



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

1:30 PM

Tuesday, May 28, 2024

Hybrid Meeting

DRAFT MINUTES SECOND REVISED AGENDA

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.council@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. Call to Order

The meeting was called to order at 1:33 p.m.

2. Roll Call

Present: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

3. Flag Salute and Pledge of Allegiance

Councilmember Perry led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of May 21, 2024

Councilmember Zahilay moved to approve the minutes of the May 21, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item

The Chair opened the Public Comment for Special Items. The following person spoke: Shawn McEachern. The Chair closed the Public Comment for Special Items.

Proclamation of May 2024 as Missing and Murdered Indigenous Persons Awareness Month

Councilmember Perry presented the proclamation of May 2024 as Missing and Murdered Indigenous Persons Awareness Month and introduced Donny Stevenson, Vice-Chair, Muckleshoot Tribal Council. Vice-Chair Stevenson made remarks and thanked the Council.

Recognition of the 80th anniversary of D-Day Operations

Councilmember von Reichbauer and Councilmember Balducci presented the recognition of the 80th anniversary of D-Day Operations and introduced Rafael Munoz-Cintron, former Senior Airman in the Air Force serving during Operation Desert Shield/Desert Storm. Rafael Munoz-Cintron made remarks and thanked the Council.

7. **Public Comment**

*The following people spoke:
Alex Tsimerman
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 6-19 and 30

Consent Items

8. **[Proposed Ordinance No. 2024-0113](#)**

AN ORDINANCE relating to the convening of the King County board of appeals and equalization; and amending Ordinance 6444, Section 3, as amended, and K.C.C. 2.34.030.

Sponsors: Upthegrove

The enacted number is 19765.

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

9. **[Proposed Ordinance No. 2024-0114](#)**

AN ORDINANCE relating to the qualifications for the members and clerk of the King County board of appeals and equalization; and amending Ordinance 6444, Section 2, as amended, and K.C.C. 2.34.020 and Ordinance 6444, Section 4, as amended, and K.C.C. 2.34.040.

Sponsors: Upthegrove

The enacted number is 19766.

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

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

10. [Proposed Ordinance No. 2024-0128](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2024; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

Sponsors: von Reichbauer

The enacted number is 19767.

The Chair announced that Item 10 would be removed from the consent agenda for the purpose of an amendment. Seeing no objection, the Chair so ordered.

Councilmember von Reichbauer moved Amendment 1. The motion carried.

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

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

Budget and Fiscal Management**11. [Proposed Substitute Ordinance No. 2024-0093.2](#)**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$37,691,109 to the building repair and replacement fund; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, as amended, and Ordinance 19546, Attachment A, as amended.

Sponsors: Zahilay

The enacted number is 19768.

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

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

Tony Wright, Division Director, Facilities Management Division, 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: 8 - Balducci, Barón, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

No: 1 - Dunn

12. [Proposed Ordinance No. 2024-0147](#)

AN ORDINANCE approving the purchase of property by the King County executive located at 710 Second Avenue, Seattle, in council district eight.

Sponsors: Zahilay

The enacted number is 19769.

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: 8 - Balducci, Barón, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

No: 1 - Dunn

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

Consent Items

13. [Proposed Motion No. 2024-0035](#)

A MOTION confirming the executive's appointment of Mark McIntyre, who resides in council district nine, to the King County International Airport roundtable, as an airport tenant representative - corporate tenant.

Sponsors: Dunn

The enacted number is 16590.

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

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

Reappointment Consent Agenda

14. [Proposed Motion No. 2024-0155](#)

A MOTION confirming the executive's reappointment of Terry Miller, who resides in council district two, to the King County emergency management advisory committee, as a representative from the King County Fire Commissioners Association.

Sponsors: Zahilay

The enacted number is 16591.

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

15. [Proposed Motion No. 2024-0172](#)

A MOTION confirming the executive's reappointment of April Atwood, who resides in council district nine, to the King County solid waste advisory committee, as a representative from marketing and education interests.

Sponsors: Dunn

The enacted number is 16592.

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

16. [Proposed Motion No. 2024-0173](#)

A MOTION confirming the executive's reappointment of James Borsum, who resides in council district seven, to the King County solid waste advisory committee, as a representative from a bargaining unit representing the greatest number of solid waste division employees.

