



# 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*

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1:00 PM

Tuesday, June 23, 2020

Virtual Meeting

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#### REVISED AGENDA - Added Items 34-36

**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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#### HOW TO PROVIDE PUBLIC COMMENT/TESTIMONY:

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**1. Call to Order**

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*The meeting was called to order at 1:04 p.m.  
The meeting was recessed at 4:13 p.m.  
The meeting was reconvened at 4:25 p.m.  
The meeting went into Executive Session at 6:23 p.m.  
The meeting was reconvened at 6:49 p.m.*

**2. Roll Call**

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**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**

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*Councilmember Balducci acknowledged those working to make a more just society.*

**4. Approval of Minutes of June 9, 2020**

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*Councilmember McDermott moved to approve the minutes of the June 9, 2020,*

*meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

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*Items 34-36 were added.*

**6. Special Items**

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**Proclamation of June 2020 as LGBTQ Pride Month in King County**

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*Councilmember McDermott presented a proclamation of June 2020 as LGBTQ Pride Month in King County.*

**Proclamation of June 19, 2020, as Juneteenth in King County**

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*Councilmembers Zahilay and Balducci presented a proclamation of June 19, 2020, as Juneteenth in King County.*

**7. General Public Comment**

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*The following people spoke:*

*Barbara Dobkin  
Chris Bennett  
Patricia Price  
Jessee Rawlins  
Susan Boundy-Sanders  
Catherine Bentley  
Alison Eisinger  
Melinda Nichols  
Lynne Lew  
Serena Glover  
Brenda Vanderloop  
Paula Waters  
Susan Webster  
Suzie Ramey  
Kim Gray  
Barbara Lau  
Edmond Witter  
Bruce Johnson  
Linda Pichard  
Linda Gray  
Miki Dodge  
Aslaug Haraldsdottir*

Andrew Ely  
Karin Hsiao  
Adelaide Leroy  
Nicole Candiano  
Kate Conant  
Michele Granaada  
Terique Scott  
Kerrie McCarthur  
Sayra Sos  
Diane Cancannoon  
Tim Etmel  
Liz Giga  
Stephanie Roche  
Stacey Dias  
Brooke Deutsch  
Nicolas Duchaste de Montrouge  
Devan Convenella  
Sharone Navas  
Kert Lin  
Sara Lentz  
Velma Veloria  
Folake Oyegbola  
Jackie Thompson  
Dovias Gurl

## 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 8-17

[play video](#)

*There was one Public Hearing on Items 8-17 and General Public Comment.*

### **Budget and Fiscal Management**

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#### 8. **Proposed Ordinance No. 2020-0004**

AN ORDINANCE relating to an aerial easement, over a portion of 13800 SE 32nd St, Bellevue, within council district six.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19111*

*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.*

*Wendy Soo Hoo, Council Staff, briefed the Council and answered questions.*

*Councilmember Kohl-Welles moved Amendment 1. The motion carried.*

**A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

**9. [Proposed Ordinance No. 2020-0171](#)**

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance 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 \$825,000,000 to provide funds for acquiring and constructing improvements to the sewer system; authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; 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.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19112.*

*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.*

*Miranda Leskinen, Council Staff, answered questions and briefed the Council.*

*Dan Kaplan, Financial Services Administrator, DNRP/Wastewater Treatment Division (WTD)/Finance & Administration (FA) Financial Services, answered questions and briefed the Council.*

*Jake Tracy, Council Staff, answered questions and briefed the Council.*

*Ken Guy, Director, Executive Services, answered questions and briefed the Council.*

*Councilmember Kohl Welles moved Amendment 1. The motion carried.*

**A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

**10. [Proposed Ordinance No. 2020-0188](#)**

AN ORDINANCE authorizing the executive to execute an amendment to an agreement approved under Ordinance 18959 with the Washington state Department of Ecology for loan financing for a wastewater capital project.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19113.*

*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.*

*Jake Tracy, Council Staff, answered questions and briefed the Council.*

**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

**11. [Proposed Ordinance No. 2020-0197](#)**

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue bonds and multi-modal limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$250,000,000 to provide funds for acquiring and constructing improvements to the sewer system; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on multi-modal limited tax general obligation bonds issued under this ordinance.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19114.*

*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.*

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

**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

**12. [Proposed Ordinance No. 2020-0199](#)**

AN ORDINANCE ratifying the executive emergency budget crisis proclamation.

