

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, December 7, 2021	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:

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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.



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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 Lambert

4. <u>Approval of Minutes of the Special Meeting of November 22, 2021, and the</u> <u>Regular Meeting of November 23, 2021</u>

Councilmember McDermott

5. Additions to the Council Agenda

6. Special Item

Recognition of Stephen Norman, Executive Director of King County Housing Authority, upon his retirement.

Councilmember Dembowski

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 Item 7

Councilmember McDermott

7. <u>Proposed Substitute Ordinance No. 2021-0400.2</u>

AN ORDINANCE authorizing the King County executive to sign an agreement between King County, a political subdivision of the state of Washington, and Eastrail Partners, a nonprofit, community-based organization for the funding, design and construction of the nonmotorized recreational 520 Connector to Eastrail.

Sponsors: Ms. Balducci

On 10/19/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee. On 11/30/2021, the Mobility and Environment Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 7

Committee of the Whole

Councilmember McDermott

8. <u>Proposed Substitute Ordinance No. 2021-0330.2</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, Ms. Kohl-Welles and Ms. Balducci

On 9/7/2021, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 10/13/2021, the Regional Policy Committee Deferred. On 11/10/2021, the Regional Policy Committee Recommended Do Pass Substitute. On 11/17/2021, the Committee of the Whole Recommended Do Pass.

Public Hearing Required

Mobility and Environment

Councilmember Dembowski

9. Proposed Substitute Ordinance No. 2021-0286.2

AN ORDINANCE relating to public transportation; adopting updates to the King County Metro Strategic Plan for Public Transportation, the King County Metro Service Guidelines and METRO CONNECTS - King County Metro's Long-Range Plan; and setting requirements for reporting and updates.

Sponsors: Mr. Upthegrove, Mr. Zahilay and Ms. Balducci

On 8/17/2021, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 9/15/2021, the Regional Transit Committee Deferred.

On 9/15/2021, the Mobility and Environment Committee Deferred.

On 10/20/2021, the Regional Transit Committee Deferred.

On 10/27/2021, the Mobility and Environment Committee Deferred.

On 11/17/2021, the Regional Transit Committee Recommended Do Pass Substitute.

On 11/30/2021, the Mobility and Environment Committee Recommended Do Pass.

Public Hearing Required

Hearing Examiner Consent Agenda - Item 10

Councilmember Dembowski

10. Proposed Substitute Ordinance No. 2021-0322.2

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

On 9/7/2021, 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 11-18

Councilmember McDermott

11. Proposed Motion No. 2021-0339

A MOTION confirming the executive's appointment of Edward Dumas, who resides in council district two, to the King County parks levy oversight board, as the district two representative.

Sponsors: Mr. Zahilay

On 11/2/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 11/30/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

12. <u>Proposed Motion No. 2021-0422</u>

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities; and rescinding Motion 15893.

Sponsors: Ms. Lambert

On 11/9/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 11/30/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

13. Proposed Motion No. 2021-0424

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities; and rescinding Motion 15894.

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

On 11/9/2021, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 11/30/2021, the Mobility and Environment Committee Recommended Do Pass Consent.

14. Proposed Motion No. 2021-0429

A MOTION confirming the reappointment of Stefan Sharkansky to the citizens' elections oversight committee as a representative of the King County Republican Party.

Sponsors: Ms. Lambert and Mr. Dunn

On 11/16/2021, the Metropolitan King County Council Introduced and Referred to Employment and Administration Committee.

On 11/23/2021, the Employment and Administration Committee Recommended Do Pass Consent.

15. <u>Proposed Motion No. 2021-0430</u>

A MOTION confirming the reappointment of Jeffrey Manson to the citizens' elections oversight committee as a representative of the King County Democratic Party.

Sponsors: Ms. Kohl-Welles

On 11/16/2021, the Metropolitan King County Council Introduced and Referred to Employment and Administration Committee.

On 11/23/2021, the Employment and Administration Committee Recommended Do Pass Consent.

16. <u>Proposed Motion No. 2021-0431</u>

A MOTION confirming the reappointment of Stanley Tsao to the citizens' elections oversight committee as a representative of the Chinese-speaking community.

Sponsors: Ms. Kohl-Welles

On 11/16/2021, the Metropolitan King County Council Introduced and Referred to Employment and Administration Committee.

On 11/23/2021, the Employment and Administration Committee Recommended Do Pass Consent.

