

# 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 PM	Tuesday, May 26, 2020	Virtual Meeting
	The King County Council will conduct a virtual Council Meeting on May 26, 2020 at 1:00 p.m.	
	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 COMMENT/TESTIMONY:

1) In writing using a public comment/testimony form: Forms submitted before 10:00 a.m. on the day of the Council meeting will be distributed to the Councilmembers and appropriate staff prior to the meeting. Forms submitted after 10:00 a.m. will be distributed after the meeting.

2) By phone or computer: Use the telephone number and participant code below to call into the meeting. You are not required to sign up in advance, but those who do so will be called on at the beginning of the public comment/testimony period.

To find and submit the written public comment/testimony form or to sign up for oral testimony, copy and paste the following link into your browser: https://kingcounty.gov/council/committees/full\_council

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## JOIN ONLINE

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JOIN BY TELEPHONE Dial: +1 253 215 8782 Meeting ID: 931 0409 9611 Password: 855675

If you do not wish to provide public comment, please help us manage the callers by using one of the options above to watch or listen to the meeting.

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.

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# 1. Call to Order

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The meeting was called to order at 1:05 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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Councilmembers Balducci and von Reichbauer acknowledged the passing of Mike Huddleston, a former employee of the Council.

# 4. Approval of Minutes of May 12, 2020

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Councilmember McDermott moved to approve the minutes of the May 12, 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.

# Briefing

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## 6. Briefing No. 2020-B0046

County's Public Health Response to the Coronavirus

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Patty Hayes, Director, Public Health - Seattle & King County and Rachel Smith, Chief of Staff, King County Executive's Office, briefed the Council on the County's Public Health response to the Coronavirus.

#### This matter was Presented

# 7. <u>General Public Comment</u>

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The following people spoke: Nancy Connolly Amy Tower Cythia Ramos Julissa Sanchez Edmund Witter Marc Modica Riss Williams Ryan Lufkin Steven Kovak Alison Eisinger

# 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 8-11

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# **Committee of the Whole**

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#### 8. Proposed Substitute Ordinance No. 2020-0186.2

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Sponsors: Ms. Kohl-Welles

The enacted number is 19106.

Mike Reed, Council Staff, answered questions and briefed the Council.

Councilmember Dembowski moved Striking Amendment S1.

Dwight Dively, Director, Office of Performance Strategy and Budget, and Mark Issacson, Division Director, Wastewater Treatment Division, briefed the Council and answered questions.

Voting on Striking Amendment S1, the motion failed by the following vote: Votes: Yes: 3 - Mr. Dembowski, Mr. Dunn, and Mr. von Reichbauer No: 6 - Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. Zahilay, and Ms. Balducci, Excused: 0

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance be Passed. The motion carried by the following vote:

- Yes: 6 Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. Zahilay
- No: 3 Mr. Dembowski, Mr. Dunn, and Mr. von Reichbauer

# **Mobility and Environment**

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#### 9. Proposed Ordinance No. 2020-0173

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Cedar River Water and Sewer District to complete a coordinated project for the replacement of a culvert and relocation of water main and sanitary sewer lines on 162nd Avenue SE at SE 166th Court.

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

The enacted number is 19107.

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

Nick Bowman, Council Staff, answered questions and briefed the Council.

Councilmember Dembowski moved Amendment 1. The motion carried.

A Public Hearing was held and closed. 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

# **Metropolitan King County Council**

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# 10. Proposed Ordinance No. 2020-0184

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild representing employees in the department of adult and juvenile detention, juvenile division; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

The enacted number is 19108.

Clifton Curry, Council Staff, answered questions and briefed the Council.

Rob Railton, Deputy Director, and Diana Watkins, Labor Relations Negotiator, both of the Office of Labor Relations, answered questions and briefed the Council.

A Public Hearing was held and closed. 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

#### 11. Proposed Ordinance No. 2020-0185

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Metro Transit Department) representing employees in the Metro transit department; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

The enacted number is 19109.

Jeff Muhm, Chief Policy Officer, answered questions and briefed the Council.

Sasha Alessi, Labor Negotiator II, Office of Labor Relations, answered questions of the Council.

A Public Hearing was held and closed. 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. 2020-0065.2

AN ORDINANCE authorizing the vacation of 10273 147th Avenue SE 98059, file no. V-2721; Petitioners: Troy and Kathleen Solly.

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Sponsors: Ms. Balducci

The enacted number is 19110.

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 of and Action on Motions Without Referral to Committee

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# 13. Proposed Motion No. 2020-0190

A MOTION setting the county's priorities for allocation of the coronavirus relief fund and certain other CARES Act funding remaining after reimbursing the county for its necessary expenditures to prevent, to prepare for, to respond to and incurred due to the public health emergency with respect to the COVID-19 pandemic.

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

The enacted number is 15638.

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

Patrick Hamacher, Council Initiatives Director, answered questions and briefed the Council.

Councilmember Kohl-Welles moved Title Amendment T1. The motion carried.

A motion was made by Councilmember Kohl-Welles that this Motion 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

#### 14. Proposed Motion No. 2020-0192

A MOTION requesting the county treasurer to provide for payment agreements for 2020 property taxes.

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Sponsors: Mr. Dunn

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

Councilmember Dunn made a motion to refer Proposed Motion 2020-0192 to the Committee of the Whole. The motion carried.

This matter was Introduced and Referred to the Committee of the Whole

#### 15. Proposed Motion No. 2020-0193

A MOTION approving a report related to capital project 1138678 DES LTLF RENTON RED LION in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended by Ordinance 19103, Section 19, Proviso P4.

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Sponsors: Ms. Balducci

The enacted number is 15639.

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.

Leo Flor, Director, Department of Community and Human Services (DCHS), briefed the Council and answered questions.

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

# First Reading and Referral of Ordinances

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## 16. Proposed Ordinance No. 2020-0188

AN ORDINANCE authorizing the executive to execute an amendment to an agreement approved under Ordinance 18959 with the Washington state Department of Ecology for loan financing for a wastewater capital project.

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Sponsors: Ms. Kohl-Welles

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

## 17. Proposed Ordinance No. 2020-0191

AN ORDINANCE relating to residential and commercial tenant protections during the COVID-19 pandemic; and declaring an emergency.

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

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

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

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No reports were given.

# **Other Business**

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# Adjournment

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The meeting was adjourned at 4:41 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_

Clerk's Signature