



# 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, November 16, 2021

VIRTUAL MEETING

---

**REVISED AGENDA - ITEM 16 REMOVED  
-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](mailto: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/j/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](mailto: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](mailto:reeni.nair@kingcounty.gov) and she will assist you.

**1. Call to Order**

*The meeting was called to order at 1:06 p.m.*

*The Chair recessed the meeting at 1:10 p.m., due to technical difficulties. The Chair reconvened the meeting at 1:15 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 November 9, 2021**

*Councilmember McDermott moved to approve the minutes of the November 9, 2021, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

*There were no additions to the Council agenda.*

**6. Special Item**

**Recognition of Congolese Delegation**

*Councilmember Upthegrove made remarks and introduced the Congolese delegation, Congressman Daniel Uma Furaha; Congressman Paulin Maembo; Congressman Guy Mafuta; Chief of Delegation; Congresswoman Solange Masumbuko; and Floribert Mubalama, CIN Director. Congressman Furaha made remarks and thanked the Council.*

**Martin Luther King Medal of Distinguished Service Awards - Districts 3, 5, and 7**

*Councilmember von Reichbauer made remarks and presented the Medal of Distinguished Service Award to Pastor Gordon Banks. Pastor Banks made remarks and thanked the Council.*

*Councilmember Lambert made remarks and presented the Martin Luther King Medal of Distinguished Service Award to Brandy Badger, President, International Nutritional Sustainability Partners. Ms. Badger made remarks and thanked the Council.*

*Councilmember Upthegrove made remarks and presented the Martin Luther King Medal of Distinguished Service Award to Barbara Drennan, Co-Founder of the Kent, Washington based Pediatric Interim Care Center (PICC). Ms. Drennan made remarks and thanked the Council.*

**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 on Items 7-9 & 12:*

- Deepa Sivarajan*
- Kirsten Smith*
- Ron Snell*
- Xiaoping Zhu*
- Court Olson*
- Tess Arzu*
- Robin Briggs*

**Consent Items 7-8**

7. **[Proposed Ordinance No. 2021-0281](#)**

AN ORDINANCE authorizing the King County Executive to enter into interlocal agreements with existing contract cities and additional cities seeking to contract for the provision of local district court services.

**Sponsors:** Mr. Zahilay

*The enacted number is 19358.*

**This matter passed on the Consent Agenda.**

8. **[Proposed Substitute Ordinance No. 2021-0355.2](#)**

AN ORDINANCE establishing housing engagement policies and annual reporting regarding housing-related investments; and adding a new chapter to K.C.C. Title 24.

**Sponsors:** Ms. Balducci

*The enacted number is 19359.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A Public Hearing was held and closed. A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**Excused:** 1 - Mr. Dunn

**Public Hearing Required on Consent Items 7-8**

**Mobility and Environment**

**9. [Proposed Substitute Ordinance No. 2021-0301.2](#)**

AN ORDINANCE establishing a commercial property assessed clean energy and resiliency financing program; amending Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040 and Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040 and adding a new chapter to K.C.C Title 18.

**Sponsors:** Mr. Dembowski, Ms. Balducci, Ms. Kohl-Welles and Mr. Zahilay

*The enacted number is 19360.*

*Jenny Giambattista, Council Staff, briefed the Council and answered questions.*

*Councilmember Upthegrove moved Amendment 1. The motion carried.*

*Councilmember Upthegrove moved Amendment 2. The motion carried.*

*Councilmember Upthegrove moved Amendment 3. The motion carried.*

*Councilmember Upthegrove moved Amendment 4. The motion carried.*

*Councilmember Dembowski moved Amendment 5. The motion carried.*

*Kendall Moore, Deputy Chief Legal Council, briefed the Council and answered*

*Erin Auzins, Council Staff, briefed the Council.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**Excused:** 1 - Mr. Dunn

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

### Consent Items 10-11

10. [Proposed Substitute Motion No. 2021-0349.2](#)

A MOTION calling on the executive to support efforts to combat human trafficking and the commercial sexual exploitation of children through a public awareness campaign.

