



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, March 10, 2020

Room 1001

REVISED AGENDA - Added items 25 and 26

1. Call to Order

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The meeting was called to order at 1:21 p.m.

Patty Hayes, Director, Public Health - Seattle & King County, provided a briefing on King County's response to COVID-19.

Leo Flor, Deputy Director, DCHS, Community and Human Services gave a briefing on slowing the spread of COVID-10 to maintain care and response capacity.

The meeting recessed at 2:35 p.m.

The meeting reconvened at 3:24 p.m.

2. Roll Call

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Councilmember von Reichbauer participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

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

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Councilmember Lambert led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of March 3, 2020

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Councilmember McDermott moved to approve the minutes of the March 3, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

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Items 25 and 26 were added.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining

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There will be one public hearing on Items 6-9, 23-24 and 26

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Councilmember McDermott moved to suspend the rules to take action on items 8, 9 and 26 without referral to committee and to hold the public hearing without waiting the required period. The motion carried.

The following people spoke:

*Alex Hudson
Kassech Zenebe
Alex Tsimerman
Carlos Marentes
Isabelle Kihano
Monica Duarte
Rose Reed
Ribacca Mamua
Rita Aronson
Chris Blado
Anna Castro
Kerry French
Jaspreet Singh
Iqbal Kaur
Salma Jibril
Yen Baynes
Munisha Kaur
Cynthia Roman
Venessa Villalobos
Bereket Kiros
Alexia Clayborne
Gretchin Salazar
Sili Savusa*

Kimnang Seng

Budget and Fiscal Management

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6. Proposed Substitute Ordinance No. 2019-0376.2

AN ORDINANCE adopting the 2019 King County real property asset management plan in response to K.C.C. 20.12.100.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 19062.

Brandi Vena, Council Staff, briefed the Council.

Councilmember Zahilay made a motion to pass Amendment 1. The motion carried.

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

Metropolitan King County Council

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7. Proposed Ordinance No. 2020-0100

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Staff Finance - Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

The enacted number is 19063.

Jeff Muhm, Chief Policy Officer, briefed the Council.

A motion was made by Councilmember McDermott that this Ordinance be Passed. The motion carried by the following vote:

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

Excused: 1 - Mr. Zahilay

First Reading of and Action on Emergency Ordinances Without Referral to Committee

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8. [Proposed Ordinance No. 2020-0114](#)

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 up to December 31, 2020; and declaring an emergency.

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Sponsors: Mr. Upthegrove

The enacted number is 19064.

Councilmember McDermott made a motion to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.

A motion was made by Councilmember Upthegrove 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

9. [Proposed Ordinance No. 2020-0117](#)

AN ORDINANCE related to the COVID-19 virus; making a supplemental appropriation of \$22,115,000 to several general fund agencies; making a supplemental appropriation of \$12,230,000 to several non-general fund agencies; making a supplemental appropriation of \$80,000 to capital improvement fund 3311; and making a supplemental appropriation of \$14,935,000 to capital improvement fund 3951; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 20, 26, 26, 44, 45, 49, 85, 85, 95, 101, 108, 108, 109, 109, 116, 118, 118 and 126, as amended, and Attachment A, as amended; and declaring an emergency.

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Sponsors: Ms. Kohl-Welles, Ms. Balducci, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Ms. Lambert

The enacted number is 19066.

Andrew Kim, Council Staff, briefed the Council.

Kendall Moore, Deputy Chief Legal Counsel, briefed the Council.

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the Council.

Councilmember McDermott moved Amendment 1A. The motion failed.

Councilmember Kohl-Welles moved Amendment 1. The motion carried.

Councilmember Upthegrove moved Amendment 2A. The motion failed by the following vote:

Yes: 2 - Mr. Upthegrove, Mr. von Reichbauer

No: 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Zahilay

Excused: 1 - Mr. Dunn

Councilmember Upthegrove withdrew Amendment 2.

Councilmember Upthegrove withdrew Amendment 3A.

Councilmember Upthegrove moved Amendment 3A.2. The motion carried.

Councilmember Upthegrove moved Amendment 4. The motion carried.

Councilmember Kohl-Welles moved Title Amendment T5. The motion carried.

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

A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed as Amended. 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

Excused: 1 - Mr. Dunn

Hearing Examiner Consent Agenda - Item 10

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10. [Proposed Substitute Ordinance No. 2020-0009.2](#)

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 Brandon and Amy Roper for property located at 7929 W Snoqualmie Valley Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E19CT011.

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Sponsors: Mr. Dembowski

The enacted number is 19065.

A motion was made by Councilmember Dembowski 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. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

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

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Consent Items 11-17

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11. [Proposed Motion No. 2019-0145](#)

A MOTION confirming the executive's appointment of Marcus Deyerin, who works in council district eight, to the King County emergency management advisory committee, as the King County Metro transit department alternate representative.

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Sponsors: Mr. McDermott

The enactment number is 15611.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2019-0204](#)

A MOTION confirming the executive's appointment of Cody Scriver, who resides in council district eight, to the King County emergency management advisory committee, as an alternate for the local emergency planning committee representative.

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Sponsors: Mr. McDermott

The enacted number is 15612.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2019-0370](#)

A MOTION acknowledging receipt of the King County-funded civil legal aid services report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 62, Proviso P1.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 15613.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2019-0449](#)

A MOTION confirming the executive's appointment of Denise Mack, who works in council district eight, to the King County emergency management advisory committee, as an alternate for the King County department of natural resources and parks representative.

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Sponsors: Mr. McDermott

The enacted number is 15614.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2020-0005](#)

A MOTION accepting the report on gun violence amongst youth and young adults in compliance with Motion 15234.

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Sponsors: Mr. McDermott and Ms. Kohl-Welles

The enacted number is 15615.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2020-0074](#)

A MOTION confirming the executive's appointment of A.C. Petersen, who resides in council district six, to the King County cultural development authority (4Culture), as an executive at-large representative.

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Sponsors: Ms. Balducci

The enacted number is 15616.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2020-0087](#)

A MOTION confirming the executive's appointment of Mari Knutson, who resides in council district nine, to the King County rural forest commission.

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Sponsors: Mr. Dunn

The enacted number is 15617.

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

Mobility and Environment

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18. [Proposed Substitute Motion No. 2019-0464.2](#)

A MOTION relating to public transportation, adopting the Metro Mobility Framework Recommendations Summary and outlining a process for the development of updates to the Metro transit department's adopted policies.

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Sponsors: Ms. Balducci

The enacted number is 15618.

Councilmember Dembowski moved to relieve the Mobility and Environment Committee in order take action on Proposed Substitute Motion 2019-0464. The motion carried.

Terra Rose, Council Staff, briefed the Council.

Rob Gannon, General Manager, Metro Transit, answered questions of the Council.

Paul Carlson, Council Staff, was thanked for his 20+ years of service, upon his upcoming retirement at the end of March.

A motion was made by Councilmember Dembowski 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

First Reading of and Action on Motions Without Referral to Committee

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19. [Proposed Motion No. 2020-0115](#)

A MOTION authorizing a position description for the King County Flood Control District's chief engineer.

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Sponsors: Mr. Upthegrove

The enacted number is 15619.

Councilmember Upthegrove moved to suspend the rules to take action on Proposed Motion 2020-0115 without referral to committee. The motion carried.

**A motion was made by Councilmember Upthegrove that this Motion 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

Excused: 1 - Mr. Dunn

20. [Proposed Motion No. 2020-0116](#)

A MOTION extending the due dates for reports, studies and other work products to be transmitted to the King County council to ensure executive agencies can prioritize responding to the COVID-19 outbreak in King County.

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Sponsors: Ms. Balducci, Mr. Dunn, Mr. McDermott, Mr. Upthegrove, Ms. Lambert, Mr. Zahilay and Ms. Kohl-Welles

The enacted number is 15620.

Councilmember McDermott moved to suspend the rules to take action on Proposed Motion 2020-0116 without referral to committee. The motion carried.

**A motion was made by Councilmember McDermott that this Motion 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

Excused: 1 - Mr. Dunn

First Reading and Referral of Motions

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21. [Proposed Motion No. 2020-0112](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county residents.

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Sponsors: Mr. Dembowski and Mr. von Reichbauer

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

22. [Reports on Special and Outside Committees](#)

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No reports were given.

Other Business

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[Labor Policy](#)

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23. [Proposed Ordinance No. 2020-0105](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Police Officers Guild (King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

Clifton Curry, Council Staff, briefed the Council.

Derick Isaacson, Attorney, King County Police Officers Guild, briefed the Council.

Bob Railton, Deputy Director, Office of Labor Relations, briefed the Council.

Steve Eggert, Retired President, King County Police Officers Guild, briefed the Council.

Deborah Jacobs, Director, Office of Law Enforcement Oversight, briefed the Council.

The Chair recessed the meeting at 7:08 p.m. into Executive Session to discuss with

legal counsel issues relating to the planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining or professional negotiations, or grievance or mediation proceedings. The grounds for executive session are in compliance with RCW 42.30.140(4). The Chair reconvened the meeting at 7:23 p.m.

The Chair announced that Proposed Ordinance 2020-0105 would be deferred.

This matter was Deferred

24. [Proposed Ordinance No. 2020-0106](#)

AN ORDINANCE relating to public safety; making a net supplemental appropriation of \$10,103,000 to King County sheriff's office; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 21, as amended.

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Sponsors: Ms. Balducci

Clifton Curry, Council Staff, briefed the Council.

The Chair announced that Proposed Ordinance 2020-0106 would be deferred.

This matter was Deferred

Extra Items

First Reading of and Action on Motions Without Referral to Committee

25. [Proposed Motion No. 2020-0118](#)

A MOTION extending the waiver of requirements for competitive bidding and solicitation requirements for contracts relating to the King County COVID-19 response.

Sponsors: Ms. Balducci and Mr. Dunn

The enacted number is 15621.

Councilmember McDermott moved to suspend the rules to take action on Proposed Motion 2020-0118 without referral to committee.

Jeff Muhm, Chief Policy Officer, answered questions of the Council.

**A motion was made by Councilmember McDermott that this Motion 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

Excused: 1 - Mr. Dunn

First Reading of and Action on Emergency Ordinances Without Referral to Committee

26. [Proposed Ordinance No. 2020-0121](#)

AN ORDINANCE relating to accepting gifts, bequests and donations; amending Ordinance 1168, Section 1, as amended, and K.C.C. 2.80.010, adding a new section to K.C.C. chapter 2.80; and declaring an emergency.

Sponsors: Ms. Balducci, Mr. Dunn and Ms. Lambert

The enacted number is 19067.

Councilmember McDermott moved to suspend the rules to take action on Proposed Ordinance 2020-0121, without referral to committee and to hold the public hearing without waiting the required period.

A motion was made by Councilmember McDermott that this Ordinance 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

Excused: 1 - Mr. Dunn

Adjournment

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The meeting adjourned at 7:53 p.m.

Approved this _____ day of _____

Clerk's Signature