



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, December 15, 2020

Virtual Meeting

SPECIAL MEETING

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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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**

4. **Approval of Minutes of December 8, 2020**

Councilmember McDermott moved to approve the minutes of the December 8, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

Briefing

5. **[Briefing No. 2020-B0117](#)**

A briefing from Public Health on vaccines.

Patty Hayes, Director, Public Health - Seattle & King County; and Ingrid Ulrey, Regional Health Administrator, DPH - Finance and Administrative Services Division (FASD), briefed the Council and answered questions.

This matter was Presented

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 6-8

The following people spoke:

Will Daugherty

Adriane Brown

Budget and Fiscal Management

6. **[Proposed Ordinance No. 2020-0424](#)**

AN ORDINANCE related to the loan agreement between King County and Pacific Science Center Foundation; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Ms. Kohl-Welles

The enacted number is 19218.

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.

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

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

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

Will Daugherty, President and CEO, Pacific Science Center, made remarks.

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: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

No: 2 - Ms. Lambert, and Mr. Zahilay

Law and Justice

7. **Proposed Ordinance No. 2020-0363**

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for jail services with King County.

Sponsors: Mr. McDermott

The enacted number is 19219.

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

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

Local Services

8. **Proposed Ordinance No. 2020-0386**

AN ORDINANCE approving an application for renewal of a franchise with King County Water District 123, for use of certain road rights-of-way in unincorporated King County for the construction and maintenance of water distribution system facilities.

Sponsors: Ms. Lambert

The enacted number is 19220.

Councilmember Dunn moved to relieve the Local Services Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

Andy Micklow, Council Staff, briefed the Council and answered questions.

Erin Auzins, Council Staff, made remarks.

Kendall Moore, Deputy Chief Legal Counsel, answered questions of the Council.

Terri Hansen, PPM IV, Facilities Management Division, briefed the Council and answered questions.

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

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

Consent Items - Items 9-17

9. [Proposed Substitute Motion No. 2020-0272.2](#)

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 the King County Police Chiefs' & Sheriff's Association primary representative.

Sponsors: Ms. Balducci

The enacted number is 15773.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2020-0273](#)

A MOTION confirming the executive's appointment of Alysha Kaplan, who works in council district nine, to the King County emergency management advisory committee, as an alternate to the King County executive or the executive's designee primary representative.

Sponsors: Mr. Dunn

The enacted number is 15774.

This matter passed on the Consent Agenda.

11. [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.

Sponsors: Mr. Zahilay

The enacted number is 15775.

This matter passed on the Consent Agenda.

12. [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

The enacted number is 15776.

This matter passed on the Consent Agenda.

13. [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

The enacted number is 15777.

This matter passed on the Consent Agenda.

14. [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

The enacted number is 15778.

This matter passed on the Consent Agenda.

15. [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

The enacted number is 15779.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2020-0378](#)

A MOTION confirming the executive's appointment of the Honorable Judge Ron Whitener, who resides in council district one, to the King County public defense advisory board, representing a bar association identified as a minority bar association by the Washington State Bar Association.

Sponsors: Mr. Dembowski

The enacted number is 15780.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2020-0379](#)

A MOTION confirming the executive's appointment of the Honorable Judge Michael Trickey, who resides in council district one, to the King County public defense advisory board, representing the King County Bar Association.

Sponsors: Mr. Dembowski

The enacted number is 15781.

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

Committee of the Whole

18. [Proposed Motion No. 2020-0415](#)

A MOTION confirming the appointment of Patricia Davis as the manager of the road services division of the department of local services.

Sponsors: Mr. Dunn and Ms. Lambert

The enacted number is 15782.

Councilmember McDermott made a motion to relieve the Committee of the Whole of further consideration pursuant to k.C.C. 1.24.125. The motion carried.

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

John Taylor, Director, Department of Local Services, briefed the Council and made remarks.

Patricia Davis, Road Services Division, made remarks and thanked the Council.

A motion was made by Councilmember McDermott that this Motion 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

19. [Proposed Motion No. 2020-0423](#)

A MOTION confirming the appointment of Terry White as the director of the Metro transit department.

Sponsors: Ms. Balducci

The enacted number is 15783.

Councilmember McDermott made a motion to relieve the Committee of the Whole of further consideration pursuant to k.C.C. 1.24.125. The motion carried.

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

Terry White, Deputy General Manager, Metro Transit Division, made remarks and thanked the Council.

A motion was made by Councilmember McDermott that this Motion 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

20. [Proposed Motion No. 2020-0416](#)

A MOTION confirming the appointment of Latha Sambamurti to the King County cultural development authority (4Culture) board.

Sponsors: Ms. Balducci

The enacted number is 15784.