**Sponsors:** Ms. Kohl-Welles and Mr. Dunn

*The enacted number is 15978.*

**This matter passed on the Consent Agenda.**

11. [Proposed Motion No. 2021-0385](#)

A MOTION approving the first of two reports showing the plan for achieving zero youth detention and for instituting a strategic planning process for the future of secure juvenile detention at the children and family justice center in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, Proviso P3, as amended by Ordinance 19307, Section 31, Proviso P3.

**Sponsors:** Mr. Zahilay

*The enacted number is 15979.*

**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:** 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**Excused:** 1 - Mr. Dunn

**Committee of the Whole**

12. **Proposed Motion No. 2021-0427**

A MOTION appointing a qualified city of Newcastle resident to a vacant position on the Newcastle city council.

**Sponsors:** Mr. Dunn

*Councilmember McDermott made a motion to relieve the Committee of the Whole of further consideration pursuant to K.C.C. 1.24.125. The motion carried.*

*The Chair deferred Proposed Motion 2021-0427 to the November 22, 2021, Special Council meeting.*

*Kendall Moore, Deputy Chief Legal Counsel, briefed the Council and answered questions.*

**This matter was Deferred**

**Mobility and Environment**

13. **Proposed Motion No. 2021-0340**

A MOTION confirming the executive's appointment of Yvonne Thomas, who resides in council district three, to the King County parks levy oversight board, as the district three representative.

**Sponsors:** Ms. Lambert

*The enacted number is 15980.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**Excused:** 1 - Mr. Dunn

**Local Services**

**14. Proposed Motion No. 2021-0299**

A MOTION confirming the executive's appointment of Jessica Bloom, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

*The enacted number is 15981.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**Excused:** 1 - Mr. Dunn

**15. Proposed Motion No. 2021-0300**

A MOTION confirming the executive's appointment of Janet Keller, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

*The enacted number is 15982.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**Excused:** 1 - Mr. Dunn

**First Reading and Referral of Ordinances**

**16. Proposed Ordinance No. 2021-0433**

AN ORDINANCE requiring public notice before entering into a purchase and sale agreement for the purchase of a hotel for the purpose of affordable housing, permanent or temporary supported housing, homeless shelter or a similar purpose; and amending Ordinance 12045, Section 18, and K.C.C. 4.56.152.

**Sponsors:** Mr. Dunn

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



## First Reading and Referral of Motions

17. [Proposed Motion No. 2021-0429](#)

A MOTION confirming the reappointment of Stefan Sharkansky to the citizens' elections oversight committee as a representative of the King County Republican Party.

**Sponsors:** Ms. Lambert and Mr. Dunn

**This matter had its first reading and was referred to the Employment and Administration Committee.**

18. [Proposed Motion No. 2021-0430](#)

A MOTION confirming the reappointment of Jeffrey Manson to the citizens' elections oversight committee as a representative of the King County Democratic Party.

**Sponsors:** Ms. Kohl-Welles

**This matter had its first reading and was referred to the Employment and Administration Committee.**

19. [Proposed Motion No. 2021-0431](#)

A MOTION confirming the reappointment of Stanley Tsao to the citizens' elections oversight committee as a representative of the Chinese-speaking community.

**Sponsors:** Ms. Kohl-Welles

**This matter had its first reading and was referred to the Employment and Administration Committee.**

20. [Proposed Motion No. 2021-0434](#)

A MOTION making an appointment to fill a judicial vacancy in the west division, west electoral district, judge position number three of the King County district court.

**Sponsors:** Mr. McDermott

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

21. [Proposed Motion No. 2021-0435](#)

A MOTION relating to the organization of the council; amending Motion 10651, Section V, as amended, and OR 2-030, adding a new section OR 3-xxxx to the Organizational Compilation and rescinding Motion 15446, Section III, as amended, and OR 3-033, Motion 10651, Section VIII, as amended, and OR 3-040 and Motion 8868, Sections 1-2, as amended, and OR 3-110.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

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

*Councilmember Lambert thanked King County employees for their response to the recent storms.*

*Councilmember Kohl-Welles announced the passing of Pat Thibaudeau, former State Representative and Senator from the 43rd Legislative district.*

**Other Business**

**Adjournment**

*The meeting adjourned at 2:56 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature