



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;
Girmay Zahilay, Vice Chair of Policy Development and Review;
Dave Upthegrove, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles, Joe McDermott, Sarah Perry, Pete von Reichbauer*

1:00 PM

Tuesday, February 8, 2022

VIRTUAL MEETING

DRAFT MINUTES

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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Paste the following link into the address bar of your web browser:

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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. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember McDermott
4. **Approval of Minutes of February 1, 2022**
Councilmember Zahilay
5. **Additions to the Council Agenda**
6. **Special Item**

Proclamation of February 2022 as Black History Month in King County

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 7-10

Consent Items 7-10

Councilmember Zahilay

7. [Proposed Ordinance No. 2021-0363](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with The Center for Wooden Boats, as tenant, for county-owned land located at 1445 N. Northlake Pl, Seattle, Washington, in council district four.

Sponsors: Kohl-Welles

On 10/5/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/25/2022, the Metropolitan King County Council Reintroduced.

On 1/26/2022, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

On 2/8/2022, the Metropolitan King County Council Passed.

8. [Proposed Substitute Ordinance No. 2021-0364.2](#)

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: Zahilay and Kohl-Welles

On 12/7/2021, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 1/12/2022, the Regional Policy Committee Recommended Do Pass Substitute.

On 1/18/2022, the Metropolitan King County Council Reintroduced.

On 2/1/2022, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

On 2/8/2022, the Metropolitan King County Council Passed.

9. [Proposed Substitute Ordinance No. 2021-0366.2](#)

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.

Sponsors: Zahilay

On 12/7/2021, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 1/12/2022, the Regional Policy Committee Recommended Do Pass Substitute.

On 1/18/2022, the Metropolitan King County Council Reintroduced.

On 2/1/2022, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

On 2/8/2022, the Metropolitan King County Council Passed.

10. [Proposed Substitute Ordinance No. 2021-0367.2](#)

AN ORDINANCE relating to the structure and duties of the Communities of Opportunity-Best Starts for Kids levy advisory board; and adding a new section to K.C.C. chapter 2A.300.

Sponsors: Lambert and Zahilay

On 10/5/2021, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 10/19/2021, the Metropolitan King County Council Re-referred to Regional Policy Committee.

On 1/12/2022, the Regional Policy Committee Recommended Do Pass Substitute.

On 1/18/2022, the Metropolitan King County Council Reintroduced.

On 2/1/2022, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

On 2/8/2022, the Metropolitan King County Council Passed.

Public Hearing Required on Consent Items 7-10

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

Budget and Fiscal Management

Councilmember McDermott

11. [Proposed Motion No. 2021-0334](#)

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

Sponsors: Kohl-Welles and McDermott

On 9/7/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/18/2022, the Metropolitan King County Council Reintroduced.

On 1/26/2022, the Budget and Fiscal Management Committee Recommended Do Pass.

On 2/8/2022, the Metropolitan King County Council Deferred.

Reappointment Consent Agenda - Item 12

Councilmember Zahilay

12. [Proposed Motion No. 2022-0044](#)

A MOTION confirming the executive's reappointment of Natasha Rivers, who resides in council district five, to the King County cultural development authority (4Culture) board of directors, as an executive at-large representative.

Sponsors: Upthegrove

On 2/8/2022, the Metropolitan King County Council Passed.

First Reading and Referral of Ordinances

13. [Proposed Ordinance No. 2022-0029](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$843,396 for the years 2015 through 2021.

Sponsors: McDermott

On 2/8/2022, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/9/2022, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

14. [Proposed Ordinance No. 2022-0031](#)

AN ORDINANCE relating to the sale of the surplus property located at 101 15th Street NE, Auburn, Washington, in council district seven.

Sponsors: von Reichbauer

On 2/8/2022, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

First Reading and Referral of Motions

15. [Proposed Motion No. 2022-0018](#)

A MOTION acknowledging receipt of the study and report on the feasibility of a countywide basic income pilot program as described in the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19307, Section 7, Proviso P3.

Sponsors: McDermott

On 2/8/2022, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/9/2022, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2022-0045](#)

A MOTION confirming the executive's appointment of Carl Lunak, who resides in council district one, to the King County emergency management advisory committee, as the city of Bellevue representative.

Sponsors: Balducci

On 2/8/2022, the Metropolitan King County Council Introduced and Referred to Local Services and Land Use Committee.

17. [Proposed Motion No. 2022-0046](#)

A MOTION confirming the executive's appointment of MJ Jorgensen, who works in council district five, to the King County emergency management advisory committee, as the city of Renton representative.

Sponsors: Upthegrove

On 2/8/2022, the Metropolitan King County Council Introduced and Referred to Local Services and Land Use Committee.

18. [Proposed Motion No. 2022-0047](#)

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

Sponsors: Kohl-Welles

On 2/8/2022, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

19. [Proposed Motion No. 2022-0048](#)

A MOTION confirming the executive's appointment of Gene Mueller, who resides in council district six, to the King County emergency management advisory committee, representing the King County department of local services.

Sponsors: Balducci

On 2/8/2022, the Metropolitan King County Council Introduced and Referred to Local Services and Land Use Committee.

20. [Proposed Motion No. 2022-0049](#)

A MOTION appointing the council chief of staff to the king county council.

Sponsors: Balducci

On 2/8/2022, the Metropolitan King County Council Introduced and Referred to Employment and Administration Committee.

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