



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 27, 2020

Virtual Meeting

REVISED AGENDA - ADDED ITEM 42

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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HOW TO PROVIDE PUBLIC TESTIMONY:

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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**

4. **Approval of Minutes of October 13, 2020**

Councilmember McDermott moved to approve the minutes of the October 13, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 42 was added.

6. **Special Items**

Proclamation of September 2020 as Behavioral Health Recovery Month in King County

Councilmembers Dunn and Kohl-Welles presented the Proclamation of September 2020 as Behavioral Health Recovery Month in King County.

Councilmember Kohl-Welles also made remarks about October as Domestic Violence Awareness Month.

7. **General Public Comment**

The following people spoke:

Lydia Fatalia

Helen Wong

Kim Khanh Van

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 8-10

The Public Hearing on Items 8-10 was held under General Public Comment.

Consent Items 8-9

8. [Proposed Ordinance No. 2020-0103](#)

AN ORDINANCE authorizing the executive to execute an airspace lease agreement with the Washington state Department of Transportation for land and facilities in the State Route 520 interchange at Montlake Boulevard for a term of twenty years with the possibility of two twenty-year extensions; and to take all actions necessary to implement the terms of the lease.

Sponsors: Ms. Kohl-Welles

The enacted number is 19182.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2020-0305](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2021.

Sponsors: Mr. Upthegrove

The enacted number is 19183.

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

Committee of the Whole

10. [Proposed Ordinance No. 2020-0362](#)

AN ORDINANCE relating to the annexation of approximately 6.47 acres of land into the Covington Water District, known as the Jackson Dean Annexation, for the purpose of water service.

Sponsors: Mr. Dunn

Councilmember McDermott moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2020-0362. Seeing no objection, the Chair so ordered. This item remains in the Committee of the Whole.

A Public Hearing was held.

Hearing Examiner Consent Agenda - Items 11-15

11. [Proposed Substitute Ordinance No. 2020-0244.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jane and Brian Raker for property located at 14900 176th Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E20CT007.

Sponsors: Ms. Balducci

The enacted number is 19184.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2020-0245.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Stephen and Kathleen Wennstrom for property located at 22404 111th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E20CT006.

Sponsors: Ms. Balducci

The enacted number is 19185.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2020-0246.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Nora Hightower for property located at 31404 SE 392nd Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E20CT004.

Sponsors: Ms. Balducci

The enacted number is 19186.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2020-0247.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jason DeSanto for property located at 40525 224th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E20CT003.

Sponsors: Ms. Balducci

The enacted number is 19187.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2020-0248.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Weldon King and Alison Wells for property located at 18525 SE 396th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E20CT002.

Sponsors: Ms. Balducci

The enacted number is 19188.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski 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

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

Consent Items 16-17

16. [Proposed Motion No. 2020-0162](#)

A MOTION acknowledging receipt of a report providing information and analysis regarding the design and placement of Section 2 of the Kenmore interceptor and the impacts thereof on sedimentation and fish populations as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 108, Proviso P2.

Sponsors: Mr. Dembowski

The enacted number is 15693.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2020-0278](#)

A MOTION acknowledging receipt of a report on the management of biosolids, including a description and evaluation of alternative options for the use of biosolids prepared in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 108, as amended by Ordinance 18930, Section 72, Proviso P3.

Sponsors: Ms. Lambert

The enacted number is 15694.

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

18. [Proposed Motion No. 2020-0350](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2020, Series A, in the aggregate principal amount of \$53,155,000, and accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2020, Series B (Taxable), in the aggregate principal amount of \$74,040,000, and establishing certain terms of such bonds, all in accordance with Ordinance 19154 and Ordinance 18376.

Sponsors: Ms. Kohl-Welles

The enacted number is 15698.

Councilmember Kohl-Welles moved to suspend the rules to take action on Proposed Motion No. 2020-0350 without referral to committee pursuant to K.C.C. 1.24.085.

Ken Guy, Director, Finance, Business and Operations Division, 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

Reappointment Consent Agenda - Items 19-21

19. [Proposed Motion No. 2020-0344](#)

A MOTION confirming the executive's reappointment of Martin Turney, who resides in council district nine, to the King County investment pool advisory committee, to fill the elected official or employee of a school district position.

Sponsors: Mr. Dunn

The enacted number is 15695.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2020-0373](#)

A MOTION confirming the executive's reappointment of Lalita Uppala, who resides in council district nine, to the King County Library System board of trustees.

Sponsors: Mr. Dunn

The enacted number is 15696.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2020-0380](#)

A MOTION confirming the executive's reappointment of Heena Khatri, who resides in council district six, to the King County women's advisory board, as a council at-large representative.

Sponsors: Ms. Balducci

The enacted number is 15697.

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**22. [Proposed Ordinance No. 2020-0291](#)**

AN ORDINANCE revising the corporate boundary of the city of North Bend to include 428th Avenue Southeast, and segments of Southeast 136th Street and 436th Avenue Southeast public rights-of-way within the city as provided for in RCW 35.21.790.

Sponsors: Ms. Lambert

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

23. [Proposed Ordinance No. 2020-0382](#)

AN ORDINANCE relating to public transportation; suspending the general financial practices and farebox recovery ratio sections of the 2016 Fund Management Policies for the Public Transportation Fund during the 2021-2022 biennium.

Sponsors: Mr. Dembowski

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

24. [Proposed Ordinance No. 2020-0383](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$18,162,000 to several general fund agencies; making a supplemental appropriation of \$17,615,000 to several non-general fund agencies; making a supplemental appropriation of \$5,840,000 to a capital improvement fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 18, 19, 24, 31, 32, 33, 40, 62, 85, 95, 97, 101, 102, 112, 118 and 126, as amended, and Attachment A, as amended; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

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

Management Committee.

25. [Proposed Ordinance No. 2020-0384](#)

AN ORDINANCE making a net supplemental appropriation of \$1,672,000 to various general fund agencies, a net supplemental appropriation of \$14,010,000 to various non-general fund agencies and a net supplemental appropriation of \$195,000 to a capital fund budget; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 35, 44, 53, 72, 72, 79, 79, 85, 85, 101, 101, 103, 106, 106, 109, 109 and 126, 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.

26. [Proposed Ordinance No. 2020-0386](#)

AN ORDINANCE approving an application for renewal of a franchise with King County Water District 123, for use of certain road rights-of-way in unincorporated King County for the construction and maintenance of water distribution system facilities.

Sponsors: Ms. Lambert

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

27. [Proposed Ordinance No. 2020-0392](#)

AN ORDINANCE renewing and extending a six-month moratorium prohibiting the 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 and Ms. Balducci

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

28. [Proposed Ordinance No. 2020-0393](#)

AN ORDINANCE authorizing the King County executive to enter into a ten-year use agreement between King County and the Mt. Peak Historical Fire Lookout Association for the design, construction, operation and maintenance of a lookout tower at Pinnacle Peak park, Enumclaw, Washington.

Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

29. [Proposed Motion No. 2020-0273](#)

A MOTION confirming the executive's appointment of Alysha Kaplan, who works in council district nine, to the King County emergency management advisory committee, as an alternate to the King County executive or the executive's designee primary representative.

Sponsors: Mr. Dunn

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

30. [Proposed Motion No. 2020-0359](#)

A MOTION relating to public transportation; acknowledging receipt of the zero emission battery bus preliminary implementation plan report submitted in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, as amended by Ordinance 19021, Section 64, Proviso P9.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

31. [Proposed Motion No. 2020-0364](#)

A MOTION confirming the executive's appointment of Kristina Sawyckyj, who resides in council district one, to the Access paratransit advisory committee.

Sponsors: Mr. Dembowski

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

32. [Proposed Motion No. 2020-0367](#)

A MOTION confirming the executive's appointment of Deborah Artis, who resides in council district four, to the Access paratransit advisory committee.

Sponsors: Ms. Kohl-Welles

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

33. [Proposed Motion No. 2020-0368](#)

A MOTION confirming the executive's appointment of Jamilah Ibrahim, who resides in council district six, to the Access paratransit advisory committee.

Sponsors: Ms. Balducci

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

34. [Proposed Motion No. 2020-0369](#)

A MOTION confirming the executive's appointment of Ginger Kwan, who resides in council district seven, to the Access paratransit advisory committee.

Sponsors: Mr. von Reichbauer

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

35. [Proposed Motion No. 2020-0371](#)

A MOTION confirming the executive's appointment of Christina Schaefer, who resides in council district nine, to the Access paratransit advisory committee.

Sponsors: Mr. Dunn

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

36. [Proposed Motion No. 2020-0372](#)

A MOTION confirming the executive's appointment of Maryjane Van Cleave, who resides in council district seven, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, representing the Sound Cities Association.

Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Community, Health and Housing Services Committee.

37. [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

This item is referred first to the Regional Policy Committee and then to the Committee of the Whole.

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 had its first reading and was referred to the Regional Policy Committee.

38. [Proposed Motion No. 2020-0388](#)

A MOTION authorizing the director of the office of law enforcement oversight to enter into a contract for public engagement and participation services with PRR, Inc.

Sponsors: Ms. Balducci

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

39. [Proposed Motion No. 2020-0389](#)

A MOTION confirming the executive's appointment of Colleen Malone, who resides in council district five, to the Access paratransit advisory committee.

Sponsors: Mr. Upthegrove

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

40. [Proposed Motion No. 2020-0391](#)

A MOTION confirming the executive's appointment of Leonard Williams, who resides in council district six, to the Access paratransit advisory committee.

Sponsors: Ms. Balducci

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

41. Reports on Special and Outside Committees

Councilmember Lambert reported on the Washington State Association of Counties meeting and the plan for distributing COVID-19 vaccines.

Other Business

Added Item - Item 42

First Reading and Referral of Ordinances

42. 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

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

Adjournment

The meeting adjourned at 1:47 p.m.

Approved this _____ day of _____

Clerk's Signature