

King County

Meeting Minutes

Metropolitan King County Council

	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, August 18, 2020	Virtual Meeting

REVISED AGENDA - Added Item #37

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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 testimony period.

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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>

The meeting was called to order at 1:03 p.m.

2. Roll Call

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

4. Approval of Minutes July 24, 2020

Councilmember McDermott moved to approve the minutes of the July 24, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Item 37 was added to the agenda.

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

The following people spoke: Harley Tonelli Kendrick Washington Karen Pillar Pauly Guiglianotti Katie Hurley Serena Glover Tom Quigley Carolyn Akinbami Alexandra Narvaez Amanda Sandoval Frank Gittens Jana Detrick

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 & 35

There was one public hearing on Items 7-10, 35, and General Public Comment.

Committee of the Whole

7. Proposed Ordinance No. 2020-0224

AN ORDINANCE establishing June 19 of each year, Juneteenth, as a paid holiday for King County employees eligible for leave benefits; and amending Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230.

Councilmember Balducci made a motion to re-refer Proposed Ordinance 2020-0224, to the Committee of the Whole.

Councilmember Dembowski objected to the Chair's motion. Voting on the objection to re-refer, the motion failed by the following vote: Votes: Yes: 3 - Mr. Dembowski, Mr. Upthegrove, and Mr. Zahilay No: 6 - Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer and Ms. Balducci Excused: 0

The Chair announced that Proposed Ordinance 2020-0224 would be re-referred to Committee of the Whole.

A Public Hearing was held and closed. This matter was Re-referred to the Committee of the Whole,

Law and Justice

8. <u>Proposed Ordinance No. 2020-0253</u>

AN ORDINANCE prohibiting law enforcement personnel from questioning, except in limited circumstances, persons under the age of eighteen when Miranda rights are administered and prohibiting law enforcement personnel from requesting permission from a person under the age of eighteen to conduct a search of the person or property, abodes or vehicles under that persons control unless legal counsel is provided for that person; and adding a new chapter to K.C.C. Title 2.

The enacted number is 19148.

Jenny Giambattista, Council Staff, briefed the Council and answered questions.

Councilmember Zahilay moved Amendment 1. The motion carried.

Councilmember Lambert moved Amendment 2. The motion carried.

Councilmember Dembowski moved Amendment 3. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay 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

Public Hearing Required

Metropolitan King County Council

9. Proposed Ordinance No. 2020-0239

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County Washington State Nurses Association (Supervisors and Managers - Department of Public Health) representing employees in the aforementioned departments; and establishing the effective date of the agreement.

The enacted number is 19149.

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

Hanna Welander, Washington State Nurses Association, briefed the Council and answered questions.

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

Mobility and Environment

10. Proposed Ordinance No. 2020-0235

AN ORDINANCE relating to public transportation; approving a transit service funding agreement with Pierce Transit and the city of Auburn for the continued operations of Route 497.

The enacted number is 19150.

Councilmember Dembowski made a motion to relieve the Mobility and Environment Committee. The motion carried.

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

Councilmember von Reichbauer 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

Hearing Examiner Consent Agenda - Items 11-12

11. Proposed Substitute Ordinance No. 2020-0174.2

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

The enacted number is 19151.

This matter passed on the Consent Agenda.

12. Proposed Substitute Ordinance No. 2020-0189.2

AN ORDINANCE authorizing the special use permit for 50802 SE Grouse Ridge Road, North Bend, file no. LUT418-0002; Petitioner: Washington State Patrol Fire Training Academy.

The enacted number is 19152.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski 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

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

Consent Items 13-18

13. Proposed Motion No. 2019-0291

A MOTION acknowledging receipt of a sheriff's office plan to increase staffing for the sheriff's marine unit during the peak recreational months of June, July and August in order to reduce safety issues by increasing the number and frequency of river patrols, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 21, Proviso P5.

The enacted number is15663.

This matter passed on the Consent Agenda.

14. Proposed Motion No. 2019-0414

A MOTION acknowledging receipt of the progress report on the coordination of the delivery of benefits and services to low-income King County residents required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 62, Proviso P2.

The enacted number is 15664.

This matter passed on the Consent Agenda.

15. Proposed Motion No. 2019-0415

A MOTION acknowledging receipt of the progress report on the coordination of the delivery of benefits and services to low-income King County residents required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 98, Proviso P1.

The enacted number is 15665.

This matter passed on the Consent Agenda.

16. Proposed Motion No. 2020-0195

A MOTION acknowledging receipt of the final report on the coordination of the delivery of benefits and services to low-income King County residents required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 62, Proviso P2.

The enacted number is 15666.

This matter passed on the Consent Agenda.

17. Proposed Motion No. 2020-0196

A MOTION acknowledging receipt of the final report on the coordination of the delivery of benefits and services to low-income King County residents required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 98, Proviso P1.

The enacted number is 15667.

This matter passed on the Consent Agenda.

18. Proposed Substitute Motion No. 2020-0255.2

A MOTION requesting the executive develop a plan to implement the recommendations in the department of community and human services and public health - Seattle & King County report on the coordination of the delivery of benefits and services for low-income King County residents and explore additional recommendations to improve the coordination of benefits for individuals held in King County jail facilities.

The enacted number is 15668.

