

King County

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, March 23, 2021

Virtual Meeting

REVISED AGENDA - ADDED ITEM 30

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.

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JOIN BY TELEPHONE Dial: +1 253 215 8782 Meeting ID: 962 6422 1442 Passcode: 114799

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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 1:02 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

Councilmember Balducci acknowledged the shooting in Colorado and invited Councilmember McDermott to make remarks. Councilmember McDermott acknowledged the shootings in Colorado and Atlanta and made remarks.

4. Approval of Minutes of March 16, 2021

Councilmember McDermott moved to approve the minutes of the March 16, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Item 30 was added to the agenda.

6. Special Item

Proclamation of March 21-27, 2021, as National Safe Place Week in King County

Councilmembers Lambert and Balducci presented the Proclamation of March 21-27, 2021, as National Safe Place Week in King County.

Briefing

7. Briefing No. 2021-B0053

COVID-19 Response briefing.

Patty Hayes, Director, Public Health — Seattle & King County briefed the Council on the COVID-19 response and answered questions.

8. General Public Comment

The following people spoke: Emily Brown Eric Hudson Gennifer Zentz Ginger Kwan Kim Brighton Kristin Lovelady-Dickson Mary Josberger Jess Eggerth Mike Bell Paula Goelzer Randy Tippins Sili Savusa Virginia Culbertson Moreno

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 9-11

Consent Items - Items 9-10

9. Proposed Ordinance No. 2021-0087

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$924,750 for the years 2013 through 2020.

Sponsors: Ms. Kohl-Welles

The enacted number is 19263.

This matter passed on the Consent Agenda.

10. Proposed Ordinance No. 2021-0116

AN ORDINANCE making a net supplemental appropriation of \$64,624,124 to the water quality construction fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 129, as amended, and Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

The enacted number is 19264.

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

11. Proposed Ordinance No. 2021-0109

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$17,930,000 to several general fund agencies; making a supplemental appropriation of \$75,262,000 to several non-general fund agencies; making a supplemental appropriation of \$1,130,000 to a capital improvement fund; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 23, 31, 32, 60, 63, 100, 102, 106, 115, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

The enacted number is 19265.

Councilmember Kohl-Welles moved Striking Amendment S1.

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

Councilmember Zahilay moved Amendment 1 to Striking Amendment S1.

Dan Satterburg, King County Prosecuting Attorney, made remarks and answered questions.

Voting on Amendment 1 to Striking Amendment S1, the motion carried.

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

Councilmember Kohl-Welles moved Title Amendment T1. The motion carried.

A Public Hearing was held and closed. This matter was Passed as Amended

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 12-16

12. Proposed Motion No. 2021-0007

A MOTION confirming the executive's appointment of Alex Sheehan, who resides in council district seven, to the King County behavioral health advisory board.

Sponsors: Mr. von Reichbauer

The enacted number is 15845.

This matter passed on the Consent Agenda.

13. Proposed Motion No. 2021-0012

A MOTION confirming the executive's appointment of Taylor Atkinson, who resides in council district eight, to the King County solid waste advisory committee, as a citizen representative.

Sponsors: Mr. McDermott

The enacted number is 15846.

This matter passed on the Consent Agenda.

14. Proposed Motion No. 2021-0031

A MOTION confirming the appointment of Janice Case as the deputy director of the department of elections.

Sponsors: Mr. McDermott

The enacted number is 15847.

This matter passed on the Consent Agenda.

15. Proposed Motion No. 2021-0070

A MOTION confirming the executive's appointment of Trenecsia Wilson, who resides in council district seven, to the King County mental illness and drug dependency advisory committee, representing domestic violence prevention services in King County.

Sponsors: Mr. von Reichbauer

The enacted number is 15848.

This matter passed on the Consent Agenda.

16. Proposed Motion No. 2021-0114

A MOTION confirming the appointment of Patricia Moss to the King County cultural development authority (4Culture) board.

<u>Sponsors:</u> Mr. Dunn

The enacted number is 15849.

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

Reappointment Consent Agenda - Items 17-18

17. Proposed Motion No. 2021-0140

A MOTION confirming the executive's reappointment of Curry Mayer, who resides in council district six, to the King County emergency management advisory committee, representing the city of Seattle.

Sponsors: Ms. Balducci

The enacted number is 15850.

This matter passed on the Consent Agenda.

18. Proposed Motion No. 2021-0141

A MOTION confirming the executive's reappointment of Onora Lien, who resides in council district four, to the King County emergency management advisory committee, representing the Northwest Health Care Response Network.

Sponsors: Ms. Kohl-Welles

The enacted number is 15851.

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

First Reading and Referral of Ordinances

19. Proposed Ordinance No. 2021-0135

AN ORDINANCE relating to King County district court electoral district boundaries for 2021; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

Sponsors: Mr. von Reichbauer

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

20. Proposed Ordinance No. 2021-0136

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Shelly Moreno for property located at 23006 SE 406th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E20CT033.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

21. Proposed Ordinance No. 2021-0137

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Aali Qadr LLC for property located at 26445 SE Duthie Hill Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E20CT026.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

22. Proposed Ordinance No. 2021-0138

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Timothy OBrien and Victoria Timko for property located at 29420 SE 352nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E20CT040.

<u>Sponsors:</u> Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

First Reading and Referral of Motions

23. Proposed Motion No. 2021-0125

A MOTION confirming the executive's appointment of Brittany Sweet, who works in council district eight, to the King County employee giving program committee, representing the King County department of public defense.

Sponsors: Mr. McDermott

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

24. Proposed Motion No. 2021-0126

A MOTION confirming the executive's appointment of Beth Freeman, who works in council district eight, to the King County employee giving program committee, representing the King County department of judicial administration.

Sponsors: Mr. McDermott

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

25. Proposed Motion No. 2021-0127

A MOTION confirming the executive's appointment of Ashley Byrd, who works in council district eight, to the King County employee giving program committee, representing the King County department of information technology.

Sponsors: Mr. McDermott

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

26. Proposed Motion No. 2021-0128

A MOTION confirming the executive's appointment of Lynda Kamrath, who works in council district eight, to the King County employee giving program committee, representing the King County sheriff's office.

Sponsors: Mr. McDermott

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

27. Proposed Motion No. 2021-0133

A MOTION relating to public transportation; acknowledging receipt of a report identifying service hours proposed for reduction or redeployment by the North Link connections mobility project, submitted in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P6.

Sponsors: Mr. Dembowski

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

28. <u>Reports on Special and Outside Committees</u>

Councilmember Lambert reported on the Washington State Association of Counties.

Other Business

29. Required notification pursuant to K.C.C. 4A.100.080. March 1, 2021, Exception Notification Regarding Transfer from the Emergency Need Contingency to Public Transportation Construction -Unrestricted - TDC SGR Unforseen PRJ.

> Chair Balducci read a required notification pursuant to K.C.C. 4A.100.080, Exception Notification Regarding Transfer from Emergency Need Contingency to Public Transportation Construction - Unrestricted - TDC SGR Unforseen PRJ.

Added Item

First Reading of and Action on Motions Without Referral to Committee

30. Proposed Motion No. 2021-0153

A MOTION related to Ordinance 19247, declaring the council's policy regarding the application of Ordinance 19247.

Sponsors: Ms. Balducci

The enacted number is 15852.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2021-0153 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: 8 Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay
- No: 1 Mr. Dunn

Adjournment

The meeting adjourned at 3:25 p.m.

Approved this _____ day of _____

Clerk's Signature