



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## 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*

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1:00 PM

Tuesday, November 10, 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](mailto: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 (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



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Dial: +1 253 215 8782

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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](mailto: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](mailto:reeni.nair@kingcounty.gov) and she will assist you.

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
4. **Approval of Minutes of October 27, 2020**  
*Councilmember McDermott*
5. **Additions to the Council Agenda**
6. **Special Items**

**Proclamation of November 2020 as Native American Heritage Month in King County**

*Councilmember Balducci and Executive Dow Constantine*

**Proclamation of November 11, 2020, as Veterans Day in King County**

*Councilmember Dunn*

## 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 7-9

### Consent Items 7-8

*Councilmember McDermott*

7. [Proposed Ordinance No. 2020-0304](#)

AN ORDINANCE authorizing the executive to execute an amendment to an agreement approved under Ordinance 18959 with the Washington state Department of Ecology for loan financing for a wastewater capital project.

**Sponsors:** Ms. Kohl-Welles

***On 9/29/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 11/3/2020, the Committee of the Whole Recommended Do Pass Consent.***

8. [Proposed Ordinance No. 2020-0362](#)

AN ORDINANCE relating to the annexation of approximately 6.47 acres of land into the Covington Water District, known as the Jackson Dean Annexation, for the purpose of water service.

**Sponsors:** Mr. Dunn

***On 10/13/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 10/27/2020, the Metropolitan King County Council Hearing Held.***

***On 11/3/2020, the Committee of the Whole Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 7-8**

**Budget and Fiscal Management**

*Councilmember Kohl-Welles*

9. [Proposed Ordinance No. 2020-0383](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$18,162,000 to several general fund agencies; making a supplemental appropriation of \$17,615,000 to several non-general fund agencies; making a supplemental appropriation of \$5,840,000 to a capital improvement fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 18, 19, 24, 31, 32, 33, 40, 62, 85, 95, 97, 101, 102, 112, 118 and 126, as amended, and Attachment A, as amended; and declaring an emergency.

**Sponsors:** Ms. Kohl-Welles

***On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 11/3/2020, the Committee of the Whole Passed Out of Committee Without a Recommendation.***

**Public Hearing Required**

**Motions, from Standing Committees and Regional Committees and  
Motions related to Collective Bargaining, for Council Action****Law and Justice Committee**

*Councilmember Zahilay*

10. [Proposed Motion No. 2020-0388](#)

A MOTION authorizing the director of the office of law enforcement oversight to enter into a contract for public engagement and participation services with PRR, Inc.

**Sponsors:** Ms. Balducci

***On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

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

**Community, Health and Housing Services**

*Councilmember Lambert*

11. [Proposed Motion No. 2020-0147](#)

A MOTION confirming the executive's appointment of the Honorable Kevin Schilling, councilmember, city of Burien, who resides in council district eight, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

**Sponsors:** Mr. McDermott

***On 3/24/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.***

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

12. [Proposed Motion No. 2020-0372](#)

A MOTION confirming the executive's appointment of Maryjane Van Cleave, who resides in council district seven, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, representing the Sound Cities Association.

**Sponsors:** Mr. von Reichbauer

***On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.***

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

**Law and Justice Committee**

*Councilmember Zahilay*

**13. [Proposed Motion No. 2020-0343](#)**

A MOTION confirming the executive's appointment of Steve Miller, who resides in council district six, to the King County community advisory committee on law enforcement oversight, as an at-large representative.

**Sponsors:** Ms. Balducci

***On 10/13/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

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

**Mobility and Environment**

*Councilmember Dembowski*

**14. [Proposed Motion No. 2020-0364](#)**

A MOTION confirming the executive's appointment of Kristina Sawycky, who resides in council district one, to the Access paratransit advisory committee.

**Sponsors:** Mr. Dembowski

***On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.***

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

**15. [Proposed Motion No. 2020-0367](#)**

A MOTION confirming the executive's appointment of Deborah Artis, who resides in council district four, to the Access paratransit advisory committee.

**Sponsors:** Ms. Kohl-Welles

***On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.***

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

16. [Proposed Motion No. 2020-0368](#)

A MOTION confirming the executive's appointment of Jamilah Ibrahim, who resides in council district six, to the Access paratransit advisory committee.

**Sponsors:** Ms. Balducci

*On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.*

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

17. [Proposed Motion No. 2020-0369](#)

A MOTION confirming the executive's appointment of Ginger Kwan, who resides in council district seven, to the Access paratransit advisory committee.

**Sponsors:** Mr. von Reichbauer

*On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.*

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

18. [Proposed Motion No. 2020-0371](#)

A MOTION confirming the executive's appointment of Christina Schaefer, who resides in council district nine, to the Access paratransit advisory committee.

**Sponsors:** Mr. Dunn

*On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.*

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



19. [Proposed Motion No. 2020-0389](#)

A MOTION confirming the executive's appointment of Colleen Malone, who resides in council district five, to the Access paratransit advisory committee.

**Sponsors:** Mr. Upthegrove

***On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.***

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

20. [Proposed Motion No. 2020-0391](#)

A MOTION confirming the executive's appointment of Leonard Williams, who resides in council district six, to the Access paratransit advisory committee.

**Sponsors:** Ms. Balducci

***On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.***

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

**First reading of and action on motions without referral to committee**21. [Proposed Motion No. 2020-0398](#)

A MOTION of the county council approving the issuance of the county's multi-modal limited tax general obligation notes (payable from sewer revenues) in the commercial paper mode and in the aggregate principal amount of not to exceed \$175,000,000 outstanding at any time, approving the delivery of one or more master notes to evidence the county's obligation to pay the principal and interest of notes issued and delivered from time to time, approving an initial issuing and paying agent agreement (mode agreement) and dealer agreement, and establishing certain terms of the notes, all in accordance with Ordinance 19114.

**Sponsors:** Ms. Kohl-Welles

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL  
TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

## Reappointment Consent Agenda - Items 22-26

22. [Proposed Motion No. 2020-0331](#)

A MOTION confirming the executive's reappointment of Ronald Bosi, who resides in council district eight, to the King County board of appeals and equalization.

**Sponsors:** Mr. McDermott

23. [Proposed Motion No. 2020-0351](#)

A MOTION confirming the executive's reappointment of Michael J. Fox, who resides in council district two, to the King County priority hire advisory committee.

**Sponsors:** Mr. Zahilay

24. [Proposed Motion No. 2020-0358](#)

A MOTION confirming the executive's reappointment of Leanne Guier, who resides in council district seven, to the King County priority hire advisory committee.

**Sponsors:** Mr. von Reichbauer

25. [Proposed Motion No. 2020-0396](#)

A MOTION confirming the executive's reappointment of J. Terry McLaughlin, who resides in council district four, to the Washington State Convention Center public facilities district board of directors.

**Sponsors:** Ms. Kohl-Welles

26. [Proposed Motion No. 2020-0404](#)

A MOTION confirming the reappointment of Peter Kwon to the King County cultural development authority (4Culture) board.

**Sponsors:** Mr. Upthegrove

## First Reading and Referral of Ordinances

27. [Proposed Ordinance No. 2020-0394](#)

AN ORDINANCE relating to the shoreline master program, and amending Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200.

