Adult and Juvenile Detention) representing employees in the aforementioned departments; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

First Reading and Referral to the Metropolitan King County Council

21. Proposed Ordinance No. 2021-0112

AN ORDINANCE making a supplemental appropriation of \$526,000 to jail health services and a supplemental appropriation of \$517,000 to public health; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 48 and 100, as amended.

Sponsors: Ms. Balducci

First Reading and Referral to the Metropolitan King County Council

22. Proposed Ordinance No. 2021-0116

AN ORDINANCE making a net supplemental appropriation of \$64,624,124 to the water quality construction fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 129, as amended, and Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

23. <u>Proposed Motion No. 2021-0106</u>

A MOTION approving the Puget Sound Emergency Radio Network operator articles of incorporation and proposed bylaws to provide policies and rules for the conduct of meetings, proceedings and business for the Puget Sound Emergency Radio Network Operator board of directors.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

24. Proposed Motion No. 2021-0114

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

Sponsors: Mr. Dunn

First Reading and Referral to the Committee of the Whole

25. Proposed Motion No. 2021-0115

A MOTION extending the waiver of requirements for competitive bidding and solicitation requirements for contracts relating to emergency work to improve the West Point Treatment Plant's electrical system and to analyze and develop a cost estimate for a new dedicated electrical power feed or transmission line.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

26. Reports on Special and Outside Committees

Other Business

Adjournment