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**Sponsors:** Ms. Kohl-Welles and Ms. Balducci

*The enacted number is 19115.*

*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.*

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

*Aaron Rubardt, Deputy Budget Director, Office of Performance, Strategy and Budget, answered questions and briefed the Council.*

**A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay



No: 1 - Ms. Lambert

### Committee of the Whole

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13. [Proposed Substitute Ordinance No. 2019-0236.2](#)

AN ORDINANCE proposing an amendment to the King County Charter to clarify when an inquest will be held and to require the county to assign an attorney to represent the family of the decedent in the inquest proceeding; amending Section 895 of the King County Charter; and submitting the same to the qualified voters of the county for their ratification or rejection at the next general election occurring more than forty-five days after the enactment of this ordinance.

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

*The enacted number is 19116.*

**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:** 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**No:** 1 - Mr. Dunn

14. [Proposed Ordinance No. 2020-0176](#)

AN ORDINANCE providing for the submission to the qualified electors of King County, at a general election to be held on November 3, 2020, of a proposition authorizing the county to issue its general obligation bonds in the aggregate principal amount of not to exceed \$1,740,000,000 or so much thereof as may be issued under the laws governing the indebtedness of counties, for the purpose of providing funds to pay for public health, safety and seismic improvements for Harborview Medical Center.

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

*The enacted number is 19117.*

*Samantha Porter, Council Staff, answered questions and briefed the Council.*

*Patrick Hamacher, Director, Council Initiatives, answered questions and briefed the Council.*

*Dunn moved Amendment 1. The motion carried.*

*Dunn moved Amendment 2. 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

**15. [Proposed Ordinance No. 2020-0191](#)**

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

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

*The enacted number is 19118.*

*Councilmember McDermott made a motion to relieve the Committee of the Whole of further consideration pursuant to K.C.C. 1.24.125. The motion carried.*

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

*Tony Wright, Director, Facilities Management Division, answered questions and briefed the Council.*

*Monique Cohen, Chief Legal Counsel, answered questions and briefed the Council.*

*Councilmember McDermott moved Striking Amendment S2.*

*Councilmember McDermott moved Amendment 1. The motion carried.*

*Councilmember McDermott moved Amendment 2A. The motion was withdrawn.*

*Amendment 2 was not offered.*

*Councilmember Dembowski made a verbal amendment. On Line 161 of S2, after "charges", insert "arising from the late payment of rent". The motion carried.*

*Voting on Amendment S2 as amended. 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:** 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. Zahilay

**No:** 2 - Mr. Dunn, and Mr. von Reichbauer

**Mobility and Environment**

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**16. [Proposed Ordinance No. 2020-0032](#)**

AN ORDINANCE relating to development regulations; adopting provisions for an alternative housing demonstration project, in accordance with K.C.C. 21A.55.010; and adding a new section to K.C.C. chapter 21A.55.

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**Sponsors:** Mr. McDermott

*The enacted number is 19119.*

*Jenny Ngo, Council Staff, answered questions and briefed the Council.*

*Jim Chan, Division Director, Permitting, answered questions and briefed the Council.*

*Karan Gill, Director of Council Relation, Executive's Office, answered questions of the Council .*

*Kendall Moore, Deputy Chief Legal Counsel, answered questions and briefed the Council.*

*Councilmember McDermott moved Amendment S1.*

*Councilmember McDermott moved Amendment 1. The motion carried.*

*Voting on Amendment S1 as amended. The motion carried.*

*Councilmember McDermott moved Title Amendment T1. 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

## First Reading of and Action on Emergency Ordinances Without Referral to Committee

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### 17. [Proposed Ordinance No. 2020-0211](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$22,010,000 to several general fund agencies; making a supplemental appropriation of \$64,133,000 to several non-general fund agencies; making a supplemental appropriation of \$2,487,000 to capital improvement fund 3310; making a supplemental appropriation of \$2,057,000 to capital improvement fund 3951; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 19, 19, 20, 20, 24, 32, 33, 35, 43, 65, 76, 85, 95, 101, 103, 109, 116, 118 and 126, as amended, and Attachment A, as amended, and Ordinance 19103, Sections 21 and 21, as amended; and declaring an emergency.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19120.*

