



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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, September 15, 2020

Virtual Meeting

**REVISED AGENDA - Added Item 24
DRAFT MINUTES**

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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. **Call to Order**

The meeting was called to order at 1:02 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**

The Chair acknowledge the 19th anniversary of 9/11.

4. **Approval of Minutes of September 1, 2020**

Councilmember McDermott moved to approve the minutes of the September 1, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 24 was added.

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 6-12

The following people spoke:

Elena Arakaki

Susan Pappalardo

Joe Kunzler

Consent Items 6-7

6. [Proposed Ordinance No. 2020-0210](#)

AN ORDINANCE relating to the sale of heat energy transferred to or from the King County wastewater treatment system and authorizing the King County executive to enter into up to three agreements for such sewage heat recovery projects.

Sponsors: Mr. Dembowski

The enacted number is 19161.

Councilmember Dembowski made a motion to remove Proposed Ordinance 2020-0210 from the Consent Agenda. The motion carried.

Councilmember Dembowski moved Amendment 1.

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

Erika Kinno, Research Policy Project Manager, Department of Natural Resources and Parks, answered questions of the Council.

Voting on 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. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

7. [Proposed Substitute Ordinance No. 2020-0227.2](#)

AN ORDINANCE approving and adopting the updated 2020-2025 King County Regional Hazard Mitigation Plan, as approved by the Federal Emergency Management Agency.

Sponsors: Mr. Zahilay

The enacted number is 19160.

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

Budget and Fiscal Management

8. [Proposed Ordinance No. 2020-0150](#)

AN ORDINANCE relating to the sale of the surplus property located at 14256 100th Ave NE, Kirkland, Washington, in council district one.

Sponsors: Ms. Kohl-Welles

The enacted number is 19162.

Councilmember Kohl-Welles made a motion to relieve the Budget and Fiscal Management Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

Erica Newman, Council Staff, briefed the Council and answered questions.

Councilmember Kohl-Welles moved Amendment 1. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

9. [Proposed Ordinance No. 2020-0238](#)

AN ORDINANCE that adopts the Harborview Medical Center 2021 Capital Improvement Program Annual Budget for the year ending June 30, 2021, and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Mr. McDermott

The enacted number is 19163.

Councilmember Kohl-Welles made a motion to relieve the Budget and Fiscal Management Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

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

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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. 2020-0266](#)

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.

Sponsors: Ms. Kohl-Welles

The enacted number is 19164.

Councilmember Kohl-Welles made a motion to relieve the Budget and Fiscal Management Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

Brandi Vena, Council Staff, briefed the Council and answered questions.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

Government Accountability and Oversight

11. **Proposed Ordinance No. 2020-0213**

AN ORDINANCE authorizing the King County executive to execute the Puget Sound Emergency Radio Network Operator Interlocal Cooperation Agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the ownership, governance and management of the Puget Sound Emergency Radio Network after construction.

Sponsors: Mr. von Reichbauer

The enacted number is 19165.

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

Miranda Leskinen, Council Staff, briefed the Council and answered questions.

David Mendel, Director, Emergency Radio Communications, answered questions of the Council.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Excused: 1 - Mr. Dunn

Mobility and Environment

12. **[Proposed Ordinance No. 2020-0069](#)**

AN ORDINANCE establishing the grant award criteria and process for the King County parks, recreation, trails and open space levy grant programs as well as the proposed composition of advisory committees established in accordance with Ordinance 18890, Section 6, Motion 15378, Section F.1., and Attachments A, B, D and E to Motion 15378.

Sponsors: Mr. Dembowski

The enacted number is 19166.

Jake Tracy, Council Staff, answered questions of the Council.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Excused: 1 - Mr. Dunn

Hearing Examiner Consent Agenda - Item 13

13. **[Proposed Substitute Ordinance No. 2020-0138.2](#)**

AN ORDINANCE authorizing the vacation of a portion of 172nd Ave SE, file no. V-2719; Petitioner: Brian Kelderman.

Sponsors: Ms. Balducci

The enacted number is 19167.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Excused: 1 - Mr. Dunn

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

Consent Items 14-15

14. [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 Ordinance 18930, Section 36, Proviso P7.

Sponsors: Mr. Zahilay

The enacted number is 15679.

This matter passed on the Consent Agenda.

15. [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.

Sponsors: Mr. Zahilay

The enacted number is 15680.

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

Excused: 1 - Mr. Dunn

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2020-0292](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Corrections Guild (department of adult & juvenile detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

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

17. [Proposed Ordinance No. 2020-0293](#)

AN ORDINANCE denying the vacation of a portion of unnamed road right of way in the Plat of Rosehilla Beach, File V-2728; Petitioner: John Franzel.

Sponsors: Ms. Balducci

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

18. [Proposed Ordinance No. 2020-0294](#)

AN ORDINANCE authorizing the vacation of a portion of S.A. Nelson Road, File V-2726; Petitioners: Gary Habenicht and Richard and Wendy Melewski.

Sponsors: Ms. Balducci

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

19. [Proposed Ordinance No. 2020-0298](#)

AN ORDINANCE revising the appointment process for the districting committee; and amending Ordinance 5327, Section 1, as amended, and K.C.C. 1.22.010.

Sponsors: Ms. Balducci

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

First Reading and Referral of Motions

20. [Proposed Motion No. 2020-0270](#)

A MOTION confirming the executive's appointment of Huma Zarif, who resides in council district three, to the King County immigrant and refugee commission.

Sponsors: Ms. Lambert

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

21. [Proposed Motion No. 2020-0296](#)

A MOTION acknowledging receipt of the report on the assessment of need for additional court related space at the Maleng Regional Justice Center required by the 2019-2020 Biennial Budget Ordinance 18835, Section 19, as amended by Ordinance 19021, Section 3, Proviso 9.

Sponsors: Ms. Kohl-Welles

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

22. **Reports on Special and Outside Committees**

Councilmember Lambert gave an update on the status of emergency alarms in Carnation.

Other Business

23. **Juvenile Detention Division Director pay grade adjustment.**

The request for the Juvenile Detention Division Director pay grade adjustment was heard and confirmed without objection.

Added Item - Item 24

First Reading and Referral of Motions

24. [Proposed Motion No. 2020-0303](#)

A MOTION approving a job description for the position of clerk and executive director of the board of appeals and equalization.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Employment and Administration Committee.

Adjournment

The meeting was adjourned at 2:23 p.m.

Approved this _____ day of _____

Clerk's Signature