



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*

1:00 PM

Tuesday, December 15, 2020

Virtual Meeting

SPECIAL MEETING

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 (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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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. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
4. **Approval of Minutes of December 8, 2020**

Councilmember McDermott

Briefing

5. [Briefing No. 2020-B0117](#)

A briefing from Public Health on vaccines.

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 6-8

Budget and Fiscal Management

Councilmember Kohl-Welles

6. [Proposed Ordinance No. 2020-0424](#)

AN ORDINANCE related to the loan agreement between King County and Pacific Science Center Foundation.

Sponsors: Ms. Kohl-Welles

On 12/8/2020, 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**

Law and Justice

Councilmember Zahilay

7. [Proposed Ordinance No. 2020-0363](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for jail services with King County.

Sponsors: Mr. McDermott

On 11/17/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 12/8/2020, the Law and Justice Committee Recommended Do Pass.

Public Hearing Required

Local Services

Councilmember Dunn

8. [Proposed Ordinance No. 2020-0386](#)

AN ORDINANCE approving an application for renewal of a franchise with King County Water District 123, for use of certain road rights-of-way in unincorporated King County for the construction and maintenance of water distribution system facilities.

Sponsors: Ms. Lambert

On 10/27/2020, the Metropolitan King County Council Introduced and Referred to Local Services Committee.

Public Hearing Required

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

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

Consent Items - Items 9-17

Councilmember McDermott

9. [Proposed Substitute Motion No. 2020-0272.2](#)

A MOTION confirming the executive's appointment of Cherie Harris, who works in council district six, to the King County emergency management advisory committee, as the King County Police Chiefs' & Sheriff's Association primary representative.

Sponsors: Ms. Balducci

On 8/18/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 12/8/2020, the Law and Justice Committee Recommended Do Pass Substitute Consent.

10. [Proposed Motion No. 2020-0273](#)

A MOTION confirming the executive's appointment of Alysha Kaplan, who works in council district nine, to the King County emergency management advisory committee, as an alternate to the King County executive or the executive's designee primary representative.

Sponsors: Mr. Dunn

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

On 12/8/2020, the Law and Justice Committee Recommended Do Pass Consent.

11. [Proposed Motion No. 2020-0275](#)

A MOTION confirming the executive's appointment of Jillian Edge, who resides in council district two, to the King County emergency management advisory committee, as an alternate to the city of Renton's primary representative.

Sponsors: Mr. Zahilay

On 8/18/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 12/8/2020, the Law and Justice Committee Recommended Do Pass Consent.

12. [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

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 12/8/2020, the Law and Justice Committee Recommended Do Pass Consent.

13. [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

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 12/8/2020, the Law and Justice Committee Recommended Do Pass Consent.

14. [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

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 12/8/2020, the Law and Justice Committee Recommended Do Pass Consent.

15. [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

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 12/8/2020, the Law and Justice Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2020-0378](#)

A MOTION confirming the executive's appointment of the Honorable Judge Ron Whitener, who resides in council district one, to the King County public defense advisory board, representing a bar association identified as a minority bar association by the Washington State Bar Association.

Sponsors: Mr. Dembowski

On 11/17/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 12/8/2020, the Law and Justice Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2020-0379](#)

A MOTION confirming the executive's appointment of the Honorable Judge Michael Trickey, who resides in council district one, to the King County public defense advisory board, representing the King County Bar Association.

Sponsors: Mr. Dembowski

On 11/17/2020, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 12/8/2020, the Law and Justice Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember McDermott

18. [Proposed Motion No. 2020-0415](#)

A MOTION confirming the appointment of Patricia Davis as the manager of the road services division of the department of local services.

Sponsors: Mr. Dunn and Ms. Lambert

On 11/17/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

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

19. [Proposed Motion No. 2020-0423](#)

A MOTION confirming the appointment of Terry White as the director of the Metro transit department.

Sponsors: Ms. Balducci

On 12/8/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

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

20. [Proposed Motion No. 2020-0416](#)

A MOTION confirming the appointment of Latha Sambamurti to the King County cultural development authority (4Culture) board.

Sponsors: Ms. Balducci

On 12/8/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

**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

21. [Proposed Motion No. 2020-0360](#)

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

Sponsors: Mr. Uptegrove

On 10/13/2020, the Metropolitan King County Council Introduced and Referred to Community, Health and Housing Services Committee.

On 12/2/2020, the Community, Health and Housing Services Committee Recommended Do Pass Consent.

On 12/8/2020, the Metropolitan King County Council Deferred.

Government Accountability and Oversight

Councilmember von Reichbauer

22. [Proposed Motion No. 2020-0167](#)

A MOTION related to council approval of the Amended King County Auditor's Office 2019-20 Work Program, dated April 9, 2020; and rescinding Motion 15295.

Sponsors: Mr. von Reichbauer and Ms. Balducci

On 4/14/2020, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

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

23. [Proposed Motion No. 2020-0421](#)

A MOTION related to council adoption of the King County Auditor's Office 2021-2020 Work Program.

Sponsors: Mr. von Reichbauer

On 12/8/2020, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

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

Law and Justice Committee24. [Proposed Motion No. 2020-0387](#)

A MOTION acknowledging receipt of the second of two independent monitor reports 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.

Sponsors: Mr. Zahilay

On 12/8/2020, 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**

First Reading of and Action on Motions Without Referral to Committee25. [Proposed Motion No. 2020-0425](#)

A MOTION approving the issuance and sale of the county's Sewer Revenue Bond (WIFIA - N19128WA), in the principal amount of not to exceed \$96,844,510, authorizing the execution and delivery of a term sheet and loan agreement in connection therewith and establishing certain terms of the bond, all in accordance with Ordinance 19112.

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**

Employment and Administration Committee26. [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

On 11/10/2020, the Metropolitan King County Council Introduced and Referred to Employment and Administration Committee.

On 11/10/2020, the Employment and Administration Committee Deferred.

On 12/8/2020, the Employment and Administration Committee Recommended Do Pass.

First Reading and Referral of Ordinances

27. [Proposed Ordinance No. 2020-0361](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 20-1.

Sponsors: Mr. Dembowski

First Reading and Referral to the Mobility and Environment Committee

28. [Proposed Ordinance No. 2020-0427](#)

AN ORDINANCE relating to council rules and order of business; and declaring an emergency.

Sponsors: Ms. Balducci

First Reading and Referral to the Metropolitan King County Council

First Reading and Referral of Motions

29. [Proposed Motion No. 2020-0406](#)

A MOTION confirming the executive's appointment of Amanda León, who resides in council district three, to the King County conservation futures advisory committee, filling an executive at-large position.

Sponsors: Ms. Lambert

First Reading and Referral to the Mobility and Environment Committee

30. [Proposed Motion No. 2020-0418](#)

A MOTION related to parks, trails and open space; acknowledging receipt of the initial feasibility study for electric vehicle charging infrastructure at parks as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 88, as amended by Ordinance 19021, Section 50, Proviso P1.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Mobility and Environment Committee

31. [Proposed Motion No. 2020-0426](#)

A MOTION relating to the organization of the council.

Sponsors: Ms. Balducci

First Reading and Referral to the Metropolitan King County Council

32. [Proposed Motion No. 2020-0428](#)

A MOTION appointing the four county council appointees to the 2021 districting committee.

Sponsors: Ms. Balducci

First Reading and Referral to the Committee of the Whole

33. **Reports on Special and Outside Committees**

Adjournment