

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 7, 2021	VIRTUAL 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.



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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. Roll Call

# 3. Flag Salute and Pledge of Allegiance

Councilmember McDermott

# 4. Approval of Minutes of August 17, 2021

Councilmember McDermott

### 5. Additions to the Council Agenda

### 6. Briefing

# Briefing No. 2021-B0126

COVID-19 Response Briefing.

Dennis Worsham, Interim Director, Public Health - Seattle & King County

# 7. Special Items

# Recognition of the 30th anniversary of Ukraine National Day

Councilmember von Reichbauer

# Proclamation welcoming newly arriving Afghan refugees

Councilmember Zahilay

# 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 8-17

#### Consent Items 8-14

Councilmember McDermott

#### 8. <u>Proposed Substitute Ordinance No. 2021-0200.2</u>

AN ORDINANCE authorizing the King County executive to sign the recreational trail use agreement with Puget Sound Energy for permission to use portions of PSE property for the construction, maintenance, and operation of the Interurban Trail South.

Sponsors: Mr. von Reichbauer

On 5/25/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

*On 8/25/2021, the Mobility and Environment Committee Recommended Do Pass Substitute Consent.* 

#### 9. Proposed Ordinance No. 2021-0201

AN ORDINANCE that adopts the Harborview Medical Center 2022 Capital Improvement Program Annual Budget for the year ending June 30, 2022, and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Ms. Kohl-Welles

## On 5/25/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/17/2021, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### **10.** Proposed Ordinance No. 2021-0209

AN ORDINANCE amending Ordinance 18898, adopted by the council on May 22, 2019, which authorized the issuance of junior lien sewer revenue refunding bonds and multi-modal limited tax general obligation refunding bonds (payable from sewer revenues) of the county to expand the definition of refunding candidates, to clarify that the county may provide credit enhancement or a liquidity facility, to amend definitions relating to balloon maturity bonds on a springing basis, and to clarify cash refunding plans; amending certain definitions in Ordinance 18898, Section 1; and amending Ordinance 18898, Section 1, Ordinance 18898, Section 17.

Sponsors: Ms. Kohl-Welles

On 6/15/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/20/2021, the Budget and Fiscal Management Committee Deferred. On 8/17/2021, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### 11. <u>Proposed Substitute Ordinance No. 2021-0210.2</u>

AN ORDINANCE authorizing the issuance and sale of one or more series of unlimited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$1,740,000,000 to finance public health, safety and seismic improvements to Harborview Medical Center, and to pay the costs of issuing the bonds, as authorized by county ordinance and approved by the qualified electors of the county at an election held on November 3, 2020; authorizing the issuance and sale of one or more series of unlimited tax general obligation refunding bonds to refund outstanding unlimited tax general obligations of the county, and to pay the costs of issuing the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Kohl-Welles

# On 6/15/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/17/2021, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

#### 12. Proposed Substitute Ordinance No. 2021-0213.2

AN ORDINANCE related to the contracting opportunities program and allowing for modifications to the eligibility criteria for small contractors and suppliers certification; and amending Ordinance 13983, Section 3, as amended, and K.C.C. 2.97.030.

Sponsors: Mr. von Reichbauer, Mr. Dembowski and Ms. Balducci

#### On 6/15/2021, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee. On 8/25/2021, the Government Accountability and Oversight Committee Recommended Do Pass

On 8/25/2021, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

#### **13.** Proposed Ordinance No. 2021-0250

AN ORDINANCE authorizing the King County executive to sign an interagency agreement between King County, a political subdivision of the state of Washington, and the city of SeaTac, a municipal corporation in the state of Washington, regarding the design, construction, ownership, operation and maintenance of the portion of Segment C of the Lake to Sound trail that is within the city.

Sponsors: Mr. Upthegrove

# On 8/17/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 8/25/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

#### 14. Proposed Substitute Ordinance No. 2021-0251.2

An ORDINANCE related to the employee giving program; and amending Ordinance 15558, Section 2, as amended, and K.C.C. 3.12.222.

Sponsors: Mr. von Reichbauer

On 7/6/2021, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee. On 8/25/2021, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

#### Public Hearing Required on Consent Items 8-14

### **Budget and Fiscal Management**

Councilmember Kohl-Welles

#### 15. <u>Proposed Substitute Ordinance No. 2021-0225.2</u>

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 8891, Section 3, as amended, and K.C.C.10.04.020, Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021 and Ordinance 18784, Section 4, and K.C.C.10.12.058.

Sponsors: Ms. Kohl-Welles

On 6/15/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/17/2021, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

### Committee of the Whole

Councilmember McDermott

#### 16. Proposed Ordinance No. 2021-0257

AN ORDINANCE related to surplus county real property; and amending Ordinance 12045, Section 5, as amended, and K.C.C. 4.56.070 and Ordinance 12045, Section 14, as amended, and K.C.C. 4.56.150.

