



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, April 6, 2021

Virtual Meeting

DRAFT MINUTES

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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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 1:00 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

Councilmember Lambert acknowledged March 30th as Welcome Home Vietnam Veterans Day and thanked veterans for their service.

4. Approval of Minutes of March 23, 2021

Councilmember McDermott moved to approve the minutes of the March 23, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Items**Proclamation of April 5-11, 2021, as Public Health Week in King County**

Councilmembers McDermott and Balducci presented the Proclamation of April 5-11, 2021, as Public Health Week in King County.

Proclamation of April 2021 as Sexual Assault Awareness Month in King County

Councilmembers Balducci, Kohl-Welles and Lambert presented the Proclamation of April 2021, as Sexual Assault Awareness Month in King County.

Briefing**7. [Briefing No. 2021-B0060](#)**

COVID-19 Response Briefing.

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

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

Consent Item - Item 8

8. [Proposed Substitute Ordinance No. 2021-0043.2](#)

AN ORDINANCE approving the North City Water District 2020 Water System Plan.

Sponsors: Mr. Dembowski

The enacted number is 19266.

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. 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 9-11

9. [Proposed Motion No. 2021-0074](#)

A MOTION authorizing the King County executive to accept a donation of two conservation easements totaling approximately twenty-three and one-half acres of private property north of Covington, WA, appraised at one hundred sixty-seven thousand five hundred dollars, for fish and wildlife habitat conservation purposes.

Sponsors: Mr. Dunn

The enacted number is 15853.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2021-0083](#)

A MOTION confirming the executive's appointment of Ali Javed, who resides in council district eight, to the King County transit advisory commission.

Sponsors: Mr. McDermott

The enacted number is 15854.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2021-0117](#)

A MOTION confirming the executive's appointment of Melissa Ivancevich, who resides in council district four, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Seattle representative.

Sponsors: Ms. Kohl-Welles

The enacted number is 15855.

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

Local Services**12. [Proposed Substitute Motion No. 2021-0096.2](#)**

A MOTION proposing an honorary road name designation in recognition of Mukai Farm & Garden.

Sponsors: Mr. McDermott, Mr. von Reichbauer, Ms. Lambert and Mr. Dunn

The enacted number is 15856.

A Public Hearing was held and closed.

The following people spoke:

Rita Brogan

Tina Shattuck

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

Reappointment Consent Agenda - Items 13-16

13. [Proposed Motion No. 2021-0120](#)

A MOTION confirming the executive's reappointment of Brett Palmiero, who resides in council district three, to the Museum of Flight Authority board of directors, as an executive at-large representative.

Sponsors: Ms. Lambert

The enacted number is 15857.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2021-0148](#)

A MOTION confirming the executive's reappointment of Jamie Hill, who resides in council district four, to the King County emergency management advisory committee, representing the King and Kitsap Counties Chapter of the American Red Cross.

Sponsors: Ms. Kohl-Welles

The enacted number is 15858.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2021-0149](#)

A MOTION confirming the executive's reappointment of Joseph Root, who works in council district five, to the King County emergency management advisory committee, representing the local emergency planning committee.

Sponsors: Mr. Upthegrove

The enacted number is 15859.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2021-0150](#)

A MOTION confirming the executive's reappointment of Laurel Nelson, who resides in council district five, to the King County emergency management advisory committee, as the alternate for the city of Seattle representative.

Sponsors: Mr. Upthegrove

The enacted number is 15860.

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

17. [Proposed Ordinance No. 2021-0155](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$125,663,000 to several general fund agencies; making a supplemental appropriation of \$439,716,000 to several non-general fund agencies; making a supplemental appropriation of \$34,317,000 to a capital improvement fund; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 19, 23, 25, 30, 31, 32, 34, 48, 51, 60, 63, 71, 81, 84, 87, 100, 102, 106, 115, 119, 121 and 129, as amended, and Attachment A, as amended, and adding a new section to Ordinance 19210; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

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

18. [Proposed Ordinance No. 2021-0159](#)

AN ORDINANCE establishing the Harborview Medical Center capital program 2020 Proposition 1 capital project 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.

