



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, April 23, 2024

Hybrid Meeting

DRAFT MINUTES Revised Agenda

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. Testimony must be limited to items listed on the agenda for council action, unless it's the fourth Tuesday of the month, when the Council will hear general comment on matters relating to county government. You are not required to sign up in advance.

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.

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 1:30 p.m.

2. Roll Call

Present: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove and von Reichbauer

Excused: 1 - Zahilay

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of April 16, 2024

Councilmember von Reichbauer moved to approve the minutes of the April 16, 2024 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions to the Agenda.

6. Special Item**Proclamation of May 11, 2024, as Seattle Opera Day in King County**

Councilmember Balducci made remarks, present the Proclamation of May 11, 2024, as Seattle Opera Day in King County, introduced Louise Miller, Vice President, Board of Directors, Seattle Opera, and Christina Schepplemann, General Director, Seattle Opera. Louise Miller and Christina Schepplemann made remarks and thanked the Council.

7. Public Comment

The following people spoke:

Alex Tsimmerman

Joe Kunzler

Julien Loh

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 6-11.

Metropolitan King County Council

8. [Proposed Ordinance No. 2024-0110](#)

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the Service Employees International Union Local 925, representing Involuntary Commitment Specialists employees working in the Crisis and Commitment Services section in the department of community and human services, and establishing the effective date of the agreement.

Sponsors: Upthegrove

Jeff Muhm, Chief Policy Officer, briefed the Council.

Michael Reading, Representative from Crisis and Commitment Services, made remarks and thanked the Council.

The enacted number is 19754.

A Public Hearing was held and closed. A motion was made by Councilmember Dembowski that this Ordinance be Passed. The motion carried by the following vote:

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, and von Reichbauer

Excused: 1 - Zahilay

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

Transportation, Economy and Environment

9. [Proposed Substitute Motion No. 2024-0092.2](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities.

Sponsors: Dembowski

The enacted number is 16570.

A Public Hearing was held and closed. A motion was made by Councilmember Dembowski that this Motion be Passed. The motion carried by the following vote:

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, and von Reichbauer

Excused: 1 - Zahilay

Reappointment Consent Agenda

10. [Proposed Motion No. 2024-0122](#)

A MOTION confirming the executive's reappointment of Brian Berry, who resides in council district one, to the King County veterans, seniors and human services levy advisory board's veterans committee, as the district one representative.

Sponsors: Dembowski

The enacted number is 16571.

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

11. [Proposed Motion No. 2024-0123](#)

A MOTION confirming the executive's reappointment of Heidi Shepherd, who resides in council district one, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, as the district one representative.

Sponsors: Dembowski

The enacted number is 16572.

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, and von Reichbauer

Excused: 1 - Zahilay

First Reading and Referral of Ordinances

12. [Proposed Ordinance No. 2024-0096](#)

AN ORDINANCE approving the King County Water District No. 20 Comprehensive Water System Plan dated December 2023.

Sponsors: Mosqueda

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

13. [Proposed Ordinance No. 2024-0117](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$52,065,500 to the Harborview Medical Center capital program 2020 Proposition 1 fund; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, as amended, and Ordinance 19546, Attachment A, as amended.

Sponsors: Zahilay

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

14. [Proposed Ordinance No. 2024-0127](#)

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the International Brotherhood of Teamsters Local 117, representing security screener employees in the King County sheriff's office, and establishing the effective date of the agreement.

Sponsors: Upthegrove

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

15. [Proposed Ordinance No. 2024-0128](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2024; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

Sponsors: von Reichbauer

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

First Reading and Referral of Motions

16. [Proposed Motion No. 2024-0103](#)

A MOTION accepting the Interagency Coordination Report, as required in Ordinance 19592, Section 10.

Sponsors: Perry

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

17. [Proposed Ordinance No. 2024-0119](#)

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

Sponsors: Perry

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

18. [Proposed Motion No. 2024-0121](#)

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

Sponsors: Perry

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

19. [Proposed Motion No. 2024-0125](#)

A MOTION confirming the executive's appointment of Kristina Sawyckyj, who resides in council district one, to the King County behavioral health advisory board.

Sponsors: Dembowski

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

20. Reports on Special and Outside Committees**Other Business**

Last week, Chair Upthegrove emailed Councilmembers a copy of a letter to the director of the state office of public defense of which he has been asked to sign on to as chair of the King County Council. The council chairs for Pierce and Snohomish Counties are listed signatories to the letter, as well as the executives for those counties and King County Executive Dow Constantine. The purpose of the letter is to provide ideas for the director's consideration in developing the 2025 OPD budget request to the state legislature. Unless there is objection, he plans on signing the letter in his capacity as chair. There were no objections.

Adjournment

The meeting was adjourned at 2:05 p.m.

Approved this _____ day of _____.

Clerk's Signature