17. Proposed Substitute Motion No. 2021-0434.2

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

Sponsors: Mr. McDermott

On 11/16/2021, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/1/2021, the Committee of the Whole Recommended Do Pass Substitute Consent.

18. Proposed Substitute Motion No. 2021-0435.2

A MOTION relating to the organization of the council; amending Motion 10651, Section V, as amended, and OR 2-030, adding a new section OR 3-xxxx to the Organizational Compilation and rescinding Motion 15446, Section III, as amended, and OR 3-033, Motion 10651, Section VIII, as amended, and OR 3-040 and Motion 8868, Sections 1-2, as amended, and OR 3-110.

Sponsors: Ms. Balducci

On 11/16/2021, the Metropolitan King County Council Introduced and Referred to Employment and Administration Committee. On 11/23/2021, the Employment and Administration Committee Recommended Do Pass Substitute Consent.

Committee of the Whole

Councilmember McDermott

19. <u>Proposed Motion No. 2021-0416</u>

A MOTION establishing the King County 2022 State Legislative Agenda.

Sponsors: Ms. Balducci

On 10/26/2021, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/17/2021, the Committee of the Whole Deferred.

On 12/1/2021, the Committee of the Whole Passed Out of Committee Without a Recommendation.

Reappointment Consent Agenda 20-21

Councilmember McDermott

20. Proposed Motion No. 2021-0444

A MOTION confirming the executive's reappointment of Steven Hamilton, who resides in council district one, to the King County investment pool advisory committee, filling the elected official or employee of a water district or sewer district position.

Sponsors: Mr. Dembowski

21. Proposed Motion No. 2021-0460

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

Sponsors: Mr. McDermott

First Reading and Referral of Ordinances

22. Proposed Ordinance No. 2021-0364

AN ORDINANCE relating to the King County children and youth advisory board; and amending Ordinance 18217, Section 2, as amended, and K.C.C. 2A.300.510.

Sponsors: Mr. Zahilay

First Reading and Referral to the Law, Justice, Health and Human Services Committee

23. Proposed Ordinance No. 2021-0366

AN ORDINANCE adopting the Best Starts for Kids Governance Update Report required by Ordinance 19267, Section 6, to describe and explain necessary and recommended changes to sections of the King County Code and applicable ordinances that describe the composition and duties of the King County children and youth advisory board and the communities of opportunity - best starts for kids levy advisory board.

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

First Reading and Referral to the Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065. I as an issue that would benefit from interjurisdictional discussion.

24. Proposed Ordinance No. 2021-0449

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 and Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

25. Proposed Ordinance No. 2021-0453

AN ORDINANCE authorizing a plat on certain property located at 3930 S 277th Place, Auburn, WA 98001 at the request of Copper Ridge, LLC, department of local services DLS PLAT20-0002.

<u>Sponsors:</u> Ms. Balducci

First Reading and Referral to the Hearing Examiner

26. Proposed Ordinance No. 2021-0454

AN ORDINANCE relating to 2022 wage increases for King County employees including the 2022 4.545 GWI King County Hourly Squared Schedule, 2022 4.545 GWI King County Annual/FLSA-Exempt Squared Schedule, 2022 4.545 GWI King County Standardized Hourly Salary Schedule, 2022 4.545 GWI King County Standardized Annual/FLSA-Exempt Salary Schedule, the annual general wage increase for nonrepresented King County employees, as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140, and retention bonuses for nonrepresented King County employees.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

27. Proposed Ordinance No. 2021-0458

AN ORDINANCE deferring the next scheduled update of the capacity charge as required by the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

28. Proposed Motion No. 2021-0401

A MOTION approving the 2022 budget and 2022 work plan for South King Housing and Homelessness Partners.

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

First Reading and Referral to the Law, Justice, Health and Human Services Committee

29. Proposed Motion No. 2021-0402

A MOTION approving the 2022 budget and work plan for ARCH, A Regional Coalition for Housing.

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

First Reading and Referral to the Law, Justice, Health and Human Services Committee

30. Proposed Motion No. 2021-0456

A MOTION approving the first of three reports on progress addressing the civil and criminal case backlog that resulted from the COVID-19 pandemic and progress on addressing new eviction cases after the state moratorium is lifted, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19318, Section 2, Proviso P4.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

31. Proposed Motion No. 2021-0459

A MOTION approving the extension of the executive's appointment of Dennis Worsham as interim director of the King County department of public health.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

32. <u>Reports on Special and Outside Committees</u>

Other Business

Adjournment