

King County

# **Meeting Agenda**

# Metropolitan King County Council

Councilmembers: Dave Upthegrove, Chair;
Jeanne Kohl-Welles, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Rod Dembowski, Joe McDermott, Sarah Perry, Pete von Reichbauer, Girmay Zahilay

1:00 PM	Tuesday, February 28, 2023	Hybrid Meeting
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Hybrid Meetings: Attend King County Council meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

HOW TO PROVIDE PUBLIC TESTIMONY: The Council values community input and looks forward to hearing from you.

There are three ways to provide public testimony:

1. In person: You may attend the meeting in person in Council Chambers.

2. By email: You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk@kingcounty.gov.

3. Remote attendance on the Zoom Webinar: You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/, and entering the Webinar ID below.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



CONNECTING TO THE WEBINAR Webinar ID: 813 1719 0179

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 Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Director, Dae Shogren at 206-263-8124, or dae.shogren@kingcounty.gov by 10:00 a.m. the day prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

1. Stream online via this link: https://livestream.com/accounts/15175343/events/4485487, or input the link web address into your web browser.

2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3. Listen to the meeting by telephone – See "Connecting to the Webinar" above.

## 1. <u>Call to Order</u>

2. <u>Roll Call</u>

## 3. Flag Salute and Pledge of Allegiance

Councilmember Dembowski

## 4. Approval of Minutes of February 21, 2023

Councilmember Kohl-Welles

### 5. Additions to the Council Agenda

6. Public Comment

## 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

#### Consent Item 7

Councilmember Kohl-Welles

#### 7. Proposed Ordinance No. 2023-0051

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2023.

Sponsors: von Reichbauer

*On 2/7/2023, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee. On 2/14/2023, the Government Accountability and Oversight Committee Recommended Do Pass Consent.* 

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

#### Consent Items 8-9

Councilmember Kohl-Welles

#### 8. Proposed Motion No. 2023-0026

A MOTION confirming the appointment of Michelle Allison as the director of the Metro transit department.

Sponsors: Kohl-Welles, McDermott, Dembowski and Perry

On 1/10/2023, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/15/2023, the Committee of the Whole Recommended Do Pass Consent.

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#### 9. Proposed Motion No. 2023-0033

A MOTION confirming the appointment of Megan Clarke as the director of the King County department of information technology.

<u>Sponsors:</u> Kohl-Welles

On 1/24/2023, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/15/2023, the Committee of the Whole Recommended Do Pass Consent.

#### **Government Accountability and Oversight**

Councilmember von Reichbauer

#### **10.** Proposed Motion No. 2022-0445

A MOTION confirming the executive's appointment of Jesse Anderson, who works in council district eight, to the Puget Sound Emergency Radio Network operator board of directors, as an alternate for the King County representative.

<u>Sponsors:</u> McDermott

## On 1/24/2023, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/14/2023, the Government Accountability and Oversight Committee Recommended Do Pass.

#### **11.** <u>Proposed Motion No. 2023-0045</u>

A MOTION confirming the executive's appointment of Troy Olmsted, who works in council district eight, to the Puget Sound Emergency Radio Network joint board, as an alternate for the King County primary representative.

Sponsors: McDermott

On 1/31/2023, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/14/2023, the Government Accountability and Oversight Committee Recommended Do Pass.

## **First Reading and Referral of Ordinances**

12. Proposed Ordinance No. 2023-0097

AN ORDINANCE requiring a program plan for the 2020 bond to fund facility and infrastructure improvements at Harborview Medical Center and monthly status reports.

Sponsors: Upthegrove

First Reading and Referral to the Committee of the Whole

## **First Reading and Referral of Motions**

13. Proposed Motion No. 2023-0096

A MOTION adopting the King County 2023 Federal Legislative Agenda.

<u>Sponsors:</u> Upthegrove

First Reading and Referral to the Committee of the Whole

### 14. <u>Reports on Special and Outside Committees</u>

## **Other Business**

## Adjournment