



# 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, December 8, 2020

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](mailto: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:

<https://kingcounty.zoom.us/j/93766719748>

**JOIN BY TELEPHONE**

Dial: +1 253 215 8782

Meeting ID: 937 6671 9748

Passcode: 643726

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

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](mailto: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](mailto: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**

**4. Approval of Minutes of the November 17, 2020**

*Councilmember McDermott moved to approve the minutes of the November 17, 2020, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

*There were no additions.*

## 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 6-9

*No one spoke.*

### Consent Item - Item 6

6. [Proposed Ordinance No. 2020-0395](#)

AN ORDINANCE renewing for six months an existing moratorium prohibiting the acceptance of applications for or establishment of new or expansion of existing wineries, breweries, distilleries and remote tasting rooms, as primary uses or as home occupations or home industries; and prohibiting temporary use permits for wineries, breweries, distilleries and remote tasting room uses under the King County Code.

**Sponsors:** Mr. Dembowski, Ms. Lambert and Ms. Balducci

*The enacted number is 19217.*

**A Public Hearing was held and closed. 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

### Budget and Fiscal Management

7. [Proposed Ordinance No. 2020-0300](#)

AN ORDINANCE relating to the sale of the surplus property located at 14511 Juanita Woodinville Way N, Bothell, Washington, in council district one.

**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

*The enacted number is 19214.*

*Councilmember Kohl-Welles made a motion to relieve the Budget and Fiscal Management Committee of further consideration pursuant to K.C.C. 1.24.125.*

*Erica Newman, Council Staff, briefed the Council and answered questions.*

**A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

**8. [Proposed Ordinance No. 2020-0313](#)**

AN ORDINANCE relating to the 2020 levy of property taxes in King County for collection in the year 2021.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19215.*

*Councilmember Kohl-Welles moved Striking Amendment S1. The motion carried.*

*Mary Bourguignon, Council Staff, briefed the Council and answered questions.*

**A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Ordinance 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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**9. [Proposed Ordinance No. 2020-0400](#)**

AN ORDINANCE amending Ordinance 19112, adopted by the council on June 23, 2020, which authorized the issuance of sewer revenue refunding bonds and limited tax general obligation refunding bonds (payable from sewer revenues) of the county; and amending Ordinance 19112, Section 1.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19216.*

*Councilmember Kohl-Welles made a motion to relieve the Budget and Fiscal Management Committee of further consideration pursuant to K.C.C. 1.24.125.*

*Mike Reed, Council Staff, briefed the Council and answered questions.*

*Ken Guy, Division Director, DES - Finance & Business Operations Division (FBO), answered questions of the Council.*

**A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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 10-45

10. [Proposed Motion No. 2019-0025](#)

A MOTION confirming the executive's appointment of Samuel Pierce, who resides in council district eight, to the King County economic opportunity and empowerment program advisory board.

**Sponsors:** Mr. McDermott

*The enacted number is 15722.*

**This matter passed on the Consent Agenda.**

11. [Proposed Motion No. 2019-0082](#)

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

**Sponsors:** Mr. McDermott

*The enacted number is 15723.*

**This matter passed on the Consent Agenda.**

12. [Proposed Motion No. 2019-0239](#)

A MOTION accepting the third annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

**Sponsors:** Mr. von Reichbauer and Ms. Kohl-Welles

*The enacted number is 15724.*

**This matter passed on the Consent Agenda.**

13. [Proposed Motion No. 2019-0260](#)

A MOTION confirming the executive's appointment of Muguette Guenneguez, who resides in council district two, to the King County mental illness and drug dependency (MIDD) advisory committee, representing the National Alliance on Mental Illness (NAMI).

**Sponsors:** Mr. Gossett

*The enacted number is 15725.*

**This matter passed on the Consent Agenda.**

**14. [Proposed Motion No. 2019-0328](#)**

A MOTION confirming the executive's appointment of Laura Merchant, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative from a provider of sexual assault victim services in King County.