Sponsors: von Reichbauer

The enacted number is 16593.

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

17. [Proposed Motion No. 2024-0174](#)

A MOTION confirming the executive's reappointment of Robin Freedman, who resides in council district one, to the King County solid waste advisory committee, as a representative from the waste management industry.

Sponsors: Dembowski

The enacted number is 16594.

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

18. [Proposed Motion No. 2024-0180](#)

A MOTION confirming the executive's reappointment of Yohan Lee, who works in council district five, to the King County investment pool advisory committee, filling an at-large position.

Sponsors: Upthegrove

The enacted number is 16595.

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

19. [Proposed Motion No. 2024-0183](#)

A MOTION confirming the executive's reappointment of Sonja Forster, who resides in council district four, to the King County priority hire advisory committee.

Sponsors: Barón

The enacted number is 16596.

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, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

First Reading and Referral of Ordinances**20. [Proposed Ordinance No. 2024-0144](#)**

AN ORDINANCE authorizing the execution of a renewal of an existing lease to support the operation of the department of natural resources and parks.

Sponsors: Zahilay

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

21. [Proposed Ordinance No. 2024-0161](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$1,200,000,000 to provide funds for acquiring and constructing improvements to the sewer system and to pay the costs of issuing such bonds; authorizing the issuance and sale of one or more series of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county to refund outstanding obligations of the county payable from sewer revenues and to pay the costs issuing such refunding bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; amending reserve requirements; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance; and providing for other matters relating thereto.

Sponsors: Zahilay

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2024-0167](#)

AN ORDINANCE that adopts the Harborview Medical Center 2025 Capital Improvement Program Annual Budget for the year ending June 30, 2025, and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Zahilay

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

23. [Proposed Ordinance No. 2024-0187](#)

AN ORDINANCE approving the City of Snoqualmie Water System Plan dated November 2023.

Sponsors: Perry

This matter was Introduced and Referred to the Local Services and Land Use Committee

24. [Proposed Ordinance No. 2024-0188](#)

AN ORDINANCE authorizing the King County executive to execute an agreement with Longacres Owners Association for the sale and use of thermal energy from King County wastewater, and to formally memorialize ownership of the system at the former Longacres site in Renton, Washington.

Sponsors: Dembowski

This matter was Introduced and Referred to the Transportation, Economy, and Environment Committee

First Reading and Referral of Motions

25. [Proposed Motion No. 2024-0138](#)

A MOTION confirming the executive's appointment of Aaron Johnson, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Zahilay

This matter was Introduced and Referred to the Health and Human Services Committee

26. [Proposed Motion No. 2024-0164](#)

A MOTION acknowledging receipt of a report on county diversion programs, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, Proviso P3.

Sponsors: Barón

This matter was Introduced and Referred to the Law and Justice Committee

27. [Proposed Motion No. 2024-0175](#)

A MOTION confirming the executive's appointment of the Honorable Amy Lam, councilmember, city of Sammamish, who resides in council district three, to the King County solid waste advisory committee, filling the local elected public official position.

Sponsors: Perry

This matter was Introduced and Referred to the Transportation, Economy, and Environment Committee

28. [Proposed Motion No. 2024-0186](#)

A MOTION confirming the executive's appointment of Beratta Gomillion, who resides in council district one, to the King County mental illness and drug dependency advisory committee, as a representative from the provider of both mental health and chemical dependency services in King County.

Sponsors: Dembowski

This matter was Introduced and Referred to the Health and Human Services Committee

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

No reports were given.

Other Business

Local Services and Land Use

30. **Proposed Ordinance No. 2024-0163**

AN ORDINANCE relating to the annexation of approximately 0.49 acres of land into the Covington Water District, known as the Schneider Annexation, for the purpose of water service.

Sponsors: Perry

Councilmember Perry moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2024-0163. Seeing no objection, the Chair so ordered. The Chair announced this item will remain in the Local Services and Land Use Committee until the committee has taken action. It will then be placed on the Council agenda for action.

Adjournment

Councilmember Mosqueda requested a 5 minute recess.

The Chair recessed the meeting at 2:55 p.m. The meeting was reconvened at 3:01 p.m.

The meeting was adjourned at 3:01 p.m.

Approved this _____ day of _____

Clerk's Signature