

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

Councilmembers: Dave Upthegrove, Chair; Girmay Zahilay, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Jorge Barón, Rod Dembowski, Teresa Mosqueda, Sarah Perry, Pete von Reichbauer

1:30 PM Tuesday, March 5, 2024 Hybrid Meeting

DRAFT MINUTES

Hybrid Meetings: Attend King County Council meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

HOW TO PROVIDE PUBLIC TESTIMONY: The Council values community input and looks forward to hearing from you.

There are three ways to provide public testimony:

- 1. In person: You may attend the meeting in person in Council Chambers.
- 2. By email: You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk@kingcounty.gov.
- 3. Remote attendance on the Zoom Webinar: You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/, and entering the Webinar ID below.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government.

CONNECTING TO THE WEBINAR

Webinar ID: 890 5838 1493

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Coordinator, Tera Chea at (206) 477-9259 or Tera.Chea2@kingcounty.gov, three (3) days prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

- 1. Stream online via this link: https://kingcounty.gov/kctv, or input the link web address into your web browser.
- 2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).
- 3. Listen to the meeting by telephone See "Connecting to the Webinar" above.

1. Call to Order

The meeting was called to order at 1:33 p.m.

2. Roll Call

Present: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

3. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of February 27, 2024

Councilmember Zahilay moved to approve the minutes of the February 27, 2024 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions to the Council agenda.

There will be one public hearing on Items 6-10

The following people spoke:

Alex Tsimerman

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

Consent Items

6. Proposed Substitute Motion No. 2023-0397.2

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2021-2031 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2023 System Evaluation.

Sponsors: Dembowski and Perry

The enacted number is 16535.

A Public Hearing was held and closed. This matter passed on the consent agenda.

7. Proposed Motion No. 2023-0404

A MOTION confirming the executive's appointment of Kasia Grzebyk, who resides in council district nine, to the King County solid waste advisory committee, as a citizen representative who resides within a mile of the property boundaries of the Cedar Hills regional landfill.

<u>Sponsors:</u> Dunn

The enacted number is 16536.

A Public Hearing was held and closed. This matter passed on the consent agenda.

8. Proposed Motion No. 2023-0443

A MOTION confirming the executive's appointment of Young-Sang Song, who resides in council district nine, to the King County priority hire advisory committee.

Sponsors: Dunn

The enacted number is 16537.

A Public Hearing was held and closed. This matter passed on the consent agenda.

9. Proposed Motion No. 2023-0444

A MOTION confirming the executive's appointment of Drew Gibson, who resides in council district nine, to the King County priority hire advisory committee.

Sponsors: Dunn

The enacted number is 16538.

A Public Hearing was held and closed. This matter passed on the consent agenda.

10. Proposed Motion No. 2023-0448

A MOTION confirming the executive's appointment of Mary Lerdahl, who resides in council district nine, to the King County priority hire advisory committee.

Sponsors: Dunn

The enacted number is 16539.

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 Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

First Reading and Referral of Motions

11. <u>Proposed Motion No. 2024-0073</u>

A MOTION confirming the executive's appointment of Hend Alhinnawi, who resides in council district six, to the King County women's advisory board, as a council at-large representative.

Sponsors: Balducci

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

| 12. | Proposed | Motion No. | 2024-0076 |
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A MOTION confirming the appointment of Neil Strege to the King County cultural development authority (4Culture) board.

Sponsors: Dunn

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

13. Reports on Special and Outside Committees

Other Business

Adjournment

The meeting was adjourned at 1:40 p.m.

| Approved this | day of | |
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| | | Clerk's Signature |