



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, February 2, 2021

Virtual Meeting

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

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

- 1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing clerk@kingcounty.gov.
- 2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

JOIN ONLINE

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

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Dial: +1 253 215 8782

Meeting ID: 937 5868 5838

Passcode: 232591

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If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or reeni.nair@kingcounty.gov, by 11:00 a.m. the day before the meeting.

If you experience technical challenges accessing the meeting to provide public comment, please email reeni.nair@kingcounty.gov and she will assist you.

1. **Call to Order**

The meeting was called to order at 1:03 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 January 26, 2021**

Councilmember McDermott moved to approve the minutes of the January 26, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Briefing

6. **[Briefing No. 2021-B0022](#)**

A briefing from Public Health on vaccines.

Ingrid Ulrey, Policy Director, Public Health Seattle & King County; and Jeff Sakuma, Health Integration, Aging & Disability Services Strategist, City of Seattle, briefed the Council on vaccine delivery plans for older adults and answered questions.

This matter was Presented

7. **Special Item**

Proclamation of February 2021 as Black History Month in King County

Councilmember Zahilay presented the proclamation of February 2021 as Black History Month in King County.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining

Hearing Examiner Consent Agenda - Item 8

8. [Proposed Substitute Ordinance No. 2020-0294.2](#)

AN ORDINANCE authorizing the vacation of a portion of S.A. Nelson Road, File V-2726; Petitioners: Gary Habenicht and Richard and Wendy Melewski.

Sponsors: Ms. Balducci

The enacted number is 19231.

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

First Reading and Referral of Ordinances

9. [Proposed Ordinance No. 2021-0059](#)

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

Sponsors: Mr. Dembowski

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

10. [Proposed Ordinance No. 2021-0061](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2021.

Sponsors: Mr. von Reichbauer

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

11. [Proposed Ordinance No. 2021-0062](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 3, 2021, of a proposition providing for resident oversight and authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a six-year consecutive period at a rate of not more than \$0.19 per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

Sponsors: Mr. McDermott

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

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 Regional Policy Committee.

First Reading and Referral of Motions

12. [Proposed Motion No. 2021-0032](#)

A MOTION confirming the executive's appointment of Dwight Dively, who works in council district eight, to the Puget Sound Emergency Radio Network board of directors, as an alternate for the King County representative.

Sponsors: Mr. McDermott

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

13. [Proposed Motion No. 2021-0040](#)

A MOTION confirming the executive's appointment of Brenda Bauer, who works in council district eight, to the Puget Sound Emergency Radio Network board of directors, as a representative of the King County executive or designee.

Sponsors: Mr. McDermott

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

Reintroductions of Ordinances

14. [Proposed Ordinance No. 2020-0201](#)

AN ORDINANCE creating the offense of obtaining information or disrupting video teleconferences of recovery, mental health, and behavioral health support groups without authorization; adding a new chapter to K.C.C. Title 12 and prescribing civil liability and criminal penalties.

Sponsors: Mr. Dunn

This matter was Reintroduced

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

Other Business

Councilmember von Reichbauer shared a photograph of Fa'amomoi P. Masaniai, Jr., who was appointed to fill the judicial vacancy in the southwest district judge position number four of the King County district court.

Adjournment

The meeting was adjourned at 2:50 p.m.

Approved this _____ day of _____

Clerk's Signature