



# 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*

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1:00 PM

Tuesday, November 10, 2020

Virtual Meeting

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**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

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1. **Call to Order**

*The meeting was called to order at 1:01 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**

*Councilmember Balducci acknowledged a shooting in Woodinville, Washington, where two King County Sheriff officers were injured.*

4. **Approval of Minutes of October 27, 2020**

*Councilmember McDermott moved to approve the minutes of the October 27, 2020, meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*There were no additions.*

6. **Special Items**

**Proclamation of November 2020 as Native American Heritage Month in King County**

*Councilmember Balducci and Executive Dow Constantine presented the proclamation of November 2020 as Native American Heritage Month in King County.*

**Proclamation of November 11, 2020, as Veterans Day in King County**

*Councilmember Dunn presented the proclamation of November 11, 2020, as Veterans Day in King County.*

## 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 7-9

*No one spoke.*

### Consent Items 7-8

7. [Proposed Ordinance No. 2020-0304](#)

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.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19189.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

8. [Proposed Ordinance No. 2020-0362](#)

AN ORDINANCE relating to the annexation of approximately 6.47 acres of land into the Covington Water District, known as the Jackson Dean Annexation, for the purpose of water service.

**Sponsors:** Mr. Dunn

*The enacted number is 19190.*

**A Public Hearing was held and closed. 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. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

**Budget and Fiscal Management**

**9. Proposed Ordinance No. 2020-0383**

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$19,637,000 to several general fund agencies; making a supplemental appropriation of \$21,215,000 to several non-general fund agencies; making a supplemental appropriation of \$5,840,000 to a capital improvement fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 18, 19, 19, 20, 24, 31, 32, 33, 40, 62, 65, 65, 84, 84, 85, 85, 95, 97, 101, 101, 102, 112, 118 and 126, as amended, and Attachment A, as amended; and declaring an emergency.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19191.*

*Andrew Kim, Council Staff, briefed the Council and answered questions.*

*Dwight Dively, Director, Office of Performance, Strategy and Budget, made remarks and answered questions.*

*Councilmember Dembowski moved Striking Amendment S1.*

*Councilmember Dunn moved Amendment 1. The motion carried.*

*Voting on Striking Amendment S1, as amended, the motion carried.*

*Councilmember Dembowski moved Title Amendment T2. 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. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

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

### Law and Justice Committee

10. [Proposed Motion No. 2020-0388](#)

A MOTION authorizing the director of the office of law enforcement oversight to enter into a contract for public engagement and participation services with PRR, Inc.

**Sponsors:** Ms. Balducci

*The enacted number is 15699.*

*Councilmember Zahilay moved to relieve the Law and Justice Committee of further consideration pursuant to K.C.C. 1.24.125.*

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

*Adrienne Wat, Interim Director, Office of Law Enforcement and Oversight, answered questions of the Council.*

**A motion was made by Councilmember Zahilay 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

**Community, Health and Housing Services**

*Councilmember Balducci announced that Items 11-20 would be considered as a Consent Agenda. There were no objections.*

*Councilmember Lambert made a motion to relieve the Community, Health and Housing Services Committee of further consideration of items 11-12 pursuant to K.C.C. 1.24.125. The motion carried.*

*Councilmember Zahilay made a motion to relieve the Law and Justice Committee of further consideration of item 13 pursuant to K.C.C. 1.24.125. The motion carried.*

*Councilmember Dembowski made a motion to relieve the Mobility and Environment Committee of further consideration of items 14-20 pursuant to K.C.C. 1.24.125. The motion carried.*

*Councilmember Dembowski made a motion to remove Item 13 from the Consent Agenda. The motion carried.*

**11. Proposed Motion No. 2020-0147**

A MOTION confirming the executive's appointment of the Honorable Kevin Schilling, councilmember, city of Burien, who resides in council district eight, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

**Sponsors:** Mr. McDermott

*The enacted number is 15700.*

**This matter passed on the Consent Agenda.**

**12. Proposed Motion No. 2020-0372**

A MOTION confirming the executive's appointment of Maryjane Van Cleave, who resides in council district seven, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, representing the Sound Cities Association.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 15701.*

**This matter passed on the Consent Agenda.**

**Law and Justice Committee**

13. **Proposed Motion No. 2020-0343**

A MOTION confirming the executive's appointment of Steve Miller, who resides in council district six, to the King County community advisory committee on law enforcement oversight, as an at-large representative.

