



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 29, 2020

Virtual Meeting

**REVISED AGENDA - Added Items 64-66
DRAFT MINUTES**

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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 1:00 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 September 15, 2020 and September 22, 2020**

Councilmember McDermott moved to approve the minutes of the September 15, 2020 and September 22, 2020, meetings as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Items 64-66 were added.

6. **Special Item**

Proclamation of October 12-16, 2020, as Affordable Housing Week in King County.

Councilmember Balducci presented the Proclamation of October 12-16, 2020, as Affordable Housing Week in King County.

7. **General Public Comment**

*The following people spoke:
Roble Musse
Maria Hudson
Maryama Abdullahi*

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 8-11

The public hearing on Items 8-11 was held under General Public Comment.

Consent Items - Items 8-9

8. **[Proposed Ordinance No. 2020-0161](#)**

AN ORDINANCE authorizing the county executive to execute an interlocal agreement among King County and the cities of Bellevue, Redmond, Issaquah and Sammamish and the Snoqualmie Indian Tribe for the purpose of committing to proactively work together to address habitat recovery needs of Lake Sammamish kokanee salmon.

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

The enacted number is 19168.

This matter passed on the Consent Agenda.

9. [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 19169.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. 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

Budget and Fiscal Management**10. [Proposed Ordinance No. 2020-0277](#)**

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of community and human services.

Sponsors: Ms. Kohl-Welles

The enacted number is 19170.

Councilmember Kohl-Welles made a motion to relieve the 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.

Tony Wright, Director, Facilities Management Division, made remarks 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

Metropolitan King County Council**11. [Proposed Ordinance No. 2020-0292](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Corrections Guild (department of adult & juvenile detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

The enacted number is 19171.

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

Ryan Lufkin, Labor Consultant; and Rob Railton, Deputy Director, Office of Labor Relations, made remarks.

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. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

Hearing Examiner Consent Agenda - Items 12-17**12. [Proposed Substitute Ordinance No. 2020-0216.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joshua Cowart and Jessica Benardout for property located at 19414 257th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E19CT019.

Sponsors: Ms. Balducci

The enacted number is 19172.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2020-0217.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael and Jennifer Binetti for property located at 25207 SE 416th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E19CT029.

Sponsors: Ms. Balducci

The enacted number is 19173.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2020-0218.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Steve and Sarah Sutcliffe for property located at 28616 SE 204th Street, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E19CT034.

Sponsors: Ms. Balducci

The enacted number is 19174.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2020-0219.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Lynn Howland for property located at 24649 SE 184th Street, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E19CT035.

Sponsors: Ms. Balducci

The enacted number is 19175.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2020-0220.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Ramona Tingdale for property located at 19828 SE 456 Way, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E19CT036.

Sponsors: Ms. Balducci

The enacted number is 19176.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2020-0221.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Katie and Charles Tupper for property located at 44932 SE Mount Si Road, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E20CT001.

Sponsors: Ms. Balducci

The enacted number is 19177.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski 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

Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action**Consent Items - Items 18-22****18. [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.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 15681.

This matter passed on the Consent Agenda.

19. [Proposed Substitute Motion No. 2020-0182.2](#)

A MOTION requesting the executive to contract with the University of Washington to conduct a retrospective analysis of the impacts of COVID-19 and the actions taken by King County leaders and public health - Seattle & King County to limit the spread of the virus.

Sponsors: Mr. Dunn

The enacted number is 15682.

This matter passed on the Consent Agenda.

20. [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

The enacted number is 15683.

This matter passed on the Consent Agenda.

21. [Proposed Substitute Motion No. 2020-0276.2](#)

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

The enacted number is 15684.

This matter passed on the Consent Agenda.

22. [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

The enacted number is 15685.

This matter passed on the Consent Agenda

Passed On The Consent Agenda

A Public Hearing was held and closed. 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

Employment and Administration Committee

23. [Proposed Motion No. 2020-0303](#)

A MOTION approving a job description for the position of clerk and executive director of the board of appeals and equalization.

Sponsors: Ms. Balducci

The enacted number is 15686.

**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

24. [Proposed Ordinance No. 2020-0024](#)

AN ORDINANCE relating to sewer system utility planning; and amending Ordinance 13625, Section 22, as amended, and K.C.C. 13.24.035.

Sponsors: Mr. McDermott

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

25. [Proposed Ordinance No. 2020-0300](#)

AN ORDINANCE relating to the sale of the surplus property located at 14511 Juanita Woodinville Way N, Bothell, Washington, in council district one.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

26. [Proposed Ordinance No. 2020-0304](#)

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.

