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King County

Meeting Minutes

Metropolitan King County Council

	REVISED AGENDA - Added Item 19	
1:00 PM	Tuesday, March 3, 2020	Room 1001
	Upthegrove, Pete von Reichbauer, Girmay Zahilay	
	Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave	
	Reagan Dunn, Vice Chair of Regional Coordination;	
	Joe McDermott, Vice Chair of Policy Development and Review;	
	Councilmembers: Claudia Balducci, Chair;	

1. Call to Order

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The meeting was called to order at 1:11 p.m.

2. Roll Call

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. Flag Salute and Pledge of Allegiance

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Councilmember McDermott led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of February 25, 2020

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Councilmember McDermott moved to approve the minutes of the February 25, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

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Added Item 19.

6. <u>Special Items</u>

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Recognition of the Blessing of the Fleet

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Councilmember Kohl-Welles made remarks and read the Recognition of the Blessing of the Fleet.

Recognition of the League of Women Voters upon their 100th anniversary

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Councilmembers Balducci, Kohl-Welles, and Lambert made remarks, read the Recognition of the League of Women Voters upon their 100th anniversary, and introduced Alyssa Weed, President, League of Women Voters. Ms. Weed made remarks and thanked the Council.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining

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There will be one public hearing on Items 7-11

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The following person spoke: Alex Tsimerman

Consent Items 7-9

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7. Proposed Substitute Ordinance No. 2019-0489.2

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the cities of Burien, Des Moines, Normandy Park and SeaTac for stormwater education in the Highline Public School District.

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

The enacted number is 19059.

This matter passed on the Consent Agenda.

8. Proposed Substitute Ordinance No. 2020-0043.2

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for Ioan financing for a wastewater capital project.

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Sponsors: Ms. Kohl-Welles

The enacted number is 19060.

This matter passed on the Consent Agenda.

9. Proposed Substitute Ordinance No. 2020-0044.2

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for Ioan financing for a wastewater capital project.

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Sponsors: Ms. Kohl-Welles

The enacted number is 19061.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Labor Policy Committee

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10. Proposed Ordinance No. 2020-0105

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

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Sponsors: Ms. Balducci

Councilmember McDermott made a motion to suspend the rules to not take action - legislation remains in the Labor Policy Committee per K.C.C. 1.24.085.H. The motion carried.

This matter was Deferred

11. Proposed Ordinance No. 2020-0106

AN ORDINANCE relating to public safety; making a net supplemental appropriation of \$10,103,000 to King County sheriff's office; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 21, as amended.

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Sponsors: Ms. Balducci

Councilmember McDermott made a motion to suspend the rules to not take action - legislation remains in the Labor Policy Committee per K.C.C. 1.24.085.H.

This matter was Deferred

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

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Consent Item 12

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12. Proposed Motion No. 2019-0094

A MOTION confirming the executive's appointment of Bethany Larsen, who resides in council district eight, to the King County children and youth advisory board.

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Sponsors: Mr. McDermott

The enacted number is 15609.

A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

First Reading and Referral of Ordinances

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13. Proposed Ordinance No. 2020-0109

AN ORDINANCE relating to fireworks regulations; amending Ordinance 3139, Section 601, as amended, and K.C.C. 12.86.500, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 548, as amended, and K.C.C. 21A.32.110, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580, adding a new chapter to K.C.C Title 17 and repealing Ordinance 6836, Section 1, and K.C.C. 6.26.010, Ordinance 6836, Section 2, as amended, and K.C.C. 6.26.020, Ordinance 6836, Section 3, as amended, and K.C.C. 6.26.030, Ordinance 6836, Section 4, as amended, and K.C.C. 6.26.040, Ordinance 6836, Section 5, and K.C.C. 6.26.050, Ordinance 6836, Section 6, as amended, and K.C.C. 6.26.060, Ordinance 6836, Section 7, as amended, and K.C.C. 6.26.070, Ordinance 6836, Section 8, as amended, and K.C.C. 6.26.080, Ordinance 6836, Section 9, and K.C.C. 6.26.010, Ordinance 6836, Section 10, and K.C.C. 6.26.100, Ordinance 6836, Section 11, and K.C.C. 6.26.110 and Ordinance 10850, Section 6, as amended, and K.C.C. 6.26.115.

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Sponsors: Mr. McDermott and Ms. Balducci

This matter had its first reading and was referred to the Local Services Committee.

First Reading and Referral of Motions

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14. Proposed Motion No. 2020-0035

A MOTION acknowledging receipt of the King County Search and Rescue Plan required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 19, as amended by Ordinance 18930 Section 9, Proviso P7.

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Sponsors:	Mr. Zahilay
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This matter had its first reading and was referred to the Law and Justice Committee.

15. Proposed Motion No. 2020-0036

A MOTION acknowledging receipt of a report detailing changes to detention policies, procedures and practices consistent with Ordinance 18637, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, as amended by Ordinance18930, Section 36, Proviso P7.

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Sponsors: Mr. Zahilay

This matter had its first reading and was referred to the Law and Justice Committee.

16. Proposed Motion No. 2020-0107

A MOTION acknowledging receipt of the report required by Ordinance 18835, Section 118, Proviso P1, that provides options for increasing broadband internet access in unserved or underserved areas of the county.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

17. Proposed Motion No. 2020-0108

A MOTION acknowledging receipt of the first of two independent monitor report 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.

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Sponsors: Mr. Zahilay

This matter had its first reading and was referred to the Law and Justice Committee.

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

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No reports were given.

Other Business

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Dwight Dively, Director, Performance, Strategy and Budget, King County Executive; and Brenda Bauer, Deputy Director, Performance, Strategy and Budget, King County Executive; briefed the Council and answered questions on King County's COVID-19 response.

Added Item 19

First Reading of and Action on Motions Without Referral to Committee

19. Proposed Motion No. 2020-0113

A MOTION affirming the King County executive's proclamation of emergency in response to the COVID-19 cases in King County.

<u>Sponsors:</u>	Ms. Balducci, Mr. Upthegrove, Mr. Dunn, Ms. Lambert, Ms.
	Kohl-Welles, Mr. McDermott and Mr. Dembowski

The enacted number is 15610.

Councilmember McDermott made a motion to suspend the rules to take action without referral to Committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember McDermott that this Motion be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Adjournment

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The meeting adjourned at 2:24 p.m.

Approved this _____ day of _____

Clerk's Signature