



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, January 19, 2021

Virtual Meeting

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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 January 12, 2021**

Councilmember McDermott moved to approve the minutes of the January 12, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions

6. **Special Item**

Proclamation of January 2021 as Rev. Dr. Martin Luther King, Jr. Month in King County

Councilmember Balducci and Councilmember Zahilay presented the Proclamation of January 2021 as Rev. Dr. Martin Luther King, Jr. Month in King County.

Proclamation of January 2021 as Human Trafficking Awareness Month in King County

Councilmember Kohl-Welles and Councilmember Dunn presented the Proclamation of January 2021 as Human Trafficking Awareness Month 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

The following people spoke:

RC Deming

Jean Buckner

Michael Thomas

Marcus Morissette

Mark Rigos

Mayor McFarland

Anne Savery

Budget and Fiscal Management

7. [Proposed Ordinance No. 2020-0314](#)

AN ORDINANCE relating to the 2020 levy of property taxes in King County for collection in the year 2021; and amending Ordinance 19215, Section 1, Ordinance 19215, Section 2, Ordinance 19215, Section 3, and Ordinance 19215, Section 4.

Sponsors: Ms. Kohl-Welles

The enacted number is 19227.

Mary Bourguignon, Council Staff, briefed the Council and answered questions.

Councilmember Kohl-Welles moved Striking Amendment S1. The motion carried.

Councilmember Kohl-Welles moved Title Amendment T1. 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

Local Services

8. **Proposed Ordinance No. 2021-0044**

AN ORDINANCE approving the City of North Bend Water System Plan of 2020.

Sponsors: Ms. Lambert

Councilmember Dunn moved to relieve the Local Services Committee of further consideration and to take action on Proposed Ordinance 2021-0044. Seeing no objection, the Chair so ordered.

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

Jae Hill, Principal Subarea Planner, Department of Local Services - Permitting Division Director's Office, made remarks and answered questions of the Council

Monique Cohen, Chief Legal Counsel, made remarks and answered questions of the Council.

John Taylor, Director, Department of Local Services, made remarks and answered questions of the Council

At the request of Councilmember Upthegrove, the Chair deferred Proposed Ordinance 2021-0044 to the January 26, 2021, Council meeting.

A Public Hearing was held and closed. This matter was Deferred

Metropolitan King County Council

9. [Proposed Ordinance No. 2021-0041](#)

AN ORDINANCE approving and adopting four memoranda of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding insured benefits for represented benefits-eligible employees (except those represented by Amalgamated Transit Union, Local 587, the King County Police Officers Guild, the Puget Sound Police Managers Association and the Technical Employees' Association (Department of Transportation - Staff, Interest Arbitration)) and any non-represented employees identified by King County deemed eligible to receive these benefits; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

The enacted number is 19228.

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

Bob Railton, Deputy Director, Office of Labor Relations, made remarks.

Michael Gonzales, Political Director, Teamsters Union Local 174, made remarks and answered questions.

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

Reappointment Consent Agenda - Item 10**10. [Proposed Motion No. 2021-0035](#)**

A MOTION confirming the executive's reappointment of Bob Elwell, who resides in council district seven, to the King County waterworks grant ranking Committee, as the metropolitan water pollution abatement advisory committee, city of Auburn representative.

Sponsors: Mr. von Reichbauer

The enacted number is 15797.

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**11. [Proposed Ordinance No. 2020-0170](#)**

AN ORDINANCE authorizing the King County executive to enter into and implement an interlocal agreement, under chapter 39.34 RCW, with the Bothell Police Department, the city of Seattle, the city of Redmond, the Enumclaw Police Department, the King County sheriff's office, the Issaquah Police Department, NORCOM, the Port of Seattle, the University of Washington Police Department, Valley Communications Center and the Washington State Patrol, relating to the countywide enhanced 911 emergency communications system.

Sponsors: Mr. Zahilay

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

12. [Proposed Ordinance No. 2021-0039](#)

AN ORDINANCE approving the King County Water District No. 54 Comprehensive Water System Plan for 2019.

Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Local Services Committee.

13. [Proposed Ordinance No. 2021-0045](#)

AN ORDINANCE making a supplemental appropriation of \$9,000,000 to employee benefits and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 118, as amended.

