



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, May 12, 2020

Virtual Meeting

DRAFT MINUTES

REVISED AGENDA

The King County Council will conduct a virtual Council Meeting on
May 12, 2020 at 1:00 p.m.

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in the May 12, 2020 Regular Meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

The King County Council values community input and looks forward to hearing from you.

There are two ways to provide public testimony:

1) in writing: You may testify by submitting a TESTIMONY FORM . All testimony forms are distributed to Councilmembers; however, if your completed form is submitted before 10:00 a.m. on the day of the Council meeting, your testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting.

2) orally during the meeting by phone: You may provide testimony during the meeting by calling into the Council meeting using the telephone number and participant code below. You are not required to sign up in advance, but those who do so will be called on at the beginning of the testimony period in accordance with the usual practice.

To find and submit form the written form or to sign up for oral testimony, copy and paste the following link into your browser:

https://kingcounty.gov/council/committees/full_council.

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Join online

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

<https://kingcounty.zoom.us/j/97819276874> to join online.

Join by Telephone

Dial: US : +1 253 215 8782 or +1 301 715 8592

Meeting ID: 982 9049 2359

Password: 447432

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 to watch or listen to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting if you don't wish to provide public comment:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

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 Monday May 11, 2020 at 11:00 a.m.

If you experience technical challenges accessing the meeting to provide public comment, please send an email to reeni.nair@kingcounty.gov.

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1. Call to Order[play video](#)

The meeting was called to order at 1:04 p.m.

2. Roll Call[play video](#)

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[play video](#)

Councilmember Balducci thanked frontline responders for everything they are doing to keep the County safe.

4. Approval of Minutes of April 28, 2020[play video](#)

Councilmember McDermott moved to approve the minutes of the April 28, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda[play video](#)

There were no additions.

Briefing[play video](#)**6. Briefing No. 2020-B0044**

Metro Transit Briefing

[play video](#)

Rob Gannon, General Manager, Metro Transit Department, briefed the Council and answered questions.

**Hearing and Second Reading of Ordinances from
Standing Committees and Regional Committees, and of
Ordinances related to Collective Bargaining**[play video](#)

There will be one public hearing on Items 7-11[play video](#)

The following people spoke:

*Andrea Reay
Tom Norwalk
Megan Ching
Kimberly Ellertson
Armondo Pavone
Valentin Caspaar
Bianca Davis-Lovelace
Monty Anderson
Pat Craft
Anne Goos*

Budget and Fiscal Management[play video](#)**7. [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.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 19101.

Councilmember McDermott made a motion to relieve the Budget and Fiscal Management Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

April Sanders, Council Staff, briefed the Council and answered questions.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Ordinance 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

8. [Proposed Ordinance No. 2020-0152](#)

AN ORDINANCE relating to the condemnation of certain properties required for the North Mercer and Enatai Interceptors Upgrade project in the city of Mercer Island and city of Bellevue.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 19102.

Councilmember McDermott made a motion to relive the Budget and Fiscal Management Committee of further consideration pursuant to K.C.C. 1.24.125.

Mike Reed, Council Staff, briefed the Council and answered questions.

Sharman Herrin, Government Relations Administration, Wastewater Treatment Division, briefed the Council and answered questions.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Ordinance 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

Committee of the Whole

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9. [Proposed Substitute Ordinance No. 2020-0177.2](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$8,505,000 to several general fund agencies; making a supplemental appropriation of \$23,498,000 to several non-general fund agencies; making a supplemental appropriation of \$5,719,000 to capital improvement fund 3311; making a supplemental appropriation of \$25,199,000 to capital improvement fund 3951; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 19, 20, 41, 44, 52, 72, 72, 73, 84, 85, 85, 95, 101, 116 and 126, as amended, and Attachment A, as amended, adding new sections to Ordinance 18835, as amended; and declaring an emergency.

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Sponsors: Ms. Kohl-Welles and Mr. Dembowski

The enacted number is 19103.

Andrew Kim, Council Staff, briefed the Council and answered questions.

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the Council and answered questions.

Councilmember Kohl-Welles moved Striking Amendment S1.

Councilmember McDermott moved Amendment 1.1. The amendment carried by the following vote:

Yes: 5 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. McDermott, and Mr. von Reichbauer

No: 4 - Mr. Dembowski, Ms. Kohl-Welles, Mr. Upthegrove, and Mr. Zahilay

Excused: 0

Councilmember Kohl-Welles moved Amendment 2. The motion carried.

Councilmember Upthegrove moved Amendment 3. The motion carried.