*Councilmember McDermott made a motion to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried .*

*Councilmember Kohl Welles moved Striking Amendment S1.*

*Tillery Williams, Council Staff, briefed the Council and answered questions.*

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

*Councilmember Zahilay moved Amendment 1. The motion carried.*

*Councilmember McDermott moved Amendment 2. The motion carried.*

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 6:23 p.m. The Chair reconvened the meeting at 6:49 p.m.*

*Councilmember McDermott moved Amendment 3. The motion carried.*

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

*Kendall Moore, Deputy Chief Legal Counsel, answered questions and briefed the Council.*

*Councilmember Dembowski moved Amendment 5. The motion carried by the following vote:*

*Votes: Yes: 6 Mr. Dembowski, Ms. Kohl Welles, Ms. Lambert, Mr. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay*

No: 3 Ms. Balducci, Mr. Dunn, and Mr. McDermott  
Excused: 0

Councilmember McDermott moved Revised Amendment 6. The motion carried.

Councilmember Dembowski moved Amendment 7. The motion carried.

Councilmember Dembowski moved Amendment 8. The motion carried.

Voting on Amendment S1 as amended. The motion carried.

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

**A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

## Hearing Examiner Consent Agenda

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### 18. [Proposed Substitute Ordinance No. 2020-0064.2](#)

AN ORDINANCE authorizing the vacation of a portion of 90th Ave SW, file no. V-2716; Petitioners: Stewart Schill and Weslie Brown.

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**Sponsors:** Ms. Balducci

*The enacted number is 19121.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed on the Consent Agenda. 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

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

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### Committee of the Whole

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#### 19. [Proposed Substitute Motion No. 2020-0183.2](#)

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, the Regional Hazard Mitigation Plan, the Regional Coordination Framework, continuity of operations plans, the King County Continuity of Government Plan and all other relevant 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

*The Chair announced that Item 19 would be deferred to the July 7, 2020, Council meeting.*

**This matter was Deferred**

#### 20. [Proposed Substitute Motion No. 2020-0192.2](#)

A MOTION requesting the county treasurer to provide for payment agreements for 2020 property taxes.

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**Sponsors:** Mr. Dunn

*The enacted number is 15644.*

**A motion was made by Councilmember Dunn that this Motion 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

#### 21. [Proposed Motion No. 2020-0208](#)

A MOTION relating to economic recovery, requesting the executive to allow restaurants, personal services and retail services in the unincorporated areas of King County flexibility to provide additional or new outdoor dining, personal service or retail opportunities during the phased reopening allowed as part of the governor's Safe Start plan.

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**Sponsors:** Ms. Lambert and Mr. McDermott



*The enacted number is 15645.*

*Councilmember McDermott moved Striking Amendment S1. The motion carried.*

*Councilmember McDermott moved Title Amendment T1. The motion carried.*

**A motion was made by Councilmember McDermott that this Motion 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

## **Mobility and Environment**

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### **22. [Proposed Motion No. 2020-0112](#)**

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county residents.

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**Sponsors:** Mr. Dembowski and Mr. von Reichbauer

*The enacted number is 15646.*

*Councilmember Dembowski moved Amendment 1. the motion carried.*

*Brandi Vena, Council Staff, Briefed the Council and answered questions.*

**A motion was made by Councilmember Dembowski that this Motion 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

## **First Reading of and Action on Motions Without Referral to Committee**

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### **23. [Proposed Motion No. 2020-0214](#)**

A MOTION reappointing Amy Calderwood as the ombuds, the director of the King County office of citizen complaints/tax advisor.

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**Sponsors:** Ms. Balducci

*The enacted number is 15647.*

*Councilmember McDermott made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember McDermott that this Motion 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

### **24. [Proposed Motion No. 2020-0215](#)**

A MOTION appointing James McCarthy to a vacant position on the Town of Beaux Arts Village Town Council.

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**Sponsors:** Ms. Balducci

*The enacted number is 15648.*

*James McCarthy thanked the Council for appointing him to the vacant position on the Town of Beaux Arts Village Town Council.*

**A motion was made by Councilmember McDermott that this Motion 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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25. [Proposed Ordinance No. 2020-0194](#)

AN ORDINANCE approving the Water System Plan for King County Water District 123.