Sponsors: Mr. Zahilay and Ms. Kohl-Welles

On 7/13/2021, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 8/18/2021, the Committee of the Whole Recommended Do Pass. Public Hearing Required

#### Local Services

Councilmember Dunn

### 17. <u>Proposed Substitute Ordinance No. 2021-0163.2</u>

AN ORDINANCE related to planning and permitting; allowing search and rescue facilities in King County, subject to conditions; amending Ordinance 10870 Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 388, as amended, and K.C.C. 21A.16.030 and adding a new section to K.C.C. chapter 21A.06.

Sponsors: Ms. Lambert

On 4/6/2021, the Metropolitan King County Council Introduced and Referred to Local Services Committee.

On 4/27/2021, the Local Services Committee Recommended Do Pass Substitute Consent. On 8/17/2021, the Metropolitan King County Council Deferred.

#### Public Hearing Required

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

#### Consent Items 18-26

Councilmember McDermott

#### **18.** <u>Proposed Motion No. 2021-0215</u>

A MOTION confirming the executive's appointment of Juanita Salinas-Aguila, who resides in council district five, to the King County immigrant and refugee commission.

Sponsors: Mr. Upthegrove

On 6/15/2021, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 8/18/2021, the Committee of the Whole Recommended Do Pass Consent.

#### **19.** Proposed Motion No. 2021-0221

A MOTION confirming the executive's appointment of Kelli Carroll to the King County gender identity and sexual orientation inclusion task force, representing the King County executive office.

Sponsors: Mr. McDermott

# On 7/13/2021, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 8/18/2021, the Committee of the Whole Recommended Do Pass Consent.

#### 20. Proposed Motion No. 2021-0222

A MOTION confirming the executive's appointment of Jonathan Fowler to the King County gender identity and sexual orientation inclusion task force, representing the King County council.

Sponsors: Mr. McDermott

# On 7/13/2021, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 8/18/2021, the Committee of the Whole Recommended Do Pass Consent.

A MOTION confirming the executive's appointment of Tepatasi Vaina to the King County gender identity and sexual orientation inclusion task force, representing the United Territories of Pacific Islanders Alliance (U.T.O.P.I.A.).

Sponsors: Mr. McDermott

# On 7/13/2021, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 8/18/2021, the Committee of the Whole Recommended Do Pass Consent.

#### 22. Proposed Motion No. 2021-0224

A MOTION confirming the executive's appointment of Juan Fernando Luna to the King County gender identity and sexual orientation inclusion task force, representing Entre Hermanos.

Sponsors: Mr. McDermott

# On 7/13/2021, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 8/18/2021, the Committee of the Whole Recommended Do Pass Consent.

#### 23. <u>Proposed Motion No. 2021-0227</u>

A MOTION confirming the executive's appointment of Bilan Aden, who resides in council district eight, to the King County immigrant and refugee commission.

Sponsors: Mr. McDermott

On 7/13/2021, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 8/18/2021, the Committee of the Whole Recommended Do Pass Consent.

#### 24. Proposed Motion No. 2021-0253

A MOTION relating to public transportation, approving the King County Metro Transit COVID-19 Response Title VI Service Equity Analysis report.

Sponsors: Mr. Dembowski

On 7/27/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 8/25/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

A MOTION acknowledging receipt of the King County International Airport Master Plan Update Community Outreach and Engagement Proviso Response report, as called for by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 108, Proviso P1.

Sponsors: Mr. von Reichbauer

# On 7/27/2021, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/25/2021, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

#### 26. Proposed Substitute Motion No. 2021-0264.2

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state Legislature.

Sponsors: Ms. Balducci

On 7/13/2021, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/1/2021, the Committee of the Whole Recommended Do Pass Substitute Consent.

# Reappointment Consent Agenda - Items 27-30

Councilmember McDermott

### 27. <u>Proposed Motion No. 2021-0262</u>

A MOTION confirming the executive's reappointment of Debbie Natelson, who resides in council district five, to the King County waterworks grant ranking committee, as the district five representative.

Sponsors: Mr. Upthegrove

#### **28.** Proposed Motion No. 2021-0309

A MOTION confirming the executive's reappointment of Samantha Powers, who resides in council district one, to the King County veterans, seniors and human services levy advisory board's veterans committee, as the district one representative.

Sponsors: Mr. Dembowski

A MOTION confirming the executive's reappointment of Heidi Shepherd, who resides in council district one, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, as the district one representative.

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

# **30.** Proposed Motion No. 2021-0311

A MOTION confirming the executive's reappointment of Cynthia Snyder, who resides in council district three, to the King County veterans, seniors and human services levy advisory board's seniors committee, representing the advisory council on aging and disability services.

Sponsors: Ms. Lambert

# **First Reading and Referral of Ordinances**

#### 31. Proposed Ordinance No. 2021-0321

AN ORDINANCE modifying the green building and sustainable infrastructure program; to modify budgeting policy, reorganize the green building provisions and modifying the reporting policies for the green building and Strategic Climate Action Plan; amending Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010, adding new sections to K.C.C. chapter 18.17 and repealing Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020.

