

King County

# **Meeting Agenda**

# Metropolitan King County Council

1:30 PM	Tuesday, November 12, 2024	Hybrid Meeting
	Teresa Mosqueda, Sarah Perry, Pete von Reichbauer	
	Claudia Balducci, Jorge Barón, Rod Dembowski,	
	Reagan Dunn, Vice Chair of Regional Coordination;	
	Girmay Zahilay, Vice Chair of Policy Development and Review;	
	Councilmembers: Dave Upthegrove, Chair;	

Hybrid Meetings: Attend King County Council meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

HOW TO PROVIDE PUBLIC TESTIMONY: The Council values community input and looks forward to hearing from you. Testimony must be limited to items listed on the agenda for council action, unless it's the fourth Tuesday of the month, when the Council will hear general comment on matters relating to county government. You are not required to sign up in advance.

There are three ways to provide public testimony:

1. In person: You may attend the meeting in person in Council Chambers.

2. By email: You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk@kingcounty.gov.

3. Remote attendance on the Zoom Webinar: You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/, and entering the Webinar ID below.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.



#### CONNECTING TO THE WEBINAR

Webinar ID: 830 3407 1240

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Coordinator, Tera Chea at (206) 477-9259 or Tera.Chea2@kingcounty.gov, three (3) days prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

1. Stream online via this link: https://kingcounty.gov/kctv, or input the link web address into your web browser.

2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).

3. Listen to the meeting by telephone – See "Connecting to the Webinar" above.



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# 1. <u>Call to Order</u>

- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Barón

## 4. Approval of Minutes of November 5, 2024

Councilmember Zahilay

# 5. Additions to the Council Agenda



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# 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 6-14 and 27-28

## Consent Items 6-7

Councilmember Zahilay

#### 6. Proposed Ordinance No. 2024-0303

AN ORDINANCE establishing the county hospital levy fund; and adding a new section to K.C.C. chapter 4A.200.

<u>Sponsors:</u> Zahilay

On 10/1/2024, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 10/29/2024, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### 7. Proposed Ordinance No. 2024-0312

AN ORDINANCE maintaining emergent need thresholds at current levels as established in the 2021-2022 biennium; and repealing Ordinance 19534, Sections 1, 4, and 5.

<u>Sponsors:</u> Zahilay

*On 10/1/2024, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 10/29/2024, the Budget and Fiscal Management Committee Recommended Do Pass Consent.* 



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## Metropolitan King County Council

Councilmember Zahilay

#### 8. Proposed Ordinance No. 2024-0371

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the International Brotherhood of Electrical Workers, Local 77, representing employees working in the transit facilities and rail divisions of the Metro transit department, and establishing the effective date of the agreement.

<u>Sponsors:</u> Upthegrove

On 11/5/2024, the Metropolitan King County Council Introduced and Referred to Metropolitan King County Council.

#### 9. Proposed Ordinance No. 2024-0372

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the Service Employees International Union, Local 925, representing employees in the department of natural resources and parks, and establishing the effective date of the agreement.

<u>Sponsors:</u> Upthegrove

On 11/5/2024, the Metropolitan King County Council Introduced and Referred to Metropolitan King County Council.

# Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action

## Consent Items 10-12

Councilmember Zahilay

#### **10.** Proposed Motion No. 2024-0341

A MOTION confirming the executive's appointment of Tina Keys, who resides in council district three, to the King County Housing Authority board of commissioners, representing the resident commissioner.

Sponsors: Perry

# On 10/22/2024, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/4/2024, the Committee of the Whole Recommended Do Pass Consent.



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#### **11.** Proposed Motion No. 2024-0342

A MOTION confirming the executive's appointment of Jerry Lee, who resides in council district six, to the King County Housing Authority board of commissioners.

Sponsors: Balducci

On 10/22/2024, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/4/2024, the Committee of the Whole Recommended Do Pass Consent.

#### **12.** Proposed Motion No. 2024-0360

A MOTION confirming the reappointment of Tyson Hartman to the citizens' elections oversight committee as the representative who has experience in technology.

Sponsors: Upthegrove

On 11/5/2024, the Employment and Administration Committee Recommended Do Pass Consent.

#### **Budget and Fiscal Management**

Councilmember Zahilay

13. <u>Proposed Substitute Motion No. 2024-0279.2</u>

A MOTION requesting the executive establish a regional workforce housing initiative and develop an implementation plan.

Sponsors: Zahilay, Dembowski, Mosqueda and Barón

*On 9/3/2024, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 9/11/2024, the Budget and Fiscal Management Committee Deferred. On 10/29/2024, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.* 

# **Reappointment Consent Agenda Item 14**

Councilmember Zahilay

#### **14.** <u>Proposed Motion No. 2024-0376</u>

A MOTION confirming the executive's reappointment of Elizabeth Umbanhowar, who resides in council district four, to the King County waterworks grant ranking committee, as the district four representative.

Sponsors: Barón



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# **First Reading and Referral of Ordinances**

#### 15. Proposed Ordinance No. 2024-0281

AN ORDINANCE authorizing the executive to execute an extension from ten to twenty years for a service agreement approved under Ordinance 18472, for the purchase of renewable electricity with Puget Sound Energy.

Sponsors: Dembowski

#### First Reading and Referral to the Transportation, Economy, and Environment Committee

#### 16. Proposed Ordinance No. 2024-0373

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

Sponsors: Zahilay

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 17. Proposed Ordinance No. 2024-0374

AN ORDINANCE authorizing the executive to execute an amendment to the agreement approved under Ordinance 19361 with the Washington state Department of Ecology for loan financing for a wastewater capital project.

Sponsors: Zahilay

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### **18.** Proposed Ordinance No. 2024-0375

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

Sponsors: Zahilay

First Reading and Referral to the Budget and Fiscal Management Committee



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#### **19.** Proposed Ordinance No. 2024-0383

AN ORDINANCE authorizing the King County executive to execute an amended and restated residential ground lease with an entity comprised of Bridge Housing Corporation and Community Roots Housing for the affordable housing elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

<u>Sponsors:</u> Zahilay

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### **20.** Proposed Ordinance No. 2024-0384

AN ORDINANCE authorizing the King County executive to execute an amended and restated commercial ground lease agreement with an entity comprised of Bridge Housing Corporation and Community Roots Housing for the child care and commercial space elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

<u>Sponsors:</u> Zahilay

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 21. Proposed Ordinance No. 2024-0385

AN ORDINANCE documenting approval of the fifty-fourth judge position of the King County superior court.

Sponsors: Zahilay

First Reading and Referral to the Budget and Fiscal Management Committee



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#### 22. Proposed Ordinance No. 2024-0387

AN ORDINANCE relating to wineries, breweries, distilleries, and remote tasting rooms; amending Ordinance 1888, Article III, Section 5, as amended, and K.C.C. 6.01.150, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 547, as amended, and K.C.C. 21A.32.100, Ordinance 10870, Section 548, as amended, and K.C.C. 21A.32.110, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding a new section to K.C.C. chapter 21A.06, repealing Ordinance 19030, Section 3, Ordinance 19030, Section 4, and K.C.C. 6.74.010, Ordinance 19030, Section 5, and K.C.C. 6.74.020, Ordinance 19030, Section 6, and K.C.C. 6.74.030, Ordinance 19030, Section 7, and K.C.C. 6.74.040, Ordinance 19030, Section 8, and K.C.C. 6.74.050, Ordinance 19030, Section 9, and K.C.C. 6.74.060, Ordinance 19030, Section 10, and K.C.C. 6.74.070, Ordinance 19030, Section 11, and K.C.C. 6.74.080, Ordinance 19030, Section 14, and K.C.C. 21A.06.1427A, Ordinance 19030, Section 15, and K.C.C. 21A.06.1427B, Ordinance 19030, Section 16, and K.C.C. 21A.06.1427C, Ordinance 19030, Section 28, Ordinance 19030, Section 29, and K.C.C. 21A.55.110, Ordinance 19030, Section 32, prescribing penalties, and establishing an effective date.

Sponsors: Balducci

First Reading and Referral to the Committee of the Whole

# First Reading and Referral of Motions

#### **23.** Proposed Motion No. 2024-0378

A MOTION confirming the executive's appointment of Richard Anderson, who resides in council district three, to the King County landmarks commission, representing a professional historian.

Sponsors: Perry

First Reading and Referral to the Committee of the Whole

#### 24. <u>Proposed Motion No. 2024-0379</u>

A MOTION confirming the executive's appointment of Cecelia Gunn, who resides in council district five, to the King County landmarks commission, a representative from local heritage organizations.

<u>Sponsors:</u> Upthegrove

First Reading and Referral to the Committee of the Whole



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#### **25.** Proposed Motion No. 2024-0381

A MOTION acknowledging receipt of the food waste recycling alternatives analysis report as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, Proviso P1. <u>Sponsors:</u> Dembowski

First Reading and Referral to the Transportation, Economy, and Environment Committee

### 26. <u>Reports on Special and Outside Committees</u>

# Other Business

# **Proclamation/Recognition Presented in the Community**

27. Proclamation of November 22, 2024, as National Adoption Day in King County

Councilmember Balducci

## 28. Recognition of November 11. 2024, as Veteran's Day

Councilmember Dembowski

# Adjournment



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