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**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Local Services Committee.**

26. [Proposed Ordinance No. 2020-0202](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$15,526,000 to the building repair and replacement fund; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Attachment A, as amended.

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**Sponsors:** Ms. Kohl-Welles

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

27. [Proposed Ordinance No. 2020-0209](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding the COVID-19 Emergency - COVID-19 Testing Agreement covering employees in the Seattle-King County department of public health and the department of community and human services; and establishing the effective date of the agreement.

[play video](#)

**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

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

28. [Proposed Ordinance No. 2020-0210](#)

AN ORDINANCE relating to the sale of thermal energy transferred to or from the King County wastewater treatment system and authorizing the King County executive to enter into contracts for sewage heat recovery projects with private users.

[play video](#)

**Sponsors:** Mr. Dembowski

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

**29. [Proposed Ordinance No. 2020-0212](#)**

AN ORDINANCE approving and adopting a memorandum of agreement regarding the COVID-19 Emergency - COVID Care Sites Staffing Agreement covering employees in the Seattle-King County department of public health and the department of community and human services; and establishing the effective date of the agreement.

[play video](#)

**Sponsors:** Ms. Balducci

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

**30. [Proposed Ordinance No. 2020-0213](#)**

AN ORDINANCE authorizing the King County executive to execute the Puget Sound Emergency Radio Network Operator Interlocal Cooperation Agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the ownership, governance and management of the Puget Sound Emergency Radio Network after construction.

[play video](#)

**Sponsors:** Mr. von Reichbauer

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

## First Reading and Referral of Motions

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**31. [Proposed Motion No. 2020-0172](#)**

A MOTION relating to public transportation; approving the Reduced Fare ORCA Card Procurement Locations Implementation Plan submitted in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, as amended by Ordinance 18930, Section 75, Proviso P7.

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**Sponsors:** Ms. Balducci

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

## First Reading and Referral of Labor Policies

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**32. [Labor Policy No. LP2020-002](#)**

Labor Policy relating to civilian oversight of the sheriff's office.

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

**This matter had its first reading and was referred to the Labor Policy Committee.**

**33. Reports on Special and Outside Committees**

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*No reports were given.*

**Other Business**

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**First Reading and Referral of Ordinances****34. Proposed Ordinance No. 2020-0224**

AN ORDINANCE establishing June 19 of each year, Juneteenth, as a paid holiday for King County employees eligible for leave benefits; and amending Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230.

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

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

**First Reading of and Action on Emergency Ordinances Without Referral to Committee****35. Proposed Ordinance No. 2020-0226**

AN ORDINANCE declaring a six-month moratorium prohibiting the establishment of new or expansion of existing wineries, breweries, distilleries and remote tasting rooms, as primary uses or as home occupations or home industries; prohibiting temporary use permits for wineries, breweries, distilleries and remote tasting room uses under the King County Code; directing the executive to evaluate the necessary steps to comply with the Central Puget Sound Washington State Growth Management Hearings Board's Order regarding Ordinance 19030; and reporting to the council on the evaluation of compliance and status of compliance; and declaring an emergency.

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

*The enacted number is 19122.*

*Councilmember McDermott moved to suspend the rules to hold a public hearing on Proposed Ordinance 2020-0226 less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motions carried.*

*Erin Auzins, Council Staff, briefed the Council and answered questions.*

*Jim Chan, Director, Permitting, briefed the Council and answered questions.*

**A motion was made by Councilmember Dembowski 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 of and Action on Motions Without Referral to Committee**

**36. [Proposed Motion No. 2020-0225](#)**

A MOTION requesting that the executive complete a new environmental checklist addressing the zoning changes contemplated by Ordinance 19030 and any likely alternatives and in compliance with chapter 43.21C WAC, chapter 197-11 WAC and K.C.C. chapter 20.44, and issue a new, amended or added threshold determination based on the new environmental checklist, in response to the Central Puget Sound Growth Management Hearings Board's Order on Dispositive Motions for Case No. 20-3-0004c.

**Sponsors:** Ms. Balducci and Ms. Lambert

*The enacted number is 15649.*

*Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2020-0225 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember McDermott that this Motion 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

**Adjournment**

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*The meeting adjourned at 8:24 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature