



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, September 1, 2020

Virtual Meeting

REVISED AGENDA - Added Item #29

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

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- 2) By phone or computer: You may provide oral public testimony during the meeting by connecting using the ZOOM application and the meeting identification and password below.

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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. **Call to Order**

The meeting was called to order at 1:02 p.m.

2. **Roll Call**

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**

4. **Approval of Minutes of August 18, 2020**

Councilmember McDermott moved to approve the minutes of the August 18, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 29 was added.

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 6-11

The following people spoke:

Annalesa Thomas

Martina Morris

Marisa Herrera

Pauly Guiglianotti

Roslyn Kagy

Ruel Olanday

Carrie Rogers-Kempt

Gerald Crohn

Amelia Escopedo

Syd Fawzi

Consent Items 6-9

6. **[Proposed Substitute Ordinance No. 2020-0101.2](#)**

AN ORDINANCE relating to the capacity charge rate structure; and amending Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050.

Sponsors: Ms. Kohl-Welles

The enacted number is 19156.

Councilmember Kohl-Welles made a motion to remove Proposed Substitute Ordinance No. 2020-0101 from the consent agenda. The motion carried.

Mike Reed, Council Staff, answered questions of 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. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

7. [Proposed Ordinance No. 2020-0102](#)

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing the capacity charge; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Ms. Kohl-Welles

The enacted number is 19153.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2020-0104.2](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$150,000,000 to provide financing for transit operational capacity projects, the acquisition of an office facility, the acquisition of land adjacent to the airport, the jail management system project, upgrades to the FMD asset management system, the acquisition of a building for the downtown public health clinic, and open space acquisitions, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; and establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Kohl-Welles

The enacted number is 19154.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2020-0153.2](#)

AN ORDINANCE authorizing the condemnation of real property to obtain easements, and other rights in property for the construction of the Lake Hills Trunk and Northwest Lake Sammamish Interceptor project located in the city of Redmond.

Sponsors: Ms. Kohl-Welles

The enacted number is 19155.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that the Consent Agenda 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**10. [Proposed Ordinance No. 2020-0279](#)**

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$2,460,000 to several general fund agencies; making a supplemental appropriation of \$78,312,500 to several non-general fund agencies; making a supplemental appropriation of \$17,437,000 to several capital improvement funds; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 19, 19, 24, 33, 35, 62, 73, 84, 84, 85, 85, 95, 112, 116, 116 and 126, as amended, and Attachment A, as amended; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

The enacted number is 19157.

Councilmember Kohl-Welles moved Striking Amendment S1.

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

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

Councilmember Dembowski moved Amendment 1A. The motion carried.

Councilmember Upthegrove moved Amendment 1. The motion carried.

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

Councilmember Kohl-Welles moved Amendment 3. The motion carried.

Councilmember Dembowski moved Amendment 4A. The motion carried.

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

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

Councilmember Lambert moved Amendment 5. The motion carried.

Councilmember Kohl-Welles moved Amendment 6.

Councilmember Balducci offered a verbal amendment, on line 21, delete "Indian", and insert "India".

Councilmember Dembowski offered a verbal amendment, on line 27, delete "\$20.00", and insert "\$20,000".

Voting on Amendment 6, as amended, the motion carried.

Councilmember Dembowski offered Amendment 7. The motion carried.

Voting on Striking Amendment S1, as amended, the motion carried.

Councilmember Kohl-Welles offered 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

Local Services

11. Proposed Ordinance No. 2020-0194

AN ORDINANCE approving the Water System Plan for King County Water District 123 for 2019.

Sponsors: Ms. Lambert

The enacted number is 19158.

Andy Micklow, Council Staff, briefed the Council and answered questions.

Councilmember Dunn moved Amendment 1. The motion carried.

Councilmember Dunn moved Title Amendment T1. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Dunn 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 - Item 12

12. Proposed Substitute Ordinance No. 2020-0180.2

AN ORDINANCE authorizing the vacation of a portion of 200th Avenue NE / John O' Holland Road / J.O. Holland Road, file no. V-2725; Petitioners: Michael Murray and Lake Washington School District #414.

Sponsors: Ms. Balducci

The enacted number is 19159.

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

Consent Item - Item 13

13. [Proposed Motion No. 2020-0265](#)

A MOTION relating to parks, trails and open space; acknowledging receipt of the parks levy funding report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 18993, Section 4, Proviso P1, as amended.

Sponsors: Ms. Kohl-Welles

The enacted number is 15671.

A motion was made by Councilmember McDermott that this Motion 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

Budget and Fiscal Management

14. [Proposed Motion No. 2020-0282](#)

A MOTION approving the regional tourism recovery plan, prepared in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 19103, Section 21, Proviso P1.