Councilmember Kohl-Welles moved Amendment 4. The motion carried.

Councilmember Upthegrove moved Amendment 6. The motion carried.

Councilmember Upthegrove moved Amendment 7. The motion carried.

Councilmember McDermott moved Amendment 8. The motion failed by the following vote:

Yes: 3 - Ms. Balducci, Ms. Kohl-Welles, and Mr. McDermott

No: 6 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Excused: 0

Councilmember McDermott moved Amendment 9. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, and Mr. Zahilay

No: 3 - Mr. Dembowski, Ms. Kohl-Welles, and Mr. Upthegrove,

Excused: 0

Councilmember Lambert moved Amendment 10. The motion carried.

Voting on Striking Amendment S1, as amended, the motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. von Reichbauer

No: 3 - Mr. Dembowski, Mr. Upthegrove and Mr. Zahilay

Excused: 0

Councilmember Kohl-Welles moved Title Amendment T2. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance be Passed as Amended. 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

Metropolitan King County Council

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10. Proposed Ordinance No. 2020-0178

AN ORDINANCE approving and adopting the settlement agreement negotiated by and between King County and King County Corrections Guild (Department of Adult & Juvenile Detention) representing Corrections Officers and Sergeants; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

The enacted number is 19104.

Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.

Susie Sloneker, Supervising Attorney Civil Employment, Prosecuting Attorney's Office, answered questions.

Bob Railton, Director, Office of Labor Relations, answered questions.

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance 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

11. [Proposed Ordinance No. 2020-0179](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding the COVID-19 Emergency Nurse Staffing Agreement covering employees in the Seattle-King County department of public health and the department of adult and juvenile detention; and establishing the effective date of the agreement.

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

The enacted number is 19105.

Councilmembers Upthegrove, McDermott, Dembowski and Zahilay requested that their names be added as sponsors.

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance 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. 2020-0173](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Cedar River Water and Sewer District to complete a coordinated project for the replacement of a culvert and relocation of water main and sanitary sewer lines on 162nd Avenue SE at SE 166th Court.

[play video](#)

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Mobility and Environment Committee.

13. [Proposed Ordinance No. 2020-0181](#)

AN ORDINANCE instituting a hiring freeze for all nonessential county personnel through the end of the COVID-19 pandemic emergency; and declaring an emergency.

[play video](#)

Sponsors: Mr. Dunn

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

14. [Proposed Ordinance No. 2020-0184](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between

King County and King County Juvenile Detention Guild representing employees in the department of adult and juvenile detention, juvenile division; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Metropolitan King County Council.

15. [Proposed Ordinance No. 2020-0185](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Metro Transit Department) representing employees in the Metro transit department; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Metropolitan King County Council.

16. [Proposed Ordinance No. 2020-0186](#)

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Sponsors: Ms. Kohl-Welles

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

17. [Proposed Ordinance No. 2020-0187](#)

AN ORDINANCE relating to residential tenant protections during the COVID-19 pandemic; and declaring an emergency.

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Sponsors: Ms. Balducci, Mr. Zahilay and Ms. Kohl-Welles

Proposed Ordinance 2020-0187 (item 17) was introduced as a title only ordinance. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the ordinance is removed from the agenda. Once the text of the legislation has been filed, the ordinance will be placed on a council agenda for referral to committee.

This matter was Deferred

First Reading and Referral of Motions

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18. [Proposed Motion No. 2020-0182](#)

A MOTION requesting the executive to contract with the University of Washington to conduct a retrospective analysis of the effectiveness of actions taken by King County leaders and public health - Seattle & King County to limit the spread of the virus.

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Sponsors: Mr. Dunn

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

19. [Proposed Motion No. 2020-0183](#)

A MOTION requesting that the King County office of emergency management and public health - Seattle & King County work collaboratively to update the King County Comprehensive Emergency Management Plan, Regional Hazard Mitigation Plan, Regional Recovery Plan, Regional Coordination Framework, Continuity of Operations Plan and all other related emergency management plans and documents to address the risks from and response to pandemics, incorporating lessons learned from the COVID-19 outbreak, and to develop a pandemic response plan for King County.

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Sponsors: Mr. Dunn

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

20. [Reports on Special and Outside Committees](#)

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No reports were given.

Other Business

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As a point of personal privilege, Councilmember Dunn acknowledged Police Week and thanked first responders.

Adjournment

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The meeting adjourned at 4:35 p.m.

Approved this _____ day of _____

Clerk's Signature