**Sponsors:** Ms. Balducci

*The enactment number is 15714.*

**A motion was made by Councilmember Dembowski 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. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

**Mobility and Environment**

14. **Proposed Motion No. 2020-0364**

A MOTION confirming the executive's appointment of Kristina Sawyckyj, who resides in council district one, to the Access paratransit advisory committee.

**Sponsors:** Mr. Dembowski

*The enacted number is 15702.*

**This matter passed on the Consent Agenda.**

15. **Proposed Motion No. 2020-0367**

A MOTION confirming the executive's appointment of Deborah Artis, who resides in council district four, to the Access paratransit advisory committee.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15703.*

**This matter passed on the Consent Agenda.**



16. [Proposed Motion No. 2020-0368](#)

A MOTION confirming the executive's appointment of Jamilah Ibrahim, who resides in council district six, to the Access paratransit advisory committee.

**Sponsors:** Ms. Balducci

*The enacted number is 15704.*

**This matter passed on the Consent Agenda.**

17. [Proposed Motion No. 2020-0369](#)

A MOTION confirming the executive's appointment of Ginger Kwan, who resides in council district seven, to the Access paratransit advisory committee.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 15705.*

**This matter passed on the Consent Agenda.**

18. [Proposed Motion No. 2020-0371](#)

A MOTION confirming the executive's appointment of Christina Schaefer, who resides in council district nine, to the Access paratransit advisory committee.

**Sponsors:** Mr. Dunn

*The enacted number is 15706.*

**This matter passed on the Consent Agenda.**

19. [Proposed Motion No. 2020-0389](#)

A MOTION confirming the executive's appointment of Colleen Malone, who resides in council district five, to the Access paratransit advisory committee.

**Sponsors:** Mr. Upthegrove

*The enacted number is 15707.*

**This matter passed on the Consent Agenda.**

20. [Proposed Motion No. 2020-0391](#)

A MOTION confirming the executive's appointment of Leonard Williams, who resides in council district six, to the Access paratransit advisory committee.

**Sponsors:** Ms. Balducci

*The enacted number is 15708.*

**The 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**

**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**

21. [Proposed Motion No. 2020-0398](#)

A MOTION of the county council approving the issuance of the county's multi-modal limited tax general obligation notes (payable from sewer revenues) in the commercial paper mode and in the aggregate principal amount of not to exceed \$175,000,000 outstanding at any time, approving the delivery of one or more master notes to evidence the county's obligation to pay the principal and interest of notes issued and delivered from time to time, approving an initial issuing and paying agent agreement (mode agreement) and dealer agreement, and establishing certain terms of the notes, all in accordance with Ordinance 19114.

**Sponsors:** Ms. Kohl-Welles

*The Chair announced that Proposed Motion 2020-0398 would be deferred to the December 8, 2020, Council meeting.*

**This matter was Deferred**

## Reappointment Consent Agenda - Items 22-26

22. [Proposed Motion No. 2020-0331](#)

A MOTION confirming the executive's reappointment of Ronald Bosi, who resides in council district eight, to the King County board of appeals and equalization.

**Sponsors:** Mr. McDermott

*The enactment number is 15709.*

**This matter passed on the Consent Agenda.**

23. [Proposed Motion No. 2020-0351](#)

A MOTION confirming the executive's reappointment of Michael J. Fox, who resides in council district two, to the King County priority hire advisory committee.

**Sponsors:** Mr. Zahilay

*The enactment number is 15710.*

**This matter passed on the Consent Agenda.**

24. [Proposed Motion No. 2020-0358](#)

A MOTION confirming the executive's reappointment of Leanne Guier, who resides in council district seven, to the King County priority hire advisory committee.

**Sponsors:** Mr. von Reichbauer

*The enactment number is 15711.*

**This matter passed on the Consent Agenda.**

25. [Proposed Motion No. 2020-0396](#)

A MOTION confirming the executive's reappointment of J. Terry McLaughlin, who resides in council district four, to the Washington State Convention Center public facilities district board of directors.

**Sponsors:** Ms. Kohl-Welles

*The enactment number is 15712.*

**This matter passed on the Consent Agenda.**

26. [Proposed Motion No. 2020-0404](#)

A MOTION confirming the reappointment of Peter Kwon to the King County cultural development authority (4Culture) board.