**Sponsors:** Mr. McDermott

*The enacted number is 15726.*

**This matter passed on the Consent Agenda.**

**15. [Proposed Motion No. 2019-0452](#)**

A MOTION confirming the executive's appointment of Beatrix De La Busy Zoraida Yolande Miguelez, who resides in council district eight, to the King County gender identity and sexual orientation inclusion task force, representing generations aging with pride.

**Sponsors:** Mr. McDermott

*The enacted number is 15727.*

**This matter passed on the Consent Agenda.**

**16. [Proposed Motion No. 2019-0475](#)**

A MOTION confirming the executive's appointment of Kellie Rogers, who works in council district five, to the King County mental illness and drug dependency advisory committee, representing domestic violence prevention services in King County.

**Sponsors:** Mr. Upthegrove

*The enacted number is 15728.*

**This matter passed on the Consent Agenda.**

**17. [Proposed Motion No. 2020-0001](#)**

A MOTION confirming the executive's appointment of Leilani Delacruz, who resides in council district eight, to the King County children and families strategy task force, representing the city of Seattle, department of education and early learning.

**Sponsors:** Mr. McDermott

*The enacted number is 15729.*

**This matter passed on the Consent Agenda.**

**18. [Proposed Motion No. 2020-0028](#)**

A MOTION confirming the executive's appointment of Anquida Adams, who resides in council district two, to the King County board for developmental disabilities.

**Sponsors:** Mr. Zahilay

*The enacted number is 15730.*

**This matter passed on the Consent Agenda.**

**19. [Proposed Motion No. 2020-0071](#)**

A MOTION confirming the executive's appointment of Lucas Sherman, who resides in council district two, to the King County behavioral health advisory board.

**Sponsors:** Mr. Zahilay

*The enacted number is 15731.*

**This matter passed on the Consent Agenda.**

**20. [Proposed Motion No. 2020-0079](#)**

A MOTION confirming the executive's appointment of Deborah Reyes, who resides in council district one, to the King County behavioral health advisory board.

**Sponsors:** Mr. Dembowski

*The enacted number is 15732.*

**This matter passed on the Consent Agenda.**

**21. [Proposed Motion No. 2020-0088](#)**

A MOTION confirming the executive's appointment of Miriam Zmiewski-Angelova, who resides in council district two, to the King County children and families strategy task force, as a representative of an organization providing multicultural, bilingual curriculum in either the preschool care program setting or the after-school care program setting, or both, in King County.

**Sponsors:** Mr. Zahilay

*The enacted number is 15733.*

**This matter passed on the Consent Agenda.**

**22. [Proposed Motion No. 2020-0089](#)**

A MOTION confirming the executive's appointment of Tania Hino, who resides in council district two, to the King County children and families strategy task force, as a representative of an organization or individual representing parents who utilize child care on a regular basis.

**Sponsors:** Mr. Zahilay

*The enacted number is 15734.*

**This matter passed on the Consent Agenda.**

**23. [Proposed Motion No. 2020-0090](#)**

A MOTION confirming the executive's appointment of Lucia Lopez, who resides in council district eight, to the King County children and families strategy task force, as a representative of an organization or individual representing parents who utilize child care on a regular basis.