19. [Proposed Ordinance No. 2021-0160](#)

AN ORDINANCE making a net supplemental disappropriation of (\$1,260,000) from the facilities management internal service fund and a supplemental appropriation of \$22,539,969 to the HMC Capital Program 2020 Prop 1 capital fund budget; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 115, 119, 119 and 129, as amended, and Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

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

20. [Proposed Ordinance No. 2021-0161](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$806,000,000 to provide financing for transit infrastructure and bridge replacement projects, open space acquisition, improvements to the Norm Maleng Regional Justice Center, the jail management system project, affordable housing and homeless housing, transit-oriented development, and solid waste system capital improvements, and to pay the costs of issuing the bonds; authorizing the issuance and sale of one or more series of limited tax general obligation refunding bonds to refund outstanding limited tax general obligations of the county, and to pay the costs of issuing the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Kohl-Welles

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

Management Committee.**21. [Proposed Ordinance No. 2021-0162](#)**

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the King County sheriff's office.

Sponsors: Ms. Kohl-Welles and Mr. Dunn

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

22. [Proposed Ordinance No. 2021-0163](#)

AN ORDINANCE related to planning and permitting; allowing search and rescue facilities in King County, subject to conditions; amending Ordinance 10870 Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 388, as amended, and K.C.C. 21A.16.030 and adding a new section to K.C.C. chapter 21A.06.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions**23. [Proposed Motion No. 2021-0144](#)**

A MOTION confirming the executive's appointment of Michele Turner, to the King County emergency management advisory committee, representing private business and industry.

Sponsors: Mr. Zahilay

This matter had its first reading and was referred to the Law and Justice Committee.

24. [Proposed Motion No. 2021-0145](#)

A MOTION confirming the executive's appointment of Terry Miller, who resides in council district two, to the King County emergency management advisory committee, representing the King County fire commissioners association.

Sponsors: Mr. Zahilay

This matter had its first reading and was referred to the Law and Justice Committee.

25. [Proposed Motion No. 2021-0146](#)

A MOTION confirming the executive's appointment of Ellen Montanana, who resides in council district six, to the King County emergency management advisory committee, representing the city of Bellevue.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Law and Justice Committee.

26. [Proposed Motion No. 2021-0147](#)

A MOTION confirming the executive's appointment of the Honorable Linda Newing, mayor, city of Newcastle, who resides in council district nine, to the King County emergency management advisory committee, as an alternate to the Sound Cities Association representative.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Law and Justice Committee.

27. [Proposed Motion No. 2021-0154](#)

A MOTION confirming the executive's appointment of Michelle Kinberg, who works in council district six, to the King County emergency management advisory committee, as an alternate for the city of Bellevue representative.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Law and Justice Committee.

28. [Proposed Motion No. 2021-0156](#)

A MOTION signaling the council's intent to establish a hate crimes unit within the criminal investigation division of the department of public safety.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Law and Justice Committee.

29. [Proposed Motion No. 2021-0157](#)

A MOTION confirming the executive's appointment of the Honorable Bill Boyce, councilmember, city of Kent, who resides in council district nine, to Harborview Medical Center board of trustees, as the district nine representative.

Sponsors: Mr. Dunn

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

30. [Proposed Motion No. 2021-0158](#)

A MOTION confirming the executive's appointment of David Hadley, who resides in council district three, to the Harborview Medical Center board of trustees, as the district three representative.

Sponsors: Ms. Lambert

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

31. [Proposed Motion No. 2021-0164](#)

A MOTION affirming the King County council's support for the emotional and mental health programs under development by the King County sheriff's office; and requesting the sheriff's office provide a report evaluating the programs developed by the temporary wellness and resiliency deputy coordinate position.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Law and Justice Committee.

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

No reports were given.

Other Business

Adjournment

The meeting adjourned at 2:18 p.m.

Approved this _____ day of _____

Clerk's Signature