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Mobility and Environment Committee***

## First Reading and Referral of Motions

28. [Proposed Motion No. 2020-0252](#)

A MOTION accepting the fourth annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Community, Health and Housing Services Committee***

29. [Proposed Motion No. 2020-0335](#)

A MOTION confirming the executive's appointment of Melodie Reece Garcia, who resides in council district eight, to the King County community advisory committee on law enforcement oversight, representing King County sheriff contract cities.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Law and Justice Committee***

30. [Proposed Motion No. 2020-0339](#)

A MOTION confirming the executive's appointment of Roxanne Thayer, who resides in council district eight, to the King County women's advisory board, as the district eight representative.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Community, Health and Housing Services Committee***

31. [Proposed Motion No. 2020-0341](#)

A MOTION confirming the executive's appointment of Steve Abel, who resides in council district eight, to the King County conservation futures advisory committee, as the district eight representative.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Mobility and Environment Committee***

32. [Proposed Motion No. 2020-0347](#)

A MOTION approving the 2021 budget and 2020-2021 work plan for South King Housing and Homelessness Partners.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Community, Health and Housing Services Committee***

**33.** [Proposed Motion No. 2020-0348](#)

A MOTION approving the 2021 budget and work plan for ARCH, A Regional Coalition for Housing.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Community, Health and Housing Services Committee***

**34.** [Proposed Motion No. 2020-0365](#)

A MOTION confirming the executive's appointment of Dorene Cornwell, who resides in council district two, to the Access paratransit advisory committee.

**Sponsors:** Mr. Zahilay

***First Reading and Referral to the Mobility and Environment Committee***

**35.** [Proposed Motion No. 2020-0366](#)

A MOTION confirming the executive's appointment of David Egan, who resides in council district three, to the Access paratransit advisory committee.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Mobility and Environment Committee***

**36.** [Proposed Motion No. 2020-0370](#)

A MOTION confirming the executive's appointment of Joe Welinske, who resides in council district eight, to the Access paratransit advisory committee.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Mobility and Environment Committee***

**37.** [Proposed Motion No. 2020-0374](#)

A MOTION confirming the executive's appointment of Srinu Raghavan, who resides in council district three, to the King County Library System board of trustees.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Government Accountability and Oversight Committee***

38. [Proposed Motion No. 2020-0375](#)

A MOTION confirming the executive's appointment of Anjélica Cházaro, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on immigration.

**Sponsors:** Mr. Zahilay

***First Reading and Referral to the Law and Justice Committee***

39. [Proposed Motion No. 2020-0376](#)

A MOTION confirming the executive's appointment of Nyema Clark, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on juvenile justice issues.

**Sponsors:** Mr. Zahilay

***First Reading and Referral to the Law and Justice Committee***

40. [Proposed Motion No. 2020-0377](#)

A MOTION confirming the executive's appointment of Shrounda Selivanoff, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on issues related to poverty.

**Sponsors:** Mr. Zahilay

***First Reading and Referral to the Law and Justice Committee***

41. [Proposed Motion No. 2020-0381](#)

A MOTION confirming the executive's appointment of Quyen Thai, to the King County emergency management advisory committee, representing the Washington Association of Building Officials.

**Sponsors:** Mr. Zahilay

***First Reading and Referral to the Law and Justice Committee***

42. [Proposed Motion No. 2020-0390](#)

A MOTION confirming the executive's appointment of Clark Matthews, who resides in council district two, to the Access paratransit advisory committee.

**Sponsors:** Mr. Zahilay

***First Reading and Referral to the Mobility and Environment Committee***

**43.** [Proposed Motion No. 2020-0399](#)

A MOTION establishing the King County 2021 State Legislative Agenda.

**Sponsors:** Ms. Balducci

***First Reading and Referral to the Committee of the Whole***

**44.** [Proposed Motion No. 2020-0402](#)

A MOTION approving a job description for the position of director of the office of law enforcement oversight.

**Sponsors:** Ms. Balducci

***First Reading and Referral to the Employment and Administration Committee***

**45.** [Proposed Ordinance No. 2020-0403](#)

AN ORDINANCE establishing October 12 of each year, Indigenous Peoples' Day, as a paid holiday for King County employees eligible for leave benefits; and amending Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230.

**Sponsors:** Ms. Balducci

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

**46. Reports on Special and Outside Committees****Other Business****Adjournment**