Sponsors: Ms. Kohl-Welles

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

27. [Proposed Ordinance No. 2020-0305](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2021.

Sponsors: Mr. Upthegrove

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

28. [Proposed Ordinance No. 2020-0306](#)

AN ORDINANCE that adopts the 2021-2022 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2021, and ending December 31, 2022.

Sponsors: Ms. Kohl-Welles

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

29. [Proposed Ordinance No. 2020-0307](#)

AN ORDINANCE relating to sheriff's office civil unit fees; and amending Ordinance 14792, Section 2, as amended, and K.C.C. 4A.680.010.

Sponsors: Ms. Kohl-Welles

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

30. [Proposed Ordinance No. 2020-0308](#)

AN ORDINANCE relating to fees charged by the department of judicial administration; and amending Ordinance 16297, Section 3, as amended, and K.C.C. 4A.630.190.

Sponsors: Ms. Kohl-Welles

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

31. [Proposed Ordinance No. 2020-0309](#)

AN ORDINANCE relating to fees charged by the department of judicial administration; and adding a new section to K.C.C. chapter 4A.630.

Sponsors: Ms. Kohl-Welles

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

32. [Proposed Ordinance No. 2020-0310](#)

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 42, as amended, and K.C.C. 27.02.01, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, as amended, and K.C.C. 27.10.035, Ordinance 17923, Section 46, as amended, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, as amended, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, Ordinance 17682, Section 47, as amended, and K.C.C. 27.10.570 and Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580.

Sponsors: Ms. Kohl-Welles

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

33. [Proposed Ordinance No. 2020-0311](#)

AN ORDINANCE imposing an additional sales and use tax of one-tenth of one percent, as authorized in RCW 82.14.530, to fund affordable housing, housing-related services, the operations and maintenance costs of affordable housing and facilities where housing-related programs are provided, behavioral health-related facilities, newly constructed evaluation and treatment centers, and the operation, delivery or evaluation of behavioral health treatment programs and services; and providing for the use of the sales and use tax revenue for eligible expenditures; and adding a new chapter to K.C.C. Title 4A.

Sponsors: Mr. McDermott and Ms. Kohl-Welles

This is a dual referral first to the Committee of the Whole and then to the Regional Policy Committee.

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

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

34. [Proposed Ordinance No. 2020-0312](#)

AN ORDINANCE relating to county property tax levies for collection in 2021; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

Sponsors: Ms. Kohl-Welles

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

35. [Proposed Ordinance No. 2020-0313](#)

AN ORDINANCE relating to the 2020 levy of property taxes in King County for collection in the year 2021.

Sponsors: Ms. Kohl-Welles

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

36. [Proposed Ordinance No. 2020-0314](#)

AN ORDINANCE relating to the 2020 levy of property taxes in King County for collection in the year 2021.

Sponsors: Ms. Kohl-Welles

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

37. [Proposed Ordinance No. 2020-0315](#)

AN ORDINANCE relating to the county property tax levies for collection in 2021, and implementing RCW 84.55.120.

Sponsors: Ms. Kohl-Welles

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

38. [Proposed Ordinance No. 2020-0316](#)

AN ORDINANCE relating to the 2021 0.0 GWI King County Hourly Squared Schedule, 2021 0.0 GWI King County Annual/FLSA-Exempt Squared Schedule, 2021 0.0 GWI King County Standardized Hourly Salary Schedule, 2021 0.0 GWI King County Standardized Annual/FLSA-Exempt Salary Schedule, 2022 2.0 GWI King County Hourly Squared Schedule, 2022 2.0 GWI King County Annual/FLSA-Exempt Squared Schedule, 2022 2.0 GWI King County Standardized Hourly Salary Schedule, 2022 2.0 GWI King County Standardized Annual/FLSA-Exempt Salary Schedule and the annual general wage increase for nonrepresented King County employees, as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

Sponsors: Ms. Kohl-Welles

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

39. [Proposed Ordinance No. 2020-0317](#)

AN ORDINANCE relating to code revisions and additions necessary to preserve certain county services and reduce the necessity for additional reductions in force, by placing some county employees on an unpaid furlough and/or reducing the pay for salaried employees; and amending Ordinance 16339, Section 17, as amended, and K.C.C. 3.12F.010, Ordinance 16339, Section 18, as amended, and K.C.C. 3.12F.020, Ordinance 16339, Section 20, as amended, and K.C.C. 3.12F.040 and Ordinance 16735, Section 20, and K.C.C. 3.12F.060 and adding a new section to K.C.C. chapter 3.15.