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

Consent Agenda on Reappointments to Boards and Commissions

Consent Items 19-20

19. Proposed Motion No. 2020-0123

A MOTION confirming the executive's reappointment of Caroline Lemay, who resides in council district two, to the King County landmarks commission.

The enacted number is 15669.

This matter passed on the Consent Agenda.

20. Proposed Motion No. 2020-0125

A MOTION confirming the executive's reappointment of Hikma Sherka, who resides in council district two, to the King County children and youth advisory board.

The enacted number is 15670.

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

First Reading and Referral of Ordinances

21. Proposed Ordinance No. 2020-0066

AN ORDINANCE relating to the merger of the timberland classification with the designated forest land program; amending Ordinance 1076, Section 1, as amended, and K.C.C. 20.36.010, Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 3, as amended, and K.C.C. 20.36.030, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 7, as amended, and K.C.C. 20.36.070, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090 and Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100 and repealing Ordinance 2537, Section 2, as amended, and K.C.C. 20.36.110.

This matter had its first reading and was referred to the Mobility and Environment Committee.

22. Proposed Ordinance No. 2020-0067

AN ORDINANCE modifying the public benefit rating system for open space and the agricultural current use assessment provisions; amending Ordinance 1076, Section 1 as amended, and K.C.C. 20.36.010, Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.015, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 3, as amended, and K.C.C. 20.36.030, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 5, as amended, and K.C.C. 20.36.050, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 1886, Section 11, and K.C.C. 20.36.120, Ordinance 10511, Section 9, and K.C.C. 20.36.130, Ordinance 10511, Section 6, and K.C.C. 20.36.160, Ordinance 10511, Section 9, and K.C.C. 20.36.180 and Ordinance 15137, Section 10, as amended, and K.C.C. 20.36.070 and Ordinance 10511, Section 8, as amended, and K.C.C. 20.36.170.

This matter had its first reading and was referred to the Mobility and Environment Committee.

23. Proposed Ordinance No. 2020-0266

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Verizon Communications, as tenant, for county-owned land located at 22706 120th Avenue SE, Kent, in council district five.

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

24. Proposed Ordinance No. 2020-0277

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of community and human services.

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

25. Proposed Ordinance No. 2020-0279

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$2,460,000 to several general fund agencies; making a supplemental appropriation of \$78,312,500 to several non-general fund agencies; making a supplemental appropriation of \$17,437,000 to several capital improvement funds; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 19, 19, 24, 33, 35, 62, 73, 84, 85, 85, 95, 112, 116, 116 and 126, as amended, and Attachment A, as amended; and declaring an emergency.

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

First Reading and Referral of Motions

26. Proposed Motion No. 2020-0139

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

This matter had its first reading and was referred to the Community, Health and Housing Services Committee.

27. Proposed Motion No. 2020-0141

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

This matter had its first reading and was referred to the Community, Health and Housing Services Committee.

28. Proposed Motion No. 2020-0142

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

This matter had its first reading and was referred to the Community, Health and Housing Services Committee.

29. Proposed Motion No. 2020-0148

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

This matter had its first reading and was referred to the Community, Health and Housing Services Committee.

30. Proposed Motion No. 2020-0162

A MOTION acknowledging receipt of a report providing information and analysis regarding the design and placement of Section 2 of the Kenmore interceptor and the impacts thereof on sedimentation and fish populations as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 108, Proviso P2.

This item is referred first to the Regional Water Quality Committee and then to the Committee of the Whole.

This matter had its first reading and was referred to the Regional Water Quality Committee.

31. Proposed Motion No. 2020-0265

A MOTION relating to parks, trails and open space; acknowledging receipt of the parks levy funding report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 18993, Section 4, Proviso P1, as amended.

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

32. Proposed Motion No. 2020-0269

A MOTION confirming the executive's appointment of Yohan Lee, who works in council district five, to the King County investment pool advisory committee, as an at-large representative.

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

33. Proposed Motion No. 2020-0272

A MOTION confirming the executive's appointment of Cherie Harris, who works in council district six, to the King County emergency management advisory committee, as an alternate to the King County Police Chiefs Association primary representative.

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

34. Proposed Motion No. 2020-0275

A MOTION confirming the executive's appointment of Jillian Edge, who resides in council district two, to the King County emergency management advisory committee, as an alternate to the city of Renton's primary representative.

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

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

Councilmember Lambert reported on a false alarm at the Tolt River Dam in Carnation.

Councilmember Kohl-Welles reported on the 100th anniversary of the 19th Amendment.

Other Business

36. Proposed Ordinance No. 2020-0226

AN ORDINANCE declaring a six-month moratorium prohibiting the establishment of new or expansion of existing wineries, breweries, distilleries and remote tasting rooms, as primary uses or as home occupations or home industries; prohibiting temporary use permits for wineries, breweries, distilleries and remote tasting room uses under the King County Code; directing the executive to evaluate the necessary steps to comply with the Central Puget Sound Washington State Growth Management Hearings Board's Order regarding Ordinance 19030; and reporting to the council on the evaluation of compliance and status of compliance; and declaring an emergency.

An advertised Public Hearing to comply with the requirements of RCW36.70A.390 was held and closed.

Added Item #37

First Reading and Referral of Motion

37. Proposed Motion No. 2020-0282

A MOTION approving the regional tourism recovery plan, prepared in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 19103, Section 21, Proviso P1.

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

Adjournment

The meeting adjourned at 2:56 p.m.

Approved this _____ day of _____

Clerk's Signature