**Sponsors:** Mr. McDermott

*The enacted number is 15735.*

**This matter passed on the Consent Agenda.**

**24. [Proposed Motion No. 2020-0139](#)**

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

**Sponsors:** Mr. Zahilay

*The enacted number is 15736.*

**This matter passed on the Consent Agenda.**

**25. [Proposed Motion No. 2020-0140](#)**

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

**Sponsors:** Mr. von Reichbauer

*The enacted number is 15737.*

**This matter passed on the Consent Agenda.**

**26. [Proposed Motion No. 2020-0141](#)**

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

**Sponsors:** Mr. Zahilay

*The enacted number is 15738.*

**This matter passed on the Consent Agenda.**

**27. [Proposed Motion No. 2020-0142](#)**

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

**Sponsors:** Mr. Zahilay

*The enacted number is 15739.*

**This matter passed on the Consent Agenda.**

**28. [Proposed Motion No. 2020-0143](#)**

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

**Sponsors:** Mr. Upthegrove

*The enacted number is 15740.*

**This matter passed on the Consent Agenda.**



**29. [Proposed Motion No. 2020-0144](#)**

A MOTION confirming the executive's appointment of Brianna Holden Granado, who resides in council district four, to the King County children and youth advisory board.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15741.*

**This matter passed on the Consent Agenda.**

**30. [Proposed Motion No. 2020-0145](#)**

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

**Sponsors:** Ms. Balducci

*The enacted number is 15742.*

**This matter passed on the Consent Agenda.**

**31. [Proposed Motion No. 2020-0146](#)**

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

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15743.*

**This matter passed on the Consent Agenda.**

**32. [Proposed Motion No. 2020-0148](#)**

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

**Sponsors:** Mr. Zahilay

*The enacted number is 15744.*

**This matter passed on the Consent Agenda.**

**33. [Proposed Motion No. 2020-0270](#)**

A MOTION confirming the executive's appointment of Huma Zarif, who resides in council district three, to the King County immigrant and refugee commission.

**Sponsors:** Ms. Lambert

*The enacted number is 15745.*

**This matter passed on the Consent Agenda.**

**34. [Proposed Motion No. 2020-0271](#)**

A MOTION confirming the executive's appointment of Esther Mi Young Kim, who resides in council district one, to the King County immigrant and refugee commission.

**Sponsors:** Mr. Dembowski

*The enacted number is 15746.*

**This matter passed on the Consent Agenda.**

**35. [Proposed Motion No. 2020-0285](#)**

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

**Sponsors:** Ms. Lambert

*The enacted number is 15747.*

**This matter passed on the Consent Agenda.**

**36. [Proposed Motion No. 2020-0295](#)**

A MOTION authorizing the King County executive to accept a donation of approximately 0.16 acres of property on the Greenwater river near Greenwater, WA, assessed at seventy-eight thousand dollars for conservation and flood risk reduction purposes.

**Sponsors:** Mr. Dunn

*The enacted number is 15748.*

**This matter passed on the Consent Agenda.**

**37. [Proposed Motion No. 2020-0297](#)**

A MOTION authorizing the King County executive to accept a conservation easement donation of approximately five acres on a private property southwest of Woodinville, WA, appraised at three hundred thousand dollars, for forest conservation purposes.

**Sponsors:** Ms. Lambert

*The enacted number is 15749.*

**This matter passed on the Consent Agenda.**

**38. [Proposed Substitute Motion No. 2020-0301.2](#)**

A MOTION authorizing the King County executive to accept a donation of an approximately two-acre private property east of Woodinville, WA, assessed at seven hundred thousand dollars, for fish and wildlife habitat conservation purposes.

**Sponsors:** Ms. Lambert

*The enacted number is 15756.*

*Councilmember McDermott made a motion to remove Item 38 from the Consent Agenda. The motion carried.*

*Andy Micklow, Council Staff, briefed the Council and answered questions.*

*Councilmember McDermott moved Title Amendment T1. 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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**39. [Proposed Motion No. 2020-0302](#)**

A MOTION authorizing the King County executive to accept a conservation easement donation of approximately five acres on a property on Vashon Island, WA, appraised at seventy thousand dollars, for habitat conservation purposes.