Sponsors: Mr. Dembowski

The enacted number is 15672.

A motion was made by Councilmember Kohl-Welles 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

Committee of the Whole

15. [Proposed Substitute Motion No. 2020-0249.2](#)

A MOTION approving the implementation plan for investment of Puget Sound Taxpayer Accountability Account proceeds, in compliance with Motion 15492 and the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 19022, Section 1, Proviso P1, as amended.

Sponsors: Mr. McDermott

The enacted number is 15673.

Patrick Hamacher, Council Initiatives Director, answered questions of the Council.

Councilmember McDermott moved Amendment 1. 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

Law and Justice

16. [Proposed Motion No. 2020-0035](#)

A MOTION acknowledging receipt of the King County Search and Rescue Plan required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 19, as amended by Ordinance 18930 Section 9, Proviso P7.

Sponsors: Mr. Zahilay

The enacted number is 15676.

Nick Bowman, Council Staff, briefed the Council and answered questions.

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

17. [Proposed Motion No. 2020-0283](#)

A MOTION appointing John Chelminiak to the King County Regional Homelessness Authority's Implementation Board as a King County council appointee for a three-year term expiring December 31, 2022.

Sponsors: Mr. Dunn and Mr. McDermott

The enacted number is 15674.

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.

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

**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

18. [Proposed Motion No. 2020-0284](#)

A MOTION appointing Michael Ramos to the King County Regional Homelessness Authority's Implementation Board as a King County council appointee for a five-year term expiring December 31, 2024.

Sponsors: Mr. McDermott and Mr. Dunn

The enacted number is 15675.

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

**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

19. [Proposed Motion No. 2020-0287](#)

A MOTION declaring the council's intent to not reappoint the current director of the King County office of law enforcement oversight and to appoint a new OLEO director as successor on an interim basis.

Sponsors: Ms. Balducci

The enacted number is 15677.

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

A motion was made by Councilmember Dunn that this Motion be Passed. The motion carried by the following vote:

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

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

20. [Proposed Motion No. 2020-0290](#)

A MOTION declaring the council's intent to conduct a nationwide search to appoint a director of the King County office of law enforcement oversight and confirming the appointment of Adrienne Wat as successor and interim director of the office of law enforcement oversight.

Sponsors: Ms. Balducci

The enacted number is 15678.

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

Councilmember Dunn moved Amendment 1. The motion carried.

Councilmember Dunn moved Title Amendment T1. The motion carried.

A motion was made by Councilmember Dunn that this Motion be Passed as Amended. The motion carried by the following vote:

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

No: 1 - Mr. Upthegrove

First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2020-0234](#)

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 and Mr. Dunn

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

22. [Proposed Ordinance No. 2020-0281](#)

AN ORDINANCE regarding The Transit Service Funding Agreement with the city of Seattle; amending the agreement to extend the term to June 30, 2021.

Sponsors: Mr. Dembowski

The enacted number is

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

First Reading and Referral of Motions

23. [Proposed Motion No. 2020-0267](#)

A MOTION relating to public transportation; acknowledging receipt of the Access paratransit six-month oversight report submitted in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, Proviso P1.

Sponsors: Mr. Dembowski

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

24. [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

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

25. [Proposed Motion No. 2020-0278](#)

A MOTION acknowledging receipt of a report on the management of biosolids, including a description and evaluation of alternative options for the use of biosolids prepared in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 108, as amended by Ordinance 18930, Section 72, Proviso P3.

Sponsors: Ms. Lambert

This item is referred first to the Regional Water Quality Committee and then to the Committee of the Whole.

This is a nonmandatory referral to Regional Water Quality Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Water Quality Committee.

26. [Proposed Motion No. 2020-0286](#)

A MOTION reaffirming the King County council's support of unbanked money transfer operators and the immigrant communities they serve.

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

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

27. [Proposed Motion No. 2020-0288](#)

A MOTION relating to the 2020 Strategic Climate Action Plan, submitted in compliance with K.C.C 18.25.010.

Sponsors: Mr. Dembowski and Mr. Upthegrove

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

28. Reports on Special and Outside Committees

Councilmember von Reichbauer recognized Chief Carmen Best for her 28 years of service with the Seattle Police Department.

Other Business

Added Item #29

First Reading and Referral of Motions

29. Proposed Motion No. 2020-0276

A MOTION acknowledges receipt of a report on providing ORCA cards to county contracted social workers, construction workers, and Metro transit security, in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, as amended by Ordinance 19021, Section 64, Proviso 10.

Sponsors: Mr. Upthegrove

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

Adjournment

The meeting adjourned at 4:30 p.m.

Approved this _____ day of _____

Clerk's Signature