**Sponsors:** Mr. Upthegrove

*The enactment number is 15713.*

**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**

27. [Proposed Ordinance No. 2020-0394](#)

AN ORDINANCE relating to the shoreline master program, and amending Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200.

**Sponsors:** Mr. Dembowski

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

## First Reading and Referral of Motions

28. [Proposed Motion No. 2020-0252](#)

A MOTION accepting the fourth annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

**Sponsors:** Ms. Lambert

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

29. [Proposed Motion No. 2020-0335](#)

A MOTION confirming the executive's appointment of Melodie Reece Garcia, who resides in council district eight, to the King County community advisory committee on law enforcement oversight, representing King County sheriff contract cities.

**Sponsors:** Mr. McDermott

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

30. [Proposed Motion No. 2020-0339](#)

A MOTION confirming the executive's appointment of Roxanne Thayer, who resides in council district eight, to the King County women's advisory board, as the district eight representative.

**Sponsors:** Mr. McDermott

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

31. [Proposed Motion No. 2020-0341](#)

A MOTION confirming the executive's appointment of Steve Abel, who resides in council district eight, to the King County conservation futures advisory committee, as the district eight representative.

**Sponsors:** Mr. McDermott

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

32. [Proposed Motion No. 2020-0347](#)

A MOTION approving the 2021 budget and 2020-2021 work plan for South King Housing and Homelessness Partners.

**Sponsors:** Ms. Lambert

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

33. [Proposed Motion No. 2020-0348](#)

A MOTION approving the 2021 budget and work plan for ARCH, A Regional Coalition for Housing.

**Sponsors:** Ms. Lambert

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

34. [Proposed Motion No. 2020-0365](#)

A MOTION confirming the executive's appointment of Dorene Cornwell, who resides in council district two, to the Access paratransit advisory committee.

**Sponsors:** Mr. Zahilay

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

35. [Proposed Motion No. 2020-0366](#)

A MOTION confirming the executive's appointment of David Egan, who resides in council district three, to the Access paratransit advisory committee.

**Sponsors:** Ms. Lambert

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

36. [Proposed Motion No. 2020-0370](#)

A MOTION confirming the executive's appointment of Joe Welinske, who resides in council district eight, to the Access paratransit advisory committee.

**Sponsors:** Mr. McDermott

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

37. [Proposed Motion No. 2020-0374](#)

A MOTION confirming the executive's appointment of Srini Raghavan, who resides in council district three, to the King County Library System board of trustees.

**Sponsors:** Ms. Lambert

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

**38. [Proposed Motion No. 2020-0375](#)**

A MOTION confirming the executive's appointment of Anjélica Cházaro, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on immigration.

**Sponsors:** Mr. Zahilay

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

**39. [Proposed Motion No. 2020-0376](#)**

A MOTION confirming the executive's appointment of Nyema Clark, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on juvenile justice issues.

**Sponsors:** Mr. Zahilay

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

**40. [Proposed Motion No. 2020-0377](#)**

A MOTION confirming the executive's appointment of Shrounda Selivanoff, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on issues related to poverty.

**Sponsors:** Mr. Zahilay

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

**41. [Proposed Motion No. 2020-0381](#)**

A MOTION confirming the executive's appointment of Quyen Thai, to the King County emergency management advisory committee, representing the Washington Association of Building Officials.

**Sponsors:** Mr. Zahilay

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

**42. [Proposed Motion No. 2020-0390](#)**

A MOTION confirming the executive's appointment of Clark Matthews, who resides in council district two, to the Access paratransit advisory committee.

**Sponsors:** Mr. Zahilay

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

43. [Proposed Motion No. 2020-0399](#)

A MOTION establishing the King County 2021 State Legislative Agenda.

**Sponsors:** Ms. Balducci

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

44. [Proposed Motion No. 2020-0402](#)

A MOTION approving a job description for the position of director of the office of law enforcement oversight.

**Sponsors:** Ms. Balducci

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

45. [Proposed Ordinance No. 2020-0403](#)

AN ORDINANCE establishing October 12 of each year, Indigenous Peoples' Day, 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.

**Sponsors:** Ms. Balducci

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

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

*Councilmember Dunn presented a recognition to Linda Davis-Johnson, upon her retirement, celebrating her three decades of service to King County.*

**Other Business**

**Adjournment**

*The meeting adjourned at 2:28 p.m.*

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

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Clerk's Signature