



# 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*

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1:00 PM

Tuesday, February 28, 2023

Hybrid Meeting

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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](mailto: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: 813 1719 0179**

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](mailto: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 1:01 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 Dembowski led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of February 21, 2023**

*Councilmember Kohl-Welles moved to approve the minutes of the February 21, 2023, meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*There were no additions.*

6. **Public Comment**

*The following people spoke:*

*Dana Kendrick  
Sally Laurence  
Steve Williams  
David Kappler  
Anne Newcomb  
Marguerite Richard  
Azhanee Smith  
Teresa Evans  
Joe Kunzler*

## 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 7-11

*A public hearing was held under Public Comment, on Items 7 11.*

### Consent Item 7

7. [Proposed Ordinance No. 2023-0051](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2023.

**Sponsors:** von Reichbauer

*The enactment number is 19577.*

**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

### Consent Items 8-9

8. [Proposed Motion No. 2023-0026](#)

A MOTION confirming the appointment of Michelle Allison as the director of the Metro transit department.

**Sponsors:** Kohl-Welles, McDermott, Dembowski and Perry

*The enacted number is 16308.*

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

9. [Proposed Motion No. 2023-0033](#)

A MOTION confirming the appointment of Megan Clarke as the director of the King County department of information technology.

**Sponsors:** Kohl-Welles

*The enacted number is 16309.*

**A Public Hearing was held and closed. 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 Kohl-Welles that the Consent Agenda be passed. The motion carried by the following vote:**

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

**Government Accountability and Oversight**

10. [Proposed Motion No. 2022-0445](#)

A MOTION confirming the executive's appointment of Jesse Anderson, who works in council district eight, to the Puget Sound Emergency Radio Network operator board of directors, as an alternate for the King County representative.

**Sponsors:** McDermott

*The enactment number is 16310.*

**A Public Hearing was held and closed. A motion was made by Councilmember von Reichbauer 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

11. [Proposed Motion No. 2023-0045](#)

A MOTION confirming the executive's appointment of Troy Olmsted, who works in council district eight, to the Puget Sound Emergency Radio Network joint board, as an alternate for the King County primary representative.

**Sponsors:** McDermott

*The enactment number is 16311.*

**A Public Hearing was held and closed. A motion was made by Councilmember von Reichbauer 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

### First Reading and Referral of Ordinances

12. [Proposed Ordinance No. 2023-0097](#)

AN ORDINANCE requiring a program plan for the 2020 bond to fund facility and infrastructure improvements at Harborview Medical Center and monthly status reports.

**Sponsors:** Upthegrove

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

### First Reading and Referral of Motions

13. [Proposed Motion No. 2023-0096](#)

A MOTION adopting the King County 2023 Federal Legislative Agenda.

**Sponsors:** Upthegrove

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

14. [Reports on Special and Outside Committees](#)

### Other Business

*Chair Upthegrove announced, in accordance with K.C.C. 2.42.030, he received the following nominations for the vacancy at large position on the Harborview Board of Trustees:*

- Eileen Cody*
- Ingrid Anderson*
- Dr. Meredith Matthews*

*Vice Chair Kohl-Welles announced that Wednesday, March 1, 2023 is the first day of National Women's History Month and the annual panel discussion will be held remotely on March 29, 2023, at 11:45 a.m.*

### Adjournment

*The meeting was adjourned at 1:34 p.m.*

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

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