

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, October 19, 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.

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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 1:02 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 Upthegrove made remarks and introduced Craig Dougherty, State Jr. Vice Commander, Veteran, VFW Post 6785; Richard West, Vietnam Veteran, 2 Year Trustee - VFW Post 6785; and Richard J. Klug, Junior Vice Commander, VFW Post 6785, and joined in the Pledge of Allegiance.

4. Approval of Minutes of October 12, 2021

Councilmember McDermott moved to approve the minutes of the October 12, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item

Martin Luther King Medal of Distinguished Service Awards - Countywide

Councilmember Balducci and Councilmember McDermott made remarks and presented Patty Hayes, former Director of Public Health - Seattle & King County, and Jeff Duchin, Public Health Officer, Public Health - Seattle & King County, with the Martin Luther King Medal of Distinguished Services Award. Ms. Hayes and Mr. Duchin made remarks and thanked the Council.

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 Item 7

No one spoke.

Committee of the Whole

7. Proposed Substitute Ordinance No. 2020-0243.2

AN ORDINANCE relating to construction and demolition waste; authorizing the executive to enter into agreements for the disposition of construction and demolition waste generated within the county's jurisdiction; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 10916, Section 1, as amended, and K.C.C. 10.30.010, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020, Ordinance 10916, Section 6, as amended, and K.C.C. 10.30.040 and Ordinance 10916, Section 7, as amended, and K.C.C. 10.30.050 and prescribing penalties.

Sponsors: Mr. McDermott

The enacted number is 19347.

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 Item 8

8. Proposed Motion No. 2021-0282

A MOTION acknowledging receipt of the disability equity action plan as called for by Ordinance 19210, Section 19, Proviso P1.

Sponsors: Mr. McDermott and Mr. von Reichbauer

The enacted number is 15954.

A motion was made by Councilmember McDermott that this Motion 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

Committee of the Whole

9. Proposed Substitute Motion No. 2021-0318.2

A MOTION requesting that the King County executive transmit a report to the King County council that includes plans for assessing and addressing safety concerns relating to City Hall park and the King County Courthouse, providing shelter and services to any current and potential future occupants of City Hall park and assessing and recommending options for the county to acquire City Hall park.

Sponsors: Ms. Kohl-Welles, Mr. Dunn and Mr. von Reichbauer

The enacted number is 15955.

Brandi Vena, Council Staff, briefed the Council.

Councilmember Kohl-Welles moved Amendment 1. The motion carried.

Councilmember Kohl-Welles moved Amendment 2. 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: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer

No: 2 - Mr. McDermott, and Mr. Zahilay

First Reading and Referral of Ordinances

10. Proposed Ordinance No. 2021-0389

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$905,000,000 to provide funds for acquiring and constructing improvements to the sewer system; authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

Sponsors: Ms. Kohl-Welles

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

11. Proposed Ordinance No. 2021-0392

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dmitriy Tislenok for property located at 39019 186th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E21CT005.

Sponsors: Ms. Balducci

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

12. Proposed Ordinance No. 2021-0393

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas and Anna Hammond for property located at 25414 Southeast 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E21CT006.

Sponsors: Ms. Balducci

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

13. Proposed Ordinance No. 2021-0394

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Stewart and Sandy Birse for property located at 15702 SE 344th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E21CT007.

Sponsors: Ms. Balducci

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

14. Proposed Ordinance No. 2021-0395

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by I. Ryan Lavernia for property located at 32922 SE Kuzak Road, Enumclaw WA 98022, designated department of natural resources and parks, water and land resources division file no. E21CT008.

Sponsors: Ms. Balducci

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

15. Proposed Ordinance No. 2021-0399

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 5, in accordance with the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 112, and Ordinance 18261.

Sponsors: Ms. Kohl-Welles

This matter was Introduced and Referred to the Mobility and Environment Committee

16. Proposed Ordinance No. 2021-0400

AN ORDINANCE authorizing the King County executive to sign an agreement between King County, a political subdivision of the state of Washington, and Eastrail Partners, a nonprofit, community-based organization for the funding, design and construction of the nonmotorized recreational 520 Connector to Eastrail.

