



# 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*

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1:00 PM

Tuesday, March 2, 2021

Virtual Meeting

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**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>
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#### **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).
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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 1:01 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 February 23, 2021**

*Councilmember McDermott moved to approve the minutes of the February 23, 2021, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

*There were no additions.*

**6. Special Item****Recognition of the impacts of COVID-19 and contributions of essential workers, a year after King County's Proclamation of Emergency**

*Councilmember Dunn presented the recognition of the impacts of COVID-19 and contributions of essential workers, a year after King County's Proclamation of Emergency, and made remarks.*

## 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 7-11

*No one spoke.*

### Consent Items 7-9

7. [Proposed Ordinance No. 2020-0080](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$778,436 for the years 2012 through 2019.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19239.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

8. [Proposed Ordinance No. 2021-0059](#)

AN ORDINANCE approving a transit service funding agreement with the city of Seattle.

**Sponsors:** Mr. Dembowski

*The enacted number is 19240.*

**A Public Hearing was held and closed. 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

**9. [Proposed Ordinance No. 2021-0090](#)**

AN ORDINANCE related to the retired passenger van program; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

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

*The enacted number is 19241.*

*Councilmember Kohl-Welles made a motion to remove Proposed Ordinance 2021-0090 from the Consent Agenda. The motion carried.*

*Councilmember Kohl-Welles made an oral amendment to strike "elderly" and insert 'seniors' on lines 8, 11, 28, 36, 154, 163, 169, 171, 177. The motion carried.*

*Monique Cohen, Chief Legal Counsel, answered questions and made remarks.*

**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

**Budget and Fiscal Management****10. [Proposed Substitute Ordinance No. 2019-0421.2](#)**

AN ORDINANCE relating to financial investment properties; and amending Ordinance 10245, Section 6, as amended, and K.C.C. 4.56.075.

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

*The enacted number is 19242.*

*Andrew Kim, Council Staff, briefed the Council and answered questions.*

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

**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

**11. [Proposed Ordinance No. 2019-0462](#)**

AN ORDINANCE amending the terms and fees related to county automotive parking facilities; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 12077, Section 16, as amended, and K.C.C. 3.32.010, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 3511, Section 6, as amended, and K.C.C. 3.32.050 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090, adding a new section to K.C.C. chapter 3.32, recodifying K.C.C. 3.32.055 and repealing Ordinance 3511, Section 4, as amended, and K.C.C. 3.32.030 and Ordinance 15950, Section 7, and K.C.C. 3.32.057.

**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

*The enacted number is 19243.*

**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 12-14**

**12. [Proposed Motion No. 2021-0010](#)**

A MOTION confirming the executive's appointment of Tanya Woo, who resides in council district two, to the King County landmarks commission.

**Sponsors:** Mr. Zahilay

*The enacted number is 15829.*

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

**13. [Proposed Substitute Motion No. 2021-0094.2](#)**

A MOTION creating the office of law enforcement oversight director recruitment advisory committee to advise the King County council during the council's process to appoint a new director of the office of law enforcement oversight.

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

*The enacted number is 15830.*

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

**14. [Proposed Substitute Motion No. 2021-0095.2](#)**

A MOTION approving a job description for the position of information technology services supervisor.

**Sponsors:** Ms. Balducci

*The enacted number is 15831.*

**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:** 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**No:** 1 - Mr. Dunn

**First Reading and Referral of Ordinances****15. [Proposed Ordinance No. 2021-0043](#)**

AN ORDINANCE approving the North City Water District 2020 Water System Plan.

**Sponsors:** Mr. Dembowski

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

**16. [Proposed Ordinance No. 2021-0107](#)**

AN ORDINANCE related to authorizing the executive to enter into an agreement or agreements between King County and the Puget Sound Emergency Radio Network Operator for the conduct of recruitment and hiring processes and permitting county employees to serve as the Puget Sound Emergency Radio Network Operator executive director and staff.

**Sponsors:** Mr. von Reichbauer

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

**17. [Proposed Ordinance No. 2021-0108](#)**

AN ORDINANCE relating to bidding for financial services contracts; and amending Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020 and Ordinance 17756, Section 7, and K.C.C. 4.14.070.

**Sponsors:** Mr. von Reichbauer

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

**18. [Proposed Ordinance No. 2021-0109](#)**

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$15,930,000 to several general fund agencies; making a supplemental appropriation of \$75,262,000 to several non-general fund agencies; making a supplemental appropriation of \$1,130,000 to a capital improvement fund; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 23, 31, 32, 60, 63, 100, 102, 106, 115, 121 and 129, 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.**

**19. [Proposed Ordinance No. 2021-0110](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Washington State Nurses Association (Staff Nurses - Department of Public Health and Department of Adult and Juvenile Detention) representing employees in the aforementioned departments; and establishing the effective date of the agreement.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Metropolitan King County Council.**

**20. [Proposed Ordinance No. 2021-0111](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Washington State Nurses Association (Supervisors and Managers - Department of Public Health and Department of Adult and Juvenile Detention) representing employees in the aforementioned departments; and establishing the effective date of the agreement.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Metropolitan King County Council.**

**21. [Proposed Ordinance No. 2021-0112](#)**

AN ORDINANCE making a supplemental appropriation of \$526,000 to jail health services and a supplemental appropriation of \$517,000 to public health; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 48 and 100, as amended.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Metropolitan King County Council.**

**22. [Proposed Ordinance No. 2021-0116](#)**

AN ORDINANCE making a net supplemental appropriation of \$64,624,124 to the water quality construction fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 129, 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.

### First Reading and Referral of Motions

23. Proposed Motion No. 2021-0106

A MOTION approving the Puget Sound Emergency Radio Network operator articles of incorporation and proposed bylaws to provide policies and rules for the conduct of meetings, proceedings and business for the Puget Sound Emergency Radio Network Operator board of directors.

**Sponsors:** Mr. von Reichbauer

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

24. Proposed Motion No. 2021-0114

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

**Sponsors:** Mr. Dunn

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

25. Proposed Motion No. 2021-0115

A MOTION extending the waiver of requirements for competitive bidding and solicitation requirements for contracts relating to emergency work to improve the West Point Treatment Plant's electrical system and to respond to a Washington state Department of Ecology order.

**Sponsors:** Ms. Kohl-Welles

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

26. Reports on Special and Outside Committees

*No reports were given.*

### Other Business

### Adjournment

*The meeting was adjourned at 1:48 p.m.*

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

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