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King County

Meeting Minutes

Metropolitan King County Council

1:00 PM	Tuesday, July 6, 2021	VIRTUAL MEETING
	Upthegrove, Pete von Reichbauer, Girmay Zahilay	
	Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave	
	Reagan Dunn, Vice Chair of Regional Coordination;	
	Joe McDermott, Vice Chair of Policy Development and Review	/;
	Councilmembers: Claudia Balducci, Chair;	

- REVISED AGENDA -DRAFT MINUTES

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

HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following in your browser: https://livestream.com/accounts/15175343/events/4485487

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing clerk@kingcounty.gov.

2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

JOIN ONLINE Paste the following link into the address bar of your web browser: https://kingcounty.zoom.us/s/93758685838

JOIN BY TELEPHONE Dial: +1 253 215 8782 Meeting ID: 937 5868 5838 Passcode: 232591

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or reeni.nair@kingcounty.gov, by 11:00 a.m. the day before the meeting.

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 1:02 p.m.

2. <u>Roll Call</u>

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 Upthegrove shared a quote from President Barack Obama.

4. Approval of Minutes of June 29, 2021

Councilmember McDermott moved to approve the minutes of the June 29, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

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 6-9

No one spoke.

Consent Item 6

6. Proposed Ordinance No. 2021-0211

AN ORDINANCE establishing the alignment and station locations of, and meeting federal assistance conditions for, RapidRide J Line.

Sponsors: Mr. Dembowski and Mr. Zahilay

The enacted number is 19312.

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

Law and Justice

7. Proposed Ordinance No. 2021-0246

AN ORDINANCE relating to the public safety advisory committee; and amending Ordinance 19249, Section 1, Ordinance 19249, Section 2, and Ordinance 19249, Section 5.

Sponsors:	Mr. Zahilay
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The enacted number is 19313.

Councilmember Zahilay moved to relieve the Law and Justice Committee of further consideration and to take action on Proposed Ordinance 2021-0246. Seeing no objection, the Chair so ordered.

Nick Bowman, 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. <u>Proposed Ordinance No. 2021-0182</u>

AN ORDINANCE approving the Sallal Water Association Water System Plan of 2020.

Sponsors: Ms. Lambert

The enacted number is 19314.

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

A motion was made by Councilmember Lambert that this Ordinance be Passed. The motion carried by the following vote:

9. Proposed Ordinance No. 2021-0206

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 2, 2021, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive six-year period, at a total rate of not more than \$2.25 per one thousand dollars of assessed valuation in the first year for collection in 2022 and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the limitation in chapter 84.55 RCW, whichever is greater in years two through six, and authorizing use of the 2027 levy amount as the base for computing levies in succeeding years, for the purpose of maintaining and operating King County's road system.

Sponsors: Mr. Dunn and Ms. Lambert

Chair Balducci indicated that item 9 would be deferred to the July, 13, 2021, Council meeting.

Mr. Bowman briefed the Council on items 9 and 12 and answered questions.

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

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

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 10-11

10. Proposed Motion No. 2021-0073

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2021 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Sponsors: Mr. Dembowski

The enacted number is 15895.

This matter passed on the Consent Agenda.

11. Proposed Motion No. 2021-0233

A MOTION reappointing David Spohr to the position of King County hearing examiner.

Sponsors: Ms. Balducci

The enacted number is 15896.

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 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

12. Proposed Substitute Motion No. 2021-0207.2

A MOTION relating to a property tax levy for 2022 through 2027 for the purpose of providing for the safety, preservation, maintenance and operations of King County's road system.

<u>Sponsors:</u> Mr. Dunn

Chair Balducci indicated that item 12 would be deferred to the July, 13, 2021, Council meeting.

Mr. Bowman briefed the Council on items 9 and 12 and answered questions.

This matter was Deferred.

First Reading and Referral of Ordinances

13. Proposed Ordinance No. 2021-0247

AN ORDINANCE authorizing the vacation of a portion of NE 113th St./Henderson Road, File V-2727; Petitioners: GHR, LLC, and Michael Ritter

<u>Sponsors:</u> Ms. Balducci

This matter was Introduced and Referred to the Hearing Examiner

14. Proposed Ordinance No. 2021-0249

AN ORDINANCE related to the Washington state Supreme Court's decision in State v. Blake, 197 Wn.2d 170 (2021); making a supplemental appropriation of \$19,545,000 to several general fund agencies; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 30, 31, 32, 34, 39 and 51, as amended.

Sponsors: Ms. Kohl-Welles

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

15. Proposed Ordinance No. 2021-0251

An ORDINANCE related to the employee giving program; and amending Ordinance 15558, Section 2, as amended, and K.C.C. 3.12.222.

Sponsors: Mr. von Reichbauer

This matter was Introduced and Referred to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

16. Proposed Motion No. 2021-0252

A MOTION requesting the executive to develop and establish outreach teams for those experiencing, or at risk of experiencing, homelessness, and to develop a report.

<u>Sponsors:</u> Mr. Dunn

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

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

No reports were given.

Other Business

Adjournment

The meeting adjourned at 1:30 p.m.

Approved this _____ day of _____

Clerk's Signature