

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

Councilmembers: Dave Upthegrove, Chair; Jeanne Kohl-Welles, Vice Chair of Policy Development and Review;

Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Rod Dembowski, Joe McDermott, Sarah Perry, Pete von Reichbauer, Girmay Zahilay

1:30 PM

Tuesday, October 10, 2023

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: 830 3407 1240

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 Director, Dae Shogren at 206-263-8124, or dae.shogren@kingcounty.gov by 10:00 a.m. the day 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://livestream.com/accounts/15175343/events/4485487, or input the link web address into your web browser.
- 2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 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.

The Chair recessed the meeting at 1:53 p.m.

The Chair reconvened the meeting at 1:54 p.m.

2. Roll Call

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

3. Flag Salute and Pledge of Allegiance

Councilmember Kohl-Welles led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of October 3, 2023

Councilmember Kohl-Welles moved to approve the minutes of the October 3, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item

Proclamation of October 2023 as National Disability Employment Awareness Month in King County

Councilmember Balducci made remarks and presented the proclamation to Erin McPhee, Human Resource Manger II, Disability Leaves. Erin McPhee 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 6-9

The following people spoke: Alex Tsimmerman Joe Kunzler Ginele Lee

Consent Item 7

7. Proposed Ordinance No. 2023-0247

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the City of Federal Way for the operation and maintenance of traffic signals and related equipment for the city's adaptive traffic control system.

Sponsors: von Reichbauer

The enacted number is 19676.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

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

Law, Justice, Health and Human Services

8. Proposed Motion No. 2023-0200

A MOTION acknowledging receipt of the first of two reports on addressing the criminal case backlog that resulted from the COVID-19 pandemic and progress on addressing new eviction cases after the state moratorium is lifted, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, Proviso P4.

Sponsors: Zahilay

The enacted number is 16441.

Leesa Manion, King County Prosecuting Attorney, made remarks and answered questions.

Gordon Hill, Deputy Director, Department of Public Defense, Director's Office, made remarks and answered questions.

Melissa Bailey, Council Staff, briefed the Council and answered questions.

Judge Ketu Shah, Superior Court, made remarks and answered questions.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Reappointment Consent Agenda Item 9

9. Proposed Motion No. 2023-0328

A MOTION confirming the executive's reappointment of Aaron Morrow, who resides in council district three, to the King County transit advisory commission.

<u>Sponsors:</u> Perry

The enacted number is 16442.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

First Reading and Referral of Ordinances

10. Proposed Ordinance No. 2023-0347

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn, and Renton school districts as subelements of the King County Comprehensive Plan capital facilities element to implement the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: McDermott

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

First Reading and Referral of Motions

11. **Proposed Motion No. 2023-0338**

A MOTION confirming the executive's appointment of Ryan Mumma, who resides in council district six, to the King County emergency management advisory committee, as an alternate for the Washington State Association of Building Officials representative.

Sponsors: Balducci

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

12. Proposed Motion No. 2023-0344

A MOTION acknowledging receipt of the Menstrual Hygiene Product Implementation Plan as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 120, Proviso P1.

Sponsors: von Reichbauer and Dembowski

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

13. <u>Proposed Motion No. 2023-0350</u>

A MOTION confirming the appointment of ______ to the citizens' elections oversight committee as the jurisdictional representative from a junior taxing district or a city with a population of under twenty thousand.

<u>Sponsors:</u> Upthegrove

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

committee as a	firming the appointment of to the citizens' elections oversight representative of the Vietnamese-speaking community.
	<u>Sponsors:</u> Upthegrove
	This matter had its first reading and was referred to the Employment and Administration Committee.
Reports on S	Special and Outside Committees
	No reports were given.
Other Bus	iness
	No other business was presented
Adjournme	
Adjournme	
Adjournme	ent
Adjournme	ent
Adjournme	ent The meeting was adjourned at 2:30 p.m.