Sponsors: Ms. Kohl-Welles

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

First Reading and Referral of Motions

14. [Proposed Motion No. 2021-0011](#)

A MOTION confirming the executive's appointment of Candance Brooks Tucker, who resides in council district nine, to the King County landmarks commission.

Sponsors: Mr. Dunn

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

15. [Proposed Motion No. 2021-0046](#)

A MOTION relating to equitable access and efficient and effective distribution of COVID-19 vaccinations to King County residents.

Sponsors: Mr. Dembowski, Ms. Kohl-Welles, Mr. Dunn and Mr. von Reichbauer

Jeff Muhm, Chief Policy Officer, made remarks and answered questions.

Kendall Moore, Deputy Chief Legal Counsel, made remarks and answered questions.

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

16. [Proposed Motion No. 2021-0047](#)

A MOTION providing direction to the conservation futures advisory committee on priorities for allocating conservation futures tax levy proceeds.

Sponsors: Mr. Dembowski

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

Reintroductions of Ordinances

17. [Proposed Ordinance No. 2019-0427](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the city of Seattle concerning the administration of the area agency on aging.

Sponsors: Ms. Kohl-Welles and Ms. Lambert

This matter was Reintroduced

18. [Proposed Ordinance No. 2019-0448](#)

AN ORDINANCE relating to the surface water management fees charged to unincorporated parcels; and amending Ordinance 7590, Section 9, as amended and K.C.C. 9.08.080.

Sponsors: Mr. Dunn

This matter was Reintroduced

19. [Proposed Ordinance No. 2020-0024](#)

AN ORDINANCE relating to sewer system utility planning; and amending Ordinance 13625, Section 22, as amended, and K.C.C. 13.24.035.

Sponsors: Mr. McDermott

This matter was Reintroduced

20. [Proposed Ordinance No. 2020-0234](#)

AN ORDINANCE naming the park complex of Preston Athletic Fields, Preston Park and Preston Mill as the Jim Ellis Memorial Regional Park at Preston in honor of the late James Reed "Jim" Ellis, considered one of King County's greatest civic leaders.

Sponsors: Ms. Lambert, Mr. Dembowski, Mr. Upthegrove, Ms. Balducci, Mr. von Reichbauer, Mr. Dunn and Ms. Kohl-Welles

This matter was Reintroduced

21. [Proposed Ordinance No. 2020-0291](#)

AN ORDINANCE revising the corporate boundary of the city of North Bend to include 428th Avenue Southeast, and segments of Southeast 136th Street and 436th Avenue Southeast public rights-of-way within the city as provided for in RCW 35.21.790.

Sponsors: Ms. Lambert and Mr. Dunn

This matter was Reintroduced

22. [Proposed Substitute Ordinance No. 2020-0338.2](#)

AN ORDINANCE relating to the health through housing implementation plan; and adding a new chapter to K.C.C. Title 24.

Sponsors: Mr. McDermott, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

This item is a dual referred first to the Regional Policy Committee and then to the Committee of the Whole.

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

This matter was Reintroduced

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

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

Sponsors: Mr. Dembowski

This matter was Reintroduced

24. [Proposed Ordinance No. 2020-0393](#)

AN ORDINANCE authorizing the King County executive to enter into a ten-year use agreement between King County and the Mt. Peak Historical Fire Lookout Association for the design, construction, operation and maintenance of a lookout tower at Pinnacle Peak park, Enumclaw, Washington.

Sponsors: Mr. Dunn

This matter was Reintroduced

25. [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 was Reintroduced

Reintroductions of Motions

26. [Proposed Motion No. 2020-0288](#)

A MOTION relating to the 2020 Strategic Climate Action Plan, submitted in compliance with K.C.C 18.25.010.

Sponsors: Mr. Dembowski and Mr. Upthegrove

This matter was Reintroduced

27. [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 was Reintroduced

28. [Proposed Motion No. 2020-0409](#)

A MOTION confirming the executive's appointment of Emily Scott, who resides in council district eight, to the Vashon Island ferry advisory committee.

Sponsors: Mr. McDermott

This matter was Reintroduced

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

No reports were given.

Other Business

Jeff Duchin, Health Officer, Public Health — Seattle & King County and Patty Hayes, Director, Public Health — Seattle & King County, provided a briefing on COVID-19 vaccines and answered questions.

Adjournment

The meeting was adjourned at 3:39 p.m.

Approved this _____ day of _____

Clerk's Signature