

King County

Meeting Minutes

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	PΜ

Tuesday, April 28, 2020

Virtual Meeting

PUBLIC NOTICE: The Council's April 28, 2020 Regular Meeting will be held virtually. To help prevent the spread of the COVID 19 virus the chambers will be closed and all Councilmembers and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the Council's website and on KCTV channel 22. At this time, opportunities to provide public comment and testimony are limited to submitting written testimony or by calling in to the meeting conference telephone line provided below to provide oral testimony.

The King County Council values community input and looks forward to hearing from you. As the fourth Tuesday of the month, an opportunity to general public comment will be provided at this meeting. Additionally, as there are proposed ordinances on the agenda for which a public hearing is required, you may also testify on those items.

HOW TO PROVIDE PUBLIC COMMENT/TESTIMONY: The Council values community input and looks forward to hearing from you There are two ways to provide public comment or testimony:

1) in writing: You may provide general public comment or testify by submitting a COMMENT/TESTIMONY FORM. If your completed form is submitted before 10:00 a.m. on the day of the Council meeting, your comments or testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your COMMENT/TESTIMONY FORM by copying and pasting the following link: https://kingcounty.gov/council/committees/full_council.aspx into your web browser.

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2) orally during the meeting by phone. You may provide oral public comment or testimony during the meeting by calling into the Council meeting using the telephone number and participant code below. You are not required to sign up in advance, but those who do so will be called on at the beginning of the testimony period in accordance with the usual practice.

Copy and paste the following link: https://kingcounty.gov/council/committees/full_council.aspx into your web browser to:

-Submit Written Public Comment or Testimony -Watch Online Live Streaming Video of the Meeting -Sign-Up to Provide Oral Comment/Testimony at the Meeting via Telephone.

Join online Paste the following link into the address bar of your web browser: https://kingcounty.zoom.us/s/97819276874 to join online.

Join by Telephone Dial: + 1 253 215 8782 or +1 301 715 8592 Meeting ID: 978 1927 6874 Password: 318925

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair at 206-477-4978, or reeni.nair@kingcounty.gov, by Monday April 27, 2020 at 11:00 a.m.

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1. Call to Order

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The meeting was called to order at 1:04 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 Balducci acknowledged the scale of the crisis our nation and county are facing. She also shared, on behalf of the King County Council, the respect and admiration for our front line workers, health care, emergency responders, transit operators, and grocery clerks.

4. Approval of Minutes of April 14, 2020

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Councilmember McDermott moved to approve the minutes of the April 14, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

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There were no additions.

6. <u>General Public Comment</u>

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General Public Comment and the Public Hearing on Items 7-11 were taken together.

The following people spoke: Robin Narruhn Dana Sims Eva Walker Xochiti Garcia

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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Government Accountability and Oversight

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7. Proposed Ordinance No. 2020-0149

AN ORDINANCE relating to King County district court electoral district boundaries for 2020; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

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Sponsors: Mr. von Reichbauer

The enacted number is 19095.

Councilmember McDermott made a motion to relieve the Government Accountability and Oversight Committee of further consideration pursuant to K.C.C. 1.24.125.

Samantha Porter, Council Staff, briefed the Council and answered questions.

A motion was made by Councilmember von Reichbauer that this Ordinance 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

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8. Proposed Ordinance No. 2020-0158

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.

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Sponsors: Ms. Balducci

The enacted number is 19096.

Clifton Curry, Council Staff, briefed the Council.

Councilmember von Reichbauer raised a point of order regarding the Government Accountability and Oversight Committee confirmation of a range increase related with this collective bargaining agreement.

The Chair advised that the matter would be addressed after the vote on the Item 9.

A motion was made by Councilmember McDermott that this Ordinance 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

Chair Balducci returned to the point of order raised by Councilmember von Reichbauer and explained that with the adoption of Proposed Ordinance 2020-0158, it created a salary compression for the chiefs and undersheriff. Therefore, the Executive was requesting a salary range adjustment for those chief and undersheriff positions. A letter to that effect was included in the Councilmembers' green folder. Under normal circumstances, as the Chair explained, this request would only be confirmed by the Government Accountability and Oversight Committee (GAO); but since GAO is standing down, and this request is linked to the previous item, taking this matter at this point seemed appropriate.

Jay Osborn, Director, Human Resources, answered questions and briefed the Council.

Bob Railton, Manager, Labor Relations, answered questions and briefed the Council.

Following these briefings, the three members of the GAO committee confirmed the salary rate adjustment .

Mobility and Environment

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9. Proposed Ordinance No. 2020-0119

AN ORDINANCE approving September 2020 public transportation service changes for King County.

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Sponsors: Mr. Upthegrove

The enacted number is 19097.

Councilmember McDermott made a motion to relieve the Mobility and Environment Committee of further consideration pursuant to K.C.C. 1.24.125.

Leah Krekel-Zoppi, Council Staff, briefed the Council and answered questions.