**Sponsors:** Mr. McDermott

*The enacted number is 15750.*

**This matter passed on the Consent Agenda.**

**40. [Proposed Motion No. 2020-0334](#)**

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

**Sponsors:** Mr. von Reichbauer

*The enacted number is 15751.*

**This matter passed on the Consent Agenda.**

**41. [Proposed Motion No. 2020-0339](#)**

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

**Sponsors:** Mr. McDermott

*The enacted number is 15752.*

**This matter passed on the Consent Agenda.**

**42. [Proposed Motion No. 2020-0347](#)**

A MOTION approving the 2021 budget and 2020-2021 work plan for South King Housing and Homelessness Partners.

**Sponsors:** Ms. Lambert

*The enacted number is 15753.*

**This matter passed on the Consent Agenda.**

**43. [Proposed Motion No. 2020-0348](#)**

A MOTION approving the 2021 budget and work plan for ARCH, A Regional Coalition for Housing.

**Sponsors:** Ms. Lambert

*The enacted number is 15754.*

**This matter passed on the Consent Agenda.**

**44. [Proposed Motion No. 2020-0360](#)**

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

**Sponsors:** Mr. Upthegrove

*Councilmember Upthegrove made a motion to remove Proposed Motion 2020-0360 from the Consent Agenda. The motion carried.*

*At the request of Councilmember Upthegrove, the Chair deferred Proposed Motion 2020-0360 to the December 15, 2020, Council meeting.*

**This matter was Deferred**

**45. [Proposed Motion No. 2020-0397](#)**

A MOTION confirming the executive's appointment of Seth Margolis, who resides in council district eight, to the King County cultural development authority board of directors, filling an executive at-large position.

**Sponsors:** Mr. McDermott

*The enacted number is 15755.*

**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

### **Budget and Fiscal Management**

*The Chair announced that Items 46 and 49-59 would be taken as one consent vote. Seeing no objection, the Chair so ordered.*

*Councilmember Kohl-Welles made a motion to relieve the Budget and Fiscal Management Committee of further consideration on Item 46, pursuant to K.C.C. 1.24.125.*

#### **46. Proposed Motion No. 2020-0269**

A MOTION confirming the executive's appointment of Yohan Lee, who works in council district five, to the King County investment pool advisory committee, as an at-large representative.

**Sponsors:** Mr. Upthegrove

*The enacted number is 15757.*

**This matter passed on the Consent Agenda.**

### **Committee of the Whole**

#### **47. Proposed Motion No. 2020-0385**

A MOTION accepting the best starts for kids assessment report to inform council deliberations the possible renewal of best starts for kids levy, in accordance with Motion 15651.

**Sponsors:** Mr. von Reichbauer and Ms. Kohl-Welles

*The enacted number is 15769.*

*Tillery Williams, Council Staff, briefed the Council and answered questions.*

*Sheila Capestany, Division Director, DCHS/Children, Youth and Young Adult Division; and Marcy Miller, Project/Program Manager IV, DPH Finance and Administrative Services Division (FASD), answered questions of the Council.*

*Ms. Capestany announced the passing of Sophie Thierault, a member of the Children Youth Advisory Board.*

**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

**48. [Proposed Substitute Motion No. 2020-0399.2](#)**

A MOTION establishing the King County 2021 State Legislative Agenda.

**Sponsors:** Ms. Balducci

*The enacted number is 15770.*

*Mac Nicholson, Director of Government Relations, briefed the Council and answered questions.*

*Councilmember McDermott moved Amendment 1. The motion carried.*

*Councilmember McDermot 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:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**Government Accountability and Oversight**

*Councilmember von Reichbauer made a motion to relieve the Government Accountability and Oversight Committee of further consideration on Items 49-53, pursuant to K.C.C. 1.24.125.*

**49. [Proposed Motion No. 2020-0076](#)**

A MOTION confirming the executive's appointment of Kelly Ronan Hafner, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - West Seattle.

**Sponsors:** Mr. McDermott

*The enacted number is 15758.*

**This matter passed on the Consent Agenda.**

**50. [Proposed Motion No. 2020-0077](#)**

A MOTION confirming the executive's appointment of Eric Lynn, who works in council district eight, to the King County International Airport roundtable, as a representative from a pilots' association.

