

King County

Meeting Minutes

Metropolitan King County Council

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

1:30 PM

Tuesday, January 28, 2025

Hybrid Meeting

REVISED AGENDA - ADDED ITEMS 30-32

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. <u>Call to Order</u>

The meeting was called to order at 1:35 p.m.

The Chair recessed the meeting at 2:55 p.m.

The Chair reconvened the meeting at 2:59 p.m.

The Chair recessed the meeting at 3:17 p.m.

The Chair reconvened the meeting at 3:18 p.m.

2. Roll Call

Present: 7 - Balducci, Barón, Dembowski, Dunn, Perry, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of January 14, 2025, and January 21, 2025

Vice Chair Perry moved to approve the minutes of the January 14, 2025, and January 21, 2025, meetings as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Items 30-32 were added to the agenda.

6. Public Comment

The following people spoke: Mathew Renner Kathy Hougardy Mayor Thomas McLeod Maha Roy **Billy Hetherington** Beth Bazley Alex Tsimerman Jeremy Une Jackie Boshok Joe Kunzler Rosario Lopez Sam Hatsen Britt Nave Donny Donnovan Kelly and Kevin Lee Swedin AJ Rob Senate Ursula Gabriela Quintana Ometeotl

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 7-16

The Public Hearing on Items 7-16 were held under Public Comment

Consent Items 7-10

7. Proposed Substitute Ordinance No. 2024-0281.2

AN ORDINANCE authorizing the executive to execute a new, longer term service agreement with Puget Sound Energy for the purchase of renewable energy, replacing the existing service agreement approved under Ordinance 18472.

Sponsors: Dembowski

The enacted number is 19886.

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

8. Proposed Substitute Ordinance No. 2024-0324.2

AN ORDINANCE relating to the 2024 levy of property taxes in King County for collection in the year 2025.

<u>Sponsors:</u> Zahilay

The enacted number is 19887.

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

9. Proposed Substitute Ordinance No. 2024-0383.2

AN ORDINANCE authorizing the King County executive to execute an amended and restated affordable housing ground lease with the tenant for the housing elements only of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

<u>Sponsors:</u> Zahilay

The enacted number is 19888.

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

10. Proposed Substitute Ordinance No. 2024-0384.2

AN ORDINANCE authorizing the King County executive to execute an amended and restated commercial ground lease agreement with one of the original lease signatories for the child care, comfort station, and retail space elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

Sponsors: Zahilay

The enacted number is 19889.

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

Passed On The Consent Agenda

A motion was made by Vice Chair Perry that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 7 - Balducci, Barón, Dembowski, Dunn, Perry, von Reichbauer, and Zahilay

Metropolitan King County Council

11. Proposed Ordinance No. 2025-0017

AN ORDINANCE approving and adopting the Collective Bargaining Agreement negotiated by and between King County and the King County Sheriff's Office Marshals' Guild, representing employees in the Marshals job classification in the King County sheriff's office, the Arbitrator's award, and the Police Officers Bill of Rights; and establishing the effective date of said agreement and award.

<u>Sponsors:</u> Upthegrove

The enacted number 19890.

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

Sasha Alessi, Labor Relations Negotiator, Office of Labor Relations, briefed the Council and answered questions.

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

Yes: 7 - Balducci, Barón, Dembowski, Dunn, Perry, von Reichbauer, and Zahilay

Excused: 1 - Mosqueda

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

Consent Items 12-13

12. Proposed Motion No. 2024-0358

A MOTION confirming the executive's appointment of Daniel Kim, who resides in council district seven, to the King County conservation futures advisory committee, as a council at-large representative.

Sponsors: von Reichbauer

The enacted number is 16731.

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

13. Proposed Motion No. 2024-0399

A MOTION confirming the executive's appointment of Harium Martin-Morris, who resides in council district one, to the King County Museum of Flight Authority board of directors, filling an executive at-large position.

<u>Sponsors:</u> Dembowski

The enacted number is 16732.

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

Passed On The Consent Agenda

A motion was made by Vice Chair Perry that the Consent Agenda be passed. The motion carried by the following vote:

- Yes: 7 Balducci, Barón, Dembowski, Dunn, Perry, von Reichbauer, and Zahilay
- Excused: 1 Mosqueda

Transportation, Economy and Environment

14. Proposed Motion No. 2024-0367

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 2024 System Evaluation.

<u>Sponsors:</u> Mosqueda

The enacted number is 16733.

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

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: 7 - Balducci, Barón, Dembowski, Dunn, Perry, von Reichbauer, and Zahilay

Reappointment Consent Agenda Items 15-16

15. Proposed Motion No. 2025-0028

A MOTION confirming the executive's reappointment of Jackie Jainga Hyllseth, who resides in council district two, to the King County children and youth advisory board.

<u>Sponsors:</u> Zahilay

The enacted number is 16734.

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

16. Proposed Motion No. 2025-0031

A MOTION confirming the executive's reappointment of Dwane Chappelle, who resides in council district two, to the King County children and youth advisory board, as the city of Seattle designee.

<u>Sponsors:</u> Zahilay

The enacted number is 16735.

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

Passed On The Consent Agenda

A motion was made by Vice Chair Perry that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 7 - Balducci, Barón, Dembowski, Dunn, Perry, von Reichbauer, and Zahilay

First Reading and Referral of Ordinances

17. Proposed Ordinance No. 2025-0032

AN ORDINANCE approving an application for current use assessment for public benefit rating system, submitted by Daniel Klein for property located north and abutting 24427 135th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E24CT006.