Sponsors: Mr. Dembowski

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

#### **32.** <u>Proposed Ordinance No. 2021-0322</u>

AN ORDINANCE authorizing the vacation of a portion of S. 278th Street, File V-2737; Petitioners: Estate of Marlene Marie McCartney, James D. McCartney Personal Representative; Rose Mary and Ryan Dowd; Sharon and Robert Kiyohara; and Estate of Miriam M. Helgeland, Jerilyn Helgeland Personal Representative.

Sponsors: Ms. Balducci

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

#### 33. Proposed Ordinance No. 2021-0323

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the International Association of Fire Fighters (Paramedics and Supervisors - Department of Public Health) representing employees in the aforementioned department; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

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

#### 34. Proposed Ordinance No. 2021-0324

AN ORDINANCE making a supplemental appropriation of \$1,422,000 to emergency medical services; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 76, as amended.

Sponsors: Ms. Kohl-Welles

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

#### **35.** Proposed Ordinance No. 2021-0325

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Majors - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

First Reading and Referral to the Metropolitan King County Council

#### 36. Proposed Ordinance No. 2021-0326

AN ORDINANCE making a supplemental appropriation of \$170,000 to King County sheriff's office; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 20, as amended.

Sponsors: Ms. Kohl-Welles

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

#### **37.** <u>Proposed Ordinance No. 2021-0330</u>

AN ORDINANCE adopting the Initial Health through Housing Implementation Plan to govern the expenditure of sales and use tax proceeds authorized by K.C.C. chapter 4A.503 and RCW 82.14.530 from 2022 through 2028 and creating the health through housing advisory committee; and adding a new section to K.C.C. chapter 4A.300.

Sponsors: Mr. McDermott

First Reading and Referral to the Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Committee of the Whole.

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

#### 38. Proposed Ordinance No. 2021-0337

AN ORDINANCE related to environment, health, climate and community impacts of activities at King County International Airport/Boeing Field; and amending Ordinance 1159, as amended, and K.C.C. Title 15.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

# First Reading and Referral of Motions

#### **39.** Proposed Motion No. 2021-0282

A MOTION acknowledging receipt of the disability equity action plan as called for by Ordinance 19210, Section 19, Proviso P1.

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

First Reading and Referral to the Committee of the Whole

#### 40. Proposed Motion No. 2021-0285

A MOTION acknowledging receipt of a report providing analysis of the causes and consequences of the January 13, 2021, discharges of untreated wastewater into Puget Sound and Lake Washington from the West Point Treatment Plant and several pump stations as required by Motion 15832.

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

First Reading and Referral to the Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Mobility and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under K.C.C. 1.24.065.I as an issue that would benefit from interjurisdictional discussion.

#### 41. Proposed Motion No. 2021-0295

A MOTION confirming the executive's appointment of Dane Scarimbolo, who resides in council district eight, to the King County agriculture commission.

Sponsors: Mr. McDermott

First Reading and Referral to the Local Services Committee

#### **42.** Proposed Motion No. 2021-0296

A MOTION confirming the executive's appointment of Andrew Ely, who resides in council district one, to the King County agriculture commission.

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

First Reading and Referral to the Local Services Committee

A MOTION confirming the executive's appointment of Jessica Bloom, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

#### First Reading and Referral to the Local Services Committee

#### 44. Proposed Motion No. 2021-0316

A MOTION acknowledging receipt of the report on the shift of the sewer rate cost burden to the single-family sector from the commercial/industrial/multifamily sector required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 112, Proviso P3.

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

First Reading and Referral to the Regional Water Quality Committee

# This is a dual referral first to the Regional Water Quality Committee and then to the Budget and Fiscal Management Committee

This is a nonmandatory referral to the Regional Water Quality Committee under K.C.C. 1.24.065.I as an issue that would benefit from interjurisdictional discussion.

#### 45. Proposed Motion No. 2021-0327

A MOTION requesting the executive convene a planning committee to support the resettlement of Afghan refugees and special immigrant visa holders in King County.

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

First Reading and Referral to the Committee of the Whole

#### 46. Proposed Motion No. 2021-0331

A MOTION requesting the executive to report on delays in distributing rental assistance moneys and to recommend options for expediting the distribution of rental assistance moneys.

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

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

A MOTION relating to public transportation; acknowledging receipt of the Access paratransit service update submitted in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P2.

Sponsors: Mr. Dembowski

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

#### **48.** Proposed Motion No. 2021-0333

A MOTION adopting an updated Debt Management Policy for King County; and rescinding Motion 12660.

Sponsors: Ms. Kohl-Welles

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

#### **49.** Proposed Motion No. 2021-0334

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 15250.

Sponsors: Ms. Kohl-Welles

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

#### **50.** Proposed Motion No. 2021-0335

A MOTION making an appointment to fill a judicial vacancy in the east division, northeast electoral district, judge position number seven of the King County district court.

Sponsors: Mr. McDermott

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

A MOTION making an appointment to fill a judicial vacancy in the south division, southwest electoral district, judge position number one of the King County district court.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

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

# **Other Business**

53. Executive Session

Adjournment