

King County

# **Meeting Agenda**

# 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, September 15, 2020	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

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

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.

2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### JOIN ONLINE

Paste the following link into the address bar of your web browser: https://kingcounty.zoom.us/s/93766719748

JOIN BY TELEPHONE Dial: +1 253 215 8782 Meeting ID: 937 6671 9748 Passcode: 643726

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

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, 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 and she will assist you.

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

- 2. <u>Roll Call</u>
- 3. Flag Salute and Pledge of Allegiance
- 4. <u>Approval of Minutes of September 1, 2020</u> Councilmember McDermott

5. Additions to the Council Agenda

# 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 Items 6-7

Councilmember McDermott

#### 6. Proposed Ordinance No. 2020-0210

AN ORDINANCE relating to the sale of heat energy transferred to or from the King County wastewater treatment system and authorizing the King County executive to enter into up to three agreements for such sewage heat recovery projects.

Sponsors: Mr. Dembowski

# On 6/23/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 9/9/2020, the Mobility and Environment Committee Recommended Do Pass Substitute Consent.

#### 7. Proposed Substitute Ordinance No. 2020-0227.2

AN ORDINANCE approving and adopting the updated 2020-2025 King County Regional Hazard Mitigation Plan, as approved by the Federal Emergency Management Agency.

<u>Sponsors:</u> Mr. Zahilay

On 7/21/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 9/2/2020, the Law and Justice Committee Recommended Do Pass Substitute Consent.

#### **Budget and Fiscal Management**

Councilmember Kohl-Welles

#### 8. Proposed Ordinance No. 2020-0150

AN ORDINANCE relating to the sale of the surplus property located at 14256 100th Ave NE, Kirkland, Washington, in council district one.

Sponsors: Ms. Kohl-Welles

# On 3/24/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

### SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

#### 9. Proposed Ordinance No. 2020-0238

AN ORDINANCE that adopts the Harborview Medical Center 2021 Capital Improvement Program Annual Budget for the year ending June 30, 2021, and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Mr. McDermott

On 7/7/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

## SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

#### 10. Proposed Ordinance No. 2020-0266

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Verizon Communications, as tenant, for county-owned land located at 22706 120th Avenue SE, Kent, in council district five.

Sponsors: Ms. Kohl-Welles

# On 8/18/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

#### Public Hearing Required

# SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

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

Councilmember von Reichbauer

#### 11. Proposed Ordinance No. 2020-0213

AN ORDINANCE authorizing the King County executive to execute the Puget Sound Emergency Radio Network Operator Interlocal Cooperation Agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the ownership, governance and management of the Puget Sound Emergency Radio Network after construction.

Sponsors: Mr. von Reichbauer

On 6/23/2020, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

Public Hearing Required

# SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

#### Mobility and Environment

Councilmember Dembowski

#### 12. 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.

Sponsors: Mr. Dembowski

On 2/25/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee. On 2/26/2020, the Mobility and Environment Committee Deferred. On 9/9/2020, the Mobility and Environment Committee Recommended Do Pass Substitute. Public Hearing Required

# Hearing Examiner Consent Agenda - Item 13

Councilmember Dembowski

#### **13.** <u>Proposed Substitute Ordinance No. 2020-0138.2</u>

AN ORDINANCE authorizing the vacation of a portion of 172nd Ave SE, file no. V-2719; Petitioner: Brian Kelderman.

Sponsors: Ms. Balducci

On 3/24/2020, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

#### Consent Items 14-15

Councilmember McDermott

#### 14. Proposed Motion No. 2020-0036

A MOTION acknowledging receipt of a report detailing changes to detention policies, procedures and practices consistent with Ordinance 18637, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, as amended by Ordinance18930, Section 36, Proviso P7.

<u>Sponsors:</u> Mr. Zahilay

On 3/3/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 9/2/2020, the Law and Justice Committee Recommended Do Pass Consent.

#### **15.** <u>Proposed Motion No. 2020-0108</u>

A MOTION acknowledging receipt of the first of two independent monitor report on the implementation of Ordinance 18637, Sections 2 through 5, as they relate to confinement of juveniles in county detention facilities in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, as amended by Ordinance 18930, Section 36, Proviso P8.

<u>Sponsors:</u> Mr. Zahilay

On 3/3/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 9/2/2020, the Law and Justice Committee Recommended Do Pass Consent.

### First Reading and Referral of Ordinances

#### 16. Proposed Ordinance No. 2020-0292

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Corrections Guild (department of adult & juvenile detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

First Reading and Referral to the Metropolitan King County Council

### 17. <u>Proposed Ordinance No. 2020-0293</u>

AN ORDINANCE denying the vacation of a portion of unnamed road right of way in the Plat of Rosehilla Beach, File V-2728; Petitioner: John Franzel.

Sponsors: Ms. Balducci

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

#### **18.** Proposed Ordinance No. 2020-0294

AN ORDINANCE authorizing the vacation of a portion of S.A. Nelson Road, File V-2726; Petitioners: Gary Habenicht and Richard and Wendy Melewski.

Sponsors: Ms. Balducci

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

#### **19.** Proposed Ordinance No. 2020-0298

AN ORDINANCE revising the appointment process for the districting committee; and amending Ordinance 5327, Section 1, as amended, and K.C.C. 1.22.010.

Sponsors: Ms. Balducci

First Reading and Referral to the Committee of the Whole

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

### **20.** Proposed Motion No. 2020-0270

A MOTION confirming the executive's appointment of Huma Zarif, who resides in council district three, to the King County immigrant and refugee commission.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

#### **21.** Proposed Motion No. 2020-0296

A MOTION acknowledging receipt of the report on the assessment of need for additional court related space at the Maleng Regional Justice Center required by the 2019-2020 Biennial Budget Ordinance 18835, Section 19, as amended by Ordinance 19021, Section 3, Proviso 9.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

## 22. Reports on Special and Outside Committees

## **Other Business**

Juvenile Detention Division Director pay grade adjustment.

## Adjournment