



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, February 25, 2020

Room 1001

DRAFT MINUTES

REVISED AGENDA - Added Items 43 and 44

1. **Call to Order**

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*The meeting was called to order at 1:07 p.m.
The meeting recessed at 2:21 p.m.
The meeting reconvened at 2:28 p.m.*

2. **Roll Call**

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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 Zahilay led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 18, 2020**

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*Councilmember McDermott moved to approve the minutes of the February 18, 2020,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 43 and 44 were added.

6. Special Item[play video](#)**Martin Luther King Medal of Distinguished Service Awards**[play video](#)

A video of the recipients of the Martin Luther King Medal of Distinguished Service Awards was presented. The districts and recipients were presented in seniority order, as follows:

District 7 - Councilmember von Reichbauer - Amy and John Hatcher

District 3 - Councilmember Lambert - Laura Smith

District 9 - Councilmember Dunn - Rob and Sylvia Nist

District 8 - Councilmember McDermott - Michael J. Scott

District 1 - Councilmember Dembowski - Mark Mendez

District 5 - Councilmember Upthegrove - Kathy Hand

District 4 - Councilmember Kohl-Welles - Colleen Echohawk

District 6 - Councilmember Balducci - Deby Lacy

District 2 - Councilmember Zahilay - Councilmember Gossett, Cindy Domingo, Larry Evans, Kamilah Brown, Michelle Clark, Chandler Gayton, Anson Huang

7. General Public Comment[play video](#)

The following people spoke:

Alex Tsimerman

Mrs. Richard

Liz Tidyman

Mark Johnston

Keiko Budech

Michael Fuller

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining[play video](#)

There will be one public hearing on Items 8-13

[play video](#)

The following person spoke:

Alex Tsimerman

Consent Items 8-11[play video](#)

8. [Proposed Ordinance No. 2019-0394](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease in support of the department of natural resources and parks.

[play video](#)

Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 19053.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2019-0395](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operations of the department of executive services and the metro transit department.

[play video](#)

Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 19054.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2019-0445.2](#)

AN ORDINANCE authorizing the King County executive to execute a new lease agreement for privately owned land and facilities to support Metro transit department operations in South King County.

[play video](#)

Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 19055.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2020-0083](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2020.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 19056.

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

Metropolitan King County Council

[play video](#)

12. [Proposed Ordinance No. 2020-0081](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Departments: Local Services, King County Information Technology, Natural Resources and Parks, and Public Health) representing employees in the departments of local services, King County information technology, natural resources and parks, and public health; and establishing the effective date of the agreement.

[play video](#)

Sponsors: Ms. Balducci

The enacted number is 19057.

Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.

Sasha Alessi, Labor Negotiator, Office of Labor Relations, provided additional details and answered questions of the Council.

A motion was made by Councilmember McDermott 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

Mobility and Environment

[play video](#)

13. [Proposed Substitute Ordinance No. 2020-0023.2](#)

AN ORDINANCE adding an income-based fare subsidy component to the low-income transit fare program; and amending Ordinance 17757, Section 5, as amended, and K.C.C. 4A.700.490.

[play video](#)

Sponsors: Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Ms. Balducci and Mr. Zahilay

The enacted number is 19058.

Councilmember Dembowski made a motion to consider Items 13 and 22 together. Seeing no objection, the Chair so ordered.

Leah Krekel-Zoppi, Council Staff, answered questions of the Council.

Lindsey Greto, Project/Program Manager, King County METRO, answered questions of the Council.

A motion was made by Councilmember Dembowski 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

[play video](#)

Consent Items 14-20

[play video](#)

14. [Proposed Motion No. 2019-0456](#)

A MOTION confirming the executive's appointment of Paul Schuster, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing livestock owners.

[play video](#)

Sponsors: Mr. McDermott

Councilmember Balducci removed Item 14 from the Consent Agenda and rereferred it to the Mobility and Environment Committee.

This matter was Re-referred to the Mobility and Environment Committee

15. [Proposed Motion No. 2019-0457](#)

A MOTION confirming the executive's appointment of John Martinak, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a representative from interests representing water supply or wastewater management.

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Sponsors: Mr. McDermott

The enacted number is 15601.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Motion No. 2019-0465.2](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro 2019 System Evaluation.

[play video](#)

Sponsors: Mr. Uptegrove, Ms. Balducci and Mr. Dembowski

The enacted number is 15602.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Motion No. 2019-0479.2](#)

A MOTION approving an initial framework for the King County gender identity and sexual orientation inclusion task force.

[play video](#)

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

The enacted number is 15603.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2019-0480](#)

A MOTION confirming the appointment of Allen Nance as the director of the juvenile division of the department of adult and juvenile detention.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15604.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2020-0062](#)

A MOTION providing direction to the conservation futures advisory committee on priorities for allocating conservation futures tax levy funds.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15605.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2020-0068](#)

A MOTION providing direction to the conservation futures advisory committee on priorities for allocating conservation futures tax levy funds.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15606.

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. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

Budget and Fiscal Management

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21. [Proposed Motion No. 2019-0460](#)

A MOTION acknowledging receipt of a report evaluating the department of adult and juvenile detention corrections and juvenile detention officer hiring incentive pilot program in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, Proviso P3.

[play video](#)

Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 15607.

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

Mobility and Environment

[play video](#)

22. [Proposed Substitute Motion No. 2020-0022.2](#)

A MOTION relating to public transportation; approving an income-based fare program implementation plan, which was submitted in response to the 2019-2020 Biennial Budget Ordinance 18835, Section 109, Proviso P3, as amended by Ordinance 18930, Section 75.

[play video](#)

Sponsors: Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Ms. Balducci and Mr. Zahilay

The enacted number is 15600.

Councilmember Dembowski made a motion to consider Items 13 and 22 together. Seeing no objection, the Chair so ordered.

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

Reappointment Consent Agenda

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23. [Proposed Motion No. 2020-0084](#)

A MOTION confirming the executive's reappointment of Laurie Benson, who resides in council district two, to the King County rural forest commission.

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Sponsors: Mr. Zahilay

The enacted number is 15608.

A motion was made by Councilmember McDermott that this Motion 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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

First Reading and Referral of Ordinances

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24. [Proposed Ordinance No. 2020-0069](#)

AN ORDINANCE establishing the grant award criteria and process for the King County parks, recreation, trails and open space levy grant programs as well as the proposed composition of advisory committees established in accordance with Ordinance 18890, Section 6, Motion 15378, Section F.1., and Attachments A, B, D and E to Motion 15378.

[play video](#)

Sponsors: Mr. Dembowski

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

25. [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.

[play video](#)

Sponsors: Ms. Balducci

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

26. [Proposed Ordinance No. 2020-0101](#)

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

[play video](#)

Sponsors: Ms. Kohl-Welles

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

27. [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.

[play video](#)

Sponsors: Ms. Kohl-Welles

This is a dual referral, first to the Regional Water Quality Committee and then to the Budget and Fiscal Management Committee.

This is a mandatory referral to the Regional Water Quality Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

This matter had its first reading and was referred to the Regional Water Quality Committee.

28. [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.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

29. [Proposed Ordinance No. 2020-0104](#)

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 \$395,000,000 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, improvements to the Yesler Building, 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.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

30. [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.

[play video](#)

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Labor Policy Committee.

31. [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.

[play video](#)

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Labor Policy Committee.

First Reading and Referral of Motions

[play video](#)

32. [Proposed Motion No. 2020-0028](#)

A MOTION confirming the executive's appointment of Anquida Adams, who resides in council district two, to the King County board for developmental disabilities.

[play video](#)

Sponsors: Mr. Zahilay

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

33. [Proposed Motion No. 2020-0029](#)

A MOTION confirming the executive's appointment of Natasha Arora, who resides in council district two, to the King County board for developmental disabilities.

[play video](#)

Sponsors: Mr. Zahilay

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

34. [Proposed Motion No. 2020-0070](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2020 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

[play video](#)

Sponsors: Mr. Dembowski

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

35. [Proposed Motion No. 2020-0071](#)

A MOTION confirming the executive's appointment of Lucas Sherman, who resides in council district two, to the King County behavioral health advisory board.

[play video](#)

Sponsors: Mr. Zahilay

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

36. [Proposed Motion No. 2020-0075](#)

A MOTION confirming the executive's appointment of Eugenia Woo, who resides in council district two,

to the King County cultural development authority (4Culture), as an executive at-large representative.

[play video](#)

Sponsors: Mr. Zahilay

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

37. [Proposed Motion No. 2020-0073](#)

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

[play video](#)

Sponsors: Mr. Zahilay

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

38. [Proposed Motion No. 2020-0078](#)

A MOTION confirming the executive's appointment of Evan Nelson, who resides in council district two, to the King County International Airport roundtable, as an airport tenant representative - small general aviation sector.

[play video](#)

Sponsors: Mr. Zahilay

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

39. [Proposed Motion No. 2020-0088](#)

A MOTION confirming the executive's appointment of Miriam Zmiewski-Angelova, who resides in council district two, to the King County children and families strategy task force, as a representative of an organization providing multicultural, bilingual curriculum in either the preschool care program setting or the after-school care program setting, or both, in King County.

[play video](#)

Sponsors: Mr. Zahilay

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

40. [Proposed Motion No. 2020-0089](#)

A MOTION confirming the executive's appointment of Tania Hino, who resides in council district two, to the King County children and families strategy task force, as a representative of an organization or individual representing parents who utilize child care on a regular basis.

[play video](#)

Sponsors: Mr. Zahilay

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

41. [Proposed Motion No. 2020-0099](#)

A MOTION adopting the King County 2020 (FY 2021) Federal Legislative Agenda.

[play video](#)

Sponsors: Ms. Balducci

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

42. Reports on Special and Outside Committees

[play video](#)

Washington State Association of Counties

[play video](#)

Councilmember Lambert reported on the Washington State Association of Counties meeting and HB 2421, concerning state reimbursement of election costs.

Other Business

[play video](#)

Added Items 43 and 44**First Reading and Referral of Ordinances****43. Proposed Ordinance No. 2020-0110**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 4, 2020, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive six-year period, at a total rate of not more than \$2.25 per one thousand dollars of assessed valuation in the first year for collection in 2021 and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the limitation in chapter 84.55 RCW, whichever is greater in years two through six, and authorizing use of the 2026 levy amount as the base for computing levies in succeeding years, for the purpose of maintaining and operating King County's road system.

Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

44. [Proposed Ordinance No. 2020-0111](#)

A MOTION relating to a property tax levy for 2021 through 2026 for the purpose of providing for the safety, preservation, maintenance and operations of King County's road system.

Sponsors: Mr. Dunn

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

Adjournment

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The meeting was adjourned at 3:36 p.m.

Approved this _____ day of _____

Clerk's Signature