



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### 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, September 1, 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: You may provide oral public testimony during the meeting by connecting using the ZOOM application and the meeting identification and password below.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



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<https://kingcounty.zoom.us/s/93889374491>

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Dial: +1 253 215 8782

Meeting ID: 937 6671 9748

Passcode: 643726

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 meeting ID and password above. Connecting in this manner however may impact your ability to be unmuted to speak.

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**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
4. **Approval of Minutes of August 18, 2020**  
*Councilmember McDermott*
5. **Additions to the Council Agenda**

## 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 6-11

### Consent Items 6-9

*Councilmember McDermott*

6. [Proposed Substitute Ordinance No. 2020-0101.2](#)

AN ORDINANCE relating to the capacity charge rate structure; and amending Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050.

**Sponsors:** Ms. Kohl-Welles

***On 2/25/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 8/26/2020, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.***

7. [Proposed Ordinance No. 2020-0102](#)

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing the capacity charge; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

**Sponsors:** Ms. Kohl-Welles

***On 2/25/2020, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.***

***On 7/1/2020, the Regional Water Quality Committee Recommended Do Pass.***

***On 8/26/2020, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

8. [Proposed Substitute Ordinance No. 2020-0104.2](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$150,000,000 to provide financing for transit operational capacity projects, the acquisition of an office facility, the acquisition of land adjacent to the airport, the jail management system project, upgrades to the FMD asset management system, the acquisition of a building for the downtown public health clinic, and open space acquisitions, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; and establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; providing for the annual levy of taxes to pay the principal thereof and interest thereon.

**Sponsors:** Ms. Kohl-Welles

***On 2/25/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 8/26/2020, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.***

9. [Proposed Substitute Ordinance No. 2020-0153.2](#)

AN ORDINANCE authorizing the condemnation of real property to obtain easements, and other rights in property for the construction of the Lake Hills Trunk and Northwest Lake Sammamish Interceptor project located in the city of Redmond.

**Sponsors:** Ms. Kohl-Welles

***On 3/24/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 8/26/2020, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.***

**Public Hearing Required on Consent Items 6-9**

**Committee of the Whole**

*Councilmember McDermott*

**10.**     [Proposed Ordinance No. 2020-0279](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$1,410,000 to several general fund agencies; making a supplemental appropriation of \$68,538,000 to several non-general fund agencies; making a supplemental appropriation of \$17,437,000 to several capital improvement funds; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 33, 35, 62, 73, 84, 84, 85, 95, 97, 112, 116, 116 and 126, as amended, and Attachment A, as amended; and declaring an emergency.

**Sponsors:**     Ms. Kohl-Welles

***On 8/18/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 8/25/2020, the Committee of the Whole Recommended Do Pass.***

**Public Hearing Required**

**Local Services**

*Councilmember Dunn*

**11.**     [Proposed Ordinance No. 2020-0194](#)

AN ORDINANCE approving the Water System Plan for King County Water District 123.

**Sponsors:**     Ms. Lambert

***On 6/23/2020, the Metropolitan King County Council Introduced and Referred to Local Services Committee.***

**Public Hearing Required**

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION  
PURSUANT TO K.C.C. 1.24.125**

## Hearing Examiner Consent Agenda - Item 12

*Councilmember Dembowski*

12. [Proposed Substitute Ordinance No. 2020-0180.2](#)

AN ORDINANCE authorizing the vacation of a portion of 200th Avenue NE / John O' Holland Road / J.O. Holland Road, file no. V-2725; Petitioners: Michael Murray and Lake Washington School District #414.

**Sponsors:** Ms. Balducci

***On 4/28/2020, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

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

### Consent Item - Item 13

*Councilmember McDermott*

13. [Proposed Motion No. 2020-0265](#)

A MOTION relating to parks, trails and open space; acknowledging receipt of the parks levy funding report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 18993, Section 4, Proviso P1, as amended.

**Sponsors:** Ms. Kohl-Welles

***On 8/18/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 8/26/2020, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

**Budget and Fiscal Management**

*Councilmember Kohl-Welles*

**14. [Proposed Motion No. 2020-0282](#)**

A MOTION approving the regional tourism recovery plan, prepared in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 19103, Section 21, Proviso P1.