Councilmember McDermott made a motion to relieve the Committee of the Whole of further consideration pursuant to k.C.C. 1.24.125. The motion carried.

A motion was made by Councilmember McDermott that this Motion 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

Community, Health and Housing Services

21. **Proposed Motion No. 2020-0360**

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

Sponsors: Mr. Upthegrove

The enacted number is 15785.

Erin Auzins, Council Staff, briefed the Council and answered questions.

Councilmember Lambert moved Amendment 1. The motion carried.

Councilmember Lambert moved Title Amendment T1. The motion carried.

A motion was made by Councilmember Lambert that this Motion be Passed as Amended. 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

Government Accountability and Oversight

22. [Proposed Motion No. 2020-0167](#)

A MOTION related to council approval of the Amended King County Auditor's Office 2019-20 Work Program, dated April 9, 2020; and rescinding Motion 15295.

Sponsors: Mr. von Reichbauer and Ms. Balducci

The enacted number is 15786.

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.

Ben Thompson, Deputy County Auditor, answered questions of the Council.

A motion was made by Councilmember von Reichbauer that this Motion 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

23. [Proposed Motion No. 2020-0421](#)

A MOTION related to council adoption of the King County Auditor's Office 2021-2022 Work Program.

Sponsors: Mr. von Reichbauer

The enacted number is 15787.

Councilmember McDermott 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.

Councilmember von Reichbauer moved Title Amendment T1. The motion carried.

Ben Thompson, Deputy County Auditor, answered questions of the Council.

Erin Auzins, Council Staff, answered questions of the Council.

A motion was made by Councilmember von Reichbauer that this Motion be Passed as Amended. 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

Law and Justice Committee

24. Proposed Motion No. 2020-0387

A MOTION acknowledging receipt of the second of two independent monitor reports 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 15788.

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

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

Steve Larsen, Chief of Administration, King County, made remarks.

A motion was made by Councilmember Zahilay that this Motion 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 of and Action on Motions Without Referral to Committee

25. Proposed Motion No. 2020-0425

A MOTION approving the issuance and sale of the county's Sewer Revenue Bond (WIFIA - N19128WA), in the principal amount of not to exceed \$96,844,510, authorizing the execution and delivery of a term sheet and loan agreement in connection therewith and establishing certain terms of the bond, all in accordance with Ordinance 19112.

Sponsors: Ms. Kohl-Welles

The enacted number is 15789.

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

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

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

Employment and Administration Committee

26. [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

The enacted number is 15790.

Carolyn Busch, Chief of Staff, answered questions of the Council.

Councilmember McDermott moved Amendment 1.

Councilmember Zahilay moved Amendment 2.

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

Voting on Amendment 2, the motion carried.

Voting on Amendment 1, as amended, the motion carried.

A motion was made by Councilmember McDermott that this Motion be Passed as Amended. 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

27. [Proposed Ordinance No. 2020-0361](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 20-1.

Sponsors: Mr. Dembowski

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

28. [Proposed Ordinance No. 2020-0427](#)

AN ORDINANCE relating to council rules and order of business; and declaring an emergency.

Sponsors: Ms. Balducci

Proposed Ordinance 2020-0427 (Item 28) was introduced as a title only ordinance. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the ordinance is removed from the agenda. Once the text of the legislation has been filed, the ordinance will be placed on a council agenda for referral to committee.

This matter was Deferred

First Reading and Referral of Motions

29. [Proposed Motion No. 2020-0406](#)

A MOTION confirming the executive's appointment of Amanda León, who resides in council district three, to the King County conservation futures advisory committee, filling an executive at-large position.

Sponsors: Ms. Lambert

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

30. [Proposed Motion No. 2020-0418](#)

A MOTION related to parks, trails and open space; acknowledging receipt of the initial feasibility study for electric vehicle charging infrastructure at parks as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 88, as amended by Ordinance 19021, Section 50, Proviso P1.

Sponsors: Ms. Kohl-Welles

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

31. [Proposed Motion No. 2020-0426](#)

A MOTION relating to the organization of the council.

Sponsors: Ms. Balducci

Proposed Motion 2020-0426 (Item 31) was introduced as a title only motion. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the motion is removed from the agenda. Once the text of the legislation has been filed, the motion will be placed on a council agenda for referral to committee.

This matter was Deferred

32. [Proposed Motion No. 2020-0428](#)

A MOTION appointing the four county council appointees to the 2021 districting committee.

Sponsors: Ms. Balducci

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

33. [Reports on Special and Outside Committees](#)

No reports were given.

Adjournment

The meeting adjourned at 4:43 p.m.

Approved this _____ day of _____

Clerk's Signature