**Sponsors:** Mr. McDermott

*The enacted number is 15759.*

**This matter passed on the Consent Agenda.**

**51. [Proposed Motion No. 2020-0078](#)**

A MOTION confirming the executive's appointment of Evan Nelson, who resides in council district two, to the King County International Airport roundtable, as an airport tenant representative - small general aviation sector.

**Sponsors:** Mr. Zahilay

*The enacted number is 15760.*

**This matter passed on the Consent Agenda.**

**52. [Proposed Motion No. 2020-0374](#)**

A MOTION confirming the executive's appointment of Srini Raghavan, who resides in council district three, to the King County Library System board of trustees.

**Sponsors:** Ms. Lambert

*The enacted number is 15761.*

**This matter passed on the Consent Agenda.**

**53. [Proposed Motion No. 2020-0405](#)**

A MOTION confirming the executive's appointment of Harish Kulkarni, who resides in council district six, to the King County Library System board of trustees.

**Sponsors:** Ms. Balducci

*The enacted number is 15762.*

**This matter passed on the Consent Agenda.**

**Mobility and Environment**

*Councilmember Dembowski made a motion to relieve the Mobility and Environment Committee of further consideration on Items 54-59, pursuant to K.C.C. 1.24.125.*

**54. [Proposed Motion No. 2019-0456](#)**

A MOTION confirming the executive's appointment of Paul Schuster, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing livestock owners.

**Sponsors:** Mr. McDermott

*The enacted number is 15763.*

**This matter passed on the Consent Agenda.**

**55. [Proposed Motion No. 2020-0341](#)**

A MOTION confirming the executive's appointment of Steve Abel, who resides in council district eight, to the King County conservation futures advisory committee, as the district eight representative.

**Sponsors:** Mr. McDermott

*The enacted number is 15764.*

**This matter passed on the Consent Agenda.**

**56. [Proposed Motion No. 2020-0365](#)**

A MOTION confirming the executive's appointment of Dorene Cornwell, who resides in council district two, to the Access paratransit advisory committee.

**Sponsors:** Mr. Zahilay

*The enacted number is 15765.*

**This matter passed on the Consent Agenda.**

**57. [Proposed Motion No. 2020-0366](#)**

A MOTION confirming the executive's appointment of David Egan, who resides in council district three, to the Access paratransit advisory committee.

**Sponsors:** Ms. Lambert

*The enacted number is 15766.*

**This matter passed on the Consent Agenda.**

**58. [Proposed Motion No. 2020-0370](#)**

A MOTION confirming the executive's appointment of Joe Welinske, who resides in council district eight, to the Access paratransit advisory committee.

**Sponsors:** Mr. McDermott

*The enacted number is 15767.*

**This matter passed on the Consent Agenda.**



**59. [Proposed Motion No. 2020-0390](#)**

A MOTION confirming the executive's appointment of Clark Matthews, who resides in council district two, to the Access paratransit advisory committee.

**Sponsors:** Mr. Zahilay

*The enacted number is 15768.*

**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 of and Action on Motions Without Referral to Committee****60. [Proposed Motion No. 2020-0398](#)**

A MOTION of the county council approving the issuance of the county's multi-modal limited tax general obligation notes (payable from sewer revenues) in the commercial paper mode and in the aggregate principal amount of not to exceed \$175,000,000 outstanding at any time, approving the delivery of one or more master notes to evidence the county's obligation to pay the principal and interest of notes issued and delivered from time to time, approving an initial issuing and paying agent agreement (mode agreement) and dealer agreement, and establishing certain terms of the notes, all in accordance with Ordinance 19114.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15771.*

*Councilmember Kohl-Welles made a motion to suspend the rules to take action without referral to Committee pursuant to K.C.C. 1.24.085.*

