



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, May 11, 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.

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
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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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Meeting ID: 958 2221 1881

Passcode: 745368

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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 1:08 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 von Reichbauer made remarks about the importance of the American flag and thanked those who served our country.

4. Approval of Minutes of May 4, 2021

Councilmember McDermott moved to approve the minutes of the May 4, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item

State of the County Address

Executive Constantine presented the State of the County Address.

Recognition of Brad Tilden and his Alaska Airlines team for their accomplishments and commitment to our region

Councilmember von Reichbauer presented a recognition to Brad Tilden and his Alaska Airlines team for their accomplishments. Mr. Tilden made remarks and thanked the Council.

Proclamation of May 9-15, 2021, as Affordable Housing Week in King County

Councilmember Balducci presented the Proclamation of May 9-15, 2021, as Affordable Housing Week in King County.

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

Consent Item 7

7. [Proposed Ordinance No. 2021-0029](#)

AN ORDINANCE authorizing the King County executive to execute an emergency mutual aid agreement with the Washington Water/Wastewater Agency Response Network.

Sponsors: Ms. Lambert

The enacted number is 19281.

A Public Hearing was held and closed. No one spoke. A motion was made by Councilmember McDermott 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

Committee of the Whole

8. [Proposed Motion No. 2021-0189](#)

A MOTION appointing committees to write a voters' pamphlet statement for the August 3, 2021, special election regarding Ordinance 19267 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 and a capital grants program to improve the health and well-being of children, youth and their communities.

Sponsors: Mr. McDermott

The enacted number is 15869.

Councilmember McDermott moved to relieve the Committee of the Whole of further consideration and to take action on Proposed Motion 2021-0189. Seeing no objection, the Chair so ordered.

Councilmember McDermott moved Amendment 1. The motion carried.

Councilmember McDermott made an oral amendment, on line 1, after "voters", insert an apostrophe. 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. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

Reappointment Consent Agenda - Items 9-11

9. [Proposed Motion No. 2021-0064](#)

A MOTION confirming the executive's reappointment of Monty Anderson, who resides in council district nine, to the King County priority hire advisory committee.

Sponsors: Mr. Dunn

The enacted number is 15870.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2021-0142](#)

A MOTION confirming the executive's reappointment of Brendan McCluskey, who works in council district nine, to the King County emergency management advisory committee, representing the King County executive or the executive's designee.

Sponsors: Mr. Dunn

The enacted number is 15871.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2021-0151](#)

A MOTION confirming the executive's reappointment of Allan Barrie, who resides in council district nine, to the King County emergency management advisory committee as the alternate for the King County fire commissioners representative.

Sponsors: Mr. Dunn

The enacted number is 15872.

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

12. Proposed Ordinance No. 2021-0190

AN ORDINANCE making a net supplemental appropriation of \$1,435,000 to the wastewater treatment division, and \$11,550,136 to the water quality construction fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 112 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.

13. Reports on Special and Outside Committees

No reports were given.

Other Business

Adjournment

The meeting was adjourned at 2:15 p.m.

Approved this _____ day of _____

Clerk's Signature