Sponsors: Ms. Kohl-Welles

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

40. [Proposed Ordinance No. 2020-0318](#)

AN ORDINANCE relating to solid waste financing of projects in the landfill reserve fund; and amending Ordinance 12076, Section 13, as amended, and K.C.C.4A.200.390.

Sponsors: Ms. Kohl-Welles

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

41. [Proposed Ordinance No. 2020-0319](#)

AN ORDINANCE establishing the health through housing fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Ms. Kohl-Welles and Mr. McDermott

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

42. [Proposed Ordinance No. 2020-0320](#)

AN ORDINANCE adopting the initial catalog of the community needs lists for Skyway-West Hill and North Highline.

Sponsors: Ms. Kohl-Welles

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

43. [Proposed Ordinance No. 2020-0321](#)

AN ORDINANCE relating to the movement of certain responsibilities from the department of executive services to the department of human resources; amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 19047, Section 59, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 18793, Section 3, as amended, and K.C.C. 2.16.036, Ordinance 12014, Section 15, as amended, and K.C.C. 3.12.120.

Sponsors: Ms. Kohl-Welles

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

44. [Proposed Ordinance No. 2020-0322](#)

AN ORDINANCE related to reorganization of two technical review committees; and amending Ordinance 4307, Section 2, as amended, and K.C.C. 13.24.020, Ordinance 11481, Section 7, as amended, and K.C.C. 13.24.075, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 8, as amended, and K.C.C. 13.24.100, and Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154.

Sponsors: Ms. Kohl-Welles

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

45. [Proposed Ordinance No. 2020-0323](#)

AN ORDINANCE ratifying the executive emergency budget crisis proclamation for the 2021-2022 biennium budget cycle.

Sponsors: Ms. Kohl-Welles

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

46. [Proposed Ordinance No. 2020-0324](#)

AN ORDINANCE relating to use of the rainy day reserve fund in the 2021-2022 biennium budget cycle; determining an emergency exists under K.C.C. 4A.200.570; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

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

47. [Proposed Ordinance No. 2020-0325](#)

AN ORDINANCE amending an interim loan program to facilitate acquisition of property for low-income housing; and amending Ordinance 16693, Section 3, as amended, and K.C.C. 24.22.020.

Sponsors: Ms. Kohl-Welles

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

48. [Proposed Ordinance No. 2020-0326](#)

AN ORDINANCE relating to county funds; amending Ordinance 17527, Section 162, as amended, and K.C.C. 4A.200.287, Ordinance 17752, Section 21, and K.C.C. 4A.200.465 and Ordinance 17527, Section 41, and K.C.C. 4A.200.500, recodifying K.C.C. 4A.200.287, adding a new section to K.C.C. chapter 4A.200 and repealing Ordinance 17752, Section 11, and K.C.C. 4A.200.295 Ordinance 17527, Section 161, as amended, and K.C.C. 4A.200.450, Ordinance 12076, Section 16, as amended, and K.C.C. 4A.200.470 and Ordinance 12925, Sections 1 through 7, and as amended, and K.C.C. 4A.200.760.

Sponsors: Ms. Kohl-Welles

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

49. [Proposed Ordinance No. 2020-0327](#)

AN ORDINANCE establishing a new unincorporated King County capital fund and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Ms. Kohl-Welles

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

50. [Proposed Ordinance No. 2020-0329](#)

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: Ms. Kohl-Welles

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

First Reading and Referral of Motions

51. [Proposed Motion No. 2020-0268](#)

A MOTION relating to parks, trails and open space; acknowledging receipt of the trails-emergency route report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 19021, Section 53, Proviso P2, as amended.

Sponsors: Ms. Lambert

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

52. [Proposed Motion No. 2020-0285](#)

A MOTION confirming the executive's appointment of Karen Howe, who resides in council district three, to the King County children and youth advisory board.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Community, Health and Housing Services Committee.

53. [Proposed Motion No. 2020-0289](#)

A MOTION related to parks, trails and open space; the Green to Cedar Rivers Trail; 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 3, and by Ordinance 19021, Section 73, Proviso P2, as amended.

Sponsors: Mr. Dunn

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

54. [Proposed Motion No. 2020-0295](#)

A MOTION authorizing the King County executive to accept a donation of approximately 0.16 acres of property on the Greenwater river near Greenwater, WA, assessed at seventy-eight thousand dollars for conservation and flood risk reduction purposes.

Sponsors: Mr. Dunn

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

55. [Proposed Motion No. 2020-0297](#)

A MOTION authorizing the King County executive to accept a conservation easement donation of approximately five acres on a private property southwest of Woodinville, WA, appraised at three hundred thousand dollars, for forest conservation purposes.

