



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;
Girmay Zahilay, Vice Chair of Policy Development and Review;
Dave Upthegrove, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles, Joe
McDermott, Sarah Perry, Pete von Reichbauer*

1:00 PM

Tuesday, September 13, 2022

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 Language Access Coordinator, Leslie Monteiro at 206-848-0355, or leslie.monteiro@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 1:07 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 Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 6, 2022**

Councilmember Zahilay moved to approve the minutes of the September 6, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Items**

Recognition of the Seattle Thunderbolts Minor League Cricket team upon winning the national Minor League Cricket championship.

Councilmembers Perry, von Reichbauer, and Balducci made remarks, presented the recognition and introduced the Seattle Thunderbolts Minor League Cricket team upon winning the national Minor League Cricket championship.

Proclamation of September 26 to October 2, 2022, as Diaper Need Awareness Week in King County

Councilmember McDermott made remarks, presented the proclamation, and introduced Jack Edgerton, Executive Director, Eastside Baby Corner; and Carina Schubert, Director of Development and Communications. Jack Edgerton and Carina Schubert 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 7-16

The following people spoke:

Alex Tsimerman

Kamran Salahuddin

Wendy Weiker

Aaron Moldver

Ryan Lufkin

Rizwan Samad

Consent Items 7 and 8

7. [Proposed Substitute Ordinance No. 2022-0317.2](#)

AN ORDINANCE relating to the withdrawal of approximately 247 acres of land from the Sammamish Plateau water and sewer district to the city of Issaquah, for the purpose of water service.

Sponsors: Perry

The enacted number is 19495.

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

8. [Proposed Ordinance No. 2022-0318](#)

AN ORDINANCE relating to the withdrawal of approximately 27 acres of land from the Sammamish Plateau water and sewer district to the City of Issaquah, for the purpose of sewer service.

Sponsors: Perry

The enacted number is 19496.

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 Zahilay 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

Budget and Fiscal Management Committee

9. **[Proposed Ordinance No. 2022-0236](#)**

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; amending Ordinance 14913, Section 4, Ordinance 12564, Section 2, as amended, K.C.C.10.12.021 and Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021, repealing Ordinance 19413, Section 3, and establishing effective dates.

Sponsors: McDermott

The enacted number is 19497.

Councilmember McDermott made a motion to relieve the Budget and Fiscal Management Committee of further consideration pursuant to K.C.C. 1.24.125.

Terra Rose, Council Staff, briefed the Council and answered questions.

Councilmember McDermott moved Striking Amendment S1. The motion carried.

Councilmember McDermott moved Title Amendment T1. The motion carried.

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

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

Metropolitan King County Council

10. **[Proposed Ordinance No. 2022-0323](#)**

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing staff in the department of assessments, which provides a two-range wage increase for the Assessments Auditor classification.

Sponsors: Balducci

The enacted number is 19498.

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

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that this Ordinance 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 Ordinance No. 2022-0341](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County Corrections Guild, representing employees in the Department of Adult and Juvenile Detention; and establishing the effective date of the agreement.

Sponsors: Balducci

The enacted number is 19499.

Jeff Muhm briefed the Council and answered questions.

Diana Joy, Labor Relations Manager; and Dennis Folk, President, King County Corrections Guild; made remarks and thanked the Council.

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that this Ordinance 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 of and Action on Emergency Ordinances Without Referral to Committee

12. [Proposed Ordinance No. 2022-0361](#)

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.

Sponsors: Balducci

The enacted number is 19500.

Jeff Muhm briefed the Council and answered questions.

Councilmember Zahilay made a motion to suspend the rules to take action on Proposed Ordinance 2022-0361 without referral to committee and to hold the public hearing without waiting the required period. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that this Ordinance be Passed. 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 13-14

13. [Proposed Motion No. 2022-0226](#)

A MOTION confirming the executive's appointment of Jennifer Teunon, who resides in council district four, to the King County mental illness and drug dependency advisory committee, as a representative of a philanthropic organization.

Sponsors: Kohl-Welles

The enacted number is 16207.

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

14. [Proposed Motion No. 2022-0239](#)

A MOTION acknowledging receipt of the second of two independent monitor reports on the implementation of Ordinance 18637, Sections 2 through 5, as they relate to confinement of juveniles in county detention facilities in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, Proviso P1.

Sponsors: Zahilay

The enacted number is 16208.

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 Zahilay 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

Committee of the Whole

15. **Proposed Motion No. 2022-0346**

A MOTION requesting the executive to provide a county response to support the people affected by severe flooding in Pakistan since June 2022.

Sponsors: Perry

The enacted number is 16209.

Councilmember Kohl-Welles made a motion to relieve the Committee of the Whole in order to take action on Proposed Motion 2022-0346.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

Law, Justice, Health and Human Services

16. **Proposed Substitute Motion No. 2022-0171.2**

A MOTION requesting the executive develop a plan for establishing a non-law-enforcement community-based countywide hotline, web portal, incident reporting requirements for a countywide data collection system and public awareness campaign for persons to report hate crimes and incidents.

Sponsors: Dunn

Councilmember Dunn made a motion to defer Proposed Motion 2022-0171 to the September 27, 2022, Council agenda. Seeing no objection the Chair so ordered.

This matter was Deferred

First Reading and Referral of Motions

17. **Proposed Motion No. 2022-0347**

A MOTION extending the waiver of competitive bidding and solicitation requirements for contracts relating to the King County housing crisis emergency.

Sponsors: Balducci

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

18. [Proposed Motion No. 2022-0360](#)

A MOTION confirming the appointment of Jason Lambacher to the citizens' elections oversight committee as the representative from an academic institution who has knowledge of elections.

Sponsors: Kohl-Welles

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

Rereferral of Ordinances

19. [Proposed Ordinance No. 2022-0307](#)

AN ORDINANCE authorizing the execution of a franchise renewal agreement with the city of Seattle, for use of King County road rights of way in unincorporated King County for the construction and maintenance of electric transmission and distribution system facilities.

Sponsors: Perry

This matter was Re-referred to the Committee of the Whole

20. [Proposed Ordinance No. 2022-0322](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement among King County and the cities of Seattle and Tukwila and the Port of Seattle for the purposes of creating a strong partnership for collaboration to advance environmental initiatives in the Duwamish river basin.

Sponsors: Dembowski

This matter was Re-referred to the Committee of the Whole

21. [Proposed Ordinance No. 2022-0343](#)

AN ORDINANCE relating to the removal of approximately 80 acres of land from the Ames Lake water association and annexation into the Sammamish Plateau water and sewer district, known as the M-Brooke Farm Water Annexation, for the purpose of water service.

Sponsors: Perry

This matter was Re-referred to the Committee of the Whole

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

No reports were given.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 2:15 p.m.

Approved this _____ day of _____

Clerk's Signature