Gunner Scott, Communication Specialist, Metro Transit Division, answered questions and briefed the Council.

Christina O'Claire, Director, Mobility Division, answered questions and briefed the Council.

A motion was made by Councilmember Dembowski that this Ordinance 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

10. Proposed Ordinance No. 2020-0120

AN ORDINANCE establishing the Locally Preferred Alternative including the alignment and station locations of the RapidRide I Line (Renton-Kent-Auburn).

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

The enacted number is 19098.

Councilmember McDermott made a motion to relieve the Mobility and Environment Committee of further consideration pursuant to K.C.C. 1.24.125.

Councilmember Upthegrove moved Amendment 1. The motion carried.

Leah Krekel-Zoppi, Council Staff, briefed the Council and answered questions.

Gregory McKnight, Manager, Rapid Rid I Line, answered questions and briefed the Council.

Christina O'Claire, Director, Mobility Division, answered questions and briefed the Council.

A motion was made by Councilmember Dembowski that this Ordinance be Passed as Amended. 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 of and Action on Emergency Ordinances Without Referral to Committee

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11. Proposed Ordinance No. 2020-0175

AN ORDINANCE amending the King County council rules in response to an emergency declaration issued by the King County executive; amending Ordinance 19088, Section 6; and declaring an emergency.

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Sponsors: Ms. Balducci

The enacted number is 19099.

Councilmember McDermott made a motion to suspend the rules to hold a Public Hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to Committee pursuant to K.C.C. 1.24.085.

A motion was made by Councilmember McDermott that this Ordinance 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

Hearing Examiner Consent Agenda - Item 12

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12. Proposed Substitute Ordinance No. 2020-0056.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Nari Baker for property located at Parcel no. 1422029033, designated department of natural resources and parks, water and land resources division file no. E19CT022.

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Sponsors: Ms. Balducci

The enacted number is 19100.

A motion was made by Councilmember Dembowski that this Ordinance 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. 2020-0171

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$825,000,000 to provide funds for acquiring and constructing improvements to the sewer system; authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues) issued under this ordinance.

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Sponsors: Ms. Kohl-Welles

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

14. Proposed Ordinance No. 2020-0174

AN ORDINANCE authorizing the vacation of a portion of SW Luana Beach Road/Skalberg Road/County Road No. 834, File V-2724; Petitioners: Lawrence and Suzie Kuznetz.

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Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

15. Proposed Ordinance No. 2020-0176

AN ORDINANCE providing for the submission to the qualified electors of King County, at a general election to be held on November 3, 2020, of a proposition authorizing the county to issue its general obligation bonds in the aggregate principal amount of not to exceed \$1,740,000,000 or so much thereof as may be issued under the laws governing the indebtedness of counties, for the purpose of providing funds to pay for public health, safety and seismic improvements for Harborview Medical Center.

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Sponsors: Mr. McDermott, Mr. Dembowski and Ms. Kohl-Welles

This matter had its first reading and was referred to the Committee of the Whole.

16. <u>Proposed Ordinance No. 2020-0177</u>

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$8,505,000 to several general fund agencies; making a supplemental appropriation of \$23,498,000 to several non-general fund agencies; making a supplemental appropriation of \$5,719,000 to capital improvement fund 3311; making a supplemental appropriation of \$25,199,000 to capital improvement fund 3951; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 19, 20, 41, 44, 52, 72, 72, 73, 84, 85, 85, 95, 101, 116 and 126, as amended, and Attachment A, as amended, adding new sections to Ordinance 18835, as amended; and declaring an emergency.

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Sponsors: Ms. Kohl-Welles and Mr. Dembowski

This matter had its first reading and was referred to the Committee of the Whole.

17. Proposed Ordinance No. 2020-0178

AN ORDINANCE approving and adopting the settlement agreement negotiated by and between King County and King County Corrections Guild (Department of Adult & Juvenile Detention) representing Corrections Officers and Sergeants; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Metropolitan King County Council.

18. Proposed Ordinance No. 2020-0179

AN ORDINANCE approving and adopting the memorandum of agreement regarding the COVID-19 Emergency Nurse Staffing Agreement covering employees in the Seattle-King County department of public health and the department of adult and juvenile detention; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci, Ms. Kohl-Welles, Mr. Upthegrove, Mr. McDermott, Mr. Dembowski and Mr. Zahilay

This matter had its first reading and was referred to the Metropolitan King County Council.

19. Proposed Ordinance No. 2020-0180

AN ORDINANCE authorizing the vacation of a portion of 200th Ave NE/John O'Holland Rd/J.O. Holland Rd, File V-2725; Petitioners: Michael Murray and Lake Washington School District #414.

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Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

20. Reports on Special and Outside Committees

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No reports were given.

Other Business

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Adjournment

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The meeting adjourned at 2:40 p.m.

Approved this _____ day of _____

Clerk's Signature