*Mike Reed, Council Staff, briefed the Council and answered questions.*

*Ken Guy, Division Director, DES - Finance & Business Operations Division (FBO), answered questions of the Council.*

*Rob Shelley, County Financial Advisor, Piper Sandler & Co., answered questions of the Council.*

**A motion was made by Councilmember Kohl-Welles 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

## Consent Agenda on Reappointments to Boards and Commissions - Item 61

### 61. [Proposed Motion No. 2020-0420](#)

A MOTION confirming the reappointment of Jeanne Burbidge to the King County cultural development authority (4Culture) board.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 15722.*

**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

## First Reading and Referral of Ordinances

### 62. [Proposed Ordinance No. 2020-0424](#)

AN ORDINANCE related to the loan agreement between King County and Pacific Science Center Foundation; 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.**

## First Reading and Referral of Motions

### 63. [Proposed Motion No. 2020-0387](#)

A MOTION acknowledging receipt of the second of two independent monitor reports on the implementation of Ordinance 18637, Sections 2 through 5, as they relate to confinement of juveniles in county detention facilities in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, as amended by Ordinance 18930, Section 36, Proviso P8.

**Sponsors:** Mr. Zahilay

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

### 64. [Proposed Motion No. 2020-0409](#)

A MOTION confirming the executive's appointment of Emily Scott, who resides in council district eight, to the Vashon Island ferry advisory committee.

**Sponsors:** Mr. McDermott

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

**65. [Proposed Motion No. 2020-0416](#)**

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

**Sponsors:** Ms. Balducci

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

**66. [Proposed Motion No. 2020-0419](#)**

A MOTION acknowledging receipt of a report on implementation of a Ballard-to-downtown-Seattle water taxi route, in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, as amended by Ordinance 18930, Section 75, Proviso P8.

**Sponsors:** Ms. Kohl-Welles

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

**67. [Proposed Motion No. 2020-0421](#)**

A MOTION related to council adoption of the King County Auditor's Office 2021-2022 Work Program.

**Sponsors:** Mr. von Reichbauer

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

**68. [Proposed Motion No. 2020-0422](#)**

A MOTION related to council approval of the Amended King County Auditor's Office 2019-20 Work Program, dated April 9, 2020; and rescinding Motion 15295.

**Sponsors:** Mr. von Reichbauer

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

**69. [Proposed Motion No. 2020-0423](#)**

A MOTION confirming the appointment of Terry White as the director of the Metro transit department.

**Sponsors:** Ms. Balducci

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

## Rereferrals Of Motions

### 70. [Proposed Motion No. 2020-0252](#)

A MOTION accepting the fourth annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

**Sponsors:** Ms. Lambert

*This item is referred first to the Regional Policy Committee and then to the Community, Health and Housing Services Committee.*

*This is a nonmandatory referral to the Regional Policy Committee under K.C.C. 1.24.065.I, as an issue that would benefit from interjurisdictional discussion.*

**This matter was Re-referred to the Regional Policy Committee**

### 71. Reports on Special and Outside Committees

*No reports were given.*

## Other Business

### Labor Policy

72. [Labor Policy No. LP2020-004](#)

Implementation of the labor polices workgroup and amending county labor policies.

**Sponsors:** Mr. Dembowski, Ms. Kohl-Welles and Mr. McDermott

*The enacted number is LP2020-004.*

*Patrick Hamacher, Council Staff, briefed the Council and answered questions.*

*Maria Williams, Co-Chair, Teamsters 117; and Michael Gonzales, Co-Chair, Teamsters 174, answered questions of the Council and made remarks.*

*Megan Pedersen, Director, Office of Labor Relations, answered questions of the Council and made remarks.*

*Councilmember Dembowski moved Amendment 1. The motion carried.*

*Councilmember Dembowski moved Amendment 2. The motion carried.*

**A motion was made by Councilmember Dembowski that this Labor Policy 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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

## Adjournment

*The meeting was adjourned at 3:07 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature