

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# 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

1:30 PM Tuesday, May 16, 2023 Hybrid Meeting

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: 825 3001 5605

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. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember McDermott

4. Approval of Minutes of May 9, 2023

Councilmember Kohl-Welles

- 5. Additions to the Council Agenda
- 6. Special Item

Proclamation of May 14 to 20, 2023, as Police Week in King County

Councilmember Dunn

Recognition of Syttende Mai or Norwegian Constitution Day

Councilmember Kohl-Welles

# 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 6-12

#### Consent Item 7

Councilmember Kohl-Welles

#### 7. Proposed Substitute Ordinance No. 2023-0174.2

AN ORDINANCE relating to the servicing of summons and processing of lawsuits by King County; and amending Ordinance 13, as amended, and K.C.C. 2.04.010 and Ordinance 3581 Section 9, as amended, and K.C.C. 2.21.080.

**Sponsors:** Upthegrove

On 4/18/2023, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/9/2023, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

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

#### **Consent Item 8**

Councilmember Kohl-Welles

#### **8.** Proposed Motion No. 2023-0113

A MOTION confirming the executive's appointment of Nathan Gordon, who resides in council district nine, to the King County behavioral health advisory board.

Sponsors: Dunn

On 4/18/2023, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 5/2/2023, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### Law, Justice, Health and Human Services

#### **9.** Proposed Motion No. 2023-0160

A MOTION requesting the executive to evaluate programs to reduce the average daily population in King County adult secure detention facilities and provide funding recommendations.

**Sponsors:** Dembowski and Kohl-Welles

On 4/4/2023, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 5/2/2023, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

# Reappointment Consent Agenda Items 10-12

Councilmember Kohl-Welles

#### **10.** Proposed Motion No. 2023-0186

A MOTION confirming the executive's reappointment of Holly Krejci, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Georgetown.

**Sponsors:** McDermott

#### **11.** Proposed Motion No. 2023-0187

A MOTION confirming the executive's reappointment of Lisa Krober, who resides in council district two, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Tukwila.

**Sponsors:** Zahilay

#### **12.** Proposed Motion No. 2023-0188

A MOTION confirming the executive's reappointment of Matthew Hayes, who resides in council district two, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - at-large.

Sponsors: Zahilay

### First Reading and Referral of Ordinances

#### **13.** Proposed Ordinance No. 2023-0181

AN ORDINANCE amending Ordinance 19377, adopted by the council on December 14, 2021, which authorized the issuance of sewer revenue bonds of the county, to extend the final maturity date for sewer revenue bonds issued to evidence loans from the U.S. Environmental Protection Agency's Water Infrastructure Finance and Innovation Act (WIFIA) program and to clarify the applicability of ordinance terms to WIFIA loans; and amending Ordinance 19377, Section 28, and establishing an effective date.

Sponsors: McDermott

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 14. Proposed Ordinance No. 2023-0182

AN ORDINANCE authorizing the use of an interlocal agreement template for cities, towns and metropolitan park districts for open space acquisition projects.

**Sponsors:** Dembowski

#### First Reading and Referral to the Transportation, Economy and Environment Committee

#### **15.** Proposed Ordinance No. 2023-0183

AN ORDINANCE relating to the conservation futures program; and amending Ordinance 13717, Section 1, as amended, and K.C.C. 26.12.003 and Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010.

**Sponsors:** Dembowski

#### First Reading and Referral to the Transportation, Economy and Environment Committee

#### **16.** Proposed Ordinance No. 2023-0185

AN ORDINANCE related to the establishment and administration of the forest carbon program; adding a new section to K.C.C. chapter 4.56 and adding a new chapter to K.C.C. Title 18.

**Sponsors:** Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

#### **17.** Proposed Ordinance No. 2023-0192

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gary and Damien Wilson for property located at 47101 SE 171st Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E22CT018.

**Sponsors:** Upthegrove

#### First Reading and Referral to the Hearing Examiner

#### **18.** Proposed Ordinance No. 2023-0194

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Professional and Technical Employees, Local 17 representing Transit Chief employees in the King County Metro Transit Department; and establishing the effective date of the agreement.

**Sponsors:** Upthegrove

#### First Reading and Referral to the Metropolitan King County Council

#### 19. Proposed Ordinance No. 2023-0195

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

**Sponsors:** McDermott

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 20. Proposed Ordinance No. 2023-0196

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Professional and Technical Employees, Local 17 representing Transit Superintendent employees in the King County Metro Transit Department; and establishing the effective date of the agreement.

Sponsors: Upthegrove

First Reading and Referral to the Metropolitan King County Council

#### 21. Proposed Ordinance No. 2023-0198

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the International Brotherhood of Teamsters Local 117 representing employees in the King County Office of the Ombuds; and establishing the effective date of the agreement.

**Sponsors:** Upthegrove

First Reading and Referral to the Metropolitan King County Council

# First Reading and Referral of Motions

#### **22.** Proposed Motion No. 2023-0184

A MOTION approving project eligibility criteria for the selection of projects to be funded by conservation futures; and rescinding Motion 15513.

**Sponsors:** Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

# 23. Reports on Special and Outside Committees

#### **Other Business**

# **Adjournment**