**Sponsors:** Mr. Dembowski

***On 8/18/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 8/26/2020, the Budget and Fiscal Management Committee Recommended Do Pass.***

**Committee of the Whole**

*Councilmember McDermott*

**15. [Proposed Substitute Motion No. 2020-0249.2](#)**

A MOTION approving the implementation plan for investment of Puget Sound Taxpayer Accountability Account proceeds, in compliance with Motion 15492 and the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 19022, Section 1, Proviso P1, as amended.

**Sponsors:** Mr. McDermott

***On 7/21/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 7/28/2020, the Committee of the Whole Deferred.***

***On 8/25/2020, the Committee of the Whole Recommended Do Pass Substitute.***



**Law and Justice**

*Councilmember Zahilay*

**16. [Proposed Motion No. 2020-0035](#)**

A MOTION acknowledging receipt of the King County Search and Rescue Plan required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 19, as amended by Ordinance 18930 Section 9, Proviso P7.

**Sponsors:** Mr. Zahilay

***On 3/3/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 8/19/2020, the Law and Justice Committee Recommended Do Pass.***

**First Reading of and Action on Motions Without Referral to Committee**

*Councilmember McDermott*

**17. [Proposed Motion No. 2020-0283](#)**

A MOTION appointing John Chelminiak to the King County Regional Homelessness Authority's Implementation Board as a King County council appointee for a three-year term expiring December 31, 2022.

**Sponsors:** Mr. Dunn and Mr. McDermott

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085****18. [Proposed Motion No. 2020-0284](#)**

A MOTION appointing Michael Ramos to the King County Regional Homelessness Authority's Implementation Board as a King County council appointee for a five-year term expiring December 31, 2024.

**Sponsors:** Mr. McDermott and Mr. Dunn

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

19. [Proposed Motion No. 2020-0287](#)

A MOTION declaring the council's intent to not reappoint the current director of the King County office of law enforcement oversight and to appoint a new OLEO director as successor on an interim basis.

**Sponsors:** Ms. Balducci

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL  
TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

20. [Proposed Motion No. 2020-0290](#)

A MOTION declaring the council's intent to conduct a nationwide search to appoint a director of the King County office of law enforcement oversight and confirming the appointment of XXXX XXXX as successor and interim director of the office of law enforcement oversight.

**Sponsors:** Ms. Balducci

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL  
TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

### First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2020-0234](#)

AN ORDINANCE naming the park complex of Preston Athletic Fields, Preston Park and Preston Mill as the Jim Ellis Memorial Regional Park at Preston in honor of the late James Reed "Jim" Ellis, considered one of King County's greatest civic leaders.

**Sponsors:** Ms. Lambert, Mr. Dembowski, Mr. Upthegrove, Ms. Balducci, Mr. von Reichbauer and Mr. Dunn

***First Reading and Referral to the Mobility and Environment Committee***

22. [Proposed Ordinance No. 2020-0281](#)

AN ORDINANCE regarding The Transit Service Funding Agreement with the city of Seattle; amending the agreement to extend the term to June 30, 2021.

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Mobility and Environment Committee***

## First Reading and Referral of Motions

23. [Proposed Motion No. 2020-0267](#)

A MOTION relating to public transportation; acknowledging receipt of the Access paratransit six-month oversight report submitted in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, Proviso P1.

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Mobility and Environment Committee***

24. [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

***First Reading and Referral to the Committee of the Whole***

25. [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

***First Reading and Referral to the Regional Water Quality Committee***

*This is a dual referral first to the Regional Water Quality Committee and then to the Committee of the Whole.*

*This is a nonmandatory referral to the Regional Water Quality Committee under KCC 1.24.065.I as an issue that would benefit from interjurisdictional discussion.*

**26.** [Proposed Motion No. 2020-0286](#)

A MOTION reaffirming the King County council's support of unbanked money transfer operators and the immigrant communities they serve.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Committee of the Whole***

**27.** [Proposed Motion No. 2020-0288](#)

A MOTION relating to the 2020 Strategic Climate Action Plan, submitted in compliance with K.C.C 18.25.010.

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Mobility and Environment Committee***

**28. Reports on Special and Outside Committees****Other Business****Adjournment**