Sponsors: Zahilay

This matter had its first reading and was referred to the Hearing Examiner.

18. Proposed Ordinance No. 2025-0033

AN ORDINANCE approving an application for current use assessment for public benefit rating system, submitted by Kerri Grace for property located east and abutting 13710 SW Reddings Beach Road, WA 98070, designated department of natural resources and parks, water and land resources division file no. E24CT014.

<u>Sponsors:</u> Zahilay

This matter had its first reading and was referred to the Hearing Examiner.

19. Proposed Ordinance No. 2025-0034

AN ORDINANCE approving an application for current use assessment for public benefit rating system, submitted by Derek and Lorae Schin for property located at 12633 SW 276th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E24CT022.

<u>Sponsors:</u> Zahilay

This matter had its first reading and was referred to the Hearing Examiner.

20. Proposed Ordinance No. 2025-0035

AN ORDINANCE approving an application for current use assessment for public benefit rating system, submitted by Timothy and Teri Farno for property located south and abutting 28403 NE 112th Way, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E24CT010.

Sponsors: Zahilay

This matter had its first reading and was referred to the Hearing Examiner.

21. Proposed Ordinance No. 2025-0036

AN ORDINANCE approving an application for current use assessment for public benefit rating system, submitted by Fred and Henrlet Schapelhouman for property located at 22312 NE 114th Street Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E24CT013.

<u>Sponsors:</u> Zahilay

This matter had its first reading and was referred to the Hearing Examiner.

22. Proposed Ordinance No. 2025-0038

AN ORDINANCE relating to the annexation of approximately 1.1 acres of land into the Northeast Sammamish sewer and water district, known as the Parklane Annexation, for the purpose of sewer service.

<u>Sponsors:</u> Perry

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

23. Proposed Ordinance No. 2025-0039

AN ORDINANCE relating to the sale of the surplus property located at 33431 13th Place S., Federal Way, Washington, in council district seven.

Sponsors: Zahilay and von Reichbauer

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

24. Proposed Ordinance No. 2025-0040

AN ORDINANCE approving an application for current use assessment for public benefit rating system, submitted by Lynn McManus for property located at 9923 West Snoqualmie Valley Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E24CT019.

<u>Sponsors:</u> Zahilay

This matter had its first reading and was referred to the Hearing Examiner.

25. Proposed Ordinance No. 2025-0041

AN ORDINANCE approving an application for current use assessment for public benefit rating system, submitted by Anna Mitros and Seth LaForge for property located at 12003 184th Avenue SE, Redmond, WA 98052, designated department of natural resources and parks, water and land resources division file no. E24CT011.

Sponsors: Zahilay

This matter had its first reading and was referred to the Hearing Examiner.

Reintroductions of Ordinances

26. Proposed Ordinance No. 2024-0263

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Kent for the inspection and maintenance of the Rock Creek Bridge.

Sponsors: Dunn

This matter was Reintroduced

Reintroductions of Motions

27. Proposed Motion No. 2024-0149

A MOTION confirming the executive's appointment of Tim Gately, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for the King County Police Chiefs Association representative.

Sponsors: Dunn

This matter was Reintroduced

28. Proposed Motion No. 2024-0368

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

<u>Sponsors:</u> von Reichbauer

This matter was Reintroduced

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

No reports were given.

Other Business

Added Items 30-32

First Reading of and Action on Emergency Ordinances Without Referral to Committee

30. Proposed Ordinance No. 2025-0044

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

<u>Sponsors:</u> Zahilay

The enacted number is 19891.

Vice Chair Perry made a motion to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to tale action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

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

Yes: 7 - Balducci, Barón, Dembowski, Dunn, Perry, von Reichbauer, and Zahilay

First Reading of and Action on Motions Without Referral to Committee

31. Proposed Motion No. 2025-0046

A MOTION relating to the organization of the council; and amending Motion 11122, Section D, as amended, and OR 2-020, Motion 11122, Section G, as amended, and OR 2-040, and Motion 11122, Section H, as amended, and OR 2-050.

Sponsors: Zahilay

The enacted number is 16736.

Vice Chair Perry made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

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

Yes: 7 - Balducci, Barón, Dembowski, Dunn, Perry, von Reichbauer, and Zahilay

32. Proposed Motion No. 2025-0045

A MOTION appointing a candidate to fill the vacant position of County councilmember representing council district five, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110(3).

<u>Sponsors:</u> Zahilay

The enacted number is 16737.

Vice Chair Perry made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

Karen Keiser made remarks and thanked the Council.

Julia Patterson made remarks and thanked the Council.

De'Sean Quinn made remarks and thanked the Council.

At 3:38 p.m., the Chair announced the meeting would go into Executive Session as allowed by RCW 42.30.110(1)(h), to evaluate the qualifications for appointment to elective office, for approximately 15 minutes, until 3:55 p.m.

The Chair extended the Executive Session for approximately 5 minutes, until 4:00 p.m.

The Chair extended the Executive Session for approximately 3 minutes to 4:03 p.m.

The Chair extended the Executive Session for approximately 5 minutes to 4:08 p.m.

The Chair extended the Executive Session for approximately 10 minutes to 4:18 p.m.

The Chair reconvened the meeting at 4:18 p.m.

Councilmember von Reichbauer made and oral amendment to insert "De'Sean Quinn" on Line 20. The motion carried.

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

Yes: 7 - Balducci, Barón, Dembowski, Dunn, Perry, von Reichbauer, and Zahilay

Adjournment

The meeting was adjourned at 4:36 p.m.

Approved this _____ day of _____

Clerk's Signature