Sponsors: Ms. Balducci

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

17. Proposed Ordinance No. 2021-0406

AN ORDINANCE correcting lot numbers in Ordinance 19014, which authorized the vacation of a portion of SE 184th Street, File V-2710; Petitioners: Robbie and Chree Donaldson, Monica L. and James N. Runyon, Duane and Michele D. Schilling, and Steve K. Tran; and amending Ordinance 19014, Section 4.

Sponsors: Ms. Balducci

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

First Reading and Referral of Motions

18. **Proposed Motion No. 2021-0319**

A MOTION acknowledging receipt of the implementation plan on Restorative Community Pathways required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, Proviso P2, as amended by Ordinance 19307, Section 7.

Sponsors: Mr. Zahilay

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

19. Proposed Motion No. 2021-0409

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

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

Rereferral of Ordinances

20. Proposed Ordinance No. 2021-0355

AN ORDINANCE establishing housing engagement policies and annual reporting regarding housing-related investments; and adding a new chapter to K.C.C. Title 24.

Sponsors: Ms. Balducci

This matter was Re-referred to the Law, Justice, Health and Human Services Committee

21. Proposed Ordinance No. 2021-0367

AN ORDINANCE relating to the structure and duties of the Communities of Opportunity-Best Starts for Kids levy advisory board; and amending Ordinance 18442, Section 1, and K.C.C. 2A.300.520.

Sponsors: Ms. Lambert

This item is a dual referral to the Regional Policy Committee and the Community, Health and Housing Services Committee. This item is being rereferred to the Law, Justice, Health and Human Services Committee.

This matter was Re-referred to the Regional Policy Committee and Law, Justice, Health and Human Services Committee

Rereferral of Motions

22. <u>Proposed Motion No. 2020-0002</u>

A MOTION confirming the executive's appointment of Kathleen Brasch, who resides in council district three, to the King County children and families strategy task force, as a representative from the King County women's advisory board.

Sponsors: Ms. Lambert

This matter was Re-referred to the Law, Justice, Health and Human Services Committee

23. <u>Proposed Motion No. 2021-0188</u>

A MOTION acknowledging the harm inflicted by the stigma of substance use disorders and requesting the executive to implement an antistigma campaign in King County.

Sponsors: Mr. Dunn and Ms. Kohl-Welles

This matter was Re-referred to the Law, Justice, Health and Human Services Committee

24. Proposed Motion No. 2021-0203

A MOTION requesting the executive to develop and implement a vaccine incentive program for King County residents who complete vaccination against coronavirus disease 2019.

Sponsors: Mr. Dunn

This matter was Re-referred to the Law, Justice, Health and Human Services Committee

25. **Proposed Motion No. 2021-0218**

A MOTION confirming the executive's appointment of Eric Pisconski, who resides in council district nine, to the King County behavioral health advisory board.

Sponsors: Mr. Dunn

This matter was Re-referred to the Law, Justice, Health and Human Services Committee

26. **Proposed Motion No. 2021-0263**

A MOTION confirming the executive's appointment of Tanya Matthews, who resides in council district two, to the King County women's advisory board, as the district two representative.

Sponsors: Mr. Zahilay

This matter was Re-referred to the Law, Justice, Health and Human Services Committee

27. <u>Proposed Motion No. 2021-0314</u>

A MOTION confirming the executive's appointment of Gazel Tan, who resides in council district six, to the King County veterans, seniors and human services levy advisory board's seniors committee, as the district six representative.

Sponsors: Ms. Balducci

This matter was Re-referred to the Law, Justice, Health and Human Services Committee

28. Proposed Motion No. 2021-0331

A MOTION requesting the executive to report on delays in distributing rental assistance moneys and to recommend options for expediting the distribution of rental assistance moneys.

Sponsors: Mr. Dunn

This matter was Re-referred to the Law, Justice, Health and Human Services Committee

29. <u>Proposed Motion No. 2021-0349</u>

A MOTION calling on the executive to support efforts to combat human trafficking and the commercial sexual exploitation of children through a public awareness campaign.

Sponsors: Ms. Kohl-Welles and Mr. Dunn

This matter was Re-referred to the Law, Justice, Health and Human Services Committee

30. Proposed Motion No. 2021-0368

A MOTION requesting the executive to develop a rental housing report.

Sponsors: Mr. Dunn

This matter was Re-referred to the Law, Justice, Health and Human Services Committee

31. Reports on Special and Outside Committees

No reports were given.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 2:00 p.m.

| Approved this | day of | |
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| | | Clerk's Signature |