Sponsors: Ms. Lambert

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

56. [Proposed Motion No. 2020-0299](#)

A MOTION related to public transportation, approving the King County Metro Agency Safety Plan, in accordance with the Federal Transit Administration's Public Transportation Agency Safety Plan regulations.

Sponsors: Mr. Dembowski

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

57. [Proposed Motion No. 2020-0301](#)

A MOTION authorizing the King County executive to accept a donation of an approximately two-acre private property west of Woodinville, WA, assessed at seven hundred seven thousand dollars, for fish and wildlife habitat conservation purposes.

Sponsors: Ms. Lambert

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

58. [Proposed Motion No. 2020-0302](#)

A MOTION authorizing the King County executive to accept a conservation easement donation of approximately five acres on a property on Vashon Island, WA, appraised at seventy thousand dollars, for habitat conservation purposes.

Sponsors: Mr. McDermott

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

59. [Proposed Motion No. 2020-0328](#)

A MOTION approving the service partnership agreements schedule with executive branch agencies as required by K.C.C. 2.16.055.

Sponsors: Ms. Kohl-Welles

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

Rereferral of Ordinances

60. [Proposed Ordinance No. 2020-0103](#)

AN ORDINANCE authorizing the executive to execute an airspace lease agreement with the Washington state Department of Transportation for land and facilities in the State Route 520 interchange at Montlake Boulevard for a term of twenty years with the possibility of two twenty-year extensions; and to take all actions necessary to implement the terms of the lease.

Sponsors: Ms. Kohl-Welles

This item is being rereferred from the Budget and Fiscal Management Committee to the Committee of the Whole.

This matter was Re-referred to the Committee of the Whole

This item is being rereferred from the Budget and Fiscal Management Committee to the Committee of the Whole

61. [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 item is being rereferred from the Committee of the Whole to the budget and Fiscal Management Committee.

This matter was Re-referred to the Budget and Fiscal Management Committee

This item is being rereferred from the Committee of the Whole to the Budget and Fiscal Management Committee

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

No reports were given.

Other Business

Land Use Appeal

63. Proposed Substitute Ordinance No. 2020-0082.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the preliminary plat of Sammamish 18th Assemblage, located East of 244th Ave NE, Sammamish, department of local services, permitting division file no. PLAT180009.

Sponsors: Ms. Balducci

Darren Carnell, Senior Deputy Prosecuting Attorney, briefed the Council on the quasi-judicial process and answered questions of the Council.

David Spohr, Hearing Examiner, answered questions, briefed the Council and summarized the recommendations.

Bryan Telegin, Attorney representing Concerned Citizens of 18th Street and Patrick and Jennifer Husting, gave a presentation and made remarks.

Jay Derr, Attorney representing Toll Brothers, Inc., gave a presentation and made remarks.

Jeff Peterson, Engineer representing Toll Brothers, Inc., answered questions of the Council.

Alison Moss, Hearing Examiner Pro Tem, briefed the Council and answered questions.

Jim Chan, Division Director, Permitting, made remarks and answered questions of the Council.

The Chair announced that Proposed Ordinance 2020-0082 would be deferred to the October 13, 2020, Council agenda.

Added Items 64-66

First Reading and Action On Motions Without Referral to Committee

64. Proposed Motion No. 2020-0336

A MOTION concerning applicants for property tax exemptions for property taxes payable in 2020.

Sponsors: Mr. Dembowski, Ms. Lambert, Mr. von Reichbauer, Mr. Zahilay and Ms. Kohl-Welles

The enacted number is 15687.

Councilmember Dembowski made a motion to relieve the committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

John Wilson, Assessor, Department of Assessments, made remarks and briefed the Council.

Councilmembers Lambert, von Reichbauer, Zahilay, and Kohl-Welles requested that they be added as sponsors to Proposed Motion 2020-0336.

A motion was made by Councilmember Dembowski 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

65. Proposed Ordinance No. 2020-0337

AN ORDINANCE imposing an additional sales and use tax of one-tenth of one percent, as authorized in RCW 82.14.530; and adding a new chapter to K.C.C. Title 4A.

Sponsors: Mr. McDermott and Mr. Upthegrove

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

66. [Proposed Ordinance No. 2020-0338](#)

AN ORDINANCE relating to the health through housing implementation plan.

Sponsors: Mr. McDermott and Mr. Upthegrove

This item is a dual referred first to the Regional Policy Committee and then to the Committee of the Whole.

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

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

Adjournment

The meeting adjourned at 2:54 p.m.

Approved this _____ day of _____

Clerk's Signature